

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:31 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdb357f6519a63ce36b3622da96e597e56720c206</u> |
| TOTAL RECEIVED | 1.655000000000000027 MATIC |
| | 0.67 USD |
| TOTAL SEND | 1.574257358580992028 MATIC |
| | 0.64 USD |

| Token | Balance |
|-----------------------------------|---------------------------------|
| MATIC | 0.080742641419007957 MATIC |
| | 0.03 USD |
| Arcomia (FXERC20) | 5,333.333333333333939663 fxRCM |
| #HEXPooL.net | 168,100.000000000000000000 wHEX |
| d_united | 1 d_united |
| Superfan Sneak-A-Groopie Event | 1 SFSG |
| Gift | 1 ISEPG |
| Yield Guild Polygon Badge | 1 YGG BADGE |
| Arcomia Assets | N/A Arcomia Assets |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| 200M SHIB | N/A NFT AIRDROP ROUND |

| Token | Balance |
|-------------------------------------|--------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-30 05:54:05 | <u>0x8b0e9f3bea4730779aea</u> <u>1c5fe4d5a7064373cd8092</u> <u>f9d24e2492b2beba55086f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-30 05:54:05 | <u>0x8b0e9f3bea4730779aea</u> <u>1c5fe4d5a7064373cd8092</u> <u>f9d24e2492b2beba55086f</u> | - 0.0020549555706676 19 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-30 05:54:05 | <u>0x8b0e9f3bea4730779aea</u> <u>1c5fe4d5a7064373cd8092</u> <u>f9d24e2492b2beba55086f</u> | - 0.0049131332456667 23 MATIC  0.00 USD | ✓ |
| 4 | 2023-06-08 03:49:25 | <u>0x181dacdd04e33360c742</u> <u>722f1950d4e44d2b70cbde</u> <u>8a00cba69d0fbe7d7f65fe</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-06-08 03:49:25 | <u>0x181dacdd04e33360c742</u> <u>722f1950d4e44d2b70cbde</u> <u>8a00cba69d0fbe7d7f65fe</u> | - 0.003242280000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-06-08 03:49:25 | <u>0x181dacdd04e33360c742</u> <u>722f1950d4e44d2b70cbde</u> <u>8a00cba69d0fbe7d7f65fe</u> | - 0.0162149227569979 08 MATIC  0.01 USD | ✓ |
| 7 | 2023-03-25 15:21:59 | <u>0x91e5839d1a6a0f8b3d44</u> <u>77cce447d5d361ff3f8751</u> <u>cd69158b082264fb8494c0</u> | - 1.500000000000000000 00 MATIC  1.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-03-25 15:21:59 | <u>0x91e5839d1a6a0f8b3d4477cce447d5d361ff3f8751cd69158b082264fb8494c0</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-25 15:21:59 | <u>0x91e5839d1a6a0f8b3d4477cce447d5d361ff3f8751cd69158b082264fb8494c0</u> | - 0.0025240274593590 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-03-25 14:54:19 | <u>0x07f83f87ecb249f930a3e6071c9c29eccb6075b1af658d07debd3c1bdea83ace</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-03-25 14:54:19 | <u>0x07f83f87ecb249f930a3e6071c9c29eccb6075b1af658d07debd3c1bdea83ace</u> | - 0.003861120000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-03-25 14:54:19 | <u>0x07f83f87ecb249f930a3e6071c9c29eccb6075b1af658d07debd3c1bdea83ace</u> | - 0.0100755584033202 56 MATIC  0.01 USD | ✓ |
| 13 | 2023-03-25 14:53:19 | <u>0x80fcccaf355d1c8cde63e3cf2cab445317e17bad8dfe641a955fb0b06b5ad5a2</u> | + 1.600000000000000000 89 MATIC  1.76 USD | ✓ |
| 14 | 2023-03-10 03:51:50 | <u>0x24171cdbaafc155457d64db5403fc113360e5430721887d693fe4baa5b1ce91</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-03-10 03:51:50 | <u>0x24171cdbaafc155457d64db5403fc113360e5430721887d693fe4baa5b1ce91</u> | - 0.005679630000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-03-10 03:51:50 | <u>0x24171cdbaafc155457d64db5403fc113360e5430721887d693fe4baa5b1ce91</u> | - 0.0148188469315132 30 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-12-24 04:56:10 | <u>0x6e49d835d51cf1b3fafe</u> <u>9eeb24a1fb4cec0013db41</u> <u>c750103a72a5385a6596c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2022-12-24 04:56:10 | <u>0x6e49d835d51cf1b3fafe</u> <u>9eeb24a1fb4cec0013db41</u> <u>c750103a72a5385a6596c3</u> | - 0.004023180000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2022-12-24 04:56:10 | <u>0x6e49d835d51cf1b3fafe</u> <u>9eeb24a1fb4cec0013db41</u> <u>c750103a72a5385a6596c3</u> | - 0.0014570256728833 68 MATIC  0.00 USD | ✓ |
| 20 | 2022-12-24 04:55:30 | <u>0xb24bd993aeb275ac04f7</u> <u>ff6cda179a297a6124ff80</u> <u>5944010c6dcd7dfb6462cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✗ |
| 21 | 2022-12-24 04:55:30 | <u>0xb24bd993aeb275ac04f7</u> <u>ff6cda179a297a6124ff80</u> <u>5944010c6dcd7dfb6462cf</u> | - 0.003269100000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-12-24 04:55:30 | <u>0xb24bd993aeb275ac04f7</u> <u>ff6cda179a297a6124ff80</u> <u>5944010c6dcd7dfb6462cf</u> | - 0.0014935785405839 40 MATIC  0.00 USD | ✓ |
| 23 | 2022-12-24 04:50:30 | <u>0x09328e09816c11932a62</u> <u>3e1031f6e5a8d30d13edac</u> <u>0452e27948966e4fcfaf66</u> | + 0.050000000000000000 03 MATIC  0.03 USD | ✓ |
| 24 | 2022-04-23 23:55:37 | <u>0x0003e5adc6113b27c3b7</u> <u>79e6a36d988a369a6c848e</u> <u>02472f9b9897f34c0a8632</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-31 19:34:42 | <u>0x86026e234f072027cd2659bfc5e7aba116a4ffbb0f34b9b51b8f031d313aa50c</u> | + 168,100.0000000000 00000000 WHEX | ✓ |

| | | | | |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2023-05-10 22:26:42 | <u>0xf7fe4c0aa6b7e6ab72f7c6ec13cc52d4c6859debb24baca02da584aa8fa9445b</u> | + 5,333.333333333333 939663 fxRCM | ✓ |
|---|------------------------|---|--------------------------------------|---|

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-06-08 03:49:25 | <u>0x181dacdd04e33360c742722f1950d4e44d2b70cbde8a00cba69d0fbe7d7f65fe</u> | + 1 SFSG | ✓ |

| | | | | |
|---|------------------------|--|---------------|---|
| 2 | 2023-03-10 03:51:50 | <u>0x24171cdbaafc155457d64db5403fc113360e5430721887d693fe4baa5b1ce91</u> | + 1 YGG BADGE | ✓ |
|---|------------------------|--|---------------|---|

| | | | | |
|---|------------------------|---|--------------|---|
| 3 | 2022-12-24 04:56:10 | <u>0x6e49d835d51cf1b3fafa9eeb24a1fb4cec0013db41c750103a72a5385a6596c3</u> | + 1 d_united | ✓ |
|---|------------------------|---|--------------|---|

| | | | | |
|---|------------------------|---|-----------|---|
| 4 | 2022-05-07 10:15:19 | <u>0xe35698113d66179d6e29ec267a5cebf47ca023c2b9b46d82fa96bf77a2f6658a</u> | + 1 ISEPG | ✓ |
|---|------------------------|---|-----------|---|

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------|---|
| 1 | 2023-09-14 02:53:25 | <u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2023-09-13 05:40:46 | <u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-08-27 02:46:58 | <u>0x927ddb19b76547eaa4f6dd0c1737a92abfb384836c4a76087fcc9a58706de6bb</u> | + 1 claim.circleweekly .com | ✓ |
| 4 | 2023-08-26 06:14:42 | <u>0x94d37b1062e8d051540e43cb2dcc2f9cd5f1cead8e52e7fcc1f6293ee7c7a49d</u> | + 1 NFTVoucher | ✓ |
| 5 | 2023-03-25 14:54:19 | <u>0x07f83f87ecb249f930a3e6071c9c29eccb6075b1af658d07debd3c1bdea83ace</u> | + 1 Arcomia Assets | ✓ |

* USD values displayed at the time of transaction

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