

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebff423bb918304a2acf93fa9c083e8f24afb764</u>
TOTAL RECEIVED	0.007134794689360000 MATIC
	0.00 USD
TOTAL SEND	0.003886377550330464 MATIC
	0.00 USD

Token	Balance
MATIC	0.003248417139029536 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	168,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.net
5 ETH Voucher by Base	N/A BASECOINBASE.NET
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher





Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 22:00:41	<u>0x0831633b4a1ca6196803</u> <u>90c9087013103c113eb977</u> <u>9ae13aa00dc5cd9831a4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 22:00:41	<u>0x0831633b4a1ca6196803</u> <u>90c9087013103c113eb977</u> <u>9ae13aa00dc5cd9831a4d1</u>	- 0.0015255915364390 68 MATIC  0.00 USD	✓
3	2023-08-18 22:00:41	<u>0x0831633b4a1ca6196803</u> <u>90c9087013103c113eb977</u> <u>9ae13aa00dc5cd9831a4d1</u>	- 0.0023607860138913 96 MATIC  0.00 USD	✓
4	2023-08-18 22:00:37	<u>0x81d8d19230ae3c588134</u> <u>a36e3599732a7f9e79340f</u> <u>acf58aa321b95ae0756871</u>	+ 0.0071347946893600 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:20:25	<u>0x5175bfc6d4b04a83a1d4</u> <u>66be40f896cef934be2399</u> <u>353cd976537a8867188ea3</u>	+ 168,500.0000000000 00000000 WHEX	✓
2	2023-08-18 22:02:53	<u>0x172af2c5c1ff4214887b</u> <u>601dc8793a747ac54bf7d2</u> <u>9dbf19ada9b49ecc3d1342</u>	+ 1,658.000000000000 000000 RO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-18 22:00:41	<u>0x0831633b4a1ca619680390c9087013103c113eb9779ae13aa00dc5cd9831a4d1</u>	- 32.486518 USDT 32.47 USD	✓
4	2023-08-18 21:57:51	<u>0x851d3a1ada4c9421c8eb1a9f0a644e86fc27eb4ee4b1ab459a30b86a03d2b16c</u>	+ 32.486518 USDT 32.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:40:04	<u>0x196ed988b19fe73f1fea5b2f95658723564367358f8e70426a3d4918119e6e37</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:16:43	<u>0xe67777f3776ef8b9f9dc5e8a1198df269d683d5894c45d620f01cfd961bf8af1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
4	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-19 00:11:53	<u>0x45a7c9a47bd0fecab70c</u> <u>4dd0c9d313ee3faee5825d</u> <u>57b95dfdf5ce25c1a950cd</u>	+ 1 NFTVoucher	✓

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