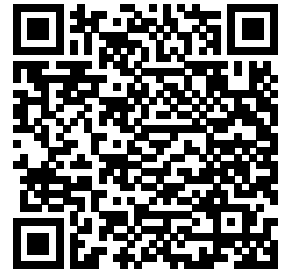


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x381cbecc3ca38f4ab3f6840ac6c66d1e266f8cfe</u>
TOTAL RECEIVED	4.962434637485299227 MATIC
	2.06 USD
TOTAL SEND	2.694910732116206908 MATIC
	1.11 USD

Token	Balance
MATIC	2.267523905369092319 MATIC
	0.94 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000000000 wHEX
SFC	5.00000000000000000000 SFC
(PoS) Dai Stablecoin	0.028390872289772509 DAI
LINKToken.io	189.1500000000000000005684 tLINK
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance










Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 00:04:41	<u>0x95c999151db5f3e832ba</u> <u>17f24f6dd98bb90c1cbf04</u> <u>38cff3e06847c7a6ce7b8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 00:04:41	<u>0x95c999151db5f3e832ba</u> <u>17f24f6dd98bb90c1cbf04</u> <u>38cff3e06847c7a6ce7b8e</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
3	2023-07-12 00:04:41	<u>0x95c999151db5f3e832ba</u> <u>17f24f6dd98bb90c1cbf04</u> <u>38cff3e06847c7a6ce7b8e</u>	- 0.0110606959420089 84 MATIC  0.00 USD	✓
4	2023-06-01 22:15:25	<u>0xbd73a551eb9d9be0d114</u> <u>0bc26bec8f65e7d7a1eb4b</u> <u>69ae83cca2300a36f9ec16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 22:15:25	<u>0xbd73a551eb9d9be0d114</u> <u>0bc26bec8f65e7d7a1eb4b</u> <u>69ae83cca2300a36f9ec16</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 22:15:25	<u>0xbd73a551eb9d9be0d114</u> <u>0bc26bec8f65e7d7a1eb4b</u> <u>69ae83cca2300a36f9ec16</u>	- 0.0024450955898040 00 MATIC  0.00 USD	✓
7	2022-07-16 11:47:51	<u>0x3aab3bf84df6e3bc37c8</u> <u>3b568dc18e85629fc04f2c</u> <u>9132451a2b561f900679bd</u>	- 0.7299999999999999 82 MATIC  0.53 USD	✓
8	2022-07-16 11:47:51	<u>0x3aab3bf84df6e3bc37c8</u> <u>3b568dc18e85629fc04f2c</u> <u>9132451a2b561f900679bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2022-07-16 11:47:51	<u>0x3aab3bf84df6e3bc37c8</u> <u>3b568dc18e85629fc04f2c</u> <u>9132451a2b561f900679bd</u>	- 0.0000000000238980 00 MATIC  0.00 USD	✓
10	2022-06-30 06:56:44	<u>0x44687539046b139200b0</u> <u>bb6334e8754325689fbf83</u> <u>eb68a0071ba127df4e8d54</u>	- 1.3300000000000000 71 MATIC  0.59 USD	✓
11	2022-06-30 06:56:44	<u>0x44687539046b139200b0</u> <u>bb6334e8754325689fbf83</u> <u>eb68a0071ba127df4e8d54</u>	- 0.0006473732897730 00 MATIC  0.00 USD	✓
12	2022-06-30 06:56:44	<u>0x44687539046b139200b0</u> <u>bb6334e8754325689fbf83</u> <u>eb68a0071ba127df4e8d54</u>	- 0.0001630492023090 00 MATIC  0.00 USD	✓
13	2022-06-30 06:53:38	<u>0xf86808d700ab3f5a0c89</u> <u>c3307dc4a48392e606ebfa</u> <u>64251601d11ef1af9fd45d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-30 06:53:38	<u>0xf86808d700ab3f5a0c89</u> <u>c3307dc4a48392e606ebfa</u> <u>64251601d11ef1af9fd45d</u>	- 0.0018195761963616 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2022-06-30 06:53:38	<u>0xf86808d700ab3f5a0c89c3307dc4a48392e606ebfa64251601d11ef1af9fd45d</u>	- 0.0009283990858259 74 MATIC  0.00 USD	✓
16	2022-06-30 06:26:20	<u>0x6cdec13ab1d2a966f952b29335a6cb0d3d344bb94449ee5f27822fff78dd3d5b</u>	- 0.5000000000000000 00 MATIC  0.22 USD	✓
17	2022-06-30 06:26:20	<u>0x6cdec13ab1d2a966f952b29335a6cb0d3d344bb94449ee5f27822fff78dd3d5b</u>	- 0.0047778900001592 63 MATIC  0.00 USD	✓
18	2022-06-30 06:26:20	<u>0x6cdec13ab1d2a966f952b29335a6cb0d3d344bb94449ee5f27822fff78dd3d5b</u>	- 0.0000000000667311 97 MATIC  0.00 USD	✓
19	2022-06-30 00:19:45	<u>0xb0143ab232bf92ef477c316e38620fdbcb51a93140c5f9170bd3b9e660f6d302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-30 00:19:45	<u>0xb0143ab232bf92ef477c316e38620fdbcb51a93140c5f9170bd3b9e660f6d302</u>	- 0.0265666051716611 40 MATIC  0.01 USD	✓
21	2022-06-30 00:19:45	<u>0xb0143ab232bf92ef477c316e38620fdbcb51a93140c5f9170bd3b9e660f6d302</u>	- 0.0000000000728878 65 MATIC  0.00 USD	✓
22	2022-06-29 23:20:00	<u>0x9905ad9492a15286fa96a661a7a3459b75c71c4e553ae120e77186c61a93b3e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-29 23:20:00	<u>0x9905ad9492a15286fa96a661a7a3459b75c71c4e553ae120e77186c61a93b3e2</u>	- 0.0017081587114320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-29 23:20:00	<u>0x9905ad9492a15286fa96</u> <u>a661a7a3459b75c71c4e55</u> <u>3ae120e77186c61a93b3e2</u>	- 0.0000001053720763 20 MATIC  0.00 USD	✓
25	2022-06-29 20:02:07	<u>0x3b604c21b62113c91123</u> <u>5dd86de606a6b08de47dd9</u> <u>0d61babfd0b7dd7fb0a7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-29 20:02:07	<u>0x3b604c21b62113c91123</u> <u>5dd86de606a6b08de47dd9</u> <u>0d61babfd0b7dd7fb0a7e4</u>	- 0.0057651912664092 12 MATIC  0.00 USD	✓
27	2022-06-29 20:02:07	<u>0x3b604c21b62113c91123</u> <u>5dd86de606a6b08de47dd9</u> <u>0d61babfd0b7dd7fb0a7e4</u>	- 0.0579390510960897 60 MATIC  0.02 USD	✓
28	2022-06-25 11:36:47	<u>0x857f78fe5afd2a5323ca</u> <u>af6d1cc18764b19759857d</u> <u>2ce237e379449f8aa7d49f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-25 11:36:47	<u>0x857f78fe5afd2a5323ca</u> <u>af6d1cc18764b19759857d</u> <u>2ce237e379449f8aa7d49f</u>	- 0.0165490049182579 44 MATIC  0.00 USD	✓
30	2022-06-25 11:36:47	<u>0x857f78fe5afd2a5323ca</u> <u>af6d1cc18764b19759857d</u> <u>2ce237e379449f8aa7d49f</u>	- 0.0000000001093237 30 MATIC  0.00 USD	✓
31	2022-06-25 11:30:55	<u>0x6634974f6f3eaea045db</u> <u>749358ad43657106a0e675</u> <u>c864e234ddcae643d261f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-25 11:30:55	<u>0x6634974f6f3eaea045db</u> <u>749358ad43657106a0e675</u> <u>c864e234ddcae643d261f8</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-25 11:30:55	<u>0x6634974f6f3eaea045db</u> <u>749358ad43657106a0e675</u> <u>c864e234ddcae643d261f8</u>	- 0.00000000000011976 56 MATIC  0.00 USD	✓
34	2022-06-14 21:35:44	<u>0x4ee5b125da8090a6a0b6</u> <u>774a56402a5fc80700705b</u> <u>32fd6d13c5e4ca06f6b440</u>	+ 4.9624346374852992 27 MATIC  1.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 11:58:11	<u>0x446135e5ffc66c24e211</u> <u>ba7d75b2f12f9068c88463</u> <u>02e6f96a2fc9bff3fc717e</u>	+ 189.15000000000000 5684 tLINK	✓
2	2023-06-02 13:23:59	<u>0x3971bbdfc8ccf8d7f595</u> <u>bd1cc05720583f99972e31</u> <u>3152b01c1b38d53df901ac</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2022-06-30 06:53:38	<u>0xf86808d700ab3f5a0c89</u> <u>c3307dc4a48392e606ebfa</u> <u>64251601d11ef1af9fd45d</u>	- 5.2000000000000001 78 DAI	✓
4	2022-06-30 06:26:20	<u>0x6cdec13ab1d2a966f952</u> <u>b29335a6cb0d3d344bb944</u> <u>49ee5f27822fff78dd3d5b</u>	+ 0.2362659869479549 48 DAI	✓
5	2022-06-30 00:19:45	<u>0xb0143ab232bf92ef477c</u> <u>316e38620fdbcb51a93140</u> <u>c5f9170bd3b9e660f6d302</u>	+ 5.0000000000000000 00 SFC	✓
6	2022-06-30 00:19:45	<u>0xb0143ab232bf92ef477c</u> <u>316e38620fdbcb51a93140</u> <u>c5f9170bd3b9e660f6d302</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-25 11:36:47	<u>0x857f78fe5afd2a5323ca</u> <u>af6d1cc18764b19759857d</u> <u>2ce237e379449f8aa7d49f</u>	+ 9.9921248853418180 86 DAI	✓
8	2022-06-25 11:36:47	<u>0x857f78fe5afd2a5323ca</u> <u>af6d1cc18764b19759857d</u> <u>2ce237e379449f8aa7d49f</u>	- 10.000000 USDT  9.99 USD	✓
9	2022-06-14 21:35:26	<u>0x059e351041ff86247278</u> <u>58b65bb1fc20f12c2f8e87</u> <u>65d4ed962beb1551696fdd</u>	+ 10.000000 USDT  9.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:45:48	<u>0xdbb97d2df88db1340e0d</u> <u>4cb34bd63f55097656edc9</u> <u>520cb8885eeeebe74400f5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:13	<u>0x9c4ca481e118e415ebdb</u> <u>3dd7257aa11f647caac2cb</u> <u>d87e3c161a829f55cc452f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:34:09	<u>0xb1722940f063dd93ce56</u> <u>e3d894f6b7c4be00c69dff</u> <u>4579aac87ca49db4521f2d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 00:34:00	<u>0x25bc0e815702dd740eb3</u> <u>94dc9a831b6d010e2bcbc8</u> <u>da34a212cd6d44894636ff</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:29:50	<u>0x74d82d2bba0d5587e889</u> <u>7e99c5ee14b3898de8b859</u> <u>54db4d0dd062864f923e69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-30 18:40:49	<u>0x1e8d87ad6de5a7567807</u> <u>1c32214ff3ded67e1392bb</u> <u>5d805d3bd43de69cea5b66</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 02:33:04	<u>0x37778ac684f5361a5ab5</u> <u>d09f943aaeb5679a5bad01</u> <u>70e8ad0908bd2c5d2de4d0</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 05:31:06	<u>0xb421c7f4b2993d4f700c</u> <u>d10fad9ccd7be305348d8d</u> <u>f7293e95061944195180b7</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 19:56:11	<u>0xd3eda809019aea2b8a21</u> <u>0ab9b8660ee64edca4ea73</u> <u>49ea518dd3e4d58a3dc6e9</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 20:26:26	<u>0xc8f2401bef767fb88793</u> <u>225d3ce5763af027a74158</u> <u>1900e1a1306714f7a03a01</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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