

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 15:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4abbe87adde76d50f21ba89ad001290bfefe2ef6</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.999791872328290032 MATIC
	0.36 USD




Token	Balance
MATIC	0.000208127671710000 MATIC
	0.00 USD
#HEXPooL.net	194,500.000000000000000000 wHEX
Desperado: Character	0 Character
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Desperado: Hero Gacha	N/A Gacha
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1099 USDC	N/A \$1099 USDC
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.net

Token	Balance
1,000 USDT Reward	N/A com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 03:09:21	<u>0x82c135ed5dac3385e08e a0590a1cc80f3fa721ec79 d2195816fb9c0e391eae5e</u>	- 0.4564447958932641 44 MATIC  0.23 USD	✓
2	2023-10-19 03:09:21	<u>0x82c135ed5dac3385e08e a0590a1cc80f3fa721ec79 d2195816fb9c0e391eae5e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-19 03:09:21	<u>0x82c135ed5dac3385e08e a0590a1cc80f3fa721ec79 d2195816fb9c0e391eae5e</u>	- 0.0007794274503960 00 MATIC  0.00 USD	✓
4	2023-08-27 15:37:35	<u>0x635998a51336abb36ae4 8c495f48eee824cc821e9c b4594067f52ea466ce5425</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
5	2023-08-27 15:37:35	<u>0x635998a51336abb36ae4 8c495f48eee824cc821e9c b4594067f52ea466ce5425</u>	- 0.0006910089192300 00 MATIC  0.00 USD	✓
6	2023-08-27 15:37:35	<u>0x635998a51336abb36ae4 8c495f48eee824cc821e9c b4594067f52ea466ce5425</u>	- 0.0014477076555690 00 MATIC  0.00 USD	✓
7	2023-08-27 15:37:03	<u>0x27434ee6bc9dc75d383a b833603be650b33b1f1fd1 a31e8885f1a68f48eab8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 15:37:03	<u>0x27434ee6bc9dc75d383a</u> <u>b833603be650b33b1f1fd1</u> <u>a31e8885f1a68f48eab8dc</u>	- 0.0021083380528185 55 MATIC  0.00 USD	✓
9	2023-08-27 15:37:03	<u>0x27434ee6bc9dc75d383a</u> <u>b833603be650b33b1f1fd1</u> <u>a31e8885f1a68f48eab8dc</u>	- 0.0041616981520907 15 MATIC  0.00 USD	✓
10	2023-08-27 15:36:39	<u>0x537d8e0b330160c8e015</u> <u>c3c65392b2529a70293c95</u> <u>81a14e875c957f71bca5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-27 15:36:39	<u>0x537d8e0b330160c8e015</u> <u>c3c65392b2529a70293c95</u> <u>81a14e875c957f71bca5f2</u>	- 0.0017922997384990 15 MATIC  0.00 USD	✓
12	2023-08-27 15:36:39	<u>0x537d8e0b330160c8e015</u> <u>c3c65392b2529a70293c95</u> <u>81a14e875c957f71bca5f2</u>	- 0.0035474112214029 91 MATIC  0.00 USD	✓
13	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 0.0069509385468421 60 MATIC  0.00 USD	✓
15	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 0.0163540687914583 18 MATIC  0.00 USD	✓
16	2023-08-27 15:35:30	<u>0xb3b392ab2718081922d2</u> <u>2780498192bc981380c9a1</u> <u>c1c982c225dccbf1825832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 15:35:30	<u>0xb3b392ab2718081922d2</u> <u>2780498192bc981380c9a1</u> <u>c1c982c225dccbf1825832</u>	- 0.0014856540487196 40 MATIC  0.00 USD	✓
18	2023-08-27 15:35:30	<u>0xb3b392ab2718081922d2</u> <u>2780498192bc981380c9a1</u> <u>c1c982c225dccbf1825832</u>	- 0.0033985238579994 64 MATIC  0.00 USD	✓
19	2023-08-27 15:34:22	<u>0x3c21d59cf161e24e4167</u> <u>3600658a838cae0c01bdba</u> <u>73de5587a8f39e94087d52</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:35:36	<u>0x5ae7289292a747f996c3</u> <u>7983e8d2dd5954cc803461</u> <u>ce7415cf65d6aba5354ab6</u>	+ 194,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
2	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
3	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
5	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
6	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
7	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
8	2023-08-27 15:35:48	<u>0x1a57ecb53e68ad840e79</u> <u>3a7bd2e5bae8632d2cdac5</u> <u>9062a1100416f631bc3023</u>	- 1 Character	✓
9	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60</u> <u>820785a629810a3499bafa</u> <u>3df77f5999b4cc87a46908</u>	+ 1 Character	✓
10	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60</u> <u>820785a629810a3499bafa</u> <u>3df77f5999b4cc87a46908</u>	+ 1 Character	✓
11	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60</u> <u>820785a629810a3499bafa</u> <u>3df77f5999b4cc87a46908</u>	+ 1 Character	✓
12	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60</u> <u>820785a629810a3499bafa</u> <u>3df77f5999b4cc87a46908</u>	+ 1 Character	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60820785a629810a3499bafa3df77f5999b4cc87a46908</u>	+ 1 Character	✓
14	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60820785a629810a3499bafa3df77f5999b4cc87a46908</u>	+ 1 Character	✓
15	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60820785a629810a3499bafa3df77f5999b4cc87a46908</u>	+ 1 Character	✓
16	2023-08-27 15:33:26	<u>0x0e8b3b4686fa5920ba60820785a629810a3499bafa3df77f5999b4cc87a46908</u>	+ 1 Character	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 03:09:49	<u>0xbb287e44678f2f65fa57c53aeadb14b63bf19b739d5f980b15f9dbb39914ea3c</u>	+ 1 com	✓
2	2023-10-19 03:09:35	<u>0xb28f63f17797d2bb5b7a49030d6caf1ec5d3a3a3b347a680bee11d54ae84f846</u>	+ 1 Voucher	✓
3	2023-09-14 03:08:25	<u>0xbc0fb512ef0b49761aedda9d57372b5e0cbc2940e5172fc4e94dc7be3c36c600</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:03:24	<u>0x316a2352c0ca84c7cabe8f7dacf3b781c8acfd97c4d555b8886fc9a9e635bd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 21:34:38	<u>0x96f38aa54ee22f00a41368c0abf996d740c9de63855052b492b00a7a2da44816</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 16:26:40	<u>0x83c354661b621f3273cda17c7c34a5ab6a08216941ea755eb0f3b75127e6f95e</u>	+ 1 \$1099 USDC	✓
7	2023-08-27 15:37:03	<u>0x27434ee6bc9dc75d383ab833603be650b33b1f1fd1a31e8885f1a68f48eab8dc</u>	- 19 Gacha	✓
8	2023-08-27 15:36:57	<u>0xf1bcd7060d72de0e0466b453ecb9d1ea033659c8b461b6e1fe51299df1c1686f</u>	+ 1 UNI-V3-POS	✓
9	2023-08-27 15:36:39	<u>0x537d8e0b330160c8e015c3c65392b2529a70293c9581a14e875c957f71bca5f2</u>	- 24 Gacha	✓
10	2023-08-27 15:36:17	<u>0xcff0bb5ae42c6e4ff0b17322686500a5bf8b90a6f87089dc76538990ed684027</u>	+ 1 claim.circlest.net	✓
11	2023-08-27 15:31:32	<u>0xb112f6efef31c6f5fa64d17f0bbd57fe3a94cc8fd35f15a9942520697e7e79e6</u>	+ 19 Gacha	✓
12	2023-08-27 15:30:28	<u>0x3765cce80eb49812735c0bb1b306401a58946a13555eb5a809c5b8c87e138eb7</u>	+ 24 Gacha	✓

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