

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x516bc568b2418ff470655c56bd6daab3ed8f8528</u>
TOTAL RECEIVED	347.048928107724293568 MATIC
	128.99 USD
TOTAL SEND	347.048928107724293568 MATIC
	128.99 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
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 23:06:59	<u>0x38d9ad37ddfba6904eb539bcb808e3db577d5099227448e45fa0c260d6415175</u>	- 185.88124484408879 7663 MATIC  107.82 USD	✓
2	2023-08-20 23:06:59	<u>0x38d9ad37ddfba6904eb539bcb808e3db577d5099227448e45fa0c260d6415175</u>	- 0.0006612735152940 00 MATIC  0.00 USD	✓
3	2023-08-20 23:06:59	<u>0x38d9ad37ddfba6904eb539bcb808e3db577d5099227448e45fa0c260d6415175</u>	- 0.0011454862997130 00 MATIC  0.00 USD	✓
4	2023-08-20 23:01:55	<u>0x9fa56932fb819a6bd874c7b488d6240678c6d4653bbc5acba25290e154c26708</u>	+ 185.88305160390382 2979 MATIC  107.83 USD	✓
5	2023-08-09 20:26:21	<u>0xa91bf13b9f8e82e79fdb e47e9b93652f329e6608dda9aee751e29f00c8cfe90c</u>	- 161.16312151539608 5215 MATIC  110.68 USD	✓
6	2023-08-09 20:26:21	<u>0xa91bf13b9f8e82e79fdb e47e9b93652f329e6608dda9aee751e29f00c8cfe90c</u>	- 0.0008364143837070 00 MATIC  0.00 USD	✓
7	2023-08-09 20:26:21	<u>0xa91bf13b9f8e82e79fdb e47e9b93652f329e6608dda9aee751e29f00c8cfe90c</u>	- 0.0019185740406840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 20:21:19	<u>0x55b7c44af813ec2d0d60</u> <u>0fbefda6452e4e909b36eb</u> <u>4c090afe99fb99413bdf20</u>	+ 161.16587650382047 0589 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 12:30:09	<u>0x9908a9ca0aec333e1f49</u> <u>5cb1e8dfebe4ae0bdf31e9</u> <u>4a56db9ea3b8e2b40473d7</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:10:42	<u>0x63e9d8ddf70772bcf625</u> <u>1110f9f6548004fbed3aeb</u> <u>e31465798d57ec56ad290e</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:52:45	<u>0x314c8395c7ad6e8266ca</u> <u>3c99c44a8e969258aacb3c</u> <u>2968db0f86a907b1636cf7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:39:36	<u>0xcf67a144772de6f014ba</u> <u>05492707a49e15408a633a</u> <u>fedcd0c843827b91f115f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:23:23	<u>0x2d723edac7af9f65ebaa</u> <u>93c51d8f746b242adbc94e</u> <u>432c1a35ab706deb8aafd8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-29 12:19:13	<u>0xa07b2dcc71d918b5ad463215cd592db23102a31afc3e6f026b0917c4f5a19800</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-27 23:14:50	<u>0x198a5479aa7072a0a6ef14fe87bedf8f8f6566aa8854f830f5cc17091851b895</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-26 18:38:37	<u>0x405489da386070e3aa0dbb76e0be12b4232cc8588e4df016bdd3c5b7ca5e2bb3</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 17:45:07	<u>0x44b671ace0eb318c8cf07b6e537fab431e926058d61fc526825a733728e6c5d4</u>	+ 1 NFTVoucher	✓
8	2023-08-21 06:44:22	<u>0x4f9cdfaf8bc1f14a8d79743fe1577e14843329a3b3ad3564fa0fee1e54117506c</u>	+ 1 Voucher	✓
9	2023-08-09 23:56:23	<u>0x7362af390698d4d1434e3587e4419579226b83d8a02f390009563ec1964df42a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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