

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae3ada04831cc4e8744c66f5a7df83cdcacbfcfb</u>
TOTAL RECEIVED	0.008981069150399999 MATIC
	0.00 USD
TOTAL SEND	0.006644979543486000 MATIC
	0.00 USD



Token	Balance
MATIC	0.002336089606914000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 05:20:01	<u>0x23d1a597334c56841ba5</u> <u>af378a567b243a23cc31e4</u> <u>fd651a9d37aecfdb49abf7</u>	- 0.0010252686719597 40 MATIC  0.00 USD	✓
2	2023-09-07 05:20:01	<u>0x23d1a597334c56841ba5</u> <u>af378a567b243a23cc31e4</u> <u>fd651a9d37aecfdb49abf7</u>	- 0.0006645870000000 00 MATIC  0.00 USD	✓
3	2023-09-07 05:20:01	<u>0x23d1a597334c56841ba5</u> <u>af378a567b243a23cc31e4</u> <u>fd651a9d37aecfdb49abf7</u>	- 0.0034489081941300 00 MATIC  0.00 USD	✓
4	2022-08-16 14:57:31	<u>0xd3a6827cb0d82864c59b</u> <u>b6d69c36836f56f802827c</u> <u>e7e690e3b4aa0bf9979663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-16 14:57:31	<u>0xd3a6827cb0d82864c59b</u> <u>b6d69c36836f56f802827c</u> <u>e7e690e3b4aa0bf9979663</u>	- 0.0015042096060000 00 MATIC  0.00 USD	✓
6	2022-08-16 14:57:31	<u>0xd3a6827cb0d82864c59b</u> <u>b6d69c36836f56f802827c</u> <u>e7e690e3b4aa0bf9979663</u>	- 0.0000020060713962 60 MATIC  0.00 USD	✓
7	2022-08-16 14:50:10	<u>0x25cf7e914b9496f3955e</u> <u>960a0abcaa3d018922b527</u> <u>128275753bbe709b0fc536</u>	+ 0.0052368445584000 00 MATIC  0.00 USD	✓
8	2022-08-15 19:08:21	<u>0xf2dde974fc7cbc9f1cf3</u> <u>2a33829fe2dd96b96eabd3</u> <u>6e6d3c5a9aaf0dabc55f01</u>	+ 0.0037442245920000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:26:58	<u>0x1a5e3c2393af11ce76559bbac4b75ccd6ecc185a661ba32f21c731f37fff32e4</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-08-16 14:57:31	<u>0xd3a6827cb0d82864c59bb6d69c36836f56f802827ce7e690e3b4aa0bf9979663</u>	- 11.749282 USDT  11.75 USD	✓
3	2022-08-16 14:41:38	<u>0x6dc83d76746547d37fe1ac51794c17e598a2a1dc2685d5ab2bd6b6b0e06e2b2e</u>	+ 11.749282 USDT  11.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:56:22	<u>0x99613fc9aa06b74d765fccbec26eb38ad460f73aa2f62769b0acdfc36f23a936</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:00:39	<u>0x642c186761d19e8bcead791714467e9a035fe8136eaf197e71683d8b5fddc386</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-07 07:40:00	<u>0x95b2059e8176ec4fdee940b0db2be4573db880bbd50181bab231b75a493cc4aa</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-07 07:39:46	<u>0x6b4a96bb1d643822f71ed5152465d4b9c7fa60441b29d60e6f3db6d71167c1a5</u>	+ 1 NFT AIRDROP	✓
5	2023-09-07 07:39:38	<u>0x9927b3fd05667b4248b70b809df16e4caf1638a9d1c59b6130d2ae5a7885ff34</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 07:32:34	<u>0x5dfdefadeb4aa0d37735</u> <u>8666be7bd193c57d32f300</u> <u>46ba83295e8c2b339071a9</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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