

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 18:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59fa874a06e8954ae2a8f795eed5f9190ef5ca79</u>
TOTAL RECEIVED	6.234336270485894893 MATIC
	2.30 USD
TOTAL SEND	6.147399981177695594 MATIC
	2.27 USD

Token	Balance
MATIC	0.086936289308199036 MATIC
	0.03 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPoool.net	153,250.149999999994179234 wHEX
Galaxy OAT	1 OAT
Guild Credential	1 GUILD
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
1000 GAL	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN


Token	Balance
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 18:58:36	<u>0x8134357e32bca05bcb2d</u> <u>a5e0d5f035c8f40898a1b8</u> <u>99f95bbe14cba5de5b2c2b</u>	- 5.0078584423628518 25 MATIC  2.75 USD	✓
2	2023-09-04 18:58:36	<u>0x8134357e32bca05bcb2d</u> <u>a5e0d5f035c8f40898a1b8</u> <u>99f95bbe14cba5de5b2c2b</u>	- 0.0122969494132706 76 MATIC  0.00 USD	✓
3	2023-09-04 18:58:36	<u>0x8134357e32bca05bcb2d</u> <u>a5e0d5f035c8f40898a1b8</u> <u>99f95bbe14cba5de5b2c2b</u>	- 0.0307667612785302 82 MATIC  0.01 USD	✓
4	2023-06-04 13:15:58	<u>0x7e7983688fcc56e3b054</u> <u>463be06a0abae8833c26e4</u> <u>04c512b53ab01e63c0f54f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-04 13:15:58	<u>0x7e7983688fcc56e3b054</u> <u>463be06a0abae8833c26e4</u> <u>04c512b53ab01e63c0f54f</u>	- 0.0039648693175366 10 MATIC  0.00 USD	✓
6	2023-06-04 13:15:58	<u>0x7e7983688fcc56e3b054</u> <u>463be06a0abae8833c26e4</u> <u>04c512b53ab01e63c0f54f</u>	- 0.0197665015735335 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-04 13:15:22	<u>0x9d4ff44306fb1faff323</u> <u>e55a3feac46db0b4d7c2f3</u> <u>96426ef37b4d36d71a3f7d</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
8	2023-06-04 13:15:22	<u>0x9d4ff44306fb1faff323</u> <u>e55a3feac46db0b4d7c2f3</u> <u>96426ef37b4d36d71a3f7d</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
9	2023-06-04 13:15:22	<u>0x9d4ff44306fb1faff323</u> <u>e55a3feac46db0b4d7c2f3</u> <u>96426ef37b4d36d71a3f7d</u>	- 0.0618754472319726 01 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 16:33:03	<u>0xc0ac23ec8ce911709913</u> <u>5e07648ae49502192bf8a4</u> <u>31e3684b875db9f4d54f86</u>	+ 6.2343362704858948 93 MATIC  5.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:30:30	<u>0xbd552b5be338b7b06e4d</u> <u>6059619daeee1dc656075d</u> <u>e021a84b03c793fa8726e6</u>	+ 153,250.149999999 94179234 wHEX	✓
2	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947</u> <u>542a2e3801cf80ac3354bf</u> <u>58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:15:58	<u>0x7e7983688fcc56e3b054463be06a0abae8833c26e404c512b53ab01e63c0f54f</u>	+ 1 OAT	✓
2	2023-06-04 13:15:22	<u>0x9d4ff44306fb1faff323e55a3feac46db0b4d7c2f396426ef37b4d36d71a3f7d</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:28:59	<u>0x01cdc5abae4c83b9fd9a882df7b8ac82f09c7c7366f4c9af2a387d7a476111d2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:22:36	<u>0xcdde3dde80c2aff26cdf7e613d347919e81c174062067195418e2e2990a5681e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-05 23:09:36	<u>0x6ef174366aa7c75b1cba1a41ed4401e26367c6f97b99dee6660a6dc66a2136e4</u>	+ 1 NFT Airdrop	✓
4	2023-09-05 20:18:54	<u>0x2703789d7dbe6193e570e0ce52cd2db0aa197dd5a9ed067f1f50f31a25f1182a</u>	+ 1 NFT VOUCHER	✓
5	2023-09-04 19:14:18	<u>0x178c5e01fd8bc6babf580addc5026470acdb802c43e7d41adacc2dc846ee213e</u>	+ 1 Vouchers	✓
6	2023-09-04 19:08:20	<u>0xaf98a34b32091d4bb3611fa160a8da454fc6276f01cc549531b067fea156c840</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 19:01:52	<u>0x27d80d005133d9325e4338dc6e642af026ef7a90a61e962de6137125849d06bd</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 19:01:50	<u>0x0c97d9e7c67f435f06eadfbcd2d67a163110c21227ccb8530ecd753de007e4fb</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 19:01:10	<u>0x3a7c4d56120fec2833bee41d23941f2945ce63bdab6209bec958e382485978df</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 18:59:38	<u>0x4f14b7bc04e4c58dd653fbe01cda1687830c166cfa59207014f0b21228b77f38</u>	+ 1 Vouchers	✓
11	2023-09-04 18:59:32	<u>0xe419b018d896e0cf19bfd89a4773f393b4d5f2ccc80826ec7f80444a4f79479f</u>	+ 1 NFT Voucher	✓
12	2023-09-04 18:59:24	<u>0x8d244452276a998278ed35a447ec3c4c36b1950923f8da5adda2bb5c4d462b43</u>	+ 1 Vouchers	✓
13	2023-09-04 18:56:10	<u>0xaf6f9e131165d02f33d8910a42441a5371a422e7ec7d42eb59b4e905a5da7b03</u>	+ 1 claim-busd.xyz	✓
14	2023-08-27 02:08:46	<u>0x40a150cd2d9d0fe75b33613ae777f2b5ac85618a905dc956156a0f66ae683def</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 05:27:47	<u>0xba7c96eef4f9089a249cdd3a3f137c7431ba738cf6da4385a4c35e81695795ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 20:21:12	<u>0x9de675c5b41acf36ecbb</u> <u>dab68ed3f198bbef0a7cb8</u> <u>569d0e67ef8923cd2b6811</u>	+ 1 Lido DAO	✓
17	2023-07-23 09:13:09	<u>0x6aac57ca7e043a91b32b</u> <u>953062495c4738b49b57ed</u> <u>f13a406cd1d916c126023f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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