

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d4a5069df2dde373bbe6fc114276f54cf67625a</u>
TOTAL RECEIVED	2.103025707978694037 MATIC
	0.80 USD
TOTAL SEND	1.864788705213879849 MATIC
	0.71 USD

Token	Balance
MATIC	0.238237002764814049 MATIC
	0.09 USD
(PoS) Tether USD	0.990298 USDT
	0.99 USD
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.003349836738790000 DAI
#HEXPooL.net	168,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000 DAI	N/A NFT Airdrop Round





Token	Balance
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 DAI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-06 04:01:39	<u>0x718335d67d5c167e8b25 e20a7c3f7cc5d1ffc1134a 7fa3a34d41c11c506267e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-06 04:01:39	<u>0x718335d67d5c167e8b25 e20a7c3f7cc5d1ffc1134a 7fa3a34d41c11c506267e5</u>	- 0.0141976152834782 84 MATIC  0.00 USD	✓
3	2023-09-06 04:01:39	<u>0x718335d67d5c167e8b25 e20a7c3f7cc5d1ffc1134a 7fa3a34d41c11c506267e5</u>	- 0.0159273674803680 66 MATIC  0.00 USD	✓
4	2023-08-18 04:21:06	<u>0x2cc485b889b713e564f0 3604caa44c996de0108ff8 24453b69339ca36e331544</u>	- 1.7559106333274279 17 MATIC  0.99 USD	✓
5	2023-08-18 04:21:06	<u>0x2cc485b889b713e564f0 3604caa44c996de0108ff8 24453b69339ca36e331544</u>	- 0.0078549451809684 37 MATIC  0.00 USD	✓
6	2023-08-18 04:21:06	<u>0x2cc485b889b713e564f0 3604caa44c996de0108ff8 24453b69339ca36e331544</u>	- 0.0126021018806896 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-29 09:30:19	<u>0x92c03c833d5757d2aff1</u> <u>d81448afd90685d3735315</u> <u>8ba4289b7f303d60a0e18c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 09:30:19	<u>0x92c03c833d5757d2aff1</u> <u>d81448afd90685d3735315</u> <u>8ba4289b7f303d60a0e18c</u>	- 0.0112730520064417 43 MATIC  0.01 USD	✓
9	2022-07-29 09:30:19	<u>0x92c03c833d5757d2aff1</u> <u>d81448afd90685d3735315</u> <u>8ba4289b7f303d60a0e18c</u>	- 0.00000000000050997 14 MATIC  0.00 USD	✓
10	2022-07-29 09:29:59	<u>0x29d80b9abedf87d92229</u> <u>7d3e4eef59a1445bf73e93</u> <u>07e802689eb55c0b13dce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-29 09:29:59	<u>0x29d80b9abedf87d92229</u> <u>7d3e4eef59a1445bf73e93</u> <u>07e802689eb55c0b13dce7</u>	- 0.0021744240012425 28 MATIC  0.00 USD	✓
12	2022-07-29 09:29:59	<u>0x29d80b9abedf87d92229</u> <u>7d3e4eef59a1445bf73e93</u> <u>07e802689eb55c0b13dce7</u>	- 0.00000000000008801 24 MATIC  0.00 USD	✓
13	2022-07-29 09:29:37	<u>0x2d413e5bc1449b37d2c9</u> <u>80b429e4987d9c1c8516da</u> <u>acfa246fa0e33cde8b1ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-29 09:29:37	<u>0x2d413e5bc1449b37d2c9</u> <u>80b429e4987d9c1c8516da</u> <u>acfa246fa0e33cde8b1ed2</u>	- 0.0177678060101530 32 MATIC  0.01 USD	✓
15	2022-07-29 09:29:37	<u>0x2d413e5bc1449b37d2c9</u> <u>80b429e4987d9c1c8516da</u> <u>acfa246fa0e33cde8b1ed2</u>	- 0.00000000000076147 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-29 09:29:21	<u>0xcddac36564a903301b91661931c0831aa9784f863ba9b0afd2101814710cb095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-29 09:29:21	<u>0xcddac36564a903301b91661931c0831aa9784f863ba9b0afd2101814710cb095</u>	- 0.0021739200012422 40 MATIC  0.00 USD	✓
18	2022-07-29 09:29:21	<u>0xcddac36564a903301b91661931c0831aa9784f863ba9b0afd2101814710cb095</u>	- 0.000000000000008799 20 MATIC  0.00 USD	✓
19	2022-07-29 09:16:23	<u>0x70d6d6c396fac80dfd57ed965b07263276f2f94a7ff832faf3f3141de59e7683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-29 09:16:23	<u>0x70d6d6c396fac80dfd57ed965b07263276f2f94a7ff832faf3f3141de59e7683</u>	- 0.0169051680100626 02 MATIC  0.01 USD	✓
21	2022-07-29 09:16:23	<u>0x70d6d6c396fac80dfd57ed965b07263276f2f94a7ff832faf3f3141de59e7683</u>	- 0.000000000000076475 76 MATIC  0.00 USD	✓
22	2022-07-29 09:16:05	<u>0xad30eaaf130bbef0f4d2f8ae77a087a9ba003424ca5972a07b8bad83f84b372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-29 09:16:05	<u>0xad30eaaf130bbef0f4d2f8ae77a087a9ba003424ca5972a07b8bad83f84b372</u>	- 0.0021739200012940 00 MATIC  0.00 USD	✓
24	2022-07-29 09:16:05	<u>0xad30eaaf130bbef0f4d2f8ae77a087a9ba003424ca5972a07b8bad83f84b372</u>	- 0.0000000000010352 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-29 09:09:52	<u>0x52a1c07eb62a1ee839ba73424aad00c971a82e60239ac2674bbf1c432d66e43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-29 09:09:52	<u>0x52a1c07eb62a1ee839ba73424aad00c971a82e60239ac2674bbf1c432d66e43a</u>	- 0.0058277520044401 92 MATIC  0.00 USD	✓
27	2022-07-29 09:09:52	<u>0x52a1c07eb62a1ee839ba73424aad00c971a82e60239ac2674bbf1c432d66e43a</u>	- 0.00000000000029138 76 MATIC  0.00 USD	✓
28	2022-07-29 09:07:28	<u>0x26b4f48775880ba11b10964e1db50777edfe672505b6e9b41dee45c4f9fae375</u>	+ 2.1030257079786940 37 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:47:43	<u>0x1a75e39c6405672d403236756b0edc277a49b6a32e0c316d21341224ce6b2ae5</u>	+ 168,500.0000000000 00000000 WHEX	✓
2	2023-08-18 04:21:06	<u>0x2cc485b889b713e564f03604caa44c996de0108ff824453b69339ca36e331544</u>	+ 0.990298 USDT  0.99 USD	✓
3	2022-07-29 09:30:19	<u>0x92c03c833d5757d2aff1d81448afd90685d37353158ba4289b7f303d60a0e18c</u>	+ 20.0000000000000000 000 SFC	✓
4	2022-07-29 09:30:19	<u>0x92c03c833d5757d2aff1d81448afd90685d37353158ba4289b7f303d60a0e18c</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-29 09:29:37	<u>0x2d413e5bc1449b37d2c980b429e4987d9c1c8516daacfa246fa0e33cde8b1ed2</u>	+ 10.0000000000000000 000 SFC	✓
6	2022-07-29 09:29:37	<u>0x2d413e5bc1449b37d2c980b429e4987d9c1c8516daacfa246fa0e33cde8b1ed2</u>	- 10.0000000000000000 000 DAI	✓
7	2022-07-29 09:27:27	<u>0x8468283270d825c01fe7b78650e615877b8c788740b655e88e7a682d28b6186b</u>	+ 25.0000000000000000 000 DAI	✓
8	2022-07-29 09:16:23	<u>0x70d6d6c396fac80dfd57ed965b07263276f2f94a7ff832faf3f3141de59e7683</u>	+ 5.0000000000000000 00 SFC	✓
9	2022-07-29 09:16:23	<u>0x70d6d6c396fac80dfd57ed965b07263276f2f94a7ff832faf3f3141de59e7683</u>	- 5.0000000000000000 00 DAI	✓
10	2022-07-29 09:08:32	<u>0xf7583a2e62e07d5dab85ec40cc67bff9f2adf5b58220e018d8f3bce63c85bc6c</u>	+ 10.003349836738790 302 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-11-10 12:27:35	<u>0x3bcff2de77defb999c674e39f4b1ed22881cffa01afce53f22e3fb383be9dc7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-29 14:35:45	<u>0x64714a79034c395adc79e3df751e507ec038d396ca9049b44b4c4a5f081d2ee6</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:42:19	<u>0xc292efe790dde6f6a80cc943206532b14a1504df2d101d07a958be025ae8711d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-16 14:35:23	<u>0xb59f98c1d745ddb04b3d5f0d88721f90e90428c37b4491d8dfb8e0f1d24087a2</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 19:29:38	<u>0xec4090caa9d0d50e3d3f879e751163ec9490a0e748ccde75b422746c0ff4946e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 02:11:52	<u>0x35ba636d673129c19f299059655be618e92c041d69842bd5d20df938f82718de</u>	+ 1 NFT Voucher	✓
8	2023-09-11 21:57:59	<u>0x17e821c108d91279ffaeab06b71cd3988d1d122a9faca1d1234d55a915b6b0c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-07 01:18:19	<u>0x25a86adf73106cf603307ca8cb0f6517c4fbba0e23d5f46315499bfe83836fde</u>	+ 1 NFT Airdrop	✓
10	2023-09-06 04:03:57	<u>0xf4ce92d5df99fec0b7b974307e205ff6749c22e704ee4bfe48010129a4327b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-06 04:03:35	<u>0x5ab115f1f843b8bd7c6b47e5a2e546b30399bf647a40e9d8f66c7a0b667327be</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 04:03:23	<u>0x62674df7cc48bb4474fe0825a78668f1874566e6463d1b12b04247c73e0a4f0e</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-06 04:02:25	<u>0x5a3b23864d948b8dc182f611236e0a6b3deb031c5b9d17ac4c13e470a668752c</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-06 04:02:19	<u>0x17f3d297724bf9e3fea88b1fc9d5b7f3739d7cc189f94034c73d1b66139d6f9a</u>	+ 1 Uniswap giveaway	✓
15	2023-09-06 04:02:19	<u>0xae3d9089f1c3c1364460d9d55f9dac1eda6682f7613ca8923114afabe93a4264</u>	+ 1 Base Chain Raffle	✓
16	2023-09-04 20:42:06	<u>0xd6cc060265d919910b19b739eaa5e1023d7a6f6d13d53fce9dee333a324fcd02</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-04 02:46:41	<u>0xe69b20d420ffc85c8141ecd16ea558ef1e91c43ed9a8a6fa1c777a0fbe903fcf</u>	+ 1 Base Chain Raffle	✓
18	2023-08-30 18:44:33	<u>0x933c01a831c57922e9c1288839a6d03c5fd224014fbe4b8f29ea5e652d0af1e7</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-26 23:37:24	<u>0x33cbf26ec3688331944bb989c04125825ddc303c88a4abb833f773bd9c0b05d7</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 02:32:27	<u>0x958fa41d7ef8c75f303db0fa26cbe2418fe62bf7a6663b4de2af3f36c10decd6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 09:54:22	<u>0x5494fbb60e680f0f5c6f</u> <u>f354acf1984ee1100786bb</u> <u>bb0a6f46341f4b1a22bbc9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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