





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6693221f64918827f82f171db2e64ee9af345297</u>
TOTAL RECEIVED	5,757.795175298430876865 MATIC  2,138.44 USD
TOTAL SEND	3,871.656657422505304567 MATIC  1,437.93 USD





Token	Balance
MATIC	1,886.138517875925344924 MATIC  700.51 USD
(PoS) Tether USD	0.005000 USDT  0.00 USD
#HEXPooL.net	158,250.000000000000000000 wHEX
Reward Club [xxDu1qVu]	1 Reward Club [hH1HEs7F]
UNISDRPIO VOUCHERS	N/A UnisDropio
5000 USDT	N/A NFT Giveaway Round
Uni NFT Event	N/A UniEvent.Plus
200M SHIB	N/A NFT AIRDROP ROUND
BLUR SUMMER EVENT	N/A BlurEvent.io
Ledger Stax: Giveaway	N/A STAX

Token	Balance
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 03:38:04	<u>0xddde3db902ad5bc655bf4</u> <u>fbc873ae5266f49dedc4e1</u> <u>7e4c3478470e0bce605d43</u>	+ 1,886.138517875925 344924 MATIC  1,078.49 USD	✓
2	2023-06-11 04:20:08	<u>0x7b4317359e0117cd3afb</u> <u>0643bebfce14bcc8906beb</u> <u>3b647a84e0333120ed0a27</u>	- 1,910.053160461544 621285 MATIC  1,141.06 USD	✓
3	2023-06-11 04:20:08	<u>0x7b4317359e0117cd3afb</u> <u>0643bebfce14bcc8906beb</u> <u>3b647a84e0333120ed0a27</u>	- 0.0016857117529560 00 MATIC  0.00 USD	✓
4	2023-06-11 04:20:08	<u>0x7b4317359e0117cd3afb</u> <u>0643bebfce14bcc8906beb</u> <u>3b647a84e0333120ed0a27</u>	- 0.0024867898419420 00 MATIC  0.00 USD	✓
5	2023-06-11 04:18:28	<u>0x547fd1d3f7bf73a2ae43</u> <u>960301190479f2bef9ef99</u> <u>3e8548df8cbc635d35680d</u>	+ 1,910.057332963139 515414 MATIC  1,141.06 USD	✓
6	2022-07-17 06:15:08	<u>0xb8075bc3905dd15eedbe</u> <u>ead2dd14171c163f4fa0bf</u> <u>e436196662d01b9a384153</u>	- 502.62749845180263 7192 MATIC  385.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-17 06:15:08	<u>0xb8075bc3905dd15eedbe</u> <u>ead2dd14171c163f4fa0bf</u> <u>e436196662d01b9a384153</u>	- 0.0007875051510480 00 MATIC  0.00 USD	✓
8	2022-07-17 06:15:08	<u>0xb8075bc3905dd15eedbe</u> <u>ead2dd14171c163f4fa0bf</u> <u>e436196662d01b9a384153</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
9	2022-07-17 05:44:22	<u>0x47b442479cf9df4128eb</u> <u>4899799a4998e04cda336e</u> <u>7d2f952301f3510ef489a0</u>	+ 502.62828595695413 0143 MATIC  385.91 USD	✓
10	2022-07-16 15:27:25	<u>0x4894950ff3a73090e811</u> <u>709afc8a1144e8b685f1a7</u> <u>072b0729f5c9b27fb4dee1</u>	- 701.66189100394819 8886 MATIC  511.65 USD	✓
11	2022-07-16 15:27:25	<u>0x4894950ff3a73090e811</u> <u>709afc8a1144e8b685f1a7</u> <u>072b0729f5c9b27fb4dee1</u>	- 0.0008465874819990 00 MATIC  0.00 USD	✓
12	2022-07-16 15:27:25	<u>0x4894950ff3a73090e811</u> <u>709afc8a1144e8b685f1a7</u> <u>072b0729f5c9b27fb4dee1</u>	- 0.0000020831586510 00 MATIC  0.00 USD	✓
13	2022-07-16 15:24:53	<u>0x45c948ced79e97bca699</u> <u>0699e6e3ac91a326d68e3b</u> <u>e655295f6f39e89db96d77</u>	+ 701.66273967458892 0025 MATIC  511.65 USD	✓
14	2022-07-14 18:07:22	<u>0x6551be8ed0831a7d9576</u> <u>c367cc67989bd234154d3a</u> <u>3d3a2b54fbec75a6097bff</u>	- 703.97113205617154 1080 MATIC  499.53 USD	✓
15	2022-07-14 18:07:22	<u>0x6551be8ed0831a7d9576</u> <u>c367cc67989bd234154d3a</u> <u>3d3a2b54fbec75a6097bff</u>	- 0.0009868906857600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-14 18:07:22	<u>0x6551be8ed0831a7d9576c367cc67989bd234154d3a3d3a2b54fbec75a6097bff</u>	- 0.0012844231426530 00 MATIC  0.00 USD	✓
17	2022-07-14 18:06:02	<u>0xd38596699ec9ea9696cafa59719ca2e8588429f6f0353d7504592f8b5e669d3d</u>	+ 703.97340337000002 8190 MATIC  499.53 USD	✓
18	2022-07-08 22:33:29	<u>0x5c609593f1016d962cbaa574072ba1c06ba06c749432c2e0782b177d0b4b924f</u>	- 48.333044832764230 136 MATIC  29.03 USD	✓
19	2022-07-08 22:33:29	<u>0x5c609593f1016d962cbaa574072ba1c06ba06c749432c2e0782b177d0b4b924f</u>	- 0.0007875000572670 00 MATIC  0.00 USD	✓
20	2022-07-08 22:33:29	<u>0x5c609593f1016d962cbaa574072ba1c06ba06c749432c2e0782b177d0b4b924f</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
21	2022-02-17 22:34:37	<u>0xe060c095e0b38d1b5b9bb27fd0fbf40e46a02bd0e8680c490fa3c36dfcfde3bf</u>	- 5.0000000000000000 00 MATIC  8.29 USD	✓
22	2022-02-17 22:34:37	<u>0xe060c095e0b38d1b5b9bb27fd0fbf40e46a02bd0e8680c490fa3c36dfcfde3bf</u>	- 0.0010631250005880 00 MATIC  0.00 USD	✓
23	2022-02-17 22:34:37	<u>0xe060c095e0b38d1b5b9bb27fd0fbf40e46a02bd0e8680c490fa3c36dfcfde3bf</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
24	2022-02-17 22:07:00	<u>0x843099fd5adfd895c6f32db2372a6f05b5659304a0389401c09c32c0b852a998</u>	+ 53.334895457822632 636 MATIC  88.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:01:40	<u>0x13552f533f5ca6dba35a6233e9acb7ea5fa5a6f59371e26777da90d6cafc4cfa</u>	+ 158,250.0000000000 00000000 wHEX	✓
2	2023-04-26 04:00:00	<u>0xc0bc7ef5caf5047991a61475a1436d3a5150d7b91873ffe702786c29b5dd8dbf</u>	+ 0.005000 USDT  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:08:28	<u>0xe049a2ef23a14ac73a4756f933b044b0df5ecb90c185c03a16e3adff688fe37d</u>	+ 1 Reward Club [hH1HEs7F]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:24:35	<u>0xe1d1f6f16a4cfcbbb19f19ff1f5f65f117e58ce10afdf14fefb600998e56390e</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-26 18:51:34	<u>0xc1c595f58a07da2f1154911cd64fde757748aca472f410da50e00e4787788d83</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-17 22:38:03	<u>0x63528255cdfd8406b78e00daeb8583345073fb2adb91af2b4f9479ede1ac309c</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 15:05:21	<u>0x53d277046313cb7da38cd30550198c3932b390a7acd2ed46f50fc4321e4cf0f7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 22:05:26	<u>0xfe7cc640ae48d540cea978ecedb7dd26600a4bd7b7e2cdecbaad3265e08b759e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 09:53:46	<u>0x5397bd847fe99b115991395b4843528e099fe46ee315751398d3fa99f23928a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 02:58:14	<u>0x082b4cced052c12d180635ec5197626518bac39273e3c1dbefee537d7e060ad8</u>	+ 1 NFT Voucher	✓
8	2023-09-04 12:17:43	<u>0x7dd8770c85c8621a5fe25c3ce8c750f170e92fca9e3f99d24ea82ca19a9a9255</u>	+ 1 Base Chain Raffle	✓
9	2023-08-28 20:59:30	<u>0x93bf162743ef1a663c1d91c6f77bb37b60fda1cb195c064c7704ce72154f2432</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 02:45:57	<u>0x5fbbc42549211ed4a4480655f5f5f4a1fb5c73b63b19c5ef6d3af727ef167147</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-27 04:58:48	<u>0x700f1fe7eac6c5b08c877a895adcaf2e4fb639af7c440e84132c9ae3c693b23f</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 09:07:25	<u>0xe6b741ace0568139c7c0da39a563f01c40a2f18d4e8ccc1f4ffe0824a54a47e8</u>	+ 1 NFTVoucher	✓
13	2023-08-21 20:54:33	<u>0x59605bfdb56cb16fc5d3dd0149fefdee45d41cd9dc b830aff9720042ee106001</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-21 03:34:48	<u>0x0db103fc1c8f26fe95f6e0d0ba5ed6383424e344cc32b7938d4057ce62bb9f2c</u>	+ 1 token-rewards.xyz	✓
15	2023-08-11 00:50:07	<u>0x7fb087b1744710a5ab8369ff8194c34c269cbe1c8737fdcda76afd38816da090</u>	+ 1 STAX	✓
16	2023-08-10 23:01:21	<u>0xa367314dc718ab9ceb1b2724649db0c11cb64cc3d2c67a6c3e1f0e98a190cd8a</u>	+ 1 Reward Club [PFz4ydEG]	✓
17	2023-08-10 20:44:48	<u>0xb6e73b6639355ebcc92cd722771fcf81472451aef6fdf454d738dde89fef0c02</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-09 15:21:02	<u>0x40b3712a842a6afc7383983fbfbceceb5db50041be02b16612adfe0a48276970</u>	+ 1 dYdX Event	✓
19	2023-08-06 17:12:50	<u>0x35536210cee6b4234441ceb14b956d3caf502903abde324cbde5c0c6e4f8b9b2</u>	+ 1 STAX	✓
20	2023-08-05 22:40:19	<u>0xfdfae52d1635a5f907fd8eee36a8a2ed227c8bb6a3e168e0392f78f0684f2e30</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-03 13:58:25	<u>0x654804a8ef065c554988bec6efacc56f868c9c58fed191769a4c03bf57271017</u>	+ 1 STAX	✓
22	2023-08-02 02:54:42	<u>0x0a89deb8452e846bb869a73f45491967e5c34eac52f726c6a926554847cc92ba</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-31 19:57:40	<u>0x9006eae7c3c63e10f01b</u> <u>f996de4fb91f50b03ae9d7</u> <u>f5ad8634360d6fb01fc8da</u>	+ 1 STAX	✓
24	2023-07-29 15:47:17	<u>0x40c1f0686e081e5783bd</u> <u>f4f60b8b69323205a4b825</u> <u>7cacc49ddd491e64c17dbb</u>	+ 1 STAX	✓
25	2023-07-28 11:37:51	<u>0xfb7e87b71de1ce3cd479</u> <u>15f6c2bf4a902b6caa98fb</u> <u>231e5ce30403b688e00dbd</u>	+ 1 REVOLUTION	✓
26	2023-07-26 17:55:04	<u>0xd71d6599a70e5497d582</u> <u>ddfd2b2d8e0e345f98ce6b</u> <u>5bea9914ca99684f97d931</u>	+ 1 dYdX Event	✓
27	2023-07-26 01:02:10	<u>0xba437b88b9e416472f60</u> <u>b5c89631eb5b004f0a5805</u> <u>cfc9980eef5b7e49ec36b5</u>	+ 1 Reward Club [KPtHZC10]	✓
28	2023-07-23 15:16:17	<u>0x99d5f5395d4a02a06ddb</u> <u>ec97da51271287152727b4</u> <u>98f25ffeed9521609c6649</u>	+ 1 dYdXEvent.com	✓
29	2023-07-19 07:34:50	<u>0xbb3be577e7b115a0c1a7</u> <u>978c1532777745a00cbee1</u> <u>0ea0ca8b71e6244cb7979d</u>	+ 1 UniEvent.Plus	✓
30	2023-07-18 04:58:45	<u>0xd96071639028ae1904bd</u> <u>dc644425f3389606614d91</u> <u>5cee433af250cf0b6bfe11</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 11:03:21	<u>0x597fae4cbd1f837fae51</u> <u>e04dad8f0f10bf3126aa25</u> <u>53bbcc2ab703a06b01b28f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-15 08:49:09	<u>0x8179f261d94df2a1f83730e27c8de234ea736d9d66c8f5c68871325bbf777bea</u>	+ 1 BlurEvent.io	✓
33	2023-07-10 00:08:44	<u>0xe3fdb9366c0c233b4a6b2ad6d27e650e741ac9db4b135b74b9d0f34ff49965bb</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 03:23:26	<u>0x0b244bd546b7ebe71690c5907f4aab11731f04b7a5f0016211c046cbbf0894cf</u>	+ 1 UniEvent.Plus	✓
35	2023-06-26 23:04:00	<u>0x9f854b8d13626c7d9b271a2754a210f91de77c283baeb5942ed4babe93133c9c</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 04:38:25	<u>0xb3fefefca89065a838104366abd69bf29c2e2f4c3d19ac1f0baf44a33d241b43</u>	+ 1 PolyEvent.io	✓
37	2023-06-15 01:19:46	<u>0xe2713f757927d6570ff5b2ab37fd6742abf62c2cc71371aa42a802e0dcdfd633</u>	+ 1 UnisDropi0	✓

* USD values displayed at the time of transaction

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