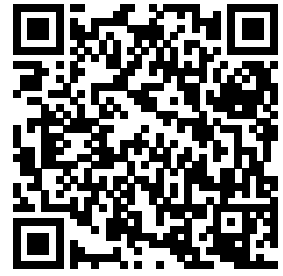


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x963b1fc41d34f3817353b0c53ec7a4e082235769</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.36 USD
TOTAL SEND	7.461650855072000432 MATIC
	2.78 USD

Token	Balance
MATIC	1.902085978507999986 MATIC
	0.71 USD
Wombat	8.818714034110307409 WOMBAT
#HEXPooL.net	168,100.000000000000000000 wHEX
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000\$ CYBER	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
🔍	N/A ethevents.co




Token	Balance
\$100,000 A BONE	N/A Voucher
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 22:39:19	<u>0x6d78cd24ade5e5618a0d</u> <u>0491448b7ce0af46be4296</u> <u>6930da813bf76f38cbad9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-01 22:39:19	<u>0x6d78cd24ade5e5618a0d</u> <u>0491448b7ce0af46be4296</u> <u>6930da813bf76f38cbad9e</u>	- 0.0151086377182156 18 MATIC  0.00 USD	✓
3	2023-10-01 22:39:19	<u>0x6d78cd24ade5e5618a0d</u> <u>0491448b7ce0af46be4296</u> <u>6930da813bf76f38cbad9e</u>	- 0.0103123496817843 83 MATIC  0.00 USD	✓
4	2023-10-01 22:30:01	<u>0xc86269ca1f6f4d455886</u> <u>b3589d6e2256868960a65e</u> <u>340a25805bc88ea68202a6</u>	- 3.500000000000000000 00 MATIC  1.99 USD	✓
5	2023-10-01 22:30:01	<u>0xc86269ca1f6f4d455886</u> <u>b3589d6e2256868960a65e</u> <u>340a25805bc88ea68202a6</u>	- 0.0064220802555722 94 MATIC  0.00 USD	✓
6	2023-10-01 22:30:01	<u>0xc86269ca1f6f4d455886</u> <u>b3589d6e2256868960a65e</u> <u>340a25805bc88ea68202a6</u>	- 0.0074620010444277 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-29 21:26:13	<u>0x0f44fd2af3297cc11efa</u> <u>671cffe414963a3f65b690</u> <u>7356f6ececfcfed1e0d5759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-29 21:26:13	<u>0x0f44fd2af3297cc11efa</u> <u>671cffe414963a3f65b690</u> <u>7356f6ececfcfed1e0d5759</u>	- 0.0031475363162812 19 MATIC  0.00 USD	✓
9	2023-08-29 21:26:13	<u>0x0f44fd2af3297cc11efa</u> <u>671cffe414963a3f65b690</u> <u>7356f6ececfcfed1e0d5759</u>	- 0.0086850124837187 81 MATIC  0.00 USD	✓
10	2023-08-23 23:50:22	<u>0xe1a0e4c83ef0f065606f</u> <u>c326cab2c48a256e5c5368</u> <u>0ddd7bf7cf5f24662b217a</u>	+ 5.000000000000000000 00 MATIC  2.78 USD	✓
11	2023-04-30 05:22:24	<u>0x57e02229a5d24602b9bf</u> <u>e9cd7d582e55c3b3762281</u> <u>3408eaa12622c43084fc0e</u>	- 0.3637368335799999 74 MATIC  0.36 USD	✗
12	2023-04-30 05:22:24	<u>0x57e02229a5d24602b9bf</u> <u>e9cd7d582e55c3b3762281</u> <u>3408eaa12622c43084fc0e</u>	- 0.0076415666543004 18 MATIC  0.00 USD	✓
13	2023-04-30 05:22:24	<u>0x57e02229a5d24602b9bf</u> <u>e9cd7d582e55c3b3762281</u> <u>3408eaa12622c43084fc0e</u>	- 0.0205937523456995 83 MATIC  0.02 USD	✓
14	2023-04-20 03:49:16	<u>0x9e855acd55f670d4d527</u> <u>2acdc552c3f866c4b4a804</u> <u>929447b93f3b412e4d5652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-20 03:49:16	<u>0x9e855acd55f670d4d527</u> <u>2acdc552c3f866c4b4a804</u> <u>929447b93f3b412e4d5652</u>	- 0.0001731335848391 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-20 03:49:16	<u>0x9e855acd55f670d4d527</u> <u>2acdc552c3f866c4b4a804</u> <u>929447b93f3b412e4d5652</u>	- 0.0140961484151608 44 MATIC  0.01 USD	✓
17	2023-04-20 03:47:46	<u>0xe60fe205d8d9eb7a3728</u> <u>5afa940b763af501213b09</u> <u>4c260a80201cda2d84ef6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-20 03:47:46	<u>0xe60fe205d8d9eb7a3728</u> <u>5afa940b763af501213b09</u> <u>4c260a80201cda2d84ef6c</u>	- 0.0009121669651592 50 MATIC  0.00 USD	✓
19	2023-04-20 03:47:46	<u>0xe60fe205d8d9eb7a3728</u> <u>5afa940b763af501213b09</u> <u>4c260a80201cda2d84ef6c</u>	- 0.0097416455348407 50 MATIC  0.01 USD	✓
20	2023-04-20 03:45:28	<u>0x5eb7304f821174548cdf</u> <u>89839e42e55f30f26867cf</u> <u>8d1e58e019a0e0149a71bb</u>	- 1.3944606698891999 22 MATIC  1.52 USD	✓
21	2023-04-20 03:45:28	<u>0x5eb7304f821174548cdf</u> <u>89839e42e55f30f26867cf</u> <u>8d1e58e019a0e0149a71bb</u>	- 0.0090476472655350 88 MATIC  0.00 USD	✓
22	2023-04-20 03:45:28	<u>0x5eb7304f821174548cdf</u> <u>89839e42e55f30f26867cf</u> <u>8d1e58e019a0e0149a71bb</u>	- 0.0424193582344649 10 MATIC  0.04 USD	✓
23	2023-04-18 02:24:52	<u>0x6ccdccad64f099e8db0c</u> <u>eca45d5472709be6213ea3</u> <u>eb4cb054428119da10a59b</u>	- 2.0120698235028000 59 MATIC  2.33 USD	✓
24	2023-04-18 02:24:52	<u>0x6ccdccad64f099e8db0c</u> <u>eca45d5472709be6213ea3</u> <u>eb4cb054428119da10a59b</u>	- 0.0073809140504569 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-18 02:24:52	<u>0x6ccdccad64f099e8db0c eca45d5472709be6213ea3 eb4cb054428119da10a59b</u>	- 0.0282395775495430 41 MATIC  0.03 USD	✓
26	2023-04-18 01:17:18	<u>0x0e4e29abb280b2019fa4 2bac3cbffb3dff08447fb2 065968463ef3075e7b09b0</u>	+ 3.0000000000000000 00 MATIC  3.46 USD	✓
27	2023-04-16 17:30:32	<u>0x93006d5df19a0284424f 4b5626710c7f9aaba3835d 1dcd0a561012c6a7e41a86</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 01:23:50	<u>0x43caa3e586bb24d0df0d bdf5b66fcf52ff6a2712ae 7df963ace97b2dfd4cc87c</u>	+ 0.7407758498662632 14 WOMBAT	✓
2	2024-01-12 13:07:18	<u>0x40efaacf0953a45abd31 1e3dcb995850102e355020 9082c31f2779d5047484d7</u>	+ 5.0704189963509698 20 WOMBAT	✓
3	2023-12-29 13:16:25	<u>0x9a47def184167c6d3aff 22bd34985999e2236bf394 700fb6c3c45500a82e690e</u>	+ 1.2773062880610364 10 WOMBAT	✓
4	2023-12-22 13:49:27	<u>0x5b935c44fa978264af99 bf62a617b28f24fcf292f5 7f610e5604732873fb590a</u>	+ 0.9144235531358634 32 WOMBAT	✓
5	2023-08-31 20:00:11	<u>0xe0c3971ec95f0880c6fc 666e6b9ed51a8020668daf 7d1678fe3228d2d73b1591</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 21:26:13	<u>0x0f44fd2af3297cc11efa</u> <u>671cffe414963a3f65b690</u> <u>7356f6ececfcfed1e0d5759</u>	- 622.00000000000000 0000 WOMBAT	✓
7	2023-05-19 17:27:11	<u>0x4f3efc0a4636b3ec2620</u> <u>119c9bfec507d0aff2fcb8</u> <u>9a943d0f6a54b00087e304</u>	+ 6.8413812007357384 10 WOMBAT	✓
8	2023-05-12 14:29:09	<u>0x2bdf728150971c874a20</u> <u>c789a3678d0c889da5c538</u> <u>86e6f45d60996af5c5098f</u>	+ 17.958709890219733 296 WOMBAT	✓
9	2023-04-21 16:47:48	<u>0xe489cdd38543b32d3b0d</u> <u>9ce4068d7e9008cf88cb91</u> <u>8db928d34b4dc651f977d2</u>	+ 9.5814455042557646 89 WOMBAT	✓
10	2023-04-20 03:49:16	<u>0x9e855acd55f670d4d527</u> <u>2acdc552c3f866c4b4a804</u> <u>929447b93f3b412e4d5652</u>	- 1,000.000000000000 000000 WOMBAT	✓
11	2023-04-20 03:45:28	<u>0x5eb7304f821174548cdf</u> <u>89839e42e55f30f26867cf</u> <u>8d1e58e019a0e0149a71bb</u>	+ 596.73348106112416 6445 WOMBAT	✓
12	2023-04-18 02:24:52	<u>0x6ccdccad64f099e8db0c</u> <u>eca45d5472709be6213ea3</u> <u>eb4cb054428119da10a59b</u>	+ 917.94399133463946 3275 WOMBAT	✓
13	2023-04-07 13:44:01	<u>0xba1aea3037fcdac4ee2c</u> <u>3aeb290791eca9c4bd772a</u> <u>d4d740ab9946c06d180fea</u>	+ 12.967477818958697 000 WOMBAT	✓
14	2023-03-24 16:53:03	<u>0xa38fb057fad0eb436e40</u> <u>b1c6773007eae50b52ae2f</u> <u>258aad018ea605a0b09f80</u>	+ 35.809782481451527 758 WOMBAT	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-17 13:56:53	<u>0xec6a196ff7fc64fddbff</u> <u>f7516f40f1d0b9f316344d</u> <u>86b10cf19f901c244ff953</u>	+ 24.979520055311077 442 WOMBAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:46:52	<u>0x7bf4953325ca332e3601</u> <u>3dac90482c3759b5fb2c85</u> <u>4494f4d5e64e6eb79b5114</u>	+ 1 ethevents.co	✓
2	2024-01-12 19:54:25	<u>0x2cf612bff3bccfbb9b2c</u> <u>2e61044d7ffd7596ada175</u> <u>0ac39c3f27d5c25ccbed29</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 19:54:17	<u>0xe59ee34b10382b783e11</u> <u>5c860c0d3a6b4fc49d46dd</u> <u>7f28c4a17aaf1ce2bf3864</u>	+ 1 1000usdc.top	✓
4	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96fb</u> <u>f0f758632827b9ae8bd7a2</u> <u>64d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓
5	2023-12-23 20:51:22	<u>0x2f5bc72438a5d74ca901</u> <u>b43abc0b6c3d22fc8cfd08</u> <u>36a152496c73fdbccf964c</u>	+ 1 2000usdc.cc	✓
6	2023-10-11 20:35:43	<u>0x521618840e01623cfa06</u> <u>dc5811b19d2c2392285e98</u> <u>1fb2685762a6592342be4e</u>	+ 1 Voucher	✓
7	2023-10-01 22:39:19	<u>0x6d78cd24ade5e5618a0d</u> <u>0491448b7ce0af46be4296</u> <u>6930da813bf76f38cbad9e</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 22:30:33	<u>0x4b3888484b579031b2449bf44edb79c8c3f021dca761e2f36081c15ee2953162</u>	+ 1 ds.org	✓
9	2023-10-01 22:30:01	<u>0xc86269ca1f6f4d455886b3589d6e2256868960a65e340a25805bc88ea68202a6</u>	+ 1	✓
10	2023-09-14 01:53:19	<u>0x0edaf5e2c64318a6fc1567cfdfa380c2a467b646084ad059d69e0f06e88fba1d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:17:51	<u>0x0a8fd7be5a8fe04222288e777974efcbddb07f48609790996aa7b5f99cb8a4df</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-29 21:37:33	<u>0x0ed480160e12098254643de49aa364e0525983fc1ea1566229e83eb7442eef03</u>	+ 1 Weekly Giveaways	✓
13	2023-08-29 21:28:37	<u>0x98e146d1362829a37ddf9474c47ed0a90523d27507456de511154b0bf0801ec7</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-24 10:31:52	<u>0x72b5b3c2a653ec4d73af4d48065081bac2f0b3c873c56e850d227b08f7d5f75f</u>	+ 1 Voucher	✓
15	2023-08-23 23:51:14	<u>0x64a86eeabe38736dbad15799f8e48f36498dcf6da915f0fd1c6b2999bfa2568d</u>	+ 1 NFTVoucher	✓



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