

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ce5e43d853969ed814e25f70b22a960da821acf</u>
TOTAL RECEIVED	0.017999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.017999999999999999 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	158,250.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher

Token	Balance
Base Staking	N/A NFTNotify
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:05:23	0xf6bac7c5279de736b4a4c4c568e7513d40db4f00b4ef85675272d7b9aac102b3	- 0.011639099999999999 99 MATIC	✓
2	2024-09-11 09:05:23	0xf6bac7c5279de736b4a4c4c568e7513d40db4f00b4ef85675272d7b9aac102b3	- 0.0010499999985510 00 MATIC	✓
3	2024-09-11 09:05:23	0xf6bac7c5279de736b4a4c4c568e7513d40db4f00b4ef85675272d7b9aac102b3	- 0.0000000000014490 00 MATIC	✓
4	2023-08-21 04:57:45	0x17845bc9004b08d4d59eebe691e6504516254cee44fba1fde84dd4fd0849ee63	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 04:57:45	0x17845bc9004b08d4d59eebe691e6504516254cee44fba1fde84dd4fd0849ee63	- 0.0034070519303307 90 MATIC  0.00 USD	✓
6	2023-08-21 04:57:45	0x17845bc9004b08d4d59eebe691e6504516254cee44fba1fde84dd4fd0849ee63	- 0.0019038480696692 10 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-21 04:57:21	<u>0x6c37d5c1d89bfe1eadce8006c2d22092c63442af2e4502084d33de4cd43287d3</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:01:08	<u>0xc1783bd093a2cfb4f830e36efcfa91ab73db5a1e0d9e69f9c4f79274fe8550f1</u>	+ 158,250.0000000000 00000000 wHEX	✓
2	2023-08-21 04:57:45	<u>0x17845bc9004b08d4d59eebe691e6504516254cee44fba1fde84dd4fd0849ee63</u>	- 200.060000 USDT  200.01 USD	✓
3	2023-08-21 04:40:47	<u>0x3003a56160d754d7223b8c6e33caa58246a5667b4a308387e65cbc88aa3aebd4</u>	+ 100.000000 USDT  99.98 USD	✓
4	2023-08-10 01:55:39	<u>0xd4df393e2a24142f356c34f8275301c99116d70099d06264da6e21b5ac348783</u>	+ 100.060000 USDT  100.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:51:33	<u>0xde30944bbe28999bbe55dfe3373a16cf0facf1425443074bd33cc5d7eddac2a</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-30 23:48:59	<u>0x13c29432a35e781d57b4c1477dca960a99e9118f48ce85c351610fbd30df78f7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 23:48:59	<u>0x35dd8c5b748769098fbe</u> <u>1862868e9d2d025d372c7b</u> <u>0adad3d9fb2f4b3c9fd461</u>	+ 1 3000usdt.net	✓
4	2023-11-29 14:34:43	<u>0xf46ad901c6881c64fd08</u> <u>8cb4eae5444c66f4bf7a74</u> <u>8d556f0aa3f8b2868a1f4b</u>	+ 1 com	✓
5	2023-11-25 11:58:00	<u>0xac46020d5c2ff4f2eeee</u> <u>51ed4bfcbbcfc67206d6cba</u> <u>65f210c6ed963dd46953d1</u>	+ 1 3000usdt.org	✓
6	2023-11-25 09:21:55	<u>0xf108f9bdaa06f75e8184</u> <u>ae986f48cf60ae3f287efa</u> <u>56c4c3affa298ad7325220</u>	+ 1 org	✓
7	2023-11-14 05:44:22	<u>0xc064599a11e69d9325fe</u> <u>edafcba2142b7e0250ce63</u> <u>17f3c9090d947f64024f91</u>	+ 1 t.xyz	✓
8	2023-11-06 12:46:38	<u>0x07db8bda612d1c0ed77c</u> <u>251c230864bb01734f5bd1</u> <u>17dc68c4523e16ac885fae</u>	+ 1 Voucher	✓
9	2023-11-06 12:46:38	<u>0x33585169754bfb62b612</u> <u>8dd7f091ea9b9d6c8b09f6</u> <u>ce39b53efd2155ea26bae8</u>	+ 1 Voucher	✓
10	2023-11-06 12:36:34	<u>0x9df322e4b9ac1fdbb60d</u> <u>fb25a4ba05dee5bf0c7dda</u> <u>cc966822ed0555f98a7a55</u>	+ 1 op.work	✓
11	2023-11-03 09:15:48	<u>0x5db5b0fd41bed0e271df</u> <u>4b418f811053619f46fe05</u> <u>e544bf758dc32f44b93886</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 02:46:15	<u>0x059913d1becc3c8d9b1d6f617ee91d17bee867c9d58f1362ad40115028821c66</u>	+ 1 ard.net	✓
13	2023-09-13 18:19:28	<u>0xe63deb24976d83f3c90455b7930f4362f2400be7d9d9874c71a160145af494fc</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:56:31	<u>0xabbb00cd3e5941154d12cc9edde6a62354363411ad95ff5a87f430e7d52d4faaa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-30 04:05:21	<u>0x0ee66b7f520977ddababedd3b643db8e0e10c2854c89e3961b3b8b3f2bbf35fe</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:09:26	<u>0x188b97d822840fbac5a3936ca147979502f8048624cd2d6f0a40010ea88b8885</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:52:27	<u>0xbfff81d957e135b9fea0ca332eaa075428c8bd68ac8c3a69f189fc82da3f942a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 21:33:30	<u>0x7276e1a248439a2a27c2833379647880eb0eb738c9149924a3676ffe9f4e7d69</u>	+ 1 NFTVoucher	✓
19	2023-08-21 08:21:51	<u>0xa65212f48e068847f31503b348071212be6e4fc1d5a8aa01af8cc4729c656900</u>	+ 1 NFTVoucher	✓
20	2023-08-13 04:05:52	<u>0x18d04558b7e653e443bb05e887774ccd9a4437979020c6d2164473c25faf2329</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 22:24:40	<u>0xc4ff146a40bd0622b854</u> <u>45736388661cf220b2968c</u> <u>1d8df03753d42ea3ec0e7d</u>	+ 1 NFTNotify	✓

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