

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 01:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3356555145833fdd0f1959a1562edf7c0169a0bc</u>
TOTAL RECEIVED	32.336694852241109288 MATIC
	12.03 USD
TOTAL SEND	32.336694847464372060 MATIC
	12.03 USD







Token	Balance
MATIC	0.000000004776736247 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 01:37:26	<u>0x040f6326d840a1c1b9cc</u> <u>d2c930596cf0fd0b8423c4</u> <u>065dbb2da8d332c090e0da</u>	- 0.4743655299999999 80 MATIC  0.27 USD	✓
2	2023-08-30 01:37:26	<u>0x040f6326d840a1c1b9cc</u> <u>d2c930596cf0fd0b8423c4</u> <u>065dbb2da8d332c090e0da</u>	- 0.0014751327287340 00 MATIC  0.00 USD	✓
3	2023-08-30 01:37:26	<u>0x040f6326d840a1c1b9cc</u> <u>d2c930596cf0fd0b8423c4</u> <u>065dbb2da8d332c090e0da</u>	- 0.0048154764527730 00 MATIC  0.00 USD	✓
4	2023-08-30 01:25:54	<u>0x6fa04f9f2aa20a531e28</u> <u>371a24eef902420d1fbed3</u> <u>148de55423ccd5d0f1a1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 01:25:54	<u>0x6fa04f9f2aa20a531e28</u> <u>371a24eef902420d1fbed3</u> <u>148de55423ccd5d0f1a1d3</u>	- 0.0081402804976546 57 MATIC  0.00 USD	✓
6	2023-08-30 01:25:54	<u>0x6fa04f9f2aa20a531e28</u> <u>371a24eef902420d1fbed3</u> <u>148de55423ccd5d0f1a1d3</u>	- 0.0112035867004545 90 MATIC  0.00 USD	✓
7	2023-08-30 01:12:44	<u>0x662494ec15709f0d6bbd</u> <u>b735626d814e63af5910a4</u> <u>3eacf0acfaa1d4978ecc34</u>	+ 0.5000000000000000 00 MATIC  0.29 USD	✓
8	2023-08-17 08:08:41	<u>0xcaf6a41ba8e0d989b456</u> <u>c3d6a09d9c12fafda7f4d4</u> <u>e6d8c19e8a0a274dd70190</u>	- 31.7970646600000000 202 MATIC  19.66 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-17 08:08:41	<u>0xcaf6a41ba8e0d989b456</u> <u>c3d6a09d9c12fafda7f4d4</u> <u>e6d8c19e8a0a274dd70190</u>	- 0.0008273312159490 00 MATIC  0.00 USD	✓
10	2023-08-17 08:08:41	<u>0xcaf6a41ba8e0d989b456</u> <u>c3d6a09d9c12fafda7f4d4</u> <u>e6d8c19e8a0a274dd70190</u>	- 0.0009743330050650 00 MATIC  0.00 USD	✓
11	2023-08-17 08:08:01	<u>0xa2b996167f76469682bf</u> <u>c8e8b448e152c1c52469fe</u> <u>13d411b5d324488ad55148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-17 08:08:01	<u>0xa2b996167f76469682bf</u> <u>c8e8b448e152c1c52469fe</u> <u>13d411b5d324488ad55148</u>	- 0.0137146214446504 41 MATIC  0.00 USD	✓
13	2023-08-17 08:08:01	<u>0xa2b996167f76469682bf</u> <u>c8e8b448e152c1c52469fe</u> <u>13d411b5d324488ad55148</u>	- 0.0175347918681425 48 MATIC  0.01 USD	✓
14	2023-08-17 08:07:51	<u>0x967a1b66a740117fdf87</u> <u>fec043a99943a41c94370b</u> <u>18a1d4c006e9a49a01bc3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 08:07:51	<u>0x967a1b66a740117fdf87</u> <u>fec043a99943a41c94370b</u> <u>18a1d4c006e9a49a01bc3c</u>	- 0.0041944523147767 68 MATIC  0.00 USD	✓
16	2023-08-17 08:07:51	<u>0x967a1b66a740117fdf87</u> <u>fec043a99943a41c94370b</u> <u>18a1d4c006e9a49a01bc3c</u>	- 0.0023846512361725 20 MATIC  0.00 USD	✓
17	2023-08-17 08:07:05	<u>0xa672e89347521b159027</u> <u>93ddf95d85cee53ae19531</u> <u>0b6acfa962ba85e36c537d</u>	+ 14.983822979999999 347 MATIC  9.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:08:01	<u>0xa2b996167f76469682bf</u> <u>c8e8b448e152c1c52469fe</u> <u>13d411b5d324488ad55148</u>	+ 16.852871872241109 941 MATIC  10.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:49:27	<u>0x4afede57d0a0196017c9</u> <u>6f3931b9ce1d5bfc8380f</u> <u>638442d2adeca2d86b744d</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-30 01:25:54	<u>0x6fa04f9f2aa20a531e28</u> <u>371a24eef902420d1fbed3</u> <u>148de55423ccd5d0f1a1d3</u>	- 10.200000 USDT  10.20 USD	✓
3	2023-08-17 08:38:45	<u>0x05ed009456cf0b9c86f0</u> <u>743fffc8f62652c9cb8c7f</u> <u>78f1b42b39c20c4d0a26e2</u>	+ 10.200000 USDT  10.18 USD	✓
4	2023-08-17 08:08:01	<u>0xa2b996167f76469682bf</u> <u>c8e8b448e152c1c52469fe</u> <u>13d411b5d324488ad55148</u>	- 10.496481 USDT  10.48 USD	✓
5	2023-08-17 08:06:43	<u>0x3bffad4bf80fc8c2b819</u> <u>880a46cb3e70a03b5280ea</u> <u>64040ea2ef0ed26010b41a</u>	+ 10.496481 USDT  10.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c5</u> <u>5c12cf918d298bcb8ef9c6</u> <u>37b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 02:07:52	<u>0x6b32cdc2b4dc342b1243d5c4251970216c3fbc004aa7979ab800ae2765dff5e7</u>	+ 1 Weekly Giveaways	✓
4	2023-08-27 02:27:02	<u>0x4701340f684417d25fdcfa04115d44a0a7b71b3a22d5303134ae79e5162929d8</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 05:53:29	<u>0x9eda6a9af556743d5b2e551c4edeccfe75e80139f01d54626428c1c78323486e</u>	+ 1 NFTVoucher	✓
6	2023-08-19 13:12:46	<u>0x9c8f7076ff04ad416e7c71b578a8c48fc744766bf6a0e70f40e4654576d3d93a</u>	+ 1 NFTVoucher	✓
7	2023-08-18 01:12:14	<u>0x2b7b71fadae33e09e94de875f3dbe8b034f494060ed0b837495d69f9d8998bfb</u>	+ 1 NFTVoucher	✓
8	2023-08-17 15:14:00	<u>0xf6745fd3e48060eb9e3d0b4a673fc865f0d725632d5c635aaba54274b004ac7d</u>	+ 1 Voucher	✓

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