

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd85dc96885631c070a35d1fb0352ba5c0b57d38f</u>
TOTAL RECEIVED	0.011245000000000000 MATIC
	0.00 USD
TOTAL SEND	0.008272847999999999 MATIC
	0.00 USD


Token	Balance
MATIC	0.002972152000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	155,800.000000000000000000 wHEX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-25 23:58:57	<u>0x14212d1c0fbb40102cdf64bb3a444e1a3764f838a1c9e82031a7815b8e3901e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 23:58:57	<u>0x14212d1c0fbb40102cdf64bb3a444e1a3764f838a1c9e82031a7815b8e3901e9</u>	- 0.0021517619965886 70 MATIC  0.00 USD	✓
3	2023-11-25 23:58:57	<u>0x14212d1c0fbb40102cdf64bb3a444e1a3764f838a1c9e82031a7815b8e3901e9</u>	- 0.000000000000034113 30 MATIC  0.00 USD	✓
4	2023-08-27 07:54:08	<u>0xd3ed94ba2fc0e36b086d362741284e84dc38062dd155ee39940529e53ba793bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-27 07:54:08	<u>0xd3ed94ba2fc0e36b086d362741284e84dc38062dd155ee39940529e53ba793bc</u>	- 0.0037779903136026 36 MATIC  0.00 USD	✓
6	2023-08-27 07:54:08	<u>0xd3ed94ba2fc0e36b086d362741284e84dc38062dd155ee39940529e53ba793bc</u>	- 0.0023430956863973 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 07:52:58	<u>0x584b7fc0bb208976fd145fd7a50daedf58372ef92daba995e8e6ce924a69189f</u>	+ 0.011245000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-25 23:58:57	<u>0x14212d1c0fbb40102cdf64bb3a444e1a3764f838a1c9e82031a7815b8e3901e9</u>	- 0.000309 USDT 0.00 USD	✔
2	2023-11-25 23:58:41	<u>0x1b0cfb4b8ac5cb4eecdaf657b012596a1887fd7e70393356343601fc9767bade</u>	+ 0.000309 USDT 0.00 USD	✔
3	2023-08-27 18:57:43	<u>0xefc7716360716f042aee0b675d285e8b21c1ede419820ac11a9c164d53e2aaf8</u>	+ 155,800.0000000000 00000000 wHEX	✔
4	2023-08-27 07:54:08	<u>0xd3ed94ba2fc0e36b086d362741284e84dc38062dd155ee39940529e53ba793bc</u>	- 0.002100 USDT 0.00 USD	✔
5	2023-08-27 07:53:08	<u>0x6f1ffcca055d2ed33b18a9450ddf9aad9e015a58895fb2f80a7483116a33ea0</u>	+ 0.002100 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 23:59:25	<u>0x78a63d2009f225458cb201431b33fc75a64d0dff97f765ba557fcbfeff6f738b</u>	+ 1 3000usdt.org	✔
2	2023-11-25 23:59:17	<u>0xef6b97f0d090f8d5127135ac2c4847441d1f3adfaee13548a20d83e8f513ca1</u>	+ 1 org	✔
3	2023-09-14 04:34:06	<u>0x1b9c9aaffae05a99b950789239c62592c2874f43b1c0b06247cb266f3d65c0e7</u>	+ 1 NFT AIRDROP ROUND	✔

#	Date & time	Transaction Id	Amount	
4	2023-09-13 08:04:34	<u>0x90de0640113cca3991a5</u> <u>836c9185b0c2e2d58e7764</u> <u>8e8ae751a507412b3043d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 07:56:36	<u>0x4042780acc47f8dcd846</u> <u>cc4c8eb7dfec376a4ba884</u> <u>584b6dd6543f9bbf58d45f</u>	+ 1 UNI-V3-POS	✓

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