

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1ea0311880a7b54609b42973bcdd975b1bb2043</u>
TOTAL RECEIVED	344.391244024148420522 MATIC
	129.55 USD
TOTAL SEND	344.391244024148420522 MATIC
	129.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
#HEXPool.net	191,500.000000000000000000 wHEX
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 16:41:34	<u>0x555b91e204f7dbb470cb f9f1efecb6f0688011d418 d38c0a358853a22ec7d075</u>	- 187.17988353133424 0843 MATIC  108.07 USD	✓
2	2023-08-20 16:41:34	<u>0x555b91e204f7dbb470cb f9f1efecb6f0688011d418 d38c0a358853a22ec7d075</u>	- 0.0006359080451850 00 MATIC  0.00 USD	✓
3	2023-08-20 16:41:34	<u>0x555b91e204f7dbb470cb f9f1efecb6f0688011d418 d38c0a358853a22ec7d075</u>	- 0.0010349556511560 00 MATIC  0.00 USD	✓
4	2023-08-20 16:37:06	<u>0x202c77315f15ce0d2f12 654009d110e73df104c1a1 e932dae62fa6358d8530a9</u>	+ 187.15961611346878 6125 MATIC  108.06 USD	✓
5	2023-08-19 16:25:54	<u>0xaaee21948f0e2270a59d 9e4d5709e7c347f8c3dbcd 9db87f86e607dc9fc9de46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-19 16:25:54	<u>0xaaee21948f0e2270a59d 9e4d5709e7c347f8c3dbcd 9db87f86e607dc9fc9de46</u>	- 0.0010499226602642 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-19 16:25:54	<u>0xaaee21948f0e2270a59d9e4d5709e7c347f8c3dbcd9db87f86e607dc9fc9de46</u>	- 0.0026868699459969 30 MATIC  0.00 USD	✓
8	2023-08-13 11:28:19	<u>0x39af93bccbed89b2513625731e4d6e6bdf17e23af95ac844b0e16a8e2e37cc3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-13 11:28:19	<u>0x39af93bccbed89b2513625731e4d6e6bdf17e23af95ac844b0e16a8e2e37cc3a</u>	- 0.0043612109857044 10 MATIC  0.00 USD	✓
10	2023-08-13 11:28:19	<u>0x39af93bccbed89b2513625731e4d6e6bdf17e23af95ac844b0e16a8e2e37cc3a</u>	- 0.0099637148462502 91 MATIC  0.00 USD	✓
11	2023-08-09 12:16:17	<u>0x005a23e7d4f82cf0a35af74c1eb81f112979521b41967db090d5cef0ff414789</u>	- 157.18971875043058 6169 MATIC  109.81 USD	✓
12	2023-08-09 12:16:17	<u>0x005a23e7d4f82cf0a35af74c1eb81f112979521b41967db090d5cef0ff414789</u>	- 0.0005857982512830 00 MATIC  0.00 USD	✓
13	2023-08-09 12:16:17	<u>0x005a23e7d4f82cf0a35af74c1eb81f112979521b41967db090d5cef0ff414789</u>	- 0.0013233619977480 00 MATIC  0.00 USD	✓
14	2023-08-09 12:11:13	<u>0xf0905eb518828ee6bd74f492b3ef2cca800647a307a1a4caef3bcc95f03bdef3</u>	+ 157.19162791067961 3933 MATIC  109.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-13 10:28:22	<u>0xff575e4aa961f12e277a</u> <u>aee710dbc10c9ad5099dbc</u> <u>a807cd3d07963edaac8f29</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 10:04:34	<u>0x90bc0ec28b90345ab2d9</u> <u>fc0535c303e523af6b9013</u> <u>b73d1efda889712149122e</u>	+ 191,500.0000000000 00000000 wHEX	✓
2	2023-08-19 16:25:54	<u>0xaaee21948f0e2270a59d</u> <u>9e4d5709e7c347f8c3dbcd</u> <u>9db87f86e607dc9fc9de46</u>	- 1.990000 USDT  1.98 USD	✓
3	2023-08-13 11:29:17	<u>0x44978eb7c51a254601b0</u> <u>4810e1ed2784f359bce0c2</u> <u>4babf1c52f85bc608cb2e7</u>	+ 1.990000 USDT  1.98 USD	✓
4	2023-08-09 22:21:58	<u>0xd2f2fb57d337699820ba</u> <u>8195649f22259a9409efa1</u> <u>2a415c7c040ea25f785a35</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:08:55	<u>0x28137573b59cebeab0d2</u> <u>14b7f40441c4b37e067a13</u> <u>7474a3bb0a2b1c10bc76e7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:06:52	<u>0x29246f9c132700e62729</u> <u>9bbb2c928a7b7a0253ec10</u> <u>06fc046d42c2c8d7aa4b4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 21:57:20	<u>0x23c4c45eacd6001af5b236506d108f4d5d3360b7f6f50cd85fb7e5a47ce618a5</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:37:28	<u>0x709c81c7a5b2e16162a788df364517dc33193776dadfa088cdfb86cc94a9f548</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 06:02:31	<u>0x68dc2bfee9dad9d45fe1692e3954b2d7c24f63711a57e0a5cb6252cb523fa186</u>	+ 1 NFTVoucher	✓
6	2023-08-20 20:31:14	<u>0x7ccdcdb837ed320bc9ba0895020c99025a6f2dc8618696cb4808c9665fb6f4de</u>	+ 1 Voucher	✓
7	2023-08-19 20:06:11	<u>0xa75c8475bcbac01ca72b177fbf4ee83bda6095306611f9686df441db0951df56</u>	+ 1 Voucher	✓
8	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
9	2023-08-14 16:08:25	<u>0xa4406862e8f6a6382b7425a84faee323d57c095bf053f69425fc13a655e12015</u>	+ 1 Base Voucher	✓
10	2023-08-14 05:23:03	<u>0x9650881c9774a7b9531c32198c21d931ed7ec8e31a5466cfe6a5323c909a613b2</u>	+ 1 Base Airdrop	✓
11	2023-08-13 04:12:04	<u>0xc444fda8368f1dfedc756860e88f88beb7a08f3c285f537361af90b2186f03</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-09 16:58:10	<u>0xda467726ca85117fdb97</u> <u>d84b83946ff049a7f6476d</u> <u>c61aa0242b169bc4ed9a1c</u>	+ 1 Voucher	✓

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