

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23a95cefe0fc5df56fec9b8783cf89e3a54cf96a</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.024073198835524046 MATIC
	0.00 USD




Token	Balance
MATIC	0.000926801164475953 MATIC
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
#HEXPool.net	193,750.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
OnlyVerse	N/A Pass

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 23:04:01	<u>0x2db1d473b20a98a7dcae</u> <u>d0e2db55061ee8c6e4227d</u> <u>dabeb87115d7346c9447ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 23:04:01	<u>0x2db1d473b20a98a7dcae</u> <u>d0e2db55061ee8c6e4227d</u> <u>dabeb87115d7346c9447ea</u>	- 0.0016455715804694 52 MATIC  0.00 USD	✓
3	2023-08-20 23:04:01	<u>0x2db1d473b20a98a7dcae</u> <u>d0e2db55061ee8c6e4227d</u> <u>dabeb87115d7346c9447ea</u>	- 0.0012418683081921 69 MATIC  0.00 USD	✓
4	2023-08-16 22:07:48	<u>0x2d0281ac351610a157a0</u> <u>d25f7c42f909411435696d</u> <u>69655f96bf4f0e24efed6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 22:07:48	<u>0x2d0281ac351610a157a0</u> <u>d25f7c42f909411435696d</u> <u>69655f96bf4f0e24efed6f</u>	- 0.0016759918033907 73 MATIC  0.00 USD	✓
6	2023-08-16 22:07:48	<u>0x2d0281ac351610a157a0</u> <u>d25f7c42f909411435696d</u> <u>69655f96bf4f0e24efed6f</u>	- 0.0014046771797395 32 MATIC  0.00 USD	✓
7	2023-06-12 20:20:14	<u>0x14a4fa23ef443962433e</u> <u>386e78437d4db9ccde09f7</u> <u>bbe57419a220841d68bf9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-12 20:20:14	<u>0x14a4fa23ef443962433e386e78437d4db9ccde09f7bbe57419a220841d68bf9d</u>	- 0.0035423381415081 96 MATIC  0.00 USD	✓
9	2023-06-12 20:20:14	<u>0x14a4fa23ef443962433e386e78437d4db9ccde09f7bbe57419a220841d68bf9d</u>	- 0.0042639474502331 55 MATIC  0.00 USD	✓
10	2023-04-11 00:21:19	<u>0xb1a85f647785ce4ec481d852b571e9555861cc3041d74e8b6103658ed93fdf18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 00:21:19	<u>0xb1a85f647785ce4ec481d852b571e9555861cc3041d74e8b6103658ed93fdf18</u>	- 0.0018540007778908 98 MATIC  0.00 USD	✓
12	2023-04-11 00:21:19	<u>0xb1a85f647785ce4ec481d852b571e9555861cc3041d74e8b6103658ed93fdf18</u>	- 0.0017302000629201 90 MATIC  0.00 USD	✓
13	2023-04-07 03:22:14	<u>0x16b9b955e4d864db00c588d72b60c992e2c7831085ceeb363dd0143dc172262a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-07 03:22:14	<u>0x16b9b955e4d864db00c588d72b60c992e2c7831085ceeb363dd0143dc172262a</u>	- 0.0018228741407182 32 MATIC  0.00 USD	✓
15	2023-04-07 03:22:14	<u>0x16b9b955e4d864db00c588d72b60c992e2c7831085ceeb363dd0143dc172262a</u>	- 0.0013624343120866 80 MATIC  0.00 USD	✓
16	2023-04-05 01:48:05	<u>0x88e386f6a6693d499b615c71895329f3b451683fbbf7f9403d59684d777b266c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-05 01:48:05	<u>0x88e386f6a6693d499b615c71895329f3b451683fbbf7f9403d59684d777b266c</u>	- 0.0018094908860474 46 MATIC  0.00 USD	✓
18	2023-04-05 01:48:05	<u>0x88e386f6a6693d499b615c71895329f3b451683fbbf7f9403d59684d777b266c</u>	- 0.0017198041923273 24 MATIC  0.00 USD	✓
19	2023-04-05 01:47:55	<u>0xbc42ab88a84cbd68c8f77271f8771a527ddc9c72ea450893934eb3513aaac4d7</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:43:13	<u>0xf512d6824672823b24a8b7acabcb0f76450c1eb50d0d5707e535568cc2873622</u>	+ 193,750.0000000000 00000000 wHEX	✓
2	2023-05-19 20:39:51	<u>0x85a58b68493dce834199be356cdb1d98a739e6530997d64c5b998eda26b1c384</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:42:35	<u>0x08dedb8e65c28e1daf64d0da85edb74a47e7503b868e006f1bbdbafe3bb4ac6c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 01:56:19	<u>0x6a21e1d579c37b3908c1983f8d4ce2cdf8fca17f0084c05934df6c23f7175d17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 19:51:22	<u>0x7fcfc1e8a7a7798550a8bd02e316060be24d1dc6a41417ad70128d5ec0586ef7</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-29 20:14:02	<u>0x94a7399d117155626ea409bef35d5618dcb2d5e0fb d4180e1a52b330522088eb</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 03:27:01	<u>0x70405b530294934667c06d6b399ed9a9edbf59a4a357e37b37ff985632b4c10</u>	+ 1 claim.circleweekly.net	✓
6	2023-08-26 19:17:47	<u>0xafa10499573f9bfb73d74fb95dc4cd22a9fcfb3b6063e08cc78a0a7d8d462030</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 19:31:16	<u>0xd73feff79fc32b05c9a180b64eaf0f005c86473902cba14f583d48b52cbabd1d</u>	+ 1 NFTVoucher	✓
8	2023-08-21 06:44:22	<u>0x4f9cdaf8bc1f14a8d79743fe1577e14843329a3b3ad3564fa0fee1e54117506c</u>	+ 1 Voucher	✓
9	2023-08-17 11:53:45	<u>0x95c7776ac3ea038646a65012780f182cdb9e36272d722ebfb8288b38d29c4971</u>	+ 1 Voucher	✓
10	2023-08-17 04:10:29	<u>0x677bd3eae00ea7fdce9637aa66eed78eafca5081954ba18de697de7e035c5e8f</u>	+ 1 Pass	✓

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