

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e808824ef94ec5f3535bb1e3999e9a1449ea67b</u>
TOTAL RECEIVED	12.151272200965371084 MATIC
	4.58 USD
TOTAL SEND	7.996253483459288880 MATIC
	3.01 USD






Token	Balance
MATIC	4.155018717506082204 MATIC
	1.56 USD
USD Coin (PoS)	0.866656 USDC
	0.86 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
zkLightClient	1 zkLightClient
Mainnet Alpha	2 Mainnet Alpha
1500 AVAX	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
1500 AVAX	N/A NFT AIRDROP ROUND

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-04 08:40:20	<u>0x2f915f4f6188cc06100c</u> <u>16e2c31a33b0232b531853</u> <u>e4c8f56c3482574fac0d37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-04 08:40:20	<u>0x2f915f4f6188cc06100c</u> <u>16e2c31a33b0232b531853</u> <u>e4c8f56c3482574fac0d37</u>	- 0.0027663666171460 80 MATIC  0.00 USD	✓
3	2023-06-04 08:40:20	<u>0x2f915f4f6188cc06100c</u> <u>16e2c31a33b0232b531853</u> <u>e4c8f56c3482574fac0d37</u>	- 0.0111773224530988 08 MATIC  0.01 USD	✓
4	2023-06-01 10:41:31	<u>0xb16a968d9b82dc8db632</u> <u>8e4e530009a80818824000</u> <u>c053b3973e9522379ed149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 10:41:31	<u>0xb16a968d9b82dc8db632</u> <u>8e4e530009a80818824000</u> <u>c053b3973e9522379ed149</u>	- 0.0014991955494197 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 10:41:31	<u>0xb16a968d9b82dc8db6328e4e530009a80818824000c053b3973e9522379ed149</u>	- 0.0084948103971589 33 MATIC  0.00 USD	✓
7	2023-06-01 06:59:57	<u>0xce2c73a170633ead1265c560caec1a941bbfb21dcf86f43df0ca23951da98dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-01 06:59:57	<u>0xce2c73a170633ead1265c560caec1a941bbfb21dcf86f43df0ca23951da98dcd</u>	- 0.0022086995524236 00 MATIC  0.00 USD	✓
9	2023-06-01 06:59:57	<u>0xce2c73a170633ead1265c560caec1a941bbfb21dcf86f43df0ca23951da98dcd</u>	- 0.0102872988060707 85 MATIC  0.00 USD	✓
10	2023-05-31 21:08:07	<u>0xf24f5deed854761380613eed9549b77974ba1fb887bc649fea6cb6089e1a7f73</u>	- 3.7210874058917480 23 MATIC  3.30 USD	✓
11	2023-05-31 21:08:07	<u>0xf24f5deed854761380613eed9549b77974ba1fb887bc649fea6cb6089e1a7f73</u>	- 0.0234205655562481 25 MATIC  0.02 USD	✓
12	2023-05-31 21:08:07	<u>0xf24f5deed854761380613eed9549b77974ba1fb887bc649fea6cb6089e1a7f73</u>	- 0.0509784234124852 98 MATIC  0.04 USD	✓
13	2023-05-31 21:07:49	<u>0x182269edd6dc820397dc d2d4bcfc5e9a23d9444a7697ab6be4a2ab32e2df8f30</u>	- 3.0457738047273315 02 MATIC  2.70 USD	✓
14	2023-05-31 21:07:49	<u>0x182269edd6dc820397dc d2d4bcfc5e9a23d9444a7697ab6be4a2ab32e2df8f30</u>	- 0.0265991404390535 82 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-05-31 21:07:49	<u>0x182269edd6dc820397dc</u> <u>d2d4bcfc5e9a23d9444a76</u> <u>97ab6be4a2ab32e2df8f30</u>	- 0.0493959811710347 82 MATIC  0.04 USD	✓
16	2023-05-31 21:07:35	<u>0x6547eaae3d9377db93e6</u> <u>d76c03eb63bfb8e6965f1b</u> <u>bd3f64fb8245a9404140ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-31 21:07:35	<u>0x6547eaae3d9377db93e6</u> <u>d76c03eb63bfb8e6965f1b</u> <u>bd3f64fb8245a9404140ae</u>	- 0.0042973746610832 28 MATIC  0.00 USD	✓
18	2023-05-31 21:07:35	<u>0x6547eaae3d9377db93e6</u> <u>d76c03eb63bfb8e6965f1b</u> <u>bd3f64fb8245a9404140ae</u>	- 0.0069215502764004 96 MATIC  0.00 USD	✓
19	2023-05-31 19:48:05	<u>0x49aba95bf540b8453eff</u> <u>2ac32a036f0fca3a69bcfa</u> <u>60122d5bdd79e040ffc7a7</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
20	2023-05-31 19:48:05	<u>0x49aba95bf540b8453eff</u> <u>2ac32a036f0fca3a69bcfa</u> <u>60122d5bdd79e040ffc7a7</u>	- 0.0065274149836403 46 MATIC  0.00 USD	✓
21	2023-05-31 19:48:05	<u>0x49aba95bf540b8453eff</u> <u>2ac32a036f0fca3a69bcfa</u> <u>60122d5bdd79e040ffc7a7</u>	- 0.0248181289649461 25 MATIC  0.02 USD	✓
22	2023-05-31 16:11:55	<u>0x863d84400104e688723f</u> <u>ca762785bd1143854d88f4</u> <u>fec6b9e94eb5d71a793e49</u>	+ 11.5361030000000000 662 MATIC  10.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 21:08:07	<u>0xf24f5deed85476138061</u> <u>3eed9549b77974ba1fb887</u> <u>bc649fea6cb6089e1a7f73</u>	+ 0.3382806732628865 78 MATIC  0.30 USD	✓
2	2023-05-31 21:07:49	<u>0x182269edd6dc820397dc</u> <u>d2d4bcfc5e9a23d9444a76</u> <u>97ab6be4a2ab32e2df8f30</u>	+ 0.2768885277024848 43 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:27:33	<u>0xa05a41e74f5d02edab7e</u> <u>27145a2bc47c92915f3164</u> <u>44d8f89f9653c159ccdc53</u>	+ 197.050000000000001 1369 tLINK	✓
2	2023-06-01 22:30:45	<u>0x76f60314bbc65f623139</u> <u>d0bb122c8cac1244de2cf7</u> <u>98557ee9219a2a5dd127e9</u>	+ 101,925.0000000000 00000000 wHEX	✓
3	2023-05-31 21:08:07	<u>0xf24f5deed85476138061</u> <u>3eed9549b77974ba1fb887</u> <u>bc649fea6cb6089e1a7f73</u>	- 0.011200 USDC  0.01 USD	✓
4	2023-05-31 21:07:49	<u>0x182269edd6dc820397dc</u> <u>d2d4bcfc5e9a23d9444a76</u> <u>97ab6be4a2ab32e2df8f30</u>	- 0.011200 USDC  0.01 USD	✓
5	2023-05-31 19:48:05	<u>0x49aba95bf540b8453eff</u> <u>2ac32a036f0fca3a69bcfa</u> <u>60122d5bdd79e040ffc7a7</u>	+ 0.889056 USDC  0.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 08:40:20	<u>0x2f915f4f6188cc06100c16e2c31a33b0232b531853e4c8f56c3482574fac0d37</u>	+ 1 zkLightClient	✓
2	2023-06-01 10:41:31	<u>0xb16a968d9b82dc8db6328e4e530009a80818824000c053b3973e9522379ed149</u>	+ 1 Mainnet Alpha	✓
3	2023-06-01 06:59:57	<u>0xce2c73a170633ead1265c560caec1a941bbfb21dcf86f43df0ca23951da98dcd</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
2	2023-10-11 05:02:16	<u>0xf5aebb184e1e191fec9bac1e6ab90cc0ef7400d3abf4b47a4924df796b6af4e7</u>	+ 1 Voucher	✓
3	2023-09-16 12:16:55	<u>0x7b7fe9b520e4874e6304e4e52960ee1dd603c67c96af7e88c0f20a58d464370e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:36:25	<u>0x14635e927f576abcb00cd8236ca12107f96eaf9a08d382c6518769fe47e5ab00</u>	+ 1 NFT Voucher	✓
5	2023-09-10 02:17:41	<u>0x8529cc4b2e7f0c0a79258a48b28a6af8a86dc8bcfd41c912fe9a35ade63fc06e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 21:57:38	<u>0xc67b8edf8d70122efaef</u> <u>35abbc7913e6ed84f3de12</u> <u>d40f49920f0530bc99e47e</u>	+ 1 NFT Airdrop	✓
7	2023-08-30 03:10:34	<u>0xd253686ea3f60bbe1155</u> <u>87011ac01d7080cb1e1ecf</u> <u>1a04b68e91634df0a2ef47</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 07:21:54	<u>0xb0ea345fbf05830bd999</u> <u>6c21bf0b79dc14a9dc6e2d</u> <u>51c4802dcd8ad0f2d60883</u>	+ 1 claim.circleweekly .net	✓
9	2023-08-26 20:20:25	<u>0xad6d6721d3b23b7bec70</u> <u>31377c88c2cfc453bdfccc</u> <u>f5b256fdfcf96990abe326</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-25 20:54:10	<u>0xe979d929cec9fb25f9f3</u> <u>4493cee8dcd0a21ab9270a</u> <u>6f2d45becb6e7f3a1edf12</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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