

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x382e5652fe537fa87c7c5d6bb9f5b68c6ac727e2</u>
TOTAL RECEIVED	348.707203226173930943 MATIC
	131.18 USD
TOTAL SEND	348.707203226173930943 MATIC
	131.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	193,750.000000000000000000 wHEX
#LINK	117.250000000000000000 Claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher

Token

Balance

200M SHIB

N/A NFT AIRDROP ROUND

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:32:12	<u>0xca317fe277bba30c826e</u> <u>ab5bb3331218baa705e658</u> <u>dd5f22bb8e4ae100bfa3f0</u>	- 187.30318634244721 9204 MATIC  108.65 USD	✓
2	2023-08-20 22:32:12	<u>0xca317fe277bba30c826e</u> <u>ab5bb3331218baa705e658</u> <u>dd5f22bb8e4ae100bfa3f0</u>	- 0.0006110388155970 00 MATIC  0.00 USD	✓
3	2023-08-20 22:32:12	<u>0xca317fe277bba30c826e</u> <u>ab5bb3331218baa705e658</u> <u>dd5f22bb8e4ae100bfa3f0</u>	- 0.0010980747384600 00 MATIC  0.00 USD	✓
4	2023-08-20 22:26:16	<u>0xb40a71c2fd921610b6e</u> <u>218ce03f15ddc7c208335f</u> <u>5edb7a86ecf7d40d3dbfc3</u>	+ 187.30489545600127 5988 MATIC  108.73 USD	✓
5	2023-08-09 17:21:54	<u>0x50b3e3746e49fc6d2acc</u> <u>90beab853ef67934c5aaf2</u> <u>bffa736078e00537c9c42c</u>	- 161.40009744478780 3624 MATIC  110.39 USD	✓
6	2023-08-09 17:21:54	<u>0x50b3e3746e49fc6d2acc</u> <u>90beab853ef67934c5aaf2</u> <u>bffa736078e00537c9c42c</u>	- 0.0006776057093820 00 MATIC  0.00 USD	✓
7	2023-08-09 17:21:54	<u>0x50b3e3746e49fc6d2acc</u> <u>90beab853ef67934c5aaf2</u> <u>bffa736078e00537c9c42c</u>	- 0.0015327196754520 00 MATIC  0.00 USD	✓
8	2023-08-09 17:16:16	<u>0x8364fac0d14e23cf1e19</u> <u>b9bd9f86e76a4beca2eb38</u> <u>fcdfdf24e8ddbfeb1af3ea</u>	+ 161.40230777017262 6533 MATIC  110.39 USD	✓

\* USD values displayed at the time of transaction

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## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:44:01	<u>0x7db763ae04d6f230a56a831e9abcb875f3e52ab8e9b80a2e01c3c70850b9da7b</u>	+ 193,750.0000000000 00000000 WHEX	✓
2	2023-08-10 13:03:24	<u>0x0e74149dc746c8970cfa3f2b30983c6846a83ed164a12f927e77523e5b04b160</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:28:06	<u>0x39d93fec13b5dec77989ede9c46c91fa46b30d7a9f23693e0ea771cb49c2fb40</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:55:20	<u>0x586ff9c61bcfdf619a7cd0cd761330bd8f89f687d2775e5acde71ab316aca6d0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:59:01	<u>0xa0b9e3d588c551bbbb8a3c48d93c5b4547d05e9ff22910051ceaf7d8dd74536f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:33:36	<u>0x7ffcc33ebadebafea92d0ccc750d9ea320ad2816af7775bd0e81a4bde5c45838</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:54:46	<u>0x7f71e2c0997427ceb1f968414095f451aaf679f98747aec779bff2f507f56e4f</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:25:36	<u>0x492d2525c3c45bc530cc924d5cf3966a79537dd21561090d21c7d4310ba5fc5e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-21 06:41:32	<u>0x3577dcc123e3ebf511d6</u> <u>8b47b7f6bd1e8c793547fb</u> <u>b9416e02a9f431ed62c1fc</u>	+ 1 Voucher	✓
7	2023-08-20 23:16:15	<u>0xa96aa58019fffe3f2179</u> <u>54f37938bfa0b5f0de25f5</u> <u>a61407bdb68fc33d6192d0</u>	+ 1 NFTVoucher	✓
8	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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