

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 23:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x698872f4ff5b82c17532cc8d4e901a1d0a782174</u>
TOTAL RECEIVED	1.090000000000000080 MATIC
	0.45 USD
TOTAL SEND	0.968017753368381140 MATIC
	0.40 USD




Token	Balance
MATIC	0.121982246631618885 MATIC
	0.05 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$ HEXPooL.io	101,925.000000000000000000 wHEX
LINKToken.io	189.150000000000005684 tLINK
Layer3 CUBE	1 CUBE
Pandra: PixelProwler	1 Pandra: PixelProwler
Galaxy OAT	2 OAT
Mainnet Alpha	0 Mainnet Alpha
et	N/A et
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
2,000 USDT Reward	N/A d.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 APE	N/A VOUCHER
com	N/A com
2000\$ Rewards	N/A drops-usdt.xyz
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC Voucher	N/A Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:48:51	<u>0xc48e97e3c616a8c92929</u> <u>e4ab63c09b7089513e9864</u> <u>2c44123a87f6f0e56e4064</u>	- 0.225000000000000000 06 MATIC  0.16 USD	✓
2	2024-04-26 06:48:51	<u>0xc48e97e3c616a8c92929</u> <u>e4ab63c09b7089513e9864</u> <u>2c44123a87f6f0e56e4064</u>	- 0.0068530058215023 92 MATIC  0.00 USD	✓
3	2024-04-26 06:48:51	<u>0xc48e97e3c616a8c92929</u> <u>e4ab63c09b7089513e9864</u> <u>2c44123a87f6f0e56e4064</u>	- 0.0338305812889225 44 MATIC  0.02 USD	✓
4	2023-09-01 16:29:19	<u>0xfc5f7f1fd808bfa93f99</u> <u>0f6d52ddbe671d3d93056a</u> <u>a8fa0da88d856d1e6c4708</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 16:29:19	<u>0xfc5f7f1fd808bfa93f99</u> <u>0f6d52ddbe671d3d93056a</u> <u>a8fa0da88d856d1e6c4708</u>	- 0.0038478331035000 00 MATIC  0.00 USD	✓
6	2023-09-01 16:29:19	<u>0xfc5f7f1fd808bfa93f99</u> <u>0f6d52ddbe671d3d93056a</u> <u>a8fa0da88d856d1e6c4708</u>	- 0.0104841537229357 06 MATIC  0.00 USD	✓
7	2023-06-20 15:51:59	<u>0x2d832b889842e90527a6</u> <u>21a677d2710ebc48ed8d2b</u> <u>8f83bfd3be4f2a7315204e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 15:51:59	<u>0x2d832b889842e90527a6</u> <u>21a677d2710ebc48ed8d2b</u> <u>8f83bfd3be4f2a7315204e</u>	- 0.0031275327541859 94 MATIC  0.00 USD	✓
9	2023-06-20 15:51:59	<u>0x2d832b889842e90527a6</u> <u>21a677d2710ebc48ed8d2b</u> <u>8f83bfd3be4f2a7315204e</u>	- 0.0225762787960659 41 MATIC  0.01 USD	✓
10	2023-06-20 07:24:19	<u>0xe8a3c8b20ca1e11ccaed</u> <u>c74806c0315be3fb623367</u> <u>68f3992e8272154b99c280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 07:24:19	<u>0xe8a3c8b20ca1e11ccaed</u> <u>c74806c0315be3fb623367</u> <u>68f3992e8272154b99c280</u>	- 0.0036489315525380 55 MATIC  0.00 USD	✓
12	2023-06-20 07:24:19	<u>0xe8a3c8b20ca1e11ccaed</u> <u>c74806c0315be3fb623367</u> <u>68f3992e8272154b99c280</u>	- 0.0160389788357448 71 MATIC  0.00 USD	✓
13	2023-06-02 03:55:31	<u>0x98713f8811fa496f5b30</u> <u>5cb261facce57c849850b3</u> <u>7ff4a615eccfae6fcaabb7</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-02 03:55:31	<u>0x98713f8811fa496f5b30</u> <u>5cb261facce57c849850b3</u> <u>7ff4a615eccfae6fcaabb7</u>	- 0.0037681892621085 33 MATIC  0.00 USD	✓
15	2023-06-02 03:55:31	<u>0x98713f8811fa496f5b30</u> <u>5cb261facce57c849850b3</u> <u>7ff4a615eccfae6fcaabb7</u>	- 0.0183916022193697 97 MATIC  0.01 USD	✓
16	2023-06-02 01:17:38	<u>0x78571ecf3a780585c17c</u> <u>abafcd2187a9ccde5e6dfb</u> <u>9eea2239782b823f3a09ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-02 01:17:38	<u>0x78571ecf3a780585c17c</u> <u>abafcd2187a9ccde5e6dfb</u> <u>9eea2239782b823f3a09ea</u>	- 0.0015420822729753 60 MATIC  0.00 USD	✓
18	2023-06-02 01:17:38	<u>0x78571ecf3a780585c17c</u> <u>abafcd2187a9ccde5e6dfb</u> <u>9eea2239782b823f3a09ea</u>	- 0.0061554868790521 60 MATIC  0.00 USD	✓
19	2023-06-01 20:01:14	<u>0x16a2394339dc3bf15143</u> <u>0c35c4e4957d5f634d39d2</u> <u>42f4d2c18225e9543ec62b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-01 20:01:14	<u>0x16a2394339dc3bf15143</u> <u>0c35c4e4957d5f634d39d2</u> <u>42f4d2c18225e9543ec62b</u>	- 0.0025013417343121 98 MATIC  0.00 USD	✓
21	2023-06-01 20:01:14	<u>0x16a2394339dc3bf15143</u> <u>0c35c4e4957d5f634d39d2</u> <u>42f4d2c18225e9543ec62b</u>	- 0.0102517551251675 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:39:20	<u>0x760169e911409a07d2d97d65a55a73957f0bfd0d0a2ac4b176183c25499e16b9</u>	+ 0.2500000000000000 00 MATIC 0.18 USD	✓
2	2023-09-01 17:54:16	<u>0xe4b9144e892d4c501d7aaeb5406de4732c737ea9a7aaf58252b26dfcf5f01cf5</u>	+ 0.0400000000000000 01 MATIC 0.02 USD	✓
3	2023-06-20 15:18:50	<u>0x397340abf2b665e2fb2de470138f2293063e5987a0423475af001511d8258fad</u>	+ 0.1000000000000000 06 MATIC 0.05 USD	✓
4	2023-06-01 14:07:53	<u>0x02ae16beea2d85db229f23db42ea133be2db091333c38bed9b2e83047e9c18cf</u>	+ 0.6999999999999999 56 MATIC 0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:50:49	<u>0x3b5d1ebf1b5230693bd7d5ba242b166305dde99b06c877da9930c1c6c47fe81b</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-06-05 11:47:45	<u>0xb4c494a16ef4b225460f5d2924b61bc71955abb2716ece7ef498023bc6e9a4e8</u>	+ 189.15000000000000 5684 tLINK	✓
3	2023-06-02 13:27:35	<u>0xdcfe17231b697c16ae1fb9a4226a62c324cfe947842f9bea56ee16cc20c11f7</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:48:51	<u>0xc48e97e3c616a8c92929</u> <u>e4ab63c09b7089513e9864</u> <u>2c44123a87f6f0e56e4064</u>	+ 1 CUBE	✓
2	2023-09-01 16:29:19	<u>0xfc5f7f1fd808bfa93f99</u> <u>0f6d52ddbe671d3d93056a</u> <u>a8fa0da88d856d1e6c4708</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-20 15:51:59	<u>0x2d832b889842e90527a6</u> <u>21a677d2710ebc48ed8d2b</u> <u>8f83bfd3be4f2a7315204e</u>	+ 1 OAT	✓
4	2023-06-20 07:24:19	<u>0xe8a3c8b20ca1e11ccaed</u> <u>c74806c0315be3fb623367</u> <u>68f3992e8272154b99c280</u>	+ 1 OAT	✓
5	2023-06-02 03:55:31	<u>0x98713f8811fa496f5b30</u> <u>5cb261facce57c849850b3</u> <u>7ff4a615eccfae6fcaabb7</u>	- 1 Mainnet Alpha	✓
6	2023-06-01 20:01:14	<u>0x16a2394339dc3bf15143</u> <u>0c35c4e4957d5f634d39d2</u> <u>42f4d2c18225e9543ec62b</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 23:05:59	<u>0x25f49b30c5fd415ea3b3</u> <u>d1975f60f9296dc91644da</u> <u>2f99cad254adc0b2a42430</u>	+ 1 com	✓
2	2024-04-27 00:58:32	<u>0x7cf9b642471c405f8de1</u> <u>bb7c4d53045cef9e339f9d</u> <u>758b0ff01e6a8222971294</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 20:09:58	<u>0x853784eb13feda3d5cc6 b3ca46a5f496a0594cead7 a05e71b7314a811028e244</u>	+ 1 et	✓
4	2024-04-26 20:09:32	<u>0xfcc6b00df5d8582918fa e2c89e01eb1e72ffa3f1b9 73b2eda602a3ffd1021e7f</u>	+ 1 et	✓
5	2024-04-26 20:07:16	<u>0x4ce9ff2677d71a73887d 3df3275a5a2ed22ff713d4 e1e61f1a7ad4322107e477</u>	+ 1 Reintroducing Layer3	✓
6	2024-04-26 10:36:53	<u>0xb934e432c173a22e05c1 60c690f5205d73bdce9195 be9fe24366538b88055ad7</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-19 10:07:42	<u>0x61f924df5cc8129b08db 682da836ceaa5912b8d50a 95eee5e2f3e25cb8250435</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2023-11-29 12:07:25	<u>0xf32c1d8df7e6658b1a66 da8d7d89eff67f1886554c 82772fae1041855f4188d9</u>	+ 1 com	✓
9	2023-11-20 18:29:41	<u>0x71425bcd7bae50678408 cd3668b3b86decae73e478 c39e2bc3ecd124f7ded177</u>	+ 1 d.org	✓
10	2023-11-13 14:55:32	<u>0xa5f1f27d67e53c4880e0 b6cfb370c424c3a98fcbbe 5a34b47f874085c71cec3b</u>	+ 1 t.xyz	✓
11	2023-10-27 14:12:06	<u>0xa993e7a08fa3411fe2f0 fbcccecf4e3b0d39b334e3 037bd0d3dd9605c6b0f155</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 11:25:03	<u>0x3942f0c3b3d9874e5e5d b98f4a92662e57f52b11ca bd7d9670112fe1b304f4a8</u>	+ 1 3000usdt.com	✓
13	2023-10-26 11:25:03	<u>0x5336d55f888c6dc59c85 d32cfc8e60df82c2b5cc3 b0dd9a825eef9a1ce3f878</u>	+ 1 er.app	✓
14	2023-09-13 18:39:48	<u>0xbf48216e9cba39757d18 9fd4bc8dce6003dca70bd3 fc562233bac3c701c02638</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 19:36:53	<u>0x3114af6ad13b890cd98b 66c825e804f06602c79ca5 8354a1da4b9e0bfff27cdde</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 23:26:40	<u>0x876182eaac1171f0b351 5469563ac6826f30e6e1d8 f58c29472a3c4807453920</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 01:51:06	<u>0xe1698b5ca4faa0907f2b 6337fb9e67aaf1a5e80e2a ec551c991f69271b94dccd</u>	+ 1 VOUCHER	✓
18	2023-09-01 16:30:43	<u>0xc8aa9baae6294f0bbfa3 1fe970c2d7d16b7fa05434 0fa7a8d87ef2f5b5ad510f</u>	+ 1 Weekly Giveaways	✓
19	2023-09-01 16:30:27	<u>0x0874a7f60a7b3ab3523e 1b3e9eb773a87e5a746345 a3bf6da2b9b0f0b5bae2e2</u>	+ 1 UNI-V3-PoS	✓
20	2023-09-01 14:47:09	<u>0x8ef3be1eedb3bea3ccec cae4b7103ce950dacf1fd8 4d3c7d58258403abfae103</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 06:29:27	<u>0x8d91e8fa47020109d060d2e8276bf86afc554e680cd38c608ad1279a4a8b961a</u>	+ 1 UNI-V3-PoS	✓
22	2023-09-01 06:22:13	<u>0x0198d30c61d9566d7318719bff4befcd0625dc33d466fd0a754b019a4862f7ba</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-27 01:11:16	<u>0x363b4f617251b0cfc553ceed2241d36c37ea537822a66a0c5d44a6a8462964ff</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 04:15:55	<u>0x88b2962463791806a73eb305e096d5275bb5afe0fd4ef2d0de616b3c3877c39e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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