

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d2cc98f0404b54bb8710fa30bd50e73d3baaa06</u>
TOTAL RECEIVED	341.681706816557891671 MATIC
	130.55 USD
TOTAL SEND	341.681706816557891671 MATIC
	130.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
#HEXPooL.net	158,250.000000000000000000 wHEX
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 03:42:44	<u>0xd27ed3f66ec9d435cd53</u> <u>c626e12b9b6558a2d92b00</u> <u>f90c52890ee47f20caae12</u>	- 185.87128345858275 2246 MATIC  106.28 USD	✓
2	2023-08-21 03:42:44	<u>0xd27ed3f66ec9d435cd53</u> <u>c626e12b9b6558a2d92b00</u> <u>f90c52890ee47f20caae12</u>	- 0.0006564945246300 00 MATIC  0.00 USD	✓
3	2023-08-21 03:42:44	<u>0xd27ed3f66ec9d435cd53</u> <u>c626e12b9b6558a2d92b00</u> <u>f90c52890ee47f20caae12</u>	- 0.0010561219522770 00 MATIC  0.00 USD	✓
4	2023-08-21 03:37:22	<u>0xe75c754420f3aef17b06</u> <u>e3f2b43d14565cdf4e03dc</u> <u>5fe02777f2fb0dd31ac11a</u>	+ 185.87299607505966 0370 MATIC  106.28 USD	✓
5	2023-08-09 20:00:53	<u>0x8c7d4d1e68266d187d89</u> <u>577d4f2185930aa0237348</u> <u>4fee03394d141a6035decd</u>	- 155.80620716639268 1529 MATIC  107.00 USD	✓
6	2023-08-09 20:00:53	<u>0x8c7d4d1e68266d187d89</u> <u>577d4f2185930aa0237348</u> <u>4fee03394d141a6035decd</u>	- 0.0006845637081780 00 MATIC  0.00 USD	✓
7	2023-08-09 20:00:53	<u>0x8c7d4d1e68266d187d89</u> <u>577d4f2185930aa0237348</u> <u>4fee03394d141a6035decd</u>	- 0.0018190113973920 00 MATIC  0.00 USD	✓
8	2023-08-09 19:56:08	<u>0xcacf029922b1e7ce04f8</u> <u>d8e774de3df8b0c9f476e4</u> <u>b9c8ea1f2f9d612da023d7</u>	+ 155.80871074149823 1300 MATIC  107.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:06:10	<u>0x388bcbb8acc10ab337e31ace3a33f84936915a5cc626f8fd6dd031a7be13a760</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-10 12:40:41	<u>0x9d289ca1eea11f3ba071ff77ac665a7292b79e61b2dba48e1f17e01fd5e0b2c0</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:12:44	<u>0xde231e233a65344058369d2a9debf75d2579653734bcc9dd089bc2056dd9f7f8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:08:26	<u>0xcb9f792dbf06be91791dbcaaece3d142520129e4aba25365e5925e43d5b999cf</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:48:54	<u>0x4f7bf43d6ca4878e3bf7dc826c8166ee9cc9c61707e42ff666c77c31e46fc67a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 02:43:44	<u>0x2d88f78da97c47ea36c0c4eea89c8fef8da2143cf25f706afb4cef6e32863486</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 06:10:46	<u>0x4dd57de1cfdfbde8c758640e0eb835cf9ef3d3a6ece2c2d12ff8542d1cfdfef5</u>	+ 1 NFTVoucher	✓
5	2023-08-12 19:05:21	<u>0xae39961eb108343c2d4ceff024a7566e5508a251e9a2602e7103ea3decbee158</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-09 23:11:54	<u>0x52b7b4c97087a853664d</u> <u>2d87c677f333ee6a788da0</u> <u>b3ac6824fae47bb64ec4c4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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