

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6622d772c84fb30b1f1f3a5569ca02d8f12f2d29</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	181,950.6499999999994179234 wHEX
Suspicious Transaction (AML Bot)	1 aml-detect.org
AML Bot (Warning)	1 aml-detect.com
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:13:38	<u>0x6c0ce29ae633b6e34b7a ec245ea49c7e5680011b18 29d77eeb297c3fd9d7c452</u>	- 0.0008758043877240 00 MATIC  0.00 USD	✓
2	2023-10-08 20:13:38	<u>0x6c0ce29ae633b6e34b7a ec245ea49c7e5680011b18 29d77eeb297c3fd9d7c452</u>	- 0.0006188339272500 00 MATIC  0.00 USD	✓
3	2023-10-08 20:13:38	<u>0x6c0ce29ae633b6e34b7a ec245ea49c7e5680011b18 29d77eeb297c3fd9d7c452</u>	- 0.0002292863765430 00 MATIC  0.00 USD	✓
4	2023-09-08 15:46:59	<u>0xf911c9f7414cd9e766ba 28b2a71062f862e40189f4 e0555bb371b0ed04a26278</u>	- 0.9736127977183112 18 MATIC  0.52 USD	✓
5	2023-09-08 15:46:59	<u>0xf911c9f7414cd9e766ba 28b2a71062f862e40189f4 e0555bb371b0ed04a26278</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-09-08 15:46:59	<u>0xf911c9f7414cd9e766ba 28b2a71062f862e40189f4 e0555bb371b0ed04a26278</u>	- 0.0030441303382980 00 MATIC  0.00 USD	✓
7	2023-09-07 11:45:19	<u>0xc0f74e760559c25058b3 4163f2e025be61032731e4 acb006ad0d0eb5d72082e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-07 11:45:19	<u>0xc0f74e760559c25058b34163f2e025be61032731e4acb006ad0d0eb5d72082e0</u>	- 0.0008996700000000 00 MATIC  0.00 USD	✓
9	2023-09-07 11:45:19	<u>0xc0f74e760559c25058b34163f2e025be61032731e4acb006ad0d0eb5d72082e0</u>	- 0.0052188796031054 60 MATIC  0.00 USD	✓
10	2023-09-07 11:44:43	<u>0x800b9a47d3a3ee7526473c56355313d0947f8dbc624d2197aaca58a7a5332537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-07 11:44:43	<u>0x800b9a47d3a3ee7526473c56355313d0947f8dbc624d2197aaca58a7a5332537</u>	- 0.0021685592542072 06 MATIC  0.00 USD	✓
12	2023-09-07 11:44:43	<u>0x800b9a47d3a3ee7526473c56355313d0947f8dbc624d2197aaca58a7a5332537</u>	- 0.0127020383945611 31 MATIC  0.00 USD	✓
13	2023-09-07 11:42:47	<u>0xd6764f38182df63f3aac28be83d6484a2a405df33180cfa782b4883ca5d62afe</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 18:13:08	<u>0x6ccac9d81f5f3c56e57333e0d30d7a94cd562a419869e8ee02262928ea48516c</u>	+ 181,950.6499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 20:14:22	<u>0x436c0ba396651fd085d2e5e5009cadabc9317b1e7f1f6c124abd2268555a61a5</u>	+ 1 aml-detect.com	✓
2	2023-10-08 20:14:12	<u>0x8d983b1aa3d909490fa6a10f54e8771a65ab9433b8d83da96458ae248a178b3f</u>	+ 1 aml-detect.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 21:57:01	<u>0x4d1c5b545214829d353d941fab703684c415e31521c8ee3799b70095f3dee9df</u>	+ 1 Voucher	✓
2	2023-09-13 23:13:05	<u>0x56ba0d153b6cdd44663e7184068919afe03e9fd9fd818fc93b5f49e8ca543b6c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 13:29:50	<u>0x494176a465f8c4ea143174ec8ecc4d574956b9eaca82948342e387a74063863d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-08 02:18:00	<u>0x106e410576a74a7c23f0779bf94a7d580504fe8c56d67568a946a363c6f807b2</u>	+ 1 Uniswap giveaway	✓
5	2023-09-08 02:17:56	<u>0x8ec959bbdbf67286ac010ecb965e9833ae8b27451b1283438989dea0a005084d</u>	+ 1 Base Chain Raffle	✓
6	2023-09-07 12:33:33	<u>0x4dc9d2417adde9c76535fefb6228f5e4e7c20a51a1e93bcd08eb893f2800cbd5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 12:31:19	<u>0x39a2079091b374a7d32d</u> <u>89ae37909a8c88a1598fc1</u> <u>796f8cb8acc34de18ca398</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 12:21:01	<u>0x6da20c2e89cfa7e2a1ba</u> <u>11f48867bd19aa93fd61cd</u> <u>ad83472a0813a92132711c</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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