




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x029a6b6a7751253a54cc019dca62d7c5effc9ce0</u>
TOTAL RECEIVED	14.281485194214113221 MATIC  6.04 USD
TOTAL SEND	14.281485194214113221 MATIC  6.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	163,250.000000000000000000 wHEX
#LINK	172.000000000000000000 LINKBonus.io
Bitget Wallet Mystery Box	0 MysteryBox
200M SHIB	N/A NFT AIRDROP ROUND
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A http://2000rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher


Token	Balance
5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-19 05:42:39	<u>0x52e9adde46cf2b1ca754c47cf8fee47fbe1deca3e01e3630c37463eb1dcea81b</u>	- 14.130317814443447 588 MATIC  8.15 USD	✓
2	2023-08-19 05:42:39	<u>0x52e9adde46cf2b1ca754c47cf8fee47fbe1deca3e01e3630c37463eb1dcea81b</u>	- 0.0008829079325220 00 MATIC  0.00 USD	✓
3	2023-08-19 05:42:39	<u>0x52e9adde46cf2b1ca754c47cf8fee47fbe1deca3e01e3630c37463eb1dcea81b</u>	- 0.0010312558538520 00 MATIC  0.00 USD	✓
4	2023-08-13 17:43:55	<u>0x2982e971401994f5effad2f8948e63f6d35d0e952ad59ab6721152f2201b42d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 17:43:55	<u>0x2982e971401994f5effad2f8948e63f6d35d0e952ad59ab6721152f2201b42d4</u>	- 0.0091673627394932 72 MATIC  0.00 USD	✓
6	2023-08-13 17:43:55	<u>0x2982e971401994f5effad2f8948e63f6d35d0e952ad59ab6721152f2201b42d4</u>	- 0.0099195046492365 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 17:43:45	<u>0x68a868fe8d8670e54121</u> <u>c2411edb5a1411606ceeea</u> <u>724f69f60a461b7138b21e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 17:43:45	<u>0x68a868fe8d8670e54121</u> <u>c2411edb5a1411606ceeea</u> <u>724f69f60a461b7138b21e</u>	- 0.0038360330669664 00 MATIC  0.00 USD	✓
9	2023-08-13 17:43:45	<u>0x68a868fe8d8670e54121</u> <u>c2411edb5a1411606ceeea</u> <u>724f69f60a461b7138b21e</u>	- 0.0019754732475440 00 MATIC  0.00 USD	✓
10	2023-08-13 16:35:42	<u>0x3e67c9bdc1444da1c360</u> <u>e279df8eec686b399dcb48</u> <u>94dfcda8ed8704bd4c908f</u>	+ 0.0004128596660000 00 MATIC  0.00 USD	✓
11	2023-08-13 15:46:18	<u>0xccaa252bb5f531f11857</u> <u>6f160a244d4626cc97ea22</u> <u>06d2317c2dc83bc42026eb</u>	- 0.0294246895177999 11 MATIC  0.01 USD	✓
12	2023-08-13 15:46:18	<u>0xccaa252bb5f531f11857</u> <u>6f160a244d4626cc97ea22</u> <u>06d2317c2dc83bc42026eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2023-08-13 15:46:18	<u>0xccaa252bb5f531f11857</u> <u>6f160a244d4626cc97ea22</u> <u>06d2317c2dc83bc42026eb</u>	- 0.0010573470102930 00 MATIC  0.00 USD	✓
14	2023-08-13 15:22:31	<u>0x7fd62ad19b871119d794</u> <u>1ef51c17c73c18262d2a08</u> <u>12ea8176f2118c90a14d27</u>	- 0.0293907621216377 11 MATIC  0.01 USD	✓
15	2023-08-13 15:22:31	<u>0x7fd62ad19b871119d794</u> <u>1ef51c17c73c18262d2a08</u> <u>12ea8176f2118c90a14d27</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-13 15:22:31	<u>0x7fd62ad19b871119d794</u> <u>1ef51c17c73c18262d2a08</u> <u>12ea8176f2118c90a14d27</u>	- 0.0011045074923540 00 MATIC  0.00 USD	✓
17	2023-08-13 15:17:19	<u>0x61c5274a6fc5a4692e01</u> <u>a6cdc80208d454bbdf00b1</u> <u>06aabb6644efd9941af8f6</u>	+ 0.0150745476890000 00 MATIC  0.01 USD	✓
18	2023-08-13 15:13:11	<u>0xda37fb7d9cc05cf959f8</u> <u>c3aada774559d0f2e73037</u> <u>165da46d654ff2e5fbc126</u>	- 0.0293663718813028 21 MATIC  0.01 USD	✓
19	2023-08-13 15:13:11	<u>0xda37fb7d9cc05cf959f8</u> <u>c3aada774559d0f2e73037</u> <u>165da46d654ff2e5fbc126</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-08-13 15:13:11	<u>0xda37fb7d9cc05cf959f8</u> <u>c3aada774559d0f2e73037</u> <u>165da46d654ff2e5fbc126</u>	- 0.0010815484145340 00 MATIC  0.00 USD	✓
21	2023-08-13 15:05:31	<u>0x613d3a545b554567d553</u> <u>8c878bb1669e5e8df898c1</u> <u>767c30f3012e33b7625e25</u>	+ 0.0136857105050000 00 MATIC  0.00 USD	✓
22	2023-08-13 15:00:05	<u>0x1c7cafbc2dbf55ce114b</u> <u>db664ab2d210b3d350814e</u> <u>bcbe72327682f16fdb27a</u>	- 0.0293466162063268 19 MATIC  0.01 USD	✓
23	2023-08-13 15:00:05	<u>0x1c7cafbc2dbf55ce114b</u> <u>db664ab2d210b3d350814e</u> <u>bcbe72327682f16fdb27a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-08-13 15:00:05	<u>0x1c7cafbc2dbf55ce114b</u> <u>db664ab2d210b3d350814e</u> <u>bcbe72327682f16fdb27a</u>	- 0.0010629996368040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 14:57:49	<u>0x6234c379ef3517d097f83ce006cbf1285fe383dbfd2c5b78ed3331668050189e</u>	+ 13.878399999999999 181 MATIC  9.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 17:43:55	<u>0x2982e971401994f5effad2f8948e63f6d35d0e952ad59ab6721152f2201b42d4</u>	+ 0.3739120763541135 54 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 22:16:27	<u>0x944f10f6a9c94d8b8c91a874a4cde0948f4ff4dea5cbe1ec84f39ceff28db27c</u>	+ 163,250.0000000000 00000000 wHEX	✓
2	2023-08-13 20:23:12	<u>0x6b8bdbf7d346dfa2dd9cabca7d531479462f7ef01970d3e28abd6d97c7a1e923</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
3	2023-08-13 17:43:55	<u>0x2982e971401994f5effad2f8948e63f6d35d0e952ad59ab6721152f2201b42d4</u>	- 6 MysteryBox	✓
4	2023-08-13 16:23:12	<u>0x7667954e319d84a0354276146fbabb75ac5f027b637002bf70d24c80f621b058</u>	+ 1 MysteryBox	✓
5	2023-08-13 15:49:08	<u>0xc806c349c0071fd64c3657cbb93ed2b928c0869e1a346b28534799ba800af41e</u>	+ 1 MysteryBox	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-13 15:36:38	<u>0x4ac549b321130c01cf5147fb8d13f94c647c3ddb8de62b75f5b384a20a123320</u>	+ 1 MysteryBox	✓
7	2023-08-13 15:26:14	<u>0x0927a82b2ef679cd7c729e7db04a507bfef0e456af1ff5f09eb7abd40a1e5a4c</u>	+ 1 MysteryBox	✓
8	2023-08-13 15:15:53	<u>0xad9d8db731b932a8d371f6ddd25d261a21423c47e88296971d81d1771e681900</u>	+ 1 MysteryBox	✓
9	2023-08-13 15:04:15	<u>0xac9149790325f55a271de10e22dfe7a970fadedf813c8241ba17e78e8cfcf862b</u>	+ 1 MysteryBox	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 01:12:16	<u>0xdfd5f891569d54457931516bf5a206a73f7c4fd2d5d80a5204d0b1afa2f9538b</u>	+ 1 Shiba Inu	✓
2	2023-09-20 23:04:57	<u>0x6c275ee0ca9dd219652d17011b294132cd75b547325edaa89846c3bdbef52d0d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-15 04:30:33	<u>0xa9cd807bcf0292d7d0b7b3b5e4c4604e565eb5c153d4966d01dd190e5255c07e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-29 11:36:59	<u>0x04dfb817d892d85bf1a9b7f2d609c390b7abad3e81c81305f31e239921e94d1d</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 22:00:34	<u>0xa870bf10e2519cc596624d15134bfb1ca0ed1a821162c3c7a497f7fb456287bb</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 18:12:19	<u>0x090298ddd3f48bbf99888ef64f16bdd58a2a37dcc364ab0d3f3995d29cfffdf4</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 16:34:37	<u>0xbca967d184d219f514b2a9595e994d338c78eef4ff5f54583ea8890c2e6b7329</u>	+ 1 NFTVoucher	✓
10	2023-08-20 05:47:25	<u>0xb09067e6c0d4abdeb81228141e90a86f96c135ccfb38e82aa1af2774a174e368</u>	+ 1 reward-club.xyz	✓
11	2023-08-15 17:40:35	<u>0x71c690aa11c3181f83124be601eaf0d428a836437f7a5ca3d0d604462df2598e</u>	+ 1 NFTVoucher	✓
12	2023-08-14 18:11:39	<u>0x47b6eb7108322778eebfcefd30e7e64dca57b49cbb3f6c061c447c16cf10ea56</u>	+ 1 Base Voucher	✓
13	2023-08-10 16:38:42	<u>0xe33e50e824164ac1761967911b5f9c1a31c020e3134ac60b21b305915808ac58</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 14:22:53	<u>0x7688406f3ebe8e3a541b</u> <u>5461ec9a3d76a79151678a</u> <u>ee7e13c1ff89127795bdf8</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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