

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9da36566c9924f475fe627d81898b3fdd32650cc</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.14999999999999994 MATIC 0.06 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
s	1 s
AstronomiaMeta	1 AstronomiaMeta
s	1 s
PitzCrate	1 PITZCRATE
Pass	1 Pass
Astronomia Meta 1669842295487	2 Astronomia Meta 1669842295487

Token	Balance
Metakrew ERS Community Avatars	1 Metakrew ERS Community Avatars
DEZUKI SW Ticket	1 DEZUKI SW Ticket
The Cyber Samurai Pass	1 The Cyber Samurai Pass
Simple Fantasy3K Box Collection	1 Simple Fantasy3K Box Collection
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:25:31	<u>0x804ec42641ab6f4e1a30</u> <u>119c60b5852e2ac5f99dc2</u> <u>b72b0eee4f58b835f22b0d</u>	+ 0.14999999999999999 94 MATIC  0.12 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 11:21:10	<u>0x91c1ce25195038a128d9 f65c18b60d9078888a0f05 e1cf07ec98a42c8d9b0382</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2023-09-08 10:27:33	<u>0xe59ed320e8510eee3973 8b1fc9ed7e9b16b4868f65 b73102d851c5a65c8d00ee</u>	+ 164,150.0000000000 00000000 WHEX	✓
3	2023-09-02 20:12:26	<u>0x6295a140bdf9ad1b4e75 22c3349936aeac643aa008 50de04882c7c2b9b0c3494</u>	+ 172,150.0000000000 00000000 WHEX	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 22:18:19	<u>0x03b442bfcad9d33c4f8e 72d01f3138b8e7fa027799 b5d9618aade574f3c220bb</u>	- 1 IPTH	✓
2	2023-02-19 20:50:53	<u>0xb0ed4ed88e3493850de7 ccbc25b429cb08c2f8aefd 5f54b812dd422bfecaffea</u>	+ 1 PITZCRATE	✓
3	2023-02-18 06:22:54	<u>0x49e35c9fe05c109091d7 e62bd4c547b59fba8f7b11 84bb171bc314172218ffb3</u>	+ 1 IPTH	✓
4	2023-01-22 22:25:27	<u>0x91bb78629a2c6cf82a37 e32a8242e344a54d0966d3 0b3b84d3e8bfab0ca8aff1</u>	+ 1 DCL-RNBWKTXICEPKR	✓
5	2023-01-13 05:32:59	<u>0x0d41aa4fc73aff1cbbe4 13ff59870c8b9a838c5ee0 51007c64583c6aeb21837b</u>	+ 1 ChristmasApeGifts	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-14 07:39:14	<u>0x4ad4db334be6084e195f6c0423fef9e2496b1e11c7e56e1d7a30fa6727874a6a</u>	+ 1 Metakrew ERS Community Avatars	✓
7	2022-12-10 13:26:38	<u>0x5af7ec601c7109c116ce5f63e9a4a57e62646b3cd011b964782812219a0f4b8d</u>	+ 1 Simple Fantasy3K Box Collection	✓
8	2022-12-09 17:37:59	<u>0x25833431b3edf71523899ff637c08143ad0f3ccafe8d0e2f447954bc5deb97c</u>	+ 1 s	✓
9	2022-12-09 17:34:27	<u>0x8c393cf56e4666842f7a09bc93ce8820863f7954b5473a8c67faf9c7946331ef</u>	+ 1 s	✓
10	2022-12-09 02:15:26	<u>0xf166ec85fe3b90f48b8dd2b51183beffd13fdc78e89080f1cd348fc8adc2a112</u>	+ 1 RTFKT - MNLTH GRP X	✓
11	2022-12-08 18:08:17	<u>0x72984bc91d9eef73634a9f635c0e6e8676861abb8a4a6ee71a8502c706d50e04</u>	+ 1 DEZUKI SW Ticket	✓
12	2022-12-08 12:39:36	<u>0xe6a6373808d37bb6e9cc3059aea5ce2127ce4e7a1f76b4c218074a332c920c05</u>	+ 1 The Cyber Samurai Pass	✓
13	2022-12-07 11:48:06	<u>0xb95f53e8a6171e5dd7c37425c8b4113988b713ca18665299a113f7862b6221f2</u>	+ 1 Mutant Y00ts CJH Pass Origins	✓
14	2022-12-07 11:41:36	<u>0x6d0793f487ad4b6b3db78720d2d156e62cc995da66d0f6aa9f3e9d7a18c0db4d</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-06 17:51:35	<u>0xef256f3b9cbbab6b0465a4d2c9fb27a4f51b44354e76715ead4bd3f50abe09f9</u>	+ 1 Digi Penguins H2G Founders Pass	✓
16	2022-11-30 21:05:01	<u>0x3130f450d23af863b7c6006fdd4d9efb5a3c55d61c89013973d38b2f81310b9f</u>	+ 1 Astronomia Meta 1669842295487	✓
17	2022-11-25 17:12:12	<u>0xfd351a05ea82138ba92a6b14ba543b3db811c513a021edfc4f78de926faff34f</u>	+ 1 AstronomiaMeta	✓
18	2022-11-22 20:29:47	<u>0x4e007c48ec94077bd897709ac69cfae4f1108c4fa4a977254fe56723c8706c25</u>	+ 1 wcac9_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:39:10	<u>0xd09d9a718fa3ad782b5ae40d5cc91868d4cedab5cb5db71f5925e5716b9ae85b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 02:49:28	<u>0x9c7b291d00ed5c7ba4e4d681f6d401902c154897a892957814eb731e6d4f621a</u>	+ 1 Reward at tether.ec	✓
3	2023-12-05 12:35:04	<u>0x2b3ffdb4ebbaeee448efa324eb45228e1aed56b4ef76d7f240e0b1738a5c8d91</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-11-26 19:55:38	<u>0xd1e8c5c5950a1d73e5bf10bc8ae2e74f3701da21fabd10b7a23bba33cc40234c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 16:59:24	<u>0xf2ce69fce0bc9499f4a11b4f5e0abca9f30ce1c0e27fc3714aaf0377635c1019</u>	+ 1 eigenlayer	✓
6	2023-11-18 09:36:12	<u>0x6b173c1715f726c25e48dc3e0ccd72faa6e3074cad58aca5456d57a9ff8b100d</u>	+ 1 # SPONSORED	✓
7	2023-11-17 19:10:40	<u>0xf64ad0a57bbf27334c14a0e826d7ea5858244eefe9b0197b8c4267b6b143936d</u>	+ 1 # SPONSORED	✓
8	2023-11-14 20:47:05	<u>0x95960add26c912f55ae6d5a67d017a9f7513fe839c7677451e2c1cc95a0a74b5</u>	+ 1 \$1,000 TON	✓
9	2023-11-04 16:55:02	<u>0xd9bd1977adcc9aacc65c5ee50cdcc8846ea51c61e2e69df83b1b4d02adb7013e</u>	+ 1 Voucher	✓
10	2023-10-02 05:24:39	<u>0xc6a571d6df5a3f854050df846f10edbfbb9a6d33b653e1ba2638260440e7d91</u>	+ 1 Shiba Inu	✓
11	2023-09-26 20:45:33	<u>0xede861484fc7caa0e9bef39f19dc549cc020a722d9b3fa3a5d5625033bf0d8fe</u>	+ 1 usd-drop.com	✓
12	2023-09-26 20:09:45	<u>0x016279979ae54bd1840e03bd2936e301739888496923db3bfb22a6bb6d56d1d4</u>	+ 1 NFT Giveaway	✓
13	2023-09-26 20:09:13	<u>0xad96621efd68914915869919dbe14c31c5c124a8334c0dfeaa319cb3cc49387e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 20:08:39	<u>0xae9524703c0e74bbd97b</u> <u>b0385d9c67161731569884</u> <u>0bf4dd60a55ece0f6bbd2c</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 16:13:57	<u>0xa05a47f12c9919e16479</u> <u>ad625927754d135d7f2d95</u> <u>142763845d3ce5ce6d51ae</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 16:10:51	<u>0x402bf4673ee8b0ac9c21</u> <u>88187a0daefc279739926d</u> <u>8910446e6d6410cc8a1fd9</u>	+ 1 drop-usd.me	✓
17	2023-09-19 21:41:55	<u>0xbda03451e60aebb17601</u> <u>b486ecd8dfccd62c781de4</u> <u>134bf5828627b6d0351383</u>	+ 1 Voucher	✓
18	2023-09-18 20:57:51	<u>0xdfaf0cecf81689dc1d45</u> <u>544bfbc899b7e9f5778cf5</u> <u>aae28fc080687cbd6ecd96</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-18 14:17:45	<u>0xdc3b6015312f1087ce0</u> <u>4a23c275a96009c4355f74</u> <u>d695e66d0e6c21777d9e34</u>	+ 1 usd-rewards.me	✓
20	2023-09-14 02:48:47	<u>0x04a48e0eaf0084eda25b</u> <u>687465128330148e2cf702</u> <u>06a4092d868a1517ffe908</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 18:23:54	<u>0xfe2b2363623c14540b41</u> <u>f22bd723bebc501c7524b5</u> <u>7dd9398fd638f87ecc3f06</u>	+ 1 Voucher	✓
22	2023-09-13 05:30:48	<u>0x7c72edd3f8e9f35d4d44</u> <u>643893250be693c7b491d1</u> <u>ba1dd0d40e3b645b3b60c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 07:17:10	<u>0x577769d779f07bf45298f50fc3bed2e2a95e31c1cca602f324c21ff8b5541b68</u>	+ 1 NFT Voucher	✓
24	2023-09-10 12:07:54	<u>0xb1ac76077398046cf29ec2343052955525039fcacf2086f039536cc8bab50c15a</u>	+ 1 NFT Voucher	✓
25	2023-09-09 11:53:17	<u>0xa2cf214cad9aeb215df7e4af0f7f32f4e2a780eacc868c4c18ed3a05a05127af</u>	+ 1 NFT Voucher	✓
26	2023-09-08 04:54:01	<u>0x40ef17045599ade605fde51a970539ec52cba4e8d6a61b9a7376929a565c0cdb</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 04:53:57	<u>0x3eebb2b0b281955c539337bbc45382a29e2b85409c8ca0e1759a142551e68459</u>	+ 1 Base Chain Raffle	✓
28	2023-09-08 00:21:54	<u>0xa1142ca1ea15b07aaa451310bfca8e637ffc0eb923468fe0cb3d2d8d48c9b2e4</u>	+ 1 Yogapetz	✓
29	2023-09-08 00:21:04	<u>0x12c28e477dbfa79144e477830b29f2ecc58b220a3836bca3e6ed58c15fbde9ce</u>	+ 1 Yogapetz	✓
30	2023-09-07 20:15:15	<u>0x9aa8256e3558673a7554de948ebac4334dc52e2b72baf2958b20fd528123e3b5</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 20:14:45	<u>0xac7102b718e9bd24e19bc44b026e189720b7585955930a3c2da560209b9cae3f</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-07 20:14:27	<u>0x8e3be43648ea62469609a171543286a00219abf87748caf441e5ef077de425b1</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 20:14:07	<u>0x0b660f812b5889aced6b002c110ac9cef2dfa80485cc1c59d7ab0f888b1a834c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 19:09:27	<u>0xce206346b27d40ee3d27b7ed0fe7183e27f09c5558a977c39ac5f391d6b38cdc</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-03 21:30:16	<u>0xbbc5e65b90caaaec7bffbf765d18f12532332979377b6609a9eac0ae53ef72c5</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-02 21:37:41	<u>0xc7ba1d6e78d43d2aba3c1c1459de22ffe05fef1875dc36749e45b0a8691b82f6</u>	+ 1 VOUCHER	✓
37	2023-09-01 21:16:46	<u>0x73e79dd6722cd23129a157f75139f8ef2c5e8dd34f0f2e5af33d530230f90535</u>	+ 1 Voucher	✓
38	2023-09-01 15:54:29	<u>0x94b07286270a6147abc3e9fdaa581be388dcb00a28bfddf73e15fc56c98283f4</u>	+ 1 UNI-V3-PoS	✓
39	2023-09-01 15:53:11	<u>0xd0f313a76527ffd72201fe20a273cdb889001403aab47a927407ede59227d268</u>	+ 1 Weekly Giveaways	✓
40	2023-09-01 15:52:39	<u>0x27193952381426e493316d1cafb977ab2f069c5a7cd95b0ce260e4bd8d4eb506</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-21 05:06:51	<u>0x493c9493c688725ed577b57d262fb68c26949d4e38dbeb1e91e6a9161577f2a9</u>	+ 1 Voucher	✓
42	2023-07-29 20:39:52	<u>0x04391c70f30f49b9c5131301b1c582828dcd62a4d4b84be49a1c986a4d26f1d9</u>	+ 1 \$COMP	✓
43	2023-07-20 22:12:26	<u>0x45376ab960c81ca651531deddeb4782ac3d777d15a6eba2d5b2041347ada6a5c</u>	+ 1 1ETH	✓
44	2023-07-15 02:43:37	<u>0x7fb1e70d557280bd9024bf00e3ac516c0854f576b12631423e7a93dbfd98fd8c</u>	+ 1 BLUR	✓
45	2023-07-15 01:35:34	<u>0xe9d0b202cdf8005e64d95bd6d637c87e1ecfc96f34de0ac7798dc7e5926af42d</u>	+ 1 BLUR	✓
46	2023-07-14 17:29:05	<u>0x5e51084f6f4c03ad13314264dcf638e50c074366586a9a5fe0d309e36cb92845</u>	+ 1 BRAYC	✓
47	2023-07-11 21:24:27	<u>0x0f03440cf4576f878c6beebeef62e43f737e8f528c6eff1211bfa3068deb820ea</u>	+ 1 1000 \$BLUR	✓
48	2023-07-11 02:53:47	<u>0xaef102ecdf55e67136b58fc0e3124ba7a6c9c3a691eb5520344bb219d997ff94</u>	+ 1 1000 \$BLUR	✓
49	2023-07-10 22:03:33	<u>0x9d368cfa1ce2e554503d23243c0d80190bed40e1abef1db4be15a93085db163</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-10 15:59:05	<u>0xb928821f58195fa95636</u> <u>26171e9c3cd78ea3c8dbe0</u> <u>058c2565604d00c9fa6a0a</u>	+ 1 1000 \$BLUR	✓
51	2023-01-22 06:13:40	<u>0xe87f513c3c3e5e94a383</u> <u>75c9d52e3718873a3ab644</u> <u>514e714f0255901b1652dc</u>	+ 1 WWRD	✓
52	2022-12-27 07:31:02	<u>0x7cbc6078871e84888bfe</u> <u>8357200d3bc8d3e588e368</u> <u>6c1c6bd4dfb9248e082886</u>	+ 1 Ki41fF	✓
53	2022-11-28 23:47:15	<u>0x40d72e30da94c491a553</u> <u>fb8c77a29ef514dbfde89b</u> <u>459458c23092d6f45ed411</u>	+ 1 APM	✓
54	2022-11-28 23:47:15	<u>0x40d72e30da94c491a553</u> <u>fb8c77a29ef514dbfde89b</u> <u>459458c23092d6f45ed411</u>	+ 1 APM	✓
55	2022-08-29 10:50:05	<u>0x73838dc07f3145a62d15</u> <u>04b689eff0b79d28b2cc43</u> <u>75ad6e6db576c94f810e9d</u>	+ 1 OPENSTORE	✓
56	2022-08-28 10:42:43	<u>0x687c0586077c7f8cabc3</u> <u>e28891eff721c551b177b3</u> <u>51b405d0224f579c6ca0f5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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