

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe03dc707ccde63e8de6072d94dc29f49919f4fd0</u>
TOTAL RECEIVED	3.764363081718391513 MATIC
	1.41 USD
TOTAL SEND	3.688363081718391445 MATIC
	1.39 USD

Token	Balance
MATIC	0.075999999999999998 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
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






* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 22:15:32	<u>0x586a70c324e4d499e955183cca2573f83f67ca3e0b6af6261ab82415a591cc7b</u>	- 2.6205737167183915 66 MATIC  1.45 USD	✓
2	2023-09-07 22:15:32	<u>0x586a70c324e4d499e955183cca2573f83f67ca3e0b6af6261ab82415a591cc7b</u>	- 0.0015665256491430 00 MATIC  0.00 USD	✓
3	2023-09-07 22:15:32	<u>0x586a70c324e4d499e955183cca2573f83f67ca3e0b6af6261ab82415a591cc7b</u>	- 0.0026334743508570 00 MATIC  0.00 USD	✓
4	2023-09-07 22:12:28	<u>0xe723bb38aeac2c7a4711549a60287a575529806183be64cbb3f6b1a36c0e1e93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 22:12:28	<u>0xe723bb38aeac2c7a4711549a60287a575529806183be64cbb3f6b1a36c0e1e93</u>	- 0.0046112090715250 56 MATIC  0.00 USD	✓
6	2023-09-07 22:12:28	<u>0xe723bb38aeac2c7a4711549a60287a575529806183be64cbb3f6b1a36c0e1e93</u>	- 0.0049687509284749 44 MATIC  0.00 USD	✓
7	2023-09-07 04:31:40	<u>0x6af332f3ca0667c624ecfbd2d2eac07972745a51aec1c7235a83404264f6f8fe</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2023-09-07 04:31:40	<u>0x6af332f3ca0667c624ec fbd2d2eac07972745a51ae c1c7235a83404264f6f8fe</u>	- 0.0007454956047049 14 MATIC  0.00 USD	✓
9	2023-09-07 04:31:40	<u>0x6af332f3ca0667c624ec fbd2d2eac07972745a51ae c1c7235a83404264f6f8fe</u>	- 0.0398240893952950 88 MATIC  0.02 USD	✓
10	2023-09-06 22:46:23	<u>0x47412c57652f95b5815d cf4a44705d66501b1e4737 d35a62df59e501c47b7dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-06 22:46:23	<u>0x47412c57652f95b5815d cf4a44705d66501b1e4737 d35a62df59e501c47b7dae</u>	- 0.0078276704725875 42 MATIC  0.00 USD	✓
12	2023-09-06 22:46:23	<u>0x47412c57652f95b5815d cf4a44705d66501b1e4737 d35a62df59e501c47b7dae</u>	- 0.0056121495274124 58 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 04:31:40	<u>0x6af332f3ca0667c624ec fbd2d2eac07972745a51ae c1c7235a83404264f6f8fe</u>	+ 0.7643630817183916 24 MATIC  0.42 USD	✓
2	2023-09-06 22:41:45	<u>0x4c18c839ca4705d8729b 307855716cedd1c442c454 aea17d164b141347513c4d</u>	+ 3.0000000000000000 00 MATIC  1.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:31:04	<u>0x4a950e680153278efe7b4446347a0ea2fa1049476920dabf05c201bfce04904f</u>	+ 162,300.0000000000 00000000 wHEX	✓
2	2023-09-07 22:12:28	<u>0xe723bb38aeac2c7a4711549a60287a575529806183be64cbb3f6b1a36c0e1e93</u>	- 17.000000 USDC  17.00 USD	✓
3	2023-09-07 04:31:54	<u>0x7241abb706e425f9c77f921f1aee45311c2413334dcd343cc0ca64491da02d35</u>	+ 6.000000 USDC  6.00 USD	✓
4	2023-09-07 04:31:40	<u>0x6af332f3ca0667c624ecfbd2d2eac07972745a51aec1c7235a83404264f6f8fe</u>	- 4.000000 USDC  4.00 USD	✓
5	2023-09-06 22:40:41	<u>0xcc68202bb6c39aa28784c7e3f275a831e548799f9bae392646f077cab3ad20c9</u>	+ 15.000000 USDC  15.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:59:39	<u>0x710553b8d39db9f82a0d4b6ad9e893a2aa889d8486964a6ebf6c99473d5447ac</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:25:10	<u>0x7ea235ae76d9c798f74473737a074a8f22fabbe900ce1e7b14e38c58f0737fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-07 22:15:14	<u>0xe194b54a0e57a2319b54965678ad2dbc50f23e5f172f761540710ecc279aabc8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 06:49:38	<u>0x6a34f7f1f29f13ca3ea8 defc6a412ddb9fa694fe0 75834a39c98883df41ab0f</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-07 06:49:12	<u>0x2492a93c32bb0b62af1e 974a9bda1d2324a4ab5398 6e7307f618231803a42712</u>	+ 1 NFT AIRDROP	✓
6	2023-09-07 06:49:00	<u>0xabcdef3bc447484df0717 04eca1fd7b10c3a58057aa 3735e24008526709b51c1a</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-07 06:26:05	<u>0x29263a0bb37fb4594d13 041c7f400f7dd129e53777 ae527ff4de9c57c216dfc3</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 22:49:03	<u>0xbd1a3bd3cf5b003bb95c f282f4c9f63b6f5b45a5a9 a97f1cbbb6ca6afb9a7437</u>	+ 1 Uniswap giveaway	✓
9	2023-09-06 22:49:01	<u>0x43dbc8a4df38674bf394 3d3f5ad39e8caa69202387 315cb75a116019d74739a5</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-06 22:48:53	<u>0x592fe660338cb0e7b2d8 84ddad64f29b2a90b7688b 34ae099977688d5045a419</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 22:48:39	<u>0x80d2ea4ed6b6962dea43 4fe7fd78007146792d8fa2 6dc835cfde98ba594f89fc</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 22:47:37	<u>0xab9e666c617e1d36c60f 2d51757c6afda09402a96c e6112239d1c781ca2b764d</u>	+ 1 NFT VOUCHER	✓

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