

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x546fd2ec69ff948fa62d4f95196665e282c7ec7b</u>
TOTAL RECEIVED	228.96430000000000008595 MATIC
	83.91 USD
TOTAL SEND	228.96430000000000008595 MATIC
	83.91 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
#HEXPooL.net	194,500.000000000000000000 wHEX
! \$100,000 BONE	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circlest.net
1000\$ Reward	N/A drop-circle.xyz
\$-\$\$\$100,000 BabyDoge	N/A Voucher

Token	Balance
-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 17:38:42	<u>0x8acb6f578a0c2765387c</u> <u>c7ed06695e4846514a08ef</u> <u>a8d419a6111183396e3797</u>	- 225.95991204673273 9554 MATIC  125.43 USD	✓
2	2023-08-27 17:38:42	<u>0x8acb6f578a0c2765387c</u> <u>c7ed06695e4846514a08ef</u> <u>a8d419a6111183396e3797</u>	- 0.0008960608830180 00 MATIC  0.00 USD	✓
3	2023-08-27 17:38:42	<u>0x8acb6f578a0c2765387c</u> <u>c7ed06695e4846514a08ef</u> <u>a8d419a6111183396e3797</u>	- 0.0015345947444100 00 MATIC  0.00 USD	✓
4	2023-08-27 17:34:06	<u>0x831fcdf2edfb13a17a6b</u> <u>4cefeea368a8298a213935</u> <u>48747327878860579f6dec</u>	- 3.0000000000000000 00 MATIC  1.66 USD	✓
5	2023-08-27 17:34:06	<u>0x831fcdf2edfb13a17a6b</u> <u>4cefeea368a8298a213935</u> <u>48747327878860579f6dec</u>	- 0.0006542313965880 00 MATIC  0.00 USD	✓
6	2023-08-27 17:34:06	<u>0x831fcdf2edfb13a17a6b</u> <u>4cefeea368a8298a213935</u> <u>48747327878860579f6dec</u>	- 0.0013030662432480 00 MATIC  0.00 USD	✓
7	2021-10-15 21:48:56	<u>0xde2c75c1b4be58077bbf</u> <u>62039e024ad9a4a137cd22</u> <u>17cd0c44a8df88410cd71d</u>	+ 228.96430000000000 8595 MATIC  345.04 USD	✓

ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:28:38	<u>0x54d55d97e2b05c736e2a440c2862908dfea22085d43781ca9798b53fa33743b6</u>	+ 194,500.0000000000 00000000 wHEX	✓
2	2022-01-14 10:41:49	<u>0x73439c477bd95357baeb456ae7884ce99a1b115b89f6d75ac852f6cde3d0bc23</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:23:33	<u>0x66130d7c7d985d5413e45413491604430aef1f1a1d7322f2381bd5d8bd007dc0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 23:48:20	<u>0x0460c353b9a61cdbbb85eb87864aa94fe3fa6a1db8bb85c5fa2011dadd03c4ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:18:15	<u>0xdf5dd19154a499912c349754de3d9941d34e3c614efaa1e9b15a6cd9e0c6856a</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 18:00:56	<u>0xf995f7ebf15fcb3382c861427ec3dee61887c30b83929d4c520f5f831e35449</u>	+ 1 drop-circle.xyz	✓
5	2023-08-27 17:20:45	<u>0x92e4a5352c32032e6855767084371922ef3f9042bc b6bad9c0537f4a75439a0c</u>	+ 1 claim.circlest.net	✓
6	2023-08-27 02:57:50	<u>0x9e34519ffd9599b3068789e2bf839eefe7bb3aae9f4d2ae1769eb783ba9e8a8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 23:03:20	<u>0x62b72b5c003c7bc8ded8</u> <u>5959f276af26e77bf3945e</u> <u>5fa000e79931832b07217a</u>	+ 1 \$-\$-\$1099 DAI	✓
8	2023-08-21 02:30:59	<u>0xce5abd355b512b62ecd8</u> <u>42f51894701c87228d03b2</u> <u>ac23f9f416dd2180eb69a8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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