

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-16 10:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x5a15fcdaf31e893748e5fa2512516e7292ff8196</u> |
| TOTAL RECEIVED | 0.013906400039999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.013906400039999999 MATIC |
| | 0.00 USD |



| Token | Balance |
|-------------------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| #HEXPoo1.net | 163,250.000000000000000000 wHEX |
| Airdrop at 3eth.top dYdZ | N/A Airdrop at [3eth i%Ettop] |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 5000 USDC Voucher | N/A claim.circlest.org |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| Voucher USDC Coin | N/A Voucher |

| Token | Balance |
|------------------|-------------------------|
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-16 22:48:08 | <u>0x66fe8c860860ec7cf5ae</u> <u>37e3b17c6cdd1cca88b99d</u> <u>2c1ca2b797c5fdd2a6e813</u> | - 0.0061385214483570 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-16 22:48:08 | <u>0x66fe8c860860ec7cf5ae</u> <u>37e3b17c6cdd1cca88b99d</u> <u>2c1ca2b797c5fdd2a6e813</u> | - 0.0016399391053500 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-16 22:48:08 | <u>0x66fe8c860860ec7cf5ae</u> <u>37e3b17c6cdd1cca88b99d</u> <u>2c1ca2b797c5fdd2a6e813</u> | - 0.0000721088096400 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-18 10:42:16 | <u>0x2fbc148bc362c6efec25</u> <u>31c1591617ba59c744180a</u> <u>875b763eb033c8ba95afb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-18 10:42:16 | <u>0x2fbc148bc362c6efec25</u> <u>31c1591617ba59c744180a</u> <u>875b763eb033c8ba95afb6</u> | - 0.0023164969640013 66 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-18 10:42:16 | <u>0x2fbc148bc362c6efec25</u> <u>31c1591617ba59c744180a</u> <u>875b763eb033c8ba95afb6</u> | - 0.0037393337126516 34 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-18 10:42:06 | <u>0x706ab4e6b789627b30dc</u> <u>bff74ff584034108feb4a7</u> <u>46c6feec09ae0fe1b539ea</u> | + 0.0139064000399999 99 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-18 17:14:11 | <u>0x0765bed4489f5cb523c9570af24ee32f02d40977843136c3aa3a2a67fbb15cea</u> | + 163,250.0000000000 00000000 wHEX | ✓ |
| 2 | 2023-08-18 10:42:16 | <u>0x2fbc148bc362c6efec2531c1591617ba59c744180a875b763eb033c8ba95afb6</u> | - 0.001000 USDT  0.00 USD | ✓ |
| 3 | 2023-08-18 10:42:06 | <u>0x3fa6769ac61ee9d267f682535711e674a9568a7812bef3accddfa371ce0721c4</u> | + 0.001000 USDT  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-16 22:51:22 | <u>0xe0146057fa5eac9f95d5cd22b0e0ccc93e5e9587137c8e60c8a179ddc86a4989</u> | + 1 Airdrop at [3eth i%Et0p] | ✓ |
| 2 | 2023-09-13 22:58:54 | <u>0x86f5ce496067c8fee17ac1a2c6c4ab7b17b6aefd7cf39e7fb82f4cc6864615c0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 12:06:13 | <u>0xb4796cf755f4e4ca787a0064ded4f29aa5a727febf87c64846bcc955074b1410</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 4 | 2023-08-30 05:42:11 | <u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u> | + 1 Chain Launch Raffle | ✓ |
| 5 | 2023-08-28 17:06:29 | <u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u> | + 1 claim.circlest.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 6 | 2023-08-26 21:56:56 | <u>0xca6699f0399e83c3b6a6</u> <u>1432d69af684b29d518982</u> <u>ada6facc2d25d231f532eb</u> | + 1 claim.circleweekly .com | ✓ |
| 7 | 2023-08-25 23:28:33 | <u>0x7529101bf37c3806aba0</u> <u>8d6b8c44c405cdb934381e</u> <u>3831a2f441d22177574992</u> | + 1 NFTVoucher | ✓ |
| 8 | 2023-08-18 16:04:15 | <u>0x6165c2d37faae6502bf8</u> <u>a0934f661db4709f833427</u> <u>6ace048b0aad382e0b848d</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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