

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabcb13618147804aa4afff14756c1ab98377964c</u>
TOTAL RECEIVED	9.563438930000000227 MATIC
	3.85 USD
TOTAL SEND	9.563438929985027315 MATIC
	3.85 USD

Token	Balance
MATIC	0.000000000014973000 MATIC
	0.00 USD
#HEXPooL.net	168,150.750000000000000000 wHEX
\$5000 USDC Event	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers

Token	Balance
\$100,000,000	N/A GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:07:19	<u>0x9093a3b0d724c63956eb</u> <u>5cbd25cb24995590bf9564</u> <u>f237f55e0b33838ee7df3e</u>	- 9.5628083209764795 92 MATIC  5.04 USD	✓
2	2024-08-23 11:07:19	<u>0x9093a3b0d724c63956eb</u> <u>5cbd25cb24995590bf9564</u> <u>f237f55e0b33838ee7df3e</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2024-08-23 11:07:19	<u>0x9093a3b0d724c63956eb</u> <u>5cbd25cb24995590bf9564</u> <u>f237f55e0b33838ee7df3e</u>	- 0.00000000000085470 00 MATIC  0.00 USD	✓
4	2024-08-23 11:02:57	<u>0xf174761a417463f90dcc</u> <u>a366d5634cc8a008066daf</u> <u>48b1d09194097a9bcb0392</u>	+ 9.5634389300000002 27 MATIC  5.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 16:09:57	<u>0x00e53620840084d76bb6</u> <u>9527dae754a443c68de714</u> <u>9c58475b7c60a39ed0f2c6</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:00:26	<u>0x241bd9489e61ff0381b6566820d7bf6ca73aac56821ecd4fa6d6ea105ffd3478</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-10-11 18:03:26	<u>0x88d45c8ad10f85808638aef73e4af5143d7a2c1756c84b7c70705107998eb138</u>	+ 1 NFT AIRDROP	✓
3	2023-10-03 03:38:33	<u>0x4866f596fc0a5016710243a888629cccb0b69f7603c9410e2d2610b629e43e20</u>	+ 1 USDC VOUCHER	✓
4	2023-09-13 18:50:38	<u>0x00e1de97fd9d132604fae3f43e34ee8c39ba57c4c8054f96e258550f7252d4c6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 20:11:51	<u>0xc7ae1186a4137bedb6187b1837b314f84bfd1c8a3996fe995251bd2ca5a922e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 20:08:41	<u>0xd670cda3bbf68ce3923da7d59c5506f77cfc8283377e84e2103fb5ba754b56f7</u>	+ 1 NFT Voucher	✓
7	2023-09-10 20:37:29	<u>0x0a791cb53c9af59cff40c3c779e74589ba17f79e343355f09c215c8680f3f0b4</u>	+ 1 GIVEAWAY	✓
8	2023-09-09 12:05:13	<u>0x98174fb81ae3c6a1ba0635d67a8d708c6fdb94f8d411e7b7bfe96c7518b5f2ad</u>	+ 1 Voucher	✓
9	2023-09-09 01:48:25	<u>0x1ad0e1ba803f3b4fe7dc128e90fc73b95dd8d31f3918252ec44c0ea1ea003b47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 01:46:41	<u>0x2e8d0ab37a7506c3efca8fdd2b531143750015e3781f9304e1678dfa9644ba8e</u>	+ 1 Vouchers	✓
11	2023-09-09 01:41:17	<u>0xbee5c9cbc16d0d5a4c091bb8f087623e558e3dcacf3c7338bacbce934e95b9792</u>	+ 1 Uniswap giveaway	✓
12	2023-09-09 01:41:05	<u>0x096c885591f288c9b636952c02b79b3b2709dcba6656f802561127439120903e</u>	+ 1 Base Chain Raffle	✓
13	2023-09-09 01:40:39	<u>0x84c10bfa3dee89c5a282c0d0975df9c98ce10f5285b1f6769734bf247674388e</u>	+ 1 LIDO Drop	✓
14	2023-09-09 01:40:11	<u>0x033b2a1ab6c544f35f288e780256fa73005ec107298e41fb415b96d4a57d7e9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-09 01:40:05	<u>0xb91c8c8a77415a14b68250f59b5fe7a714ef28a58b25000921fac0b4dadeaf43</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-09 01:39:55	<u>0x37c622e7a5cb9b30c7ec7a6952c0d2100a62a0daea3b8aa9cd222c41f666ac3</u>	+ 1 taskson.xyz	✓
17	2023-09-09 01:39:47	<u>0x7f37f8c69af4a5da8212f0da396f1cb8d5fd28f0d1232dbe67126bc7b0893fc3</u>	+ 1 NFT VOUCHER	✓

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