

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa044a788fe784071f088a7f3ac68104456fbd52b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.032298644657227156 MATIC
	0.01 USD


Token	Balance
MATIC	0.007701355342772844 MATIC
	0.00 USD
HashKey DID	1 HKDID
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 07:45:13	<u>0x435f04b21f8e972de77e</u> <u>3fdbfb8e162dcc76ff27420</u> <u>27ddd9e46c582e9312ee40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 07:45:13	<u>0x435f04b21f8e972de77e</u> <u>3fdbfb8e162dcc76ff27420</u> <u>27ddd9e46c582e9312ee40</u>	- 0.0101185228740902 81 MATIC  0.00 USD	✓
3	2023-08-13 07:45:13	<u>0x435f04b21f8e972de77e</u> <u>3fdbfb8e162dcc76ff27420</u> <u>27ddd9e46c582e9312ee40</u>	- 0.0221801217831368 75 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 07:05:00	<u>0xa88fe08fc61ec5925476</u> <u>5b2618a8ceae007e857713</u> <u>f70c1387dfe0fcd7de26f7</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 07:45:13	<u>0x435f04b21f8e972de77e</u> <u>3fdbfb8e162dcc76ff27420</u> <u>27ddd9e46c582e9312ee40</u>	+ 1 HKDID	✓

ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:26:57	<u>0xb35d52a51f4d974703ff2f1040f13c822be03407086477651b099b8dfa935003</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:26:08	<u>0x0bc33a7277f97c3cc9cf827138b6b28bd4ef5441e1734cf759f73d599400151b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:41:16	<u>0xe2a57554c65ebc08ec70b542391ad638b269722ec301d1ffd7ae9b912d6d8efd</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-29 11:37:51	<u>0x84bd6694861de9c28964c982c269afe70e709a0ed97a779e95e3314d292775d9</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-27 22:02:40	<u>0x68ac58bcf95939f691d5ebc38aef7b185b87f597287e24e41a90362bbecab9e5</u>	+ 1 claim.circleweekly.net	✓
6	2023-08-26 18:13:23	<u>0x0e5ab094ad448f7b2db94d02565008f51486a7e45c4b9ce46201466fa1bb06b5</u>	+ 1 claim.circleweekly.com	✓
7	2023-08-25 16:37:15	<u>0x7b434ec37255421a7b9304d3cfd6e2bbd763ed9cee80a5fdb8edf519eb39ff3</u>	+ 1 NFTVoucher	✓
8	2023-08-15 16:02:45	<u>0x6044361cc59ce619ed2829099004901c70fa69ac74bac6bfa1f382beaab22151</u>	+ 1 NFTVoucher	✓
9	2023-08-14 16:51:25	<u>0x5f2ab3f04e821f0c5533ef6ea36b1b101c9789bee41cae8339f7ee5c4f251e1d</u>	+ 1 Base Voucher	✓

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