

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5507ed54bc474268ba451789367794a65926f2de</u>
TOTAL RECEIVED	64.020153657458067187 MATIC
	25.96 USD
TOTAL SEND	70.090153657458060366 MATIC
	28.42 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	158,250.000000000000000000 wHEX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
Risy DAO	100.000000000000000000 RISY
Sunflower Land	1 SL
\$1000 USDC Voucher	N/A ro
	N/A
5 ETH by Base	N/A NFTVoucher
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Voucher	N/A claim.circleweekly.com







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
Pudgy Penguin 2857	N/A PGPCLAIM.COM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-18 19:33:15	<u>0x8d43457a634df555db4e6319051c48654c4b40adc6be16df12281e923c0c8e15</u>	- 6.1141010870200167 56 MATIC  5.06 USD	✓
2	2023-11-18 19:33:15	<u>0x8d43457a634df555db4e6319051c48654c4b40adc6be16df12281e923c0c8e15</u>	- 0.0006300000414540 00 MATIC  0.00 USD	✓
3	2023-11-18 19:33:15	<u>0x8d43457a634df555db4e6319051c48654c4b40adc6be16df12281e923c0c8e15</u>	- 0.0000000001027530 00 MATIC  0.00 USD	✓
4	2023-11-18 19:11:33	<u>0x4334b59ba117d8cf2b63e315c3db7aa20ca49695968d09eb4b2eec9b69c6686c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 19:11:33	<u>0x4334b59ba117d8cf2b63e315c3db7aa20ca49695968d09eb4b2eec9b69c6686c</u>	- 0.0034908094460341 50 MATIC  0.00 USD	✓
6	2023-11-18 19:11:33	<u>0x4334b59ba117d8cf2b63e315c3db7aa20ca49695968d09eb4b2eec9b69c6686c</u>	- 0.0000001905539658 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 18:36:10	<u>0xb7d0b5fd0820a4c74f65</u> <u>c8c6737e49b147c7b00818</u> <u>f05a33edb158b481207ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 18:36:10	<u>0xb7d0b5fd0820a4c74f65</u> <u>c8c6737e49b147c7b00818</u> <u>f05a33edb158b481207ce3</u>	- 0.0034910311534584 26 MATIC  0.00 USD	✓
9	2023-11-18 18:36:10	<u>0xb7d0b5fd0820a4c74f65</u> <u>c8c6737e49b147c7b00818</u> <u>f05a33edb158b481207ce3</u>	- 0.0000105288465415 74 MATIC  0.00 USD	✓
10	2023-11-18 18:34:10	<u>0x0c594a604494309a3ced</u> <u>5b86e94cfc2241269a775f</u> <u>a614424a3248211cf9c66a</u>	- 6.0700000000000002 84 MATIC  5.02 USD	✓
11	2023-11-18 18:34:10	<u>0x0c594a604494309a3ced</u> <u>5b86e94cfc2241269a775f</u> <u>a614424a3248211cf9c66a</u>	- 0.0079037506436954 23 MATIC  0.00 USD	✓
12	2023-11-18 18:34:10	<u>0x0c594a604494309a3ced</u> <u>5b86e94cfc2241269a775f</u> <u>a614424a3248211cf9c66a</u>	- 0.0000678093563045 77 MATIC  0.00 USD	✓
13	2023-11-18 18:30:58	<u>0x2c9a223ae66c6a0e6de4</u> <u>0331cafe1836906f60e428</u> <u>f1bd4ead7e8f7913989107</u>	- 6.0700000000000002 84 MATIC  5.02 USD	✗
14	2023-11-18 18:30:58	<u>0x2c9a223ae66c6a0e6de4</u> <u>0331cafe1836906f60e428</u> <u>f1bd4ead7e8f7913989107</u>	- 0.0015481719839508 12 MATIC  0.00 USD	✓
15	2023-11-18 18:30:58	<u>0x2c9a223ae66c6a0e6de4</u> <u>0331cafe1836906f60e428</u> <u>f1bd4ead7e8f7913989107</u>	- 0.0000151080160491 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 18:15:00	<u>0x85944f08be7b1edc3818 b30ae59f68288dc7dbda28 9697b9fc55c82f95778a84</u>	+ 11.492268570000000 238 MATIC  9.49 USD	✓
17	2023-11-18 17:43:07	<u>0xc5efb832b7b21250da51 59f22cdfe69ea0ca9000b1 17fcc0334b014bb1bc0499</u>	- 0.17899999999999999 92 MATIC  0.14 USD	✓
18	2023-11-18 17:43:07	<u>0xc5efb832b7b21250da51 59f22cdfe69ea0ca9000b1 17fcc0334b014bb1bc0499</u>	- 0.00416220000000000 00 MATIC  0.00 USD	✓
19	2023-11-18 17:43:07	<u>0xc5efb832b7b21250da51 59f22cdfe69ea0ca9000b1 17fcc0334b014bb1bc0499</u>	- 0.0000280103295920 00 MATIC  0.00 USD	✓
20	2023-08-24 11:11:23	<u>0x8f4f80f17746377f8aca 81e3168fc38c87bcc0ffb a62390f0a35b43c78387ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-24 11:11:23	<u>0x8f4f80f17746377f8aca 81e3168fc38c87bcc0ffb a62390f0a35b43c78387ae</u>	- 0.00261825000000000 00 MATIC  0.00 USD	✓
22	2023-08-24 11:11:23	<u>0x8f4f80f17746377f8aca 81e3168fc38c87bcc0ffb a62390f0a35b43c78387ae</u>	- 0.0052016225061846 75 MATIC  0.00 USD	✓
23	2023-08-23 20:34:23	<u>0x1eac6778e568ab9f1730 c13281d311e30544b442df eccabf785bf5a59ef10cb9</u>	- 17.852024426049393 213 MATIC  9.88 USD	✓
24	2023-08-23 20:34:23	<u>0x1eac6778e568ab9f1730 c13281d311e30544b442df eccabf785bf5a59ef10cb9</u>	- 0.0007486957418220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-23 20:34:23	<u>0x1eac6778e568ab9f1730c13281d311e30544b442df</u> <u>eccabf785bf5a59ef10cb9</u>	- 0.0016717416085440 00 MATIC  0.00 USD	✓
26	2023-08-23 20:10:30	<u>0xe5f7cde0686d31787a8e9c43c53e43964149cae4cf</u> <u>65cdcfbf52a181e4eedd01</u>	+ 17.853316209999999 131 MATIC  9.99 USD	✓
27	2023-08-22 23:18:47	<u>0x68e16fea6052a1c46aa4c5c7349942ae773a9a5e13</u> <u>505a3d0e1d24e89d5923e7</u>	- 33.771182829800174 829 MATIC  18.53 USD	✓
28	2023-08-22 23:18:47	<u>0x68e16fea6052a1c46aa4c5c7349942ae773a9a5e13</u> <u>505a3d0e1d24e89d5923e7</u>	- 0.0009715148847697 21 MATIC  0.00 USD	✓
29	2023-08-22 23:18:47	<u>0x68e16fea6052a1c46aa4c5c7349942ae773a9a5e13</u> <u>505a3d0e1d24e89d5923e7</u>	- 0.0012858793733600 21 MATIC  0.00 USD	✓
30	2023-08-22 20:01:43	<u>0xe6f4579961d1f60c146f45bf7b0214a6762c0b934a</u> <u>fc357847cbc1af24690817</u>	+ 33.774568877458065 685 MATIC  18.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 11:09:25	<u>0xa2cb41be33de3861b8d3c187508fc6dec63dc0cbee</u> <u>63746f3970d81ccfa6aca6</u>	+ 0.9000000000000000 22 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:40:53	<u>0x60862ae689d1d214a7196081ad94590c1d7455f2a1cb3f008f3c723725418946</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-11-18 19:25:15	<u>0xa4dfd114c8864dd1b3cd8dcde80b75d183d80f9e2820450d4b0979cceb8ff7c8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-24 11:35:35	<u>0x7de84ab5c9b79b69fb12fef04a3db627718110e685e4f98220fda72f2be5e64c</u>	+ 158,250.0000000000 00000000 wHEX	✓
4	2023-08-24 10:40:12	<u>0x7920d05b4b885c7653abcf666d6357ddcf3aa6358ae9aab25ceb2f879f176d85</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 19:29:49	<u>0x1c7f4c19939f42dd80295ada6556d1fde0d8eedaf75a38ae5b4ca441f930b734</u>	+ 1 SL	✓
2	2023-11-18 19:11:33	<u>0x4334b59ba117d8cf2b63e315c3db7aa20ca49695968d09eb4b2eec9b69c6686c</u>	- 1 SL	✓
3	2023-11-18 17:52:46	<u>0x6703303143d30373862dca1d4b9cb80fc22747f04cf340c5d24c17d596a6872a</u>	+ 1 SL	✓
4	2023-08-24 11:11:23	<u>0x8f4f80f17746377f8aca81e3168fc38c87bcc0ffbba62390f0a35b43c78387ae</u>	- 1 SL	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 19:12:56	<u>0x5395cdea30425a03805e37d5dfbf027ea8385158eb9419e0cf71f7c8def204fc</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:41:44	<u>0x389517d20957e3fe7cf22550e98f3c2b2bc103647e1ffe05f71a95aff1dc7c67</u>	+ 1 PGPCLAIM.COM	✓
2	2023-11-18 18:36:10	<u>0xb7d0b5fd0820a4c74f65c8c6737e49b147c7b00818f05a33edb158b481207ce3</u>	- 1,000,000,000,000,000,000	✓
3	2023-11-18 17:43:35	<u>0x8411b1984d9124028711389155f6135b7fa19fe55b57bf6b4cd0074841b00c32</u>	+ 1 yz	✓
4	2023-11-18 17:43:21	<u>0x30f4e4fea1efec9203786f9a06a13a37252920c34af29804a7feb701ffc5b6ff</u>	+ 1 ro	✓
5	2023-11-18 17:43:07	<u>0xc5efb832b7b21250da5159f22cdf69ea0ca9000b117fcc0334b014bb1bc0499</u>	+ 1,000,000,000,000,000,000	✓
6	2023-09-14 01:01:59	<u>0xad32e6067b9032a92ac134357b628740b7a0c149ae6ac4057a2197fc07939244</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:56:28	<u>0x3781c9c123aa80158abb a4ac5425082f234b1f44283367a0a6632495d4814ff3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 01:40:17	<u>0xac92aaac1fa02e747f0f1cc9426b28e1f81379ce979ec821ae5f914e4f3e0ec4</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 04:49:32	<u>0xee55a0e42cba28a9897960327c44e01ad854535dc8a1547c41e79e418a636b57</u>	+ 1 NFTVoucher	✓
10	2023-08-24 12:57:22	<u>0xad2dd14ef1ecee15b9d922b22378daae06e1c6649b6a60ae06e026b41327aff</u>	+ 1 NFTVoucher	✓
11	2023-08-24 10:05:10	<u>0x9e0dcddd69f45f95392cc109a693c780bb860010657260d5d4995dc842a72684</u>	+ 1 Voucher	✓
12	2023-08-23 07:21:40	<u>0x97f40a018ea51c37ce5f090339abdf077b15e9dc31d6475f8108b1bf19a69e6e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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