

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76cc328077007b827b58c223feb8e5436f16f4cf</u>
TOTAL RECEIVED	0.009884119920171868 MATIC
	0.00 USD
TOTAL SEND	0.009884119920171868 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
#HEXPool.net	151,850.000000000000000000 wHEX
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1500\$ APE	N/A VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:14:04	<u>0xa5b2887f0794a3e483ca</u> <u>e02ebd9bc8869520c47d40</u> <u>cc1e615186c2c53bfa082a</u>	- 0.0047684080746145 34 MATIC  0.00 USD	✓
2	2024-01-15 01:14:04	<u>0xa5b2887f0794a3e483ca</u> <u>e02ebd9bc8869520c47d40</u> <u>cc1e615186c2c53bfa082a</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-01-15 01:14:04	<u>0xa5b2887f0794a3e483ca</u> <u>e02ebd9bc8869520c47d40</u> <u>cc1e615186c2c53bfa082a</u>	- 0.0000000000022470 00 MATIC  0.00 USD	✓
4	2023-08-25 21:52:25	<u>0x7e10b2f8af242d18e86b</u> <u>e21aefd541ec4e9f72c0b5</u> <u>bf4c0ef65507a7852f39c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 21:52:25	<u>0x7e10b2f8af242d18e86b</u> <u>e21aefd541ec4e9f72c0b5</u> <u>bf4c0ef65507a7852f39c8</u>	- 0.0014405545583719 46 MATIC  0.00 USD	✓
6	2023-08-25 21:52:25	<u>0x7e10b2f8af242d18e86b</u> <u>e21aefd541ec4e9f72c0b5</u> <u>bf4c0ef65507a7852f39c8</u>	- 0.0030451572848963 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:52:29	<u>0x0a99c87671acf21b0cf733584963c31e8df98abce1141a1866be290eb443dc77</u>	+ 0.0049420599600859 34 MATIC  0.00 USD	✓
2	2023-08-25 21:52:17	<u>0x3d17046b0119fab71d16f8ca2ae166cfc723f45e68b97ad5f720ce8e390753c</u>	+ 0.0049420599600859 34 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:16:10	<u>0x15673a5395bf6e92907eaf3dc79cda3965bd231c3f820607dff777a352611765</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 01:14:14	<u>0x5a38c0e278fd0e589757584dd243f6e7d22e8f4e9b77dafcff19103252501693</u>	+ 1 rewards	✓
3	2023-08-26 08:55:00	<u>0x72bd6d68278a54c3881cc53a94f713ce45b32b00c4cac81c5e6e5bfe4c33a2c4</u>	+ 151,850.0000000000 00000000 WHEX	✓
4	2023-08-25 21:52:25	<u>0x7e10b2f8af242d18e86be21aefd541ec4e9f72c0b5bf4c0ef65507a7852f39c8</u>	- 0.0100073548535734 60 WETH  16.55 USD	✓
5	2022-01-10 07:20:12	<u>0x4a30e790537ca4aa61b2bf1480bf9701f64d4c60bd72a4e1d7c61acba0799b26</u>	+ 0.0100073548535734 60 WETH  30.08 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:15:20	<u>0xf2a40127942257158b7d</u> <u>bc295cacb92d3c5d38c34f</u> <u>f871f479cafd2e1d9ea46f</u>	+ 1 1000usdc.top	✓
2	2024-01-15 01:14:24	<u>0x6e1cabf2c3a36f03f990</u> <u>4761a861ce0877a10cf133</u> <u>7ad4ba562cda9114f7b9fb</u>	+ 1 3000usdt.cc	✓
3	2023-09-14 00:57:41	<u>0xb3fd2f9293679dccec23</u> <u>9f532dd3515e7eb15403bb</u> <u>fc6c090bf4b597e83e0908</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:50:04	<u>0xdf235eca7ae95ebe94a6</u> <u>8cb308cf2a71f84efaa58f</u> <u>2e13b40136998e55ae64fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 22:10:37	<u>0xd0a4a37d37ca2907a854</u> <u>2be71482b5785750bf1609</u> <u>d514bb9973ace2d15c1cd6</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 00:18:31	<u>0x5cf91794a40bf5045708</u> <u>58c57fd376014092b4ea3e</u> <u>96401523d412f7dcf35ace</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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