

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a425948e1aeaea2b11dbfd4b6446b1fc163e473</u>
TOTAL RECEIVED	3.497301219218449386 MATIC
	1.33 USD
TOTAL SEND	3.476241219218449086 MATIC
	1.32 USD

Token	Balance
MATIC	0.021059999999999999 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
#HEXPoo1.net	192,500.000000000000000000 wHEX
#LINK	96.150000000000005684 LINKBonus.io
# LRETH.COM	0.569999999999999951 1rETH
SUPER POSITION	1 VRS
Kauai Walmart (Green Skull)	1 SKL
How Far We've Come	1 HFWC1
Building	0 BLDG

Token	Balance
Where Do We Go From Here?	1 WDWGF
Cosmic flower	1 FLWR
Fallen Star	1 STAR
!!! \$ 100,000 BONE	N/A Voucher
OnlyVerse	N/A Pass
USDC AirDrop	N/A usd-drop.xyz
\$5000 Reward	N/A drop-usd.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDC	N/A NFT Voucher
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 11:44:43	<u>0x663f1440a379d443066b</u> <u>d25c017855feba0ed731b2</u> <u>cc5cac4d1a30ed4a14bd5c</u>	- 0.4155098303414982 43 MATIC  0.22 USD	✓
2	2023-08-23 11:44:43	<u>0x663f1440a379d443066b</u> <u>d25c017855feba0ed731b2</u> <u>cc5cac4d1a30ed4a14bd5c</u>	- 0.0014980105993020 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-23 11:44:43	<u>0x663f1440a379d443066bd25c017855feba0ed731b2cc5cac4d1a30ed4a14bd5c</u>	- 0.0012319894006980 00 MATIC  0.00 USD	✓
4	2023-08-17 14:06:17	<u>0x4c1661ef4896eaeb91f8fbe886e3300255a5e372db7129f32dfda47f29d6e5</u>	- 0.1736732097389823 70 MATIC  0.10 USD	✓
5	2023-08-17 14:06:17	<u>0x4c1661ef4896eaeb91f8fbe886e3300255a5e372db7129f32dfda47f29d6e5</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2023-08-17 14:06:17	<u>0x4c1661ef4896eaeb91f8fbe886e3300255a5e372db7129f32dfda47f29d6e5</u>	- 0.0207688244075899 98 MATIC  0.01 USD	✓
7	2023-08-12 08:19:29	<u>0x5255cec4cb9965694feafce8b2fc088e4fefc4d1b36cdf65792b3c64a5f7262</u>	- 0.1552626756078282 77 MATIC  0.10 USD	✓
8	2023-08-12 08:19:29	<u>0x5255cec4cb9965694feafce8b2fc088e4fefc4d1b36cdf65792b3c64a5f7262</u>	- 0.0100007967580450 48 MATIC  0.00 USD	✓
9	2023-08-12 08:19:29	<u>0x5255cec4cb9965694feafce8b2fc088e4fefc4d1b36cdf65792b3c64a5f7262</u>	- 0.0303524679248199 37 MATIC  0.02 USD	✓
10	2023-08-05 13:17:31	<u>0xc23a64235e4eef7767970b43dc7a9cdfb9e0e8c22e38d666d85c40eb02912891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 13:17:31	<u>0xc23a64235e4eef7767970b43dc7a9cdfb9e0e8c22e38d666d85c40eb02912891</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-05 13:17:31	<u>0xc23a64235e4eef776797</u> <u>0b43dc7a9cdfb9e0e8c22e</u> <u>38d666d85c40eb02912891</u>	- 0.0196917307157317 32 MATIC  0.01 USD	✓
13	2023-07-28 20:44:06	<u>0x41ba1add0c85888371f0</u> <u>bd70020cf350f1ab3ee379</u> <u>3ed88110f3f5f975fb8a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-28 20:44:06	<u>0x41ba1add0c85888371f0</u> <u>bd70020cf350f1ab3ee379</u> <u>3ed88110f3f5f975fb8a7c</u>	- 0.0084706516304812 08 MATIC  0.00 USD	✓
15	2023-07-28 20:44:06	<u>0x41ba1add0c85888371f0</u> <u>bd70020cf350f1ab3ee379</u> <u>3ed88110f3f5f975fb8a7c</u>	- 0.0158546454457986 62 MATIC  0.01 USD	✓
16	2023-07-19 18:56:24	<u>0x783786f46caceb1e55cd</u> <u>d7eb0b26ce273b769a4281</u> <u>fd001b891e77925becf92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-19 18:56:24	<u>0x783786f46caceb1e55cd</u> <u>d7eb0b26ce273b769a4281</u> <u>fd001b891e77925becf92b</u>	- 0.0103916424668460 75 MATIC  0.00 USD	✓
18	2023-07-19 18:56:24	<u>0x783786f46caceb1e55cd</u> <u>d7eb0b26ce273b769a4281</u> <u>fd001b891e77925becf92b</u>	- 0.0442398721034546 12 MATIC  0.03 USD	✓
19	2023-06-27 19:13:20	<u>0xf2b9fe185b376b986b2</u> <u>2f17e70949988f1f37105d</u> <u>92427f9caa7e17e22928c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-27 19:13:20	<u>0xf2b9fe185b376b986b2</u> <u>2f17e70949988f1f37105d</u> <u>92427f9caa7e17e22928c8</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-27 19:13:20	<u>0x0f2b9fe185b376b986b2</u> <u>2f17e70949988f1f37105d</u> <u>92427f9caa7e17e22928c8</u>	- 0.0358564655639595 50 MATIC  0.02 USD	✓
22	2023-06-17 05:17:09	<u>0x1bc57ae77b84fe216d57</u> <u>f6711631c5c0e41a59e921</u> <u>76ed58dfceb15910447207</u>	- 1.4645045498129420 91 MATIC  0.92 USD	✓
23	2023-06-17 05:17:09	<u>0x1bc57ae77b84fe216d57</u> <u>f6711631c5c0e41a59e921</u> <u>76ed58dfceb15910447207</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
24	2023-06-17 05:17:09	<u>0x1bc57ae77b84fe216d57</u> <u>f6711631c5c0e41a59e921</u> <u>76ed58dfceb15910447207</u>	- 0.0536837821598141 68 MATIC  0.03 USD	✓
25	2023-06-15 14:24:44	<u>0xcdceaf2f9d1e9319e227</u> <u>1f7404a13a73569cb6260e</u> <u>fc49ce764318e77124c44c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 14:24:44	<u>0xcdceaf2f9d1e9319e227</u> <u>1f7404a13a73569cb6260e</u> <u>fc49ce764318e77124c44c</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
27	2023-06-15 14:24:44	<u>0xcdceaf2f9d1e9319e227</u> <u>1f7404a13a73569cb6260e</u> <u>fc49ce764318e77124c44c</u>	- 0.1514326725189205 08 MATIC  0.09 USD	✓
28	2023-05-27 20:52:30	<u>0x7a80fc6c2936c8888f60</u> <u>d18642d2af4d2c848b7b64</u> <u>738d8a23346d2c988bd249</u>	- 0.7857343230425971 60 MATIC  0.72 USD	✓
29	2023-05-27 20:52:30	<u>0x7a80fc6c2936c8888f60</u> <u>d18642d2af4d2c848b7b64</u> <u>738d8a23346d2c988bd249</u>	- 0.0063579900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-27 20:52:30	<u>0x7a80fc6c2936c8888f60</u> <u>d18642d2af4d2c848b7b64</u> <u>738d8a23346d2c988bd249</u>	- 0.0252589589791397 12 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 05:17:09	<u>0x1bc57ae77b84fe216d57</u> <u>f6711631c5c0e41a59e921</u> <u>76ed58dfceb15910447207</u>	+ 0.2978426098744159 09 MATIC  0.18 USD	✓
2	2023-05-19 11:12:49	<u>0x1fccd35d152d0abc712e</u> <u>26af14bb98b3bed9bb2f99</u> <u>6a21ace06854d5f611d20e</u>	+ 3.1994586093440333 66 MATIC  2.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:28:07	<u>0x5cfeedd313a3330915d6</u> <u>6e7bfe35214e2529ae5b22</u> <u>2c35d485c19d26c4b6ec4c</u>	+ 5,000 m	✓
2	2023-08-18 08:38:37	<u>0x9b70f3a33d89d899500e</u> <u>cd7e7188f9f0adde809c78</u> <u>d69b27e2a6b0a242ad952b</u>	+ 192,500.0000000000 00000000 wHEX	✓
3	2023-08-06 11:14:38	<u>0x4770ab3999ab914d9f27</u> <u>fe889fcd0f11718c13828a</u> <u>1d40ec91a1a9dfe67fd212</u>	+ 96.1500000000000005 684 LINKBonus.io	✓
4	2023-07-29 10:12:28	<u>0x1b94af5c78c471620ce7</u> <u>0752c6e0ec679b67954f95</u> <u>3a558aa32f757869acd434</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 20:52:30	<u>0x7a80fc6c2936c8888f60</u> <u>d18642d2af4d2c848b7b64</u> <u>738d8a23346d2c988bd249</u>	- 137.51326355000000 4898 STG	✓
6	2023-05-25 15:18:06	<u>0x76110bd358a7f926e463</u> <u>ca454ec79aeee5ab0bbf2c</u> <u>04d22f78df74b0b6db9563</u>	+ 27.502652709999999 558 STG	✓
7	2023-05-25 12:41:11	<u>0x77069d10e4e722a76e46</u> <u>67e714d2455058d7bb5639</u> <u>3e014e28099ba591becd8c</u>	+ 32.502652709999999 558 STG	✓
8	2023-05-25 11:46:54	<u>0x4772f2456c174178f514</u> <u>ebbe91a69922faf399b721</u> <u>f3426af37fedcc071b3f47</u>	+ 22.502652709999999 558 STG	✓
9	2023-05-24 20:49:06	<u>0x0fd3215546500ebc4898</u> <u>bdea3e57a9839f0c9fb781</u> <u>ff1b68c8cc699e1f243d9d</u>	+ 37.502652709999999 558 STG	✓
10	2023-05-24 16:33:48	<u>0xc5c7dd6427f9e970875a</u> <u>c3ccabd07f7913b6bdf8e</u> <u>4ce7592a1beb94d1ed1ee1</u>	+ 17.502652709999999 558 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 14:06:17	<u>0x4c1661ef4896eaebeb91</u> <u>f8fbe886e3300255a5e372</u> <u>db7129f32dfda47f29d6e5</u>	+ 1 WDWGF	✓
2	2023-08-12 08:19:29	<u>0x5255cec4cb9965694fea</u> <u>fce8b2fc088e4fefc4d1b3</u> <u>6cdfaf65792b3c64a5f7262</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 13:17:31	<u>0xc23a64235e4eef776797</u> <u>0b43dc7a9cdfb9e0e8c22e</u> <u>38d666d85c40eb02912891</u>	+ 1 FLWR	✓
4	2023-07-28 20:44:06	<u>0x41ba1add0c85888371f0</u> <u>bd70020cf350f1ab3ee379</u> <u>3ed88110f3f5f975fb8a7c</u>	+ 1 SKL	✓
5	2023-07-19 18:56:24	<u>0x783786f46caceb1e55cd</u> <u>d7eb0b26ce273b769a4281</u> <u>fd001b891e77925becf92b</u>	+ 1 STAR	✓
6	2023-06-27 19:13:20	<u>0xf2b9fe185b376b986b2</u> <u>2f17e70949988f1f37105d</u> <u>92427f9caa7e17e22928c8</u>	+ 1 HFWC1	✓
7	2023-06-17 05:17:09	<u>0x1bc57ae77b84fe216d57</u> <u>f6711631c5c0e41a59e921</u> <u>76ed58dfceb15910447207</u>	- 1 BLDG	✓
8	2023-06-15 14:24:44	<u>0xcdceaf2f9d1e9319e227</u> <u>1f7404a13a73569cb6260e</u> <u>fc49ce764318e77124c44c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 04:52:09	<u>0x22f359d0a55b730575be</u> <u>337c69c6ab9ecc3600202d</u> <u>310f328823a9bb0b0f627b</u>	+ 1 Voucher	✓
2	2023-09-13 23:13:57	<u>0x310a26e4d2c67960b867</u> <u>6a65e625ee6e52e3241359</u> <u>b7ea7e163c9c1cd1052f40</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 14:45:14	<u>0x16614545344d07c18ddf</u> <u>2e41e250929854940b2e65</u> <u>2921815f2b7ad12b55dc23</u>	+ 1 NFT Voucher	✓
4	2023-09-12 13:31:36	<u>0x13b304ad4ae897b5423c</u> <u>a8f57151562c59d020a0d5</u> <u>22da6a6c76f6ae9c3c5685</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 04:02:45	<u>0xd850f3490565fcf12495</u> <u>7191f8dc7d763a6cdbdba7</u> <u>06a89c829b5f5824e7000e</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 07:56:34	<u>0x933e156a1b2748c329c8</u> <u>6df30b96cd58659895d7c8</u> <u>caa33dfb3e2a28a28c108a</u>	+ 1 NFTVoucher	✓
7	2023-08-24 04:34:56	<u>0xf78d18e914518f66a8f6</u> <u>5cde9df1b380e86fb31302</u> <u>5683a3e3fac61cd081d58e</u>	+ 1 drop-usd.xyz	✓
8	2023-08-23 15:08:41	<u>0x877a315263fd4a831b61</u> <u>bfaedb60c945f741844371</u> <u>e3390688aa0f6ff4dab34c</u>	+ 1 Voucher	✓
9	2023-08-23 12:30:41	<u>0x7741f9b83f4e37397329</u> <u>f67e7986d03d9b9dc0801f</u> <u>c6cf762c6e542b882ccf23</u>	+ 1 usd-drops.xyz	✓
10	2023-08-23 05:20:36	<u>0xfb63b977ad9496f5916d</u> <u>189ef112f3170f9df6a7e4</u> <u>600e457fc434ae9e292150</u>	+ 1 usd-drop.xyz	✓
11	2023-08-23 04:32:08	<u>0x120f9353a27aaad9b3bd</u> <u>dada7966007b404a2fc999</u> <u>66d96ca4e4aaf867f8682b</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-18 22:51:51	<u>0xc1c1df1d18e14c9e119f c1320661c2eebdae04ce97 4558a18e34ad9afb55494e</u>	+ 1 NFTVoucher	✓
13	2023-08-17 02:01:01	<u>0x2f1a7d20ba6d5a091086 b4cc831a45eaae111524ad 92560bba516b0463d7114a</u>	+ 1 Pass	✓
14	2023-08-14 13:44:15	<u>0x63b775a3387bf1cbfc7e aeed9836a78e4a3b5d4a65 2c767779fe0128682093c2</u>	+ 1 Base Voucher	✓
15	2023-08-12 17:36:33	<u>0x943ceda2da97c9b7396f e801758550918bb9a7df5f bf0dd6db0c8628c5ff13d5</u>	+ 1 Base Airdrop	✓
16	2023-08-05 20:42:37	<u>0xf192c336221a1414dc27 8b1d434c793057b3e4612f e9302733a585ea63a8b417</u>	+ 1 Voucher	✓
17	2023-07-04 15:22:46	<u>0x1b7d7144d594b96650d7 ba7491f709b8bad2692138 76e9f7f3325f977ce7e904</u>	+ 1 APE COIN	✓
18	2023-07-01 19:17:07	<u>0x212ac84859434866da66 99886c846ac592a05d9030 29c9d023b8290d50ad1a48</u>	+ 1 APE COIN	✓
19	2023-06-29 22:18:40	<u>0x0f3081f743983f375fe1 b281da744875bf365d0697 99a6b50476ec535641da0f</u>	+ 1 OPTIMISM	✓

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