

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x737ec11c5444db8458bddf4d5c8664c160d8a960</u>
TOTAL RECEIVED	0.033356240000000002 MATIC
	0.01 USD
TOTAL SEND	0.031996860000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.001359380000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002997 USDC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
#HEXPool.net	168,500.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher




Token	Balance
Voucher USDC Coin	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:35:39	<u>0xaae14f170cd31cfe35a8</u> <u>17888043fc644af9c525aa</u> <u>0e01d72555082b3de95cd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-18 02:35:39	<u>0xaae14f170cd31cfe35a8</u> <u>17888043fc644af9c525aa</u> <u>0e01d72555082b3de95cd2</u>	- 0.0077272960802804 48 MATIC  0.00 USD	✓
3	2023-08-18 02:35:39	<u>0xaae14f170cd31cfe35a8</u> <u>17888043fc644af9c525aa</u> <u>0e01d72555082b3de95cd2</u>	- 0.0029383239197195 52 MATIC  0.00 USD	✓
4	2023-08-17 05:23:30	<u>0xa345c3da2d20d01c7616</u> <u>e9ea39e46fb855e78db837</u> <u>86f874f235749e8ba0dbdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-17 05:23:30	<u>0xa345c3da2d20d01c7616</u> <u>e9ea39e46fb855e78db837</u> <u>86f874f235749e8ba0dbdc</u>	- 0.0075580947474932 48 MATIC  0.00 USD	✓
6	2023-08-17 05:23:30	<u>0xa345c3da2d20d01c7616</u> <u>e9ea39e46fb855e78db837</u> <u>86f874f235749e8ba0dbdc</u>	- 0.0031075252525067 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 14:23:12	<u>0x4d386426292b3f399d13</u> <u>8571e344809c32d3c3fbe5</u> <u>e20d9da048edfef70b1a93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-08-16 14:23:12	<u>0x4d386426292b3f399d13</u> <u>8571e344809c32d3c3fbe5</u> <u>e20d9da048edfef70b1a93</u>	- 0.0066150957218234 84 MATIC  0.00 USD	✓
9	2023-08-16 14:23:12	<u>0x4d386426292b3f399d13</u> <u>8571e344809c32d3c3fbe5</u> <u>e20d9da048edfef70b1a93</u>	- 0.0040505242781765 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:35:05	<u>0x0a339da4fe9d6bd78efd</u> <u>03e7c8b32e260519faa29d</u> <u>36ef21330d3fa20e483a22</u>	+ 0.0106656200000000 01 MATIC  0.00 USD	✓
2	2023-08-17 05:23:02	<u>0x1005ed85d40c0cf61265</u> <u>7c1a66eed3ddace2740e1e</u> <u>5a72c16c7e6114a2be9fc6</u>	+ 0.0106656200000000 01 MATIC  0.00 USD	✓
3	2023-08-16 14:22:36	<u>0x5c04d22824f88c7fa9da</u> <u>dfa0ba0b700e3b7f309769</u> <u>97b74aeaa2daa0be2de4d4</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:51:52	<u>0xe4308e4c3ba67602f0ee</u> <u>91fe39b416e363a1d12178</u> <u>4f39c8bf98ec693777ab2f</u>	+ 168,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-17 07:37:21	<u>0xb49777a4a0e2807b0ce3e868412b9f27975b9f6bf91911f5580dde83ffe2b47c</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
3	2023-08-16 14:22:52	<u>0x7215dcbd605ccc7d10a305292df99c3e0360fae3cb39f1af84ee7a2d4b856750</u>	+ 0.002997 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:36:24	<u>0xbe81b0343a2a929d59db6c0e8d1b48cd797940c2e434e3c65832b25e007efd08</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:11:21	<u>0x282d26dd91b45b73611586736963198607e3daaaba80daafd77a5f102bd52e7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 02:45:35	<u>0x3fb7f94b4ed75a3511aeb51c5d6ec0a9aac5467f5d8cb6b3c12827cd7b5b66e6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:23:34	<u>0x3c0cd5d2eaba126d05c248b03ef428aca81616eed061c84f7f11d750b9545a29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:31:49	<u>0xe89f0f0f9fbf7ace65b37fe41ae6ecdcb030f02a1c0cdbe3c2e25e9a548f234</u>	+ 1 NFT Voucher	✓
6	2023-09-03 20:40:24	<u>0x02c53c41be241653c8ff58e45a24848fcd18c43dc7961c83535d4bc1aa212419</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 01:19:12	<u>0x621b2c953c5caad2d3a70fb38c2ca4dd171aba9dfc177e6a13667e761bb10c1b</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 04:24:52	<u>0x01847749fe8b9c2327ee1deb2e6b9c8b1c1e4e86baf36dfec83e3ab560bd229</u>	+ 1 NFTVoucher	✓
9	2023-08-18 14:32:17	<u>0x96fc0f0690d752686d4697968dc18946eed671bb68d8609e7c18547fc62b4232</u>	+ 1 Voucher	✓
10	2023-08-18 00:26:51	<u>0x3da3eed96f71897ecbaddc3cfc5208b62d88d0ae1518cc81922487c621e5cac5</u>	+ 1 NFTVoucher	✓
11	2023-08-16 20:21:15	<u>0x91274219605ccc0504278d7b3586ce668f8f272ca7032fc7328edb32467be699</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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