

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x037c833d4a8126af71ef6ddd3f309a44664dc282</u>
TOTAL RECEIVED	0.381699801599999944 MATIC
	0.14 USD
TOTAL SEND	0.243637879233898680 MATIC
	0.09 USD

Token	Balance
MATIC	0.138061922366101236 MATIC 0.05 USD
\$ tLINK	129.750000000000000000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>
#HEXPooL.net	168,500.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>



Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-07 10:57:49	<u>0xe4456e9ccfdc4599b949</u> <u>18dc848e72ccb53cdc0f2e</u> <u>d5f9942df6827d762b796f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-07 10:57:49	<u>0xe4456e9ccfdc4599b949</u> <u>18dc848e72ccb53cdc0f2e</u> <u>d5f9942df6827d762b796f</u>	- 0.0034011276941627 50 MATIC  0.00 USD	✓
3	2023-09-07 10:57:49	<u>0xe4456e9ccfdc4599b949</u> <u>18dc848e72ccb53cdc0f2e</u> <u>d5f9942df6827d762b796f</u>	- 0.0120846983727995 60 MATIC  0.00 USD	✓
4	2023-08-18 13:29:14	<u>0x04b0d4c292f126cb98de</u> <u>4e32759c7247382efe47d9</u> <u>48070b608a987a2c3ce979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-18 13:29:14	<u>0x04b0d4c292f126cb98de</u> <u>4e32759c7247382efe47d9</u> <u>48070b608a987a2c3ce979</u>	- 0.0028236784502001 30 MATIC  0.00 USD	✓
6	2023-08-18 13:29:14	<u>0x04b0d4c292f126cb98de</u> <u>4e32759c7247382efe47d9</u> <u>48070b608a987a2c3ce979</u>	- 0.0090906183647022 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-15 11:12:34	<u>0xfe455b42e0e7c3ce9b77</u> <u>46ef914fc14c3814b351bc</u> <u>b864419b1af0b8610fc4dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-15 11:12:34	<u>0xfe455b42e0e7c3ce9b77</u> <u>46ef914fc14c3814b351bc</u> <u>b864419b1af0b8610fc4dd</u>	- 0.0025601746908188 22 MATIC  0.00 USD	✓
9	2023-07-15 11:12:34	<u>0xfe455b42e0e7c3ce9b77</u> <u>46ef914fc14c3814b351bc</u> <u>b864419b1af0b8610fc4dd</u>	- 0.0062266176565051 05 MATIC  0.00 USD	✓
10	2023-07-12 04:27:53	<u>0x8073ac1b89a86a2f6884</u> <u>13846fd3627de654d7daab</u> <u>a61bb94c99cae9059f6688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-12 04:27:53	<u>0x8073ac1b89a86a2f6884</u> <u>13846fd3627de654d7daab</u> <u>a61bb94c99cae9059f6688</u>	- 0.0013605295231842 18 MATIC  0.00 USD	✓
12	2023-07-12 04:27:53	<u>0x8073ac1b89a86a2f6884</u> <u>13846fd3627de654d7daab</u> <u>a61bb94c99cae9059f6688</u>	- 0.0071015201440805 23 MATIC  0.00 USD	✓
13	2023-07-07 11:22:50	<u>0x9d2502fd713c2c432433</u> <u>98ab80dd5c4b222516494d</u> <u>53e96c30f35cdbce60e7ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 11:22:50	<u>0x9d2502fd713c2c432433</u> <u>98ab80dd5c4b222516494d</u> <u>53e96c30f35cdbce60e7ed</u>	- 0.0024820358251605 57 MATIC  0.00 USD	✓
15	2023-07-07 11:22:50	<u>0x9d2502fd713c2c432433</u> <u>98ab80dd5c4b222516494d</u> <u>53e96c30f35cdbce60e7ed</u>	- 0.0078944034210076 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-30 14:27:42	<u>0xbb49ca5e8bf00e6e13d106677a40ab3a803aa9b2903173b1468d8a6b39384281</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 14:27:42	<u>0xbb49ca5e8bf00e6e13d106677a40ab3a803aa9b2903173b1468d8a6b39384281</u>	- 0.0030780696073758 28 MATIC  0.00 USD	✓
18	2023-06-30 14:27:42	<u>0xbb49ca5e8bf00e6e13d106677a40ab3a803aa9b2903173b1468d8a6b39384281</u>	- 0.0276786234817666 61 MATIC  0.01 USD	✓
19	2023-06-28 05:46:29	<u>0xad1f5391414e433a1f8cc59646f0461d720633f90193592e75919bdb6f2938e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-28 05:46:29	<u>0xad1f5391414e433a1f8cc59646f0461d720633f90193592e75919bdb6f2938e9</u>	- 0.0029400399765207 04 MATIC  0.00 USD	✓
21	2023-06-28 05:46:29	<u>0xad1f5391414e433a1f8cc59646f0461d720633f90193592e75919bdb6f2938e9</u>	- 0.0117396486532097 57 MATIC  0.00 USD	✓
22	2023-06-21 07:37:15	<u>0x0394960a4130d4596946e0e5fb7edae2fbac436c072e97f1b0c1ee6cf697510b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-21 07:37:15	<u>0x0394960a4130d4596946e0e5fb7edae2fbac436c072e97f1b0c1ee6cf697510b</u>	- 0.0020985965472833 13 MATIC  0.00 USD	✓
24	2023-06-21 07:37:15	<u>0x0394960a4130d4596946e0e5fb7edae2fbac436c072e97f1b0c1ee6cf697510b</u>	- 0.0158650690465200 85 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-18 15:42:05	<u>0xfb070c0310829c7aa5eb</u> <u>44a16569e722c6bfff63876</u> <u>46c3811b45134916189510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-18 15:42:05	<u>0xfb070c0310829c7aa5eb</u> <u>44a16569e722c6bfff63876</u> <u>46c3811b45134916189510</u>	- 0.0030272372418734 91 MATIC  0.00 USD	✓
27	2023-06-18 15:42:05	<u>0xfb070c0310829c7aa5eb</u> <u>44a16569e722c6bfff63876</u> <u>46c3811b45134916189510</u>	- 0.0116119915440670 83 MATIC  0.00 USD	✓
28	2023-06-18 13:03:04	<u>0xc540d76b6298814afc34</u> <u>cd500bec2eb8b08b55ab41</u> <u>5f6ed4ba7e5d2936c22d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-18 13:03:04	<u>0xc540d76b6298814afc34</u> <u>cd500bec2eb8b08b55ab41</u> <u>5f6ed4ba7e5d2936c22d00</u>	- 0.0018038671280972 21 MATIC  0.00 USD	✓
30	2023-06-18 13:03:04	<u>0xc540d76b6298814afc34</u> <u>cd500bec2eb8b08b55ab41</u> <u>5f6ed4ba7e5d2936c22d00</u>	- 0.0092225362325339 12 MATIC  0.00 USD	✓
31	2023-06-17 08:59:11	<u>0xae6e32899f00b98d7666</u> <u>f24a8761970d111eaaace</u> <u>051682f308eba8eb0bf45a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-17 08:59:11	<u>0xae6e32899f00b98d7666</u> <u>f24a8761970d111eaaace</u> <u>051682f308eba8eb0bf45a</u>	- 0.0026809274120993 58 MATIC  0.00 USD	✓
33	2023-06-17 08:59:11	<u>0xae6e32899f00b98d7666</u> <u>f24a8761970d111eaaace</u> <u>051682f308eba8eb0bf45a</u>	- 0.0124399599978408 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-14 04:16:48	<u>0xf92996aff38e64b1cdc bd0be4e0fa52e3d6d52310 06fc969ad1146258588631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-14 04:16:48	<u>0xf92996aff38e64b1cdc bd0be4e0fa52e3d6d52310 06fc969ad1146258588631</u>	- 0.0021626603469305 53 MATIC  0.00 USD	✓
36	2023-06-14 04:16:48	<u>0xf92996aff38e64b1cdc bd0be4e0fa52e3d6d52310 06fc969ad1146258588631</u>	- 0.0122294508808312 27 MATIC  0.00 USD	✓
37	2023-06-06 12:13:17	<u>0xd8aa19f4417710ab57ae 46c554c0313c42cea2c98c d56c5918c7411c95c4e7ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-06 12:13:17	<u>0xd8aa19f4417710ab57ae 46c554c0313c42cea2c98c d56c5918c7411c95c4e7ea</u>	- 0.0058149781002988 68 MATIC  0.00 USD	✓
39	2023-06-06 12:13:17	<u>0xd8aa19f4417710ab57ae 46c554c0313c42cea2c98c d56c5918c7411c95c4e7ea</u>	- 0.0263027356529068 65 MATIC  0.02 USD	✓
40	2023-06-03 23:16:55	<u>0x975b87211f5eaa334493 5b2d44a378921d1a75ca51 235580a24e00a1549e17fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-03 23:16:55	<u>0x975b87211f5eaa334493 5b2d44a378921d1a75ca51 235580a24e00a1549e17fb</u>	- 0.0083832969876313 14 MATIC  0.00 USD	✓
42	2023-06-03 23:16:55	<u>0x975b87211f5eaa334493 5b2d44a378921d1a75ca51 235580a24e00a1549e17fb</u>	- 0.0295327862534900 16 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-24 09:54:36	<u>0x8113eb00cf69453cd9b423e5878a7268d867166dba</u> <u>c31ef9e6fe7e2ed35d5bf7</u>	+ 0.3816998015999999 44 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73a</u> <u>c34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
2	2023-06-19 10:47:39	<u>0x454bbe8701a42865b877e2ac67b8c1fabb7e7ad129</u> <u>5970556d2e5f5cfe7db913</u>	+ 129.75000000000000 0000 LINK at: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:14:18	<u>0x4f812a95f0dbeb87f63c61e249375f8e0a318d205f</u> <u>d81702965aa622765f8e6c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 18:43:35	<u>0x3ee4b2a249ee1919d230fb0e9620cdd68352eec228</u> <u>cdec5d4b7a5c726c5adda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 01:52:01	<u>0xc13fbc9d402439cf27c996bdd1063b2d54917cfe75</u> <u>53fe6a79ac7a8b48b1ff09</u>	+ 1 Base Chain Raffle	✓
4	2023-09-08 01:52:01	<u>0xbbfd52e0c655fa7c64188459a9b9ff83a956f90cf8</u> <u>6a858d104a17883e4b1c77</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 12:14:15	<u>0xdaa969d6ba87a557e256</u> <u>04eebf1a9ffee489f4c4ba</u> <u>ff84e022a83774d395903a</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-07 12:13:57	<u>0x2e33ff642dafc2747537</u> <u>6a2533709710458c83ea9c</u> <u>1e4a064cc62d341dd2106a</u>	+ 1 NFT AIRDROP	✓
7	2023-09-07 12:13:31	<u>0xf1846907d1875f44d109</u> <u>d5889701902ef96b011fa5</u> <u>7d411acc47a82c5ae69d8e</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-07 12:05:31	<u>0x237fe8b651cb336c129c</u> <u>1e6b9f676283a9b6eac174</u> <u>15ed049576389adc87457e</u>	+ 1 NFT VOUCHER	✓
9	2023-09-03 20:39:34	<u>0x1a7c5e0690c7bc28ff1f</u> <u>6b4b84472a25181d18403b</u> <u>112cedb18457ab982e54b4</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-27 05:03:37	<u>0x4e01006e3c46841dc608</u> <u>7dac5a5a7835106e2ce26d</u> <u>ae2a1bdcb4a2062a06fb3a</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 09:13:01	<u>0x004f06a07f747f015d1e</u> <u>3260b468d1dc6d59661201</u> <u>468e3732f0a6882d04daec</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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