

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ba3ff04660ee680d67a28f69fc03c55a1fe7225</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.008351226000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.991648773999999955 MATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
\$ faUSD.site	258.000000000000000000 m rewards
1 stECDO	N/A LIDO Launch Pool Drop
1000 UNI	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Giveaway Round



Token	Balance
\$5000 stETH	N/A Voucher
'	N/A NFT
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 21:10:42	<u>0x78e503c2b36ae7d59c4f3f43d28b8c71cf4d40781f189053c85fff571f17c763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-07 21:10:42	<u>0x78e503c2b36ae7d59c4f3f43d28b8c71cf4d40781f189053c85fff571f17c763</u>	- 0.0001197250241185 44 MATIC  0.00 USD	✓
3	2023-09-07 21:10:42	<u>0x78e503c2b36ae7d59c4f3f43d28b8c71cf4d40781f189053c85fff571f17c763</u>	- 0.0082315009758814 56 MATIC  0.00 USD	✓
4	2023-09-07 21:07:16	<u>0xf9acd62bb298e13ebd688ffaab7e94d6c455bc917f09f82ed52459b7409c7299</u>	+ 1.000000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:12:34	<u>0xd8626dc93871c8ddee79</u> <u>f0a96dc652cdc985840d64</u> <u>15dce86889487309c127b2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-09-09 11:13:58	<u>0x5cea7dadae69e9d7bfb6</u> <u>1cda003dfd6dd83d0ad59a</u> <u>b09a381a0f9150555c90d1</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:17:25	<u>0x4a77aa752719a7394654</u> <u>d9811c66ce85c9c42293a3</u> <u>60e09668237f6f3b2ead8e</u>	+ 164,150.0000000000 00000000 wHEX	✓
4	2023-09-07 21:10:42	<u>0x78e503c2b36ae7d59c4f</u> <u>3f43d28b8c71cf4d40781f</u> <u>189053c85fff571f17c763</u>	- 215.620057 USDC  215.70 USD	✓
5	2023-09-07 19:34:39	<u>0xa557e69e65555747a368</u> <u>cde44d7ef7ebc5b35f1ed4</u> <u>c2cd3bfdefb164f8de879b</u>	+ 215.620057 USDC  215.63 USD	✓
6	2023-06-30 01:47:29	<u>0x67f80d21d39ca43c8219</u> <u>192f14902b9eab068f3a53</u> <u>42cdbc99f949febc2091f2</u>	+ 258.00000000000000 0000 m rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379</u> <u>751d4bd0eb1eb56887d5a9</u> <u>9412d913cce67d2371ad64</u>	+ 1 USDT	✓
2	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed79804</u> <u>5fb7e094e3766faf77e8e5</u> <u>c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
4	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
5	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
6	2024-01-26 23:37:09	<u>0x022c6386f509936afd121e24a5a582bbb4fe1b968c3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
7	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓
9	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
10	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
11	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓
13	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
14	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 02:53:48	<u>0xed0de7c8b3372d3ddd1cf339b3ec04ca214dab24d54f74462c4293c2b8dc6bb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 02:36:06	<u>0x3ba456e01027b587aa499612a565f29a5d5b25b90772a11e107c80cfd8685a4</u>	+ 1 5 stETH	✓
17	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓
20	2023-09-26 13:35:20	<u>0x690bb3c338c1e130f208482b9f12720d50946fedab68e976a918c751bbe6b988</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a</u> <u>2dc03a83f511e12d219359</u> <u>5e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
22	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d</u> <u>7657506a8f1a04921743e2</u> <u>dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
23	2023-09-18 16:16:27	<u>0x0ddcee8508c12bcd0d06</u> <u>bb6552063f8c7fd1db6cc4</u> <u>77596d4803afc22e6b8ba8</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc</u> <u>309581a2ba5a43d47d1c50</u> <u>3a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
25	2023-09-17 02:31:42	<u>0x42949f368a5b32b4c90c</u> <u>025c9f37f8b23a42349bbf</u> <u>303eb65bc28a31b850dd81</u>	+ 1 USDLY.COM	✓
26	2023-09-16 04:20:06	<u>0xb7c90f6c24958078472c</u> <u>1ee59ba365cb9e237f2e40</u> <u>a9d1e7b5d09614f3b57351</u>	+ 1 sETH2	✓
27	2023-09-16 01:26:52	<u>0x5952026fdd44450c7e90</u> <u>b7b29d18d43730b6b256af</u> <u>b4cee5c0517da8f6bc2899</u>	+ 1 \$10,000 USDC	✓
28	2023-09-15 03:10:07	<u>0x9ed862b853c3596410be</u> <u>64f25a229755c09da47b09</u> <u>793c622530aaa6325d0e54</u>	+ 1 sETH2	✓
29	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef</u> <u>0e922e5c51a5497a88ca33</u> <u>ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 03:21:31	<u>0xc54e7f63b595fbd9ffd9dd509f05484ede089ccefac51065453f9e09876271fb</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-13 06:19:04	<u>0x023a07d6d915255828da6020b7f87918a00122e2303d26106994affcc3bb90d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 12:15:07	<u>0xdc14188efbe98c41151191a0eaaeca14ae7941fefc120118e66f74d0c3bdb20d</u>	+ 1 NFT Voucher	✓
35	2023-09-12 03:46:23	<u>0xee729d833c90e3ae0ba5e62599b3364176979ed90d78e2588889f6ad7170af4f</u>	+ 1 NFT Voucher	✓
36	2023-09-12 03:45:53	<u>0x1958c67223f1194712b758a6b41d37fc967cf26f11aa4a137ff6fc33be08cd4f</u>	+ 1 \$2000 USDC	✓
37	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e74b17e774ad75536589f0a393393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-11 03:48:18	<u>0x7f993b379e38ba2a8b98336fc665faa8d613dd554fc6cc1d3e7ceb7ade4f7d1b</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ec f68f802e60256a3c0bb9dc ceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
40	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2 b3eb8ec4dd95a4de81a952 fdfbb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
41	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d58 4cd4313cc509180a62977f 939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
42	2023-09-08 13:33:33	<u>0x616cd835d5911728cf3c 4db3a92a2bda9986edd979 dbc50bedf0d28411b43159</u>	+ 1 Voucher	✓
43	2023-09-07 23:11:16	<u>0x7321b2db845de919ee9e a981d3461d1c2d6cdad75a 3e4484b8d56a202ebfbb68</u>	+ 1 Voucher	✓
44	2023-09-07 22:38:11	<u>0xb2563ffc203de159bd86 8028ce9b096f91eb23fbf3 4ddd8015d81be4045106df</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 22:32:23	<u>0x6902e632f0227650efa8 02e0649dd186fc7d106235 f49ef034cbf9f987a2bcb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-07 22:24:37	<u>0x6c96cc1b49232044d45b 36db65c5baedb6a2bc722 293a63f4bc1f5e0b7bfe52</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 22:24:15	<u>0x4fe10c9572fd5a040552 81505cd460acce1e3f9d60 6b3d718cb5ef000cfc381</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 22:23:23	<u>0x3d4ee75d30922776f3c48101230b24ecb927720611af00da40f71aef1e324d8a</u>	+ 1 Vouchers	✓
49	2023-09-07 20:04:33	<u>0xa6e92bbdb2277fe9d6c6e54a2efb10bf4a1cf9efcfbca75e58ab86129855e00f</u>	+ 1 stETHR	✓
50	2023-09-07 15:07:51	<u>0x91adcd56a9c9d6ca44a6a033bcf4088520cdeb47bfff020b2a0c199efc1f406e7</u>	+ 1 ORB	✓
51	2023-09-07 13:08:50	<u>0xd5365123fd5890178568d730670e8a95d500d7d7282b5c5a6dfd9d4ea5dad47f</u>	+ 1 \$1000 TON	✓
52	2023-09-06 21:29:31	<u>0x696c74a9e08b81a73a24002b960a83be50114b803dc059978b25e63d7e58be33</u>	+ 1 STAX	✓
53	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7eb7f3d31a183e0882a63ba19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
54	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 12:35:10	<u>0x3f69b6c8532f36158d69 f3e70e31760d0b72acae32 16028b6c00ad129e0a1378</u>	+ 1 Base Chain Raffle	✓
58	2023-09-02 23:37:41	<u>0xdcc1f45531769322087a 089ef954e12be48ef6463a 87897eb696c9496e2c98fa</u>	+ 1 NFT Voucher	✓
59	2023-09-02 23:37:15	<u>0x874f253c8aaa189fcde8 dc4679f671b663bfa6707f eddc66eccd26a61a777f8e</u>	+ 1 NFT Voucher	✓
60	2023-09-02 23:36:57	<u>0x02b47224bb1048b149c2 b43960982cc7c41eec0dc3 585486e9324cd4c62369dd</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 23:35:05	<u>0x9d5e2781abab6e309521 8967de7503e36f28c0e02f 7502ab6f87feb31d728898</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 23:34:19	<u>0x060db70e2bcfc3ceb9a4 48d4b5eb33b5176090da5e c995ff0d01d29d62075cd9</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-02 23:34:17	<u>0x2ca81041fc422d12bd55 e9f3c77efd78988dba53e0 2c7ee71ccb6a38d7e61831</u>	+ 1 NFT Voucher	✓
64	2023-09-02 07:05:18	<u>0x98448680141cfdba0095 4c3d4330df74e744874f40 4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
65	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b9212 7dccf70b7ffc3eb19883c2 f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 21:22:51	<u>0x1761b710da99fa81d13b2e9b9f5c77b3c5a63b38e8d5c455fc42df83458bb2ac</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-27 04:22:08	<u>0xbac6c3c708708bd690f9b3cc19891aed858ced98a1afa3c7cad41dd5f205b79f</u>	+ 1 Voucher	✓
68	2023-08-26 12:44:50	<u>0xf50f7365df39bb6a32f8e45e949eb758607acd73b140b62ad9bc9d26b0949938</u>	+ 1 NFTVoucher	✓
69	2023-08-17 00:29:34	<u>0x0ffe89d271ae87ed6b599a4f0a47d7da0126a286d79a0a04f8fd7f2309475f2c</u>	+ 1 \$1499 USDC	✓
70	2023-08-16 00:03:02	<u>0xe256c9ff5340ea534bfb a042fd3c3eeab2ca338cd151ba8b09847c6de85c6ad1</u>	+ 1 Voucher	✓
71	2023-08-13 10:02:14	<u>0x9c40fc98d56a1c229e65ceb46e7f2853269ab2235d ddd0747576be48b4a3f9f1</u>	+ 1 Voucher	✓
72	2023-08-11 23:11:14	<u>0x96891f80b0c467af5649081582a9c8cae4ed908b5e4201293cb9e1ac5469b7e7</u>	+ 1 Lido DAO	✓
73	2023-08-08 21:32:28	<u>0x821e975d513b348f9ed23878e9c67cb6834e1192448c2ea260335312952d8ab5</u>	+ 1 \$1250 USDC	✓
74	2023-08-05 05:51:43	<u>0xc09755577d16e68ab79e7a040d007da036fdd847e97a58d00e95b7ea3e3c9a9f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 02:48:36	<u>0xc165e0d144843fe42cdd f0a8e1c2909d3165fef9d1 ed6261e2278e7e1cadf8a4</u>	+ 1 FREESPIN	✓
76	2023-07-29 18:40:14	<u>0xdfde2ed344b4cfd35186 456f45adaaa30a043ddf35 ae66c2361aca868d1490ca</u>	+ 1 \$COMP	✓
77	2023-07-28 14:12:49	<u>0x30777e5b588e49cf96ee d8e5d530e8a2e3a9fd6b18 a782777277fd4c10f77091</u>	+ 1 REVOLUTION	✓
78	2023-07-24 14:15:39	<u>0x3cdcb550d8fe48cc5482 ab270b59750948b7aabe1e 163120f0a87135c7cc9bc2</u>	+ 1 EGL	✓
79	2023-07-19 07:28:32	<u>0x199ed78cf87b68886241 47a8c4269d4f7f6bd2aa5a 08ed435302c42de47814d5</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 22:29:13	<u>0xe9f72822f6262c9acec1 3f8dbf85a78aad1d5a987d 34f1cb883ab92fb7035610</u>	+ 1 1ETH	✓
81	2023-07-16 10:57:29	<u>0xf751a6b6d44867ecaefe 639357675d5b867be8fbd5 687f244ca571315a8bb7f6</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-15 00:51:11	<u>0x3aae5763f2130bdeacca 89299798b2274392817364 6992c909d641eb65e963c0</u>	+ 1 BLUR	✓
83	2023-07-13 00:09:53	<u>0x0c9ba46251fa272f9e8d d2fa06bac11ec1cf154a0d 1607659ba63f9c2c648a93</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-16 02:35:02	<u>0xc7007e5faa20a9d2bc29</u> <u>0cae66d6b2b6fe0c1e4b65</u> <u>f61234b88ad3777edbb9ef</u>	+ 1 UNISDR0P.io	✓
85	2023-06-10 23:47:09	<u>0x6b44d17aa68acbcf9c83</u> <u>86a93f3294bb9e8b8f33dc</u> <u>2101594b38400e6d47f430</u>	+ 1 POLYDR0PI0	✓
86	2023-04-29 19:42:00	<u>0x66a09cb13e24404f6519</u> <u>954e5558caa81a5a91dc15</u> <u>52232df79817845dee314a</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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