

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09e2de87f190ab871172a52984c57f597b271fc5</u>
TOTAL RECEIVED	347.798461569079847777 MATIC
	129.38 USD
TOTAL SEND	347.798461569079847777 MATIC
	129.38 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#LINK	109.750000000000000000 Claim at LINKBonus.io
#HEXPool.net	158,250.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 04:57:11	<u>0x61d8fbae942c44ea35da</u> <u>ef1e027240d51c3084b6ef</u> <u>e7158257a32e5dee35188e</u>	- 186.82119112878089 5951 MATIC  107.47 USD	✓
2	2023-08-21 04:57:11	<u>0x61d8fbae942c44ea35da</u> <u>ef1e027240d51c3084b6ef</u> <u>e7158257a32e5dee35188e</u>	- 0.0005562844042140 00 MATIC  0.00 USD	✓
3	2023-08-21 04:57:11	<u>0x61d8fbae942c44ea35da</u> <u>ef1e027240d51c3084b6ef</u> <u>e7158257a32e5dee35188e</u>	- 0.0009933554703660 00 MATIC  0.00 USD	✓
4	2023-08-21 04:50:59	<u>0x22dca386d0565801b42b</u> <u>404dd9a78b342e9c42e4b1</u> <u>d12945b64c21411b395ebc</u>	+ 186.82274076865547 8405 MATIC  107.47 USD	✓
5	2023-08-10 04:51:50	<u>0x6c841cce13b527c5bc60</u> <u>9e360a9b509a939a9cd1d8</u> <u>1126a9eb8c20418f0405b5</u>	- 160.97361953878166 2186 MATIC  110.79 USD	✓
6	2023-08-10 04:51:50	<u>0x6c841cce13b527c5bc60</u> <u>9e360a9b509a939a9cd1d8</u> <u>1126a9eb8c20418f0405b5</u>	- 0.0005904704262450 00 MATIC  0.00 USD	✓
7	2023-08-10 04:51:50	<u>0x6c841cce13b527c5bc60</u> <u>9e360a9b509a939a9cd1d8</u> <u>1126a9eb8c20418f0405b5</u>	- 0.0015107912164590 00 MATIC  0.00 USD	✓
8	2023-08-10 04:46:58	<u>0x3f293b9873a69632e4f6</u> <u>df99b51bb8841821d63802</u> <u>c6621209c5550553cad97e</u>	+ 160.97572080042436 9372 MATIC  110.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:01:08	<u>0xc1783bd093a2cfb4f830e36efcfa91ab73db5a1e0d9e69f9c4f79274fe8550f1</u>	+ 158,250.0000000000 00000000 wHEX	✓
2	2023-08-13 12:02:25	<u>0x24fc29b3b7e9db26379f615fcc5880c7c2722860d02cacef50a9e5e2f07f2a47</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:58:41	<u>0x90fedd38ff09d72b99ef297c8d58ec8ea7c0efe2283bc48b4aeddc07836093a9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:49:52	<u>0xa84511276efa7f528c6cdf549833e0c38c91d291ac2d92174a7dd188de3f1a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 00:07:16	<u>0x57e4e2f07b3a742f2e11e4f9342babb184ffefa8f1568d4f746f5488ec9a0f39</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:03:47	<u>0x3b2d66b2027762b080d06247c11361b345b11879dae318c86d2713686eab7b0</u>	+ 1 NFTVoucher	✓
5	2023-08-15 11:35:30	<u>0x3f36c9f9e8ace910445f211171854f9a77966886f2689a9eb367a4e75a39d59b</u>	+ 1 NFTVoucher	✓
6	2023-08-14 16:58:34	<u>0xf62a1ca74d23185e37929a0bb60c52a7a8427794ebfcd1728b4ff78fe2747169</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 14:51:02	<u>0xbdfc992c6a0f54be2af3</u> <u>8dd4498780134caf01888f</u> <u>4c17875d48702893add50c</u>	+ 1 NFTVoucher	✓

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