

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4417ff26ae5c5ba7e093a73adb44929a5e03755</u>
TOTAL RECEIVED	5.293451594333643762 MATIC
	1.94 USD
TOTAL SEND	5.217451594333643250 MATIC
	1.91 USD

Token	Balance
MATIC	0.07599999999999998 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	172,800.000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
2500 ApeCoin	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










\* USD values displayed at the time of transaction



Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:02:48	<u>0x958dfd4e70f790d8bf41 b83d2a039f376ed806433d ddf3c4e3f3c31ea57b7f22</u>	- 2.0774261593336436 07 MATIC  1.12 USD	✓
2	2023-09-03 22:02:48	<u>0x958dfd4e70f790d8bf41 b83d2a039f376ed806433d ddf3c4e3f3c31ea57b7f22</u>	- 0.0024769588273290 00 MATIC  0.00 USD	✓
3	2023-09-03 22:02:48	<u>0x958dfd4e70f790d8bf41 b83d2a039f376ed806433d ddf3c4e3f3c31ea57b7f22</u>	- 0.0017230411726710 00 MATIC  0.00 USD	✓
4	2023-09-03 21:41:20	<u>0x294091b0b384adb15095 df64a77c501fd19c0bb3b1 1e632c23cb3ba0500e2fc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 21:41:20	<u>0x294091b0b384adb15095 df64a77c501fd19c0bb3b1 1e632c23cb3ba0500e2fc2</u>	- 0.0053163569823069 60 MATIC  0.00 USD	✓
6	2023-09-03 21:41:20	<u>0x294091b0b384adb15095 df64a77c501fd19c0bb3b1 1e632c23cb3ba0500e2fc2</u>	- 0.0030116430176930 40 MATIC  0.00 USD	✓
7	2023-09-03 15:13:52	<u>0x229be639738930069ede 6c23e97f3fa9bc5681c410 d7fec607bb05529a027bd4</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-03 15:13:52	<u>0x229be639738930069ede6c23e97f3fa9bc5681c410d7fec607bb05529a027bd4</u>	- 0.0149229118993944 52 MATIC  0.00 USD	✓
9	2023-09-03 15:13:52	<u>0x229be639738930069ede6c23e97f3fa9bc5681c410d7fec607bb05529a027bd4</u>	- 0.0236815531006055 49 MATIC  0.01 USD	✓
10	2023-09-02 23:45:10	<u>0x2380447ec76e0a4605b092b79af3e32c8b691254af02ba0e69b366ea3c12dd08</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
11	2023-09-02 23:45:10	<u>0x2380447ec76e0a4605b092b79af3e32c8b691254af02ba0e69b366ea3c12dd08</u>	- 0.0181534645768095 80 MATIC  0.00 USD	✓
12	2023-09-02 23:45:10	<u>0x2380447ec76e0a4605b092b79af3e32c8b691254af02ba0e69b366ea3c12dd08</u>	- 0.0204496204231904 18 MATIC  0.01 USD	✓
13	2023-09-02 22:51:27	<u>0xeccb7c84cf90d9f584b3cd6cb14f9e32306059d521115052c145c8e3a87c01aa</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
14	2023-09-02 22:51:27	<u>0xeccb7c84cf90d9f584b3cd6cb14f9e32306059d521115052c145c8e3a87c01aa</u>	- 0.0166705603893889 11 MATIC  0.00 USD	✓
15	2023-09-02 22:51:27	<u>0xeccb7c84cf90d9f584b3cd6cb14f9e32306059d521115052c145c8e3a87c01aa</u>	- 0.0219325246106110 88 MATIC  0.01 USD	✓
16	2023-09-02 22:22:11	<u>0x8c54c96efdc44c130854582560a17e5abe60f2a4457c2cafe66ce353eebe9792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 22:22:11	<u>0x8c54c96efdc44c130854</u> <u>582560a17e5abe60f2a445</u> <u>7c2cafe66ce353eebe9792</u>	- 0.0094247747194428 30 MATIC  0.00 USD	✓
18	2023-09-02 22:22:11	<u>0x8c54c96efdc44c130854</u> <u>582560a17e5abe60f2a445</u> <u>7c2cafe66ce353eebe9792</u>	- 0.0022620252805571 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:13:52	<u>0x229be639738930069ede</u> <u>6c23e97f3fa9bc5681c410</u> <u>d7fec607bb05529a027bd4</u>	+ 0.7644557472761760 45 MATIC  0.41 USD	✓
2	2023-09-02 23:45:10	<u>0x2380447ec76e0a4605b0</u> <u>92b79af3e32c8b691254af</u> <u>02ba0e69b366ea3c12dd08</u>	+ 0.7644854028085735 78 MATIC  0.41 USD	✓
3	2023-09-02 22:51:27	<u>0xeccb7c84cf90d9f584b3</u> <u>cd6cb14f9e32306059d521</u> <u>115052c145c8e3a87c01aa</u>	+ 0.7645104442488941 39 MATIC  0.41 USD	✓
4	2023-09-02 22:17:45	<u>0xc3bfea93481f10eb19a2</u> <u>455855ea384a14ab3863ea</u> <u>e5fc0d4beaac3e28f5a87</u>	+ 3.0000000000000000 00 MATIC  1.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 08:20:57	<u>0xacb3c9eb15dd1ff28594</u> <u>c6a1dcab92775693aa6248</u> <u>d1760435c0967359c19c10</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-03 21:41:20	<u>0x294091b0b384adb15095df64a77c501fd19c0bb3b11e632c23cb3ba0500e2fc2</u>	- 10.100000 USDC  10.10 USD	✓
3	2023-09-03 15:14:08	<u>0x06069481cac34573eb82cc28ab2d527869cedaae4ea74a956daaa544a1a8929d</u>	+ 3.500000 USDC  3.50 USD	✓
4	2023-09-03 15:13:52	<u>0x229be639738930069ede6c23e97f3fa9bc5681c410d7fec607bb05529a027bd4</u>	- 7.000000 USDC  7.00 USD	✓
5	2023-09-02 23:45:22	<u>0xd88f2fd5065d1791fb4a65b3a4c7dd238aa28ae26b7babcb66cbe9453d370335</u>	+ 1.600000 USDC  1.60 USD	✓
6	2023-09-02 23:45:10	<u>0x2380447ec76e0a4605b092b79af3e32c8b691254af02ba0e69b366ea3c12dd08</u>	- 4.000000 USDC  4.00 USD	✓
7	2023-09-02 22:51:43	<u>0x77e6f46b9e33397b3c23cb9e448db398caa9873cee3a825b865c0203e6e16aa4</u>	+ 4.000000 USDC  4.00 USD	✓
8	2023-09-02 22:51:27	<u>0xeccb7c84cf90d9f584b3cd6cb14f9e32306059d521115052c145c8e3a87c01aa</u>	- 8.000000 USDC  8.00 USD	✓
9	2023-09-02 22:17:29	<u>0x8f31b6b2cf020b9f51bd3b1cc0d3fe11dc41e54aa256fee01790418d3cb71a4f</u>	+ 20.000000 USDC  20.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:08:36	<u>0x63a3d8b983472f95fa4a591bce60f133c422d0b8081dda56f70e0571b9bab5e6</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 18:28:45	<u>0x88c015b6f396c11c64ecbf5e19e386870e2b611309472f061e23b96249899e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-04 02:31:49	<u>0xdf7f3c8d9b32d093bde9d5f8cbb46114e0f39608a337510300e931bfb1209d4a</u>	+ 1 VOUCHER	✓
4	2023-09-03 21:13:53	<u>0x309dfdc02e5b35c901031286104c1328f107504b83662535fbeb94274e29104c</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-03 12:29:22	<u>0x508c86bd326e790e4b5b2f584f0080bcaf09a685554873e4c1f9eb1b3630ea4b</u>	+ 1 Base Chain Raffle	✓
6	2023-09-02 22:25:18	<u>0xaab801cc166a1e292e6704226744a3be41d2b243da90cf7368ac24d28e3d377e</u>	+ 1 NFT Voucher	✓
7	2023-09-02 22:24:52	<u>0xedc0b40494db8a2fddbe298a70f1d5d11847425c812d0a47a35376ce742b4acb</u>	+ 1 NFT Voucher	✓
8	2023-09-02 22:24:28	<u>0xd7c08c8a09e2489adb09117a72ac9ed36880c1bbd71a80dc36107c50796885ab</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 22:23:59	<u>0x13825884b9841180348b385ab195ba8e5b7be93b5fb158f974f6eeb500265b9b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 22:22:57	<u>0xeb8c1b3f2203fa473732</u> <u>f55722ece53ed624e0be16</u> <u>70564569b259d4d0460f78</u>	+ 1 Vouchers	✓
11	2023-09-02 22:22:53	<u>0x0db24ba85f26d0b24d99</u> <u>14e2865076c93dc1ccb37d</u> <u>f67f5bd08fa440503246ae</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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