

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x656dd809e5eb6351eba435e7e40396a0aa08bccf</u>
TOTAL RECEIVED	13.413554837241552065 MATIC
	5.42 USD
TOTAL SEND	11.235282054329223556 MATIC
	4.54 USD







Token	Balance
MATIC	2.178272782912328509 MATIC
	0.88 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	181,500.000000000000000000000000 wHEX
LayerZero Airdrop	1 LayerZero BONUS
\$2000 USDC	N/A Voucher
Base Airdrop	N/A NFT Notify
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
1000 USDC Voucher	N/A .app
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$3000 Rewards	N/A drop-usdt.cc
5000 BUSD	N/A NFT VOUCHER
5000 \$BUSD	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 11:16:07	<u>0x871db2fd4086dfc70a98cfc11efc6bea669792ce90b5f933cf1ca5b1d32539a0</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓
2	2023-08-23 11:16:07	<u>0x871db2fd4086dfc70a98cfc11efc6bea669792ce90b5f933cf1ca5b1d32539a0</u>	- 0.0271670898583042 32 MATIC  0.01 USD	✓
3	2023-08-23 11:16:07	<u>0x871db2fd4086dfc70a98cfc11efc6bea669792ce90b5f933cf1ca5b1d32539a0</u>	- 0.0364465381416957 67 MATIC  0.02 USD	✓
4	2023-08-17 12:36:15	<u>0x09c2693fbeb448ac6307f39f87b7c56d94ccc1c7a560a0e8b899e08975e9ccc</u>	- 1.3409652585760376 55 MATIC  0.81 USD	✓
5	2023-08-17 12:36:15	<u>0x09c2693fbeb448ac6307f39f87b7c56d94ccc1c7a560a0e8b899e08975e9ccc</u>	- 0.0140005179343299 47 MATIC  0.00 USD	✓
6	2023-08-17 12:36:15	<u>0x09c2693fbeb448ac6307f39f87b7c56d94ccc1c7a560a0e8b899e08975e9ccc</u>	- 0.0235236820656700 53 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-07-27 03:24:32	<u>0x507358596f5e0e0a7290</u> <u>0623aea68343b39d678d57</u> <u>8d67e661d7278bb1e7b76b</u>	- 1.5044997279237888 32 MATIC  1.09 USD	✓
8	2023-07-27 03:24:32	<u>0x507358596f5e0e0a7290</u> <u>0623aea68343b39d678d57</u> <u>8d67e661d7278bb1e7b76b</u>	- 0.0112021197858963 95 MATIC  0.00 USD	✓
9	2023-07-27 03:24:32	<u>0x507358596f5e0e0a7290</u> <u>0623aea68343b39d678d57</u> <u>8d67e661d7278bb1e7b76b</u>	- 0.0244083702141036 05 MATIC  0.01 USD	✓
10	2023-07-27 03:24:18	<u>0x631cb17a9ccacfe37050</u> <u>2e7124e024a549f3f9ef3a</u> <u>425fd5c3acd771e40310f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 03:24:18	<u>0x631cb17a9ccacfe37050</u> <u>2e7124e024a549f3f9ef3a</u> <u>425fd5c3acd771e40310f2</u>	- 0.0025017519561541 92 MATIC  0.00 USD	✓
12	2023-07-27 03:24:18	<u>0x631cb17a9ccacfe37050</u> <u>2e7124e024a549f3f9ef3a</u> <u>425fd5c3acd771e40310f2</u>	- 0.0029921720438458 08 MATIC  0.00 USD	✓
13	2023-06-09 08:39:47	<u>0x669c8bd4c85b930bacce</u> <u>95762874a2a2fa3ac8d146</u> <u>1c18c8946e09a0d44eaf60</u>	- 6.5599999999999996 09 MATIC  5.14 USD	✓
14	2023-06-09 08:39:47	<u>0x669c8bd4c85b930bacce</u> <u>95762874a2a2fa3ac8d146</u> <u>1c18c8946e09a0d44eaf60</u>	- 0.0027703030883621 96 MATIC  0.00 USD	✓
15	2023-06-09 08:39:47	<u>0x669c8bd4c85b930bacce</u> <u>95762874a2a2fa3ac8d146</u> <u>1c18c8946e09a0d44eaf60</u>	- 0.0042884209116378 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-09 08:16:47	<u>0x21e5a3ad50233b0c58cc</u> <u>15644e549c0e856569876b</u> <u>f92fcd626c0dfa2f213ada</u>	- 0.8105105924338826 82 MATIC  0.63 USD	✓
17	2023-06-09 08:16:47	<u>0x21e5a3ad50233b0c58cc</u> <u>15644e549c0e856569876b</u> <u>f92fcd626c0dfa2f213ada</u>	- 0.0310906508801110 06 MATIC  0.02 USD	✓
18	2023-06-09 08:16:47	<u>0x21e5a3ad50233b0c58cc</u> <u>15644e549c0e856569876b</u> <u>f92fcd626c0dfa2f213ada</u>	- 0.0855147841198889 98 MATIC  0.06 USD	✓
19	2023-06-09 08:16:03	<u>0xc7426f62fab4f9ac6870</u> <u>0e6856e19a035b83e12224</u> <u>1002130acab63607f7f3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-09 08:16:03	<u>0xc7426f62fab4f9ac6870</u> <u>0e6856e19a035b83e12224</u> <u>1002130acab63607f7f3bd</u>	- 0.0000991968532003 80 MATIC  0.00 USD	✓
21	2023-06-09 08:16:03	<u>0xc7426f62fab4f9ac6870</u> <u>0e6856e19a035b83e12224</u> <u>1002130acab63607f7f3bd</u>	- 0.0102443831467996 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 12:10:33	<u>0xae887fba6c1df2eeced4</u> <u>32de9d765f2e7e2c216f87</u> <u>2afb383bafbd176da6ffad</u>	+ 2.4577122671379112 44 MATIC  1.50 USD	✓
2	2023-06-09 08:00:38	<u>0x3d2aec06473412f6946f</u> <u>04c96bfcc776b3e017d5e3</u> <u>a31c8004de85e48928a614</u>	+ 10.955842570103639 488 MATIC  8.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 22:03:48	<u>0x78c43e39ff681b58509384ea773c556565a30afa2195caec4f8585b8e81dd981</u>	+ 181,500.0000000000 00000000 wHEX	✓
2	2023-08-23 11:16:07	<u>0x871db2fd4086dfc70a98cfc11efc6bea669792ce90b5f933cf1ca5b1d32539a0</u>	- 92.265592 USDC  92.26 USD	✓
3	2023-08-23 11:14:15	<u>0x9214d6fc47dbcf68c3428bddc4a83640f3b73c263d0ca7527ab43c1e706990a0</u>	+ 92.265592 USDC  92.26 USD	✓
4	2023-08-17 12:36:15	<u>0x09c2693fbabd448ac6307f39f87b7c56d94ccc1c7a560a0e8b899e08975e9ccc</u>	- 92.365408 USDC  92.35 USD	✓
5	2023-08-17 12:34:57	<u>0x911f2d97d2679400ce9ccaa735f8ecf761dad0c158acf97e4655bac255f62a3</u>	+ 92.365408 USDC  92.35 USD	✓
6	2023-07-27 03:24:32	<u>0x507358596f5e0e0a72900623aea68343b39d678d578d67e661d7278bb1e7b76b</u>	- 88.187881 USDC  88.17 USD	✓
7	2023-07-03 11:04:51	<u>0x14917a66b7e9f310359ef1dfa9f65ca70d590906b953de6d099b67fbeb1ed62</u>	+ 88.187881 USDC  88.19 USD	✓
8	2023-06-09 08:16:47	<u>0x21e5a3ad50233b0c58cc15644e549c0e856569876bf92fcd626c0dfa2f213ada</u>	- 587.995705 USDC  588.04 USD	✓
9	2023-06-09 07:44:04	<u>0x4c90bbde2a56ef0ef4ce57a8cb66aa0bad532435993917ba8e145a6992569109</u>	+ 587.995705 USDC  588.08 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 11:25:16	<u>0xf91f757870b1889e6616</u> <u>77e6d71145c2d529343643</u> <u>0d7ae04aa326c97f1712d5</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 10:55:39	<u>0xa838fd629882457affad</u> <u>7f44e32edbbb7b5775546c</u> <u>ab82ec3db23eb122f575dc</u>	+ 1 work	✓
2	2023-11-23 10:35:21	<u>0xfbb343ebcdf5737be46f</u> <u>a977a6cfea709fa5e09b30</u> <u>fba392f031b97bc259b4d5</u>	+ 1 .app	✓
3	2023-10-30 07:48:19	<u>0x7eddddee1cde181b9758</u> <u>d031e6fd5ee9d0de6932ac</u> <u>d3bc0ba1586d34186bd516</u>	+ 1 rop.net	✓
4	2023-10-30 07:46:29	<u>0x6ad6f169ae98f3bc10e4</u> <u>e82594c00482c5b7f61a52</u> <u>2246c71afc6ead31359881</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 07:46:03	<u>0xbb8a2c2458e5ea4642ea</u> <u>ff636adc3a9af6332c5630</u> <u>ae5510475db6b63016617f</u>	+ 1 Voucher	✓
6	2023-10-30 07:43:19	<u>0x63061cd9e8d33b430231</u> <u>4b264a35eefa923dacc225</u> <u>50b9c2907f5d585812c81f</u>	+ 1 drop-usdt.cc	✓
7	2023-09-19 23:05:57	<u>0x3f3271497367212a5f06</u> <u>a402d0ad53d837696f5ea5</u> <u>d202ee671a8560d8c9f906</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 03:15:17	<u>0xbf43c3d53e4d468980843cc33effacbe43cef8ffe9d7ec13b38c0ac7914e14ea</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:10:51	<u>0x3ab4663ad8a5493f98d5cc8176fbf4b53bc2339a11c202e0f0b138f4eb73ab7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-09 09:29:26	<u>0x8f561db7aac881e9b380ca7d0c60d173b572fcbc27c4c1e87e9108f4af45821d</u>	+ 1 Uniswap giveaway	✓
11	2023-09-09 09:29:16	<u>0x4119daf98d8710d7c7847d958464a8dfc30c7a2049b7d4033500a31c604cfb13</u>	+ 1 Base Chain Raffle	✓
12	2023-09-09 09:28:36	<u>0x67fccf92bd5803a32cc781ed3ed600f5e37fd5a7bef50692167dbfda60ca2cb2</u>	+ 1 LIDO Drop	✓
13	2023-09-09 09:28:28	<u>0xffd397b14e1298e9c5994aff4e5917673ca5c7f7cf56936b926582d0b2cfca7f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-09 09:28:08	<u>0xd9edc45df07e9ffa602870e5098b08cda789d2029bef54997a3a30f7a38d4c97</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-09 09:27:44	<u>0x181698888a53eeeb8396250c8e1ab96a2eb964a46aaca02da3e7b32b76a40037</u>	+ 1 NFT VOUCHER	✓
16	2023-09-05 21:47:36	<u>0x4fbbccfdb3e09fbae12642ab61bf23ac9c7ac83d60ac071fcbc69eddc3c4f5ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 14:06:06	<u>0xaba0f2b97f2963543e0e30f29446497311e342c61efd0be43c193154420a07d6</u>	+ 1 NFTVoucher	✓
18	2023-08-23 15:05:31	<u>0x19176060f0e1afec10bce8686fa1965eec0c9c0d666bdebd743314ca94d90f70</u>	+ 1 Voucher	✓
19	2023-08-23 11:17:19	<u>0x82bacae15d5668ddf2e33c92fc0de49939f31453079cc60acfc925b1d53d27c6</u>	+ 1 NFTVoucher	✓
20	2023-08-23 11:13:49	<u>0xd6c40b49a724ed9da7f9931dc065e259f7b3319fa8b186ec0804ba3faf448069</u>	+ 1 usd-drops.xyz	✓
21	2023-08-19 04:03:57	<u>0xd6aa4cd485b77c34b091590220d8fb6bc88b04aeb5ebeeda9104188a87909171</u>	+ 1 NFTVoucher	✓
22	2023-08-18 00:00:37	<u>0x05702b4b48ca3a77ebfe053d50ef5a2af5ce6dff9c475be0a3d2b0dac2ef7a3a</u>	+ 1 NFTVoucher	✓
23	2023-08-17 14:43:04	<u>0x648a79a028bd5f30c5c1b43f5561853ed7d1490f2abbbe82cffd39b60a8d0ae52</u>	+ 1 token-rewards.xyz	✓
24	2023-08-17 12:32:07	<u>0x84897e235eb5bb2eac1f0397c71a1a109d4cd73ee10d004d3ff0a1d5a1461ca4</u>	+ 1 token-rewards.xyz	✓
25	2023-08-17 11:57:37	<u>0x85fcaf157808ff9adc07d02751db1e15a0559abb05c1e606369c1fb709649e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 21:44:29	<u>0x66a6b4011e2c576bef3a</u> <u>b562b48e8c41caadf25741</u> <u>649cfb60c50b3b9c7fa644</u>	+ 1 NFT Notify	✓
27	2023-08-02 17:01:23	<u>0x2538de1701ce47be6f75</u> <u>f9f4791a3549c29cf95398</u> <u>2642546148da91bfe742c9</u>	+ 1 AVALANCE NETWORK	✓
28	2023-07-23 08:04:38	<u>0xf315813aa3b8a3b19004</u> <u>ef87b404f7872c53dea645</u> <u>d070a1075eaea7af6280c0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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