

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-24 00:56 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3e597a011e20620b241b5311c30e0d54fadb5d8</u>
TOTAL RECEIVED	9.61999999999999218 MATIC
	3.43 USD
TOTAL SEND	9.619999996190880864 MATIC
	3.43 USD

Token	Balance
MATIC	0.000000003809118571 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#HEXPoo1.net	188,250.000000000000000000 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher



Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 14:11:36	<u>0x20951a5e0ae16ebc9479</u> <u>5b14339a3cfdbd7ece84f7</u> <u>ce4ec42206dfae3ad8e144</u>	- 0.0165801293530000 00 MATIC  0.00 USD	✓
2	2023-08-30 14:11:36	<u>0x20951a5e0ae16ebc9479</u> <u>5b14339a3cfdbd7ece84f7</u> <u>ce4ec42206dfae3ad8e144</u>	- 0.0009230666679570 00 MATIC  0.00 USD	✓
3	2023-08-30 14:11:36	<u>0x20951a5e0ae16ebc9479</u> <u>5b14339a3cfdbd7ece84f7</u> <u>ce4ec42206dfae3ad8e144</u>	- 0.0016870139782860 00 MATIC  0.00 USD	✓
4	2023-08-30 14:11:14	<u>0x81f5119dfaeb34e69883</u> <u>00428e4b44b96cc2b3c6a7</u> <u>0dac6e40fb5709e810187b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-30 14:11:14	<u>0x81f5119dfaeb34e69883</u> <u>00428e4b44b96cc2b3c6a7</u> <u>0dac6e40fb5709e810187b</u>	- 0.0014896992743511 60 MATIC  0.00 USD	✓
6	2023-08-30 14:11:14	<u>0x81f5119dfaeb34e69883</u> <u>00428e4b44b96cc2b3c6a7</u> <u>0dac6e40fb5709e810187b</u>	- 0.0028143498487154 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-22 05:57:21	<u>0x7846992f599847e8844b</u> <u>9f0e220266cf88702e865a</u> <u>52abaaeb7f8b092bfeecfc</u>	- 9.5632972646410756 57 MATIC  5.24 USD	✓
8	2023-08-22 05:57:21	<u>0x7846992f599847e8844b</u> <u>9f0e220266cf88702e865a</u> <u>52abaaeb7f8b092bfeecfc</u>	- 0.0162551060899888 52 MATIC  0.00 USD	✓
9	2023-08-22 05:57:21	<u>0x7846992f599847e8844b</u> <u>9f0e220266cf88702e865a</u> <u>52abaaeb7f8b092bfeecfc</u>	- 0.0169533663375070 75 MATIC  0.00 USD	✓
10	2023-08-22 05:56:40	<u>0x834263e8f5f7c573ed47</u> <u>c065636290a2f44fc52db4</u> <u>96f3be9bb89819b5493d3f</u>	+ 9.619999999999992 18 MATIC  5.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 14:11:14	<u>0x81f5119dfaeb34e69883</u> <u>00428e4b44b96cc2b3c6a7</u> <u>0dac6e40fb5709e810187b</u>	- 5.212929 USDT  5.21 USD	✓
2	2023-08-22 19:57:55	<u>0x1abefa0efdd27e88fdcc</u> <u>f04ba204ec5c774aa599de</u> <u>4999b48d64c636a897a061</u>	+ 188,250.0000000000 00000000 WHEX	✓
3	2023-08-22 05:57:21	<u>0x7846992f599847e8844b</u> <u>9f0e220266cf88702e865a</u> <u>52abaaeb7f8b092bfeecfc</u>	+ 5.212929 USDT  5.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:43:26	<u>0x87202168dc73df8db365f80906e7e8870e5581c6c54632098a04484b78d5aae8</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 08:14:50	<u>0x1c9982dbcc908a0a9cd27225fd1ad10e37d5b9cb4566712455ecda7c90ae0ee0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 22:23:47	<u>0xf3ae97c740df43c2679d2860e8e3c67f7aef46b9ab9efca7d4ee8b3b37fe14bb</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-02 21:39:03	<u>0x75d1203f58df7d5ffebed7e7656b496a60955c993d9edbeac1ef25203b6ed769</u>	+ 1 Voucher	✓
5	2023-08-30 14:11:24	<u>0x02d2117428031f4a7cb2c3afe34749f1088e7d1b17b5f710fb89993bb1d71f92</u>	+ 1 UNI-V3-PoS	✓
6	2023-08-30 04:25:58	<u>0xbd8d3146ee12db816754fbdec79237813906d4b33ea6982d038f80bf5a10b3a0</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 15:42:48	<u>0x94215b16a96c8be33ce28a89a362255fe0e4eba454b56fe9ef9dba7cb3a46fde</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:02:13	<u>0x540813df271f05131190fac73662b5a42ec715891216e4bb62750751dd2769e5</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 21:46:18	<u>0x0378a8f4647abdd71eca6295086b4b94050fd23ea8ef1be9a2b1f391f2db9803</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-22 12:31:21	<u>0xde69b2127edff7251d08</u> <u>d262c397faa9d501f9691b</u> <u>9454416429f71a1481ccbf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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