

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:37 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x866104ad37f331e9b60ce5b9e415b3359616c6e9</u>
TOTAL RECEIVED	0.021233620000000002 MATIC
	0.00 USD
TOTAL SEND	0.016068407999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005165212000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#HEXPoo1.net	195,100.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher

\* USD values displayed at the time of transaction



Token	Balance
Voucher USDC Coin	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:04:34	<u>0x4be862edadd3b2eadcad601c1dcd980939bf45776119ecf031cf4af6b76d013a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 09:04:34	<u>0x4be862edadd3b2eadcad601c1dcd980939bf45776119ecf031cf4af6b76d013a</u>	- 0.0059595233530234 20 MATIC  0.00 USD	✓
3	2023-08-23 09:04:34	<u>0x4be862edadd3b2eadcad601c1dcd980939bf45776119ecf031cf4af6b76d013a</u>	- 0.0032402646469765 80 MATIC  0.00 USD	✓
4	2023-08-22 01:16:18	<u>0x11079ca07fba10a640d0e2ba6392c816a7ae53afba52ccef9c307ce47e5dd8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-22 01:16:18	<u>0x11079ca07fba10a640d0e2ba6392c816a7ae53afba52ccef9c307ce47e5dd8f</u>	- 0.0048287111656835 28 MATIC  0.00 USD	✓
6	2023-08-22 01:16:18	<u>0x11079ca07fba10a640d0e2ba6392c816a7ae53afba52ccef9c307ce47e5dd8f</u>	- 0.0020399088343164 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:04:06	<u>0x05355089bd49e3c52ea2 addfcce93fedbcbfa327cf ecebb5a0b223620d4fbb40</u>	+ 0.0105086200000000 00 MATIC  0.00 USD	✓
2	2023-08-22 01:15:42	<u>0x45074584f3bcf353dbc0 5d3b13d11280a0981abe4a f73f1e2951303b24a5b073</u>	+ 0.0107250000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:45:10	<u>0x9977a69a53705be6f543 5e2818fa952bb2165459d5 62b1e5129b537a02ab1998</u>	+ 195,100.0000000000 00000000 WHEX	✓
2	2023-08-23 09:04:34	<u>0x4be862edadd3b2eadcad 601c1dcd980939bf457761 19ecf031cf4af6b76d013a</u>	- 0.001000 USDC  0.00 USD	✓
3	2023-08-23 09:04:18	<u>0x0ddc3aca60723377fff9 3412067cce2e96d46e03b1 2525c428081e76d12d3119</u>	+ 0.001000 USDC  0.00 USD	✓
4	2023-08-22 01:16:18	<u>0x11079ca07fba10a640d0 e2ba6392c816a7ae53afba 52ccefc9c307ce47e5dd8f</u>	- 0.001000 USDC  0.00 USD	✓
5	2023-08-22 01:15:54	<u>0x185f6bf7662dfd199dac 7f479eb6ea81ab10e25f75 f338acc86e2e91630c8359</u>	+ 0.001000 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:48:23	<u>0x5e89a77de89bb3f3d6d2b6b0e960673a4ba7a803dbe8ad780cb3b4f0784668e7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:26:48	<u>0x721ec4f22edb701ff8408ee831f124ad0223893ff7d257ec85028f877031f100</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
4	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
7	2023-08-23 14:42:47	<u>0x1f0e1372f725f13bcc23d14811da0b3f82c8948172f0de444a0a203f25fb8a02</u>	+ 1 Voucher	✓
8	2023-08-22 05:02:46	<u>0xe780f9f8ee7882e8386d43312955d2cbcec9cec51bf34ec2761450c42d2b9df2</u>	+ 1 Voucher	✓

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