

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda6752ad7a3aca6dbb7a7fb588f7184f4f8c277a</u>
TOTAL RECEIVED	0.185395667075827331 MATIC
	0.06 USD
TOTAL SEND	0.013166256463138950 MATIC
	0.00 USD



Token	Balance
MATIC	0.172229410612688372 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!! USDT	3,000 ds
#HEXPooL.net	181,950.64999999999994179234 wHEX
!! USDT	3,000 RDS
!! USDT	3,000 rds
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction



Token	Balance
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 17:26:05	<u>0x06e650cdd803ef643dd1</u> <u>314eee5aa5922c9454f435</u> <u>876c927a296803c3ad6e19</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-09-08 17:26:05	<u>0x06e650cdd803ef643dd1</u> <u>314eee5aa5922c9454f435</u> <u>876c927a296803c3ad6e19</u>	- 0.0032205791080738 80 MATIC 0.00 USD	✓
3	2023-09-08 17:26:05	<u>0x06e650cdd803ef643dd1</u> <u>314eee5aa5922c9454f435</u> <u>876c927a296803c3ad6e19</u>	- 0.0059016574324760 76 MATIC 0.00 USD	✓
4	2023-09-02 20:15:38	<u>0x45bf3c35ff429999a12a</u> <u>9c8e500dafd045ba7e3f70</u> <u>2c94d9f829a9990a484a1b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-09-02 20:15:38	<u>0x45bf3c35ff429999a12a</u> <u>9c8e500dafd045ba7e3f70</u> <u>2c94d9f829a9990a484a1b</u>	- 0.0014072100000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-09-02 20:15:38	<u>0x45bf3c35ff429999a12a</u> <u>9c8e500dafd045ba7e3f70</u> <u>2c94d9f829a9990a484a1b</u>	- 0.0026368099225889 94 MATIC  0.00 USD	✓
7	2023-09-02 20:14:20	<u>0x5d8e450b2ed8e8fcc150</u> <u>cb282fb2018f64e7904297</u> <u>b6690a67112a099a581431</u>	+ 0.1853956670758273 31 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:42:33	<u>0x0b08721fa7774f50936a</u> <u>ece507947251e63f19b8f5</u> <u>d298667ae9a81635dc4d52</u>	+ 1 RDS	✓
2	2024-02-06 17:21:53	<u>0x007849ea4c7ead355ccb</u> <u>a3e40f81f347e4d4afff0a</u> <u>e4bb4324e356c9a5abcb88</u>	+ 1 rds	✓
3	2024-02-05 18:40:54	<u>0xe7e2aa02ee7df48e312e</u> <u>546e65fc3e646a707246e7</u> <u>d9f9d53007c2e72046143d</u>	+ 1 ds	✓
4	2023-09-09 18:40:34	<u>0xa085a2b55f12edf1ae99</u> <u>81c111c0d5ee1ec6c07ced</u> <u>4142d0803b21a6f86bb4fa</u>	+ 181,950.6499999999 94179234 WHEX	✓
5	2023-09-08 17:26:05	<u>0x06e650cdd803ef643dd1</u> <u>314eee5aa5922c9454f435</u> <u>876c927a296803c3ad6e19</u>	- 19.000000 USDT  18.99 USD	✓
6	2023-09-02 20:15:38	<u>0x45bf3c35ff429999a12a</u> <u>9c8e500dafd045ba7e3f70</u> <u>2c94d9f829a9990a484a1b</u>	- 441.000000 USDT  440.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 18:32:50	<u>0x10f9d45d5c6f8ec0784e2641d02f7c8d75044dd07d0a915e5d225e859159869e</u>	+ 460.000000 USDT 459.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:39:33	<u>0x2d9d93546dd8be0282e94c3a2d8898500430a843726983b80405a29f46d26418</u>	+ 1 Airdrop at 3000usdt.top	
2	2024-02-02 09:38:49	<u>0x178916308512bfa574b53a62e7c2625f82f145f13629c5b39be86ff2cb4b09f0</u>	+ 1 Reward at bonewin.com	
3	2023-09-14 02:55:01	<u>0xca958f58ac4539933cc2e2b3684c70a0cff8df55dde9c058d7612b687cf4ddf9</u>	+ 1 NFT AIRDROP ROUND	
4	2023-09-13 05:42:18	<u>0x4a6eec1760d2e9bcf8ee52bec14afa3fd8e3690f9b5795be56e1d7a411397fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	
5	2023-09-03 12:17:08	<u>0xdcab9d95d1944edb44c1123283ebccddc2662c2bd0ac7c1e332fbb531b5ef71f</u>	+ 1 Base Chain Raffle	
6	2023-09-02 20:18:44	<u>0xc7353625360e452a7b2570a12f8883e38bd2fdf25e4ccad67149ea00a359f963</u>	+ 1 Vouchers	
7	2023-09-02 20:18:42	<u>0x076a74d620d3245cba20fdc0901ff86fd4774782667bb699d0c5e374785756ca</u>	+ 1 NFT Voucher	

#	Date & time	Transaction Id	Amount	
8	2023-09-02 20:18:20	<u>0x01c45cad7650101f2374</u> <u>ca0f6319378bafe81476c8</u> <u>f5b95f4c4ae783211b3675</u>	+ 1 NFT Voucher	✓
9	2023-09-02 20:18:02	<u>0xd0e5335c208ef2e62f57</u> <u>127eaf1a3af7fd6c0fc7c2</u> <u>56effa26c3ee75a94ee5c9</u>	+ 1 NFT Airdrop	✓
10	2023-09-02 20:15:46	<u>0x5a940c8900d7007e6011</u> <u>cad2a297f42cfaf30eda88</u> <u>4765a2da48263559384172</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 20:15:04	<u>0x6c5f761d364a229aad20</u> <u>2dd2629ea381fb22e893e7</u> <u>f4ec76df47fc0db99b8ce4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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