

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43c149c4548e57e29b23afc86aba380856924d82</u>
TOTAL RECEIVED	1.552675776145865605 MATIC
	0.58 USD
TOTAL SEND	0.686843691082051677 MATIC
	0.25 USD


Token	Balance
MATIC	0.865832085063813928 MATIC
	0.32 USD
Bitcoin	0.00000045 BTC.b
	0.02 USD
LayerZero (ZRO)	2,500 m
#HEXPooL.net	172,150.000000000000000000000000 wHEX
#LINK	96.1500000000000005684 LINKBonus.io
agEUR	0.000323261745050897 agEUR
Holograph x LayerZero	1 HLZ
🔲	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher
33,000 ANGLE	N/A NFT Airdrop


\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 07:32:08	<u>0xae786ad06f7ced9b5824</u> <u>92e3cd0efcb07499bd082c</u> <u>040781c85dac12e9cbdb61</u>	- 0.1829056342116233 97 MATIC  0.10 USD	✓
2	2023-09-01 07:32:08	<u>0xae786ad06f7ced9b5824</u> <u>92e3cd0efcb07499bd082c</u> <u>040781c85dac12e9cbdb61</u>	- 0.0108648870000000 00 MATIC  0.00 USD	✓
3	2023-09-01 07:32:08	<u>0xae786ad06f7ced9b5824</u> <u>92e3cd0efcb07499bd082c</u> <u>040781c85dac12e9cbdb61</u>	- 0.0238848533881701 22 MATIC  0.01 USD	✓
4	2023-08-05 05:19:38	<u>0x91c90c6263e58b15ce39</u> <u>7eae603698a0c54f20b29d</u> <u>45c5ccff1cf2be66aa65cf</u>	- 0.0646396339783760 49 MATIC  0.04 USD	✓
5	2023-08-05 05:19:38	<u>0x91c90c6263e58b15ce39</u> <u>7eae603698a0c54f20b29d</u> <u>45c5ccff1cf2be66aa65cf</u>	- 0.0089856899999999 99 MATIC  0.00 USD	✓
6	2023-08-05 05:19:38	<u>0x91c90c6263e58b15ce39</u> <u>7eae603698a0c54f20b29d</u> <u>45c5ccff1cf2be66aa65cf</u>	- 0.0132189963406529 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-05 05:19:12	<u>0x8a180de17547222e67a9 eeda658ea181d56978cd99 1766615e432fe1ce024e60</u>	- 0.0718249494607682 00 MATIC  0.04 USD	✓
8	2023-08-05 05:19:12	<u>0x8a180de17547222e67a9 eeda658ea181d56978cd99 1766615e432fe1ce024e60</u>	- 0.0089860500000000 01 MATIC  0.00 USD	✓
9	2023-08-05 05:19:12	<u>0x8a180de17547222e67a9 eeda658ea181d56978cd99 1766615e432fe1ce024e60</u>	- 0.0125775485180268 15 MATIC  0.00 USD	✓
10	2023-08-05 05:18:52	<u>0xaf9195f09a2a7b345bb7 4a862a97f1a9758a941867 97385bd3bb88a15dddf0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-05 05:18:52	<u>0xaf9195f09a2a7b345bb7 4a862a97f1a9758a941867 97385bd3bb88a15dddf0d9</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
12	2023-08-05 05:18:52	<u>0xaf9195f09a2a7b345bb7 4a862a97f1a9758a941867 97385bd3bb88a15dddf0d9</u>	- 0.0022001300396502 20 MATIC  0.00 USD	✓
13	2023-08-05 05:18:20	<u>0x37e9de63d13de30e1859 087a4844a2412583463d4d 3aaea1e7037deb66454e2a</u>	- 0.2700000000000000 18 MATIC  0.17 USD	✓
14	2023-08-05 05:18:20	<u>0x37e9de63d13de30e1859 087a4844a2412583463d4d 3aaea1e7037deb66454e2a</u>	- 0.0063594564860720 04 MATIC  0.00 USD	✓
15	2023-08-05 05:18:20	<u>0x37e9de63d13de30e1859 087a4844a2412583463d4d 3aaea1e7037deb66454e2a</u>	- 0.0087840816587118 85 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-08-05 05:17:53	<u>0x0e596e1d84326f81e10d3fef802f63185bf2f79edb65d4b3774be39723812ef2</u>	+ 1.5500000000000000 44 MATIC  1.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 05:19:38	<u>0x91c90c6263e58b15ce397eae603698a0c54f20b29d45c5ccff1cf2be66aa65cf</u>	+ 0.0012674438034975 71 MATIC  0.00 USD	✓
2	2023-08-05 05:19:12	<u>0x8a180de17547222e67a9eeda658ea181d56978cd991766615e432fe1ce024e60</u>	+ 0.0014083323423680 11 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:21:03	<u>0x6f7b97a048c11140043fdbd26294ce206ebe8778a9197a8054becf33cc6345e9</u>	+ 5,000 m	✓
2	2023-09-01 19:21:10	<u>0x75ad63d85c70b16539889b1d9e2236726c5a184d29140d29440496afa9d9e1e3</u>	+ 172,150.0000000000 00000000 wHEX	✓
3	2023-08-06 11:40:04	<u>0x1b57a197e588c8edf97ddfbc55f65825d71bbbf22432a64545463c69bc9de5</u>	+ 96.150000000000005 684 LINKBonus.io	✓
4	2023-08-05 05:19:38	<u>0x91c90c6263e58b15ce397eae603698a0c54f20b29d45c5ccff1cf2be66aa65cf</u>	- 0.0160014563800193 81 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-05 05:19:12	<u>0x8a180de17547222e67a9 eeda658ea181d56978cd99 1766615e432fe1ce024e60</u>	- 0.1453061544003780 29 agEUR	✓
6	2023-08-05 05:18:20	<u>0x37e9de63d13de30e1859 087a4844a2412583463d4d 3aaaa1e7037deb66454e2a</u>	+ 0.1616308725254483 05 agEUR	✓
7	2023-06-01 09:41:57	<u>0x9eb1787a2038aa674f31 6bc5dfbad820c3847ff477 7eadaa00ffb225f4daf0d7</u>	+ 0.00000045 BTC.b  0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 07:32:08	<u>0xae786ad06f7ced9b5824 92e3cd0efcb07499bd082c 040781c85dac12e9cbdb61</u>	+ 1 HLZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:17:07	<u>0x680a2852400289f274fe ce74d029a98926fc1cd898 44b4eb5990eae90cc8fc35</u>	+ 1 ethevents.co	✓
2	2023-09-14 01:43:17	<u>0x182c4630a95016d9d6d8 4317bddedd49f9f63f189a e2c565d2aa4afceb5de793</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 04:04:27	<u>0x4edc29740b75820bfca0 c6fdb8eeabc0cd058f2f3a 147911684aaee1843c220f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 10:53:12	<u>0x260b35211f804b0c48dd</u> <u>5c1dc50608990840d4e672</u> <u>b324ba8396dbd8467437ce</u>	+ 1 NFT Airdrop	✓
5	2023-09-01 07:33:10	<u>0xa18a18c2322c075b85ec</u> <u>d857a730cb8bc7010127f9</u> <u>5035d78c814c5d20299be6</u>	+ 1 Weekly Giveaways	✓
6	2023-08-27 02:09:30	<u>0x012594b22da276fde9ea</u> <u>335fe0c9294071a5d49381</u> <u>907d97a883221cfb5fc8f7</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 05:28:05	<u>0x7d966d71dd4b77675326</u> <u>1fbb7d0fd1bdd046129e46</u> <u>ae949986fbc869814c792a</u>	+ 1 NFTVoucher	✓
8	2023-08-11 20:50:59	<u>0xccca6936408abdefef21</u> <u>d02b9fe1bb231164047b94</u> <u>fdb0ac7d558ca6270762df</u>	+ 1 NFTNotify	✓

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