

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7a21f4b71b001d4184e20dc2006666deca5de78</u>
TOTAL RECEIVED	21.386448000000001457 MATIC
	8.12 USD
TOTAL SEND	21.379888465598810399 MATIC
	8.12 USD






Token	Balance
MATIC	0.006559534401188400 MATIC
	0.00 USD
#LINK	135.750000000000000000 LINKBonus.io
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
#HEXPool.net	166,200.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
5000\$ USDC	N/A NFTVoucher
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:17:38	<u>0x4610adb45d56cb7e48f8</u> <u>2c54f34cec13116fc7b6e3</u> <u>551fc293778e6707b47b8e</u>	- 0.7600000000000000 09 MATIC 0.77 USD	
2	2024-03-27 15:17:38	<u>0x4610adb45d56cb7e48f8</u> <u>2c54f34cec13116fc7b6e3</u> <u>551fc293778e6707b47b8e</u>	- 0.0006449290441440 00 MATIC 0.00 USD	
3	2024-03-27 15:17:38	<u>0x4610adb45d56cb7e48f8</u> <u>2c54f34cec13116fc7b6e3</u> <u>551fc293778e6707b47b8e</u>	- 0.0050789596591860 00 MATIC 0.00 USD	
4	2023-10-29 05:57:39	<u>0x29ad288f63298a0351e5</u> <u>1724e59bd9c65f40c3f2e7</u> <u>b5c7e3240debd04020e6e5</u>	- 2.0000000000000000 00 MATIC 1.25 USD	
5	2023-10-29 05:57:39	<u>0x29ad288f63298a0351e5</u> <u>1724e59bd9c65f40c3f2e7</u> <u>b5c7e3240debd04020e6e5</u>	- 0.0006997940024670 00 MATIC 0.00 USD	
6	2023-10-29 05:57:39	<u>0x29ad288f63298a0351e5</u> <u>1724e59bd9c65f40c3f2e7</u> <u>b5c7e3240debd04020e6e5</u>	- 0.0003699440822700 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-09-05 17:38:18	<u>0x666a670362069bd1c6d7</u> <u>857845d3700738c1927543</u> <u>0520f360f98a4a46ab6f25</u>	- 0.6800000000000000 49 MATIC  0.38 USD	✓
8	2023-09-05 17:38:18	<u>0x666a670362069bd1c6d7</u> <u>857845d3700738c1927543</u> <u>0520f360f98a4a46ab6f25</u>	- 0.0006803863562580 00 MATIC  0.00 USD	✓
9	2023-09-05 17:38:18	<u>0x666a670362069bd1c6d7</u> <u>857845d3700738c1927543</u> <u>0520f360f98a4a46ab6f25</u>	- 0.0022633032097830 00 MATIC  0.00 USD	✓
10	2023-08-03 13:24:28	<u>0x11f7a2b4c05652837c7e</u> <u>dc383ff094d8e9125ff94e</u> <u>e32713766fa1b0511d9e02</u>	- 0.7099999999999999 64 MATIC  0.48 USD	✓
11	2023-08-03 13:24:28	<u>0x11f7a2b4c05652837c7e</u> <u>dc383ff094d8e9125ff94e</u> <u>e32713766fa1b0511d9e02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-08-03 13:24:28	<u>0x11f7a2b4c05652837c7e</u> <u>dc383ff094d8e9125ff94e</u> <u>e32713766fa1b0511d9e02</u>	- 0.0010453849737660 00 MATIC  0.00 USD	✓
13	2023-06-27 18:32:29	<u>0xda382f4e14459469a8ed</u> <u>0abdce626b673c40d16e19</u> <u>04b88db41dc3bdf807bff2</u>	- 2.2099999999999999 64 MATIC  1.47 USD	✓
14	2023-06-27 18:32:29	<u>0xda382f4e14459469a8ed</u> <u>0abdce626b673c40d16e19</u> <u>04b88db41dc3bdf807bff2</u>	- 0.0007709582211660 00 MATIC  0.00 USD	✓
15	2023-06-27 18:32:29	<u>0xda382f4e14459469a8ed</u> <u>0abdce626b673c40d16e19</u> <u>04b88db41dc3bdf807bff2</u>	- 0.0032359451027820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-21 15:01:35	<u>0x5108684d006f083ed7cd</u> <u>1696976e0a494afc56c9c8</u> <u>84ca35e4a3dcef2e3f6652</u>	- 15.0000000000000000 000 MATIC  9.92 USD	✓
17	2023-06-21 15:01:35	<u>0x5108684d006f083ed7cd</u> <u>1696976e0a494afc56c9c8</u> <u>84ca35e4a3dcef2e3f6652</u>	- 0.0010285828491666 00 MATIC  0.00 USD	✓
18	2023-06-21 15:01:35	<u>0x5108684d006f083ed7cd</u> <u>1696976e0a494afc56c9c8</u> <u>84ca35e4a3dcef2e3f6652</u>	- 0.0034402780978230 00 MATIC  0.00 USD	✓
19	2023-06-21 14:57:33	<u>0x07a8767a81b380299b88</u> <u>69853e6e650313d9dbeb5f</u> <u>c6b54836c93852ce5c156c</u>	+ 1.3899999999999999 02 MATIC  0.91 USD	✓
20	2023-06-21 14:55:59	<u>0xc63e892747b36dd8f369</u> <u>e941aeddaf3da1f5fb43b9</u> <u>e9d8549b2fca14150df5b3</u>	+ 14.0000000000000000 000 MATIC  9.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:59:51	<u>0x75f3baae1c61a92375e6</u> <u>338f6d3ee3d36bd5939166</u> <u>30d624eaa549c878b1b288</u>	+ 0.7343279999999999 81 MATIC  0.76 USD	✓
2	2023-10-28 10:46:43	<u>0xea9aa8b4e1f876c5c9f3</u> <u>0e4968425c2a87f301c633</u> <u>d8b4a226a9612269b19cda</u>	+ 1.0152000000000001 02 MATIC  0.63 USD	✓
3	2023-10-28 10:46:21	<u>0xf099cdb6a89e8203955f</u> <u>1b33d0df0028d9318f83d4</u> <u>a46d8a8a75c95f45df7b31</u>	+ 1.0152000000000001 02 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 14:38:12	<u>0xb4b18fb1c14f9250e17121acd45851564024cf262b9fe1c78dd838785a8fe667</u>	+ 0.6767999999999999 57 MATIC  0.38 USD	✓
5	2023-07-21 17:24:40	<u>0x14efca8512c9afaeda6637420b244b4f0772c841edb9a9d94e0079a3737a657</u>	+ 0.7106400000000000 49 MATIC  0.54 USD	✓
6	2023-06-22 11:08:17	<u>0x34ea02c61420b2b5d835e70105b115e6f74fee95893f9c6f7c9658fd70f4b338</u>	+ 0.6767999999999999 57 MATIC  0.45 USD	✓
7	2023-06-22 09:20:09	<u>0x547a1a152710efaad2448a56438524e6e2e57710e1ee771b371e9cc3f0c81961</u>	+ 1.1674800000000000 73 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:20:05	<u>0xa50a2e211e1da6f60d3024c5e1535cacc6dfb6f68749015ed3fea720d679267f</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-06 06:41:39	<u>0x74081a413be945107ff9fcf01faa6af594a2b32021bf283f8574952454684e28</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-08-04 11:46:02	<u>0xb255e214da71cf49710371eb30b63a673034b846a5b52bbfdd83ee4a0ece2494</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:25:05	<u>0x57dd9d0a4d34d1ba76098c1aa364fa02cb67e313bf</u> <u>f9f5ca916ed7c7b6c4ab1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:20:47	<u>0x34b6c989daf79591d30b03285c8c4d6ca8b34abcae</u> <u>7b2f572d298a672920b966</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-10-29 07:11:55	<u>0x4566b1bd40b7a8bd21ba71673ac4f27cc8da51f861</u> <u>97b4a15e619a6d068876d4</u>	+ 1 2000usdt.xyz	✓
4	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97</u> <u>375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
5	2023-09-13 20:50:02	<u>0xbfc4793ddf6bd0ffad813e76fffc89bca52806a6b2</u> <u>a0b61eab2be5b79d795141</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 23:09:15	<u>0x56df721e9a178cb8411262846d9ad2bba5cfad30b7</u> <u>6829303ef1e97025012ef9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-05 17:39:36	<u>0x76d8198d00855ea146cf67beadda00aeb5d77e458e</u> <u>e96294d85b6d411533a6b0</u>	+ 1 Vouchers	✓
8	2023-09-05 17:39:02	<u>0x9885aa80de7e5ffc27d2d29b11c69bcfc3792a0ddb</u> <u>7b218b3fbab3941553fbc8</u>	+ 1 Vouchers	✓
9	2023-08-30 05:31:31	<u>0x99f9a29e0a70f9c3c217b3ef00369b02f999ac8861</u> <u>f755c37ca09a02be6f8c46</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 16:56:27	<u>0x7106a463392decccf9b774b9cf4d0eece32d2153cf5f264ad38765e624ed394</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 21:45:49	<u>0x4a99b99a4eca6ed95168f6acf1c62709fb4dcbaf423f3d8394fc5a8e8c8de116</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 23:12:13	<u>0xdc13f1a49738b6384f61bf90bca5f1aee3a8a569aab10fb566186e3d8d0b8e96</u>	+ 1 NFTVoucher	✓
13	2023-08-10 04:33:53	<u>0x4349312de9d7dbdeb1ecbde8d003e0c731db0379f21319e29132f8b52e1dea3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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