

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdae4537d35f70f6107f6d2c497ae43a87b5333b4</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.215041423060241182 MATIC
	0.08 USD

Token	Balance
MATIC	0.284958576939758845 MATIC
	0.11 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WorldStateCoin	0.000000000000000000 W\$C
#HEXPool.net	168,500.000000000000000000 wHEX
NFT Passport	1 Passport
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
5000\$ USDC	N/A NFTVoucher










Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 15:21:07	<u>0x8ac0b7a3baf9bc179261</u> <u>fe2d4c315a6b228883ec9b</u> <u>a36020bd991a04393f14d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 15:21:07	<u>0x8ac0b7a3baf9bc179261</u> <u>fe2d4c315a6b228883ec9b</u> <u>a36020bd991a04393f14d0</u>	- 0.0036945336347758 28 MATIC  0.00 USD	✓
3	2023-08-18 15:21:07	<u>0x8ac0b7a3baf9bc179261</u> <u>fe2d4c315a6b228883ec9b</u> <u>a36020bd991a04393f14d0</u>	- 0.0111005669793755 64 MATIC  0.00 USD	✓
4	2023-08-08 21:42:40	<u>0x55cc7557dae6a4f2394b</u> <u>3158c595757b980ef623b2</u> <u>4f51955dc262885a29a00e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 21:42:40	<u>0x55cc7557dae6a4f2394b</u> <u>3158c595757b980ef623b2</u> <u>4f51955dc262885a29a00e</u>	- 0.0022865404404774 38 MATIC  0.00 USD	✓
6	2023-08-08 21:42:40	<u>0x55cc7557dae6a4f2394b</u> <u>3158c595757b980ef623b2</u> <u>4f51955dc262885a29a00e</u>	- 0.0023014183985015 27 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-18 11:16:44	<u>0xeb3db32794833b15b1b2818f5390abfa5bca7702c36224f8c8a0861ba0767b5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 11:16:44	<u>0xeb3db32794833b15b1b2818f5390abfa5bca7702c36224f8c8a0861ba0767b5d</u>	- 0.0021500854226322 00 MATIC  0.00 USD	✓
9	2023-07-18 11:16:44	<u>0xeb3db32794833b15b1b2818f5390abfa5bca7702c36224f8c8a0861ba0767b5d</u>	- 0.0036233318171532 00 MATIC  0.00 USD	✓
10	2023-07-14 02:18:33	<u>0xa17ae6a441c06abfa7fe178513ca2bd30a866a17b0ef1ac93867710709882141</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-14 02:18:33	<u>0xa17ae6a441c06abfa7fe178513ca2bd30a866a17b0ef1ac93867710709882141</u>	- 0.0040301285187179 52 MATIC  0.00 USD	✓
12	2023-07-14 02:18:33	<u>0xa17ae6a441c06abfa7fe178513ca2bd30a866a17b0ef1ac93867710709882141</u>	- 0.0070618125166761 60 MATIC  0.00 USD	✓
13	2023-06-07 13:31:42	<u>0xe21e6ee364e293a715802f1a20b7ccfd010706ea1b2048a9f65d76db99d143d0</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
14	2023-06-07 13:31:42	<u>0xe21e6ee364e293a715802f1a20b7ccfd010706ea1b2048a9f65d76db99d143d0</u>	- 0.0012452200316850 00 MATIC  0.00 USD	✓
15	2023-06-07 13:31:42	<u>0xe21e6ee364e293a715802f1a20b7ccfd010706ea1b2048a9f65d76db99d143d0</u>	- 0.0042259809297090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-07 13:27:34	<u>0x5dc399f5748924fb725f</u> <u>bd43448bb5052aecac13ae</u> <u>8a4d65d2cd3dd9352fc5ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 13:27:34	<u>0x5dc399f5748924fb725f</u> <u>bd43448bb5052aecac13ae</u> <u>8a4d65d2cd3dd9352fc5ab</u>	- 0.0026850471207112 36 MATIC  0.00 USD	✓
18	2023-06-07 13:27:34	<u>0x5dc399f5748924fb725f</u> <u>bd43448bb5052aecac13ae</u> <u>8a4d65d2cd3dd9352fc5ab</u>	- 0.0060093892267394 79 MATIC  0.00 USD	✓
19	2023-05-28 13:33:18	<u>0x7c38130906a4b3a62da3</u> <u>b0b9b0c84b7a672b5ac5d6</u> <u>651a6eb3465a47aa4b5c9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-28 13:33:18	<u>0x7c38130906a4b3a62da3</u> <u>b0b9b0c84b7a672b5ac5d6</u> <u>651a6eb3465a47aa4b5c9b</u>	- 0.0075382280924585 25 MATIC  0.00 USD	✓
21	2023-05-28 13:33:18	<u>0x7c38130906a4b3a62da3</u> <u>b0b9b0c84b7a672b5ac5d6</u> <u>651a6eb3465a47aa4b5c9b</u>	- 0.0190110010956184 50 MATIC  0.01 USD	✓
22	2023-05-18 08:28:03	<u>0xcd703bbdf746d8814a9b</u> <u>82614da3d469d207eceda9</u> <u>0cbcaecf5265032a208511</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-18 08:28:03	<u>0xcd703bbdf746d8814a9b</u> <u>82614da3d469d207eceda9</u> <u>0cbcaecf5265032a208511</u>	- 0.0046407032133704 10 MATIC  0.00 USD	✓
24	2023-05-18 08:28:03	<u>0xcd703bbdf746d8814a9b</u> <u>82614da3d469d207eceda9</u> <u>0cbcaecf5265032a208511</u>	- 0.0098251984411853 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-17 11:36:17	<u>0xc4f9db420b32c350f7ca6978af1edf62b7071ca6aa2c79394c6165c638256b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-17 11:36:17	<u>0xc4f9db420b32c350f7ca6978af1edf62b7071ca6aa2c79394c6165c638256b6d</u>	- 0.0046730976138172 80 MATIC  0.00 USD	✓
27	2023-05-17 11:36:17	<u>0xc4f9db420b32c350f7ca6978af1edf62b7071ca6aa2c79394c6165c638256b6d</u>	- 0.0142828874730685 44 MATIC  0.01 USD	✓
28	2023-05-03 11:26:44	<u>0x8c41c47e468625d9ed12f2bbebbd6efa0aafa4de19497b0f231ad5761f756c75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-03 11:26:44	<u>0x8c41c47e468625d9ed12f2bbebbd6efa0aafa4de19497b0f231ad5761f756c75</u>	- 0.0052213076506929 58 MATIC  0.00 USD	✓
30	2023-05-03 11:26:44	<u>0x8c41c47e468625d9ed12f2bbebbd6efa0aafa4de19497b0f231ad5761f756c75</u>	- 0.0219617869910020 00 MATIC  0.02 USD	✓
31	2023-04-27 00:46:18	<u>0x74c61f2b0a9dd68927da44b548e14557c26ed53501a36c11592a016e2fe5a2ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-27 00:46:18	<u>0x74c61f2b0a9dd68927da44b548e14557c26ed53501a36c11592a016e2fe5a2ed</u>	- 0.0133892571714726 73 MATIC  0.01 USD	✓
33	2023-04-27 00:46:18	<u>0x74c61f2b0a9dd68927da44b548e14557c26ed53501a36c11592a016e2fe5a2ed</u>	- 0.0490839002804004 46 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-19 20:50:33	<u>0xdfb08bfb254eeb0eeb4a</u> <u>e3366d41ab2935e0a23d1d</u> <u>a72192175232b316c0a0d0</u>	+ 0.5000000000000000 00 MATIC  0.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:33:35	<u>0x9c10370704c294342f4a</u> <u>55f4c382bb36f82779a648</u> <u>83c2386bdfd9f7662eb233</u>	+ 168,500.0000000000 00000000 WHEX	✓
2	2023-08-08 21:42:40	<u>0x55cc7557dae6a4f2394b</u> <u>3158c595757b980ef623b2</u> <u>4f51955dc262885a29a00e</u>	- 164.41731561644701 2872 W\$C	✓
3	2023-07-18 11:16:44	<u>0xeb3db32794833b15b1b2</u> <u>818f5390abfa5bca7702c3</u> <u>6224f8c8a0861ba0767b5d</u>	- 20.000000 USDC  20.00 USD	✓
4	2023-07-12 19:05:22	<u>0x537bdea04b3fa3478eaa</u> <u>88f658ca8b5e7ca0cd8837</u> <u>2571921cd619b3f6933ade</u>	+ 164.41731561644701 2872 W\$C	✓
5	2023-06-16 13:02:49	<u>0xe029f981e6246e03c1ca</u> <u>f74d38b7414d073e56244b</u> <u>3f9abac9fca2a36abd7f8e</u>	+ 20.000000 USDC  20.00 USD	✓
6	2023-06-07 13:27:34	<u>0x5dc399f5748924fb725f</u> <u>bd43448bb5052aecac13ae</u> <u>8a4d65d2cd3dd9352fc5ab</u>	- 90,000.0000000000 0000000 W\$C	✓
7	2023-03-19 20:30:55	<u>0x27a268d3bbf1ce2bc6ca</u> <u>c30da64ae9896ff7da85db</u> <u>ecc2686232ee4fc6ae2769</u>	+ 90,000.0000000000 0000000 W\$C	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 20:19:20	<u>0xf78696f0a532e4ee66a4a011566be2619b0bc224c8a5bf38b0b6fc04aa64890c</u>	+ 1 Passport	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bd a1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-29 12:16:13	<u>0xb8607221f7f03dd7df14d812596a6dd539f272aa985e0ef3c779366417621634</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-27 23:11:22	<u>0x6a38fb39e49d366a23f23ce04e054fecfd8bf9f475f3a6ab28cb1b29c02fabb5</u>	+ 1 claim.circleweekly.org	✓
5	2023-08-26 18:37:11	<u>0x8e73a22b7a2726ed2a68724edc8fe6ebf8290e29a0a3a0f6559244cb6cf02dff</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-25 17:40:45	<u>0x7acf0e9b2fb447650455d9c98b6eda289041163b2eadf95841494bf066460dc0</u>	+ 1 NFTVoucher	✓
7	2023-08-11 18:44:07	<u>0x71b79ccb8e8d044350820680683b6399d1dff7df8a57c918c03a7660e97f28c4</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-10 03:12:46	<u>0x19cb6701adf8bd9e536b3d7ebd72e2b424424047efab56dcae8a8d876ce3701a</u>	+ 1 NFTVoucher	✓
9	2023-08-08 22:24:18	<u>0x84228056e2599e49cdaca8995582c50edf7bccab0ff0829e925fb033e025ef4d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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