

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ec22fda05f563dd7da987376ffd57513639adcc</u>
TOTAL RECEIVED	9.0675000000000000782 MATIC
	3.58 USD
TOTAL SEND	9.066349678227602737 MATIC
	3.58 USD

Token	Balance
MATIC	0.001150321772397000 MATIC
	0.00 USD
#HEXPooL.net	151,850.000000000000000000000000 wHEX
Shockwaves AI Agent	0 AIAGENT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A p1.org




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 20:53:15	<u>0x52cea4166ed66a28f5d0</u> <u>447c9865f1e372e2642fa1</u> <u>5a116e8ed8164af46e8a4d</u>	- 0.8209122995157793 76 MATIC  0.66 USD	✓
2	2023-11-09 20:53:15	<u>0x52cea4166ed66a28f5d0</u> <u>447c9865f1e372e2642fa1</u> <u>5a116e8ed8164af46e8a4d</u>	- 0.0007684954977210 00 MATIC  0.00 USD	✓
3	2023-11-09 20:53:15	<u>0x52cea4166ed66a28f5d0</u> <u>447c9865f1e372e2642fa1</u> <u>5a116e8ed8164af46e8a4d</u>	- 0.0035320196218230 00 MATIC  0.00 USD	✓
4	2023-08-25 19:00:20	<u>0xf2bfc999ea666cd863f6</u> <u>7089e939db5d9f0b6c9dd7</u> <u>668c870ea5aaa4f0390cab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-25 19:00:20	<u>0xf2bfc999ea666cd863f6</u> <u>7089e939db5d9f0b6c9dd7</u> <u>668c870ea5aaa4f0390cab</u>	- 0.2083864851442273 35 MATIC  0.11 USD	✓
6	2023-08-25 19:00:20	<u>0xf2bfc999ea666cd863f6</u> <u>7089e939db5d9f0b6c9dd7</u> <u>668c870ea5aaa4f0390cab</u>	- 0.0026590748557726 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 05:56:44	<u>0x372b6b4274200cc78369</u> <u>bf4c606fe5abb527086352</u> <u>f63656a4ca12ba79053bcd</u>	- 8.0000000000000000 00 MATIC  7.39 USD	✓
8	2023-05-28 05:56:44	<u>0x372b6b4274200cc78369</u> <u>bf4c606fe5abb527086352</u> <u>f63656a4ca12ba79053bcd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-05-28 05:56:44	<u>0x372b6b4274200cc78369</u> <u>bf4c606fe5abb527086352</u> <u>f63656a4ca12ba79053bcd</u>	- 0.0022783853481900 00 MATIC  0.00 USD	✓
10	2023-05-26 22:06:04	<u>0xb18a165db1863decdb63</u> <u>8d3b81341f7f85831958f7</u> <u>f83dc98ab7fa064d7d0b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 22:06:04	<u>0xb18a165db1863decdb63</u> <u>8d3b81341f7f85831958f7</u> <u>f83dc98ab7fa064d7d0b08</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
12	2023-05-26 22:06:04	<u>0xb18a165db1863decdb63</u> <u>8d3b81341f7f85831958f7</u> <u>f83dc98ab7fa064d7d0b08</u>	- 0.0048250918722991 92 MATIC  0.00 USD	✓
13	2023-05-26 21:22:55	<u>0x99666ec75e6d97557ae5</u> <u>d5fbe639af03677af2a752</u> <u>28516f489328ca2584c416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-26 21:22:55	<u>0x99666ec75e6d97557ae5</u> <u>d5fbe639af03677af2a752</u> <u>28516f489328ca2584c416</u>	- 0.0044543400000000 00 MATIC  0.00 USD	✓
15	2023-05-26 21:22:55	<u>0x99666ec75e6d97557ae5</u> <u>d5fbe639af03677af2a752</u> <u>28516f489328ca2584c416</u>	- 0.0165058763717903 89 MATIC  0.01 USD	✓

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 16:59:11	<u>0x5658a1c42826ec5dd340611aa47c94797bfdaec57db3d15ea5e550cb28eec3a4</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓
2	2023-05-26 22:15:24	<u>0x108b25de5e04555b1a0238f31b6afd639e2f3a28ac757f42081e20e5ec79324e</u>	+ 8.4175000000000004 26 MATIC  7.66 USD	✓
3	2023-05-11 13:26:53	<u>0xc5eda8a1dcab2a90e51424a927ce8e67b2c5588d44d2f928d2bb3f0e40277994</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:03:42	<u>0x5afb535e747741deff1ac91a01d45c2c29d019f8aaed9af390d26f34ed13f1d6</u>	+ 151,850.0000000000 00000000 wHEX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 22:15:24	<u>0x108b25de5e04555b1a0238f31b6afd639e2f3a28ac757f42081e20e5ec79324e</u>	- 1 AIAGENT	✓
2	2023-05-26 21:22:55	<u>0x99666ec75e6d97557ae5d5fbe639af03677af2a75228516f489328ca2584c416</u>	+ 1 AIAGENT	✓

### ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:43:16	<u>0x1e7563354fc5d8b5fa978f4739765bda0dcc0782765fafc60f67191b1473ff79</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 07:43:14	<u>0x1955f4394053d242cd7d62f7076ad877747b60e8ac24ea4ddfea505ca43341eb</u>	+ 1 3000usdt.net	✓
3	2023-11-17 05:39:27	<u>0x6c09b6848bffeeeeeddd35040e3966fe9fa8977c869e788883f3456a03e393e8</u>	+ 1 ro	✓
4	2023-11-09 20:53:27	<u>0x61e8f4db3c9b33b4723ebef500e5abc9d45e852ebae35e27ebfe3f13e15cc08f</u>	+ 1 p1.org	✓
5	2023-09-13 22:00:02	<u>0x13a75c3817bb2c73410612796142240c159558ad772367d37ebd89a28b5dba7f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 09:50:48	<u>0xf0898a82e022b1ad8a114ef9f33fcd6f042bb8c6d57e24a8cadee1f23e11363d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:36:12	<u>0x565e6e80643d5d0a63e4f293401f66373fda85f84ff6f454a9c5f000a756c462</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-26 13:32:42	<u>0xba5da485c50c9198b9720b0491303f57fd3e4457748ea3a2f3fff8cc5748f227</u>	+ 1 NFTVoucher	✓
9	2023-08-25 19:03:08	<u>0xe6cecc78837ddb974522694cb96650076ef6a6ce246fcee805cdcd2985570975</u>	+ 1 NFTVoucher	✓

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