

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99b779e3fc8bb002e65d5f0444834b6bd41dc611</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.033459471292065258 MATIC
	0.01 USD

Token	Balance
MATIC	0.016540528707934741 MATIC
	0.00 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPooL.net	168,500.000000000000000000 wHEX
# LRETH.COM	0.56999999999999951 LrETH
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 01:44:41	<u>0x1c409a83827218c4f41f</u> <u>e2c51e3ad8abf93dff2cae</u> <u>a1d3128f89153c5481216a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 01:44:41	<u>0x1c409a83827218c4f41f</u> <u>e2c51e3ad8abf93dff2cae</u> <u>a1d3128f89153c5481216a</u>	- 0.001984425000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 01:44:41	<u>0x1c409a83827218c4f41f</u> <u>e2c51e3ad8abf93dff2cae</u> <u>a1d3128f89153c5481216a</u>	- 0.0028000013128057 24 MATIC  0.00 USD	✓
4	2023-08-19 13:41:40	<u>0x34536c5d04245fbe55b9</u> <u>b08525a391d0a712d69582</u> <u>8ea63fe7ba3950f3a097c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 13:41:40	<u>0x34536c5d04245fbe55b9</u> <u>b08525a391d0a712d69582</u> <u>8ea63fe7ba3950f3a097c3</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
6	2023-08-19 13:41:40	<u>0x34536c5d04245fbe55b9</u> <u>b08525a391d0a712d69582</u> <u>8ea63fe7ba3950f3a097c3</u>	- 0.0030266653689314 98 MATIC  0.00 USD	✓
7	2023-08-18 01:48:26	<u>0x7a4f59ac9139284e8237</u> <u>55c48da5e37bff17181221</u> <u>0c351465e9a3a8429d377b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 01:48:26	<u>0x7a4f59ac9139284e8237</u> <u>55c48da5e37bff17181221</u> <u>0c351465e9a3a8429d377b</u>	- 0.0019839750000000 00 MATIC  0.00 USD	✓
9	2023-08-18 01:48:26	<u>0x7a4f59ac9139284e8237</u> <u>55c48da5e37bff17181221</u> <u>0c351465e9a3a8429d377b</u>	- 0.0025569645693932 90 MATIC  0.00 USD	✓
10	2023-08-17 08:09:13	<u>0x53bbbea2540680607534</u> <u>c41ede9c8c1fefcace13d8</u> <u>dee0fbb6433dcb26349a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-17 08:09:13	<u>0x53bbbea2540680607534</u> <u>c41ede9c8c1fefcace13d8</u> <u>dee0fbb6433dcb26349a56</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-08-17 08:09:13	<u>0x53bbbea2540680607534</u> <u>c41ede9c8c1fefcace13d8</u> <u>dee0fbb6433dcb26349a56</u>	- 0.0024224576990858 78 MATIC  0.00 USD	✓
13	2023-08-14 11:07:22	<u>0x86e00b7e4b2ae08202fc</u> <u>25bedf2443c8592dc34720</u> <u>cca9049f17c4b3c5a8e705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 11:07:22	<u>0x86e00b7e4b2ae08202fc</u> <u>25bedf2443c8592dc34720</u> <u>cca9049f17c4b3c5a8e705</u>	- 0.0019917924566925 00 MATIC  0.00 USD	✓
15	2023-08-14 11:07:22	<u>0x86e00b7e4b2ae08202fc</u> <u>25bedf2443c8592dc34720</u> <u>cca9049f17c4b3c5a8e705</u>	- 0.0041040079280637 92 MATIC  0.00 USD	✓
16	2023-07-29 10:01:42	<u>0xc4223ce81e46abc41901</u> <u>9899c60e98b67ce9981df2</u> <u>eb821f0a53ff21eea08378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-29 10:01:42	<u>0xc4223ce81e46abc419019899c60e98b67ce9981df2eb821f0a53ff21eea08378</u>	- 0.0052513500000000 00 MATIC 0.00 USD	✓
18	2023-07-29 10:01:42	<u>0xc4223ce81e46abc419019899c60e98b67ce9981df2eb821f0a53ff21eea08378</u>	- 0.0033694319570925 78 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 10:00:16	<u>0x00053d444f9b597283f1d7dd36221b5f6680181f6083d513459f4db807828046</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:53:18	<u>0x1893449a48cb651f734517d23d698af649bc9d62d7215ab9dab655c537fb6dc8</u>	+ 168,500.0000000000 00000000 wHEX	✓
2	2023-08-14 15:17:55	<u>0x9a687e10c1a5bf817baee1e44e2b11b6f037505987187f23f66f407d4ea94320</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:31:54	<u>0x230cc5b30a734a021537941a146771c90f58d574b2fc72eafde79785237f0878</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:09:09	<u>0xff2d840cadf8a4285464f3d5749b794c7a8f8560be3dfc518d9c325d27667a3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-29 12:52:18	<u>0xd514e971fe8f0e95b1e121948d446155b69e04ccd34942e761966af45416ef99</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-27 23:58:15	<u>0xff1082e6746df0904769d6c697e17a88a6b752fe59ab7cd983f670c7ad23984f</u>	+ 1 claim.circleweekly.net	✓
5	2023-08-26 18:54:05	<u>0x714914d5bdce0d0f5caf8e30cb10f20879f3de635d8f3da1f8e04ccfa6d0be4c</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 18:26:19	<u>0x04f0e80b4218c964f7ad0b2dce541dbbe17ea88458dda20c6c3fcf01873341da</u>	+ 1 NFTVoucher	✓
7	2023-08-18 14:23:13	<u>0x96cb13824bcd0c38cee79e7ca3b07eb710cfbf1dd19548938f1103fa6397c224</u>	+ 1 Voucher	✓
8	2023-08-14 16:50:09	<u>0xab571a53d8616866712b57847c92080cc264db862258288edc8d189b8ad20608</u>	+ 1 Base Voucher	✓

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