

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73033a140cff0ff30c7da88cffafadc7ce78badd</u>
TOTAL RECEIVED	78.500000000000000000 MATIC
	32.34 USD
TOTAL SEND	78.466387287666194084 MATIC
	32.32 USD

Token	Balance
MATIC	0.033612712333809143 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	168,100.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A 1000-usdt.info
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 06:20:29	<u>0xfd85f6260453529dc42f3585982fc411a43442af16067bd1b2e90c61727ff7b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 06:20:29	<u>0xfd85f6260453529dc42f3585982fc411a43442af16067bd1b2e90c61727ff7b6</u>	- 0.0011679959834581 50 MATIC  0.00 USD	✓
3	2023-08-31 06:20:29	<u>0xfd85f6260453529dc42f3585982fc411a43442af16067bd1b2e90c61727ff7b6</u>	- 0.0029740645017037 08 MATIC  0.00 USD	✓
4	2023-07-22 03:00:11	<u>0xab8c364906059a95ed7284fb5355f76aad8f02e85f22ad2805f5cfc617640359</u>	- 78.459999999999993 747 MATIC  60.67 USD	✓
5	2023-07-22 03:00:11	<u>0xab8c364906059a95ed7284fb5355f76aad8f02e85f22ad2805f5cfc617640359</u>	- 0.0006897105065970 00 MATIC  0.00 USD	✓
6	2023-07-22 03:00:11	<u>0xab8c364906059a95ed7284fb5355f76aad8f02e85f22ad2805f5cfc617640359</u>	- 0.0015555166744320 00 MATIC  0.00 USD	✓
7	2023-07-22 02:44:33	<u>0xda79355387ee1cec17ce597cc27e823d59bdcb6682394330973e5fc47562ed6c</u>	+ 35.0000000000000000 000 MATIC  27.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-12 08:40:29	<u>0x404d251a7f28b6f399ec</u> <u>f241272f2bf9e6d661b73c</u> <u>c25ea104bd9fb158da5174</u>	+ 28.5000000000000000 000 MATIC  18.33 USD	✓
9	2023-05-18 14:01:23	<u>0xe75311a218bbbed25790b</u> <u>f65632d7f58e8e44635d57</u> <u>a75501ef3e1467be961927</u>	+ 15.0000000000000000 000 MATIC  13.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:22:40	<u>0x2e8f3a4443b205881da0</u> <u>0f53f90c552df62d629f50</u> <u>414f83aeb9c6c451556689</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-31 06:20:29	<u>0xfd85f6260453529dc42f</u> <u>3585982fc411a43442af16</u> <u>067bd1b2e90c61727ff7b6</u>	- 105.000000 USDT  104.99 USD	✓
3	2023-08-31 06:11:55	<u>0x3f6512c7e7fdf40d1e27</u> <u>9e79341347fca7b0e27fda</u> <u>6d68ccaaa895af1e8d576c</u>	+ 30.000000 USDT  29.99 USD	✓
4	2023-08-25 00:23:32	<u>0x6ae47c5f82eed6dc6ae1</u> <u>84253e92ae367c7de11052</u> <u>62d12d5fe3dd5fe9292845</u>	+ 20.000000 USDT  19.99 USD	✓
5	2023-08-24 07:15:33	<u>0xbdc32ea1bae9e9bf9709</u> <u>32f85c9e00150c24df46b1</u> <u>3e81ab8a35a7e8927a22e6</u>	+ 1,111.000000000000 000000 ro	✓
6	2023-08-24 06:54:03	<u>0x0a50340322cdfe1c45ac</u> <u>595c22daa2baadb3d9fc9d</u> <u>1957b13927b15bac5e14a0</u>	+ 55.000000 USDT  54.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 20:36:08	<u>0x2e30d4b10a509d9c96fe</u> <u>0c013a67d2ec2d4296215e</u> <u>20aa9f98186291db560d6c</u>	+ 1 Voucher	✓
2	2023-10-16 10:02:14	<u>0x9f560b029acc864dd5ee</u> <u>5a059fdf2a1edf31a72ddc</u> <u>8063385b6796bd69079e35</u>	+ 1 1000-usdt.info	✓
3	2023-10-16 09:38:11	<u>0x76230d1d4430950bd214</u> <u>0de862145461f6702265a3</u> <u>7395d4b8fba745dc9c4ff6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-09-13 22:07:54	<u>0x55488c03753986c16f7e</u> <u>d67e7d1bbf60bd9d277d22</u> <u>d8efdf637fe6825bd5cf94</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 09:55:52	<u>0xc643fc4e92e5f7793bd1</u> <u>7c447a79ba49246e422702</u> <u>69c8f47046fcd96225167c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-31 06:22:21	<u>0xdddd256b644263b24d7dc</u> <u>8e825de88f892a965e4b61</u> <u>525bc1afc5bd5ae1e86f5c</u>	+ 1 UNI-V3-PoS	✓
7	2023-08-31 06:21:49	<u>0x85fc4b59ffdac2da07ef</u> <u>23ea1daf004e728057d0ba</u> <u>cf3e3c8bbc5d7d2adfce2d</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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