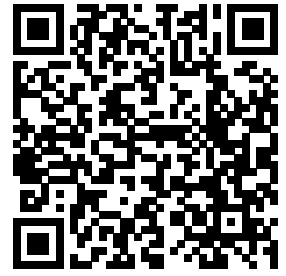


3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5298c9af031e82becf88126f77edb32453be1e4</u>
TOTAL RECEIVED	2.811018000895896485 MATIC
	1.13 USD
TOTAL SEND	1.746895521542753960 MATIC
	0.70 USD





Token	Balance
MATIC	1.064122479353142747 MATIC
	0.42 USD
(PoS) Tether USD	8.000000 USDT
	7.99 USD
#HEXPoo1.net	153,250.149999999994179234 wHEX
\$ abict.pro	752.000000000000000000 no
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
Pudgy Penguin 2857	N/A claimpp.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:23:28	<u>0x72b1d9e1819f8bb47cd2</u> <u>203ca79efbacdfffc03bcc</u> <u>b6f0f0deabaf98f068c492</u>	- 1.5000000000000000 00 MATIC  0.82 USD	✓
2	2023-09-04 13:23:28	<u>0x72b1d9e1819f8bb47cd2</u> <u>203ca79efbacdfffc03bcc</u> <u>b6f0f0deabaf98f068c492</u>	- 0.0009157139399520 00 MATIC  0.00 USD	✓
3	2023-09-04 13:23:28	<u>0x72b1d9e1819f8bb47cd2</u> <u>203ca79efbacdfffc03bcc</u> <u>b6f0f0deabaf98f068c492</u>	- 0.0206862085760190 01 MATIC  0.01 USD	✓
4	2023-09-04 13:23:16	<u>0x5e22f34d3be6ee3cc7e5</u> <u>e3d9e3cd9ddeb832e406f3</u> <u>1155b5c106561ef1fdf4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 13:23:16	<u>0x5e22f34d3be6ee3cc7e5</u> <u>e3d9e3cd9ddeb832e406f3</u> <u>1155b5c106561ef1fdf4eb</u>	- 0.0000462930902913 96 MATIC  0.00 USD	✓
6	2023-09-04 13:23:16	<u>0x5e22f34d3be6ee3cc7e5</u> <u>e3d9e3cd9ddeb832e406f3</u> <u>1155b5c106561ef1fdf4eb</u>	- 0.0390630247393412 50 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 13:21:36	<u>0xabf20feddcd7504f8dfa</u> <u>10a37f2314c41c1adb88f4</u> <u>a8c14a096b17766e1f7ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 13:21:36	<u>0xabf20feddcd7504f8dfa</u> <u>10a37f2314c41c1adb88f4</u> <u>a8c14a096b17766e1f7ff2</u>	- 0.0007702142421741 60 MATIC  0.00 USD	✓
9	2023-09-04 13:21:36	<u>0xabf20feddcd7504f8dfa</u> <u>10a37f2314c41c1adb88f4</u> <u>a8c14a096b17766e1f7ff2</u>	- 0.1069905743318357 44 MATIC  0.05 USD	✓
10	2023-09-04 13:21:36	<u>0x3b681fccd16a9e9a49a1</u> <u>f2ad86243b12101f30e5a8</u> <u>09f17240396bd0c0e86d2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 13:21:36	<u>0x3b681fccd16a9e9a49a1</u> <u>f2ad86243b12101f30e5a8</u> <u>09f17240396bd0c0e86d2b</u>	- 0.0002004728382409 92 MATIC  0.00 USD	✓
12	2023-09-04 13:21:36	<u>0x3b681fccd16a9e9a49a1</u> <u>f2ad86243b12101f30e5a8</u> <u>09f17240396bd0c0e86d2b</u>	- 0.0278477116195508 87 MATIC  0.01 USD	✓
13	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 0.014133990000000000 01 MATIC  0.00 USD	✓
15	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 0.0313027337745627 81 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-04 10:53:01	<u>0x82ea2eb68266adbd7144e536fbb87120c6dea0683e67eac1f62d6637d6b46f40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-04 10:53:01	<u>0x82ea2eb68266adbd7144e536fbb87120c6dea0683e67eac1f62d6637d6b46f40</u>	- 0.0015943980286398 96 MATIC  0.00 USD	✓
18	2023-09-04 10:53:01	<u>0x82ea2eb68266adbd7144e536fbb87120c6dea0683e67eac1f62d6637d6b46f40</u>	- 0.0033441863621459 20 MATIC  0.00 USD	✓
19	2023-09-04 10:48:03	<u>0x684045990bb1d917f586eeb2509291acc8a1cfbe4028374d9bfd72b80799290</u>	+ 1.000000000000000000 00 MATIC  0.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:21:36	<u>0xabf20feddc7504f8dfa10a37f2314c41c1adb88f4a8c14a096b17766e1f7ff2</u>	+ 1.8110180008958967 07 MATIC  0.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:20:28	<u>0x863f43ec9acfaeab93ebbe39fbf3f104e1e551f62eda3f076a5e06e2b861b5a0</u>	+ 4.000000 USDT  3.99 USD	✓
2	2023-09-05 07:03:26	<u>0x44bd0d234d8f1d5e522b0939081b9b5613771fe13f2184e888ac82c0895ae31c</u>	+ 153,250.1499999999 94179234 wHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 13:33:02	<u>0x374ce1334d14799656bd</u> <u>c2c387f44ad250c1c0b30b</u> <u>3eaa0556665ca60d5171a9</u>	+ 4.000000 USDT  3.99 USD	✓
4	2023-09-04 13:23:16	<u>0x5e22f34d3be6ee3cc7e5</u> <u>e3d9e3cd9ddeb832e406f3</u> <u>1155b5c106561ef1fdf4eb</u>	- 20.000000 USDT  19.99 USD	✓
5	2023-09-04 13:21:36	<u>0xabf20feddc7504f8dfa</u> <u>10a37f2314c41c1adb88f4</u> <u>a8c14a096b17766e1f7ff2</u>	- 1.000000 USDT  0.99 USD	✓
6	2023-09-04 13:18:54	<u>0xe742dfa31bcfa16a4db9</u> <u>0960dae1595fd50405b200</u> <u>dfc26dc00a85e935452c2b</u>	+ 21.000000 USDT  20.99 USD	✓
7	2023-09-04 11:11:04	<u>0xeca753c47ef95e2ba240</u> <u>271ff8daaa9efe56ce5b17</u> <u>bcbbd1cd65ec87a6d72bbe</u>	+ 959.0000000000000000 0000 no	✓
8	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 6.000000 USDT  5.99 USD	✓
9	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 2.000000 USDT  1.99 USD	✓
10	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 2.000000 USDT  1.99 USD	✓
11	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99</u> <u>cc80790306f3134d75c21c</u> <u>0d66801462874340666a38</u>	- 3.000000 USDT  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99cc80790306f3134d75c21c0d66801462874340666a38</u>	- 3.000000 USDT 2.99 USD	✔
13	2023-09-04 10:54:05	<u>0x52d8b5c9fb22af644b99cc80790306f3134d75c21c0d66801462874340666a38</u>	- 4.000000 USDT 3.99 USD	✔
14	2023-09-04 10:47:29	<u>0x5fcbad72c7b77460b891d0bc8a4ec94ad7df7ba6d90e17dff746c0fe329e2bc0</u>	+ 20.000000 USDT 19.99 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:36:44	<u>0x455b17a7253927e32b6872519d9522119ff092e6b7086bad4429ef9a32e5f269</u>	+ 1 claimpp.com	✔
2	2023-09-16 16:20:51	<u>0x06de8bd5161bdb67c32bdfa1f6c5ba09a1aebb3f42155d64aadeaf4037363e72</u>	+ 1 NFT AIRDROP ROUND	✔
3	2023-09-14 01:46:37	<u>0xff4a3b6bdc68e115bd94750d786f5d80e786f6b20445b76f6d94bad945a9b37c</u>	+ 1 NFT AIRDROP ROUND	✔
4	2023-09-13 04:10:35	<u>0x17db810addc3d78574c3f1a353f2fe26278e8566cf2c8286264df7032175a46c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✔
5	2023-09-12 07:32:06	<u>0x9b6f72b47d00c7eac6ad51beb7ae92d02b2ab2d5af4804faecfacfa630ee5fff</u>	+ 1 NFT Voucher	✔

#	Date & time	Transaction Id	Amount	
6	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd</u> <u>42aa5b7f3bf125fda9959a</u> <u>22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
7	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650</u> <u>f9e662224d5df3cb724ad1</u> <u>b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
8	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b2</u> <u>6a26f5e26917b025b10749</u> <u>ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326</u> <u>dbf62a97a8833289c3d722</u> <u>c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:43:40	<u>0x5108f2ed38f07d9d8f70</u> <u>bb8d644b8842dd8d690b7a</u> <u>1379639a5071907abb6dff</u>	+ 1 NFT Voucher	✓
11	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782</u> <u>855594d22403892c74a956</u> <u>11db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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