

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 21:36 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe4c280e6f31c25ccb2af754ca3e0b89d98dc8a00</u> |
| TOTAL RECEIVED | 3.000000000000000000 MATIC |
| | 1.11 USD |
| TOTAL SEND | 3.000000000000000000 MATIC |
| | 1.11 USD |


| Token | Balance |
|----------------------|---|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| #HEXPooL.net | 162,300.000000000000000000 wHEX |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| #LINK | 117.250000000000000000 Claim at LINKBonus.io |
| Rating Token | 35.000000000000000000 TR |
| Base Airdrop | N/A NFT Notify |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5000\$ USDC | N/A NFTVoucher |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| 1000 DAI | N/A NFT Airdrop Round |





| Token | Balance |
|-------------------------------------|--------------------------------|
| 1000 DAI | N/A NFT Airdrop |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 125M SHIB | N/A NFT AIRDROP |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-07 05:42:01 | <u>0x29927590e1066e8f8604</u> <u>8ac5dd12db14d16f882e7d</u> <u>37d193310ef9ffefaeae82</u> | - 2.4813707250620664 62 MATIC  1.39 USD | ✓ |
| 2 | 2023-09-07 05:42:01 | <u>0x29927590e1066e8f8604</u> <u>8ac5dd12db14d16f882e7d</u> <u>37d193310ef9ffefaeae82</u> | - 0.0018026917288170 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-07 05:42:01 | <u>0x29927590e1066e8f8604</u> <u>8ac5dd12db14d16f882e7d</u> <u>37d193310ef9ffefaeae82</u> | - 0.0024623442080370 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-07 05:41:01 | <u>0x42ea4f2ffe20114303e1</u> <u>0b496d5d058c332b536316</u> <u>5c8b067d4ca8c281747922</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-07 05:41:01 | <u>0x42ea4f2ffe20114303e1</u> <u>0b496d5d058c332b536316</u> <u>5c8b067d4ca8c281747922</u> | - 0.0001039073781103 90 MATIC  0.00 USD | ✓ |
| 6 | 2023-09-07 05:41:01 | <u>0x42ea4f2ffe20114303e1</u> <u>0b496d5d058c332b536316</u> <u>5c8b067d4ca8c281747922</u> | - 0.0089790151918746 38 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-09-07 05:28:59 | <u>0x6841242c8fde21b104cd</u> <u>ed833a477e17f357c7d528</u> <u>79aae6374eae3e7e2b01cf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-07 05:28:59 | <u>0x6841242c8fde21b104cd</u> <u>ed833a477e17f357c7d528</u> <u>79aae6374eae3e7e2b01cf</u> | - 0.0203690601385411 31 MATIC  0.01 USD | ✓ |
| 9 | 2023-09-07 05:28:59 | <u>0x6841242c8fde21b104cd</u> <u>ed833a477e17f357c7d528</u> <u>79aae6374eae3e7e2b01cf</u> | - 0.0123947501713223 12 MATIC  0.00 USD | ✓ |
| 10 | 2023-08-09 22:21:32 | <u>0xcc4ddf8fd45f2e11bf57</u> <u>95279c01095662c7ef8b44</u> <u>4ef0815959908fb3034f8c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-09 22:21:32 | <u>0xcc4ddf8fd45f2e11bf57</u> <u>95279c01095662c7ef8b44</u> <u>4ef0815959908fb3034f8c</u> | - 0.0581589610228856 05 MATIC  0.04 USD | ✓ |
| 12 | 2023-08-09 22:21:32 | <u>0xcc4ddf8fd45f2e11bf57</u> <u>95279c01095662c7ef8b44</u> <u>4ef0815959908fb3034f8c</u> | - 0.0314901198178484 53 MATIC  0.02 USD | ✓ |
| 13 | 2023-08-09 22:21:06 | <u>0x14d718b621dad2e63abc</u> <u>ef87d8dae2f94322dec453</u> <u>593b261913da036167fa57</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-09 22:21:06 | <u>0x14d718b621dad2e63abc</u> <u>ef87d8dae2f94322dec453</u> <u>593b261913da036167fa57</u> | - 0.0107570110859410 08 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-09 22:21:06 | <u>0x14d718b621dad2e63abc</u> <u>ef87d8dae2f94322dec453</u> <u>593b261913da036167fa57</u> | - 0.0062482141088561 60 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-08-09 22:20:30 | <u>0x159143fce2dfc35da8eb b4e66027f64245c1fabf0a 7960bcdf5069d7a4610d28</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-08-09 22:20:30 | <u>0x159143fce2dfc35da8eb b4e66027f64245c1fabf0a 7960bcdf5069d7a4610d28</u> | - 0.0896538573736136 85 MATIC  0.06 USD | ✓ |
| 18 | 2023-08-09 22:20:30 | <u>0x159143fce2dfc35da8eb b4e66027f64245c1fabf0a 7960bcdf5069d7a4610d28</u> | - 0.0537239594381564 43 MATIC  0.03 USD | ✓ |
| 19 | 2023-08-09 22:20:12 | <u>0x78cf3a140ef12cebc5b6 997b2863ef66f6e587438b 85cc2c8aeb5ed2591814fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-09 22:20:12 | <u>0x78cf3a140ef12cebc5b6 997b2863ef66f6e587438b 85cc2c8aeb5ed2591814fa</u> | - 0.0104872294173600 79 MATIC  0.00 USD | ✓ |
| 21 | 2023-08-09 22:20:12 | <u>0x78cf3a140ef12cebc5b6 997b2863ef66f6e587438b 85cc2c8aeb5ed2591814fa</u> | - 0.0074114711839714 40 MATIC  0.00 USD | ✓ |
| 22 | 2023-08-09 22:19:36 | <u>0x3294dd005843d60c8dee 4ff27478e458d8072cdd65 1eb2e37c3f854df5c0421f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-08-09 22:19:36 | <u>0x3294dd005843d60c8dee 4ff27478e458d8072cdd65 1eb2e37c3f854df5c0421f</u> | - 0.0814075546124299 33 MATIC  0.05 USD | ✓ |
| 24 | 2023-08-09 22:19:36 | <u>0x3294dd005843d60c8dee 4ff27478e458d8072cdd65 1eb2e37c3f854df5c0421f</u> | - 0.0498124231054124 03 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-08-09 22:18:50 | <u>0xa4ff6c4e4954b5261151</u> <u>a7c94966c594fd9b35db8f</u> <u>eba806fb43ee9e5e29b2e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-08-09 22:18:50 | <u>0xa4ff6c4e4954b5261151</u> <u>a7c94966c594fd9b35db8f</u> <u>eba806fb43ee9e5e29b2e4</u> | - 0.0089274224088093 60 MATIC  0.00 USD | ✓ |
| 27 | 2023-08-09 22:18:50 | <u>0xa4ff6c4e4954b5261151</u> <u>a7c94966c594fd9b35db8f</u> <u>eba806fb43ee9e5e29b2e4</u> | - 0.0062192234506749 60 MATIC  0.00 USD | ✓ |
| 28 | 2023-08-09 22:16:54 | <u>0xe5c7d0a3386660e5e705</u> <u>352cb2aa29759779367f51</u> <u>2ddff807b275aeb9de0e16</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-08-09 22:16:54 | <u>0xe5c7d0a3386660e5e705</u> <u>352cb2aa29759779367f51</u> <u>2ddff807b275aeb9de0e16</u> | - 0.0397710204933877 58 MATIC  0.02 USD | ✓ |
| 30 | 2023-08-09 22:16:54 | <u>0xe5c7d0a3386660e5e705</u> <u>352cb2aa29759779367f51</u> <u>2ddff807b275aeb9de0e16</u> | - 0.0184490386018838 01 MATIC  0.01 USD | ✓ |
| 31 | 2023-08-09 10:20:28 | <u>0x83163cae4258595355d7</u> <u>be48e843a60faa017e6b6d</u> <u>2934dd5e6331be0fed0d0b</u> | + 3.000000000000000000 00 MATIC  2.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-07 23:22:32 | <u>0x146909583a1351e5d76f</u> <u>e02f0568055741a38109ab</u> <u>4173d490ced4a38972512f</u> | + 162,300.0000000000 00000000 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-09-07 05:41:01 | <u>0x42ea4f2ffe20114303e1</u> <u>0b496d5d058c332b536316</u> <u>5c8b067d4ca8c281747922</u> | - 35.0000000000000000 000 DAI | ✓ |
| 3 | 2023-09-07 05:28:59 | <u>0x6841242c8fde21b104cd</u> <u>ed833a477e17f357c7d528</u> <u>79aae6374eae3e7e2b01cf</u> | + 15.0000000000000000 000 DAI | ✓ |
| 4 | 2023-08-26 09:46:36 | <u>0x96d6272c435310af352d</u> <u>7626fc396eb3fcef69433d</u> <u>e59d7eb95fd90208187748</u> | + 5.0000000000000000 00 DAI | ✓ |
| 5 | 2023-08-26 09:36:33 | <u>0x3445df11235ccb63b27c</u> <u>8d3e72268f0c0ff7028d2e</u> <u>f1aa6afae220694eea228a</u> | + 10.0000000000000000 000 DAI | ✓ |
| 6 | 2023-08-26 09:35:37 | <u>0x5138d874ad91ad09ef2a</u> <u>a77c1e04a562ff38af8953</u> <u>a07bf2279c9dc6a083e86f</u> | + 5.0000000000000000 00 DAI | ✓ |
| 7 | 2023-08-10 12:21:35 | <u>0x10d5342438cb4445e8ec</u> <u>6e3b044e01732705b5efa2</u> <u>35d91f92b68ad338f27075</u> | + 117.2500000000000000 0000 Claim at LINKBonus.io | ✓ |
| 8 | 2023-08-10 09:03:46 | <u>0xa27bab5ea8db2d338d2f</u> <u>63fefb75263f3a95054847</u> <u>634d7474d2de8c5cc98f5a</u> | + 117.2500000000000000 0000 Claim at LINKBonus.io | ✓ |
| 9 | 2023-08-09 22:21:32 | <u>0xcc4ddf8fd45f2e11bf57</u> <u>95279c01095662c7ef8b44</u> <u>4ef0815959908fb3034f8c</u> | + 20.0000000000000000 000 TR | ✓ |
| 10 | 2023-08-09 22:21:32 | <u>0xcc4ddf8fd45f2e11bf57</u> <u>95279c01095662c7ef8b44</u> <u>4ef0815959908fb3034f8c</u> | - 20.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-08-09 22:20:30 | <u>0x159143fce2dfc35da8eb b4e66027f64245c1fabf0a 7960bcdf5069d7a4610d28</u> | + 10.0000000000000000 000 TR | ✓ |
| 12 | 2023-08-09 22:20:30 | <u>0x159143fce2dfc35da8eb b4e66027f64245c1fabf0a 7960bcdf5069d7a4610d28</u> | - 10.0000000000000000 000 DAI | ✓ |
| 13 | 2023-08-09 22:19:36 | <u>0x3294dd005843d60c8dee 4ff27478e458d8072cdd65 1eb2e37c3f854df5c0421f</u> | + 5.0000000000000000 00 TR | ✓ |
| 14 | 2023-08-09 22:19:36 | <u>0x3294dd005843d60c8dee 4ff27478e458d8072cdd65 1eb2e37c3f854df5c0421f</u> | - 5.0000000000000000 00 DAI | ✓ |
| 15 | 2023-08-09 10:21:46 | <u>0x186cf902751dbf820085 c6a8825f4e52dcc43c7d24 cf310c17a5263bb9a9b9c7</u> | + 35.0000000000000000 000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-14 00:40:49 | <u>0x0425da91ee03ece0ec24 05fb3fc983c66b9775baf0 24293edc1fa31230eb58ca</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 02:30:48 | <u>0xc39a1602bffdcd5e2169 49426d1e4462f34a3c61df 2f21aee78d18bb31aca228</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-09-07 08:47:28 | <u>0x71a1ef739d90f1fea247 cf7f86f5373a8dbf44a05e a1e734cd1f596a3c15d639</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 4 | 2023-09-07 08:09:55 | <u>0x5887ac49eeebb48f101d8855afaa4e8a33dc87649098f5d782cac5c34dc00056</u> | + 1 Circle Weekly Giveaways | ✓ |
| 5 | 2023-09-07 08:08:03 | <u>0xbf252dfd618ce0b5de1525d2a423f192ab00cd8ae965fd8b0e3e755c24a16ac9</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-09-07 08:07:57 | <u>0x5d07c91c43398d892426374fb8a78891da793a8937147714fea3faaa43fda488</u> | + 1 NFT NOTIFICATION | ✓ |
| 7 | 2023-09-07 05:51:03 | <u>0xa9324e00e0a783d5d32a9e1248709feb96a69ba801e0e07465fdc9e5bbf3805e</u> | + 1 NFT Airdrop | ✓ |
| 8 | 2023-09-04 21:52:27 | <u>0x362fc78c4cab3885df09fa005ce6aef638a5b1409a84a07ce5613ef30368d9f0</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-08-30 19:23:37 | <u>0x5a456bc61a33e3ed4c81adae1df00e9affb203007ea44f0fa9d3af85084fcac5</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-08-26 13:40:26 | <u>0x3047e54aed8de636a7df3eb1bc35a24e558754953cc65076837d212a92bf9cc6</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-12 21:57:22 | <u>0xd4ba9f22d7055ad016776a1387f1931861060bc7901c1a76001ba00c1a4be176</u> | + 1 Base Airdrop | ✓ |
| 12 | 2023-08-11 22:35:02 | <u>0x7250e1d0299fbae7a95b578e5d848320f54cf82b6bfd60263cb00919cb49e87a</u> | + 1 NFT Notify | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 13 | 2023-08-10 02:58:13 | <u>0xbc7b9b17e7c9a57825d8</u> <u>54d2c7498c5c42ab5b5f1c</u> <u>b0d994560d6f1909ae4507</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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