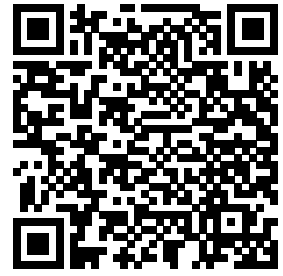


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d91555b2a36f092eff0cd65b3bc0f638ec84c61</u>
TOTAL RECEIVED	0.24699999999999997 MATIC
	0.09 USD
TOTAL SEND	0.24699999999999997 MATIC
	0.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
Galaxy OAT	1 OAT
zkLink Mystery Box	1 zkLink Mystery Box
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
1000 GAL	N/A NFT Airdrop


* USD values displayed at the time of transaction








Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropčŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherčŸŽ•	N/A 1000usdc.org
\$2000 USDC VoucherčŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:47:29	<u>0x7b8c68ed6943addc9967</u> <u>61009ed38882d908d3ae99</u> <u>f6d46995f34fd09dbb299b</u>	- 0.0984988427759949 10 MATIC  0.08 USD	✓
2	2024-01-16 10:47:29	<u>0x7b8c68ed6943addc9967</u> <u>61009ed38882d908d3ae99</u> <u>f6d46995f34fd09dbb299b</u>	- 0.0006300002177490 00 MATIC  0.00 USD	✓
3	2024-01-16 10:47:29	<u>0x7b8c68ed6943addc9967</u> <u>61009ed38882d908d3ae99</u> <u>f6d46995f34fd09dbb299b</u>	- 0.0000000095147430 00 MATIC  0.00 USD	✓
4	2024-01-13 04:26:31	<u>0xd3869a73feeda68c9bed</u> <u>5cae6ee84e9b74043527f4</u> <u>44db660b1d55116f306b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-13 04:26:31	<u>0xd3869a73feeda68c9bed</u> <u>5cae6ee84e9b74043527f4</u> <u>44db660b1d55116f306b5f</u>	- 0.0024287400006071 85 MATIC  0.00 USD	✓
6	2024-01-13 04:26:31	<u>0xd3869a73feeda68c9bed</u> <u>5cae6ee84e9b74043527f4</u> <u>44db660b1d55116f306b5f</u>	- 0.0000000000031033 90 MATIC  0.00 USD	✓
7	2024-01-12 08:41:54	<u>0x6e6f9596bfff1f88cc5da</u> <u>4cb4af501e3e026d97e3cd</u> <u>9546ed881e67bcd7977f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 08:41:54	<u>0x6e6f9596bfff1f88cc5da</u> <u>4cb4af501e3e026d97e3cd</u> <u>9546ed881e67bcd7977f03</u>	- 0.0024288458018513 20 MATIC  0.00 USD	✓
9	2024-01-12 08:41:54	<u>0x6e6f9596bfff1f88cc5da</u> <u>4cb4af501e3e026d97e3cd</u> <u>9546ed881e67bcd7977f03</u>	- 0.0000005321965730 60 MATIC  0.00 USD	✓
10	2024-01-11 00:34:30	<u>0xae0516b4193d355b270</u> <u>c7708846c51d38fdb5733f</u> <u>12a6388a23f0f0c4014123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 00:34:30	<u>0xae0516b4193d355b270</u> <u>c7708846c51d38fdb5733f</u> <u>12a6388a23f0f0c4014123</u>	- 0.0030213447131458 50 MATIC  0.00 USD	✓
12	2024-01-11 00:34:30	<u>0xae0516b4193d355b270</u> <u>c7708846c51d38fdb5733f</u> <u>12a6388a23f0f0c4014123</u>	- 0.0017978361479968 95 MATIC  0.00 USD	✓
13	2024-01-10 09:23:14	<u>0x130565da9234cc9f3ad4</u> <u>5d9488daea67a9456755b1</u> <u>b6f20ff39e41607e61bf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 09:23:14	<u>0x130565da9234cc9f3ad4</u> <u>5d9488daea67a9456755b1</u> <u>b6f20ff39e41607e61bf19</u>	- 0.0029902494935327 00 MATIC  0.00 USD	✓
15	2024-01-10 09:23:14	<u>0x130565da9234cc9f3ad4</u> <u>5d9488daea67a9456755b1</u> <u>b6f20ff39e41607e61bf19</u>	- 0.0023652759297875 60 MATIC  0.00 USD	✓
16	2024-01-09 06:56:39	<u>0x57367d364253d1bff9dc</u> <u>1de570e8d01e4fa36831d4</u> <u>4025232b4f7a2284f29528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 06:56:39	<u>0x57367d364253d1bff9dc</u> <u>1de570e8d01e4fa36831d4</u> <u>4025232b4f7a2284f29528</u>	- 0.0024287578481356 10 MATIC  0.00 USD	✓
18	2024-01-09 06:56:39	<u>0x57367d364253d1bff9dc</u> <u>1de570e8d01e4fa36831d4</u> <u>4025232b4f7a2284f29528</u>	- 0.0000000628675975 75 MATIC  0.00 USD	✓
19	2024-01-08 08:17:42	<u>0x13b525ac884b91f6a481</u> <u>58b0f385864c146151ab82</u> <u>a05687f653cbe649f15335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-08 08:17:42	<u>0x13b525ac884b91f6a481</u> <u>58b0f385864c146151ab82</u> <u>a05687f653cbe649f15335</u>	- 0.0028501261712784 70 MATIC  0.00 USD	✓
21	2024-01-08 08:17:42	<u>0x13b525ac884b91f6a481</u> <u>58b0f385864c146151ab82</u> <u>a05687f653cbe649f15335</u>	- 0.0024423072523837 90 MATIC  0.00 USD	✓
22	2024-01-07 02:33:32	<u>0x44173d2e3f933dcb8da5</u> <u>df8ca28707f132f1ee39dd</u> <u>06e97807fa8b0bb7ff5914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 02:33:32	<u>0x44173d2e3f933dcb8da5</u> <u>df8ca28707f132f1ee39dd</u> <u>06e97807fa8b0bb7ff5914</u>	- 0.0024500099197960 70 MATIC  0.00 USD	✓
24	2024-01-07 02:33:32	<u>0x44173d2e3f933dcb8da5</u> <u>df8ca28707f132f1ee39dd</u> <u>06e97807fa8b0bb7ff5914</u>	- 0.0000660175067839 15 MATIC  0.00 USD	✓
25	2024-01-06 18:21:36	<u>0x5e0ceb30f25e24a7f5b9</u> <u>eb8098b5519f13eb2bf099</u> <u>c6c9bc2567269afdd3aa2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 18:21:36	<u>0x5e0ceb30f25e24a7f5b9</u> <u>eb8098b5519f13eb2bf099</u> <u>c6c9bc2567269afdd3aa2b</u>	- 0.0024503289130038 75 MATIC  0.00 USD	✓
27	2024-01-06 18:21:36	<u>0x5e0ceb30f25e24a7f5b9</u> <u>eb8098b5519f13eb2bf099</u> <u>c6c9bc2567269afdd3aa2b</u>	- 0.0003410481319231 25 MATIC  0.00 USD	✓
28	2023-12-01 12:11:12	<u>0x65104a72ec4f409849a5</u> <u>3c692ee5febc408b95dad5</u> <u>a74aa521295144ab61060c</u>	- 0.0904846099911502 39 MATIC  0.07 USD	✓
29	2023-12-01 12:11:12	<u>0x65104a72ec4f409849a5</u> <u>3c692ee5febc408b95dad5</u> <u>a74aa521295144ab61060c</u>	- 0.0009698445967770 00 MATIC  0.00 USD	✓
30	2023-12-01 12:11:12	<u>0x65104a72ec4f409849a5</u> <u>3c692ee5febc408b95dad5</u> <u>a74aa521295144ab61060c</u>	- 0.0009335094630960 00 MATIC  0.00 USD	✓
31	2023-09-04 11:57:27	<u>0xf5ad67b8e2082cc0e834</u> <u>5a455d9e068087faca4efb</u> <u>4170c5924cd56e43299dbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 11:57:27	<u>0xf5ad67b8e2082cc0e8345a455d9e068087faca4efb4170c5924cd56e43299dbf</u>	- 0.0035896200000000 00 MATIC 0.00 USD	✓
33	2023-09-04 11:57:27	<u>0xf5ad67b8e2082cc0e8345a455d9e068087faca4efb4170c5924cd56e43299dbf</u>	- 0.0101676505397519 10 MATIC 0.00 USD	✓
34	2023-08-29 18:48:54	<u>0x9fa9c9448b205fb87efeda562809f49f7a38954354b1a2f461a70d3b1e31ba4f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
35	2023-08-29 18:48:54	<u>0x9fa9c9448b205fb87efeda562809f49f7a38954354b1a2f461a70d3b1e31ba4f</u>	- 0.0039262864053242 10 MATIC 0.00 USD	✓
36	2023-08-29 18:48:54	<u>0x9fa9c9448b205fb87efeda562809f49f7a38954354b1a2f461a70d3b1e31ba4f</u>	- 0.0097381435979133 40 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 10:10:52	<u>0x5f1b52f472f0bf799e0130269975d3a4de46345181ee934d9c14ae2b214cf9b8</u>	+ 0.1270000000000000 02 MATIC 0.10 USD	✓
2	2023-09-04 10:41:35	<u>0x1e95f26b65be58fbaf06de4d5daf025da15256d5484d0ef9a24d1aba4bc9aca2</u>	+ 0.1000000000000000 06 MATIC 0.05 USD	✓
3	2023-08-29 18:26:05	<u>0x08d5096a083118e97f9b03028a435c37734c9fb14a92c2ac2e15fcaa56039eca</u>	+ 0.0200000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:56:52	<u>0x66cf841e9333183c86689e65662cc6031bf12877400a89569c04846abb20baf4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-03 09:46:19	<u>0xe58b3be6a8853330aa866d9821f378e532b68cf2fcaacc52661d0d567bd11245e</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-02 20:57:06	<u>0xfceb3688096383434215da103574ab9e4e552ccef21390760b1eee1a7ff391e1</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-02 13:09:32	<u>0x088b397d9369b1b7f10b8bfc91753a903acb4a7016743fa62c1e9b301bb46f8e</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-08-31 20:07:05	<u>0xe26e95b3faeb70181fa16230b854a6a29b1653a61421ed6e6d7c18e5989918f4</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 11:57:27	<u>0xf5ad67b8e2082cc0e8345a455d9e068087faca4efb4170c5924cd56e43299dbf</u>	+ 1 zkLink Mystery Box	✓
2	2023-08-29 18:48:54	<u>0x9fa9c9448b205fb87efeda562809f49f7a38954354b1a2f461a70d3b1e31ba4f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:39:14	<u>0x8dafb0742baa921174f6775d61c8bdedae977b041f6909ed3bcd29a9725c32de</u>	+ 1 3000usdt.net	✓
2	2024-01-08 11:27:33	<u>0x115715958c345bf9dc9eaf9a9f8ccb06c1c261678558ccfd5eba0a027d9b6bbd</u>	+ 1 2000usdc.org	✓
3	2024-01-06 18:23:46	<u>0xdf7aa0bbc67a14a9a6b62926bd1dddd6863654137d52bd667c82cab3bccd6ee9</u>	+ 1 3000usdt.net	✓
4	2024-01-06 18:23:32	<u>0x6c4199df7e26be85533dd3ca4442d6881f7ea2241ac9be00501dcce9eccc04f1</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 18:53:14	<u>0x1dbf68e3fa1574ead500e2bf8d861000d27e76b929c5a00a3f7ac55fba1b0f4c</u>	+ 1 2000usdt.net	✓
6	2023-12-01 17:18:34	<u>0x3bf4fb2491072c754a3961d69fe54dc5a0923fdc228eadf310a77fdb31e13cb2</u>	+ 1 1000usdc.org	✓
7	2023-09-14 03:12:15	<u>0x20fef476ee0cb68d596de13eb438f4c36b2386a63b8adf937ab41f85de0849b4</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 06:05:24	<u>0x0561e86acb28a5824322a86cc6bbd060d4915938bfd3f943d5a0ceff6ee9ff7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-05 23:13:52	<u>0x8404bcd164482e498cff1d78def57e99b479c2f0d19fbed5755e960011fcf90f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 20:03:56	<u>0x7d3775db387978ea016e9ee43321a9064727f4cdee</u> <u>dadb59d504985c44e74644</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 14:18:16	<u>0xbe25ac99a52a7d58f721f8d77c5180dbcc93180f82</u> <u>7682ca4ac5290ec5a64e86</u>	+ 1 Base Chain Raffle	✓
12	2023-09-04 12:02:33	<u>0x16ff5b138bb9d379b027c5468847b43d82e2b9d0f1</u> <u>b9593903b022af71be8d30</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 12:02:05	<u>0xd996e36f7c680254b42e638f01862096629cb53eea</u> <u>6c88d4d210bff284d624c5</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 12:00:19	<u>0x46a2ab8008a454e8cb627d63440c97f71fb14aec5d</u> <u>ad5cbc560de9f970dfc138</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:09:50	<u>0x78fd9f1be0021eb96f47ce11e9cd7c9bda6fb61882</u> <u>8965c455028dd5283b56b2</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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