

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 12:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x867dd90bda7a1294086e56e9ba8f91425bc2ae18</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.493963141061340927 MATIC
	0.18 USD

Token	Balance
MATIC	1.506036858938659018 MATIC
	0.56 USD
SFC2	155.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
#HEXPool.net	168,500.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:30:38	<u>0x1b3f29c1ba2adc04e252</u> <u>2409e95faf46d9d22fbe01</u> <u>abc7f7f9e292d0852992d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 13:30:38	<u>0x1b3f29c1ba2adc04e252</u> <u>2409e95faf46d9d22fbe01</u> <u>abc7f7f9e292d0852992d9</u>	- 0.0249044592491557 94 MATIC  0.01 USD	✓
3	2023-08-18 13:30:38	<u>0x1b3f29c1ba2adc04e252</u> <u>2409e95faf46d9d22fbe01</u> <u>abc7f7f9e292d0852992d9</u>	- 0.0704397632702055 96 MATIC  0.04 USD	✓
4	2023-03-05 15:21:06	<u>0xe96160f7744f85ee0a4e</u> <u>3a13abe517b4dd3575a513</u> <u>c8a6d9ee9a009b5e6e0374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-05 15:21:06	<u>0xe96160f7744f85ee0a4e</u> <u>3a13abe517b4dd3575a513</u> <u>c8a6d9ee9a009b5e6e0374</u>	- 0.0434746853635102 07 MATIC  0.04 USD	✓
6	2023-03-05 15:21:06	<u>0xe96160f7744f85ee0a4e</u> <u>3a13abe517b4dd3575a513</u> <u>c8a6d9ee9a009b5e6e0374</u>	- 0.0198366099827213 75 MATIC  0.02 USD	✓
7	2023-03-05 15:20:52	<u>0x35b0cf1a5a964d83c92d</u> <u>74d13a854daedc44c7246f</u> <u>f81122fa8fc0769c9880e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-05 15:20:52	<u>0x35b0cf1a5a964d83c92d</u> <u>74d13a854daedc44c7246f</u> <u>f81122fa8fc0769c9880e1</u>	- 0.0061715018498279 44 MATIC  0.00 USD	✓
9	2023-03-05 15:20:52	<u>0x35b0cf1a5a964d83c92d</u> <u>74d13a854daedc44c7246f</u> <u>f81122fa8fc0769c9880e1</u>	- 0.0029404130858824 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-05 15:20:30	<u>0x7cb7030fc32195ff0ee0e9eb2e53ed4f90912719f85d805d0b6b108870ebe4c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-05 15:20:30	<u>0x7cb7030fc32195ff0ee0e9eb2e53ed4f90912719f85d805d0b6b108870ebe4c4</u>	- 0.0423831517013330 55 MATIC  0.04 USD	✓
12	2023-03-05 15:20:30	<u>0x7cb7030fc32195ff0ee0e9eb2e53ed4f90912719f85d805d0b6b108870ebe4c4</u>	- 0.0200704709470128 22 MATIC  0.02 USD	✓
13	2023-03-05 15:20:16	<u>0x82d24f9f8c3a0d3186f2e5800fb52111728dab228892f2b5f006886e2bc31225</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-05 15:20:16	<u>0x82d24f9f8c3a0d3186f2e5800fb52111728dab228892f2b5f006886e2bc31225</u>	- 0.0059323739111477 40 MATIC  0.00 USD	✓
15	2023-03-05 15:20:16	<u>0x82d24f9f8c3a0d3186f2e5800fb52111728dab228892f2b5f006886e2bc31225</u>	- 0.0027577774576455 04 MATIC  0.00 USD	✓
16	2023-03-05 15:19:50	<u>0x4555f47c7302236b3f2fdf8773a4f3b60cf2d1b329f58fa52de38a2dd84f395b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-05 15:19:50	<u>0x4555f47c7302236b3f2fdf8773a4f3b60cf2d1b329f58fa52de38a2dd84f395b</u>	- 0.0333398948940012 29 MATIC  0.03 USD	✓
18	2023-03-05 15:19:50	<u>0x4555f47c7302236b3f2fdf8773a4f3b60cf2d1b329f58fa52de38a2dd84f395b</u>	- 0.0149372159465296 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-05 15:19:36	<u>0xf6c67f5d51960c9c713b</u> <u>22b5b06be7498365014a60</u> <u>bc9548c8e672ed7cb7ec11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-05 15:19:36	<u>0xf6c67f5d51960c9c713b</u> <u>22b5b06be7498365014a60</u> <u>bc9548c8e672ed7cb7ec11</u>	- 0.0059369902124713 88 MATIC  0.00 USD	✓
21	2023-03-05 15:19:36	<u>0xf6c67f5d51960c9c713b</u> <u>22b5b06be7498365014a60</u> <u>bc9548c8e672ed7cb7ec11</u>	- 0.0026860009544074 56 MATIC  0.00 USD	✓
22	2023-03-05 15:19:14	<u>0x8292feb4eb35135fd020</u> <u>6087e4b3be39f71d60912a</u> <u>882350564044e7cd308349</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-05 15:19:14	<u>0x8292feb4eb35135fd020</u> <u>6087e4b3be39f71d60912a</u> <u>882350564044e7cd308349</u>	- 0.0492431986796356 90 MATIC  0.05 USD	✓
24	2023-03-05 15:19:14	<u>0x8292feb4eb35135fd020</u> <u>6087e4b3be39f71d60912a</u> <u>882350564044e7cd308349</u>	- 0.0227369229185424 74 MATIC  0.02 USD	✓
25	2023-03-05 15:18:58	<u>0x8911760caf13c2e8f0e6</u> <u>57259521b64307298f1012</u> <u>bbf5b4420a5bd4352eec72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-05 15:18:58	<u>0x8911760caf13c2e8f0e6</u> <u>57259521b64307298f1012</u> <u>bbf5b4420a5bd4352eec72</u>	- 0.0059805249412417 60 MATIC  0.00 USD	✓
27	2023-03-05 15:18:58	<u>0x8911760caf13c2e8f0e6</u> <u>57259521b64307298f1012</u> <u>bbf5b4420a5bd4352eec72</u>	- 0.0028025797124810 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-05 15:18:36	<u>0xaa5a9df16fe5b8372962</u> <u>a955a97bd32ddf19d569c4</u> <u>cce5b4ce927b1f9e01ebc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-05 15:18:36	<u>0xaa5a9df16fe5b8372962</u> <u>a955a97bd32ddf19d569c4</u> <u>cce5b4ce927b1f9e01ebc3</u>	- 0.0539331306939598 99 MATIC  0.06 USD	✓
30	2023-03-05 15:18:36	<u>0xaa5a9df16fe5b8372962</u> <u>a955a97bd32ddf19d569c4</u> <u>cce5b4ce927b1f9e01ebc3</u>	- 0.0249506255173588 96 MATIC  0.02 USD	✓
31	2023-03-05 15:18:20	<u>0xc1f4be519c58e0968d5a</u> <u>e18469780e03c7274e9ae0</u> <u>2b7778f63eeec90c0756d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-05 15:18:20	<u>0xc1f4be519c58e0968d5a</u> <u>e18469780e03c7274e9ae0</u> <u>2b7778f63eeec90c0756d4</u>	- 0.0059352485010160 00 MATIC  0.00 USD	✓
33	2023-03-05 15:18:20	<u>0xc1f4be519c58e0968d5a</u> <u>e18469780e03c7274e9ae0</u> <u>2b7778f63eeec90c0756d4</u>	- 0.0025913230797332 00 MATIC  0.00 USD	✓
34	2023-03-05 15:17:32	<u>0xb05e245ecfae12aa8b04</u> <u>cb7ff5170aed460fb68c4d</u> <u>5518832216057045bb2df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-05 15:17:32	<u>0xb05e245ecfae12aa8b04</u> <u>cb7ff5170aed460fb68c4d</u> <u>5518832216057045bb2df0</u>	- 0.0206947757126003 04 MATIC  0.02 USD	✓
36	2023-03-05 15:17:32	<u>0xb05e245ecfae12aa8b04</u> <u>cb7ff5170aed460fb68c4d</u> <u>5518832216057045bb2df0</u>	- 0.0092835024789195 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-05 15:16:24	<u>0x5243614bf4a4552e9505d4ee17ddab42995a07a584fb8b6c8792b7d46fa3f395</u>	+ 2.0000000000000000 00 MATIC  2.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73ac34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 WHEX	✓
2	2023-03-05 15:21:06	<u>0xe96160f7744f85ee0a4e3a13abe517b4dd3575a513c8a6d9ee9a009b5e6e0374</u>	+ 80.0000000000000000 000 SFC2	✓
3	2023-03-05 15:21:06	<u>0xe96160f7744f85ee0a4e3a13abe517b4dd3575a513c8a6d9ee9a009b5e6e0374</u>	- 80.0000000000000000 000 DAI	✓
4	2023-03-05 15:20:30	<u>0x7cb7030fc32195ff0ee0e9eb2e53ed4f90912719f85d805d0b6b108870ebe4c4</u>	+ 40.0000000000000000 000 SFC2	✓
5	2023-03-05 15:20:30	<u>0x7cb7030fc32195ff0ee0e9eb2e53ed4f90912719f85d805d0b6b108870ebe4c4</u>	- 40.0000000000000000 000 DAI	✓
6	2023-03-05 15:19:50	<u>0x4555f47c7302236b3f2dfd8773a4f3b60cf2d1b329f58fa52de38a2dd84f395b</u>	+ 20.0000000000000000 000 SFC2	✓
7	2023-03-05 15:19:50	<u>0x4555f47c7302236b3f2dfd8773a4f3b60cf2d1b329f58fa52de38a2dd84f395b</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-05 15:19:14	<u>0x8292feb4eb35135fd0206087e4b3be39f71d60912a882350564044e7cd308349</u>	+ 10.0000000000000000 000 SFC2	✓
9	2023-03-05 15:19:14	<u>0x8292feb4eb35135fd0206087e4b3be39f71d60912a882350564044e7cd308349</u>	- 10.0000000000000000 000 DAI	✓
10	2023-03-05 15:18:36	<u>0xaa5a9df16fe5b8372962a955a97bd32ddf19d569c4cce5b4ce927b1f9e01ebc3</u>	+ 5.0000000000000000 00 SFC2	✓
11	2023-03-05 15:18:36	<u>0xaa5a9df16fe5b8372962a955a97bd32ddf19d569c4cce5b4ce927b1f9e01ebc3</u>	- 5.0000000000000000 00 DAI	✓
12	2023-03-05 15:16:02	<u>0x8ce3d1ef38b2ebabc9489961ad14076b67ea241e25971fa270bda6ada40029cc</u>	+ 155.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:02:14	<u>0x07962d2b0f48df5e25960e61665c52ac36f352120c071f6b05de84b4ca7062b0</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:42:34	<u>0x16e72c296fe8d3b4a89ce1a9e2be87921964186a9285bec13b606207f773fc7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 02:54:08	<u>0x353926d24dfcf8657e6f3d5f8b057c4c9ca3368af60a7d9362d169bbbc1d12c6</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 06:24:46	<u>0x5e233685b5e322526802</u> <u>b818cdc77408d5a97c7e2a</u> <u>18fc7fba612ff9d22aaa68</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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