

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fa58d726f0d0e0e0ae4083ecfb535e871a5fb51</u>
TOTAL RECEIVED	0.084361275032875660 MATIC
	0.03 USD
TOTAL SEND	0.058766790747886641 MATIC
	0.02 USD




Token	Balance
MATIC	0.025594484284989023 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000000000 wHEX
Opex	0.000000 OPX
#LINK	131.15000000000000005684 claim at LINKBonus.io
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction


Token	Balance
5000\$ USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 17:11:31	<u>0x9c47188778c06169d4eb</u> <u>20b60771b67f7533a6fd7b</u> <u>c71e6390447824037b6230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 17:11:31	<u>0x9c47188778c06169d4eb</u> <u>20b60771b67f7533a6fd7b</u> <u>c71e6390447824037b6230</u>	- 0.0074335109142661 10 MATIC  0.00 USD	✓
3	2023-08-18 17:11:31	<u>0x9c47188778c06169d4eb</u> <u>20b60771b67f7533a6fd7b</u> <u>c71e6390447824037b6230</u>	- 0.0069720048007448 69 MATIC  0.00 USD	✓
4	2023-08-18 17:11:19	<u>0x19df31d5f6ce2e5c3a60</u> <u>8c13530c9c99c7169ffdc3</u> <u>291554e21c7821cd53a549</u>	+ 0.0205912405557175 07 MATIC  0.01 USD	✓
5	2023-08-10 02:46:11	<u>0x26bb2f9e1c6afb6e115d</u> <u>843be6176bf37a4b7b8524</u> <u>cade28328e46b4c3100333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-10 02:46:11	<u>0x26bb2f9e1c6afb6e115d</u> <u>843be6176bf37a4b7b8524</u> <u>cade28328e46b4c3100333</u>	- 0.0018896997663686 46 MATIC  0.00 USD	✓
7	2023-08-10 02:46:11	<u>0x26bb2f9e1c6afb6e115d</u> <u>843be6176bf37a4b7b8524</u> <u>cade28328e46b4c3100333</u>	- 0.0017973842868223 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 02:45:15	<u>0x0bb357be7f1638853275844bc420ac62ae3c4225e770b01336496b310a5c96c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-10 02:45:15	<u>0x0bb357be7f1638853275844bc420ac62ae3c4225e770b01336496b310a5c96c1</u>	- 0.0024495138771390 10 MATIC  0.00 USD	✓
10	2023-08-10 02:45:15	<u>0x0bb357be7f1638853275844bc420ac62ae3c4225e770b01336496b310a5c96c1</u>	- 0.0023935880253931 18 MATIC  0.00 USD	✓
11	2023-08-09 17:15:18	<u>0xfeab3354979860c6a54a701a93843d7871d4ff07b0ae1cb30d283f2661e5a3f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-09 17:15:18	<u>0xfeab3354979860c6a54a701a93843d7871d4ff07b0ae1cb30d283f2661e5a3f3</u>	- 0.0063019818731740 48 MATIC  0.00 USD	✓
13	2023-08-09 17:15:18	<u>0xfeab3354979860c6a54a701a93843d7871d4ff07b0ae1cb30d283f2661e5a3f3</u>	- 0.0057590727268203 74 MATIC  0.00 USD	✓
14	2023-08-09 17:15:08	<u>0x5fa42cdce5acc668d37d575bbbbcdf6689ea3e12d3c65118d92617bab1b55b2d</u>	+ 0.0237700344771581 59 MATIC  0.01 USD	✓
15	2023-08-09 17:00:44	<u>0xb82861811b7c08553ed9f7324599f17433a20a4c8985a74bb09adc6ca2c7af9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-09 17:00:44	<u>0xb82861811b7c08553ed9f7324599f17433a20a4c8985a74bb09adc6ca2c7af9b</u>	- 0.0033337021138258 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 17:00:44	<u>0xb82861811b7c08553ed9</u> <u>f7324599f17433a20a4c89</u> <u>85a74bb09adc6ca2c7af9b</u>	- 0.0032828384593663 17 MATIC  0.00 USD	✓
18	2023-08-09 05:19:45	<u>0xee8781fc8fb751dc1c4a</u> <u>926860b126d52ce1ceca9a</u> <u>80c9a6e9db1f9656f1e90a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-09 05:19:45	<u>0xee8781fc8fb751dc1c4a</u> <u>926860b126d52ce1ceca9a</u> <u>80c9a6e9db1f9656f1e90a</u>	- 0.0016547192487088 74 MATIC  0.00 USD	✓
20	2023-08-09 05:19:45	<u>0xee8781fc8fb751dc1c4a</u> <u>926860b126d52ce1ceca9a</u> <u>80c9a6e9db1f9656f1e90a</u>	- 0.0018649091469122 76 MATIC  0.00 USD	✓
21	2023-08-09 03:23:35	<u>0x5f49f17da4c7cb6976a0</u> <u>2e92b9b41673d32cbe1a16</u> <u>066271a1ceec6be3daac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-09 03:23:35	<u>0x5f49f17da4c7cb6976a0</u> <u>2e92b9b41673d32cbe1a16</u> <u>066271a1ceec6be3daac3</u>	- 0.0016266984898396 70 MATIC  0.00 USD	✓
23	2023-08-09 03:23:35	<u>0x5f49f17da4c7cb6976a0</u> <u>2e92b9b41673d32cbe1a16</u> <u>066271a1ceec6be3daac3</u>	- 0.0016507634291645 86 MATIC  0.00 USD	✓
24	2023-08-09 03:00:11	<u>0x12d1b33d10f48b77c4c4</u> <u>1396831c6317b2260dee8d</u> <u>896b6f0583b79eeeb50d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-09 03:00:11	<u>0x12d1b33d10f48b77c4c4</u> <u>1396831c6317b2260dee8d</u> <u>896b6f0583b79eeeb50d0c</u>	- 0.0021346235886220 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-09 03:00:11	<u>0x12d1b33d10f48b77c4c4 1396831c6317b2260dee8d 896b6f0583b79eeeb50d0c</u>	- 0.0019507551441412 79 MATIC  0.00 USD	✓
27	2023-08-09 02:28:36	<u>0xdc7449758e357d49d739 b98d55d1bccaddd0860d29 107a512c9bf25c7a7dce00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-09 02:28:36	<u>0xdc7449758e357d49d739 b98d55d1bccaddd0860d29 107a512c9bf25c7a7dce00</u>	- 0.0016847991967253 07 MATIC  0.00 USD	✓
29	2023-08-09 02:28:36	<u>0xdc7449758e357d49d739 b98d55d1bccaddd0860d29 107a512c9bf25c7a7dce00</u>	- 0.0016971583601279 40 MATIC  0.00 USD	✓
30	2023-08-07 09:48:44	<u>0x143c80eca6677f9f9599 4bd0376c1c9ac887ac98f6 e4b4ec970710fff603e6206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-07 09:48:44	<u>0x143c80eca6677f9f9599 4bd0376c1c9ac887ac98f6 e4b4ec970710fff603e6206</u>	- 0.0014944809662709 34 MATIC  0.00 USD	✓
32	2023-08-07 09:48:44	<u>0x143c80eca6677f9f9599 4bd0376c1c9ac887ac98f6 e4b4ec970710fff603e6206</u>	- 0.0013945863334530 63 MATIC  0.00 USD	✓
33	2023-08-07 09:48:38	<u>0x89282deb79994d7685e6 7c27796a20326331c93b89 aa34ee5679f411519c97be</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-19 22:00:19	<u>0x4937cfa6d037fac300e2</u> <u>5af81f65ee91beed110a94</u> <u>f584f9e716ec7cd7589689</u>	+ 163,250.0000000000 00000000 WHEX	✓
2	2023-08-18 17:11:31	<u>0x9c47188778c06169d4eb</u> <u>20b60771b67f7533a6fd7b</u> <u>c71e6390447824037b6230</u>	- 1,000.000000 OPX	✓
3	2023-08-18 12:59:30	<u>0xec1c7afc608e5c0c1c01</u> <u>80001dd4128d76b8849687</u> <u>267c1daec8c2a2752107a4</u>	+ 1,000.000000 OPX	✓
4	2023-08-10 02:46:11	<u>0x26bb2f9e1c6afb6e115d</u> <u>843be6176bf37a4b7b8524</u> <u>cade28328e46b4c3100333</u>	- 200.000000 OPX	✓
5	2023-08-10 02:45:15	<u>0x0bb357be7f1638853275</u> <u>844bc420ac62ae3c4225e7</u> <u>70b01336496b310a5c96c1</u>	- 200.000000 OPX	✓
6	2023-08-10 02:41:25	<u>0xf4370161b977c4d1fd73</u> <u>7faf7578fa031c3ca6c554</u> <u>9d43b90f218194ef112f4a</u>	+ 200.000000 OPX	✓
7	2023-08-09 22:28:08	<u>0xe87cccb6f4f694936272</u> <u>00ae6157a25070520afcc5</u> <u>8abf19ebec3ab651543442</u>	+ 200.000000 OPX	✓
8	2023-08-09 17:15:18	<u>0xfeab3354979860c6a54a</u> <u>701a93843d7871d4ff07b0</u> <u>ae1cb30d283f2661e5a3f3</u>	- 200.000000 OPX	✓
9	2023-08-09 17:00:44	<u>0xb82861811b7c08553ed9</u> <u>f7324599f17433a20a4c89</u> <u>85a74bb09adc6ca2c7af9b</u>	- 200.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-09 05:21:07	<u>0xed9d19313361d744c398</u> <u>035f629dc14b963405f6bf</u> <u>5249daada35a3fb4f0dc5b</u>	+ 200.000000 OPX	✓
11	2023-08-09 05:20:33	<u>0xe9205d0c55a7a3a6ee2d</u> <u>bd0d491aabf1f4536b8878</u> <u>31cc08d1460206dda1ed9a</u>	+ 200.000000 OPX	✓
12	2023-08-09 05:19:45	<u>0xee8781fc8fb751dc1c4a</u> <u>926860b126d52ce1ceca9a</u> <u>80c9a6e9db1f9656f1e90a</u>	- 500.000000 OPX	✓
13	2023-08-09 03:23:35	<u>0x5f49f17da4c7cb6976a0</u> <u>2e92b9b41673d32cbe1a16</u> <u>066271a1ceeec6be3daac3</u>	- 500.000000 OPX	✓
14	2023-08-09 03:00:45	<u>0xac0fb5d0678c0d760258</u> <u>831172d59300096fbe8174</u> <u>fb71968bfaa03163e5e69c</u>	+ 500.000000 OPX	✓
15	2023-08-09 03:00:11	<u>0x12d1b33d10f48b77c4c4</u> <u>1396831c6317b2260dee8d</u> <u>896b6f0583b79eeeb50d0c</u>	- 700.000000 OPX	✓
16	2023-08-09 02:28:36	<u>0xdc7449758e357d49d739</u> <u>b98d55d1bccadd0860d29</u> <u>107a512c9bf25c7a7dce00</u>	- 200.000000 OPX	✓
17	2023-08-09 02:10:00	<u>0xe3d2dca864bb2909ef16</u> <u>5e2121e8b2cd22b6cd682c</u> <u>f8bec963dc2d8b8a35d600</u>	+ 700.000000 OPX	✓
18	2023-08-09 01:12:20	<u>0x1812d7f544a38336432a</u> <u>280c641b513c2f50115e4e</u> <u>8e3d70a7505285d570b74b</u>	+ 200.000000 OPX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 00:17:08	<u>0x341caf22328372604d1e</u> <u>d299bf4de4162e543103fb</u> <u>cf68a7b4abebc49f13f7cf</u>	+ 500.000000 OPX	✓
20	2023-08-07 20:08:58	<u>0x2842f3ddfc51cfc26b80</u> <u>75741a833ca5ed31ec897b</u> <u>f414bc7b39ac3b6d47b365</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
21	2023-08-07 09:48:44	<u>0x143c80eca6677f9f9599</u> <u>4bd0376c1c9ac887ac98f6</u> <u>e4b4ec970710ff603e6206</u>	- 200.000000 OPX	✓
22	2023-08-07 08:26:28	<u>0x79f2868886427447abf8</u> <u>b6ed0a0cde8c1d31fc917a</u> <u>c206eb7879abfb566793d0</u>	+ 200.000000 OPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:15:27	<u>0x31b3efcac0c7ab6d36f0</u> <u>2ab70c64f6c92eedfc9547</u> <u>880e9802151ab549d50e8b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:11:03	<u>0x5853892d137096285c12</u> <u>2249a9efea9166c07b817c</u> <u>52f4ed1bc57fa56802e098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 05:00:44	<u>0x01a8929f6c0077015e43</u> <u>77c0b79aa3c941712dbef1</u> <u>5c3cd6a2565f4c499d92af</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 09:09:41	<u>0x24486e844383e9ed4fed</u> <u>e5bd9fb779ff12f3492f08</u> <u>6e65141c9a111105f64f50</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 21:36:19	<u>0x180c7b65da750b9b7b94 b9e5b48a0dc0e5b20210f7 8a79b5adf5b14333dc7199</u>	+ 1 Voucher	✓
6	2023-08-12 07:23:36	<u>0x82837606679b8b73f80c b3584e596d73f706a49d40 a1dd0e5e68b5145ed68046</u>	+ 1 NFTNotify	✓
7	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c 2bf96ce34d9e6c0ea056fe 5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
8	2023-08-09 06:31:42	<u>0x9764828a9f0c42f72fac f28eabd67ec90167f41c96 d11ae3e8bc9920ab6745bc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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