

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9962913e5ac91e7311a40faadd4eba49fe4c762</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.031473459341811449 MATIC
	0.01 USD

Token	Balance
MATIC	0.018526540658188550 MATIC
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
# LRETH.COM	0.569999999999999951 lrETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 01:44:07	<u>0xc7d7311981d22eb74d94</u> <u>dd2de6cdbd303667671841</u> <u>2383c1cec2916400bc3c64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 01:44:07	<u>0xc7d7311981d22eb74d94</u> <u>dd2de6cdbd303667671841</u> <u>2383c1cec2916400bc3c64</u>	- 0.001983975000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 01:44:07	<u>0xc7d7311981d22eb74d94</u> <u>dd2de6cdbd303667671841</u> <u>2383c1cec2916400bc3c64</u>	- 0.0026987837536242 80 MATIC  0.00 USD	✓
4	2023-08-19 01:47:04	<u>0xeb8571307f2181c8cc0b</u> <u>ce50fdb3c7e79ab60c9218</u> <u>43b63f6e6327fb856dabd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 01:47:04	<u>0xeb8571307f2181c8cc0b</u> <u>ce50fdb3c7e79ab60c9218</u> <u>43b63f6e6327fb856dabd6</u>	- 0.0019896858271203 06 MATIC  0.00 USD	✓
6	2023-08-19 01:47:04	<u>0xeb8571307f2181c8cc0b</u> <u>ce50fdb3c7e79ab60c9218</u> <u>43b63f6e6327fb856dabd6</u>	- 0.0043753393847042 60 MATIC  0.00 USD	✓
7	2023-08-17 02:16:57	<u>0xaefb22fdd44acfaaca43</u> <u>e8361046d7cfd92e81c33a</u> <u>972bdf280bff4b67897494</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 02:16:57	<u>0xaefb22fdd44acfaaca43</u> <u>e8361046d7cfd92e81c33a</u> <u>972bdf280bff4b67897494</u>	- 0.0021030823872821 04 MATIC  0.00 USD	✓
9	2023-08-17 02:16:57	<u>0xaefb22fdd44acfaaca43</u> <u>e8361046d7cfd92e81c33a</u> <u>972bdf280bff4b67897494</u>	- 0.0033882250941884 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 20:34:44	<u>0xa6c783fda32fa56abd5e</u> <u>ebd34953736611b73b475a</u> <u>4a9e754a0202cd010a9a54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-12 20:34:44	<u>0xa6c783fda32fa56abd5e</u> <u>ebd34953736611b73b475a</u> <u>4a9e754a0202cd010a9a54</u>	- 0.0021536274898153 18 MATIC  0.00 USD	✓
12	2023-08-12 20:34:44	<u>0xa6c783fda32fa56abd5e</u> <u>ebd34953736611b73b475a</u> <u>4a9e754a0202cd010a9a54</u>	- 0.0041614359163991 74 MATIC  0.00 USD	✓
13	2023-07-29 10:01:42	<u>0xc57cc1a91ea4ddf920aa</u> <u>10eed8cddfacc2ec84492c7</u> <u>073e492e0d0a06fb2be3ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 10:01:42	<u>0xc57cc1a91ea4ddf920aa</u> <u>10eed8cddfacc2ec84492c7</u> <u>073e492e0d0a06fb2be3ff</u>	- 0.005250450000000000 00 MATIC  0.00 USD	✓
15	2023-07-29 10:01:42	<u>0xc57cc1a91ea4ddf920aa</u> <u>10eed8cddfacc2ec84492c7</u> <u>073e492e0d0a06fb2be3ff</u>	- 0.0033688544886775 26 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 10:00:16	<u>0x00053d444f9b597283f1</u> <u>d7dd36221b5f6680181f60</u> <u>83d513459f4db807828046</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-19 22:25:57	<u>0xcdf52fe7dc4eac2541f8aeb7f6bda3c9276e027cb977b848e9b1b76b27e966c5c</u>	+ 163,250.0000000000 00000000 wHEX	✓
2	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 1rETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 17:51:34	<u>0x350d2874daca996938b46bb2300fe4c2b4599ffb93f5352604ed87f8420a3830</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 17:09:55	<u>0xeb0eaeaba03d3348c6c61b4494a1b42fd829ebe269c39a6188485236f2ef3331d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 00:07:06	<u>0xfb8852d6a10ec54c432465d34e84f32a44150b9a90256bdb307897ef57a9fc36</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:03:35	<u>0x9725b3c05eec3f01cc79dbaf42607e73d6cac2fbdbf5496eff2bca52b7197927</u>	+ 1 NFTVoucher	✓
5	2023-08-13 04:13:34	<u>0x978f0f7af5c2661e5023745e1c19797da90a035b72be06a062d4874286e646c8</u>	+ 1 Base Airdrop	✓

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