

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77a505b2702af9815067da9edf522dc0705f934c
TOTAL RECEIVED 0.299999999999999989 MATIC
0.11 USD
TOTAL SEND 0.236697000115108552 MATIC
0.08 USD







| Token | Balance |
|----------------------|--|
| MATIC | 0.063302999884891464 MATIC 0.02 USD |
| SFC2 | 35.000000000000000000 SFC2 |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| #HEXPool.net | 157,250.000000000000000000 wHEX |
| \$5000 Reward | N/A drop-usd.xyz |
| \$1000 USDT Airdrop | N/A cc |
| 2,000 USDT Reward | N/A t.org |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC | N/A NFTVoucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| | N/A Reward at BoneWin.com |

| Token | Balance |
|----------------------------------|--------------------------------|
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-19 16:34:34 | <u>0xf38e449a343b85135c744adee6c10f7f0269b435afa1d76aca4599b09626d0eb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-19 16:34:34 | <u>0xf38e449a343b85135c744adee6c10f7f0269b435afa1d76aca4599b09626d0eb</u> | - 0.0029680228400982 25 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-19 16:34:34 | <u>0xf38e449a343b85135c744adee6c10f7f0269b435afa1d76aca4599b09626d0eb</u> | - 0.0028944821889235 21 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-24 07:12:09 | <u>0xb6c415d3fade481527a1a64d5ab2d4d33e633b0747fb86b90239397030888fec</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-24 07:12:09 | <u>0xb6c415d3fade481527a1a64d5ab2d4d33e633b0747fb86b90239397030888fec</u> | - 0.0212618188971313 33 MATIC  0.01 USD | ✓ |
| 6 | 2023-08-24 07:12:09 | <u>0xb6c415d3fade481527a1a64d5ab2d4d33e633b0747fb86b90239397030888fec</u> | - 0.0213959602195967 66 MATIC  0.01 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-06-19 05:57:54 | <u>0x6d1d952ff9c5396f4ccf</u> <u>f0c08b58ff5ff4ee89c94a</u> <u>f8073ed59be1f06c101be1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-19 05:57:54 | <u>0x6d1d952ff9c5396f4ccf</u> <u>f0c08b58ff5ff4ee89c94a</u> <u>f8073ed59be1f06c101be1</u> | - 0.0033289144054534 34 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-19 05:57:54 | <u>0x6d1d952ff9c5396f4ccf</u> <u>f0c08b58ff5ff4ee89c94a</u> <u>f8073ed59be1f06c101be1</u> | - 0.0071388831144343 30 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-19 05:47:31 | <u>0xe2b3088f03edeccb2072</u> <u>02f0426e8b5f0f036f2dea</u> <u>d981fa6f8996efb56385c0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-19 05:47:31 | <u>0xe2b3088f03edeccb2072</u> <u>02f0426e8b5f0f036f2dea</u> <u>d981fa6f8996efb56385c0</u> | - 0.0226906092255674 23 MATIC  0.01 USD | ✓ |
| 12 | 2023-06-19 05:47:31 | <u>0xe2b3088f03edeccb2072</u> <u>02f0426e8b5f0f036f2dea</u> <u>d981fa6f8996efb56385c0</u> | - 0.0128186009336500 94 MATIC  0.00 USD | ✓ |
| 13 | 2023-01-12 08:02:15 | <u>0xec2eca73fcb8ea9119ee</u> <u>7514c0353f177b8bdf885e</u> <u>b52a49c979b6351bc3716f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-01-12 08:02:15 | <u>0xec2eca73fcb8ea9119ee</u> <u>7514c0353f177b8bdf885e</u> <u>b52a49c979b6351bc3716f</u> | - 0.0186757696655582 77 MATIC  0.01 USD | ✓ |
| 15 | 2023-01-12 08:02:15 | <u>0xec2eca73fcb8ea9119ee</u> <u>7514c0353f177b8bdf885e</u> <u>b52a49c979b6351bc3716f</u> | - 0.0108179700978028 68 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-01-12 08:01:59 | <u>0x97a1297c53aa02046477</u> <u>3b95aced805812ba6fbdd4</u> <u>2c8aa87a76c2ce55d8a747</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-01-12 08:01:59 | <u>0x97a1297c53aa02046477</u> <u>3b95aced805812ba6fbdd4</u> <u>2c8aa87a76c2ce55d8a747</u> | - 0.0034208230334951 96 MATIC  0.00 USD | ✓ |
| 18 | 2023-01-12 08:01:59 | <u>0x97a1297c53aa02046477</u> <u>3b95aced805812ba6fbdd4</u> <u>2c8aa87a76c2ce55d8a747</u> | - 0.0020461926348700 48 MATIC  0.00 USD | ✓ |
| 19 | 2023-01-12 08:01:31 | <u>0x684f05fa632b3765c044</u> <u>bcc0a0fbf0cf4e9ed3fb09</u> <u>e51308b1d85937b4b47732</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-01-12 08:01:31 | <u>0x684f05fa632b3765c044</u> <u>bcc0a0fbf0cf4e9ed3fb09</u> <u>e51308b1d85937b4b47732</u> | - 0.0280854048922180 37 MATIC  0.02 USD | ✓ |
| 21 | 2023-01-12 08:01:31 | <u>0x684f05fa632b3765c044</u> <u>bcc0a0fbf0cf4e9ed3fb09</u> <u>e51308b1d85937b4b47732</u> | - 0.0173885716043149 89 MATIC  0.01 USD | ✓ |
| 22 | 2023-01-12 08:01:13 | <u>0x7e2cfb1430c2e0e5ec37</u> <u>3fa8b38310ec3996a64c54</u> <u>8fdaa1c0214d9646dec5c4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-01-12 08:01:13 | <u>0x7e2cfb1430c2e0e5ec37</u> <u>3fa8b38310ec3996a64c54</u> <u>8fdaa1c0214d9646dec5c4</u> | - 0.0032605002494576 80 MATIC  0.00 USD | ✓ |
| 24 | 2023-01-12 08:01:13 | <u>0x7e2cfb1430c2e0e5ec37</u> <u>3fa8b38310ec3996a64c54</u> <u>8fdaa1c0214d9646dec5c4</u> | - 0.0019461107571411 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-01-12 08:00:45 | <u>0x599e0ea6470d7e1289ac</u> <u>c20532b5727204e20a491a</u> <u>22e11b420aa304fe9546d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-01-12 08:00:45 | <u>0x599e0ea6470d7e1289ac</u> <u>c20532b5727204e20a491a</u> <u>22e11b420aa304fe9546d4</u> | - 0.0218553880241930 54 MATIC  0.01 USD | ✓ |
| 27 | 2023-01-12 08:00:45 | <u>0x599e0ea6470d7e1289ac</u> <u>c20532b5727204e20a491a</u> <u>22e11b420aa304fe9546d4</u> | - 0.0163958500641732 54 MATIC  0.01 USD | ✓ |
| 28 | 2023-01-12 08:00:27 | <u>0x703e71171b0b9c98af33</u> <u>40f0a93f88b8a391294147</u> <u>addb6bc836b1fe7c339abc</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-01-12 08:00:27 | <u>0x703e71171b0b9c98af33</u> <u>40f0a93f88b8a391294147</u> <u>addb6bc836b1fe7c339abc</u> | - 0.0028629462036345 60 MATIC  0.00 USD | ✓ |
| 30 | 2023-01-12 08:00:27 | <u>0x703e71171b0b9c98af33</u> <u>40f0a93f88b8a391294147</u> <u>addb6bc836b1fe7c339abc</u> | - 0.0016792808188160 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-01-12 07:48:27 | <u>0xa9f4e3b05cbd0221cb25</u> <u>7b0d01b9cd7b36d97075cc</u> <u>ea582cfb21cac1d8592b1e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-01-12 07:48:27 | <u>0xa9f4e3b05cbd0221cb25</u> <u>7b0d01b9cd7b36d97075cc</u> <u>ea582cfb21cac1d8592b1e</u> | - 0.0111918719897429 76 MATIC  0.00 USD | ✓ |
| 33 | 2023-01-12 07:48:27 | <u>0xa9f4e3b05cbd0221cb25</u> <u>7b0d01b9cd7b36d97075cc</u> <u>ea582cfb21cac1d8592b1e</u> | - 0.0025730282548353 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2023-01-12 07:47:37 | <u>0xc8b1fafa534659c9edd7</u> <u>beeccdc6e4f803b2df103</u> <u>864667e6fdb525d3391613</u> | + 0.2999999999999999 89 MATIC  0.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-25 08:41:55 | <u>0xfca65e6f36b44f40d5a1</u> <u>8fef65028c760a4c46a0f1</u> <u>19cc5e520c1c24125c54be</u> | + 157,250.0000000000 00000000 WHEX | ✓ |
| 2 | 2023-06-19 05:57:54 | <u>0x6d1d952ff9c5396f4ccf</u> <u>f0c08b58ff5ff4ee89c94a</u> <u>f8073ed59be1f06c101be1</u> | - 15.0000000000000000 000 DAI | ✓ |
| 3 | 2023-06-19 05:47:31 | <u>0xe2b3088f03edeccb2072</u> <u>02f0426e8b5f0f036f2dea</u> <u>d981fa6f8996efb56385c0</u> | + 15.0000000000000000 000 DAI | ✓ |
| 4 | 2023-01-12 08:02:15 | <u>0xec2eca73fcb8ea9119ee</u> <u>7514c0353f177b8bdf885e</u> <u>b52a49c979b6351bc3716f</u> | + 20.0000000000000000 000 SFC2 | ✓ |
| 5 | 2023-01-12 08:02:15 | <u>0xec2eca73fcb8ea9119ee</u> <u>7514c0353f177b8bdf885e</u> <u>b52a49c979b6351bc3716f</u> | - 20.0000000000000000 000 DAI | ✓ |
| 6 | 2023-01-12 08:01:31 | <u>0x684f05fa632b3765c044</u> <u>bcc0a0fbf0cf4e9ed3fb09</u> <u>e51308b1d85937b4b47732</u> | + 10.0000000000000000 000 SFC2 | ✓ |
| 7 | 2023-01-12 08:01:31 | <u>0x684f05fa632b3765c044</u> <u>bcc0a0fbf0cf4e9ed3fb09</u> <u>e51308b1d85937b4b47732</u> | - 10.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2023-01-12 08:00:45 | <u>0x599e0ea6470d7e1289ac</u> <u>c20532b5727204e20a491a</u> <u>22e11b420aa304fe9546d4</u> | + 5.0000000000000000 00 SFC2 | ✓ |
| 9 | 2023-01-12 08:00:45 | <u>0x599e0ea6470d7e1289ac</u> <u>c20532b5727204e20a491a</u> <u>22e11b420aa304fe9546d4</u> | - 5.0000000000000000 00 DAI | ✓ |
| 10 | 2023-01-12 08:00:17 | <u>0x0daf2355dae6664a12d4</u> <u>3a8e3b20d84619d2fb3b58</u> <u>26869c7251b7837315ab71</u> | + 0.0000000000000000 00 DAI | ✓ |
| 11 | 2023-01-12 07:59:41 | <u>0x6412ffc8786729ea691f</u> <u>d1df98ea9bcdaaab1bd608</u> <u>dcc85a5d0286d9a4fe18fc</u> | + 35.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-19 19:38:27 | <u>0x53789be0147c4e305dd5</u> <u>c5fc67f86b3542ed7d5116</u> <u>8ffc1321a33681fb5cf19d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2023-11-22 05:51:28 | <u>0xd0b36fb2f7cbf6643b7d</u> <u>26df83daa03c423b8e27e0</u> <u>41fb1224d002e871950c07</u> | + 1 t.org | ✓ |
| 3 | 2023-11-22 05:50:20 | <u>0x9321a5ed09027a1757d1</u> <u>da4ec562c0b0a86dbbbfe1</u> <u>a80ce8fa46ccd09932224d</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-22 05:15:41 | <u>0xd814aae828978083d768</u> <u>859e7ce47920e7d7b27516</u> <u>c8b173f07c875b599fb9dc</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 5 | 2023-11-22 05:13:45 | <u>0x2ac8d07f1658555cb1df34f751983402e2d7f166f2f6b5a8a65181d8534feab7</u> | + 1 cc | ✓ |
| 6 | 2023-09-13 20:53:56 | <u>0xfeeeefcfbab9bf973d081bab4fcf9ce4f5b96524d992cec06d52fb6648d9293d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 7 | 2023-09-11 23:20:25 | <u>0x3473ef52949de7709d04441cdadb397da5220322e033cf8ad3e1c085203d2927</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 8 | 2023-08-30 03:37:59 | <u>0x12e68535b813c1284ddbcc49fdd5b839edf7714005108f99800617b763b9ab0d</u> | + 1 Chain Launch Raffle | ✓ |
| 9 | 2023-08-28 07:47:24 | <u>0x529615405faed9395ab609268e7bab0a8095c2793bbc4acc0e544ccbb6443275</u> | + 1 claim.circleweekly.net | ✓ |
| 10 | 2023-08-26 20:35:45 | <u>0xf6dfffd6598690bbfa9c7d6af536466514340036bba1495a2e59bff65b954e0a5</u> | + 1 claim.circleweekly.com | ✓ |
| 11 | 2023-08-25 21:12:22 | <u>0xd54bb30cd334211cf2f5a5fe9bc395d17723e676ed1faf2fb07ac46d9418c5e7</u> | + 1 NFTVoucher | ✓ |
| 12 | 2023-08-24 07:21:58 | <u>0xa4e277f94683c1fa5b000355bc59a6eb631b5afbeb7e142ce3ae9d9c7aab660e</u> | + 1 drop-usd.xyz | ✓ |

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