

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39f180ca29d0031e284db8b981ae3857c8561626</u>
TOTAL RECEIVED	348.273621613178647749 MATIC
	133.07 USD
TOTAL SEND	348.273621613178647749 MATIC
	133.07 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	193,750.000000000000000000 wHEX
#LINK	117.250000000000000000 Claim at LINKBonus.io
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5000\$ USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:59:09	<u>0x7d2882ddbca8ec8ed7c09c6de58ef992305d5230e51df54b2e40597a1fc0af15</u>	- 187.11398355753058 8087 MATIC  108.54 USD	✓
2	2023-08-20 22:59:09	<u>0x7d2882ddbca8ec8ed7c09c6de58ef992305d5230e51df54b2e40597a1fc0af15</u>	- 0.0006189408988350 00 MATIC  0.00 USD	✓
3	2023-08-20 22:59:09	<u>0x7d2882ddbca8ec8ed7c09c6de58ef992305d5230e51df54b2e40597a1fc0af15</u>	- 0.0009285030139560 00 MATIC  0.00 USD	✓
4	2023-08-20 22:53:16	<u>0x040463aea7e8ad09ce1e551c82bfbeeb01c257478b47a8b8baf8476bc4023793</u>	+ 187.11553100144337 2361 MATIC  108.54 USD	✓
5	2023-08-09 20:01:47	<u>0x6b23a1bad9767eda0f5397472c0c286e28638c2eba38ba29faad403ff02f666b</u>	- 161.15559510091924 2668 MATIC  110.68 USD	✓
6	2023-08-09 20:01:47	<u>0x6b23a1bad9767eda0f5397472c0c286e28638c2eba38ba29faad403ff02f666b</u>	- 0.0007155487202010 00 MATIC  0.00 USD	✓
7	2023-08-09 20:01:47	<u>0x6b23a1bad9767eda0f5397472c0c286e28638c2eba38ba29faad403ff02f666b</u>	- 0.0017799620958210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 19:56:50	<u>0xfed9b710161ba963307d</u> <u>24fc86a7991de5447f5d8a</u> <u>0e824a51c6d6035642e9cb</u>	+ 161.15809061173524 6966 MATIC  110.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:43:13	<u>0xf512d6824672823b24a8</u> <u>b7acabcb0f76450c1eb50d</u> <u>0d5707e535568cc2873622</u>	+ 193,750.0000000000 00000000 WHEX	✓
2	2023-08-10 12:40:41	<u>0x9d289ca1eea11f3ba071</u> <u>ff77ac665a7292b79e61b2</u> <u>dba48e1f17e01fd5e0b2c0</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:12:44	<u>0xde231e233a6534405836</u> <u>9d2a9deb75d2579653734</u> <u>bcc9dd089bc2056dd9f7f8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:57:04	<u>0xf469f48216115691313e</u> <u>97b6d3680d1deb772bc31</u> <u>2511ffb013ec78dde2fe8f</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 11:55:31	<u>0x6e4fa0ade7b7ff02394c9</u> <u>bb51fdde67b012f4326a64</u> <u>fee716765699c80ac0c826</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 17:14:11	<u>0x25aff7c71260bc539161</u> <u>95f8655304ccd5d0a64b4a</u> <u>2c0c7aafb067f8260371</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 22:04:48	<u>0xef8b9fec0de6b8804562 a5678a2d4192d833a31cfe 8a8670ed6c43f30ac5ab1c</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 23:39:35	<u>0x9d38dfab819b214e3678 493ed04b330031162151a4 ac86345a06f5ba764af259</u>	+ 1 NFTVoucher	✓
6	2023-08-21 06:43:34	<u>0xf93baebddb8bbf61b6e3 c534ec0db1a3a292d2922b 21bab3769eb9e1523556ad</u>	+ 1 Voucher	✓
7	2023-08-13 00:24:19	<u>0x594c81f9225b136e0b0e 3e15ea260cba330f532dc9 6ac5dba65df972a4eeecf5</u>	+ 1 Base Airdrop	✓
8	2023-08-12 15:41:12	<u>0x5d1ee9b34e59f57d7f75 bb441ee645f42832194b3a 2ff4b4686daf580623fdf0</u>	+ 1 Base Airdrop	✓
9	2023-08-09 23:13:14	<u>0x2777efdf41503795e52a a8cfd3abd8e73d83ce3dc4 a3f8480df1350d6aaa640c</u>	+ 1 NFTVoucher	✓

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