

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a71e82e4a647a783723453ee9c959584925112e</u>
TOTAL RECEIVED	5.099999999999999645 MATIC
	1.93 USD
TOTAL SEND	5.099999999999999645 MATIC
	1.93 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#HEXPool.net	166,250.000000000000000000 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net






Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 23:25:26	<u>0x54a6d3e9d2fcfa6f878c</u> <u>777da1502dd581b6be40db</u> <u>a910de5a1f1d814d456bba</u>	- 0.2740530669827973 55 MATIC  0.24 USD	✓
2	2023-12-13 23:25:26	<u>0x54a6d3e9d2fcfa6f878c</u> <u>777da1502dd581b6be40db</u> <u>a910de5a1f1d814d456bba</u>	- 0.0013912630411890 00 MATIC  0.00 USD	✓
3	2023-12-13 23:25:26	<u>0x54a6d3e9d2fcfa6f878c</u> <u>777da1502dd581b6be40db</u> <u>a910de5a1f1d814d456bba</u>	- 0.0026641207773390 00 MATIC  0.00 USD	✓
4	2023-08-22 05:15:50	<u>0x33a6314657eaf2fd3eae</u> <u>e196bcdaa6bfee8f14469d</u> <u>b8e558a6c178239d4b91a1</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
5	2023-08-22 05:15:50	<u>0x33a6314657eaf2fd3eae</u> <u>e196bcdaa6bfee8f14469d</u> <u>b8e558a6c178239d4b91a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-22 05:15:50	<u>0x33a6314657eaf2fd3eae</u> <u>e196bcdaa6bfee8f14469d</u> <u>b8e558a6c178239d4b91a1</u>	- 0.0012692366193780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-20 10:59:33	<u>0xf607ebc6f773c0e547f3</u> <u>a0f3094937b08e5ea44a83</u> <u>96c47d1060d5158cd387c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-20 10:59:33	<u>0xf607ebc6f773c0e547f3</u> <u>a0f3094937b08e5ea44a83</u> <u>96c47d1060d5158cd387c6</u>	- 0.001093320000000000 00 MATIC  0.00 USD	✓
9	2023-08-20 10:59:33	<u>0xf607ebc6f773c0e547f3</u> <u>a0f3094937b08e5ea44a83</u> <u>96c47d1060d5158cd387c6</u>	- 0.0021210139713849 60 MATIC  0.00 USD	✓
10	2023-08-20 06:38:29	<u>0xcf30b86d504117ce85c7</u> <u>1ab7ad2eb974b85635cdf2</u> <u>ab7aad360ce8ded5e84aa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 06:38:29	<u>0xcf30b86d504117ce85c7</u> <u>1ab7ad2eb974b85635cdf2</u> <u>ab7aad360ce8ded5e84aa7</u>	- 0.001713943440000000 00 MATIC  0.00 USD	✓
12	2023-08-20 06:38:29	<u>0xcf30b86d504117ce85c7</u> <u>1ab7ad2eb974b85635cdf2</u> <u>ab7aad360ce8ded5e84aa7</u>	- 0.0028421041070964 00 MATIC  0.00 USD	✓
13	2023-08-20 06:37:17	<u>0x248d1cf72b314be93f6e</u> <u>262f0aff771e128680e028</u> <u>17407f1a8d9cf0dcb0fad4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 06:37:17	<u>0x248d1cf72b314be93f6e</u> <u>262f0aff771e128680e028</u> <u>17407f1a8d9cf0dcb0fad4</u>	- 0.0015881742912029 28 MATIC  0.00 USD	✓
15	2023-08-20 06:37:17	<u>0x248d1cf72b314be93f6e</u> <u>262f0aff771e128680e028</u> <u>17407f1a8d9cf0dcb0fad4</u>	- 0.0037255012929763 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 06:34:23	<u>0x71cc7562d6fe89908183</u> <u>f1d01728bf9641c39c89f9</u> <u>4457eef9f6f3a0c20eb279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 06:34:23	<u>0x71cc7562d6fe89908183</u> <u>f1d01728bf9641c39c89f9</u> <u>4457eef9f6f3a0c20eb279</u>	- 0.0017845553320127 52 MATIC  0.00 USD	✓
18	2023-08-20 06:34:23	<u>0x71cc7562d6fe89908183</u> <u>f1d01728bf9641c39c89f9</u> <u>4457eef9f6f3a0c20eb279</u>	- 0.0026170850345934 24 MATIC  0.00 USD	✓
19	2023-08-20 06:32:35	<u>0x7d7b393e57c4b17aa4bf</u> <u>fb5071cc20b00a8a099c41</u> <u>33f32797926d438feff0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 06:32:35	<u>0x7d7b393e57c4b17aa4bf</u> <u>fb5071cc20b00a8a099c41</u> <u>33f32797926d438feff0a6</u>	- 0.0011467489247833 56 MATIC  0.00 USD	✓
21	2023-08-20 06:32:35	<u>0x7d7b393e57c4b17aa4bf</u> <u>fb5071cc20b00a8a099c41</u> <u>33f32797926d438feff0a6</u>	- 0.0018316190110215 00 MATIC  0.00 USD	✓
22	2023-08-20 06:27:27	<u>0xf38131d3975d667be38d</u> <u>99d0c13c4faaf231e12d7e</u> <u>8c272c10fec97135f1b9e5</u>	+ 0.500000000000000000 00 MATIC  0.28 USD	✓
23	2023-08-13 00:43:47	<u>0x6fb899c1718417db78f2</u> <u>79cf7280c1fbfbfaab746a</u> <u>6e327b4fc67be0ded7aabb</u>	- 0.5949185360575709 46 MATIC  0.40 USD	✓
24	2023-08-13 00:43:47	<u>0x6fb899c1718417db78f2</u> <u>79cf7280c1fbfbfaab746a</u> <u>6e327b4fc67be0ded7aabb</u>	- 0.0007783961076360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-13 00:43:47	<u>0x6fb899c1718417db78f279cf7280c1fbfbfaab746a6e327b4fc67be0ded7aaab</u>	- 0.0017341554763050 00 MATIC  0.00 USD	✓
26	2023-08-10 05:42:34	<u>0x7f263eabb215f32fffb650bc35c73d4405fbd84c406e3d9ea78029f6b3cd4284</u>	- 4.0000000000000000 00 MATIC  2.73 USD	✓
27	2023-08-10 05:42:34	<u>0x7f263eabb215f32fffb650bc35c73d4405fbd84c406e3d9ea78029f6b3cd4284</u>	- 0.0007386162000000 00 MATIC  0.00 USD	✓
28	2023-08-10 05:42:34	<u>0x7f263eabb215f32fffb650bc35c73d4405fbd84c406e3d9ea78029f6b3cd4284</u>	- 0.0013585433327130 00 MATIC  0.00 USD	✓
29	2023-08-09 05:30:21	<u>0xb8c6ce81b3a438110bacfce3e19215ddf9f22bb5ca88b698f1923b0e6852871a</u>	+ 4.5999999999999996 45 MATIC  3.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 18:45:59	<u>0x628cb100bb4ef52b467f5f8364c3bd57985c8acc91de02329513ace593cff2c8</u>	+ 166,250.0000000000 00000000 WHEX	✓
2	2023-08-13 11:59:49	<u>0x4d937f535df1a47ff718014009d866b72e91e86a61d5c8a08143d627229f3383</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:31:13	<u>0xafb0390bf846d3032d0e</u> <u>f05b31dd347f2ed963f28c</u> <u>fb760fc966e4ce55e96f01</u>	+ 1 2000usdt.link	✓
2	2023-12-14 23:25:50	<u>0xd85731d63bc57f8e8ed6</u> <u>a9efcf27192848de0b4b31</u> <u>da00e3693e9eaa52ea0364</u>	+ 1 1000usdc.net	✓
3	2023-12-13 23:52:50	<u>0x199a6d8db5eb7cd2c076</u> <u>db962c23d84d1fe8fdaa41</u> <u>4e01544b98e5f5cc7258b1</u>	+ 1 org	✓
4	2023-09-14 01:33:27	<u>0xea739dd14064bf6545f4</u> <u>622280dfe90883dccd11fc</u> <u>0b8415adb1f0700dc16838</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:41:52	<u>0x2be5aa5316207b1cece7</u> <u>4f7572daa3c62127ce4c0d</u> <u>5f3b7a27402a670244cfc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-29 11:36:53	<u>0xc4f5679d1fe2a3ab5ad9</u> <u>bbcafed9768fa9eb20f52b</u> <u>553047fb8e442444b87034</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-27 22:00:01	<u>0x35ff23820272fbff618b</u> <u>dc9ea0adbac6a70684fa46</u> <u>979e4ee9a3c35c4590581c</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 18:12:13	<u>0x2a993cae2629c2c95374</u> <u>ac7a57af0e49f31e35d256</u> <u>e03a2d91f2d5295069c53d</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 16:34:29	<u>0xd8cca95b921aa3dd36a8</u> <u>852120b9754cdf5136e986</u> <u>a82b71df9a7f7423f2d88d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 06:34:23	<u>0x84df7235776a33ae7eb7ec4b4a386f4eaa7fb3c0a7ee0f5746952039f62e6856</u>	+ 1 NFTVoucher	✓
11	2023-08-20 10:59:33	<u>0xf607ebc6f773c0e547f3a0f3094937b08e5ea44a8396c47d1060d5158cd387c6</u>	- 1 Voucher	✓
12	2023-08-20 06:38:29	<u>0xcf30b86d504117ce85c71ab7ad2eb974b85635cdf2ab7aad360ce8ded5e84aa7</u>	- 1 NFTVoucher	✓
13	2023-08-20 06:37:17	<u>0x248d1cf72b314be93f6e262f0aff771e128680e02817407f1a8d9cf0dcb0fad4</u>	- 1 Voucher	✓
14	2023-08-20 06:34:23	<u>0x71cc7562d6fe89908183f1d01728bf9641c39c89f94457eef9f6f3a0c20eb279</u>	- 1 Base Voucher	✓
15	2023-08-20 06:32:35	<u>0x7d7b393e57c4b17aa4bfb5071cc20b00a8a099c4133f32797926d438feff0a6</u>	- 1 Base Airdrop	✓
16	2023-08-15 21:59:51	<u>0x361be9a83c4031b6f09d99a505fee2c395b088425afd2229d2763f15d21748bd</u>	+ 1 NFTVoucher	✓
17	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedabfd4a4dec814a7f1eaf2ec63b263081f596ab039717da</u>	+ 1 Base Voucher	✓
18	2023-08-13 09:43:32	<u>0x5651de7b7b226d5015a882773a4d69d87cdeaf29200b496b10f49b487cc5880f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 12:23:05	<u>0x50a7d7ec2f853f43604d</u> <u>f499a1149cf9d0773370cb</u> <u>58347995f4cbdbd10206b0</u>	+ 1 Voucher	✓
20	2023-08-09 08:25:19	<u>0x2a00626d5dfcd1389e7e</u> <u>d2f398c28e6def274d7f15</u> <u>b3647f0191c79a8e168b33</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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