

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ead72df95bdf5f2c9884d9dce03150afd6e5e54</u>
TOTAL RECEIVED	0.041564311999999999 MATIC
	0.01 USD
TOTAL SEND	0.039837532000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.001726780000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000502 USDC
	0.00 USD
#HEXPoo1.net	157,250.000000000000000000 wHEX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

Token

Balance



2500 USDT by  
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:05:21	<u>0xde713564e2ae1ffc4b8497027af406f9a9e62fcf94d041f4d6cee2fa5d073bcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-26 08:05:21	<u>0xde713564e2ae1ffc4b8497027af406f9a9e62fcf94d041f4d6cee2fa5d073bcf</u>	- 0.0098534508062688 33 MATIC  0.00 USD	✓
3	2023-08-26 08:05:21	<u>0xde713564e2ae1ffc4b8497027af406f9a9e62fcf94d041f4d6cee2fa5d073bcf</u>	- 0.0036947691937311 68 MATIC  0.00 USD	✓
4	2023-08-25 11:45:53	<u>0xbc515fcf28b01d86225e80d7478c97f74f190f648dc6f16d4ee64e7384b7f31f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-25 11:45:53	<u>0xbc515fcf28b01d86225e80d7478c97f74f190f648dc6f16d4ee64e7384b7f31f</u>	- 0.0074325566252132 44 MATIC  0.00 USD	✓
6	2023-08-25 11:45:53	<u>0xbc515fcf28b01d86225e80d7478c97f74f190f648dc6f16d4ee64e7384b7f31f</u>	- 0.0032330633747867 56 MATIC  0.00 USD	✓
7	2023-08-24 07:50:08	<u>0xf9797a54f1d1de091bcd68a686c6b305b8335c962294fcc0eb92fcf81901eb96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-24 07:50:08	<u>0xf9797a54f1d1de091bcd</u> <u>68a686c6b305b8335c9622</u> <u>94fcc0eb92fcf81901eb96</u>	- 0.0121109079267435 84 MATIC  0.00 USD	✓
9	2023-08-24 07:50:08	<u>0xf9797a54f1d1de091bcd</u> <u>68a686c6b305b8335c9622</u> <u>94fcc0eb92fcf81901eb96</u>	- 0.0035127840732564 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 08:04:41	<u>0xd90e3d9d99f165c0773f</u> <u>7b612d8f92e9dc6eb26ebc</u> <u>46a8a0b9c753e4766a9b53</u>	+ 0.0139156200000000 00 MATIC  0.00 USD	✓
2	2023-08-25 11:45:11	<u>0xf75a27f0e35011e8d99f</u> <u>bc40233de3c399adef5f6d</u> <u>c4c3fdbca0b5743e20f60e</u>	+ 0.0100336920000000 00 MATIC  0.00 USD	✓
3	2023-08-24 07:49:34	<u>0xdcfbfed6824bf34185e1</u> <u>7798d026b4661411773b26</u> <u>5893fae64b1910ecdf6deb</u>	+ 0.0176149999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:39:51	<u>0x85231208ea4acd0fcfc2</u> <u>b1237650e5d44c141c90ff</u> <u>21e9b2de23d6a5d293daf7</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-08-24 07:49:48	<u>0xae1b7b4028626231b35a</u> <u>d0de73228d5753edc87807</u> <u>df8b495a97625d1583c7b7</u>	+ 0.000502 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:49:37	<u>0xe363abe1b813dd551645f354dfce393e0953e9320d6f2b54084ce39c4b04e33b</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:17:36	<u>0x607ecd240d3f8a6f3511319af93feeb1df21e8abe0d8bf4e661edee3eb8d69fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:34:27	<u>0x47ea10fbd6dec7114051a9acfa14d9f229a9ebecf4fbe92c5aafeb1fc028b89d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:23:14	<u>0x07da589a0ece82c6779288f14a4f6df50503978899b37dd83e61bf4a98b55845</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:56:03	<u>0xa154f291b577e335c47e07b4efcff561510f71ef7125f3f9cc358d5ff6f7932b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:54:52	<u>0xd30b1cf90982f106fad0f5f562f408be6821c38b68b76c679f79419b326290ba</u>	+ 1 NFT Voucher	✓
7	2023-08-26 08:05:35	<u>0x0017f2a4cbd57ab3c6fe7caae4341295727986fb4baee54a4b9172cdd28579d4</u>	+ 1 UNI-V3-POS	✓

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