

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)









| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6fc0e412f1fd2402621e85b4e25ad2c8fdcf99f</u> |
| TOTAL RECEIVED | 149.192408148036776083 MATIC |
| | 56.12 USD |
| TOTAL SEND | 148.451413146502659401 MATIC |
| | 55.84 USD |

| Token | Balance |
|---------------------------|---------------------------------------|
| MATIC | 0.740995001534109354 MATIC |
| | 0.27 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| #HEXPooL.net | 163,250.000000000000000000000000 wHEX |
| Holograph Community Badge | 1 HCB |
| Where Do We Go From Here? | 1 WDWGF |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.top |
| 1,000 USDT Reward | N/A .net |
| \$5000 USDC | N/A NFTVoucher |

| Token | Balance |
|------------------------|------------------------------|
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$1000 REWARDS | N/A drop-usdt.org |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 5 stETH Event | N/A Vouchers |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| \$1000 Rewards | N/A usd-drop.org |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-18 05:44:21 | <u>0x47dc6efc74cfeddd37fb</u> <u>795a494fc3c127c9a022d9</u> <u>e735dd2a6ba93bda8dc525</u> | - 0.2013591365105505 96 MATIC 0.11 USD | ✓ |
| 2 | 2023-08-18 05:44:21 | <u>0x47dc6efc74cfeddd37fb</u> <u>795a494fc3c127c9a022d9</u> <u>e735dd2a6ba93bda8dc525</u> | - 0.0124779137032563 87 MATIC 0.00 USD | ✓ |
| 3 | 2023-08-18 05:44:21 | <u>0x47dc6efc74cfeddd37fb</u> <u>795a494fc3c127c9a022d9</u> <u>e735dd2a6ba93bda8dc525</u> | - 0.0158860705367210 27 MATIC 0.00 USD | ✓ |
| 4 | 2023-06-28 17:54:12 | <u>0xd55654f9c6ab5c8db4f7</u> <u>b62cb7e4ddbcc72db34d9b</u> <u>75f3088833504ca6413995</u> | - 0.9158828294909892 03 MATIC 0.57 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-06-28 17:54:12 | <u>0xd55654f9c6ab5c8db4f7 b62cb7e4ddbcc72db34d9b 75f3088833504ca6413995</u> | - 0.0135864117989870 39 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-28 17:54:12 | <u>0xd55654f9c6ab5c8db4f7 b62cb7e4ddbcc72db34d9b 75f3088833504ca6413995</u> | - 0.0447823507080159 36 MATIC  0.02 USD | ✓ |
| 7 | 2023-06-28 17:38:12 | <u>0xdabc4c710358a2b35fe1 b1f5d508f712e501dd325d 31b9fcf0bab566d243ad16</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-28 17:38:12 | <u>0xdabc4c710358a2b35fe1 b1f5d508f712e501dd325d 31b9fcf0bab566d243ad16</u> | - 0.0014625736558449 08 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-28 17:38:12 | <u>0xdabc4c710358a2b35fe1 b1f5d508f712e501dd325d 31b9fcf0bab566d243ad16</u> | - 0.0111888254729662 99 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-28 12:04:16 | <u>0x8a68d1e4c511ae6f663a 810aba5badea543a43ee78 5063e0584968bd1787dcec</u> | - 0.9158828294909892 03 MATIC  0.57 USD | ✓ |
| 11 | 2023-06-28 12:04:16 | <u>0x8a68d1e4c511ae6f663a 810aba5badea543a43ee78 5063e0584968bd1787dcec</u> | - 0.0138625457305981 67 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-28 12:04:16 | <u>0x8a68d1e4c511ae6f663a 810aba5badea543a43ee78 5063e0584968bd1787dcec</u> | - 0.0663749845567145 34 MATIC  0.04 USD | ✓ |
| 13 | 2023-06-28 11:53:14 | <u>0x7ee6d8961ee442d2964d d626a324d72ad3b1c7ff54 019f4546807a21d1cfa8f2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-06-28 11:53:14 | <u>0x7ee6d8961ee442d2964d d626a324d72ad3b1c7ff54 019f4546807a21d1cfa8f2</u> | - 0.0017393344319575 92 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-28 11:53:14 | <u>0x7ee6d8961ee442d2964d d626a324d72ad3b1c7ff54 019f4546807a21d1cfa8f2</u> | - 0.0086809025714524 80 MATIC  0.00 USD | ✓ |
| 16 | 2023-06-28 11:46:12 | <u>0x4e558b948b150b77f508 66f4c52a320eb89bb37b22 7dedae88f8c5b4e0b5c45e</u> | - 59.706306240987473 188 MATIC  37.57 USD | ✓ |
| 17 | 2023-06-28 11:46:12 | <u>0x4e558b948b150b77f508 66f4c52a320eb89bb37b22 7dedae88f8c5b4e0b5c45e</u> | - 0.0053830784892312 78 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-28 11:46:12 | <u>0x4e558b948b150b77f508 66f4c52a320eb89bb37b22 7dedae88f8c5b4e0b5c45e</u> | - 0.0304552113176160 51 MATIC  0.01 USD | ✓ |
| 19 | 2023-06-23 13:03:10 | <u>0xdaa5ee449725aeedc278 0a62c91e4dcb86958f63d7 9e691015acedb6da1a20f9</u> | - 0.8865737888136826 51 MATIC  0.58 USD | ✓ |
| 20 | 2023-06-23 13:03:10 | <u>0xdaa5ee449725aeedc278 0a62c91e4dcb86958f63d7 9e691015acedb6da1a20f9</u> | - 0.0156172370362487 44 MATIC  0.01 USD | ✓ |
| 21 | 2023-06-23 13:03:10 | <u>0xdaa5ee449725aeedc278 0a62c91e4dcb86958f63d7 9e691015acedb6da1a20f9</u> | - 0.0479828967094700 56 MATIC  0.03 USD | ✓ |
| 22 | 2023-06-23 12:53:10 | <u>0x3d53cad39e25dc11b9f7 6770f1d4bdaa1cb0138598 a2fbf18f7451d9ffaef93</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-06-23 12:53:10 | <u>0x3d53cad39e25dc11b9f76770f1d4bdaa1cb0138598a2fbf18f7451d9ffaeff93</u> | - 0.0019512248795655 76 MATIC  0.00 USD | ✓ |
| 24 | 2023-06-23 12:53:10 | <u>0x3d53cad39e25dc11b9f76770f1d4bdaa1cb0138598a2fbf18f7451d9ffaeff93</u> | - 0.0073693287271260 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-06-23 10:03:11 | <u>0xaa50394142c8fdf88b649cc387e154933f0abb6d0ba5956aefca2e2a19ec24bf</u> | - 0.8865737888136826 51 MATIC  0.59 USD | ✓ |
| 26 | 2023-06-23 10:03:11 | <u>0xaa50394142c8fdf88b649cc387e154933f0abb6d0ba5956aefca2e2a19ec24bf</u> | - 0.0180868402935609 57 MATIC  0.01 USD | ✓ |
| 27 | 2023-06-23 10:03:11 | <u>0xaa50394142c8fdf88b649cc387e154933f0abb6d0ba5956aefca2e2a19ec24bf</u> | - 0.0449678669789969 48 MATIC  0.03 USD | ✓ |
| 28 | 2023-06-23 09:57:10 | <u>0x60e687f2b81b1ab83b98bc669a487314dc3d627fd2c57048f8c446a4d0d7cc1b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-06-23 09:57:10 | <u>0x60e687f2b81b1ab83b98bc669a487314dc3d627fd2c57048f8c446a4d0d7cc1b</u> | - 0.0025473093841653 68 MATIC  0.00 USD | ✓ |
| 30 | 2023-06-23 09:57:10 | <u>0x60e687f2b81b1ab83b98bc669a487314dc3d627fd2c57048f8c446a4d0d7cc1b</u> | - 0.0061218452816495 12 MATIC  0.00 USD | ✓ |
| 31 | 2023-06-23 09:50:10 | <u>0x75156ead8bc1b5f4c979ab44795b90c10aea876774c9bd62bb742e40aa82bd0b</u> | - 84.546406202894573 312 MATIC  56.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-06-23 09:50:10 | <u>0x75156ead8bc1b5f4c979</u> <u>ab44795b90c10aea876774</u> <u>c9bd62bb742e40aa82bd0b</u> | - 0.0052032621862935 12 MATIC  0.00 USD | ✓ |
| 33 | 2023-06-23 09:50:10 | <u>0x75156ead8bc1b5f4c979</u> <u>ab44795b90c10aea876774</u> <u>c9bd62bb742e40aa82bd0b</u> | - 0.0167003150502790 14 MATIC  0.01 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-28 10:53:39 | <u>0xac2e2099a436df06679e</u> <u>27c07d19385e1019c02fa6</u> <u>c6156bb8b41f167f8ef6e0</u> | + 61.646001945142188 561 MATIC  38.91 USD | ✓ |
| 2 | 2023-06-23 09:22:35 | <u>0x02ed030780a0196634e4</u> <u>f5789a6a4a3d931cd2908f</u> <u>76128fa7e4ea69443f9951</u> | + 87.546406202894573 312 MATIC  58.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-18 17:22:53 | <u>0x7dff2835e726e3e03ff3</u> <u>9b06f9aa0ea63593d92186</u> <u>aa8363902a72f7052dc48e</u> | + 163,250.0000000000 00000000 wHEX | ✓ |
| 2 | 2023-06-28 17:54:12 | <u>0xd55654f9c6ab5c8db4f7</u> <u>b62cb7e4ddbcc72db34d9b</u> <u>75f3088833504ca6413995</u> | - 14.991755 USDT  14.99 USD | ✓ |
| 3 | 2023-06-28 14:56:39 | <u>0x8845c5970010daf37d98</u> <u>1b81e13ea346f16e06e366</u> <u>8bb11ae978c0f176cd7bf6</u> | + 14.991755 USDT  14.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 4 | 2023-06-28 12:04:16 | <u>0x8a68d1e4c511ae6f663a810aba5badea543a43ee785063e0584968bd1787dcec</u> | - 37.600641 USDT 37.59 USD | ✓ |
| 5 | 2023-06-28 11:46:12 | <u>0x4e558b948b150b77f50866f4c52a320eb89bb37b227dedae88f8c5b4e0b5c45e</u> | + 37.600641 USDT 37.60 USD | ✓ |
| 6 | 2023-06-23 13:03:10 | <u>0xdaa5ee449725aeedc2780a62c91e4dcb86958f63d79e691015acedb6da1a20f9</u> | - 22.402466 USDT 22.40 USD | ✓ |
| 7 | 2023-06-23 12:30:45 | <u>0x8133b8283e89db41bb9687b8661ee99f6113722e5b92e09cc27b9f0708b844f6</u> | + 22.402466 USDT 22.40 USD | ✓ |
| 8 | 2023-06-23 10:03:11 | <u>0xaa50394142c8fdf88b649cc387e154933f0abb6d0ba5956aefca2e2a19ec24bf</u> | - 56.108410 USDT 56.10 USD | ✓ |
| 9 | 2023-06-23 09:50:10 | <u>0x75156ead8bc1b5f4c979ab44795b90c10aea876774c9bd62bb742e40aa82bd0b</u> | + 56.108410 USDT 56.11 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-02-10 04:06:53 | <u>0xd57c5e157cc07692b41cf1410ae3fb9248fd0c6272ce13a53df1d9541c04f59b</u> | + 1 HCB | ✓ |
| 2 | 2023-08-18 05:44:21 | <u>0x47dc6efc74cfeddd37fb795a494fc3c127c9a022d9e735dd2a6ba93bda8dc525</u> | + 1 WDWGF | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-02-08 18:17:06 | <u>0x8ea87b1160100f5a3647657e325b0d9de5ebf23ef0b79251b3a9456073dfedab</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 2 | 2024-02-08 18:17:06 | <u>0x3963a9dff4400b7470fd1dd9d93b4ec604a0b6e7dca297d02a4374fc97afc674</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 3 | 2024-01-12 10:04:18 | <u>0x8c9061a61d5167301378fad6c60e981ac31fc8cda9d27b29b9f7be48df29e77e</u> | + 1 1000usdc.top | ✓ |
| 4 | 2024-01-12 10:03:54 | <u>0x202cf2b7014a17c31b9371c90c084a2266b8a18f1dcc3e267a81d87e825f89d7</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-05 09:16:16 | <u>0xed0aa047cc3e92dea05d562c58226c603c40cd1ea240f623fcf378c0082f7c5e</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2024-01-05 09:16:14 | <u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1baccfb001cca8cc248a8dd591</u> | + 1 3000usdt.net | ✓ |
| 7 | 2024-01-04 03:50:25 | <u>0x869546b21216a55919cb6908993f02e2660c5b05d1ed40a533fece559c33ed8e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2023-12-09 06:20:36 | <u>0x2ccbda54ae9ab3e750fe427c0f31e45dc46b60f6fb4fa10e90d2aae4cee539a3</u> | + 1 1000usdc.net | ✓ |
| 9 | 2023-12-09 06:19:16 | <u>0xbdb6d2a9d615cbe9042d7e7ab26b5c1ee3b2785ea730081d03050a2508bd0ff9</u> | + 1 2000usdt.link | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2023-12-01 20:06:43 | <u>0x26efca1ea6e551d8ad16</u> <u>120fd3bdfb4db24b850ba6</u> <u>310020a18d1a0713cda48d</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-02 02:15:58 | <u>0x44da37f000a5bd8ebfb4</u> <u>9fef39203298f982bea4d0</u> <u>4ad3aac4a5cfeaf2453145</u> | + 1 rewards-usdt.xyz | ✓ |
| 12 | 2023-11-02 02:15:36 | <u>0xe7f339bdb6bddfe0d1a5</u> <u>c6f3ee54b778c3cf55afd4</u> <u>d7c946f3c8806492f17063</u> | + 1 2000usdt.cc | ✓ |
| 13 | 2023-11-02 02:15:34 | <u>0x9c796039986050789663</u> <u>f531c1a5cec89640d49eb7</u> <u>da0626704d2e2388e37f32</u> | + 1 op.net | ✓ |
| 14 | 2023-10-27 02:26:32 | <u>0x3c5e05b80e9598340afb</u> <u>d8945b46eb5fb36eaf9eb0</u> <u>49bb48b5d6e02102e90960</u> | + 1 2000usdt.org | ✓ |
| 15 | 2023-10-27 00:55:21 | <u>0xd7a3ede08e8485994dd0</u> <u>4179bd332a56e0ea065407</u> <u>b0ed7ce8e3f8bd53d55ca6</u> | + 1 .net | ✓ |
| 16 | 2023-10-19 14:51:51 | <u>0x6e318f35712127ad44fc</u> <u>aeb20a4676b05e7a1de3dc</u> <u>27f236d34f0c61e699f80b</u> | + 1 drop-usdt.org | ✓ |
| 17 | 2023-10-19 14:37:37 | <u>0xed55b69bc19630536058</u> <u>9d525aedd62ff403cbb848</u> <u>723f7e825dfefff9b81e56</u> | + 1 s.org | ✓ |
| 18 | 2023-10-06 04:25:45 | <u>0xf02147ffcd36e3f08776</u> <u>5cae654b775647d570ae7d</u> <u>cdd09c8dca344f09a3901a</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2023-10-06 04:25:41 | <u>0x0faebce5feeb8e80f947e3805d6041a2a95a1432ba93b268a03723b2f2c129df</u> | + 1 Vouchers | ✓ |
| 20 | 2023-10-06 04:25:21 | <u>0xf7db5b93f53654bc60a76a36313b78826674eee8bb937768d5867c5a4eb42d8</u> | + 1 Vouchers | ✓ |
| 21 | 2023-09-15 15:02:35 | <u>0xf937a8a4fef23742f71e6c24208c11b90093b6cea0e195bc145bd9ad4bd2e03d</u> | + 1 drop-usdc.com | ✓ |
| 22 | 2023-09-13 18:58:24 | <u>0xe7c8c1003b2ac760fbca32f02b16660e501d18abf482228b2f08874d6325cf57</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 23 | 2023-09-11 20:38:23 | <u>0xc6a56716e874e8e8fb4fe8a2d152c3e14c8a85bd0ef6d893fee5caced573e9de</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-01 18:16:32 | <u>0xe699de9a1f5ba2d216ecd8d7fed0841e6777b52f70113231c75a4e198cd7fc4a</u> | + 1 Weekly Giveaways | ✓ |
| 25 | 2023-08-31 15:40:26 | <u>0xd6c21c7b876bdb15ba4281aff8448dadf8e3d678d3b5b37a16e368e4bb6cdcfd</u> | + 1 drops-usdt.xyz | ✓ |
| 26 | 2023-08-31 15:30:42 | <u>0xaedcc29e318cabd5c48703a30c80e03c2dbd7c7c6ad30e6eb9c4b73bc86619f8</u> | + 1 drops-usdt.xyz | ✓ |
| 27 | 2023-08-26 23:59:54 | <u>0x1d29494a330c26d122a0e6b5586bff368cda750a30ee597a6237591c8756d155</u> | + 1 claim.circleweekly .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 28 | 2023-08-26 02:56:43 | <u>0xd245afce6e55908e7351</u> <u>af657570473f0ebcd842a1</u> <u>15db400b83dd5f07dfc979</u> | + 1 NFTVoucher | ✓ |
| 29 | 2023-08-18 12:49:08 | <u>0x11850751fb0957fa3cd3</u> <u>534d14db59275992865420</u> <u>038bba702d097578379fb3</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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