

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ad64aa6689ac15c3e5b7ea35a33e0a355a3fa7</u>
TOTAL RECEIVED	0.030800000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005295883601177544 MATIC
	0.00 USD

Token	Balance
MATIC	0.025504116398822455 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ abict.pro	752.000000000000000000 ro
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 07:53:36	<u>0x5107325f2959d0ec93e8 cb460b9d2184c9823bfff60 786f1758877899b2ce7a32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 07:53:36	<u>0x5107325f2959d0ec93e8 cb460b9d2184c9823bfff60 786f1758877899b2ce7a32</u>	- 0.0020896620000000 00 MATIC  0.00 USD	✓
3	2023-08-31 07:53:36	<u>0x5107325f2959d0ec93e8 cb460b9d2184c9823bfff60 786f1758877899b2ce7a32</u>	- 0.0032062216011775 44 MATIC  0.00 USD	✓
4	2023-08-31 07:53:06	<u>0x5f1fa7f4b2d93be6ec42 8122a32208b03889988675 597d6dfcaf998e5ca60d78</u>	+ 0.030800000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:16:48	<u>0xcb0892fd466ecdb3928d 73fb0dc8ae7bbb762f1e70 47be3ecce778e09687e214</u>	+ 168,100.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-31 08:20:22	<u>0xb0285d64ff7f29f8b6c789ed7c7f28eac3e21ba1342435c8cb4be8cc6502984f</u>	+ 3.0000000000000000 00 FLIP	✓
3	2023-08-31 08:14:22	<u>0x019b4f9172a97433bff82980a870d9681e2af175380a129ee9d6fcd3ea367b7d</u>	+ 1,019.000000000000 000000 ro	✓
4	2023-08-31 07:53:36	<u>0x5107325f2959d0ec93e8cb460b9d2184c9823bff60786f1758877899b2ce7a32</u>	- 5,346.684850 USDT  5,346.99 USD	✓
5	2023-08-31 07:52:40	<u>0x5ba1dc4b1049598e577d06a8580eeb0df192a4cd21ca65cdc686adf18253a23b</u>	+ 5,346.684850 USDT  5,346.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 05:35:52	<u>0x6e06710b2eaca882790aeeed3a1191f87cfae1230e57707d05e862b18f3a5954c</u>	+ 1 org	✓
2	2023-11-27 05:35:46	<u>0xb1fdff44e0ab55d657739bf73673bcf90722da19696b15c76c262db4cea86c27</u>	+ 1 3000usdt.org	✓
3	2023-09-13 19:02:40	<u>0x9da55332079b8c79d2d96554586a40e83e19425d209662993771d376835c1f92</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 20:51:37	<u>0x481d9d1a076e3be9dfd756d64ee63aba830829ef9268f748763bd7d3814a2b2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-03 21:29:50	<u>0x0e566a4ce234c47d7bbd7c7bdc97684bc26e4f5d7886560210c96fbe2c0b4879</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-31 07:53:46	<u>0x9c61cc5b5d5027281f8d9a0439ae2dae33ccce825380f67a979c3f6b63dea2d6</u>	+ 1 Weekly Giveaways	✓
7	2023-08-31 07:53:22	<u>0x3d99f702d27e00db87843ed94662611d04f2c215bc807c4e0e85e2f8dfa60f66</u>	+ 1 UNI-V3-PoS	✓
8	2023-08-08 22:54:14	<u>0xca391c6612d9cea62a9f223b7cce6d0ebc08b617765170778b6fb9cef25d953c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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