

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab93685607f3778b43233b369419f38b480aa926</u>
TOTAL RECEIVED	1.152516199918336426 MATIC
	0.46 USD
TOTAL SEND	1.152516199918336426 MATIC
	0.46 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
Merkly OFT	1.000000000000000000 MERK
MATICswap	14,500.000000000000000000 ceL.app
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
LINKToken.io	189.150000000000005684 tLINK
Building	1 BLDG
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
1,000 USDT Reward	N/A rds.net
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 AirDrop	N/A coin-rewards.xyz
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
50,000 WST	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:21:51	<u>0x40349e26a3f7c700d027</u> <u>8b9683c5bd891e9ae46f4e</u> <u>3470a68113fd77058c64c8</u>	- 0.0847464859312907 91 MATIC	✓
2	2024-09-20 04:21:51	<u>0x40349e26a3f7c700d027</u> <u>8b9683c5bd891e9ae46f4e</u> <u>3470a68113fd77058c64c8</u>	- 0.0008399998437390 00 MATIC	✓
3	2024-09-20 04:21:51	<u>0x40349e26a3f7c700d027</u> <u>8b9683c5bd891e9ae46f4e</u> <u>3470a68113fd77058c64c8</u>	- 0.0000000001562610 00 MATIC	✓
4	2023-10-08 10:09:48	<u>0x549eb28b1faaf92b64e3</u> <u>a7fa8dda3cc1d3ff2bc212</u> <u>0f279d763cc0318d1563cd</u>	- 0.4554419011504704 52 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 10:09:48	<u>0x549eb28b1faaf92b64e3 a7fa8dda3cc1d3ff2bc212 0f279d763cc0318d1563cd</u>	- 0.0108804600000000 00 MATIC  0.00 USD	✓
6	2023-10-08 10:09:48	<u>0x549eb28b1faaf92b64e3 a7fa8dda3cc1d3ff2bc212 0f279d763cc0318d1563cd</u>	- 0.0169039113466849 73 MATIC  0.00 USD	✓
7	2023-10-08 10:09:22	<u>0x5deaeb66f1ddb209736b 20bfb41788024154bf6f0b 0f4db8caf0435f800dd591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-08 10:09:22	<u>0x5deaeb66f1ddb209736b 20bfb41788024154bf6f0b 0f4db8caf0435f800dd591</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-10-08 10:09:22	<u>0x5deaeb66f1ddb209736b 20bfb41788024154bf6f0b 0f4db8caf0435f800dd591</u>	- 0.0027427270255371 30 MATIC  0.00 USD	✓
10	2023-06-01 19:43:03	<u>0x21e28ff242310210eaaf b5cb555c0a05cb205c0d2b 27a0f857f0bfc098116a46</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
11	2023-06-01 19:43:03	<u>0x21e28ff242310210eaaf b5cb555c0a05cb205c0d2b 27a0f857f0bfc098116a46</u>	- 0.0110564099999999 99 MATIC  0.00 USD	✓
12	2023-06-01 19:43:03	<u>0x21e28ff242310210eaaf b5cb555c0a05cb205c0d2b 27a0f857f0bfc098116a46</u>	- 0.0467041200510307 37 MATIC  0.04 USD	✓
13	2023-06-01 19:42:15	<u>0xd9d3e4d89adafc6b8d86 0a5bb9ed56cdf6bf68f2fd 5fe549c92af3d0fc5f8fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 19:42:15	<u>0xd9d3e4d89adafc6b8d86</u> <u>0a5bb9ed56cdf6bf68f2fd</u> <u>5fe549c92af3d0fc5f8fc8</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-06-01 19:42:15	<u>0xd9d3e4d89adafc6b8d86</u> <u>0a5bb9ed56cdf6bf68f2fd</u> <u>5fe549c92af3d0fc5f8fc8</u>	- 0.0072806154430801 98 MATIC  0.00 USD	✓
16	2023-05-29 08:14:07	<u>0x958e48533368b534a484</u> <u>6cbe3aa4054d94da4cd29e</u> <u>aeda6ef9200a1265e4b65a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-29 08:14:07	<u>0x958e48533368b534a484</u> <u>6cbe3aa4054d94da4cd29e</u> <u>aeda6ef9200a1265e4b65a</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
18	2023-05-29 08:14:07	<u>0x958e48533368b534a484</u> <u>6cbe3aa4054d94da4cd29e</u> <u>aeda6ef9200a1265e4b65a</u>	- 0.0087860152700423 04 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 14:40:53	<u>0x37ca94cbc24e6dc5cac2</u> <u>95511c3dad54a6aed32f1</u> <u>e5d050617cc43be8812bda</u>	+ 1.1525161999183364 26 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:05:42	<u>0x005ac5bbb0be3718f6de</u> <u>fd848760634f9acb12669b</u> <u>4eec9bfff11b593b9bdca14</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-13 17:24:10	<u>0x3a03698d7311eed798ed</u> <u>c666c3877341a787553e52</u> <u>94e1ae7e56df6c9a0828b5</u>	+ 1.0000000000000000 00 MERK	✓
3	2023-10-08 10:09:48	<u>0x549eb28b1faaf92b64e3</u> <u>a7fa8dda3cc1d3ff2bc212</u> <u>0f279d763cc0318d1563cd</u>	- 2.000000 USDC  2.00 USD	✓
4	2023-07-30 17:50:51	<u>0xa0aa99cccc7032167c76</u> <u>c358dbde31e722d9b98c4f</u> <u>8e247e4a91c963f513dc69</u>	+ 2.000000 USDC  1.99 USD	✓
5	2023-06-05 12:09:41	<u>0x425807a29b9d9ac3276e</u> <u>e4f8dcdbd812cd3154af426</u> <u>04efb9db0cfccb5266ca87</u>	+ 189.15000000000000 5684 tLINK	✓
6	2023-06-02 13:27:57	<u>0xcc6aca1101b81618f427</u> <u>9981ad86a2654f789f7cb0</u> <u>1982783f7a1e8460d98a9f</u>	+ 101,925.0000000000 00000000 wHEX	✓
7	2023-06-01 19:43:03	<u>0x21e28ff242310210eaaf</u> <u>b5cb555c0a05cb205c0d2b</u> <u>27a0f857f0bfc098116a46</u>	- 1.000000 USDC  1.00 USD	✓
8	2023-05-29 08:20:28	<u>0x7ee4b2f32f2ffe77635e</u> <u>a1c1934ba413412c9ca224</u> <u>904fe1f869d8dbd1bf5194</u>	- 107.279109 USDC	✓
9	2023-05-29 08:20:28	<u>0x7ee4b2f32f2ffe77635e</u> <u>a1c1934ba413412c9ca224</u> <u>904fe1f869d8dbd1bf5194</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-29 08:14:07	<u>0x958e48533368b534a484</u> <u>6cbe3aa4054d94da4cd29e</u> <u>aeda6ef9200a1265e4b65a</u>	- 107.279109 USDC  107.28 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 08:06:39	<u>0x69f56b6ada75f435e5f93e183766c880a3f58761a79abe47a236a96972e5f5f2</u>	+ 108.279109 USDC  108.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 12:29:52	<u>0x9586ca9cbb374d4a9adf697713e6ec23363645f795b81d0d90d8180017ce0c88</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:55:41	<u>0x147ccfea3eac56fe0b6580c1989a4e1666d3cdfd8e957c71b18aa2247b6e94aa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 17:58:15	<u>0x03016ffac8c537523304cab95a5e28bbf42a530291e7b98d3388a08a48669891</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-08 17:25:14	<u>0x1b4c3018929c43c512d417d0d85ba5089665a92286ded7e4b3585f8dfdaf98</u>	+ 1 NFT Voucher	✓
5	2023-10-08 11:23:57	<u>0x2c15df869c7c346b2f5f5add2a8d7454b42c35f278de1b724f1f18492e0d36a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 10:11:22	<u>0x9499341c1cb07ad1e4e0cc4a192ffcc8c1ed8e1c93e2e9c6a62c9e1c840441c2</u>	+ 1 Vouchers	✓
7	2023-10-08 10:09:52	<u>0xf3661446f8e7576ff0ae98b58810952a789d71a9453df423592b23bffa0bcbe7</u>	+ 1 rds.net	✓
8	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
9	2023-09-28 08:42:30	<u>0xdf3c3aa9d4542a8a98e4f68b34dead847f209ab847eb1cf841df37793637d117</u>	+ 1 1000-usd.me	✓
10	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:59:58	<u>0x2c37e2450ae6784a03df68749073d487de5c07520fe19377ea400cf83ccc5ced</u>	+ 1 NFT Voucher	✓
12	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
13	2023-09-10 17:34:28	<u>0x22445c9f0e2836c37e3976477bc1d41f0e09ddb77bbdccd6744d737ff20fcb17</u>	+ 1 NFT Voucher	✓
14	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07</u> <u>179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
16	2023-08-29 21:11:40	<u>0xafd373945ec32e24332c</u> <u>a6c224a2a1ef06de82e24f</u> <u>8641e6dfeeb6fc5a90cad9</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 04:28:26	<u>0x4ec7b14bdb984a665f82</u> <u>a57fbd87d1109b48a4ee07</u> <u>970617c21c588b5f62bab0</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 19:33:03	<u>0x140527f9af634c0dd8da</u> <u>dc4797a30c655a8f00e0cd</u> <u>a556cc961ce3b0b978285f</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 20:00:36	<u>0x29e5cdb1db726a5fc7e8</u> <u>2dc9f034159df16bdadc63</u> <u>b64da15eb83b45dff5d5e8</u>	+ 1 NFTVoucher	✓
20	2023-08-21 11:35:36	<u>0xd1d603966a2b01d8a7f2</u> <u>704be4b0218be29f98f610</u> <u>a9f3da831f0d496d5ee009</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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