

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67b49092fe92eed5f1aeb385fb282a606e1f0d01</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.019066023239817240 MATIC
	0.00 USD



Token	Balance
MATIC	0.005933976760182760 MATIC
	0.00 USD
#HEXPooL.net	193,750.000000000000000000 wHEX
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

Token	Balance
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 18:00:56	<u>0xad2842913c61a1c7852b</u> <u>a7a18f38e1bc2e24d38187</u> <u>10e23f7973cb1c319d2cbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-03 18:00:56	<u>0xad2842913c61a1c7852b</u> <u>a7a18f38e1bc2e24d38187</u> <u>10e23f7973cb1c319d2cbc</u>	- 0.0022067751377646 00 MATIC  0.00 USD	✓
3	2023-11-03 18:00:56	<u>0xad2842913c61a1c7852b</u> <u>a7a18f38e1bc2e24d38187</u> <u>10e23f7973cb1c319d2cbc</u>	- 0.0028226550175759 71 MATIC  0.00 USD	✓
4	2023-10-28 19:39:39	<u>0x069ee6d0aa2231e1092a</u> <u>87bd56ee6c3fbb8f54c728</u> <u>9192abcaece9d54d982a96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-28 19:39:39	<u>0x069ee6d0aa2231e1092a</u> <u>87bd56ee6c3fbb8f54c728</u> <u>9192abcaece9d54d982a96</u>	- 0.0015156856818932 04 MATIC  0.00 USD	✓
6	2023-10-28 19:39:39	<u>0x069ee6d0aa2231e1092a</u> <u>87bd56ee6c3fbb8f54c728</u> <u>9192abcaece9d54d982a96</u>	- 0.0010297708181067 96 MATIC  0.00 USD	✓
7	2023-08-21 00:00:26	<u>0x55914124463ebd03b2cb</u> <u>f3759ebe6a088e1fcb82d2</u> <u>7415a4879e18b9f79e293f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 00:00:26	<u>0x55914124463ebd03b2cb</u> <u>f3759ebe6a088e1fcb82d2</u> <u>7415a4879e18b9f79e293f</u>	- 0.0015619059248032 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-21 00:00:26	<u>0x55914124463ebd03b2cb</u> <u>f3759ebe6a088e1fcb82d2</u> <u>7415a4879e18b9f79e293f</u>	- 0.0010386763461229 41 MATIC  0.00 USD	✓
10	2023-08-20 23:56:55	<u>0x848477aa0c5ae1853d5b</u> <u>532c3ee3bbd0042da56227</u> <u>03f533001742b08bf46b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 23:56:55	<u>0x848477aa0c5ae1853d5b</u> <u>532c3ee3bbd0042da56227</u> <u>03f533001742b08bf46b54</u>	- 0.0016415984333469 42 MATIC  0.00 USD	✓
12	2023-08-20 23:56:55	<u>0x848477aa0c5ae1853d5b</u> <u>532c3ee3bbd0042da56227</u> <u>03f533001742b08bf46b54</u>	- 0.0011140819069173 21 MATIC  0.00 USD	✓
13	2023-02-02 19:36:50	<u>0xb925e02c3da4ccb8d89c</u> <u>b5a616eb3ad181c5fcdd17</u> <u>1877f8b50b2f5f1adaf9f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-02 19:36:50	<u>0xb925e02c3da4ccb8d89c</u> <u>b5a616eb3ad181c5fcdd17</u> <u>1877f8b50b2f5f1adaf9f9</u>	- 0.0021418314922881 48 MATIC  0.00 USD	✓
15	2023-02-02 19:36:50	<u>0xb925e02c3da4ccb8d89c</u> <u>b5a616eb3ad181c5fcdd17</u> <u>1877f8b50b2f5f1adaf9f9</u>	- 0.0023064526103145 51 MATIC  0.00 USD	✓
16	2023-01-22 02:12:02	<u>0x32887a3a68337edfa6e7</u> <u>fc11f14dc9183e7511db22</u> <u>e948dfa8479db60354d44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-22 02:12:02	<u>0x32887a3a68337edfa6e7</u> <u>fc11f14dc9183e7511db22</u> <u>e948dfa8479db60354d44e</u>	- 0.0012427952012094 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-01-22 02:12:02	<u>0x32887a3a68337edfa6e7fc11f14dc9183e7511db22e948dfa8479db60354d44e</u>	- 0.0004437946694740 17 MATIC 0.00 USD	✓
19	2023-01-22 02:11:56	<u>0x3db9b683942a2163dc1ca6e90e1f04bdd6503d18326e1f051c9478f1bc5f5f28</u>	+ 0.025000000000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:02:17	<u>0x5b322f2fe75bb0333a314487b879b2c02867e96fcc34c1bfc75fe36198345c30</u>	+ 8.000000000000000000 00 RAFFLE TICKET	✓
2	2023-08-22 07:41:11	<u>0x4a37758d1c23df03c6f0a083429c6ec13ddf0f2f5e1b33ff33c0f98473662ee8</u>	+ 193,750.000000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 19:39:55	<u>0x48f4ba627d79fbfe418dbae6d500c6bfaefaaba7385eef6dd830f5d9b2b651b4</u>	+ 1 Voucher	✓
2	2023-10-28 19:39:53	<u>0x8d34bc47a9f09d0d0404e5b53165be8c748b73a120c2330a78526736dadedada40</u>	+ 1 2000usdt.xyz	✓
3	2023-09-14 01:51:23	<u>0x95c5d1044c1a2dee1ef35e9a82af874ecee6f810ff7c2c56937c373131994bbf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 04:16:19	<u>0x43da614d7a383acb9bc2 f575961bec2300a5dd469c d02d8bcde9c8a77eedff00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-27 01:52:54	<u>0x1b2bb0bf2485f37203a0 2937ac220c7e055af81261 bc7f34d4f7328c1b803a39</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 05:07:53	<u>0x9ab1352b8ed91a7b59a2 ca5ebaee39ce236d26557a 48681158afa90a0c62850c</u>	+ 1 NFTVoucher	✓
7	2023-08-21 06:50:30	<u>0x08bb597868f738eace9e 5076201a41555d81d3cc50 3abcadc380323c3486afd5</u>	+ 1 Voucher	✓
8	2023-08-21 01:08:06	<u>0xaeb780a35c72c822ad65 3aa6a2609cc582853f12eb 219f68e4599d14da5a2147</u>	+ 1 NFTVoucher	✓

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