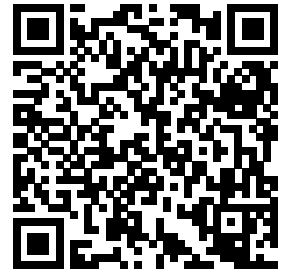


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeec36daceb5187187240242679219f6ee899fba0</u>
TOTAL RECEIVED	548.594956280000019433 MATIC
	203.80 USD
TOTAL SEND	548.557893414826025946 MATIC
	203.78 USD










Token	Balance
MATIC	0.037062865173934000 MATIC
	0.01 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
#HEXPooL.net	172,150.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
SHIBANU	N/A SHIBANU
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A Visit usdtevent.co to claim nft
2000\$ Rewards	N/A drops-usdt.xyz







* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:00:19	<u>0x65ab8d7ad40795468d8d808ee8c8ec5a96605c636538dbcf0b22455adf1d82be</u>	- 109.99768446573104 0859 MATIC  98.02 USD	✓
2	2023-12-10 10:00:19	<u>0x65ab8d7ad40795468d8d808ee8c8ec5a96605c636538dbcf0b22455adf1d82be</u>	- 0.0006842546809770 00 MATIC  0.00 USD	✓
3	2023-12-10 10:00:19	<u>0x65ab8d7ad40795468d8d808ee8c8ec5a96605c636538dbcf0b22455adf1d82be</u>	- 0.0022528801450890 00 MATIC  0.00 USD	✓
4	2023-12-10 09:59:55	<u>0x030fc93f47bc50e237b0907f4cdf93e1f0f46b3e4f5dec0e9ebae219992c574c</u>	+ 110.00000000000000 0000 MATIC  98.03 USD	✓
5	2023-08-30 09:20:21	<u>0xd9bd55e5c5016888eab6105f876ebdb9ac237b815fa1c5dfb573c69cfc5fc89f</u>	- 79.989368180821330 157 MATIC  46.32 USD	✓
6	2023-08-30 09:20:21	<u>0xd9bd55e5c5016888eab6105f876ebdb9ac237b815fa1c5dfb573c69cfc5fc89f</u>	- 0.0006426574903770 00 MATIC  0.00 USD	✓
7	2023-08-30 09:20:21	<u>0xd9bd55e5c5016888eab6105f876ebdb9ac237b815fa1c5dfb573c69cfc5fc89f</u>	- 0.0016728767785800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-30 09:01:46	<u>0x7a2b128353ae766d6d475948b02d8ab51b2c07625292dc36dfb856f79f934863</u>	+ 80.0000000000000000 000 MATIC  46.32 USD	✓
9	2022-04-23 06:41:08	<u>0xb1ec5d6e205111f787d0304f493cc8620755b848207e5239ef9b89eca9e492e3</u>	- 29.9993489999999998 711 MATIC  41.66 USD	✓
10	2022-04-23 06:41:08	<u>0xb1ec5d6e205111f787d0304f493cc8620755b848207e5239ef9b89eca9e492e3</u>	- 0.0006320990662980 00 MATIC  0.00 USD	✓
11	2022-04-23 06:41:08	<u>0xb1ec5d6e205111f787d0304f493cc8620755b848207e5239ef9b89eca9e492e3</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
12	2022-04-23 06:35:14	<u>0x149db0fcc82cf99176f42f248d36217711289ae0cab403a5e9c4f961416f649f</u>	+ 30.0000000000000000 000 MATIC  41.67 USD	✓
13	2022-02-03 07:04:21	<u>0xe029cc4f71a52808530b54f27f8ec336f2686f31fe84875f3c53eb72dd49c463</u>	- 194.74738800000000 0829 MATIC  303.02 USD	✓
14	2022-02-03 07:04:21	<u>0xe029cc4f71a52808530b54f27f8ec336f2686f31fe84875f3c53eb72dd49c463</u>	- 0.0006509999991810 00 MATIC  0.00 USD	✓
15	2022-02-03 07:04:21	<u>0xe029cc4f71a52808530b54f27f8ec336f2686f31fe84875f3c53eb72dd49c463</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
16	2022-02-03 06:49:43	<u>0x7ce5ca221a97dcff82b9e536373951850d861634e35142c06c18485efaa6ed2d</u>	+ 194.74801751000001 1043 MATIC  303.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-02 16:26:01	<u>0x824f3f049294b716399c</u> <u>69d25166801431477fcc66</u> <u>9240064d90a551c380cf11</u>	- 133.81693799999999 3281 MATIC  205.81 USD	✓
18	2022-02-02 16:26:01	<u>0x824f3f049294b716399c</u> <u>69d25166801431477fcc66</u> <u>9240064d90a551c380cf11</u>	- 0.0006300000580230 00 MATIC  0.00 USD	✓
19	2022-02-02 16:26:01	<u>0x824f3f049294b716399c</u> <u>69d25166801431477fcc66</u> <u>9240064d90a551c380cf11</u>	- 0.0000000000542850 00 MATIC  0.00 USD	✓
20	2022-02-02 16:04:43	<u>0xdc58d2a92299ac53e2c9</u> <u>ac1772b5effbf4c364be03</u> <u>11e4707046e5477a224c26</u>	+ 53.846938770000001 284 MATIC  82.81 USD	✓
21	2022-02-02 14:05:53	<u>0x92b213a652a35f4a0c5d</u> <u>8a585f172fd4af76392646</u> <u>fe234c2543cbc39b378eda</u>	+ 71.000000000000000 000 MATIC  109.19 USD	✓
22	2022-02-02 14:00:07	<u>0x92c1e7b03dacdd030ab5</u> <u>ef2cc5067064d99c6f9dce</u> <u>16ae0301f5d6c3b6c2dcf8</u>	+ 9.000000000000000 00 MATIC  13.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:45:10	<u>0xd05b5dcf0ca5ba1ef64e</u> <u>4ddf350df9ed0240e1e25d</u> <u>df8f76011c422ada76bfcf</u>	+ 172,150.000000000 00000000 WHEX	✓
2	2023-08-31 19:20:01	<u>0xd3639cf491dfc1a952a6</u> <u>6801fd1c443e2f77daca1a</u> <u>f5a30afcb047ba80abc3cc</u>	+ 168,100.000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:24:38	<u>0x36a047e096601809718f77d33bfe9c33b88107418010097040f0731d7f3316b0</u>	+ 1 SHIBANU	✓
2	2023-12-10 12:37:43	<u>0x74a23515d35840a967f3cc9bbd37a6d667816ccad0eb62e573bbd65ef2fc7e0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 21:30:03	<u>0x990538ad6344f13e612c6cd75618aa07fdfbe6c5136ac549d13c561d0eeea84f</u>	+ 1 1000usdc.net	✓
4	2023-12-09 21:00:01	<u>0x4cae613a0164155dc659cc291a27ef877a41b726789a2d490bcbbda9bdcaa222</u>	+ 1 2000usdt.link	✓
5	2023-09-13 22:22:50	<u>0x37cfa99386cf214068f0dd4b6aec921b7ca59e6a3247c89f085fc23ed2e17d6b</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 10:07:50	<u>0x7b682547ba80ecba0fae2ffc3a79cacc1adfcd797e2b8d8096139007a506882c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-10 16:59:36	<u>0x3600bebf133ecd854aa36789c75bb36d139d6033e56b9fe5bb7c3c3e63426c23</u>	+ 1 NFT Voucher	✓
8	2023-09-05 11:43:25	<u>0x046f47447a34a79f4d1c7d7ac1165f93613eb92e800b10ceb2e3e00fbdbd46bc</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-03 20:14:38	<u>0x5c4b5e59007d6e0673a60098e82351fe57ecd08818b678d3e8dabf3d692e8317</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 08:00:55	<u>0xb5fb88482d9786a96cc2</u> <u>7b77b4be5a64375ca0757e</u> <u>03b6cf47c41e71fa21a640</u>	+ 1 UNI-V3-PoS	✓
11	2023-09-01 07:58:33	<u>0x798e72ff7a135f60b22c</u> <u>183cfe39ae7c59b4cf3e90</u> <u>ff2d759e97fa4f53123f7b</u>	+ 1 drops-usdt.xyz	✓
12	2023-09-01 07:55:39	<u>0x330cbaf6929872302fa5</u> <u>17e3aee3b9c992e6adf367</u> <u>7025084b4de22ceb4f88a7</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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