

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 15:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dd229c454a149c9ee33bdd4fa85f23f5d8948eb</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
#HEXPool.net	157,250.000000000000000000 wHEX
Firesky	0 firesky
Edition	0 bruce_lee_50th_tribute_matic
Become the Citizen	0 become_the_citizen
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways




Token	Balance
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 16:59:05	<u>0xd4ac99f694c9b88b7b07963f538c4fad45d69fd8a5ab0079aa3a1b2147e81b44</u>	- 0.0653409997631798 77 MATIC  0.03 USD	✓
2	2023-08-24 16:59:05	<u>0xd4ac99f694c9b88b7b07963f538c4fad45d69fd8a5ab0079aa3a1b2147e81b44</u>	- 0.0035141456416920 00 MATIC  0.00 USD	✓
3	2023-08-24 16:59:05	<u>0xd4ac99f694c9b88b7b07963f538c4fad45d69fd8a5ab0079aa3a1b2147e81b44</u>	- 0.0012790145321100 00 MATIC  0.00 USD	✓
4	2023-08-08 14:13:05	<u>0x3a5cb65fd688eb20b1d5d4dfe6d99e4fbf5ed35f83cc59a02df82401b856c808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 14:13:05	<u>0x3a5cb65fd688eb20b1d5d4dfe6d99e4fbf5ed35f83cc59a02df82401b856c808</u>	- 0.0042495030000000 00 MATIC  0.00 USD	✓
6	2023-08-08 14:13:05	<u>0x3a5cb65fd688eb20b1d5d4dfe6d99e4fbf5ed35f83cc59a02df82401b856c808</u>	- 0.0099555196835570 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-08 14:12:53	<u>0xb26007e442ee6ba4c22c409fc59d5fb5a9e6277a51e1545d10753dda3dde0e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 14:12:53	<u>0xb26007e442ee6ba4c22c409fc59d5fb5a9e6277a51e1545d10753dda3dde0e27</u>	- 0.005885460000000000 00 MATIC  0.00 USD	✓
9	2023-08-08 14:12:53	<u>0xb26007e442ee6ba4c22c409fc59d5fb5a9e6277a51e1545d10753dda3dde0e27</u>	- 0.0141813177563874 60 MATIC  0.00 USD	✓
10	2023-08-08 13:05:13	<u>0x07faa81818aad82e9cc2d83e48c46e3826829dc525e9ad9c4bcd84b764724167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 13:05:13	<u>0x07faa81818aad82e9cc2d83e48c46e3826829dc525e9ad9c4bcd84b764724167</u>	- 0.016458298999999999 99 MATIC  0.01 USD	✓
12	2023-08-08 13:05:13	<u>0x07faa81818aad82e9cc2d83e48c46e3826829dc525e9ad9c4bcd84b764724167</u>	- 0.0289295307284564 74 MATIC  0.01 USD	✓
13	2023-07-31 16:08:47	<u>0xc55b3a445a8cb63ca1553a5da0f22c800ed02cb334db0e75e61b576d74ba3ad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 16:08:47	<u>0xc55b3a445a8cb63ca1553a5da0f22c800ed02cb334db0e75e61b576d74ba3ad6</u>	- 0.004069521000000000 00 MATIC  0.00 USD	✓
15	2023-07-31 16:08:47	<u>0xc55b3a445a8cb63ca1553a5da0f22c800ed02cb334db0e75e61b576d74ba3ad6</u>	- 0.0102736355283615 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-31 16:05:23	<u>0xd1588184af94f2580840</u> <u>f32b7484c6e9a1724d799e</u> <u>0a86c4afbc9344cfa2081c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-31 16:05:23	<u>0xd1588184af94f2580840</u> <u>f32b7484c6e9a1724d799e</u> <u>0a86c4afbc9344cfa2081c</u>	- 0.010862586000000000 00 MATIC  0.00 USD	✓
18	2023-07-31 16:05:23	<u>0xd1588184af94f2580840</u> <u>f32b7484c6e9a1724d799e</u> <u>0a86c4afbc9344cfa2081c</u>	- 0.0250004673662556 11 MATIC  0.01 USD	✓
19	2023-07-27 17:43:22	<u>0x9e126aafac2bd9153fc5</u> <u>73e0fcf1ca96605dd310ec</u> <u>b050d2a0bb874dbc4f2f90</u>	- 0.0211948162577214 08 MATIC  0.01 USD	✓
20	2023-07-27 17:43:22	<u>0x9e126aafac2bd9153fc5</u> <u>73e0fcf1ca96605dd310ec</u> <u>b050d2a0bb874dbc4f2f90</u>	- 0.0024497475451680 00 MATIC  0.00 USD	✓
21	2023-07-27 17:43:22	<u>0x9e126aafac2bd9153fc5</u> <u>73e0fcf1ca96605dd310ec</u> <u>b050d2a0bb874dbc4f2f90</u>	- 0.0013703646556740 00 MATIC  0.00 USD	✓
22	2023-07-27 17:40:24	<u>0x884828497ff87d009854</u> <u>5f7adde4e9d2b63aeeb6c4</u> <u>5984f22ff58e6dcc312fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-27 17:40:24	<u>0x884828497ff87d009854</u> <u>5f7adde4e9d2b63aeeb6c4</u> <u>5984f22ff58e6dcc312fd9</u>	- 0.004072194000000000 00 MATIC  0.00 USD	✓
24	2023-07-27 17:40:24	<u>0x884828497ff87d009854</u> <u>5f7adde4e9d2b63aeeb6c4</u> <u>5984f22ff58e6dcc312fd9</u>	- 0.0043468777265165 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-27 17:04:17	<u>0x811d4112eb5b20087ae6 fb5464f2f87673180d152c 1541c375c702f92721fcad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-27 17:04:17	<u>0x811d4112eb5b20087ae6 fb5464f2f87673180d152c 1541c375c702f92721fcad</u>	- 0.006166530000000000 00 MATIC  0.00 USD	✓
27	2023-07-27 17:04:17	<u>0x811d4112eb5b20087ae6 fb5464f2f87673180d152c 1541c375c702f92721fcad</u>	- 0.0603994698149200 66 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 15:28:57	<u>0x80490534281ea0585493 3727d0f9b4ef6aa58b03fb ff2a2a5fc3f336475eb84c</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
2	2023-07-27 17:03:13	<u>0x4b00f56eb88274e25da8 dbdf16ec6257373033fa2f 2cf0fdd37b05a8af5a57c6</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:21:39	<u>0x7aa5b7746c01758e6dce 463863c1746f5db7647b9f 8113cbb439544eb1710a75</u>	+ 157,250.000000000000 00000000 wHEX	✓
2	2023-08-02 11:46:41	<u>0xef6ecb57e4cba8f94c29 92269f7b6f18235e3f0320 01bc8858111a87b3641adb</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-01 12:37:46	<u>0x2cd0ca091b023ae4c4475a619a4ea0e1d7876e27f92c5c68f85dcededad49edf</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:13:05	<u>0x3a5cb65fd688eb20b1d5d4dfe6d99e4fbf5ed35f83cc59a02df82401b856c808</u>	- 1 become_the_citizen	✓
2	2023-08-08 14:12:53	<u>0xb26007e442ee6ba4c22c409fc59d5fb5a9e6277a51e1545d10753dda3dde0e27</u>	- 1 become_the_citizen	✓
3	2023-08-08 13:05:13	<u>0x07faa81818aad82e9cc2d83e48c46e3826829dc525e9ad9c4bcd84b764724167</u>	+ 1 become_the_citizen	✓
4	2023-08-08 13:05:13	<u>0x07faa81818aad82e9cc2d83e48c46e3826829dc525e9ad9c4bcd84b764724167</u>	+ 1 become_the_citizen	✓
5	2023-07-31 16:08:47	<u>0xc55b3a445a8cb63ca1553a5da0f22c800ed02cb334db0e75e61b576d74ba3ad6</u>	- 1 firesky	✓
6	2023-07-31 16:05:23	<u>0xd1588184af94f2580840f32b7484c6e9a1724d799e0a86c4afbc9344cfa2081c</u>	+ 1 firesky	✓
7	2023-07-27 17:40:24	<u>0x884828497ff87d0098545f7adde4e9d2b63aeeb6c45984f22ff58e6dcc312fd9</u>	- 1 bruce_lee_50th_tri bute_matic	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 17:04:17	<u>0x811d4112eb5b20087ae6fb5464f2f87673180d152c1541c375c702f92721fcad</u>	+ 1 bruce_lee_50th_tri bute_matic	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:49:16	<u>0xbf0ed34d25d09e016062dc35bcebe30cdb19bf18fc61fc012523fd6c52669282</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:23:22	<u>0xc3cf04a8e66fea376327dd8438575aab8171363a443a15d8b77b9e2462270ea7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:49:46	<u>0xbefcf74cd15cb1d49604561d25ddd59cbb9490d2178af3b4681a5d4d15844c4</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-26 13:02:02	<u>0x99bae3ff4cb21c068b7480b92b9f8ea895efbdfad0adde61e464d870b16cd66c</u>	+ 1 NFTVoucher	✓
5	2023-08-09 20:00:29	<u>0x90a2deb5ea929b3c9ab323dced1133bcc6695b8c98c81d6a803cc8acf2085cb6</u>	+ 1 NFTVoucher	✓
6	2023-08-09 19:59:25	<u>0x21cf08b21624d62a487a4b39d973ae3e77688905cb1a72323fbffa6c159086a3</u>	+ 1 NFTVoucher	✓

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