

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91efc7a2c88b726d34a5ad5b4dc1f01238735575</u>
TOTAL RECEIVED	0.009211648932979525 MATIC
	0.00 USD
TOTAL SEND	0.006395581071848304 MATIC
	0.00 USD

Token	Balance
MATIC	0.002816067861131220 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	157,250.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ CYBER	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
1500\$ APE	N/A VOUCHER
Voucher USDC Coin	N/A Voucher




* USD values displayed at the time of transaction

Token

Balance

5,000 USDC Voucher N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 19:01:29	<u>0xd5ab71348199a2cb4918</u> <u>eb00f428be5eaacd8ba3d3</u> <u>fafcfb74439246d459e3ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 19:01:29	<u>0xd5ab71348199a2cb4918</u> <u>eb00f428be5eaacd8ba3d3</u> <u>fafcfb74439246d459e3ed</u>	- 0.0012417152422047 66 MATIC  0.00 USD	✓
3	2023-08-24 19:01:29	<u>0xd5ab71348199a2cb4918</u> <u>eb00f428be5eaacd8ba3d3</u> <u>fafcfb74439246d459e3ed</u>	- 0.0023089593250668 42 MATIC  0.00 USD	✓
4	2023-08-24 18:50:11	<u>0x9e785778f5f023d01ad1</u> <u>56d441dd70ac3b50c41c48</u> <u>ec4f8dc07667d3c61b4624</u>	+ 0.0034230172659355 55 MATIC  0.00 USD	✓
5	2023-08-21 22:45:15	<u>0xc2b8155bbcd4d195f87b</u> <u>a24887ba6869c68298fc85</u> <u>4f49bbc65aaf7eb21a58f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-21 22:45:15	<u>0xc2b8155bbcd4d195f87b</u> <u>a24887ba6869c68298fc85</u> <u>4f49bbc65aaf7eb21a58f9</u>	- 0.0011138941909685 52 MATIC  0.00 USD	✓
7	2023-08-21 22:45:15	<u>0xc2b8155bbcd4d195f87b</u> <u>a24887ba6869c68298fc85</u> <u>4f49bbc65aaf7eb21a58f9</u>	- 0.0017310123136081 44 MATIC  0.00 USD	✓
8	2023-08-21 22:02:55	<u>0x271f326be415161ebb9c</u> <u>8acc253f57b502fca30893</u> <u>78be446c671c7e04068ea2</u>	+ 0.0057886316670439 69 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 08:17:55	<u>0x78243b9ace1154f807934c987264db625b06fdf45ff77cf29e97b1002cf84bce</u>	+ 157,250.0000000000 00000000 wHEX	✓
2	2023-08-24 19:01:29	<u>0xd5ab71348199a2cb4918eb00f428be5eaacd8ba3d3fafcfb74439246d459e3ed</u>	- 208.212928 USDT  208.10 USD	✓
3	2023-08-23 21:39:41	<u>0xf4f0f486ce2698035202a26a0470c08241957184ee7c516e3c87aeeb6bbc860b</u>	+ 104.106464 USDT  104.08 USD	✓
4	2023-08-23 21:25:13	<u>0xdb9208616b3a05499f8c57d9f58bc87c9caf4a989bcdf6af89963acaed70510</u>	+ 104.106464 USDT  104.09 USD	✓
5	2023-08-21 22:45:15	<u>0xc2b8155bbcd4d195f87ba24887ba6869c68298fc854f49bbc65aaf7eb21a58f9</u>	- 322.665277 USDT  322.62 USD	✓
6	2023-08-20 23:09:29	<u>0x7e0948844b60156e486e2cf27b992864dc2a878cb922aa3ada19273475a35deb</u>	+ 107.621222 USDT  107.62 USD	✓
7	2023-08-20 22:22:18	<u>0xb5b9a5c960b9cd544b3e3f54e798e3853bcc0d856bd318f122fdfd41fa261130</u>	+ 107.656335 USDT  107.64 USD	✓
8	2023-08-19 19:41:57	<u>0x61cfdb0ca67db49f30fe016ac954195b9904d6812a0ab58cad12ebbc2d265f70</u>	+ 107.387720 USDT  107.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:59:48	<u>0xe0ac92f35c247b0bdeca</u> <u>bc81dafdaf54b6b99105ab</u> <u>2fab7562854e490961463d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:07:25	<u>0xf1ea9305a17b08d022b9</u> <u>c465e711e8175731099ad4</u> <u>63b306858d578010cba297</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:46:50	<u>0x5698b853ddd6b04997</u> <u>ef1d9d2fb2d7bdc854eff1</u> <u>e4d6f4abfc9300969500f8</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 03:23:35	<u>0x7b69628f3223dc2d4d8e</u> <u>18fbd7964dfea95e5c194e</u> <u>a3962636501e8d6f3b7e3c</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:59:52	<u>0x99d9bb9fe280de863a77</u> <u>5fb4b583213e4010813343</u> <u>531d2b77f80b06293ee43e</u>	+ 1 NFTVoucher	✓
6	2023-08-24 19:01:53	<u>0x7e14a228ee937c21e87a</u> <u>a46b1c4c967dabb08696c4</u> <u>d27b8ee6ad15859bfc8714</u>	+ 1 NFTVoucher	✓
7	2023-08-22 04:42:46	<u>0x9cf9e9906bb6c1fe64d2</u> <u>2682163fdef62fdd5e839f</u> <u>21792209219c632e25e097</u>	+ 1 Voucher	✓
8	2023-08-22 00:07:23	<u>0xefef95637d6f832118b2</u> <u>1131d94e1530e88a5c6ecd</u> <u>b20e44b62dff79386c9156</u>	+ 1 VOUCHER	✓

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