

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc6e8ccba6b7cb719d129a0684cd34950bab20416</u> |
| TOTAL RECEIVED | 0.220000000000000001 MATIC |
| | 0.08 USD |
| TOTAL SEND | 0.130567235156396511 MATIC |
| | 0.04 USD |







| Token | Balance |
|---------------------------------|---------------------------------|
| MATIC | 0.089432764843603477 MATIC |
| | 0.03 USD |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! BONK | 8 OUR COINS |
| Galaxy OAT | 4 OAT |
| zkLink Mystery Box | 2 zkLink Mystery Box |
| Collaboration Achievement Proof | 1 CAP |
| DLN Open Letter Signoor | 1 DLNOpenLetterSignoor |

| Token | Balance |
|--------------------------------|------------------------|
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 USDC | N/A NFT Voucher |
| 1000 UNI | N/A NFT Airdrop |
| \$5000 USDC | N/A NFTVoucher |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 5000 USDC | N/A NFT Voucher |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5000 USDC Voucher | N/A claim.circlest.net |
| 700 LDO | N/A NFT Airdrop |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-03 15:30:33 | <u>0xd1f9f38f93fd6c558003</u> <u>653596c94083fd0065d958</u> <u>ee5fe74237b059af283617</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-09-03 15:30:33 | <u>0xd1f9f38f93fd6c558003</u> <u>653596c94083fd0065d958</u> <u>ee5fe74237b059af283617</u> | - 0.0029938046194518 92 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-03 15:30:33 | <u>0xd1f9f38f93fd6c558003</u> <u>653596c94083fd0065d958</u> <u>ee5fe74237b059af283617</u> | - 0.0080602382380669 91 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-08-31 07:54:48 | <u>0x523c0de74f92dca7b11e</u> <u>987a37008aac77eefd06d</u> <u>bede707cb8a3e690cc8a27</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-31 07:54:48 | <u>0x523c0de74f92dca7b11e</u> <u>987a37008aac77eefd06d</u> <u>bede707cb8a3e690cc8a27</u> | - 0.0000133718399184 96 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-31 07:54:48 | <u>0x523c0de74f92dca7b11e</u> <u>987a37008aac77eefd06d</u> <u>bede707cb8a3e690cc8a27</u> | - 0.0095589481600815 05 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-28 11:18:21 | <u>0x8e220500125d22234fa8</u> <u>d3b25455e3b2d1a6bd9b3c</u> <u>004f64b2b99867ab13c167</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-28 11:18:21 | <u>0x8e220500125d22234fa8</u> <u>d3b25455e3b2d1a6bd9b3c</u> <u>004f64b2b99867ab13c167</u> | - 0.0032255415799087 59 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-28 11:18:21 | <u>0x8e220500125d22234fa8</u> <u>d3b25455e3b2d1a6bd9b3c</u> <u>004f64b2b99867ab13c167</u> | - 0.0067153307189688 81 MATIC  0.00 USD | ✓ |
| 10 | 2023-04-04 04:32:41 | <u>0x19bb95badee76b7311d7</u> <u>794cc14a6852f60e81d580</u> <u>2d32d9c32945e3fa97c2e9</u> | - 0.0613072540421095 64 MATIC  0.06 USD | ✓ |
| 11 | 2023-04-04 04:32:41 | <u>0x19bb95badee76b7311d7</u> <u>794cc14a6852f60e81d580</u> <u>2d32d9c32945e3fa97c2e9</u> | - 0.0006292785403800 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-04-04 04:32:41 | <u>0x19bb95badee76b7311d7</u> <u>794cc14a6852f60e81d580</u> <u>2d32d9c32945e3fa97c2e9</u> | - 0.0013027214596200 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-03-23 15:47:29 | <u>0x35c2b43bf26774854b78</u> <u>f92d8ef7fb04c63f45878f</u> <u>c8214755dc50cf1356957a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-03-23 15:47:29 | <u>0x35c2b43bf26774854b78</u> <u>f92d8ef7fb04c63f45878f</u> <u>c8214755dc50cf1356957a</u> | - 0.0043128401658225 78 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-23 15:47:29 | <u>0x35c2b43bf26774854b78</u> <u>f92d8ef7fb04c63f45878f</u> <u>c8214755dc50cf1356957a</u> | - 0.0167202021000714 96 MATIC  0.01 USD | ✓ |
| 16 | 2023-03-16 21:27:43 | <u>0x8e61c3d42275e37eed4</u> <u>7aa5a5b6a73543a3008b74</u> <u>6696b8f2a14ac3958d4797</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-03-16 21:27:43 | <u>0x8e61c3d42275e37eed4</u> <u>7aa5a5b6a73543a3008b74</u> <u>6696b8f2a14ac3958d4797</u> | - 0.007655430000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-03-16 21:27:43 | <u>0x8e61c3d42275e37eed4</u> <u>7aa5a5b6a73543a3008b74</u> <u>6696b8f2a14ac3958d4797</u> | - 0.0080722736919963 64 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-19 14:57:15 | <u>0xd2544f87ac728a2acbf2</u> <u>2f674b7cda3b8e47803dcc</u> <u>ef7f428f4f2b61a7e67efc</u> | + 0.020000000000000000 00 MATIC  0.01 USD | ✓ |
| 2 | 2023-04-04 04:36:51 | <u>0xbb3ae090c53382233aa7</u> <u>9eccd0ec8f40532aa2a933</u> <u>3f1419c4afd8077e3b7840</u> | + 0.100000000000000000 06 MATIC  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-03-16 20:56:13 | <u>0x518d7e7af570e1a5b35e</u> <u>f748ceaa706df2ec23bce6</u> <u>ed0ce420ad4200d20ff27a</u> | + 0.100000000000000000 06 MATIC  0.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-22 16:04:30 | <u>0x4930f9e47bf8849ed657</u> <u>b564796f242b88f4a8b733</u> <u>abeb5ae4d4b7fa23ebf67a</u> | + 8,400 OUR COINS | ✓ |
| 2 | 2024-01-17 05:30:33 | <u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfdbca5</u> <u>8f5dab903b96c4ac7242e0</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-17 00:49:23 | <u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u> | + 3 .SITE | ✓ |
| 4 | 2023-09-03 09:16:48 | <u>0xcb0892fd466ecdb3928d</u> <u>73fb0dc8ae7bbb762f1e70</u> <u>47be3ecce778e09687e214</u> | + 168,100.0000000000 00000000 WHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-09-03 15:30:33 | <u>0xd1f9f38f93fd6c558003</u> <u>653596c94083fd0065d958</u> <u>ee5fe74237b059af283617</u> | + 1 zkLink Mystery Box | ✓ |
| 2 | 2023-08-31 07:54:48 | <u>0x523c0de74f92dca7b11e</u> <u>987a37008aac77eefd06d</u> <u>bede707cb8a3e690cc8a27</u> | + 1 zkLink Mystery Box | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 3 | 2023-08-28 11:18:21 | <u>0x8e220500125d22234fa8 d3b25455e3b2d1a6bd9b3c 004f64b2b99867ab13c167</u> | + 1 OAT | ✓ |
| 4 | 2023-05-28 07:59:52 | <u>0x90149e280cb0f5774cd6 e0aeb35fd781db921d673f 080633f2f796b2ed3cc5fd</u> | + 1 OAT | ✓ |
| 5 | 2023-05-15 04:44:10 | <u>0x1f7779b6ea1a3007b5b1 895302e0a7f33457bb45ac f499ea6cb4a6407cea26af</u> | + 1 OAT | ✓ |
| 6 | 2023-03-23 15:48:29 | <u>0x71d6f18353a64316b06c b15e154a83909b07b9b1bd 4ad28239530834b93bf3f7</u> | + 1 OAT | ✓ |
| 7 | 2023-03-23 15:47:29 | <u>0x35c2b43bf26774854b78 f92d8ef7fb04c63f45878f c8214755dc50cf1356957a</u> | + 1 DLNOpenLetterSigno or | ✓ |
| 8 | 2023-03-16 21:27:43 | <u>0x8e61c3d42275e37eed4 7aa5a5b6a73543a3008b74 6696b8f2a14ac3958d4797</u> | + 1 CAP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-14 01:08:23 | <u>0x620a611aba8f2782c1e0 40566fdb756a7c35265ceb de30ecd4edca0981a5e217</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 03:06:22 | <u>0x901738907d656fbe298d 6e188695f690dba05eb617 0094fbcbf2c427d0ab4f48</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2023-09-06 01:03:00 | <u>0xabf2484bd81f63adee6679e06411d03c05712978a264bf1f5b356e358a293055</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2023-09-03 21:40:42 | <u>0x7b29ed3b3a493b1ecc0358d208a16684cf51e8bca0ae2fa2e4f779fc3ad7400c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 5 | 2023-09-03 16:27:58 | <u>0x562ba21c76b9311b0a59c87e085b52e0e7d183e7ad9d58c91e656d3d770a132d</u> | + 1 Base Chain Raffle | ✓ |
| 6 | 2023-09-03 15:32:49 | <u>0x3ef4632930599306a04e5102b12530afd0b2288a772a77e307bc12f08f75bab3</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-03 15:32:17 | <u>0x065657c8200f3c70368d7cd446e5ff5f72e829f13adeca8a288daaa6a59609d5</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-03 15:32:03 | <u>0x46c04f5664a4211b6394da138f3d8a206315531ba64b5ff55c5127c3af39871c</u> | + 1 Vouchers | ✓ |
| 9 | 2023-09-03 15:31:55 | <u>0x6aa06955baeff5ffc650cd4107f458784e4885ffc6272c2235d74c7446ce18f1</u> | + 1 NFT Airdrop | ✓ |
| 10 | 2023-09-03 15:31:23 | <u>0x47ee2f63964a4f50dfe1e63a66d12d119237e34d95822d7de42d06f9ddf1426a</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2023-09-03 15:31:17 | <u>0x09f1c63d80b630b8627e1b7964089cb9d75900e42942b8f11322cb0ca64036e9</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 12 | 2023-08-31 07:55:50 | <u>0xabf173de48a54b9f4214</u> <u>137bc4ac0029e3ef24b3a0</u> <u>cb33f09aea301f65d91cc2</u> | + 1 Weekly Giveaways | ✓ |
| 13 | 2023-08-31 07:55:20 | <u>0xca58b30dd2f2a8ac8171</u> <u>7724810f7a0529e81b08dd</u> <u>3501ce5b4dc5ed7371bdf6</u> | + 1 UNI-V3-PoS | ✓ |
| 14 | 2023-08-28 11:20:15 | <u>0xe6466c5cb70794699b58</u> <u>67d4ffe3290a7acc1727d1</u> <u>adaded2e2a1afd4eec019a</u> | + 1 UNI-V3-POS | ✓ |
| 15 | 2023-08-28 11:18:57 | <u>0x65ab36e22be672832fdd</u> <u>6df5113081106afc7f177d</u> <u>d99912190fea3d4eb0fa2e</u> | + 1 claim.circlest.net | ✓ |
| 16 | 2023-08-26 10:01:56 | <u>0xc087c7201fb3cf00cad7</u> <u>e6f35e861dc8deab5b1d29</u> <u>f60daf73d602d64d86bc06</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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