

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2de303044d97c6e0c79eb8472998271199ffefd</u>
TOTAL RECEIVED	0.07499999999999997 MATIC
	0.03 USD
TOTAL SEND	0.074170770513862935 MATIC
	0.03 USD

Token	Balance
MATIC	0.000829229486137060 MATIC 0.00 USD
#HEXPooL.net	168,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 13:39:44	<u>0xb1189e2979c1b69443b2c90a01a7c62264c0510c3dce1ef6506bf5c9c5fe3687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 13:39:44	<u>0xb1189e2979c1b69443b2c90a01a7c62264c0510c3dce1ef6506bf5c9c5fe3687</u>	- 0.0021615312926746 92 MATIC  0.00 USD	✓
3	2023-08-18 13:39:44	<u>0xb1189e2979c1b69443b2c90a01a7c62264c0510c3dce1ef6506bf5c9c5fe3687</u>	- 0.0017643257166201 69 MATIC  0.00 USD	✓
4	2023-04-23 12:33:42	<u>0xc65135faa0ee57f55572226d54fad7d3a33d589fafa72be8177b2fec9c60fde8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-23 12:33:42	<u>0xc65135faa0ee57f55572226d54fad7d3a33d589fafa72be8177b2fec9c60fde8</u>	- 0.0055308293905114 20 MATIC  0.00 USD	✓
6	2023-04-23 12:33:42	<u>0xc65135faa0ee57f55572226d54fad7d3a33d589fafa72be8177b2fec9c60fde8</u>	- 0.0083547075677666 79 MATIC  0.00 USD	✓
7	2023-03-29 07:20:36	<u>0xb88e877761fd5266faadc2440e00c042a79cf522875781734872a915015582db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 07:20:36	<u>0xb88e877761fd5266faadc2440e00c042a79cf522875781734872a915015582db</u>	- 0.0033158743416429 45 MATIC  0.00 USD	✓
9	2023-03-29 07:20:36	<u>0xb88e877761fd5266faadc2440e00c042a79cf522875781734872a915015582db</u>	- 0.0030435022046470 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-29 07:20:28	<u>0x0f08f7a15f9c919df19d31cc032fa9bca23d71aed44eb3bd16c4d28b18e38406</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
11	2023-01-05 04:49:03	<u>0x08089934bc8af8b97f021e4e5756a54b6a82e0adf4d399c6fd53f128db9cc97dd</u>	- 0.0371752887104781 84 MATIC  0.02 USD	✓
12	2023-01-05 04:49:03	<u>0x08089934bc8af8b97f021e4e5756a54b6a82e0adf4d399c6fd53f128db9cc97dd</u>	- 0.0006357121929270 00 MATIC  0.00 USD	✓
13	2023-01-05 04:49:03	<u>0x08089934bc8af8b97f021e4e5756a54b6a82e0adf4d399c6fd53f128db9cc97dd</u>	- 0.0004205881552110 00 MATIC  0.00 USD	✓
14	2022-12-09 09:45:57	<u>0x29c6989bb9bf5af23aa3d80b8628640742cc880893cc7f57426511a53f355e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-09 09:45:57	<u>0x29c6989bb9bf5af23aa3d80b8628640742cc880893cc7f57426511a53f355e4b</u>	- 0.0016300189421644 74 MATIC  0.00 USD	✓
16	2022-12-09 09:45:57	<u>0x29c6989bb9bf5af23aa3d80b8628640742cc880893cc7f57426511a53f355e4b</u>	- 0.0027833383447641 27 MATIC  0.00 USD	✓
17	2022-11-25 04:12:10	<u>0x46327fa9fb0f82f5d8e4314280c89c4703aed596d9836a3de5dc2b5cfb8bee15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-25 04:12:10	<u>0x46327fa9fb0f82f5d8e4314280c89c4703aed596d9836a3de5dc2b5cfb8bee15</u>	- 0.0010755450003346 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-25 04:12:10	<u>0x46327fa9fb0f82f5d8e4314280c89c4703aed596d9836a3de5dc2b5cfb8bee15</u>	- 0.00000000000005975 25 MATIC  0.00 USD	✓
20	2022-11-06 16:25:40	<u>0xa89d896033dd93333f30870611bc226d8ecd9231f97c4045ac0780f7b8a79975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-06 16:25:40	<u>0xa89d896033dd93333f30870611bc226d8ecd9231f97c4045ac0780f7b8a79975</u>	- 0.0023019097686255 99 MATIC  0.00 USD	✓
22	2022-11-06 16:25:40	<u>0xa89d896033dd93333f30870611bc226d8ecd9231f97c4045ac0780f7b8a79975</u>	- 0.0019502497892409 51 MATIC  0.00 USD	✓
23	2022-11-01 10:48:45	<u>0x193dc918f85472119f8edcd6857891509cc78d23862a64d6ddffcf1334e7ea38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-01 10:48:45	<u>0x193dc918f85472119f8edcd6857891509cc78d23862a64d6ddffcf1334e7ea38</u>	- 0.0014939126291046 27 MATIC  0.00 USD	✓
25	2022-11-01 10:48:45	<u>0x193dc918f85472119f8edcd6857891509cc78d23862a64d6ddffcf1334e7ea38</u>	- 0.0005334364665518 97 MATIC  0.00 USD	✓
26	2022-11-01 10:48:39	<u>0x74954a05afdda6eff14ca9776a3ee301c6bab30848a9c5d8cf1c4512e71594aa</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:38:31	<u>0x1a2489e2011d3aff43f56bf649e15a7e1a15365999b32591aadff2b3c7aef15f</u>	+ 168,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:12:59	<u>0x90e176d865349fff7509c05e89575d417f26919e71b3d9c2bd18e3ecf4cb5cde</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:10:21	<u>0x1e6455d4cccb9abbb00a1d9f0fdf6ec2805588b651ed910383a8c6b52c5f3282</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 21:09:03	<u>0x3754d07e649039bfd9abeaf3af7ea67f5be2bf4c6f614488a703165394bd067c</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-29 11:57:07	<u>0xc1af6d40b8776d75791b34f431f4a52e61714c6cf0e5c6bb8a240b66d9aa6774</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-27 22:34:01	<u>0xf980bc6052fb1ab4e253d505f4518b9616cbb9f4cc09df3e787fc1bc2ba46aed</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-26 18:26:22	<u>0xbd2057ca335422e940ec9ffb8f5f1bbd2c7198b8c57c465a1fa3f8f0aa15def9</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 17:09:13	<u>0x9b88867585c73bf9af497c768fdc9ddb51650c5ef210253b98458468ab1071f</u>	+ 1 NFTVoucher	✓

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