

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)







| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcbcb888d70e2836116d16ddbc00e2f3cc7f0efff5</u> |
| TOTAL RECEIVED | 0.021691528000000002 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.016526315999999999 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| MATIC | 0.005165212000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| #LINK | 130.750000000000000000 LINKBonus.io |
| #HEXPool.net | 195,100.000000000000000000 wHEX |
| 5 ETH Voucher by Base | N/A BASECOINBASE.NET |
| 5 ETH by Base | N/A NFTVoucher |
| OnlyVerse | N/A Pass |
| \$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 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|----------------------------|
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| Voucher USDC Coin | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |
| Voucher USDC Coin | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-22 19:14:00 | <u>0xa646b13a416e59c5107e</u> <u>a2fa90347fafe8169511d5</u> <u>c71dda1eefa33c2b40a6e2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-22 19:14:00 | <u>0xa646b13a416e59c5107e</u> <u>a2fa90347fafe8169511d5</u> <u>c71dda1eefa33c2b40a6e2</u> | - 0.0070865028299223 36 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-22 19:14:00 | <u>0xa646b13a416e59c5107e</u> <u>a2fa90347fafe8169511d5</u> <u>c71dda1eefa33c2b40a6e2</u> | - 0.0021132851700776 64 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-16 16:30:18 | <u>0xa16b52b262c767dba6c2</u> <u>2324b80b08729f4503bfb7</u> <u>be6a0ccb851cdcad12533e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-16 16:30:18 | <u>0xa16b52b262c767dba6c2</u> <u>2324b80b08729f4503bfb7</u> <u>be6a0ccb851cdcad12533e</u> | - 0.0052543041892949 40 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-16 16:30:18 | <u>0xa16b52b262c767dba6c2</u> <u>2324b80b08729f4503bfb7</u> <u>be6a0ccb851cdcad12533e</u> | - 0.0020722238107050 60 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-22 19:13:38 | <u>0xc278f0623e9d51c0d184a83802cdce63a5997f766af107eda3fb9ca3b30a08ad</u> | + 0.0102515279999999 99 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-16 16:29:44 | <u>0x2bea0abc3564f79b040d78f0d817eee71ec653f5b9ab2c97bfc9e3d0a4f74f9b</u> | + 0.0114400000000000 01 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-23 09:11:52 | <u>0x15d0e19f49945a4bbdef05cc7a197ba89cfccfba0e92f8629fabb91f8f28f3e8</u> | + 195,100.0000000000 00000000 WHEX | ✓ |
| 2 | 2023-08-22 19:14:00 | <u>0xa646b13a416e59c5107ea2fa90347fafe8169511d5c71dda1eefa33c2b40a6e2</u> | - 0.005000 USDC  0.00 USD | ✓ |
| 3 | 2023-08-22 19:13:50 | <u>0xa13a650a24f853450fb8560fed0c4acbd3f3f54d14a42beade66dfb9d9b36b17</u> | + 0.005000 USDC  0.00 USD | ✓ |
| 4 | 2023-08-17 07:22:09 | <u>0x5052181bb82ae87411cb0ea0d2c0807eb6bcad9480243cd26ddf9c04ef2d10c7</u> | + 130.75000000000000 0000 LINKBonus.io | ✓ |
| 5 | 2023-08-16 16:30:18 | <u>0xa16b52b262c767dba6c22324b80b08729f4503bfb7be6a0ccb851cdcad12533e</u> | - 0.005000 USDC  0.00 USD | ✓ |
| 6 | 2023-08-16 16:30:02 | <u>0x9eae0003947045be318df01d2748bb15d81ef4fdbcc24a276248c55ed3bd92d0</u> | + 0.005000 USDC  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2023-09-14 01:13:29 | <u>0xe7a719918484204addb0cf0df145f3015c9d0335169f745e33f85ec00bb6155e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 03:12:15 | <u>0x9a91cb40d69da0b74d7a4acb2ed56aeb5eef364231c4f4d4b3ba0389ccb0cbb7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-08-28 19:19:34 | <u>0x9e435a6cb91521639ab796f8aeaf09ca01022874dc d0e5eddc7c32278e5e8bee</u> | + 1 BASECOINBASE.NET | ✓ |
| 4 | 2023-08-27 20:26:49 | <u>0xd345504c12b67c47eaed16f9dfca9bc6d0cd20c5dac80bdd12efdf71ffd44e9</u> | + 1 claim.circleweekly.net | ✓ |
| 5 | 2023-08-26 17:49:19 | <u>0x7c958de63e5bf256e74287d35e428b01871875668765aab4069f77421df6879b</u> | + 1 claim.circleweekly.com | ✓ |
| 6 | 2023-08-25 15:15:14 | <u>0x8a58f9d495cf18606bd24b7b46484a033bb0ed35a446ba2828bf3c21372ce629</u> | + 1 NFTVoucher | ✓ |
| 7 | 2023-08-23 07:17:34 | <u>0x744301308f5eabe0648d5465b31e174c00cd6194d8440cf351a2d037ed4d4898</u> | + 1 Voucher | ✓ |
| 8 | 2023-08-19 11:43:23 | <u>0x8fbe88886d61dabcfb8a9fc34b6503509e2b9470200e6ba478c7bc62b292a2bf</u> | + 1 NFTVoucher | ✓ |
| 9 | 2023-08-16 21:18:51 | <u>0xd27a6e4d8b76f88dc93fbf4d33f62a246716970c2f1b874b18ac12ff6da3bdae</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 10 | 2023-08-16 18:25:07 | <u>0x5a35c8c07380f3701b04</u> <u>3a29639435c1cc17bbaf08</u> <u>73beb1f86fb47b2aa972be</u> | + 1 Pass | ✓ |

* USD values displayed at the time of transaction

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