

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6f260534170e64695bb4979de33c49df1101f80</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.24 USD
TOTAL SEND	0.383719784204920478 MATIC
	0.14 USD

Token	Balance
MATIC	5.616280215795079300 MATIC
	2.09 USD
(PoS) Dai Stablecoin	0.000000000000000087 DAI
Rating Token	35.000000000000000000 TR
#HEXPool.net	181,500.000000000000000000 wHEX
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round


Token	Balance
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:10:57	<u>0xeecb79d46f7b15a60f77 e32351f9faf47798ba9cc2 1dd5c64b5424ddc5561bb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 12:10:57	<u>0xeecb79d46f7b15a60f77 e32351f9faf47798ba9cc2 1dd5c64b5424ddc5561bb6</u>	- 0.0037419721071511 68 MATIC  0.00 USD	✓
3	2024-06-24 12:10:57	<u>0xeecb79d46f7b15a60f77 e32351f9faf47798ba9cc2 1dd5c64b5424ddc5561bb6</u>	- 0.0021572346148446 72 MATIC  0.00 USD	✓
4	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6 bd7c0e7984bb06df0a8f91 e6e7aa30cbd8bad3bee100</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6 bd7c0e7984bb06df0a8f91 e6e7aa30cbd8bad3bee100</u>	- 0.0387737115551728 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6bd7c0e7984bb06df0a8f91e6e7aa30cbd8bad3bee100</u>	- 0.0592785937335202 84 MATIC  0.03 USD	✓
7	2023-08-23 02:43:56	<u>0x791484014d1eac849620d338a7fd4e6755612da575876fe3f3a47554fb933cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 02:43:56	<u>0x791484014d1eac849620d338a7fd4e6755612da575876fe3f3a47554fb933cb2</u>	- 0.0016198671619663 76 MATIC  0.00 USD	✓
9	2023-08-23 02:43:56	<u>0x791484014d1eac849620d338a7fd4e6755612da575876fe3f3a47554fb933cb2</u>	- 0.0027518363758951 28 MATIC  0.00 USD	✓
10	2023-08-23 02:41:58	<u>0xc7f114813facfef8e286c5fb082d1475716631a1a07425a8a9894c7a12659295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 02:41:58	<u>0xc7f114813facfef8e286c5fb082d1475716631a1a07425a8a9894c7a12659295</u>	- 0.0283673000524424 76 MATIC  0.01 USD	✓
12	2023-08-23 02:41:58	<u>0xc7f114813facfef8e286c5fb082d1475716631a1a07425a8a9894c7a12659295</u>	- 0.0122415263362103 40 MATIC  0.00 USD	✓
13	2023-08-23 02:40:38	<u>0xe0a76b796667f57e6fd652c73008ef08587309ba7db992dd15f1907e7dd807ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-23 02:40:38	<u>0xe0a76b796667f57e6fd652c73008ef08587309ba7db992dd15f1907e7dd807ce</u>	- 0.0059793999927718 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 02:40:38	<u>0xe0a76b796667f57e6fd652c73008ef08587309ba7db992dd15f1907e7dd807ce</u>	- 0.0026471192784683 36 MATIC  0.00 USD	✓
16	2023-08-23 02:40:00	<u>0xe63e81ec260e950dd7c01a8e12cc31b873d21066cf7957e5af45fd01b6605894</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-23 02:40:00	<u>0xe63e81ec260e950dd7c01a8e12cc31b873d21066cf7957e5af45fd01b6605894</u>	- 0.0524666958283284 97 MATIC  0.02 USD	✓
18	2023-08-23 02:40:00	<u>0xe63e81ec260e950dd7c01a8e12cc31b873d21066cf7957e5af45fd01b6605894</u>	- 0.0211975683722263 78 MATIC  0.01 USD	✓
19	2023-08-23 02:39:30	<u>0xdf21bbfbbb4227205fff0a1e94d204bd540037a22b0ae18c6e3eb14b4b40f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-23 02:39:30	<u>0xdf21bbfbbb4227205fff0a1e94d204bd540037a22b0ae18c6e3eb14b4b40f94</u>	- 0.0062002022294035 20 MATIC  0.00 USD	✓
21	2023-08-23 02:39:30	<u>0xdf21bbfbbb4227205fff0a1e94d204bd540037a22b0ae18c6e3eb14b4b40f94</u>	- 0.0029604198586652 00 MATIC  0.00 USD	✓
22	2023-08-23 02:38:40	<u>0xafb0b0eb30c5559cfe8bf5b4eaefff3c9e247cc9c1dea2d81873e5d0741722cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-23 02:38:40	<u>0xafb0b0eb30c5559cfe8bf5b4eaefff3c9e247cc9c1dea2d81873e5d0741722cb</u>	- 0.0561183257121427 86 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-23 02:38:40	<u>0xafb0b0eb30c5559cfe8b</u> <u>f5b4eaeeff3c9e247cc9c1</u> <u>dea2d81873e5d0741722cb</u>	- 0.0261234453843908 23 MATIC  0.01 USD	✓
25	2023-08-23 02:35:58	<u>0xfe8961f6caa47a3813b3</u> <u>351293a00d53dac0603b71</u> <u>e58276ad9f6f1da746670d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-23 02:35:58	<u>0xfe8961f6caa47a3813b3</u> <u>351293a00d53dac0603b71</u> <u>e58276ad9f6f1da746670d</u>	- 0.0055478088393186 40 MATIC  0.00 USD	✓
27	2023-08-23 02:35:58	<u>0xfe8961f6caa47a3813b3</u> <u>351293a00d53dac0603b71</u> <u>e58276ad9f6f1da746670d</u>	- 0.0024176896203294 40 MATIC  0.00 USD	✓
28	2023-08-23 02:30:14	<u>0x42f7ac3c508c38a3c6d6</u> <u>50b55259070396968adf47</u> <u>1891489b8d62e1558e0337</u>	+ 3.0000000000000000 00 MATIC  1.64 USD	✓
29	2023-08-23 02:21:46	<u>0xec2cf559132c6d14adb</u> <u>b649e40162a209263d1f60</u> <u>b34d608112dbf9db66ef3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-23 02:21:46	<u>0xec2cf559132c6d14adb</u> <u>b649e40162a209263d1f60</u> <u>b34d608112dbf9db66ef3d</u>	- 0.0363513040924257 62 MATIC  0.01 USD	✓
31	2023-08-23 02:21:46	<u>0xec2cf559132c6d14adb</u> <u>b649e40162a209263d1f60</u> <u>b34d608112dbf9db66ef3d</u>	- 0.0167777630592459 18 MATIC  0.00 USD	✓
32	2023-08-23 02:07:42	<u>0xdcd41449bf0d0c0ba2d1</u> <u>d6ab552ea0b136e102b8b9</u> <u>0518794f6b5787b88b19d6</u>	+ 3.0000000000000000 00 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 22:19:44	<u>0x07577e32ffb7688bfe843ccfe0ab1f5773527182ee59e9c263898cd1c8887763</u>	+ 181,500.0000000000 00000000 wHEX	✓
2	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6bd7c0e7984bb06df0a8f91e6e7aa30cbd8bad3bee100</u>	- 42.5000000000000000 000 DAI	✓
3	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6bd7c0e7984bb06df0a8f91e6e7aa30cbd8bad3bee100</u>	- 7.5000000000000000 00 DAI	✓
4	2023-08-23 02:44:32	<u>0x6b33356319e67da7a4e6bd7c0e7984bb06df0a8f91e6e7aa30cbd8bad3bee100</u>	- 50.0000000000000000 000 DAI	✓
5	2023-08-23 02:41:58	<u>0xc7f114813facfef8e286c5fb082d1475716631a1a07425a8a9894c7a12659295</u>	+ 20.0000000000000000 000 TR	✓
6	2023-08-23 02:41:58	<u>0xc7f114813facfef8e286c5fb082d1475716631a1a07425a8a9894c7a12659295</u>	- 20.0000000000000000 000 DAI	✓
7	2023-08-23 02:40:00	<u>0xe63e81ec260e950dd7c01a8e12cc31b873d21066cf7957e5af45fd01b6605894</u>	+ 10.0000000000000000 000 TR	✓
8	2023-08-23 02:40:00	<u>0xe63e81ec260e950dd7c01a8e12cc31b873d21066cf7957e5af45fd01b6605894</u>	- 10.0000000000000000 000 DAI	✓
9	2023-08-23 02:38:40	<u>0xafb0b0eb30c5559cfe8bf5b4eaefff3c9e247cc9c1dea2d81873e5d0741722cb</u>	+ 5.0000000000000000 00 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-23 02:38:40	<u>0xafb0b0eb30c5559cfe8b</u> <u>f5b4eaefff3c9e247cc9c1</u> <u>dea2d81873e5d0741722cb</u>	- 5.0000000000000000 00 DAI	✓
11	2023-08-23 02:08:48	<u>0x0f0deaf5c0054b3fc222</u> <u>4caa12fc0e46614ea0cd3a</u> <u>ed98b38f6592c0061f7cf6</u>	+ 10.0000000000000000 000 DAI	✓
12	2023-08-23 02:03:26	<u>0xe3493d35c679dec4f3dd</u> <u>5d09b642e4a6a0571d234d</u> <u>561f50fb206fa7a8f5f21d</u>	+ 125.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:12:03	<u>0x29a52e1dee52d1e67f39</u> <u>8b2801768f33818708a663</u> <u>df75e52f597fdb3a3c75ce</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
2	2024-06-24 12:11:55	<u>0x4d5983af29351474995f</u> <u>2eac31123f25c5ec616bfb</u> <u>d443d0798de20d52e2bf58</u>	+ 1 1ETH at webeth.loL ðŸŽ•	✓
3	2023-11-10 15:27:27	<u>0x0338fee5817cef86b5a6</u> <u>0612bf3a6b7abde8b53996</u> <u>0889b8e63aa555aac8190c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:58:31	<u>0xd9204b76edafad4f71e8</u> <u>daf960c86ce8e3b9859ead</u> <u>c6b1a4ed74b673ad4bbe0c</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 15:19:11	<u>0x93c6066b21a67c82c5d9</u> <u>1b4ea8b00ba7df5d050130</u> <u>f68f0e216a424f88ae495b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-14 02:06:31	<u>0x2350fcbb044b448b71f30d18b5690a1701976abd8c52aa97445c83a3cfc8bfed</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:37:41	<u>0x06353020b8fe1ed609f6fe993a670ecb488131c13b398d51b053ec2c5663744f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-07 05:11:13	<u>0xc31c450d696c5bac2256e91de1a393cdd81142cc441eeab77ad3d831528fd967</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:25:59	<u>0xdf8041f8b3820fbee07f07833df451d64bb3722fa8b4a2574cc96a80de851e76</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:03:13	<u>0xce7d3ac7e5ef13105e5cad76491ceafa7aeb7db2bc8c5ab0d915eb19157cf24</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 13:42:04	<u>0xe750c1823388b6ea099970bbde27f5cf3ea880e1c1c3135d1b83df9dda79b59</u>	+ 1 NFTVoucher	✓
12	2023-08-23 02:22:20	<u>0x3b396e0c7e60a6dc2c0e2acbe272aa44d70b45e0a8eceba23d2663213bca2a9f</u>	+ 1 NFTVoucher	✓

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