

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d8e158732f753e5ff41762c3626709e46995cbf</u>
TOTAL RECEIVED	2.0800000000000000071 MATIC
	0.87 USD
TOTAL SEND	2.044658746844881136 MATIC
	0.85 USD

Token	Balance
MATIC	0.035341253155118789 MATIC
	0.01 USD
#HEXPooL.net	193,500.049999999988358468 wHEX
Wallet Guard x Nyan Cat	1 WGNyan
Galaxy OAT	3 OAT
Collaboration Achievement Proof	1 CAP
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 GAL	N/A NFT Airdrop




Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 07:27:12	<u>0xc21c6f37bf2189a4d2e1</u> <u>9324590e31a7d8f3c1b4ad</u> <u>3b757c9eeca55fed0d39c2</u>	- 2.0000000000000000 00 MATIC  1.16 USD	✓
2	2023-08-18 07:27:12	<u>0xc21c6f37bf2189a4d2e1</u> <u>9324590e31a7d8f3c1b4ad</u> <u>3b757c9eeca55fed0d39c2</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
3	2023-08-18 07:27:12	<u>0xc21c6f37bf2189a4d2e1</u> <u>9324590e31a7d8f3c1b4ad</u> <u>3b757c9eeca55fed0d39c2</u>	- 0.0028618903449776 20 MATIC  0.00 USD	✓
4	2023-06-26 07:35:13	<u>0x16b05d74b0e83c02cbd8</u> <u>d476f98634a44d6a4659f9</u> <u>a8a845fbf8e1b9825fb600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 07:35:13	<u>0x16b05d74b0e83c02cbd8</u> <u>d476f98634a44d6a4659f9</u> <u>a8a845fbf8e1b9825fb600</u>	- 0.0095510537853765 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-26 07:35:13	<u>0x16b05d74b0e83c02cbd8d476f98634a44d6a4659f9a8a845fbf8e1b9825fb600</u>	- 0.0308772027145270 55 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:52:14	<u>0x95ed116c30d12d300b1d06f1632bcdca57f9a64dff18c34557f21e01aa14b1c9</u>	+ 2.0099999999999997 87 MATIC  1.16 USD	✓
2	2023-06-23 06:02:50	<u>0xe02f130e81ee9aec331a582feb112260f4f1ebf4b67b93e77010c368703f9597</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
3	2023-03-16 01:59:51	<u>0x04473b23fef1d11cbb67c4a8d88dcbcebb3f85eff0d0b7deed151897c9e3d1a9</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 09:39:42	<u>0x0173d6a861760dea95596d01a538d88d75836975cc5417fc8207e728afb7cd10</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:39:12	<u>0xea7a2059e40acef7d337c3ddab902ec96bf14a4019358512cb7bbe3c1485207c</u>	+ 1 WGNAN	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 07:35:13	<u>0x16b05d74b0e83c02cbd8d476f98634a44d6a4659f9a8a845fbf8e1b9825fb600</u>	+ 1 CAP	✓
3	2023-05-04 04:54:05	<u>0xc0c42cec7063af9194759be40c5b1aba4b3d820c19ed1e844cd3357362c222ca</u>	+ 1 OAT	✓
4	2023-04-24 05:16:01	<u>0x51f34d2c086cd9996a967d54ba88965ec5437c53b003fa27fdd0ce575446fbe4</u>	+ 1 OAT	✓
5	2022-12-08 02:50:53	<u>0x6b708e690c8250d4e3c5e4d548d21cb5a5e6820930eb0807ecd66794a71963d1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:02:18	<u>0xae6bb5240159681bdfdf46c963af9d7c24355301db4fbb3a0fd6c25052cf67830</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-13 10:01:00	<u>0x84e3618c9d15851903356467afb4f411a9f4172a38b76a6a5bb66ee2322c9225</u>	+ 1 1000usdc.top	✓
3	2024-01-13 10:00:18	<u>0x91276f7658060a4dbc61c697b3e4b16c82d8b6ee80f63e9d435e8ac02f3d50f7</u>	+ 1 3000usdt.cc	✓
4	2023-09-13 23:53:43	<u>0x6b66752d9c0c7e52d64b386fe0fbc7cb43466aad385fee7743c6d608a67d282f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 02:02:47	<u>0x31a959e636ac0988ff1b</u> <u>eadf7e549b37d8c0e6c2b3</u> <u>353d282d679b33885b6323</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-05 23:46:04	<u>0x6e7f1ac8cf6240d8c428</u> <u>0940b72d73cfcf29649cd5</u> <u>ad1cbbbc37aa79454b0342</u>	+ 1 NFT Airdrop	✓
7	2023-09-03 20:56:01	<u>0x7cfc72d2221468fdf7aa</u> <u>c5827bbb582be3275a7903</u> <u>52eb6173b65178bfa79083</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-29 19:58:52	<u>0xde45eff0d878c24200e5</u> <u>b5be37875186d911a3ef48</u> <u>939623b550e46147993cf0</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 03:13:13	<u>0xddf2b7e621b665eada93</u> <u>67a607d11c5d46842f5920</u> <u>fc7afbfc9d64f04f81e156</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 19:10:57	<u>0xe4c4faa574a3e2b5b5e6</u> <u>814adabd4c3ee99f27e519</u> <u>7db20bda71cbeed7a8ea23</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 19:18:27	<u>0x8dab26c09cc14ef5f7a2</u> <u>e1c2da4c51af75f3911bf7</u> <u>98af636cb0a6ea8a610d05</u>	+ 1 NFTVoucher	✓
12	2023-08-18 15:13:59	<u>0xa2810f2bc46bdbbee5d1b</u> <u>1db9555b18f0f36fe5bba2</u> <u>96766abc813d1b6ec07c4c</u>	+ 1 Voucher	✓
13	2023-08-18 15:13:21	<u>0x9c5f40fe7fc461f5b849</u> <u>4a3e2085bb7e78b35deb1d</u> <u>7a021dbf0619c1a95372d8</u>	+ 1 NFTVoucher	✓

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