

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:00 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ac78361c7624ef97a9ee90ca0e3ce53454f8a23</u>
TOTAL RECEIVED	13.8000000000000000711 MATIC
	5.19 USD
TOTAL SEND	13.796917849438331771 MATIC
	5.19 USD

Token	Balance
MATIC	0.003082150561669000 MATIC
	0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
#HEXPooL.net	154,250.000000000000000000 wHEX
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Base Staking	N/A NFTNotify

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 10:06:40	<u>0xf0c054ca8e188431359e70cd984303423281ef17ed2ef21d94cd443bebffa99c</u>	- 4.4972316199999999 85 MATIC  2.49 USD	✓
2	2023-08-29 10:06:40	<u>0xf0c054ca8e188431359e70cd984303423281ef17ed2ef21d94cd443bebffa99c</u>	- 0.0012810000000000 00 MATIC  0.00 USD	✓
3	2023-08-29 10:06:40	<u>0xf0c054ca8e188431359e70cd984303423281ef17ed2ef21d94cd443bebffa99c</u>	- 0.0018848502101520 00 MATIC  0.00 USD	✓
4	2023-08-29 10:01:48	<u>0x7207a53dc593fb77f0d0507491cb142ff4cdafd26ac71cc01c011bb6261bc9e0</u>	+ 4.5000000000000000 00 MATIC  2.49 USD	✓
5	2023-08-09 17:37:38	<u>0x8d7253df04312382ea6a052177584ad546f417e63f79a9dd2099829240776d96</u>	- 9.2933339999999997 62 MATIC  6.37 USD	✓
6	2023-08-09 17:37:38	<u>0x8d7253df04312382ea6a052177584ad546f417e63f79a9dd2099829240776d96</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
7	2023-08-09 17:37:38	<u>0x8d7253df04312382ea6a052177584ad546f417e63f79a9dd2099829240776d96</u>	- 0.0015063792281790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-09 17:14:16	<u>0xed7547f38587fd8728923f8b4ad5c49b8374e222d69e6000970f2b26d7292620</u>	+ 9.3000000000000007 11 MATIC  6.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 19:29:12	<u>0xa447eff8ff73c88ff2bbd6746293479fdc342e4a28e3bb8b45f1adf66e5ed06c</u>	+ 154,250.0000000000 00000000 WHEX	✓
2	2023-08-10 13:00:46	<u>0x4940a89348d9e01d5a8da43f6028d5d4a628924339a4e1079cb9111cbe31c460</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:26:04	<u>0xf656b63c76b2c98eef1e5a6d2484c233b1dcc64fffe0c1265faee2128e5a0dbc</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 00:50:42	<u>0x11aa2774555084230da9649992b7e2337a5025e67e81c08980b213a9214d34ab</u>	+ 1 t.xyz	✓
2	2023-09-14 03:28:03	<u>0x95229668653eb2cb37d2d0a387b19bbd2ed8908257a152d10fb73372ccbe5aa2</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:27:46	<u>0x15f8567acaa4a02d31b11ebe8f804f8c5d14afa6de5f7b6a2b76116130ee2f2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-30 01:25:06	<u>0x0675b365e2e0878cb698 b67c0b73de0f9c96b1108b 203d690058795e1481f874</u>	+ 1 Voucher	✓
5	2023-08-29 11:29:37	<u>0xe16b95e318da6be877d5 98262e5d99f3013e149dd7 da1fd8974af7e67a88a284</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 21:24:06	<u>0x2c4419abe33a564043cf f8d2156c91271a4f1afd66 c8211bc7a94101e123db00</u>	+ 1 rewards-circle.xyz	✓
7	2023-08-27 21:37:24	<u>0x2fc5bda45c7878fe25f3 6ebf9f33f3a8312f4bef1b 5bc15c85d909123d9345c8</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 18:06:53	<u>0x97fc218fbd1f7f25a4d4 053963ea4341ec4a9f030b 05ff601d1a41fe142884d8</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 16:19:18	<u>0xed072f494e62cb86ac4a d8626689492777f03adfdb e413cc7194e7a99226d016</u>	+ 1 NFTVoucher	✓
10	2023-08-12 01:04:09	<u>0xb13eea1a18a4c57f90af 9fdf622cbe3b943e0e317f 48773cefb6b868ff9342f1</u>	+ 1 NFTNotify	✓
11	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c 2bf96ce34d9e6c0ea056fe 5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

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