

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ae50d2b80544ff3f82386783a3fe08e0e0932da</u>
TOTAL RECEIVED	1.673550490000000002 MATIC
	0.62 USD
TOTAL SEND	1.673550489996062707 MATIC
	0.62 USD










Token	Balance
MATIC	0.000000000003937386 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
AdValorem	4.995000000000000107 VLR
#HEXPool.net	195,100.000000000000000000 wHEX
# LRETH.COM	0.569999999999999951 lrETH
Base Staking	N/A NFTNotify
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org









Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 15:02:00	<u>0x748368a4bfcc7df6e093318ecd90a92910c6d3541ef9898c5fb17ea54f135c0f</u>	- 0.0797296840049999 96 MATIC  0.04 USD	✓
2	2023-08-22 15:02:00	<u>0x748368a4bfcc7df6e093318ecd90a92910c6d3541ef9898c5fb17ea54f135c0f</u>	- 0.0009342227486550 00 MATIC  0.00 USD	✓
3	2023-08-22 15:02:00	<u>0x748368a4bfcc7df6e093318ecd90a92910c6d3541ef9898c5fb17ea54f135c0f</u>	- 0.0011694032460810 00 MATIC  0.00 USD	✓
4	2023-08-22 15:01:02	<u>0xbc3a90d80ad861dfdb5e4e1bbe2b75821da26f396a80c4862ccce7ee44232785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-22 15:01:02	<u>0xbc3a90d80ad861dfdb5e4e1bbe2b75821da26f396a80c4862ccce7ee44232785</u>	- 0.0007943280103491 03 MATIC  0.00 USD	✓
6	2023-08-22 15:01:02	<u>0xbc3a90d80ad861dfdb5e4e1bbe2b75821da26f396a80c4862ccce7ee44232785</u>	- 0.0015466522858671 43 MATIC  0.00 USD	✓
7	2023-08-22 15:01:02	<u>0x588e6d71f7d2fa46d7203d8abc2f4c10151706c4015441ff815dbf63b072dfbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-22 15:01:02	<u>0x588e6d71f7d2fa46d7203d8abc2f4c10151706c4015441ff815dbf63b072dfbf</u>	- 0.0015540585115610 87 MATIC  0.00 USD	✓
9	2023-08-22 15:01:02	<u>0x588e6d71f7d2fa46d7203d8abc2f4c10151706c4015441ff815dbf63b072dfbf</u>	- 0.0027215341612252 43 MATIC  0.00 USD	✓
10	2023-08-22 15:01:02	<u>0x2413d75422d75590868708334615f8fa621004ee3c594e9406f7b03b0fb352a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 15:01:02	<u>0x2413d75422d75590868708334615f8fa621004ee3c594e9406f7b03b0fb352a0</u>	- 0.0009213353281771 59 MATIC  0.00 USD	✓
12	2023-08-22 15:01:02	<u>0x2413d75422d75590868708334615f8fa621004ee3c594e9406f7b03b0fb352a0</u>	- 0.0017557694518228 41 MATIC  0.00 USD	✓
13	2023-07-30 02:16:05	<u>0xb2778f77c4276125cf1aa4fbaadd3dc219295202af40d3c582b7db492cbd4cca</u>	- 0.3005289999999999 91 MATIC  0.21 USD	✓
14	2023-07-30 02:16:05	<u>0xb2778f77c4276125cf1aa4fbaadd3dc219295202af40d3c582b7db492cbd4cca</u>	- 0.0035905200000000 00 MATIC  0.00 USD	✓
15	2023-07-30 02:16:05	<u>0xb2778f77c4276125cf1aa4fbaadd3dc219295202af40d3c582b7db492cbd4cca</u>	- 0.0052833212013405 60 MATIC  0.00 USD	✓
16	2023-07-29 01:47:20	<u>0x91d0c6c754079aeb642863e03cf3faf40bc2d8e9970ae85dd87865aac4485ea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
17	2023-07-29 01:47:20	<u>0x91d0c6c754079aeb642863e03cf3faf40bc2d8e9970ae85dd87865aac4485ea8</u>	- 0.0012015900000000 00 MATIC  0.00 USD	✓
18	2023-07-29 01:47:20	<u>0x91d0c6c754079aeb642863e03cf3faf40bc2d8e9970ae85dd87865aac4485ea8</u>	- 0.0021531545077529 37 MATIC  0.00 USD	✓
19	2023-07-29 01:47:14	<u>0x54be29b9dbf8f47c6b97f2983fe6edf0bd9857c4f0212ae28e033335a1b9c1dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 01:47:14	<u>0x54be29b9dbf8f47c6b97f2983fe6edf0bd9857c4f0212ae28e033335a1b9c1dd</u>	- 0.0038010900000000 00 MATIC  0.00 USD	✓
21	2023-07-29 01:47:14	<u>0x54be29b9dbf8f47c6b97f2983fe6edf0bd9857c4f0212ae28e033335a1b9c1dd</u>	- 0.0068394408311433 29 MATIC  0.00 USD	✓
22	2023-07-29 01:46:18	<u>0x24a2e0f8890f42cfdda62ccd6853ca57d786aec498ed31e3ced06a0e130f4f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 01:46:18	<u>0x24a2e0f8890f42cfdda62ccd6853ca57d786aec498ed31e3ced06a0e130f4f92</u>	- 0.0014136972008735 55 MATIC  0.00 USD	✓
24	2023-07-29 01:46:18	<u>0x24a2e0f8890f42cfdda62ccd6853ca57d786aec498ed31e3ced06a0e130f4f92</u>	- 0.0020401442642693 45 MATIC  0.00 USD	✓
25	2023-07-29 01:44:10	<u>0x2bead3232d36e060266fa650372be8a5467bc74415f09b557af3d04c207c2449</u>	- 0.3499999999999999 78 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-29 01:44:10	<u>0x2bead3232d36e060266f</u> <u>a650372be8a5467bc74415</u> <u>f09b557af3d04c207c2449</u>	- 0.0035894400000000 00 MATIC  0.00 USD	✓
27	2023-07-29 01:44:10	<u>0x2bead3232d36e060266f</u> <u>a650372be8a5467bc74415</u> <u>f09b557af3d04c207c2449</u>	- 0.0057164280572390 40 MATIC  0.00 USD	✓
28	2023-07-29 01:42:06	<u>0x95f34b9f97c0b075d0e8</u> <u>917e36ad895aff65b61967</u> <u>282f49671625bc68c91c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-29 01:42:06	<u>0x95f34b9f97c0b075d0e8</u> <u>917e36ad895aff65b61967</u> <u>282f49671625bc68c91c73</u>	- 0.0038007900000000 00 MATIC  0.00 USD	✓
30	2023-07-29 01:42:06	<u>0x95f34b9f97c0b075d0e8</u> <u>917e36ad895aff65b61967</u> <u>282f49671625bc68c91c73</u>	- 0.0094984160080247 55 MATIC  0.00 USD	✓
31	2023-07-29 01:37:36	<u>0xfcd4bfff64b9fd120124e</u> <u>ec62f46ff6379e4bd073d2</u> <u>d5a611194b496e3f8ae98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-29 01:37:36	<u>0xfcd4bfff64b9fd120124e</u> <u>ec62f46ff6379e4bd073d2</u> <u>d5a611194b496e3f8ae98d</u>	- 0.0007855500000000 00 MATIC  0.00 USD	✓
33	2023-07-29 01:37:36	<u>0xfcd4bfff64b9fd120124e</u> <u>ec62f46ff6379e4bd073d2</u> <u>d5a611194b496e3f8ae98d</u>	- 0.0013009640404906 60 MATIC  0.00 USD	✓
34	2023-07-29 01:35:40	<u>0x569df6d8d874fff7ab86</u> <u>9e28c844794d8e77a8d597</u> <u>aae143c1baeb558bfa6b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 01:35:40	<u>0x569df6d8d874fff7ab869e28c844794d8e77a8d597aae143c1baeb558bfa6b46</u>	- 0.0013825500000000 00 MATIC  0.00 USD	✓
36	2023-07-29 01:35:40	<u>0x569df6d8d874fff7ab869e28c844794d8e77a8d597aae143c1baeb558bfa6b46</u>	- 0.0020776095709865 60 MATIC  0.00 USD	✓
37	2023-07-28 02:28:04	<u>0xfdcba485abf5fe70c18b9b62be80e4a42f666bf53c6d151c19ff7648ea5449b2</u>	- 0.4000000000000000 22 MATIC  0.28 USD	✓
38	2023-07-28 02:28:04	<u>0xfdcba485abf5fe70c18b9b62be80e4a42f666bf53c6d151c19ff7648ea5449b2</u>	- 0.0037217803103839 00 MATIC  0.00 USD	✓
39	2023-07-28 02:28:04	<u>0xfdcba485abf5fe70c18b9b62be80e4a42f666bf53c6d151c19ff7648ea5449b2</u>	- 0.0067237020690181 50 MATIC  0.00 USD	✓
40	2023-07-27 17:18:46	<u>0xef17bfcd66ebd1c9e9784c0d144a371a1e94e80d1b3f821ea7dc7cec910ef2fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-27 17:18:46	<u>0xef17bfcd66ebd1c9e9784c0d144a371a1e94e80d1b3f821ea7dc7cec910ef2fe</u>	- 0.0040596737519863 98 MATIC  0.00 USD	✓
42	2023-07-27 17:18:46	<u>0xef17bfcd66ebd1c9e9784c0d144a371a1e94e80d1b3f821ea7dc7cec910ef2fe</u>	- 0.0204927392250496 48 MATIC  0.01 USD	✓
43	2023-07-27 17:18:12	<u>0xc27072de8d3aa4fe183f64fba55ff730bf4f286363490270e3de4f0dc687d32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-07-27 17:18:12	<u>0xc27072de8d3aa4fe183f64fbea5ff730bf4f286363490270e3de4f0dc687d32a</u>	- 0.0015202790600000 00 MATIC  0.00 USD	✓
45	2023-07-27 17:18:12	<u>0xc27072de8d3aa4fe183f64fbea5ff730bf4f286363490270e3de4f0dc687d32a</u>	- 0.0080228833621702 15 MATIC  0.00 USD	✓
46	2023-07-27 09:20:56	<u>0xc78d5dd083e346b1dc2626f2df9108da5a644fb1f7b8e34666a1ec38b250ae34</u>	- 0.4117750000000000 02 MATIC  0.30 USD	✓
47	2023-07-27 09:20:56	<u>0xc78d5dd083e346b1dc2626f2df9108da5a644fb1f7b8e34666a1ec38b250ae34</u>	- 0.0037109400000000 00 MATIC  0.00 USD	✓
48	2023-07-27 09:20:56	<u>0xc78d5dd083e346b1dc2626f2df9108da5a644fb1f7b8e34666a1ec38b250ae34</u>	- 0.0173927987865949 85 MATIC  0.01 USD	✓
49	2023-07-27 04:44:08	<u>0x5527af613a227cee23e1de62a72189ab0bd67f9925eb0bd4e8f18fc12061a5a7</u>	+ 0.1117754900000000 05 MATIC  0.08 USD	✓
50	2023-07-27 04:40:52	<u>0xe2101b9e724c34e9fbe06e376a58c0ca23e2b21f89fc3bd1bbb1c5c0f95b34fd</u>	+ 0.4000000000000000 22 MATIC  0.29 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 01:47:14	<u>0x54be29b9dbf8f47c6b97f2983fe6edf0bd9857c4f0212ae28e033335a1b9c1dd</u>	+ 0.3499999999999999 78 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 01:42:06	<u>0x95f34b9f97c0b075d0e8917e36ad895aff65b61967282f49671625bc68c91c73</u>	+ 0.4000000000000000 22 MATIC  0.28 USD	✓
3	2023-07-27 17:18:46	<u>0xef17bfcd66ebd1c9e9784c0d144a371a1e94e80d1b3f821ea7dc7cec910ef2fe</u>	+ 0.4117750000000000 02 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:27:14	<u>0x40eef7e8d0c56c05829e9b839f052d0329894f6cbfe6cee3caf6e7c7048f69f5</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-08-22 15:01:02	<u>0x2413d75422d75590868708334615f8fa621004ee3c594e9406f7b03b0fb352a0</u>	- 0.3005289999999999 91 WMATIC  0.16 USD	✓
3	2023-08-04 17:53:19	<u>0x73c78c7910048f030af241a68b6f06c4359ecc33965ef45b311c131186a6336e</u>	+ 4.9950000000000001 07 VLR	✓
4	2023-07-30 02:16:05	<u>0xb2778f77c4276125cf1aa4fbaadd3dc219295202af40d3c582b7db492cbd4cca</u>	+ 0.3005289999999999 91 WMATIC  0.21 USD	✓
5	2023-07-29 21:49:31	<u>0x7283cf915ffb4def7c7eab071c278e5142e02bbf1355301eaae29e30d7bacc3b</u>	+ 0.5699999999999999 51 lrETH	✓
6	2023-07-29 01:47:14	<u>0x54be29b9dbf8f47c6b97f2983fe6edf0bd9857c4f0212ae28e033335a1b9c1dd</u>	- 0.3499999999999999 78 WMATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 01:44:10	<u>0x2bead3232d36e060266f a650372be8a5467bc74415 f09b557af3d04c207c2449</u>	+ 0.3499999999999999 78 WMATIC  0.24 USD	✓
8	2023-07-29 01:42:06	<u>0x95f34b9f97c0b075d0e8 917e36ad895aff65b61967 282f49671625bc68c91c73</u>	- 0.4000000000000000 22 WMATIC  0.28 USD	✓
9	2023-07-28 02:28:04	<u>0xfdcba485abf5fe70c18b 9b62be80e4a42f666bf53c 6d151c19ff7648ea5449b2</u>	+ 0.4000000000000000 22 WMATIC  0.28 USD	✓
10	2023-07-27 17:18:46	<u>0xef17bfcd66ebd1c9e978 4c0d144a371a1e94e80d1b 3f821ea7dc7cec910ef2fe</u>	- 0.4117750000000000 02 WMATIC  0.29 USD	✓
11	2023-07-27 09:20:56	<u>0xc78d5dd083e346b1dc26 26f2df9108da5a644fb1f7 b8e34666a1ec38b250ae34</u>	+ 0.4117750000000000 02 WMATIC  0.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:11:32	<u>0x9b7b534a6758cf09a389 516f2d7a9f165b88cc3625 10174ba67c31fdd7ae21e4</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 18:36:21	<u>0x48ca6321e273af261253 35dbad2983396149b5bdbb ba578d5824dde05a7a2fb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 05:20:11	<u>0xb19deb3712fcd6f583dc 647a9c87add491e23adb7f bdbe3a158bf2564200fa27</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 16:43:30	<u>0xdaae48cca3864d10ad8a56a80b4b2dc49135422f2d1d560d095bf24ee7dc138e</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:35:57	<u>0x6e926766adb8fdce496cb5157d1fbb666e86bc3836c8ffaa89621cfa79dccffa</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 22:54:39	<u>0xf5a1f78d6a5e3e3400a68da5e94fd49259671b12977e8f138183ab0a1cce7675</u>	+ 1 NFTVoucher	✓
7	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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