

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c2a6cf44c5e5947031e1d764cd4a6d09adb595c</u>
TOTAL RECEIVED	6.299999999999999822 MATIC
	2.34 USD
TOTAL SEND	6.276674580574914231 MATIC
	2.33 USD







Token	Balance
MATIC	0.023325419425085449 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
5,000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
Pudgy Penguin 2857	N/A claimpp.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 13:47:55	<u>0x9c179435555e4988bbf4</u> <u>fdd46789f485b958bf4960</u> <u>597f1142432873795c4bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-09 13:47:55	<u>0x9c179435555e4988bbf4</u> <u>fdd46789f485b958bf4960</u> <u>597f1142432873795c4bac</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2023-09-09 13:47:55	<u>0x9c179435555e4988bbf4</u> <u>fdd46789f485b958bf4960</u> <u>597f1142432873795c4bac</u>	- 0.0028870876279014 00 MATIC  0.00 USD	✓
4	2023-09-09 13:46:55	<u>0xfde9bc95fa552e39be58</u> <u>2ac2d094340b37a6d4ad3c</u> <u>c66da8cb7c39e2fac1d86b</u>	- 1.000000000000000000 00 MATIC  0.54 USD	✓
5	2023-09-09 13:46:55	<u>0xfde9bc95fa552e39be58</u> <u>2ac2d094340b37a6d4ad3c</u> <u>c66da8cb7c39e2fac1d86b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-09-09 13:46:55	<u>0xfde9bc95fa552e39be58</u> <u>2ac2d094340b37a6d4ad3c</u> <u>c66da8cb7c39e2fac1d86b</u>	- 0.0014771865717630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-31 16:42:23	<u>0x69ac078251671cc411dc</u> <u>da5ea35df388f08814ae94</u> <u>1c33d236f92004a659ae70</u>	- 2.7000000000000001 78 MATIC  1.49 USD	✓
8	2023-08-31 16:42:23	<u>0x69ac078251671cc411dc</u> <u>da5ea35df388f08814ae94</u> <u>1c33d236f92004a659ae70</u>	- 0.0006624875439840 00 MATIC  0.00 USD	✓
9	2023-08-31 16:42:23	<u>0x69ac078251671cc411dc</u> <u>da5ea35df388f08814ae94</u> <u>1c33d236f92004a659ae70</u>	- 0.0020359158784020 00 MATIC  0.00 USD	✓
10	2023-08-31 16:36:46	<u>0x0a768050fe84aa845eae</u> <u>3e704845752502b6fcf71</u> <u>117bcea3ac39f14252dd07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-31 16:36:46	<u>0x0a768050fe84aa845eae</u> <u>3e704845752502b6fcf71</u> <u>117bcea3ac39f14252dd07</u>	- 0.0086827483851880 78 MATIC  0.00 USD	✓
12	2023-08-31 16:36:46	<u>0x0a768050fe84aa845eae</u> <u>3e704845752502b6fcf71</u> <u>117bcea3ac39f14252dd07</u>	- 0.0238917330793233 55 MATIC  0.01 USD	✓
13	2023-08-31 16:36:32	<u>0xa3b1eec3e96036ba2a2f</u> <u>7ef08e33db552add066e3c</u> <u>6ff8d7cbe31ff73ae6ada6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-31 16:36:32	<u>0xa3b1eec3e96036ba2a2f</u> <u>7ef08e33db552add066e3c</u> <u>6ff8d7cbe31ff73ae6ada6</u>	- 0.0015510000000000 00 MATIC  0.00 USD	✓
15	2023-08-31 16:36:32	<u>0xa3b1eec3e96036ba2a2f</u> <u>7ef08e33db552add066e3c</u> <u>6ff8d7cbe31ff73ae6ada6</u>	- 0.0050112135785470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 16:35:16	<u>0x4f9b2b182615f6d447a5</u> <u>bbf6630ef6ae3c7edb5dec</u> <u>3d0f60888c1f8953f9283b</u>	- 2.5000000000000000 00 MATIC  1.38 USD	✓
17	2023-08-31 16:35:16	<u>0x4f9b2b182615f6d447a5</u> <u>bbf6630ef6ae3c7edb5dec</u> <u>3d0f60888c1f8953f9283b</u>	- 0.0060844500000000 00 MATIC  0.00 USD	✓
18	2023-08-31 16:35:16	<u>0x4f9b2b182615f6d447a5</u> <u>bbf6630ef6ae3c7edb5dec</u> <u>3d0f60888c1f8953f9283b</u>	- 0.0226989379098057 16 MATIC  0.01 USD	✓
19	2023-08-31 16:33:30	<u>0x7ef86b63fc0b50e126ee</u> <u>378fac2f301515093af0f4</u> <u>f3923e078887d1d7701641</u>	+ 4.0000000000000000 00 MATIC  2.21 USD	✓
20	2023-08-31 15:08:32	<u>0x7ed8ee0c714e2414192b</u> <u>e61d615cec203c02fbff23</u> <u>8519f11ff60011ff44213b</u>	+ 1.3000000000000000 44 MATIC  0.73 USD	✓
21	2023-08-31 15:06:49	<u>0x22cc19bfebc38655cecb</u> <u>1f1016a66d6e4a57ce16a9</u> <u>4993e03f4bbc397c5bf153</u>	+ 1.0000000000000000 00 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 13:47:55	<u>0x9c179435555e4988bbf4</u> <u>fdd46789f485b958bf4960</u> <u>597f1142432873795c4bac</u>	- 0.811714 USDT  0.81 USD	✓
2	2023-09-03 08:35:46	<u>0x00c6b8b5cf782236616b</u> <u>dfadab3e5bbb679b20d53e</u> <u>1f028d45d961921f5d0ac1</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-31 16:36:46	<u>0x0a768050fe84aa845eae</u> <u>3e704845752502b6fc71</u> <u>117bcea3ac39f14252dd07</u>	- 12.500000 USDT  12.49 USD	✓
4	2023-08-31 16:35:16	<u>0x4f9b2b182615f6d447a5</u> <u>bbf6630ef6ae3c7edb5dec</u> <u>3d0f60888c1f8953f9283b</u>	+ 1.396256 USDT  1.39 USD	✓
5	2023-08-31 16:31:22	<u>0x5f9a2e252c0539cba40e</u> <u>ac1ffcfa0d95968084413</u> <u>0520a7b365fff2d2c0b434</u>	+ 9.445458 USDT  9.44 USD	✓
6	2023-08-31 15:29:20	<u>0x9d2ed9301010034c379d</u> <u>20f0482007b893a7ce64dc</u> <u>c4816b474ddb594464b479</u>	+ 1,155.000000000000 000000 ro	✓
7	2023-08-31 15:13:26	<u>0x30d4c47e6779fa7b81ea</u> <u>aac66829d7b060c89b7551</u> <u>0e8bd9476ce95eaa485545</u>	+ 0.470000 USDT  0.47 USD	✓
8	2023-08-31 15:11:42	<u>0xabd5c0391d906b10c026</u> <u>6f7ffd75eb2a929a7a254f</u> <u>4fff17b04fff409a935a1e</u>	+ 0.500000 USDT  0.49 USD	✓
9	2023-08-31 15:10:10	<u>0x008095df41f70cb34780</u> <u>018842381fbd4a312ee596</u> <u>bf0a5106d2ac00824cc802</u>	+ 0.500000 USDT  0.49 USD	✓
10	2023-08-31 15:09:10	<u>0x65631af9fab80906d67a</u> <u>4a95bb41aa4d2745d24195</u> <u>294c1acecc37c4330e5cff</u>	+ 0.500000 USDT  0.49 USD	✓
11	2023-08-31 15:05:02	<u>0xb9bb92f362ac9239931c</u> <u>68bbfe453db7366fc7fc4c</u> <u>afc194c1d5161afc491da1</u>	+ 0.500000 USDT  0.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:19:30	<u>0xe19268f802797c94d53f70af6b64ec74fc796de4a710fb9852194653e17dc0db</u>	+ 1 claimpp.com	✓
2	2023-09-14 01:39:21	<u>0xeb0335578cedacd782e4abfeb92768b6087638e0b3105baf0927e91a4ccb74e0</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:57:31	<u>0x7d0d7a2ca174ab1e34d62b864992b940b875708f2d9e75ce82be68773091268d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-09 13:49:35	<u>0x06da670eca52934566f5694f9950788d198a4ee88b5ea837ee872e989bbaa5ac</u>	+ 1 Uniswap giveaway	✓
5	2023-09-09 13:49:21	<u>0x99312d5272e2a5befa51d0eb60ed75aac9689c5d9849c93820813467d3f520ba</u>	+ 1 Base Chain Raffle	✓
6	2023-09-09 13:49:01	<u>0xe91bf56cf7b03805bf18361610e9c8d25bd5431c015d9464aeb1e5e162f5ff7c</u>	+ 1 LIDO Drop	✓
7	2023-09-09 13:48:31	<u>0xa1e9775a53ffd9b47caf73efb6e1e6cfe09d8815573c51a95829f41251f106b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-09 13:48:19	<u>0x4c851dfb6ec83d36435643e998542326a81184311891c37c5c0a60ebb90f3918</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-09 13:47:55	<u>0xa379114287b2d692212d1ffefe9ce29a79a107e3b1ac1b9c0772d1be309b82c3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 22:11:49	<u>0xbdb48e23c68e43b0e825</u> <u>13e7a607566fb7d0674467</u> <u>12b19c0698168d8efcdbfc</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-31 21:30:41	<u>0xd1550d7eee89ae34a53a</u> <u>8a7d00263cea15e43ecab6</u> <u>59148f25b9fdbfc1e796c5</u>	+ 1 Voucher	✓
12	2023-08-31 15:08:02	<u>0x7056a555481d7cd4cdf6</u> <u>b9e570b5d5d557bec75bbb</u> <u>8b402dbdea3a724bbf3b1c</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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