

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd39dc5b9380d65f18a6475a214b141fc489b51c3</u>
TOTAL RECEIVED	0.100569500000000006 MATIC
	0.03 USD
TOTAL SEND	0.100569500000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	1.00 ACE
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
500M \$SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 11:54:17	<u>0xbf72ddf331d84e1b9baa8fa8ba0b7a7d6760e2fe2ec2d70565760410c9bc723a</u>	- 0.0891010324276500 51 MATIC  0.04 USD	✓
2	2023-09-18 11:54:17	<u>0xbf72ddf331d84e1b9baa8fa8ba0b7a7d6760e2fe2ec2d70565760410c9bc723a</u>	- 0.0017890585679190 00 MATIC  0.00 USD	✓
3	2023-09-18 11:54:17	<u>0xbf72ddf331d84e1b9baa8fa8ba0b7a7d6760e2fe2ec2d70565760410c9bc723a</u>	- 0.0013609414320810 00 MATIC  0.00 USD	✓
4	2023-09-07 04:30:36	<u>0xc9f096215c336465fc941cca3d4d4bf25a0100c7200cb7e36c24632d0c201990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 04:30:36	<u>0xc9f096215c336465fc941cca3d4d4bf25a0100c7200cb7e36c24632d0c201990</u>	- 0.0016733429111883 33 MATIC  0.00 USD	✓
6	2023-09-07 04:30:36	<u>0xc9f096215c336465fc941cca3d4d4bf25a0100c7200cb7e36c24632d0c201990</u>	- 0.0066451246611616 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 04:28:30	<u>0xb7a96ff71a9328a7ea5f0375d7c58c95a5f4efa2ede2111b7864629d54f79520</u>	+ 0.099000000000000000 05 MATIC 0.05 USD	✓
8	2023-09-06 19:16:36	<u>0x514a9ee84a7e531b8946a21533eb2bea1309e9f1f241e274c2eb3821313c76c7</u>	+ 0.001569500000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:31:04	<u>0x4a950e680153278efe7b4446347a0ea2fa1049476920dabf05c201bfce04904f</u>	+ 162,300.000000000000 00000000 WHEX	✓
2	2023-09-07 04:30:36	<u>0xc9f096215c336465fc941cca3d4d4bf25a0100c7200cb7e36c24632d0c201990</u>	- 69.00 TRC	✓
3	2023-09-06 18:23:45	<u>0x20bf9854267c4eea5646a005b0bd2a7881e39b9c5f9a3e61a01a6da7d29a24db</u>	+ 69.00 TRC	✓
4	2023-08-30 09:45:45	<u>0x19c9e5799a32153faff0b932b43b2074bccaf7e3db33307c9929787247e9a675</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327</u> <u>dd8438575aab8171363a44</u> <u>3a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-07 08:08:37	<u>0x2f6a9685f3591a85532f</u> <u>3b055e00e79b4d87d59a74</u> <u>333779cc8abde8e97b87ad</u>	+ 1 Uniswap giveaway	✓
4	2023-09-07 08:08:33	<u>0xb6dcfad90c9b00365708</u> <u>4e54e8c880700afbbec7d5</u> <u>4493bba3cccd6dc9a214b2</u>	+ 1 Base Chain Raffle	✓
5	2023-09-07 06:49:10	<u>0x2c7daad7118a3f1e4ea9</u> <u>3ba35efa65f0996fd0cbc1</u> <u>3770dfb7db932857b3fd3b</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 06:48:40	<u>0xa81fd80eeaf1f0ed5679</u> <u>d2d97f8c68a9b0dd4542f6</u> <u>01e833a9aa23ab3acfdb6e</u>	+ 1 NFT AIRDROP	✓
7	2023-09-07 06:48:10	<u>0x9a523da211b1960ad488</u> <u>297c150f68951466069396</u> <u>aad0d553f2a18b203261df</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 06:24:39	<u>0xe368fe86a38c78262290</u> <u>c62e9f515af97013794cb4</u> <u>1adf7fa11d148a5eb9aabf</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 19:35:10	<u>0x125c2802fe54478a2ad9</u> <u>96e1c5fc36a9e0c009b340</u> <u>4dd49d4cbb8d51317aafcc</u>	+ 1 NFT NOTIFICATION	✓
10	2023-09-06 19:34:06	<u>0x8f0927829e92b54d72ea</u> <u>5b8a7dc81ddaadd853d6f4</u> <u>9f0483ce6988199b03c66c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-06 19:33:16	<u>0xcd279915ae72a0b47bb28c69799f80d014e4f48bfb40a3b01f2b54c3d41cfd18</u>	+ 1 NFT Voucher	✓
12	2023-09-06 19:33:10	<u>0x30e101f6d1d5ec4a23693f2eac9b4b320c91652f70773cd52fb320b1b4f43fb1</u>	+ 1 NFT Voucher	✓
13	2023-09-06 19:33:02	<u>0x03bc1d85f1cf3976295075f13432c67525f7968dbb656835c9a94c347839c075</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 19:17:40	<u>0xfa23a6d6a2de0fd26ab73449bb2e808067e10fd0a7bbe1fa1e7c0ae2ff20846e</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-03 20:16:37	<u>0xcef4403118adc93bd09dedb984b0f3dd18220946cce9f1d5e02e3b339e6f7ad3</u>	+ 1 Circle Weekly Giveaways	✓

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