

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14a2ff676cb4de98e02cef18251db87648dfeca7</u>
TOTAL RECEIVED	0.359999999999999987 MATIC
	0.13 USD
TOTAL SEND	0.171433881020116641 MATIC
	0.06 USD





Token	Balance
MATIC	0.188566118979883374 MATIC 0.06 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
Soulflake	1 FLAKE
EDNS	1 EDNS
Galaxy OAT	5 OAT
Contract #1	1 CNTRCT
Rarible Bear Pass	1 RARI
Wildcard Profile	1 WILDFILE
Huma Finance NFT	1 HUMANITY2.0
1000 GAL	N/A NFT Airdrop

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A
Airdrop at 3eth.cc s	N/A Airdrop at [3eth i%€cc] s
	N/A EAxALPHAPASS



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-19 14:57:07	<u>0x83290f6b0c0756d60e7c ce4bdb990c630f44449f4f 4d5bc7441549cdefcaee10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-19 14:57:07	<u>0x83290f6b0c0756d60e7c ce4bdb990c630f44449f4f 4d5bc7441549cdefcaee10</u>	- 0.0034142978479185 75 MATIC  0.00 USD	✓
3	2023-06-19 14:57:07	<u>0x83290f6b0c0756d60e7c ce4bdb990c630f44449f4f 4d5bc7441549cdefcaee10</u>	- 0.0135316363021164 76 MATIC  0.00 USD	✓
4	2023-06-19 14:54:43	<u>0xc7241cc6bd35faa6bf4c 4380ba157d04d36a444b68 8041a8090a471a61d55fd8</u>	+ 0.200000000000000000 11 MATIC  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-06-19 14:52:25	<u>0x2614e8c2cc2d70ae3159</u> <u>550613e7a6d94eae1a28d4</u> <u>cfb0f833a87c1613239249</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-19 14:52:25	<u>0x2614e8c2cc2d70ae3159</u> <u>550613e7a6d94eae1a28d4</u> <u>cfb0f833a87c1613239249</u>	- 0.0029526705645182 82 MATIC  0.00 USD	✓
7	2023-06-19 14:52:25	<u>0x2614e8c2cc2d70ae3159</u> <u>550613e7a6d94eae1a28d4</u> <u>cfb0f833a87c1613239249</u>	- 0.0139833577625608 36 MATIC  0.00 USD	✓
8	2023-06-01 07:11:29	<u>0xb322f1dd87ffd4ac6e34</u> <u>a3c07ac8ac8cebb5a3e5d3</u> <u>b1c8d4b38efa6b8cebadde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-01 07:11:29	<u>0xb322f1dd87ffd4ac6e34</u> <u>a3c07ac8ac8cebb5a3e5d3</u> <u>b1c8d4b38efa6b8cebadde</u>	- 0.0035217370650859 24 MATIC  0.00 USD	✓
10	2023-06-01 07:11:29	<u>0xb322f1dd87ffd4ac6e34</u> <u>a3c07ac8ac8cebb5a3e5d3</u> <u>b1c8d4b38efa6b8cebadde</u>	- 0.0136828383191453 48 MATIC  0.01 USD	✓
11	2023-05-18 15:22:24	<u>0xe8ad71fe8696dc615e12</u> <u>eb5502a8d51476a4fad101</u> <u>9df5a4401245b9ed5f76dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-18 15:22:24	<u>0xe8ad71fe8696dc615e12</u> <u>eb5502a8d51476a4fad101</u> <u>9df5a4401245b9ed5f76dd</u>	- 0.004373220000000000 00 MATIC  0.00 USD	✓
13	2023-05-18 15:22:24	<u>0xe8ad71fe8696dc615e12</u> <u>eb5502a8d51476a4fad101</u> <u>9df5a4401245b9ed5f76dd</u>	- 0.0157134384712761 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-30 00:22:08	<u>0x4034077305db34a66eba</u> <u>c05db7016f90dd1a8a01a0</u> <u>0db1d9c6da74fa704deab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-30 00:22:08	<u>0x4034077305db34a66eba</u> <u>c05db7016f90dd1a8a01a0</u> <u>0db1d9c6da74fa704deab6</u>	- 0.005946750000000000 00 MATIC  0.00 USD	✓
16	2023-03-30 00:22:08	<u>0x4034077305db34a66eba</u> <u>c05db7016f90dd1a8a01a0</u> <u>0db1d9c6da74fa704deab6</u>	- 0.0153191518110434 25 MATIC  0.01 USD	✓
17	2023-02-25 05:12:28	<u>0x576ad6bac83b2eafba13</u> <u>940f37f4fabb6a327898c1</u> <u>7f7a5b412f9b51b6d938c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-25 05:12:28	<u>0x576ad6bac83b2eafba13</u> <u>940f37f4fabb6a327898c1</u> <u>7f7a5b412f9b51b6d938c2</u>	- 0.0037653228107365 78 MATIC  0.00 USD	✓
19	2023-02-25 05:12:28	<u>0x576ad6bac83b2eafba13</u> <u>940f37f4fabb6a327898c1</u> <u>7f7a5b412f9b51b6d938c2</u>	- 0.0086705478670827 52 MATIC  0.01 USD	✓
20	2023-01-28 10:27:16	<u>0xd45d32cbe868afe059fc</u> <u>13707ffe16337bd89f7fde</u> <u>de6838b461e7f4f4da9ce4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-28 10:27:16	<u>0xd45d32cbe868afe059fc</u> <u>13707ffe16337bd89f7fde</u> <u>de6838b461e7f4f4da9ce4</u>	- 0.0023845221967075 88 MATIC  0.00 USD	✓
22	2023-01-28 10:27:16	<u>0xd45d32cbe868afe059fc</u> <u>13707ffe16337bd89f7fde</u> <u>de6838b461e7f4f4da9ce4</u>	- 0.0031249492257735 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-01-27 17:33:59	<u>0x8eaddc37d09d7bcb92ac</u> <u>f53ef9391cfc5682022975</u> <u>0b12e02923bcd4c49cc9f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-27 17:33:59	<u>0x8eaddc37d09d7bcb92ac</u> <u>f53ef9391cfc5682022975</u> <u>0b12e02923bcd4c49cc9f9</u>	- 0.0024099731543071 50 MATIC  0.00 USD	✓
25	2023-01-27 17:33:59	<u>0x8eaddc37d09d7bcb92ac</u> <u>f53ef9391cfc5682022975</u> <u>0b12e02923bcd4c49cc9f9</u>	- 0.0037206086765855 66 MATIC  0.00 USD	✓
26	2023-01-26 11:17:38	<u>0x4bccf67b95fcfc34dc0f</u> <u>a7f93590b5083e4f417af1</u> <u>353964f99523769f6ec88e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-26 11:17:38	<u>0x4bccf67b95fcfc34dc0f</u> <u>a7f93590b5083e4f417af1</u> <u>353964f99523769f6ec88e</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
28	2023-01-26 11:17:38	<u>0x4bccf67b95fcfc34dc0f</u> <u>a7f93590b5083e4f417af1</u> <u>353964f99523769f6ec88e</u>	- 0.0025346274187031 56 MATIC  0.00 USD	✓
29	2023-01-25 15:45:34	<u>0x6e889e0d49a2d7b674be</u> <u>d5fc40adc08dc4906f7a8c</u> <u>7cc0f4764b612ae940c1d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-25 15:45:34	<u>0x6e889e0d49a2d7b674be</u> <u>d5fc40adc08dc4906f7a8c</u> <u>7cc0f4764b612ae940c1d3</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
31	2023-01-25 15:45:34	<u>0x6e889e0d49a2d7b674be</u> <u>d5fc40adc08dc4906f7a8c</u> <u>7cc0f4764b612ae940c1d3</u>	- 0.0022026539378475 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-24 09:59:15	<u>0xf7072e6298048901dbad</u> <u>ef4368d0c3c5381660eb3c</u> <u>ac63d78a668835824d099d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-01-24 09:59:15	<u>0xf7072e6298048901dbad</u> <u>ef4368d0c3c5381660eb3c</u> <u>ac63d78a668835824d099d</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
34	2023-01-24 09:59:15	<u>0xf7072e6298048901dbad</u> <u>ef4368d0c3c5381660eb3c</u> <u>ac63d78a668835824d099d</u>	- 0.0032166765436462 58 MATIC  0.00 USD	✓
35	2023-01-14 06:22:19	<u>0x2488b75e3cffcd120734</u> <u>6c164458489b3e8906a0d4</u> <u>71920ccb9c0f9065749ee8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-14 06:22:19	<u>0x2488b75e3cffcd120734</u> <u>6c164458489b3e8906a0d4</u> <u>71920ccb9c0f9065749ee8</u>	- 0.0023821436946778 10 MATIC  0.00 USD	✓
37	2023-01-14 06:22:19	<u>0x2488b75e3cffcd120734</u> <u>6c164458489b3e8906a0d4</u> <u>71920ccb9c0f9065749ee8</u>	- 0.0026382944167076 66 MATIC  0.00 USD	✓
38	2023-01-07 13:36:02	<u>0x736485e0c8137264fb6c</u> <u>0f5ff01e9bb1acb12e911f</u> <u>48960d6d03566c0c18b384</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-07 13:36:02	<u>0x736485e0c8137264fb6c</u> <u>0f5ff01e9bb1acb12e911f</u> <u>48960d6d03566c0c18b384</u>	- 0.0015151267054773 24 MATIC  0.00 USD	✓
40	2023-01-07 13:36:02	<u>0x736485e0c8137264fb6c</u> <u>0f5ff01e9bb1acb12e911f</u> <u>48960d6d03566c0c18b384</u>	- 0.0018710665557599 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-07 13:34:48	<u>0xebc0ec182097f5571c88 a07bf94311e899f886e722 78058679399ccf980fd84f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-07 13:34:48	<u>0xebc0ec182097f5571c88 a07bf94311e899f886e722 78058679399ccf980fd84f</u>	- 0.0014416595378989 64 MATIC  0.00 USD	✓
43	2023-01-07 13:34:48	<u>0xebc0ec182097f5571c88 a07bf94311e899f886e722 78058679399ccf980fd84f</u>	- 0.0011606302086032 27 MATIC  0.00 USD	✓
44	2023-01-07 13:33:36	<u>0x7c57b7056beef4bf562e 505b1f38ba7c5cf75a42b8 e16839dd4a40c7234cb154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-07 13:33:36	<u>0x7c57b7056beef4bf562e 505b1f38ba7c5cf75a42b8 e16839dd4a40c7234cb154</u>	- 0.0014910471870297 30 MATIC  0.00 USD	✓
46	2023-01-07 13:33:36	<u>0x7c57b7056beef4bf562e 505b1f38ba7c5cf75a42b8 e16839dd4a40c7234cb154</u>	- 0.0017183840604181 72 MATIC  0.00 USD	✓
47	2023-01-07 13:29:36	<u>0xc2464f94d14395da957e bd826dd2e960b47c285d71 3fbedeb9bddeba9103bd2b</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
48	2023-01-03 14:12:10	<u>0x9c3384d694fb10b2131e c35fddc80c0da01455d016 766bb2699020af5a738540</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
49	2023-01-03 14:12:10	<u>0x9c3384d694fb10b2131e c35fddc80c0da01455d016 766bb2699020af5a738540</u>	- 0.008492909999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-03 14:12:10	<u>0x9c3384d694fb10b2131e</u> <u>c35fddc80c0da01455d016</u> <u>766bb2699020af5a738540</u>	- 0.0034491015313394 11 MATIC  0.00 USD	✓
51	2022-12-11 03:23:00	<u>0x508f8f015923c8b1bda3</u> <u>4e8a8c2dc2cf575ef2a1d7</u> <u>c46d2f0439dbb28f7e593a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-11 03:23:00	<u>0x508f8f015923c8b1bda3</u> <u>4e8a8c2dc2cf575ef2a1d7</u> <u>c46d2f0439dbb28f7e593a</u>	- 0.0036766500000000 00 MATIC  0.00 USD	✓
53	2022-12-11 03:23:00	<u>0x508f8f015923c8b1bda3</u> <u>4e8a8c2dc2cf575ef2a1d7</u> <u>c46d2f0439dbb28f7e593a</u>	- 0.0000000671471491 70 MATIC  0.00 USD	✓
54	2022-12-11 03:13:02	<u>0xfaaf0942427dc3731686</u> <u>4e43fdfb730a9c1f563f3f</u> <u>e680b2088626aeffaecec8</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 14:12:20	<u>0x939e0230b8f56272790e</u> <u>a3eedfa81a0e189f36380a</u> <u>2c74e55573044818414647</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:39:56	<u>0x5d79608f90f7fd57ae51</u> <u>d97600592a8078d1c65a73</u> <u>0b0bf7c5e221dea2a53bd6</u>	+ 197.05000000000001 1369 tLINK	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-01 22:43:27	<u>0x4470a4bf3abb55cf393a</u> <u>e705f45e4e174ded0965f3</u> <u>cc1995f27b9ffda66fb6d4</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 12:41:45	<u>0xeb6e7e13c90f367858e0</u> <u>50d5416d648bbc1dd0a072</u> <u>603c99909021aebd843cc2</u>	+ 1 WILDFILE	✓
2	2023-06-19 14:57:07	<u>0x83290f6b0c0756d60e7c</u> <u>ce4bdb990c630f44449f4f</u> <u>4d5bc7441549cdefcaee10</u>	+ 1 OAT	✓
3	2023-06-19 14:52:25	<u>0x2614e8c2cc2d70ae3159</u> <u>550613e7a6d94eae1a28d4</u> <u>cfb0f833a87c1613239249</u>	+ 1 OAT	✓
4	2023-06-01 07:11:29	<u>0xb322f1dd87ffd4ac6e34</u> <u>a3c07ac8ac8cebb5a3e5d3</u> <u>b1c8d4b38efa6b8cebadde</u>	+ 1 OAT	✓
5	2023-05-18 15:22:24	<u>0xe8ad71fe8696dc615e12</u> <u>eb5502a8d51476a4fad101</u> <u>9df5a4401245b9ed5f76dd</u>	+ 1 RARI	✓
6	2023-03-30 00:22:08	<u>0x4034077305db34a66eba</u> <u>c05db7016f90dd1a8a01a0</u> <u>0db1d9c6da74fa704deab6</u>	+ 1 CNTRCT	✓
7	2023-03-02 12:07:38	<u>0xdc09067c7f0f223a91d4</u> <u>7dc318fef96e23ddc7a8de</u> <u>febddb5429ebcb95db72cf</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-25 05:12:28	<u>0x576ad6bac83b2eafba13940f37f4fabb6a327898c17f7a5b412f9b51b6d938c2</u>	+ 1 HUMANITY2.0	✓
9	2023-01-03 14:12:20	<u>0x939e0230b8f56272790ea3eedfa81a0e189f36380a2c74e55573044818414647</u>	+ 1 FLAKE	✓
10	2022-11-26 13:40:58	<u>0xcbf13ec6e35c3de378ce7dab8832419192c06d410b3d84b568b6707550b6480</u>	+ 1 OAT	✓
11	2022-09-12 12:34:47	<u>0x274dac8a1caf6f22e7f60c6bd5693b043e9640c41c41c026884af41e4c5dd646</u>	+ 1 EDNS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:43:03	<u>0x669914407349bf8a1dc00c8ab7838a539d3e1850332afede8e7df52efc8d85e1</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
2	2023-12-17 14:53:05	<u>0x1bc69d147ebf51f4672c0d3c7e3a4504ad6d8854695930efc179ed2a13e12d84</u>	+ 1 1000usdc.org	✓
3	2023-12-17 14:51:00	<u>0x50d591eb93b90dedb01f39cf5005f2c3116c48c1a54fe731e45ebfebef8b054b</u>	+ 1 2000usdt.icu	✓
4	2023-09-18 01:24:59	<u>0x69e37328d368f87324408585be9a97890fcb4e2b8ad25d331ce81b58b9bcf033</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 21:43:16	<u>0xdaa0781f1f415b95e660380ab9c0d9cc7baf4d2999d4a7106c9ac2a64b6df81f</u>	+ 1 NFT Airdrop	✓
6	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
8	2023-01-28 10:27:16	<u>0xd45d32cbe868afe059fc13707ffe16337bd89f7fde6e6838b461e7f4f4da9ce4</u>	+ 1	✓
9	2023-01-27 17:33:59	<u>0x8eaddc37d09d7bcb92acf53ef9391cfc56820229750b12e02923bcd4c49cc9f9</u>	+ 1	✓
10	2023-01-26 11:17:38	<u>0x4bccf67b95fcfc34dc0fa7f93590b5083e4f417af1353964f99523769f6ec88e</u>	+ 1	✓
11	2023-01-25 15:45:34	<u>0x6e889e0d49a2d7b674bed5fc40adc08dc4906f7a8c7cc0f4764b612ae940c1d3</u>	+ 1	✓
12	2023-01-24 09:59:15	<u>0xf7072e6298048901dbadef4368d0c3c5381660eb3cac63d78a668835824d099d</u>	+ 1	✓
13	2023-01-14 06:22:19	<u>0x2488b75e3cffcd1207346c164458489b3e8906a0d471920ccb9c0f9065749ee8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-11 03:23:00	<u>0x508f8f015923c8b1bda3</u> <u>4e8a8c2dc2cf575ef2a1d7</u> <u>c46d2f0439dbb28f7e593a</u>	+ 1 EAxALPHAPASS	✓

* USD values displayed at the time of transaction

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