

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc91c239f7da0380b9ce179a041a1e85c9fab6fb2</u>
TOTAL RECEIVED	4.043353242958391824 MATIC
	1.51 USD
TOTAL SEND	4.007277673179462596 MATIC
	1.50 USD

Token	Balance
MATIC	0.036075569778929957 MATIC
	0.01 USD
CBDC	0.000000000000000000 CBDC
#HEXPooL.net	166,200.000000000000000000 wHEX
Huddle01 Merry Mint	1 KEY
50M \$SHIB Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 17:45:24	<u>0x3b7d72bbb6386ce215da</u> <u>08d3b3d8acabbd9dfad93e</u> <u>aba6a91f9f6a036720e728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 17:45:24	<u>0x3b7d72bbb6386ce215da</u> <u>08d3b3d8acabbd9dfad93e</u> <u>aba6a91f9f6a036720e728</u>	- 0.006988800000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 17:45:24	<u>0x3b7d72bbb6386ce215da</u> <u>08d3b3d8acabbd9dfad93e</u> <u>aba6a91f9f6a036720e728</u>	- 0.0075531309640550 40 MATIC  0.00 USD	✓
4	2023-12-24 17:35:52	<u>0xa5e2549c0568b580fb3a</u> <u>79bc95535fb6a6fcee24cf</u> <u>7c2e4072c32642fd469150</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2023-04-06 10:48:24	<u>0x5bb9248ec5729ef3cf25</u> <u>3249855529201d5e3df0cb</u> <u>54cdd474cbe9d69911fb6d</u>	- 3.9761306345915685 69 MATIC  4.45 USD	✓
6	2023-04-06 10:48:24	<u>0x5bb9248ec5729ef3cf25</u> <u>3249855529201d5e3df0cb</u> <u>54cdd474cbe9d69911fb6d</u>	- 0.0006520437000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-06 10:48:24	<u>0x5bb9248ec5729ef3cf253249855529201d5e3df0cb54cdd474cbe9d69911fb6d</u>	- 0.0015354199274190 00 MATIC  0.00 USD	✓
8	2023-04-06 10:47:18	<u>0x38f65c4ac7a62fb20e077ac0a94674cb2762786858b29190b98ffadd06ff86b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-06 10:47:18	<u>0x38f65c4ac7a62fb20e077ac0a94674cb2762786858b29190b98ffadd06ff86b2</u>	- 0.0009029100000000 00 MATIC  0.00 USD	✓
10	2023-04-06 10:47:18	<u>0x38f65c4ac7a62fb20e077ac0a94674cb2762786858b29190b98ffadd06ff86b2</u>	- 0.0026321353502294 91 MATIC  0.00 USD	✓
11	2023-04-06 10:46:44	<u>0x89947e290afde4d67dc8a81e7afc617756dbfba6299ab8108615d5f4232cfde5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-06 10:46:44	<u>0x89947e290afde4d67dc8a81e7afc617756dbfba6299ab8108615d5f4232cfde5</u>	- 0.0027978600000000 00 MATIC  0.00 USD	✓
13	2023-04-06 10:46:44	<u>0x89947e290afde4d67dc8a81e7afc617756dbfba6299ab8108615d5f4232cfde5</u>	- 0.0080847386461903 37 MATIC  0.00 USD	✓
14	2023-04-06 10:45:54	<u>0xf83577faa026fb2af1e6b6347df8ef46004f0e1971d55cee1ed3db49f68d6c4b</u>	+ 3.9933532429583924 46 MATIC  4.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:30:16	<u>0x0e413fd4cda16a04e2a549a37c6784dfb76444f819bbeae4992a1db4f3140c75</u>	+ 166,200.0000000000 00000000 WHEX	✓
2	2023-04-06 10:47:18	<u>0x38f65c4ac7a62fb20e077ac0a94674cb2762786858b29190b98ffadd06ff86b2</u>	- 420.00000000000000 0000 CBDC	✓
3	2023-04-06 10:46:44	<u>0x89947e290afde4d67dc8a81e7afc617756dbfba6299ab8108615d5f4232cfde5</u>	+ 420.00000000000000 0000 CBDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 17:45:24	<u>0x3b7d72bbb6386ce215da08d3b3d8acabbd9dfad93eaba6a91f9f6a036720e728</u>	+ 1 KEY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 01:46:30	<u>0x2d9cc2f3fe960a57e870e5040096bb0fbbb62468bb9a428bbb4f36d2544227cb</u>	+ 1 3000usdt.net	✓
2	2023-12-25 01:12:59	<u>0x3f1e8f97b2ce5e3c0899454e4dbabd12bb71911dec70d77d75c3dafe9ed450e</u>	+ 1 2000usdc.cc	✓
3	2023-09-14 03:42:30	<u>0x9b2f3570692a88dad8d29eb9ed74c82a6a995fd11eff4653d565931ac768919c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 06:43:44	<u>0x427e9ca2db86e4dd7ad1a11adee92215ae5e0e4f0a903a1391bf49647effd422</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-06 04:48:42	<u>0xc52b54a87719792343e54cd4a5e2e91bd2def682abd56cd5a1cca87dfb167e23</u>	+ 1 Vouchers	✓
6	2023-09-06 04:48:06	<u>0x4b6ebd3db5dcdad5cd0d3e12ea34d6b4c8dd69f36c93d5f958a53c9acab05b85</u>	+ 1 Vouchers	✓
7	2023-09-06 04:41:46	<u>0x4006a76f0200ff63ef1560b7d7afcce458013b69acd258b61a9cfb0b7380dde</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 04:41:20	<u>0x870d102523c4c5ad02ea1c416688ba04de411c01a2bb2ecd2bb744726a7596b7</u>	+ 1 NFT AIRDROP	✓
9	2023-09-06 04:41:04	<u>0xb3c05258bd73d8f14639178f3101f1087708b2f9f04a64be05f803a67382222d</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-06 04:40:52	<u>0x83cf46e67ca6fda835d55cd8394cd1b11352b8aa4d5782774dfb3b38d62f52e3</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-06 04:40:34	<u>0x5861149065287fe0a0fd7e4e0552a0931de4bd7f5e612d8df4341d1ae3edc4b6</u>	+ 1 2000-usdt.xyz	✓

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