

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42bf4245d1d112f8b24fbfd0da70f7bdef6316f8</u>
TOTAL RECEIVED	0.037471839999999999 MATIC
	0.01 USD
TOTAL SEND	0.030393138000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.007078702000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	188,250.000000000000000000 wHEX
1.2827 cbETH	N/A Base Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFT Notify






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:37:28	<u>0x47237259e4e2ba78107f</u> <u>9abb49ee5ba18afaa85e55</u> <u>7edf72ed4050b551929670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 08:37:28	<u>0x47237259e4e2ba78107f</u> <u>9abb49ee5ba18afaa85e55</u> <u>7edf72ed4050b551929670</u>	- 0.0062011252691259 54 MATIC  0.00 USD	✓
3	2023-08-23 08:37:28	<u>0x47237259e4e2ba78107f</u> <u>9abb49ee5ba18afaa85e55</u> <u>7edf72ed4050b551929670</u>	- 0.0022551727308740 46 MATIC  0.00 USD	✓
4	2023-08-22 09:18:35	<u>0x132ea1cb03322d074c88</u> <u>6088cc3d252bf99e930dfa</u> <u>f25baeb57afaf2f9ad3c9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-22 09:18:35	<u>0x132ea1cb03322d074c88</u> <u>6088cc3d252bf99e930dfa</u> <u>f25baeb57afaf2f9ad3c9d</u>	- 0.0043464409629639 36 MATIC  0.00 USD	✓
6	2023-08-22 09:18:35	<u>0x132ea1cb03322d074c88</u> <u>6088cc3d252bf99e930dfa</u> <u>f25baeb57afaf2f9ad3c9d</u>	- 0.0021992290370360 64 MATIC  0.00 USD	✓
7	2023-08-11 13:03:53	<u>0x6a279a2e80b5f5bd4b56</u> <u>51fea0a29643241fa298ca</u> <u>1d66fc433fa9fc2db80a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 13:03:53	<u>0x6a279a2e80b5f5bd4b56</u> <u>51fea0a29643241fa298ca</u> <u>1d66fc433fa9fc2db80a20</u>	- 0.0033183882088394 28 MATIC  0.00 USD	✓
9	2023-08-11 13:03:53	<u>0x6a279a2e80b5f5bd4b56</u> <u>51fea0a29643241fa298ca</u> <u>1d66fc433fa9fc2db80a20</u>	- 0.0062347517911605 72 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-26 21:55:53	<u>0x43a26fb0fb7685cf3624</u> <u>8e253ea1c54f932f395145</u> <u>3912abf9d37c795a434e92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-26 21:55:53	<u>0x43a26fb0fb7685cf3624</u> <u>8e253ea1c54f932f395145</u> <u>3912abf9d37c795a434e92</u>	- 0.0016005166038283 38 MATIC  0.00 USD	✓
12	2023-06-26 21:55:53	<u>0x43a26fb0fb7685cf3624</u> <u>8e253ea1c54f932f395145</u> <u>3912abf9d37c795a434e92</u>	- 0.0042375133961716 62 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:37:02	<u>0x26edccea4bd4494052208</u> <u>fd3860465375edf8511c8e</u> <u>2e29593501c1609033661e</u>	+ 0.0100556699999999 99 MATIC  0.00 USD	✓
2	2023-08-22 09:17:51	<u>0x72d88fbee317d18a0de1</u> <u>864dd26f441646da89d93b</u> <u>8ffb2c649283290188be23</u>	+ 0.0002600000000000 00 MATIC  0.00 USD	✓
3	2023-08-13 16:03:20	<u>0x3b19c4b2e46fad4f2a0c</u> <u>1b63b3710c3eda839fb4af</u> <u>a8de6446a5af558b2b0cd1</u>	+ 0.0037681400000000 00 MATIC  0.00 USD	✓
4	2023-08-11 13:03:23	<u>0x4a58809909de79779fe9</u> <u>64a5d0e78db496faa0eaa0</u> <u>c855f1ff5a2226e18a5653</u>	+ 0.0101880300000000 01 MATIC  0.00 USD	✓
5	2023-06-26 21:55:19	<u>0x3f0c777367cfe563ce10</u> <u>d3912359210fdc3ed8d79d</u> <u>457c4ceb27b22192174590</u>	+ 0.0132000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:37:28	<u>0x47237259e4e2ba78107f9abb49ee5ba18afaa85e557edf72ed4050b551929670</u>	- 0.001508 USDT 0.00 USD	✔
2	2023-08-23 08:37:20	<u>0x70ced72429f456b98b4b61b08327798b54f13c2fbd869ce2d73edf1e7e2cba8c</u>	+ 0.001508 USDT 0.00 USD	✔
3	2023-08-22 19:55:07	<u>0x3984ff7cbce4658eb298deba5e349fca2cc02bbaa6bfecaf767c43000883301e</u>	+ 188,250.0000000000 00000000 WHEX	✔
4	2023-08-22 09:18:35	<u>0x132ea1cb03322d074c886088cc3d252bf99e930dfa f25baeb57afaf2f9ad3c9d</u>	- 0.001508 USDT 0.00 USD	✔
5	2023-08-22 09:18:09	<u>0x84c903d5908bdd77d3bf9230d4b307f560dc70e7af f7355e75de13e4682742c4</u>	+ 0.001508 USDT 0.00 USD	✔
6	2023-08-11 13:03:53	<u>0x6a279a2e80b5f5bd4b5651fea0a29643241fa298ca1d66fc433fa9fc2db80a20</u>	- 0.005000 USDT 0.00 USD	✔
7	2023-08-11 13:03:39	<u>0x197593cbbb2c1ac82c5d0d7c85483f01893f503fd05e822e5fb7bf5440ce0669</u>	+ 0.005000 USDT 0.00 USD	✔
8	2023-06-26 21:55:53	<u>0x43a26fb0fb7685cf36248e253ea1c54f932f3951453912abf9d37c795a434e92</u>	- 0.003568 USDT 0.00 USD	✔
9	2023-06-26 21:55:33	<u>0x9736960882aac1e70901fd533816a8b49c48efa85986acb8f0f609ab2e9d3730</u>	+ 0.003568 USDT 0.00 USD	✔

\* USD values displayed at the time of transaction

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88af bc20711210bef0c03aaffd c427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964 d04c2feda53ae82045f96e 808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 00:30:12	<u>0x60cda21f3c2e96914017 b42f97846703f82c167b8e cce5fb27bb492aea183f21</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:28:00	<u>0xee674a226dafb2a35720 cd5e5cd1168c32587ce01e 86e423f8ac5d80fd44f9d6</u>	+ 1 NFTVoucher	✓
5	2023-08-13 06:33:34	<u>0x87876b512bfe947b6980 16d7cc056f1be97f9bb4dd f1de078c8b07f7c9d41df9</u>	+ 1 Base Airdrop	✓
6	2023-08-11 23:29:56	<u>0x709d69749f945d6a237c bc5b8b3cae130d249b6d84 fc4b4cd3052bdf7f43102</u>	+ 1 NFT Notify	✓

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