

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82a6255adb609ec77fec293a5d943c4ead690242</u>
TOTAL RECEIVED	7.777245212522682749 MATIC
	2.91 USD
TOTAL SEND	7.776809319535741061 MATIC
	2.91 USD



Token	Balance
MATIC	0.000435892986942000 MATIC 0.00 USD
XEN Crypto	0.000000000000000000 mXEN
NAME	250,000 SHIB
#HEXPooL.net	158,250.000000000000000000 wHEX
#HEXPooL.net	151,850.000000000000000000 wHEX
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 17:36:44	<u>0x43185beafeeb03807e1d</u> <u>c238c6e00aef6678f8bbe7</u> <u>ee49d4a382bcfc84055edc</u>	- 5.3148829724721569 08 MATIC  2.98 USD	✓
2	2023-08-23 17:36:44	<u>0x43185beafeeb03807e1d</u> <u>c238c6e00aef6678f8bbe7</u> <u>ee49d4a382bcfc84055edc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-23 17:36:44	<u>0x43185beafeeb03807e1d</u> <u>c238c6e00aef6678f8bbe7</u> <u>ee49d4a382bcfc84055edc</u>	- 0.0013056337243950 00 MATIC  0.00 USD	✓
4	2023-08-23 17:35:32	<u>0xe9e8b9225444c62811ed</u> <u>974acf6d52566f1f3e26ff</u> <u>e731daefefca1cc6506ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-23 17:35:32	<u>0xe9e8b9225444c62811ed</u> <u>974acf6d52566f1f3e26ff</u> <u>e731daefefca1cc6506ece</u>	- 0.0008973600000000 00 MATIC  0.00 USD	✓
6	2023-08-23 17:35:32	<u>0xe9e8b9225444c62811ed</u> <u>974acf6d52566f1f3e26ff</u> <u>e731daefefca1cc6506ece</u>	- 0.0017494367702007 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 17:34:52	<u>0x5071a06c7dc3af15eed5c6f8678fb30e4576dd6e7e5384c3623a70707cc3182a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 17:34:52	<u>0x5071a06c7dc3af15eed5c6f8678fb30e4576dd6e7e5384c3623a70707cc3182a</u>	- 0.002489490000000000 00 MATIC  0.00 USD	✓
9	2023-08-23 17:34:52	<u>0x5071a06c7dc3af15eed5c6f8678fb30e4576dd6e7e5384c3623a70707cc3182a</u>	- 0.0052090627109723 01 MATIC  0.00 USD	✓
10	2023-08-23 17:34:16	<u>0x5a04e368ec7a5e8827c80ef1509764867c47171c3e8112cd5a83e519700fb163</u>	+ 5.3266461977184054 18 MATIC  2.99 USD	✓
11	2022-10-26 17:31:49	<u>0xe0304e7d4b089340de14a4455ffe4ce985a745b82858f2d9337a5b3dbc82f7f4</u>	- 2.4169959375641090 20 MATIC  2.26 USD	✓
12	2022-10-26 17:31:49	<u>0xe0304e7d4b089340de14a4455ffe4ce985a745b82858f2d9337a5b3dbc82f7f4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2022-10-26 17:31:49	<u>0xe0304e7d4b089340de14a4455ffe4ce985a745b82858f2d9337a5b3dbc82f7f4</u>	- 0.0015073366974540 00 MATIC  0.00 USD	✓
14	2022-10-26 17:29:19	<u>0xd865207620150fc24b6703e79d3a91d2191cf53f2a94f72f747b1c9da5ef3afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-26 17:29:19	<u>0xd865207620150fc24b6703e79d3a91d2191cf53f2a94f72f747b1c9da5ef3afc</u>	- 0.0101262374000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-26 17:29:19	<u>0xd865207620150fc24b67</u> <u>03e79d3a91d2191cf53f2a</u> <u>94f72f747b1c9da5ef3afc</u>	- 0.0203858521964529 61 MATIC  0.01 USD	✓
17	2022-10-26 17:27:57	<u>0xcdb24fc7f6ff5f468541</u> <u>35b9de1933c9aac75febdc</u> <u>042c475f7f88e8c845d1c0</u>	+ 2.4505990148042777 75 MATIC  2.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 13:59:21	<u>0xe7d1629048bc41a343d2</u> <u>ef673c6d44c8adf0236a10</u> <u>0bc91c06c3318293a8459e</u>	+ 250,000 SHIB	✓
2	2023-08-26 08:26:58	<u>0xd1841a68dca54b23fc15</u> <u>f07b77d07f811ebb38b3aa</u> <u>92e1a6fde287a745eccff6</u>	+ 151,850.0000000000 00000000 WHEX	✓
3	2023-08-24 11:42:47	<u>0xba7a6e8f2b4d5ea65dfd</u> <u>47f7630d7ec27c86576233</u> <u>5afd0f50e59eed601f3984</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2023-08-24 10:48:14	<u>0xee4b829d73c8592dd7c9</u> <u>9566e59f96caf886c7e6f8</u> <u>449d5a3002b03679b55ada</u>	+ 158,250.0000000000 00000000 WHEX	✓
5	2023-08-23 17:35:32	<u>0xe9e8b9225444c62811ed</u> <u>974acf6d52566f1f3e26ff</u> <u>e731daefefca1cc6506ece</u>	- 24,641,545.00000000 000000000000 mXEN	✓
6	2023-08-23 17:34:52	<u>0x5071a06c7dc3af15eed5</u> <u>c6f8678fb30e4576dd6e7e</u> <u>5384c3623a70707cc3182a</u>	+ 24,641,545.00000000 000000000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
2	2023-11-19 17:20:25	<u>0xeb12b5c7465c917dbfaa925b87521f5b2f180a1a3dceb170233852607231fbaa</u>	+ 1 yz	✓
3	2023-09-17 22:37:39	<u>0xc9d80e114a58bfd820ee525b2458e0f5a2d3848fb285748deb7fc4463d321bf5</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 18:27:52	<u>0x7917203d372bb8c7d9f12c8d983ff6b0d8115df6d35c9270578f83449126b1ad</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 19:05:29	<u>0x7b032dbe2b10f0109fda b3e13f951ba258b14987de4cb8c5b7dc0eddaac98d90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-28 22:28:44	<u>0x6af61a805874a6c97fb17b5ac6a2d3be6e242fd63495ddac4fc7fbc89933172d</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 07:57:20	<u>0xbbc3868f6ab4265d97cc c4b87d7b46b041807062e7552a69e7a865a22a1e665d</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-27 01:01:16	<u>0x1997b63cf880db4d50454f1e91d05223cb06acb6d1e9bf706d63888a454723c0</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 04:03:19	<u>0xd5a400f3bcbe9e655b94d8f477419f55b474931ff4cdf44609f2d210e0ae3b0e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 14:25:46	<u>0x7a1b6dbdcecc3ab5dcbf cb0ac18e4f0b931752a619 6f04e5a265c1da45f9a610</u>	+ 1 NFTVoucher	✓
11	2023-08-25 14:20:06	<u>0x16bb57a19969e9c3e2cd ac0e8bf929bbf96cf85d2b a8c255454ebf4f83cbfddc</u>	+ 1 NFTVoucher	✓
12	2023-08-25 14:18:34	<u>0xfa81a61e6323c94d8fd8 ce8825f006d280b6def845 4f34ae8831093629a88da9</u>	+ 1 drop-coins.xyz	✓
13	2023-08-23 17:35:38	<u>0x07bbc3f1bb7bfefee550 109936370a1f4d590d4a79 e0f7200c34eda78ef191d9</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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