

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca9355ffd6c784b630f3187d4b8207dc774b919f</u>
TOTAL RECEIVED	0.042471000000000002 MATIC
	0.01 USD
TOTAL SEND	0.017028076348410661 MATIC
	0.00 USD

Token	Balance
MATIC	0.025442923651589341 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPooL.net	155,800.000000000000000000 wHEX
USD Coin (PoS)	0.000000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher



Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$1099 USDC	N/A \$1099 USDC
1000\$ Reward	N/A drop-circle.xyz
Voucher USDC Coin	N/A Voucher
5000 USDT	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 08:38:11	<u>0xa368e34e342cdc47ea67</u> <u>af60f3f451092c5de85b82</u> <u>16440a14bda79cf7985588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-23 08:38:11	<u>0xa368e34e342cdc47ea67</u> <u>af60f3f451092c5de85b82</u> <u>16440a14bda79cf7985588</u>	- 0.002790684000000000 00 MATIC  0.00 USD	✓
3	2023-06-23 08:38:11	<u>0xa368e34e342cdc47ea67</u> <u>af60f3f451092c5de85b82</u> <u>16440a14bda79cf7985588</u>	- 0.0053202208849447 32 MATIC  0.00 USD	✓
4	2023-06-18 07:10:07	<u>0x440190f41044017aeb56</u> <u>86e425cf0764f6f25877c3</u> <u>4b2bf220688b56be33e32d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-18 07:10:07	<u>0x440190f41044017aeb56</u> <u>86e425cf0764f6f25877c3</u> <u>4b2bf220688b56be33e32d</u>	- 0.002873988000000000 00 MATIC  0.00 USD	✓
6	2023-06-18 07:10:07	<u>0x440190f41044017aeb56</u> <u>86e425cf0764f6f25877c3</u> <u>4b2bf220688b56be33e32d</u>	- 0.0060431834634659 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-18 07:09:15	<u>0x2a12124867a723b2dc62 ebedf0197b84d766276cf2 3c98aab5178e7084c981d7</u>	+ 0.0424710000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 08:32:55	<u>0x06c7cddb10ee6189b8 de23017dd2da4ef7cbc42e 3513ba84c4358903b17b1c</u>	+ 155,800.0000000000 00000000 WHEX	✓
2	2023-06-23 08:38:11	<u>0xa368e34e342cdc47ea67 af60f3f451092c5de85b82 16440a14bda79cf7985588</u>	- 3,497.472043 USDC  3,497.63 USD	✓
3	2023-06-23 08:37:57	<u>0xec08fcfb9e89ed01e6f4 b955502b0ae58c32f4020b 55af214ad779e5c22c330a</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-06-23 08:37:03	<u>0xe1c126df5360c2361bcd e9f41154d22f7fabfac939 f041e616c1ef1881f7e30a</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-06-23 08:35:51	<u>0x3b77e425c8664533491c b78b651ae010509c531aae 02c775254840ff74615419</u>	- 3,545.477775 USDC	✓
6	2023-06-23 08:35:51	<u>0x3b77e425c8664533491c b78b651ae010509c531aae 02c775254840ff74615419</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-06-23 08:34:52	<u>0x20d3825a11c0d83fe68b 3e802995957c8087002a71 03a2d175ea6d0dd253cf8b</u>	+ 3,497.472043 USDC  3,497.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-18 07:10:07	<u>0x440190f41044017aeb5686e425cf0764f6f25877c34b2bf220688b56be33e32d</u>	- 3,545.477775 USDC  3,546.04 USD	✓
9	2023-06-18 06:16:31	<u>0x0913a13648f0402f1c383db8717111864e544d990b93fd513db2e630b125521d</u>	+ 3,545.477775 USDC  3,545.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:48:43	<u>0xb3fd0be693afb3fd1240ccad923cce4141985098898d0dc166779202972da982</u>	+ 1 3000usdt.net	✓
2	2023-12-25 02:13:11	<u>0x0933346bb0a7ca81e2f16ac33aaf68c3dce640fa8ee2c6c7d33d00c7379c00b3</u>	+ 1 2000usdc.cc	✓
3	2023-10-02 17:27:39	<u>0x2a3c22778277c1d5e78d77b8fd75ceeb0b8def074663d883b61558185f7c7185</u>	+ 1 Voucher	✓
4	2023-09-17 22:56:35	<u>0x8207e0c53f6e7c480bc704e74bab8c55d0c6465e3d4424df044476845e0c6f9d</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-17 20:05:59	<u>0x49e5db53e9e00ac5dd7590353ae358cd5d94b80f50943922aa28e3e2e08e9172</u>	+ 1 Voucher	✓
6	2023-09-17 10:43:54	<u>0x02e2ccc50bea471f4aa5f1c02ce587f62d5e0773046bcb740ab4c1f3b4d9176f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 18:58:40	<u>0xda9151d6a5199d76cee9</u> <u>927341cf9e12494a90f5e0</u> <u>5c439a9dc5e7dac337cb11</u>	+ 1 Voucher	✓
8	2023-09-14 00:25:43	<u>0x5d486c6dd7a76b56ad3e</u> <u>8c361afc58c3ad3b4e82ff</u> <u>5e917ea76ec269403e7025</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:20:58	<u>0xe80eb6a00e52ff9d0fc1</u> <u>14e05b683654f857c46f58</u> <u>fa581b50fff323f6db4618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-08 14:42:59	<u>0x379a579d013830967b55</u> <u>08bd3bbda84bd53716eec9</u> <u>f5b8da1b3123c359f99a21</u>	+ 1 Voucher	✓
11	2023-09-01 20:46:30	<u>0x6f0a1f8869c6b9a262d4</u> <u>717f7c9dc44c989bfcc6c8</u> <u>3ab8054b9d3b3ed7189751</u>	+ 1 Voucher	✓
12	2023-09-01 08:46:21	<u>0xee4a88baa7f3a7e5e620</u> <u>c04568b3f72e6b51dfeab1</u> <u>ee0a7eb38ad75a2cab5442</u>	+ 1 Voucher	✓
13	2023-08-31 13:11:57	<u>0x21044d7eec8b674c71b4</u> <u>22310f1619b58bf9191768</u> <u>6cf5fc4efeffd835cb90eb</u>	+ 1 Voucher	✓
14	2023-08-30 09:36:39	<u>0x08daf11c4a3be0ca0ff7</u> <u>dab4c8a8e94e9fdce656bf</u> <u>142936e024e3b5f5913315</u>	+ 1 Voucher	✓
15	2023-08-29 12:43:22	<u>0x5836774ffd2e72031631</u> <u>3e2de7be1864f06c2001c2</u> <u>e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 17:32:20	<u>0x1bfcde26144aa16157b0b6e98a0bb2303c20f0b003a1cd4abfaed93308eafc56</u>	+ 1 \$1099 USDC	✓
17	2023-08-26 15:59:28	<u>0x44acbfddaa9ac67f23bd2d87d8eb70a6ee09b6415f475da1444b8aab6728224f</u>	+ 1 NFTVoucher	✓
18	2023-08-26 15:49:06	<u>0xe47c7d94ee46dbcb2f026ec43b09a3265c204d4d43ea7660c615c89973b678cf</u>	+ 1 UNI-V3-POS	✓
19	2023-08-26 15:06:36	<u>0x00f0dd14ce3d7f31002ece7232f2c9bf8671be3b6eea9d8a22deceab1d212697</u>	+ 1 NFTVoucher	✓
20	2023-08-26 15:05:40	<u>0x41e5e758acef8b0d8705d111284403b708b87337aa0349a24280b9740a8ace1a</u>	+ 1 UNI-V3-POS	✓
21	2023-08-26 15:03:52	<u>0x5bd4207c2c50ff36a3179c2473e22df8d13f940553d1cf78d14e652c73ee65</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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