

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bb9c7b78396fb6ccf31e4db0b4f62399ab3bb0a</u>
TOTAL RECEIVED	0.756898868153999982 MATIC
	0.28 USD
TOTAL SEND	0.756898868153999982 MATIC
	0.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Route	0.000000000000000000 ROUTE (PoS)
#HEXPooL.net	151,850.000000000000000000 wHEX
#HEXPooL.net	162,750.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin NFT	N/A Voucher
Base Airdrop	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction


Token	Balance
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:09:37	<u>0xcbc5902ccb9659c68fad</u> <u>43de1e14abb36d04d8af64</u> <u>559afda5d9768ada41e386</u>	- 0.7502123004816029 23 MATIC  0.40 USD	✓
2	2023-08-25 08:09:37	<u>0xcbc5902ccb9659c68fad</u> <u>43de1e14abb36d04d8af64</u> <u>559afda5d9768ada41e386</u>	- 0.0011845329887160 00 MATIC  0.00 USD	✓
3	2023-08-25 08:09:37	<u>0xcbc5902ccb9659c68fad</u> <u>43de1e14abb36d04d8af64</u> <u>559afda5d9768ada41e386</u>	- 0.0012403610455950 00 MATIC  0.00 USD	✓
4	2023-08-25 08:09:15	<u>0x4763a1047099d4d0dddb</u> <u>e107d1abfb78a03133e820</u> <u>8e5aeaa2e28aff29164b55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 08:09:15	<u>0x4763a1047099d4d0dddb</u> <u>e107d1abfb78a03133e820</u> <u>8e5aeaa2e28aff29164b55</u>	- 0.0018332139981929 10 MATIC  0.00 USD	✓
6	2023-08-25 08:09:15	<u>0x4763a1047099d4d0dddb</u> <u>e107d1abfb78a03133e820</u> <u>8e5aeaa2e28aff29164b55</u>	- 0.0024284596398931 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 15:08:33	<u>0x2233b6d097cee45641fc94b27903fc76acf4593a41c3c654414c26d479e9fa76</u>	+ 0.7568988681539999 82 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:38:59	<u>0x5baf760f67f1c66add9e2d2890b15705b615a1613aa6c0007a9700e15fb638b4</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-25 21:39:48	<u>0x69e1557d223585615503b1fd7cf9dc7e8e38c65dc288f252463108b036ffd9b1</u>	+ 162,750.0000000000 00000000 WHEX	✓
3	2023-08-25 08:09:15	<u>0x4763a1047099d4d0dddb e107d1abfb78a03133e8208e5aeaa2e28aff29164b55</u>	- 0.1875000000000000 00 ROUTE (PoS)	✓
4	2023-07-16 15:08:27	<u>0xf00f71e9f863667c0ca1aa4620ba4cccbbebbbea67749b00f3c5e2075145b137b</u>	+ 0.1875000000000000 00 ROUTE (PoS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 00:23:58	<u>0x7857f5b88611dc1c6e2061e16bb9e254e44dcf653e0a1bcb9aba20a77e187630</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 03:20:38	<u>0xdb88ef9bfba5fa6c9a41024db0f29387e169cabaa79a90d30b0dbe695538df51</u>	+ 1 NFTVoucher	✓
5	2023-08-25 15:05:10	<u>0xa1d34dbe03db8f3ebd84dd8d0be85e4ef61ca7b1f9caba1779df3d6f245c808f</u>	+ 1 Voucher	✓
6	2023-08-25 09:14:25	<u>0xcad8f76e12c97fd03ee55f69ec4bd86b8d36355d999752191fda2293ecabf9a5</u>	+ 1 NFTVoucher	✓
7	2023-08-25 08:12:13	<u>0x5cdf62e9513f7856b4ad52f620f55892ba1c28530a5236d1340bcfc660aa33e5</u>	+ 1 NFTVoucher	✓
8	2023-08-11 18:03:26	<u>0x3663682e710bcd4f4fb7ce7ee2bdf670e6552f969bac360396a00e7197a3c8c7</u>	+ 1 NFT Notify	✓

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