

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9d422da523bd07b544e8e8f157855bdd347c699</u>
TOTAL RECEIVED	30.19999999999999289 MATIC
	11.44 USD
TOTAL SEND	30.149999999999998579 MATIC
	11.42 USD




Token	Balance
MATIC	0.050000000000000003 MATIC
	0.01 USD
#HEXPool.net	192,500.000000000000000000 wHEX
GG Membership	1 GGM
GG Membership	1 GGM
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{E}info]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%{E}xyz]
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 11:58:02	<u>0x8394012139a8fa24f4ac</u> <u>3c296286bc4a4d96327acd</u> <u>51d41cc6bb2c6bf7ef1669</u>	- 30.104703062673831 226 MATIC  16.36 USD	✓
2	2023-09-02 11:58:02	<u>0x8394012139a8fa24f4ac</u> <u>3c296286bc4a4d96327acd</u> <u>51d41cc6bb2c6bf7ef1669</u>	- 0.0006112006361580 00 MATIC  0.00 USD	✓
3	2023-09-02 11:58:02	<u>0x8394012139a8fa24f4ac</u> <u>3c296286bc4a4d96327acd</u> <u>51d41cc6bb2c6bf7ef1669</u>	- 0.0014110993638420 00 MATIC  0.00 USD	✓
4	2023-09-02 11:08:12	<u>0xcb762b898d0bf15b9106</u> <u>3c223933bdc5d47feb9335</u> <u>fe6c0b4e6a66669aac9dd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-02 11:08:12	<u>0xcb762b898d0bf15b9106</u> <u>3c223933bdc5d47feb9335</u> <u>fe6c0b4e6a66669aac9dd4</u>	- 0.0010053540407190 00 MATIC  0.00 USD	✓
6	2023-09-02 11:08:12	<u>0xcb762b898d0bf15b9106</u> <u>3c223933bdc5d47feb9335</u> <u>fe6c0b4e6a66669aac9dd4</u>	- 0.0014096459592810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 11:03:40	<u>0x954d1fc6d550156166ba</u> <u>80294ff850e2404b49130f</u> <u>dc891a624bd9870df6c6c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-02 11:03:40	<u>0x954d1fc6d550156166ba</u> <u>80294ff850e2404b49130f</u> <u>dc891a624bd9870df6c6c7</u>	- 0.0009678720833670 00 MATIC  0.00 USD	✓
9	2023-09-02 11:03:40	<u>0x954d1fc6d550156166ba</u> <u>80294ff850e2404b49130f</u> <u>dc891a624bd9870df6c6c7</u>	- 0.0014471279166330 00 MATIC  0.00 USD	✓
10	2023-09-02 10:59:06	<u>0x85b0d30bcfe2be47d863</u> <u>ecf7055c92bacd83ad7cf3</u> <u>307f22761d38ea3151deb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-02 10:59:06	<u>0x85b0d30bcfe2be47d863</u> <u>ecf7055c92bacd83ad7cf3</u> <u>307f22761d38ea3151deb6</u>	- 0.0009533799050370 00 MATIC  0.00 USD	✓
12	2023-09-02 10:59:06	<u>0x85b0d30bcfe2be47d863</u> <u>ecf7055c92bacd83ad7cf3</u> <u>307f22761d38ea3151deb6</u>	- 0.0014616200949630 00 MATIC  0.00 USD	✓
13	2023-08-17 19:23:21	<u>0x89368ff955b2ebddf634</u> <u>9a7a468f1a86c86dfa3512</u> <u>819c9b7c623318efe1de9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-17 19:23:21	<u>0x89368ff955b2ebddf634</u> <u>9a7a468f1a86c86dfa3512</u> <u>819c9b7c623318efe1de9c</u>	- 0.0043303783526520 70 MATIC  0.00 USD	✓
15	2023-08-17 19:23:21	<u>0x89368ff955b2ebddf634</u> <u>9a7a468f1a86c86dfa3512</u> <u>819c9b7c623318efe1de9c</u>	- 0.0067012489735158 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-30 03:35:57	<u>0x715fce7e5b8008123d3c6224dcebf78db7536dfcd93a0338d0442e72dee27842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-30 03:35:57	<u>0x715fce7e5b8008123d3c6224dcebf78db7536dfcd93a0338d0442e72dee27842</u>	- 0.0080670776332339 16 MATIC  0.00 USD	✓
18	2023-03-30 03:35:57	<u>0x715fce7e5b8008123d3c6224dcebf78db7536dfcd93a0338d0442e72dee27842</u>	- 0.0169309323667660 85 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 10:52:24	<u>0xfef63756f1bc9521c0494422a288e6ec7c40ec11029e95e4edcd1e144d9d81da</u>	+ 30.10000000000000001 421 MATIC  16.33 USD	✓
2	2023-03-29 07:19:22	<u>0x98a386ab43af8a635a760caac5d71d028bd9a97a38287a303f7ab94041cf1f8b</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:21:25	<u>0x2d67f3dd54e365599b3d10f3b6aa46c16978805cbf5d003ed7bfedc4c73f711b</u>	+ 192,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:37:02	<u>0x67ef7d8481e0b74126ab0a4a1d12211362d4568cb4066959d98f8f85956011bf</u>	+ 1 GGM	✓
2	2023-08-17 19:23:21	<u>0x89368ff955b2ebddf6349a7a468f1a86c86dfa3512819c9b7c623318efe1de9c</u>	+ 1 GGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:52:25	<u>0xf1df4e2ec7025d0f9c2eb652ac3f887c6c94448b156a85f3dec011c62dc13b76</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 09:51:59	<u>0x854e05256cb3e0f0b1153bd0e145e8bb0dbb95fbcd2893814229d6f3b172f37d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2023-09-14 02:08:55	<u>0x3b11c13039dda92d326d7e0fa414517deb359322bbf7e2d09b157c94375ae40</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:38:35	<u>0x7bed58a2655d3f9b8265012c700cc5b66f83150c47f218c3633196b17c341e6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-02 11:59:28	<u>0xe89c6f86dfe4db3153673dd4bfcce99232734aaca87daabe78dbc6518e336735</u>	+ 1 Vouchers	✓
6	2023-09-02 11:01:40	<u>0xbe49d58318dff2130a9c6c32591cfe145e5c0d61c57f9a05219169b0d4e5bae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 11:01:22	<u>0xdc71904bfa89192607c158f809c242cd1ed13f4f96f1cdb3f3f3a0ff0d5fb8d4</u>	+ 1 NFT Voucher	✓
8	2023-09-02 11:01:04	<u>0xf86ed636d12407051b80c59c6b0d9236e1173b0c81dec56c42ed6a1fade4314c</u>	+ 1 NFT Voucher	✓
9	2023-09-02 11:00:40	<u>0x2e0b3999fb0fff228048081945f0119b72dfc95d1aacbad0497edf206c613e89</u>	+ 1 NFT Voucher	✓
10	2023-09-02 11:00:18	<u>0x7ba64783fffe529195c2e4b89f3f317b5397ad10fe9cbf5702c330c292baecf1</u>	+ 1 NFT Voucher	✓
11	2023-08-26 14:54:46	<u>0x00e6b2e0e180e03e32907a8c5ba514a50470787b15c23a0149fd19a148e83508</u>	+ 1 NFTVoucher	✓
12	2023-08-19 10:19:05	<u>0xc76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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