

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 07:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb1e3a8339908a8e5782fabeb04cfe1960270ec6</u>
TOTAL RECEIVED	0.024000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	191,500.000000000000000000 wHEX
IndiCoin	80.000000000000000000 IC
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:54:46	<u>0x014e5780fd0e3d29a8e4</u> <u>d3c067fe28a716114d04a6</u> <u>30bbd7c8f70411c067cdec</u>	- 0.0134922227095677 40 MATIC  0.01 USD	✓
2	2024-01-07 00:54:46	<u>0x014e5780fd0e3d29a8e4</u> <u>d3c067fe28a716114d04a6</u> <u>30bbd7c8f70411c067cdec</u>	- 0.0008285577852090 00 MATIC  0.00 USD	✓
3	2024-01-07 00:54:46	<u>0x014e5780fd0e3d29a8e4</u> <u>d3c067fe28a716114d04a6</u> <u>30bbd7c8f70411c067cdec</u>	- 0.0001164422147910 00 MATIC  0.00 USD	✓
4	2023-09-23 15:29:52	<u>0x93ed56c535d09e8d82e3</u> <u>a2b177dfb4527bbcef6499</u> <u>483571a5df802990dc7a1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-23 15:29:52	<u>0x93ed56c535d09e8d82e3</u> <u>a2b177dfb4527bbcef6499</u> <u>483571a5df802990dc7a1f</u>	- 0.0020068671640123 05 MATIC  0.00 USD	✓
6	2023-09-23 15:29:52	<u>0x93ed56c535d09e8d82e3</u> <u>a2b177dfb4527bbcef6499</u> <u>483571a5df802990dc7a1f</u>	- 0.0033134018359876 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-21 09:04:48	<u>0x8745e4b90f9151b98648</u> <u>923f26f8f8bb7ecf9527bc</u> <u>56188b85ab4438d800f453</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-21 09:04:48	<u>0x8745e4b90f9151b98648</u> <u>923f26f8f8bb7ecf9527bc</u> <u>56188b85ab4438d800f453</u>	- 0.001495239000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 09:04:48	<u>0x8745e4b90f9151b98648</u> <u>923f26f8f8bb7ecf9527bc</u> <u>56188b85ab4438d800f453</u>	- 0.0027472692904322 61 MATIC  0.00 USD	✓
10	2023-08-21 09:04:38	<u>0xf6cb63c4043efce99380</u> <u>4aedcabd074a08edf7e011</u> <u>e6a9d979836d0ab76e11cc</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:29:52	<u>0x93ed56c535d09e8d82e3</u> <u>a2b177dfb4527bbcef6499</u> <u>483571a5df802990dc7a1f</u>	- 10.000000000000000000 000 IC	✓
2	2023-08-21 11:38:38	<u>0x6d9af127b81ccaa9f77b</u> <u>a9744f41a4632078eccbc0</u> <u>c4eba0aeed4f6b0c547f03</u>	+ 191,500.000000000000 00000000 WHEX	✓
3	2023-08-21 09:04:48	<u>0x8745e4b90f9151b98648</u> <u>923f26f8f8bb7ecf9527bc</u> <u>56188b85ab4438d800f453</u>	- 10.000000000000000000 000 IC	✓
4	2023-08-21 09:04:38	<u>0x2892ef067be388c64533</u> <u>03991839adf5317a88094b</u> <u>e8fc91d107b79615c49070</u>	+ 100.0000000000000000 0000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 00:55:42	<u>0xf9010553ba5b7f599d41193ec23e0b7f30527d29d2d5b149775baef47ebbf887</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 00:55:40	<u>0x6c5c99467c146926802a0fc4b4c204af02888aaa52c1af49e9f853b90b5182dc</u>	+ 1 3000usdt.net	✓
3	2023-09-25 05:22:59	<u>0x6edf73e37c09a5cca832c7fc7330bb89b46cf853e745ec48e63fc8a574c5e9f4</u>	+ 1 Uniswap giveaway	✓
4	2023-09-25 05:19:35	<u>0xd5c3a87f5ec2a9c583d943734b97e324b9dd9cc83b7d47d922094ed5ae6022da</u>	+ 1 NFT Giveaway	✓
5	2023-09-25 05:19:05	<u>0x80480e58d217a2557cf4eda989172b3dcf13cde89e206443a029fb90ef23e146</u>	+ 1 NFT Airdrop	✓
6	2023-09-25 05:18:39	<u>0xfb11d48433ff863c3bd33f12959a9edffe580732393ff7bfa30f5dbdc17c8ac1</u>	+ 1 NFT Airdrop	✓
7	2023-09-25 05:18:37	<u>0x7562f1bc6e32a3f2891efdf911e6d381336c3aedab15b775e2706ee38bf27fa8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 18:03:12	<u>0xaedc93fd8b5c2c0640cc63c9ce87f83a3a6d136406c5ac10b781d5bce7787275</u>	+ 1 Voucher	✓
9	2023-09-14 00:59:55	<u>0x64b2611c11ec3fdad87ba35b5abfba9e97e0b156b594462159399a75e6444109</u>	+ 1 NFT AIRDROP ROUND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-13 02:54:00	<u>0x41acdcb03445ece131b3d53e2eb642bedfbf823932c1331b542df1ef6138c028</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-29 12:37:50	<u>0x73feaf7f475549beac73c7bcd4504b679a4f68b2d82919dceff88219d2b526a0</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-27 23:34:06	<u>0x7dafcf36906603bc0681f55bce5d86609db121ef84200acb0e076ef395023cb9</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 18:46:09	<u>0xfdea2e85915a6aa887e886c275560a6b531630c47fdd0f5b0872e08a58844259</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 18:04:57	<u>0x8c01e5629dc90606b4631dc6c58b00e0d27f094deffaa5b00423c5045fd948e1</u>	+ 1 NFTVoucher	✓
15	2023-08-21 13:50:21	<u>0x47b00d1fea7860896e12b87f26f104c37561c157a753bcfb8066d3cf95b669ce</u>	+ 1 Voucher	✓

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