

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b63a4a4c4dd6808908743d2569f572710f92a8b</u>
TOTAL RECEIVED	3.1354000000000000187 MATIC
	1.18 USD
TOTAL SEND	3.134457899141601889 MATIC
	1.18 USD

Token	Balance
MATIC	0.000942100858398000 MATIC
	0.00 USD
#HEXPooL.net	162,750.00000000000000000000 wHEX
Have Pi Club	0 Pi Bull NFT
5000\$ CYBER	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A NFTVoucher
	N/A
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circlest.net

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A op.work
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 01:42:58	<u>0x6d6598d4b2cde22dd14c</u> <u>47dfe0e5c93e57ef34fbdf</u> <u>f650217e91337995f5443b</u>	- 0.1605548098032651 14 MATIC  0.11 USD	✓
2	2023-11-07 01:42:58	<u>0x6d6598d4b2cde22dd14c</u> <u>47dfe0e5c93e57ef34fbdf</u> <u>f650217e91337995f5443b</u>	- 0.0011888100000000 00 MATIC  0.00 USD	✓
3	2023-11-07 01:42:58	<u>0x6d6598d4b2cde22dd14c</u> <u>47dfe0e5c93e57ef34fbdf</u> <u>f650217e91337995f5443b</u>	- 0.0037019126416020 00 MATIC  0.00 USD	✓
4	2023-08-27 05:18:38	<u>0xbc3b608f0a94869c32d5</u> <u>3645b332abc64d9e361705</u> <u>54200ccce68e23fb7b797c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 05:18:38	<u>0xbc3b608f0a94869c32d5</u> <u>3645b332abc64d9e361705</u> <u>54200ccce68e23fb7b797c</u>	- 0.0038435816800000 00 MATIC  0.00 USD	✓
6	2023-08-27 05:18:38	<u>0xbc3b608f0a94869c32d5</u> <u>3645b332abc64d9e361705</u> <u>54200ccce68e23fb7b797c</u>	- 0.0055510679115058 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 02:58:51	<u>0x83d0ff7f93ee93debfc0</u> <u>615701d249d4cab32f62e4</u> <u>3382c1383c2746a1c6e93e</u>	- 1.5000000000000000 00 MATIC  0.81 USD	✓
8	2023-08-25 02:58:51	<u>0x83d0ff7f93ee93debfc0</u> <u>615701d249d4cab32f62e4</u> <u>3382c1383c2746a1c6e93e</u>	- 0.0010668000000000 00 MATIC  0.00 USD	✓
9	2023-08-25 02:58:51	<u>0x83d0ff7f93ee93debfc0</u> <u>615701d249d4cab32f62e4</u> <u>3382c1383c2746a1c6e93e</u>	- 0.0014697249066150 00 MATIC  0.00 USD	✓
10	2023-07-18 00:53:28	<u>0x06bff8f2290276fe09ca</u> <u>edeee759053c8fdac1e4e0</u> <u>d4cba764fd3faa64495340</u>	- 1.3999999999999999 11 MATIC  1.08 USD	✓
11	2023-07-18 00:53:28	<u>0x06bff8f2290276fe09ca</u> <u>edeee759053c8fdac1e4e0</u> <u>d4cba764fd3faa64495340</u>	- 0.0011340000000000 00 MATIC  0.00 USD	✓
12	2023-07-18 00:53:28	<u>0x06bff8f2290276fe09ca</u> <u>edeee759053c8fdac1e4e0</u> <u>d4cba764fd3faa64495340</u>	- 0.0015273367915470 00 MATIC  0.00 USD	✓
13	2023-07-14 17:35:21	<u>0xa2b47105ce3f4bd3b863</u> <u>d44bf6cfb6dbfcdde313eb</u> <u>22c2f9f0de89250e2d7be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-14 17:35:21	<u>0xa2b47105ce3f4bd3b863</u> <u>d44bf6cfb6dbfcdde313eb</u> <u>22c2f9f0de89250e2d7be9</u>	- 0.0043820301600000 00 MATIC  0.00 USD	✓
15	2023-07-14 17:35:21	<u>0xa2b47105ce3f4bd3b863</u> <u>d44bf6cfb6dbfcdde313eb</u> <u>22c2f9f0de89250e2d7be9</u>	- 0.0071432504436805 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-13 15:29:32	<u>0x8dda5075e4ab216e1c727fd3301a2e4a7c49472eb2831af9bd75cf10281af809</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-07-13 15:29:32	<u>0x8dda5075e4ab216e1c727fd3301a2e4a7c49472eb2831af9bd75cf10281af809</u>	- 0.0078656709999999 99 MATIC 0.00 USD	✓
18	2023-07-13 15:29:32	<u>0x8dda5075e4ab216e1c727fd3301a2e4a7c49472eb2831af9bd75cf10281af809</u>	- 0.0350289038033864 48 MATIC 0.02 USD	✓
19	2023-07-13 14:54:56	<u>0xda21ff4ddd827a10f27a985b3a8f338b3d2c6316e85d5bbd3aa36a073315fd22</u>	+ 0.200000000000000000 11 MATIC 0.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:08:10	<u>0xebe8093316375e55052d6087004adea9c9e298f7acb0807310f78a66d8a9fb97</u>	+ 1.4565999999999998 95 MATIC 0.80 USD	✓
2	2023-07-15 21:01:48	<u>0x236ce18c54f83dca76ce30636d6f0b31aef2852d62cfab2d16a0158f66158910</u>	+ 1.4787999999999998 92 MATIC 1.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:49:36	<u>0x99ca661227abb772a9789966bbf23404af48b392f1583575aaedc58d605e4d9f</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 05:18:38	<u>0xbc3b608f0a94869c32d53645b332abc64d9e36170554200ccce68e23fb7b797c</u>	- 1 Pi Bull NFT	✓
2	2023-07-13 14:55:20	<u>0x290058305776fe77d7f464add6fa73a43f2920741427b0dc5ef6118a94ef51de</u>	+ 1 Pi Bull NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 01:43:16	<u>0x51cbe0773642e2b2a0e5bf22eba76bdbbc405bad52984f042f08df28adfb96fb4</u>	+ 1 op.work	✓
2	2023-09-13 21:47:30	<u>0x7a78c2a41324cfc965d0e2399954ae983ddffe2293625565712730f347da7d9b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 09:40:48	<u>0xb0a0491dda9fffa38040cd7a6ab8ebc3a34ff5523d12747405ae987ba71b5fd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-27 05:21:54	<u>0xcbe4be25d8c09180d55aabe1f09c6dfa83424ecea60d4018a51ba45f376df301</u>	+ 1 UNI-V3-POS	✓
5	2023-08-27 05:19:32	<u>0x3fcc9597e4b4c559fc5881c033f50b9ec57f7fc8b92c05c0678bb3c0160a3a31</u>	+ 1 claim.circlest.net	✓
6	2023-08-25 05:45:44	<u>0x98c37a9ec82f2aa87f91c05e35a58eb6b1e2fbf40ddb3efe8cdf23691b3f32ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 03:01:11	<u>0x491b1d7c659eeb3491ab</u> <u>729df0222fa65a672b070d</u> <u>df275b199437298afe88e7</u>	+ 1 NFTVoucher	✓
8	2023-08-25 02:59:35	<u>0x609924b86db2e1dd597e</u> <u>0212f2379f69539a8f6e22</u> <u>de377bec33b45efe53ff52</u>	+ 1 NFTVoucher	✓
9	2023-08-06 00:37:45	<u>0x0f0f92eace3478503e26</u> <u>6ae43a2b97204e0630857a</u> <u>aee29b91455a6ab55e92ee</u>	+ 1	✓
10	2023-07-14 17:35:21	<u>0xa2b47105ce3f4bd3b863</u> <u>d44bf6cfb6dbfcdde313eb</u> <u>22c2f9f0de89250e2d7be9</u>	- 1 APE COIN	✓
11	2023-07-14 15:37:04	<u>0x2fc3f9108578e0eb029b</u> <u>09a703a45cf2f2e26775f2</u> <u>69c5eb6b5b9dc2cfe9c222</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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