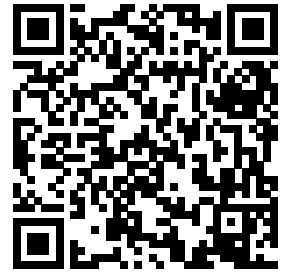


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c9cc3bcf0fd236143b114a41e446bce0605d345</u>
TOTAL RECEIVED	204.327336156566502723 MATIC
	83.38 USD
TOTAL SEND	204.290576538980133137 MATIC
	83.37 USD



Token	Balance
MATIC	0.036759617586357630 MATIC
	0.01 USD
USD Coin (PoS)	0.886611 USDC
	0.88 USD
#HEXPooL.net	191,500.000000000000000000000000 wHEX
(PoS) Dai Stablecoin	0.666956368992160598 DAI
hwape_com	1 hwape_com
grilape	1 grilapenft
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers

Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 19:43:45	<u>0x9195de2987427ff8e0b1</u> <u>61cab034394f846ac195de</u> <u>4d021e16d208858a671d79</u>	- 1.9605589421898184 10 MATIC  1.06 USD	✓
2	2023-09-08 19:43:45	<u>0x9195de2987427ff8e0b1</u> <u>61cab034394f846ac195de</u> <u>4d021e16d208858a671d79</u>	- 0.0007854535765440 00 MATIC  0.00 USD	✓
3	2023-09-08 19:43:45	<u>0x9195de2987427ff8e0b1</u> <u>61cab034394f846ac195de</u> <u>4d021e16d208858a671d79</u>	- 0.0024663358205640 00 MATIC  0.00 USD	✓
4	2023-08-20 18:37:16	<u>0x26eac5178d06459329ab</u> <u>af84d60fd9731c0df3f19e</u> <u>5f0186a088648f5ff52b8d</u>	- 200.22480350999998 6773 MATIC  115.74 USD	✓
5	2023-08-20 18:37:16	<u>0x26eac5178d06459329ab</u> <u>af84d60fd9731c0df3f19e</u> <u>5f0186a088648f5ff52b8d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-20 18:37:16	<u>0x26eac5178d06459329ab</u> <u>af84d60fd9731c0df3f19e</u> <u>5f0186a088648f5ff52b8d</u>	- 0.0009650238680040 00 MATIC  0.00 USD	✓
7	2023-08-20 18:29:04	<u>0xb23c0b8a4f370e19c779</u> <u>fdc1f72dd9bf288094bdf</u> <u>fd5e4b02f97c1baa258559</u>	- 0.8992229322084291 93 MATIC  0.51 USD	✓
8	2023-08-20 18:29:04	<u>0xb23c0b8a4f370e19c779</u> <u>fdc1f72dd9bf288094bdf</u> <u>fd5e4b02f97c1baa258559</u>	- 0.0113966699999999 99 MATIC  0.00 USD	✓
9	2023-08-20 18:29:04	<u>0xb23c0b8a4f370e19c779</u> <u>fdc1f72dd9bf288094bdf</u> <u>fd5e4b02f97c1baa258559</u>	- 0.0189655423476846 68 MATIC  0.01 USD	✓
10	2023-08-20 18:28:44	<u>0x47206aaaaa0ca4ea199f</u> <u>d58ac0e1a5eda34aa54a17</u> <u>f42a73885be3c5615460b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 18:28:44	<u>0x47206aaaaa0ca4ea199f</u> <u>d58ac0e1a5eda34aa54a17</u> <u>f42a73885be3c5615460b7</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2023-08-20 18:28:44	<u>0x47206aaaaa0ca4ea199f</u> <u>d58ac0e1a5eda34aa54a17</u> <u>f42a73885be3c5615460b7</u>	- 0.0032329637338321 08 MATIC  0.00 USD	✓
13	2023-08-20 18:24:52	<u>0x575d0e58d53c47f6a597</u> <u>f76071a6d26458055a269c</u> <u>3b942ec4cef00b7e6c22c7</u>	- 1.1552700000000000 19 MATIC  0.66 USD	✓
14	2023-08-20 18:24:52	<u>0x575d0e58d53c47f6a597</u> <u>f76071a6d26458055a269c</u> <u>3b942ec4cef00b7e6c22c7</u>	- 0.0040785000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-20 18:24:52	<u>0x575d0e58d53c47f6a597</u> <u>f76071a6d26458055a269c</u> <u>3b942ec4cef00b7e6c22c7</u>	- 0.0064577252352552 50 MATIC  0.00 USD	✓
16	2023-08-20 18:08:58	<u>0x4d22f6b9e09c111296dc</u> <u>5b7b1f2fde5fe7fce410a4</u> <u>19b1d9b331efed57be8b44</u>	+ 204.19963999999998 8049 MATIC  117.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:38:07	<u>0x822fe078fddd2cb9a6c9</u> <u>5fe612f51d76f881d3d2a0</u> <u>5194580a7c8fca7d20c64e</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 14:17:58	<u>0x749c9281ca75469cb003</u> <u>7c033235517bc6bf575912</u> <u>8c7f527cd6fd6dc2c31560</u>	+ 0.806611 USDC  0.80 USD	✓
2	2023-08-21 10:00:28	<u>0x1f281e31a6c28202dcf0</u> <u>ec8f8653c608eed95d4b4b</u> <u>6c55d8238245575fa773ae</u>	+ 191,500.0000000000 00000000 wHEX	✓
3	2023-08-20 18:29:04	<u>0xb23c0b8a4f370e19c779</u> <u>fdc1f72dd9bf288094bdf</u> <u>fd5e4b02f97c1baa258559</u>	- 0.889783 USDC  0.88 USD	✓
4	2023-08-20 18:24:52	<u>0x575d0e58d53c47f6a597</u> <u>f76071a6d26458055a269c</u> <u>3b942ec4cef00b7e6c22c7</u>	+ 0.6669563689921605 98 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-09 11:38:07	<u>0x822fe078fddd2cb9a6c95fe612f51d76f881d3d2a05194580a7c8fca7d20c64e</u>	+ 0.969783 USDC  0.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 14:36:13	<u>0x816680fab7824d8a59246d37c5f8b7d3bf9590fee1e1c92de226da2dc31723cf</u>	+ 1 grilapenft	✓
2	2023-07-10 14:36:11	<u>0xeccb67c7ef423e3a86c998ab5a4aa7a6441c97cae923e9b816d222ca2356f</u>	+ 1 hwape_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 22:26:15	<u>0xf7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 21:06:03	<u>0x6527afe032b63dcb7732e645fd3983dece7c0e2fa352aa0661a6860a8d25f269</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 15:13:26	<u>0x8dd423f5c17448d06999f9ad69e46be5e2bf224dce92a38c84b2d5926b8fa77e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 14:57:13	<u>0xa9246be88977cfb08bf5573fb523483b1e702ecd26f7d4fa9d9cf3de251166fa</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:16:24	<u>0x402779f9a096e7421840b91e28c7ebbc9d446a0e5b1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80657c56bb0b273fd9d6f02de87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 15:56:06	<u>0xde23f5ac0debc1f287327845e01bd1209ab115073696e379bd873145fbc77c17</u>	+ 1 \$1000 USDC	✓
15	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0ebff6c7b48ad0dcd2ac69b6340316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1ed7f0de4c9782c479b7aa51af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f38a651c979721f717d3e927dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f52437f701407bc4eb125267b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7b584492ab6d380f371b087623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-10 13:59:29	<u>0xd5de9c03236b12eb3f9611d2362d258c58bf777b8c853ebdbc117c0b0442b259</u>	+ 1 Voucher	✓
21	2023-09-17 16:05:17	<u>0x7852b24e32f4f1a1921ad437e8a68a854664a95d916b03339230fe0f760351e6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:33:15	<u>0xa40bd8d7187eb19ea1081e630c7089061b8404d3d6cd42c5c50cc2475bb10727</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 01:27:49	<u>0x7e0dce90209b3b6f87ff47261c6ed4dc93c523b6250d72197a50161aebce6432</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 03:34:04	<u>0x66bd3d9b5f3f15fae2fcf56857ed2ea549fc8711f305c5d47fa1b9fbb12a1945</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 00:53:34	<u>0xdf2f90198db5598d04abec369b8fd10303189379a9cbd46c680a1e06a92ed432</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7941537258d69d7e6b368fcdde58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f31791a828215c63a9be883aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
31	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5f9abf74362b62706821fad6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-10 02:23:19	<u>0x9b1a84ad758435691f6fe900fbe3e12cb2542d997c6d263711449c4d834862bf</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412828160f8902a3a362e66ecedd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 19:45:59	<u>0xf501c158ea2d8000df20e4d02da19fa8f803a03a1e0576c64c4a5492744c6e0c</u>	+ 1 Vouchers	✓
35	2023-09-08 19:45:11	<u>0xd3638f69fa15c5561ec3ff1334dac81b2b17b21ddb63afe2d4615f5a2533bc8b</u>	+ 1 Vouchers	✓
36	2023-09-08 19:10:34	<u>0x87a7b2b529f0063179389219955fdd855312afc8b84beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 04:53:50	<u>0x465b5192f03084d42064f7fa9cb36355afb4c466df651e5f4bee8eceaad9ae0b</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 22:05:56	<u>0xe0b10be5ecffcf06a737e699357b272fcdca5bd1465a61fc742898d0f16c38de</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-04 21:21:27	<u>0xcb0d299d7764011b820583536944ee7b076248532fd31d7bc05c4f9411441bc1</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
45	2023-08-30 19:01:17	<u>0xfde021fec424941c4e80027b200053e1ad54f40075738da3c92a49b733dd6fcb</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 10:30:23	<u>0xb7853b3dce4bc8de028775e2811766dd7f3f50ec63feec9f7edd78518fd415e7</u>	+ 1 hexepool.com	✓
47	2023-08-30 05:37:27	<u>0x2dd492ca5b318cecca89e345e0b1b4bdc4870224d49f69d59553aba620692a05</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 20:44:24	<u>0x3221d2e0e34fed9f41c4bed53c0b280b1fff79735d4cecf3e72cd7c95d7e3c1</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 17:01:49	<u>0x879b7e1570f863023bf345d98f5ee9c442bc66e676d05ed824dbb9bbe31b0b8e</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-28 11:40:21	<u>0x5b8fb61d4eaea9d73da5ea8fb7f4405e5034758839004a6bfb75876abc87a131</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 11:38:47	<u>0xd0bc2a422c04af0bf7e6ac04184dcabe61e4503b772458e6cc8a1804e4c589b5</u>	+ 1 drop-circle.xyz	✓
52	2023-08-27 23:29:36	<u>0x9b34fb12fbffca85acde0c6fc792865e22f3e3c91c711eb616bf151668a10512</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 21:51:59	<u>0x8a20feb4a79130876996a38a9a21acb9e05f25ac849ef299378d75cc07ad2b02</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 23:20:37	<u>0x371cbdaf6268ac0c381ef0e9d1e1127fe0c0334566b93e2a92ccdeea0a796161</u>	+ 1 NFTVoucher	✓
55	2023-08-20 20:40:58	<u>0x9d351977d65387e8fd4c08e3036440fc8ead1aceb6c8ef8b1ac0cfaefcd1d358</u>	+ 1 Voucher	✓
56	2023-08-12 13:35:01	<u>0x64b16c62996332961523f602f3fcd0e040b575a6256913b7ff282535222030a5</u>	+ 1 Base Airdrop	✓
57	2023-08-09 12:29:30	<u>0x345fb63784b975f8cca96bdd3d63c0f734c0159e8ed1c088fd2bd907384e557e</u>	+ 1 VOUCHER	✓

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