

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5716131913b1f92f918f80caa9f50a46253ee24d</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.019633698362324047 MATIC
	0.00 USD

Token	Balance
MATIC	0.030366301637675955 MATIC
	0.01 USD
#HEXPooL.net	193,750.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 00:04:30	<u>0xbde8d4635cab4f2a9f0a</u> <u>0083e5d94b6075d80be048</u> <u>0806a34b8d76c7c6a4b77a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 00:04:30	<u>0xbde8d4635cab4f2a9f0a</u> <u>0083e5d94b6075d80be048</u> <u>0806a34b8d76c7c6a4b77a</u>	- 0.0016439281986424 83 MATIC  0.00 USD	✓
3	2023-08-21 00:04:30	<u>0xbde8d4635cab4f2a9f0a</u> <u>0083e5d94b6075d80be048</u> <u>0806a34b8d76c7c6a4b77a</u>	- 0.0009775286823474 30 MATIC  0.00 USD	✓
4	2023-08-20 00:10:36	<u>0x2ec27d25d6408b84a1f8</u> <u>6f978ae59e1917a6ace9f0</u> <u>dc925e67525bcba6ee588b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-20 00:10:36	<u>0x2ec27d25d6408b84a1f8</u> <u>6f978ae59e1917a6ace9f0</u> <u>dc925e67525bcba6ee588b</u>	- 0.0017277062254815 93 MATIC  0.00 USD	✓
6	2023-08-20 00:10:36	<u>0x2ec27d25d6408b84a1f8</u> <u>6f978ae59e1917a6ace9f0</u> <u>dc925e67525bcba6ee588b</u>	- 0.0011931641648037 63 MATIC  0.00 USD	✓
7	2023-05-26 13:30:19	<u>0x33803203695fe762f362</u> <u>eea4af36a63068241d535b</u> <u>665d02301164cc21fba594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 13:30:19	<u>0x33803203695fe762f362</u> <u>eea4af36a63068241d535b</u> <u>665d02301164cc21fba594</u>	- 0.0025386289680890 61 MATIC  0.00 USD	✓
9	2023-05-26 13:30:19	<u>0x33803203695fe762f362</u> <u>eea4af36a63068241d535b</u> <u>665d02301164cc21fba594</u>	- 0.0032512717676191 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-21 09:36:56	<u>0x68afe28daeed8894583c</u> <u>f951ba265a1d789aa800db</u> <u>5feca16c0ffddfdf337e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-21 09:36:56	<u>0x68afe28daeed8894583c</u> <u>f951ba265a1d789aa800db</u> <u>5feca16c0ffddfdf337e2c</u>	- 0.0030800370319903 41 MATIC  0.00 USD	✓
12	2023-02-21 09:36:56	<u>0x68afe28daeed8894583c</u> <u>f951ba265a1d789aa800db</u> <u>5feca16c0ffddfdf337e2c</u>	- 0.0037515752716268 43 MATIC  0.00 USD	✓
13	2023-01-09 06:49:54	<u>0xa5c3d8a54e8b120c085d</u> <u>f168fd066ce49f4125b0dd</u> <u>a83c42389cc72a46e229d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-09 06:49:54	<u>0xa5c3d8a54e8b120c085d</u> <u>f168fd066ce49f4125b0dd</u> <u>a83c42389cc72a46e229d0</u>	- 0.0012167671388369 79 MATIC  0.00 USD	✓
15	2023-01-09 06:49:54	<u>0xa5c3d8a54e8b120c085d</u> <u>f168fd066ce49f4125b0dd</u> <u>a83c42389cc72a46e229d0</u>	- 0.0002530909128863 85 MATIC  0.00 USD	✓
16	2023-01-09 06:49:42	<u>0xd62a0d408d9af2b202e9</u> <u>13c4421da49b3e3f86b2a8</u> <u>e52b9fdb10d4f76a35238a</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
17	2023-01-09 06:49:42	<u>0x4f37205b27eef92d13c2</u> <u>f845e019775c9b89716ff4</u> <u>2ac458b076253d5bf65679</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:40:25	<u>0x21be57d71fa89b6306859c8a34d5ff6bcd87cd6d4e</u> <u>bc66ec6a17e40fb2546649</u>	+ 193,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:48:05	<u>0x44a394629aa3b1689014a9c881c4369d3dbc55cb3e</u> <u>a9b9eae989d602f739b50e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:42:56	<u>0x8840b9287a64dbd53bd0ca816d61f35b33b0cf61e9</u> <u>39475ac69c92237d973538</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 05:42:45	<u>0x0d7bde65229ae78ce5f94e52f5c32fec9d666a2e30</u> <u>057ac781235fcb13e466e7</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 17:07:19	<u>0x224e03ce1f7883a896007ab120acafd92756ff6a2b</u> <u>93746cb1f9b3d7655db805</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:57:26	<u>0x845649db952583f2e2cf5863b7e5548174a5ba61a6</u> <u>af9d3c40d1e482307dca00</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 23:29:15	<u>0xde09877a77050d2589b0aefdb02a2cb26731abbf9a</u> <u>2acbd2417c394dbaf0b6f0</u>	+ 1 NFTVoucher	✓
7	2023-08-21 06:51:00	<u>0x725c6cf155f7cf41a59e6213d0d45d43fadddb77a6</u> <u>8e7dc99c3e96864b33b93b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-20 06:42:15	<u>0xd140a9c2e0ed85eb4bc0</u> <u>d39302837c55440496bb82</u> <u>72d4056ef31b1e2307fb2e</u>	+ 1 Voucher	✓
9	2023-08-20 00:59:37	<u>0x4de5518fce6330d95ad2</u> <u>a651f09adb98c9f1f6f80e</u> <u>35d9724fec3dfc86958980</u>	+ 1 NFTVoucher	✓

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