

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6c3eebef3bf82bc2a3c9c7feedb3d005cfc215a</u>
TOTAL RECEIVED	1.827860257764039931 MATIC
	0.74 USD
TOTAL SEND	0.355569283424354343 MATIC
	0.14 USD




Token	Balance
MATIC	1.472290974339685699 MATIC
	0.59 USD
#HEXPooL.net	155,800.000000000000000000000000 wHEX
(PoS) Dai Stablecoin	1.000000000000000000000000000000 DAI
Rating Token	35.0000000000000000000000000000 TR
\$ abict.pro	752.0000000000000000000000000000 ro
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round





\* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 15:19:56	<u>0x649fb83ae39e9d975ef3</u> <u>5934068ddd6a82b9b3b0e2</u> <u>2f5093b9f23701cad649ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 15:19:56	<u>0x649fb83ae39e9d975ef3</u> <u>5934068ddd6a82b9b3b0e2</u> <u>2f5093b9f23701cad649ea</u>	- 0.0364126687061536 10 MATIC  0.01 USD	✓
3	2023-08-26 15:19:56	<u>0x649fb83ae39e9d975ef3</u> <u>5934068ddd6a82b9b3b0e2</u> <u>2f5093b9f23701cad649ea</u>	- 0.0194421685982128 85 MATIC  0.01 USD	✓
4	2023-08-26 15:19:42	<u>0xb2b0e023eb4f30d1d7b0</u> <u>01d0c59e85e8ff66cf0f70</u> <u>2ef6b14bc2c2b82c9a43f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-26 15:19:42	<u>0xb2b0e023eb4f30d1d7b0</u> <u>01d0c59e85e8ff66cf0f70</u> <u>2ef6b14bc2c2b82c9a43f0</u>	- 0.0077661239108967 36 MATIC  0.00 USD	✓
6	2023-08-26 15:19:42	<u>0xb2b0e023eb4f30d1d7b0</u> <u>01d0c59e85e8ff66cf0f70</u> <u>2ef6b14bc2c2b82c9a43f0</u>	- 0.0040089303640772 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-26 15:18:20	<u>0x1ae9d9ffff3564e6f612</u> <u>dec366917e43d2c4388b32</u> <u>4f992b4b5b3edc514db61d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-26 15:18:20	<u>0x1ae9d9ffff3564e6f612</u> <u>dec366917e43d2c4388b32</u> <u>4f992b4b5b3edc514db61d</u>	- 0.0573505278057610 26 MATIC  0.03 USD	✓
9	2023-08-26 15:18:20	<u>0x1ae9d9ffff3564e6f612</u> <u>dec366917e43d2c4388b32</u> <u>4f992b4b5b3edc514db61d</u>	- 0.0285939190343391 62 MATIC  0.01 USD	✓
10	2023-08-26 15:18:04	<u>0x5e7fb55bd7552e4d4634</u> <u>29fb51925c151489875620</u> <u>7b1784639c8c5ea4752c6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 15:18:04	<u>0x5e7fb55bd7552e4d4634</u> <u>29fb51925c151489875620</u> <u>7b1784639c8c5ea4752c6a</u>	- 0.0078803669830874 39 MATIC  0.00 USD	✓
12	2023-08-26 15:18:04	<u>0x5e7fb55bd7552e4d4634</u> <u>29fb51925c151489875620</u> <u>7b1784639c8c5ea4752c6a</u>	- 0.0040256390241879 20 MATIC  0.00 USD	✓
13	2023-08-26 15:17:36	<u>0x346014124af26d3e294e</u> <u>e0c6c2a5bbdbe28d698602</u> <u>604375829a00c807fe5156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-26 15:17:36	<u>0x346014124af26d3e294e</u> <u>e0c6c2a5bbdbe28d698602</u> <u>604375829a00c807fe5156</u>	- 0.0713127727420047 18 MATIC  0.03 USD	✓
15	2023-08-26 15:17:36	<u>0x346014124af26d3e294e</u> <u>e0c6c2a5bbdbe28d698602</u> <u>604375829a00c807fe5156</u>	- 0.0363597853632079 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 15:17:20	<u>0xabd72761699f40098194</u> <u>64332ed37a6c046120ce7b</u> <u>5105e87f95d7c07ab74a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-26 15:17:20	<u>0xabd72761699f40098194</u> <u>64332ed37a6c046120ce7b</u> <u>5105e87f95d7c07ab74a4d</u>	- 0.0080434014894752 80 MATIC  0.00 USD	✓
18	2023-08-26 15:17:20	<u>0xabd72761699f40098194</u> <u>64332ed37a6c046120ce7b</u> <u>5105e87f95d7c07ab74a4d</u>	- 0.0044448830856921 60 MATIC  0.00 USD	✓
19	2023-08-26 15:16:04	<u>0x41758a7d367df1b7d63b</u> <u>85b18ae8f8683a3d63dc9a</u> <u>2277e93ab573ae5cb471de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-26 15:16:04	<u>0x41758a7d367df1b7d63b</u> <u>85b18ae8f8683a3d63dc9a</u> <u>2277e93ab573ae5cb471de</u>	- 0.0471126301833040 83 MATIC  0.02 USD	✓
21	2023-08-26 15:16:04	<u>0x41758a7d367df1b7d63b</u> <u>85b18ae8f8683a3d63dc9a</u> <u>2277e93ab573ae5cb471de</u>	- 0.0228154661339540 80 MATIC  0.01 USD	✓
22	2023-08-26 15:00:46	<u>0x352b70fd1fdf1e8947c5</u> <u>e4a5f10575eced4227da68</u> <u>78b36bff0426ad037f7348</u>	+ 1.8278602577640399 31 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:26:08	<u>0x962162309765a61cf3ee</u> <u>97f31b2a27dee28be7b2f3</u> <u>c5b5b49edf432c3cdce513</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 15:45:56	<u>0x32ae20553e0b2906d9e3699298476cefb4b690dddbd2709d041a3a8c5f8b7025</u>	+ 1,052.00000000000000 000000 ro	✓
3	2023-08-26 15:19:56	<u>0x649fb83ae39e9d975ef35934068ddd6a82b9b3b0e22f5093b9f23701cad649ea</u>	+ 20.0000000000000000 000 TR	✓
4	2023-08-26 15:19:56	<u>0x649fb83ae39e9d975ef35934068ddd6a82b9b3b0e22f5093b9f23701cad649ea</u>	- 20.0000000000000000 000 DAI	✓
5	2023-08-26 15:18:48	<u>0xf76ca1651ddd559f6594574f6b760cf7a4a597d06c0c890d8e1d1a3c8bf9a6c1</u>	+ 20.0000000000000000 000 DAI	✓
6	2023-08-26 15:18:20	<u>0x1ae9d9ffff3564e6f612dec366917e43d2c4388b324f992b4b5b3edc514db61d</u>	+ 10.0000000000000000 000 TR	✓
7	2023-08-26 15:18:20	<u>0x1ae9d9ffff3564e6f612dec366917e43d2c4388b324f992b4b5b3edc514db61d</u>	- 10.0000000000000000 000 DAI	✓
8	2023-08-26 15:17:36	<u>0x346014124af26d3e294ee0c6c2a5bbdbe28d698602604375829a00c807fe5156</u>	+ 5.0000000000000000 00 TR	✓
9	2023-08-26 15:17:36	<u>0x346014124af26d3e294ee0c6c2a5bbdbe28d698602604375829a00c807fe5156</u>	- 5.0000000000000000 00 DAI	✓
10	2023-08-26 15:12:18	<u>0x309def0622581398a18ed935c6a8dc4cb6bebbd8a4029fdfcaf9ca592a18857</u>	+ 16.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:54:10	<u>0x543440820a147e737882ea1e0380fd83f0c85c678e66ccad3a12f0d643aee857</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:24:53	<u>0x49c6c20a3fb27741b3d972867f8c1a10a8a8a990704a8d41d87eecd8230dd57</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:58:31	<u>0xd9204b76edafad4f71e8daf960c86ce8e3b9859eadc6b1a4ed74b673ad4bbe0c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:19:11	<u>0x93c6066b21a67c82c5d91b4ea8b00ba7df5d050130f68f0e216a424f88ae495b</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 05:11:13	<u>0xc31c450d696c5bac2256e91de1a393cdd81142cc441eeab77ad3d831528fd967</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:25:59	<u>0xdf8041f8b3820fbee07f07833df451d64bb3722fa8b4a2574cc96a80de851e76</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-03 20:50:48	<u>0xbfa34dee1580b9d64a5e61ee57bc1cffffc89ebdcea44a4c3e1f445e4ce99befd</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-30 19:03:13	<u>0xce7d3ac7e5ef13105e5c ad76491ceafa7aeb7db2b c8c5ab0d915eb19157cf24</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 15:16:44	<u>0x63a315bd0fb1a551a96f 60070447cc45ab5ca32eba 1d8649474bf910ad2d1278</u>	+ 1 NFTVoucher	✓

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