

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb72f5db7dcd52cd5fa5e40c12b4c3b0d77e400be</u>
TOTAL RECEIVED	8.870216866667030686 MATIC
	3.66 USD
TOTAL SEND	9.157538921117803099 MATIC
	3.78 USD

Token	Balance
MATIC	0.0000000000000147000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
Building	3 BLDG
Base Staking	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher








Token	Balance
δŸŽ•	N/A δŸŽ•
SHIB NFT #3159	N/A MLG85
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP







MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:50:53	<u>0x0563d6b91402992567be</u> <u>d9b7b701353f81fa475f77</u> <u>a3a949bdd08c93b58d6d42</u>	- 0.8065511030318274 21 MATIC  0.43 USD	✓
2	2024-07-16 22:50:53	<u>0x0563d6b91402992567be</u> <u>d9b7b701353f81fa475f77</u> <u>a3a949bdd08c93b58d6d42</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 22:50:53	<u>0x0563d6b91402992567be</u> <u>d9b7b701353f81fa475f77</u> <u>a3a949bdd08c93b58d6d42</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2023-11-11 13:09:48	<u>0xec504fa8a36192566f1e</u> <u>a8160c52ce32ad732fbbc7</u> <u>80523e182afb6d3f9aed90</u>	- 0.0760200478272052 00 MATIC  0.06 USD	✓
5	2023-11-11 13:09:48	<u>0xec504fa8a36192566f1e</u> <u>a8160c52ce32ad732fbbc7</u> <u>80523e182afb6d3f9aed90</u>	- 0.0070788164055643 58 MATIC  0.00 USD	✓
6	2023-11-11 13:09:48	<u>0xec504fa8a36192566f1e</u> <u>a8160c52ce32ad732fbbc7</u> <u>80523e182afb6d3f9aed90</u>	- 0.0112676560784472 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 17:51:23	<u>0x796c5b4fa6010abdd9d5</u> <u>bdb2e61cc133bc62b4e38c</u> <u>ba8950ad52e59c72d28888</u>	- 0.1132845447897181 11 MATIC  0.06 USD	✓
8	2023-09-06 17:51:23	<u>0x796c5b4fa6010abdd9d5</u> <u>bdb2e61cc133bc62b4e38c</u> <u>ba8950ad52e59c72d28888</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
9	2023-09-06 17:51:23	<u>0x796c5b4fa6010abdd9d5</u> <u>bdb2e61cc133bc62b4e38c</u> <u>ba8950ad52e59c72d28888</u>	- 0.0258940282211415 04 MATIC  0.01 USD	✓
10	2023-07-02 12:46:50	<u>0x18938d26a68cb620fe20</u> <u>9430a2a0ba4c6342f5b762</u> <u>ea805edcef36a58856e53a</u>	- 3.8526730323296827 23 MATIC  2.57 USD	✓
11	2023-07-02 12:46:50	<u>0x18938d26a68cb620fe20</u> <u>9430a2a0ba4c6342f5b762</u> <u>ea805edcef36a58856e53a</u>	- 0.0200204722151730 99 MATIC  0.01 USD	✓
12	2023-07-02 12:46:50	<u>0x18938d26a68cb620fe20</u> <u>9430a2a0ba4c6342f5b762</u> <u>ea805edcef36a58856e53a</u>	- 0.0625573781287735 44 MATIC  0.04 USD	✓
13	2023-06-15 13:24:30	<u>0x4ccdf621295ebe553251</u> <u>bff6d3b908e2a99fb9b2ef</u> <u>73eef7fc9b7598f221a10d</u>	- 1.4636034506552009 22 MATIC  0.88 USD	✓
14	2023-06-15 13:24:30	<u>0x4ccdf621295ebe553251</u> <u>bff6d3b908e2a99fb9b2ef</u> <u>73eef7fc9b7598f221a10d</u>	- 0.0125443499999999 99 MATIC  0.00 USD	✓
15	2023-06-15 13:24:30	<u>0x4ccdf621295ebe553251</u> <u>bff6d3b908e2a99fb9b2ef</u> <u>73eef7fc9b7598f221a10d</u>	- 0.1626302305600850 21 MATIC  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc</u> <u>c133f88966eea31868af0a</u> <u>5b82fe902065c9e887b28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc</u> <u>c133f88966eea31868af0a</u> <u>5b82fe902065c9e887b28d</u>	- 0.0203360205479718 34 MATIC  0.01 USD	✓
18	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc</u> <u>c133f88966eea31868af0a</u> <u>5b82fe902065c9e887b28d</u>	- 0.2701667662966412 70 MATIC  0.16 USD	✓
19	2023-06-15 13:21:28	<u>0xe05944c647225b59983b</u> <u>1e6e04db99bfb166a68855</u> <u>d2a3aa36de8101a37d4301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 13:21:28	<u>0xe05944c647225b59983b</u> <u>1e6e04db99bfb166a68855</u> <u>d2a3aa36de8101a37d4301</u>	- 0.0077855216949696 78 MATIC  0.00 USD	✓
21	2023-06-15 13:21:28	<u>0xe05944c647225b59983b</u> <u>1e6e04db99bfb166a68855</u> <u>d2a3aa36de8101a37d4301</u>	- 0.0859336213123096 80 MATIC  0.05 USD	✓
22	2023-06-15 13:21:12	<u>0x304f80f6813cf4dbd536</u> <u>21d2fb6bcbce99cd3470c0</u> <u>c9b9d9a9ac9ed28bf08f62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-15 13:21:12	<u>0x304f80f6813cf4dbd536</u> <u>21d2fb6bcbce99cd3470c0</u> <u>c9b9d9a9ac9ed28bf08f62</u>	- 0.0025842274939602 84 MATIC  0.00 USD	✓
24	2023-06-15 13:21:12	<u>0x304f80f6813cf4dbd536</u> <u>21d2fb6bcbce99cd3470c0</u> <u>c9b9d9a9ac9ed28bf08f62</u>	- 0.0250588633945636 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-10 10:06:44	<u>0x37a0790c90362d264713</u> <u>e625752a2612e27926790a</u> <u>119021030a00cbd2c00fba</u>	- 0.6780436320521062 71 MATIC  0.58 USD	✓
26	2023-05-10 10:06:44	<u>0x37a0790c90362d264713</u> <u>e625752a2612e27926790a</u> <u>119021030a00cbd2c00fba</u>	- 0.0115423800000000 00 MATIC  0.01 USD	✓
27	2023-05-10 10:06:44	<u>0x37a0790c90362d264713</u> <u>e625752a2612e27926790a</u> <u>119021030a00cbd2c00fba</u>	- 0.0512950420379061 84 MATIC  0.04 USD	✓
28	2023-05-10 06:16:59	<u>0x30448e2ebd859351a55e</u> <u>d4670732f7257fd2be4dfb</u> <u>6af23f529a97d608749231</u>	- 0.2862788518804039 73 MATIC  0.25 USD	✓
29	2023-05-10 06:16:59	<u>0x30448e2ebd859351a55e</u> <u>d4670732f7257fd2be4dfb</u> <u>6af23f529a97d608749231</u>	- 0.0112004099999999 99 MATIC  0.00 USD	✓
30	2023-05-10 06:16:59	<u>0x30448e2ebd859351a55e</u> <u>d4670732f7257fd2be4dfb</u> <u>6af23f529a97d608749231</u>	- 0.0403860755011432 66 MATIC  0.03 USD	✓
31	2023-05-09 08:26:03	<u>0x2deab0bbc35984b05524</u> <u>b80d2f5cea8a75752ef2fe</u> <u>d8efe219cef5b365950007</u>	- 0.2923669201048883 50 MATIC  0.25 USD	✓
32	2023-05-09 08:26:03	<u>0x2deab0bbc35984b05524</u> <u>b80d2f5cea8a75752ef2fe</u> <u>d8efe219cef5b365950007</u>	- 0.0130372772400000 01 MATIC  0.01 USD	✓
33	2023-05-09 08:26:03	<u>0x2deab0bbc35984b05524</u> <u>b80d2f5cea8a75752ef2fe</u> <u>d8efe219cef5b365950007</u>	- 0.0499355174338650 61 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-09 08:25:13	<u>0x2216008c5f89fe4d30de</u> <u>9d4e13645ac59fba09bac5</u> <u>7229724914921d22436b62</u>	- 0.2873220544509207 39 MATIC  0.25 USD	✗
35	2023-05-09 08:25:13	<u>0x2216008c5f89fe4d30de</u> <u>9d4e13645ac59fba09bac5</u> <u>7229724914921d22436b62</u>	- 0.0123382225134804 87 MATIC  0.01 USD	✓
36	2023-05-09 08:25:13	<u>0x2216008c5f89fe4d30de</u> <u>9d4e13645ac59fba09bac5</u> <u>7229724914921d22436b62</u>	- 0.0500426708034704 47 MATIC  0.04 USD	✓
37	2023-05-09 08:24:59	<u>0xa53ef790fe5657cccf37</u> <u>93d01012a55348b4d74cab</u> <u>c5be4fa7809f8f71b87ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-09 08:24:59	<u>0xa53ef790fe5657cccf37</u> <u>93d01012a55348b4d74cab</u> <u>c5be4fa7809f8f71b87ad4</u>	- 0.0020856451895990 28 MATIC  0.00 USD	✓
39	2023-05-09 08:24:59	<u>0xa53ef790fe5657cccf37</u> <u>93d01012a55348b4d74cab</u> <u>c5be4fa7809f8f71b87ad4</u>	- 0.0077360457825721 98 MATIC  0.00 USD	✓
40	2023-05-07 15:28:44	<u>0x4f2200498987eba58714</u> <u>bbaf9e75f7269720b6fe07</u> <u>81c9184686f5306bffa22c</u>	- 0.2629481464086518 28 MATIC  0.25 USD	✓
41	2023-05-07 15:28:44	<u>0x4f2200498987eba58714</u> <u>bbaf9e75f7269720b6fe07</u> <u>81c9184686f5306bffa22c</u>	- 0.0110564099999999 99 MATIC  0.01 USD	✓
42	2023-05-07 15:28:44	<u>0x4f2200498987eba58714</u> <u>bbaf9e75f7269720b6fe07</u> <u>81c9184686f5306bffa22c</u>	- 0.0466992820081501 14 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-07 15:28:08	<u>0xefc41f8372768161d3ca</u> <u>52fc7fe84aa8e21766bb42</u> <u>0c8a4ce9f258d051eb77cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-07 15:28:08	<u>0xefc41f8372768161d3ca</u> <u>52fc7fe84aa8e21766bb42</u> <u>0c8a4ce9f258d051eb77cd</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
45	2023-05-07 15:28:08	<u>0xefc41f8372768161d3ca</u> <u>52fc7fe84aa8e21766bb42</u> <u>0c8a4ce9f258d051eb77cd</u>	- 0.0079988267269271 41 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 13:24:30	<u>0x4ccdf621295ebe553251</u> <u>bff6d3b908e2a99fb9b2ef</u> <u>73eef7fc9b7598f221a10d</u>	+ 0.2980848458732425 77 MATIC  0.17 USD	✓
2	2023-06-15 13:21:28	<u>0xe05944c647225b59983b</u> <u>1e6e04db99bfb166a68855</u> <u>d2a3aa36de8101a37d4301</u>	+ 6.5456043975366045 02 MATIC  3.93 USD	✓
3	2023-05-07 14:44:04	<u>0xd16928ab706120a19cec</u> <u>a280e0e5e53cb1a508abae</u> <u>981bfddcc657e855dceed5</u>	+ 2.0265276232571824 98 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:00:18	<u>0xe240e410c9d0b38a1ed0</u> <u>2ca45dd290a05459d5de6b</u> <u>37cce34df6b36a1fb5950f</u>	+ 162,300.000000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 13:21:28	<u>0xe05944c647225b59983b1e6e04db99bfb166a68855d2a3aa36de8101a37d4301</u>	- 3.926858 USDC 	✓
			3.92 USD	
3	2023-06-06 17:32:50	<u>0x0bd3ef5b20ae401e9496087c6c8160a1d84b9fc452f5050f3e7c89a00b8ed59e</u>	+ 3.926858 USDC 	✓
			3.92 USD	
4	2023-05-10 10:06:44	<u>0x37a0790c90362d264713e625752a2612e27926790a119021030a00cbd2c00fba</u>	- 36.668416 USDC 	✓
			36.66 USD	
5	2023-05-10 08:30:18	<u>0x8de51c4b71b31a86cf83b533110bac984de1c8099bd73d768a219b308b858820</u>	+ 36.668416 USDC 	✓
			36.66 USD	
6	2023-05-10 06:16:59	<u>0x30448e2ebd859351a55ed4670732f7257fd2be4dfb6af23f529a97d608749231</u>	- 36.753729 USDC 	✓
			36.75 USD	
7	2023-05-10 05:47:21	<u>0x4e045691b3975643b6b817a5a3839448ae3924db58abf33b60ddf09412cd5eba</u>	+ 36.753729 USDC 	✓
			36.75 USD	
8	2023-05-09 08:26:03	<u>0x2deab0bbc35984b05524b80d2f5cea8a75752ef2fed8efe219cef5b365950007</u>	- 36.889304 USDC 	✓
			36.89 USD	
9	2023-05-09 07:54:31	<u>0xd4596a75e76fafa0c983e5b920ecb9be0e8a72e9d4bc58d8a7dcc3914147521c</u>	+ 36.889304 USDC 	✓
			36.89 USD	
10	2023-05-07 15:28:44	<u>0x4f2200498987eba58714bbaf9e75f7269720b6fe0781c9184686f5306bffa22c</u>	- 36.985306 USDC 	✓
			36.98 USD	

#	Date & time	Transaction Id	Amount	
11	2023-05-07 15:15:28	<u>0x22daeabb237a7d0c1ac18f9b4da9c9fe4477a85307682dbfb4efedb3a4a8e79c</u>	+ 36.985306 USDC  36.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 13:24:30	<u>0x4ccdf621295ebe553251bff6d3b908e2a99fb9b2ef73eef7fc9b7598f221a10d</u>	- 1 BLDG	✓
2	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc133f88966eea31868af0a5b82fe902065c9e887b28d</u>	+ 1 BLDG	✓
3	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc133f88966eea31868af0a5b82fe902065c9e887b28d</u>	+ 1 BLDG	✓
4	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc133f88966eea31868af0a5b82fe902065c9e887b28d</u>	+ 1 BLDG	✓
5	2023-06-15 13:22:00	<u>0xdc4eebcc27db610db4dc133f88966eea31868af0a5b82fe902065c9e887b28d</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:42:28	<u>0x6819192eb0ac8ad3ab4e3fc3693ed4e34c09f22eaa3c0314ae83ff677d5aceaa3</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 06:42:24	<u>0x972160fc6737dfd38b3993eed1bd5b29264e5ef922e659bafae9c0558f3b82dc</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-16 22:58:27	<u>0x28cab04dd5f8dd00bf3cce36d3df02c2f6c88c7992c24d750a82ac695012901d</u>	+ 1 MLG85	✓
4	2023-11-11 13:10:16	<u>0x4a066632f37d0c02c4b24eaa2160e3869f646ac79a7944f5a2b1e4349962cd0a</u>	+ 1 dt.org	✓
5	2023-09-13 19:16:16	<u>0x9d532f1ef826800580528700861d368e8327cf87b73f82027bd07bc74d65c3f6</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 21:23:25	<u>0x206c4ebd9c64a2153e2e2f963c1f280e8ffaeb8b72fc7b67741c6fd1db0cff1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-06 19:29:10	<u>0xdb222153522cd75dea2cf83160b5c17627f9d34f91b1d4a0f68b086f92ff35d6</u>	+ 1 Base Chain Raffle	✓
8	2023-09-06 19:29:06	<u>0xafdd88f52b34ed771b8d25c056b54c773d869c535d0eaedb923a813ba27d7cbc</u>	+ 1 Uniswap giveaway	✓
9	2023-09-06 19:24:20	<u>0x5dac1297aaf65d916b59c0c3c77935eec081a4c492b668711a6562314d2830bd</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 19:23:58	<u>0x0e4e391bce829d87ebe4353f949adb8ae4ed374a684d0d5c55155af032d78a5a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 18:29:49	<u>0xbac65047ea27911f7a95e0a0bdbb5ecd9dded40015d8df5e8c1bf95ca1780971</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-29 11:54:07	<u>0x44b1197875acf7caf4a540a222d4e0e329930afec7664651b7c1b7b140915bd9</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 22:29:38	<u>0xd7a934086ea86b887aeb7194366e03d44d979b27e73a2a4b96ff1d084e2bffa5</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 18:24:17	<u>0x32910ea644dd8b5c7ab90e373a68fb2e565b45ebc0a013fdc82812b2a47656f9</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 17:04:13	<u>0xc34b1632fb2f9c664b6f2c8f87af3716e60826d43a0874994f43e227766392cd</u>	+ 1 NFTVoucher	✓
16	2023-08-12 09:15:57	<u>0xf71ec87174654be25ab5b288478140a2d65d78a4cb651e42d7b22440515f48ef</u>	+ 1 NFT Notify	✓
17	2023-08-12 09:15:15	<u>0x2c8ec15799cd485a8e9176a7988dbdf5ac65f0c535e3c23f20c6d4634da655c9</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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