

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a4575a25816b235a126624982ac1a682b00be3a</u>
TOTAL RECEIVED	14.350027512374555982 MATIC
	5.32 USD
TOTAL SEND	14.345901421794215125 MATIC
	5.32 USD

Token	Balance
MATIC	0.004126090580340880 MATIC
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
#HEXPooL.net	155,800.000000000000000000 wHEX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ Reward	N/A drop-circle.xyz
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A op.work

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ• ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 10:19:36	<u>0x21dba7441c708c066a68</u> <u>831ecdffc75462571af6630</u> <u>d5c2d9598fb0585a4f4190</u>	- 14.341865509999999 873 MATIC  12.68 USD	✓
2	2023-05-31 10:19:36	<u>0x21dba7441c708c066a68</u> <u>831ecdffc75462571af6630</u> <u>d5c2d9598fb0585a4f4190</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓
3	2023-05-31 10:19:36	<u>0x21dba7441c708c066a68</u> <u>831ecdffc75462571af6630</u> <u>d5c2d9598fb0585a4f4190</u>	- 0.0025029117942150 00 MATIC  0.00 USD	✓
4	2023-05-31 10:10:09	<u>0x861f75038b2eba1518f7</u> <u>ea6e6f05638dbcebece13c</u> <u>813fc65ae042a83c3d8a29</u>	+ 14.350027512374555 982 MATIC  12.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 08:38:35	<u>0x0de3350936b3996289df</u> <u>f355aac1c3daab12b8adc1</u> <u>9c20059db988699461ed8d</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-05 14:46:40	<u>0x8f93c37e0568789acfc14b384f1ba248aac89be228a58e176af14c6c096be883</u>	+ 197.05000000000001 1369 tLINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:25:34	<u>0xec083b72a83a95eb2f11df451a53a7666c5332093c7c4ff5083b5c07271f51e9</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 10:55:38	<u>0xc437d7e58b8bc50a9143618d8bb2cf0fda7b1558951cdfa391f4cac49d42441</u>	+ 1 ?	✓
3	2024-06-22 10:55:26	<u>0x8eacce8e568db79f2b011181f600ed2287b42dda1066058c971988355a318a48</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2023-11-20 15:51:15	<u>0xf6bdb4828ee999ad16cf4110bef95924d5627941a600ae5d82317de8cae14d05</u>	+ 1 cc	✓
5	2023-11-07 01:05:21	<u>0xd7f8983399c2d75eb33eb66f5ff5c802af845d069eb42ae6ec388a2f306d2d39</u>	+ 1 op.work	✓
6	2023-09-13 18:31:48	<u>0xd47c717d44e4c01ea688e80e8993ce1694343b92f8fd7dc6fbcd83860b7c363</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 19:13:31	<u>0x28f1490f1172d482ed0047291c209c813aec67866bb72ad114850517972af170</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-03 21:43:00	<u>0x0ca0734353cdd8d73e07f9f562a6af70d8a870e7edb331b062ac9bf79333338a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 14:48:18	<u>0x4e478ea5170b4e4ad786fcaa8510fa77269f4a58791dfd638818720f6dadebf9</u>	+ 1 UNI-V3-POS	✓
13	2023-08-26 14:38:14	<u>0x4b582c10136d2d8f409bfb71afbadbbdf5a1f143ef0ab7ae96a276e67e00442</u>	+ 1 drop-circle.xyz	✓
14	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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