

3xpL





ADDRESS STATEMENT










GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb722af82927df6135f7b0655cf654261345c904</u>
TOTAL RECEIVED	0.371608725660000028 MATIC
	0.14 USD
TOTAL SEND	0.252534492055900117 MATIC
	0.09 USD




Token	Balance
MATIC	0.119074233604099869 MATIC 0.04 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
#HEXPool.net	193,750.00000000000000000000 wHEX
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:09:55	<u>0x57921c7d8878077cdaf0</u> <u>4b79b0562dd40f295e1513</u> <u>1fd0aef2e2541977a7975b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-07 15:09:55	<u>0x57921c7d8878077cdaf0</u> <u>4b79b0562dd40f295e1513</u> <u>1fd0aef2e2541977a7975b</u>	- 0.0030226273684926 44 MATIC  0.00 USD	✓
3	2023-09-07 15:09:55	<u>0x57921c7d8878077cdaf0</u> <u>4b79b0562dd40f295e1513</u> <u>1fd0aef2e2541977a7975b</u>	- 0.0151236219297163 60 MATIC  0.00 USD	✓
4	2023-08-21 15:23:11	<u>0xd09def3c815030c9e656</u> <u>bc82d2819d639b61fc21f5</u> <u>736e0693682656c14449de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-21 15:23:11	<u>0xd09def3c815030c9e656</u> <u>bc82d2819d639b61fc21f5</u> <u>736e0693682656c14449de</u>	- 0.0013284822481398 37 MATIC  0.00 USD	✓
6	2023-08-21 15:23:11	<u>0xd09def3c815030c9e656</u> <u>bc82d2819d639b61fc21f5</u> <u>736e0693682656c14449de</u>	- 0.0153507385465719 62 MATIC  0.00 USD	✓
7	2023-08-08 16:08:21	<u>0xa116f18476312057a3a2</u> <u>cd7197b06966d23d6d54bc</u> <u>84cd8569e8a1ceba63512b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-08 16:08:21	<u>0xa116f18476312057a3a2</u> <u>cd7197b06966d23d6d54bc</u> <u>84cd8569e8a1ceba63512b</u>	- 0.0025813352744455 24 MATIC  0.00 USD	✓
9	2023-08-08 16:08:21	<u>0xa116f18476312057a3a2</u> <u>cd7197b06966d23d6d54bc</u> <u>84cd8569e8a1ceba63512b</u>	- 0.0059648472643951 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 23:35:57	<u>0x8e8372a17b60f080d7397137f96c0acc2247c5836e974c60061b0defca2efc69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-15 23:35:57	<u>0x8e8372a17b60f080d7397137f96c0acc2247c5836e974c60061b0defca2efc69</u>	- 0.0024899640854664 68 MATIC  0.00 USD	✓
12	2023-07-15 23:35:57	<u>0x8e8372a17b60f080d7397137f96c0acc2247c5836e974c60061b0defca2efc69</u>	- 0.0054318556880992 98 MATIC  0.00 USD	✓
13	2023-07-15 13:34:20	<u>0xcf705902a15222dfd783666e128227e6334649e310a262e4ef5a799c42f5d6c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-15 13:34:20	<u>0xcf705902a15222dfd783666e128227e6334649e310a262e4ef5a799c42f5d6c0</u>	- 0.0025320097778859 68 MATIC  0.00 USD	✓
15	2023-07-15 13:34:20	<u>0xcf705902a15222dfd783666e128227e6334649e310a262e4ef5a799c42f5d6c0</u>	- 0.0073613859707158 87 MATIC  0.00 USD	✓
16	2023-07-13 08:43:36	<u>0xe6b4cffe1f67f7ab32f8d10dcc253fdbb5e700cb01435877b48be7993d630a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 08:43:36	<u>0xe6b4cffe1f67f7ab32f8d10dcc253fdbb5e700cb01435877b48be7993d630a83</u>	- 0.0021510233357837 15 MATIC  0.00 USD	✓
18	2023-07-13 08:43:36	<u>0xe6b4cffe1f67f7ab32f8d10dcc253fdbb5e700cb01435877b48be7993d630a83</u>	- 0.0080379823939419 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 21:56:36	<u>0x387514ca9bd58ba8e9f2</u> <u>9380cdd9ba9d43d4223b2f</u> <u>f1b17a1420aafe40553512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-04 21:56:36	<u>0x387514ca9bd58ba8e9f2</u> <u>9380cdd9ba9d43d4223b2f</u> <u>f1b17a1420aafe40553512</u>	- 0.0020049988837752 81 MATIC  0.00 USD	✓
21	2023-07-04 21:56:36	<u>0x387514ca9bd58ba8e9f2</u> <u>9380cdd9ba9d43d4223b2f</u> <u>f1b17a1420aafe40553512</u>	- 0.0062355689881412 97 MATIC  0.00 USD	✓
22	2023-07-03 13:27:09	<u>0x9a30e544a6337772b861</u> <u>47a98beb80ce0bd4e4d49e</u> <u>34c33d276961095c888bea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-03 13:27:09	<u>0x9a30e544a6337772b861</u> <u>47a98beb80ce0bd4e4d49e</u> <u>34c33d276961095c888bea</u>	- 0.0025610996997218 43 MATIC  0.00 USD	✓
24	2023-07-03 13:27:09	<u>0x9a30e544a6337772b861</u> <u>47a98beb80ce0bd4e4d49e</u> <u>34c33d276961095c888bea</u>	- 0.0142370512484822 94 MATIC  0.00 USD	✓
25	2023-06-18 08:23:47	<u>0x82a3e6ccce2f835aa275</u> <u>2ae46d9476879593e0f7f9</u> <u>69dfdb42c07a2a56fe1c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-18 08:23:47	<u>0x82a3e6ccce2f835aa275</u> <u>2ae46d9476879593e0f7f9</u> <u>69dfdb42c07a2a56fe1c19</u>	- 0.0015737863951917 31 MATIC  0.00 USD	✓
27	2023-06-18 08:23:47	<u>0x82a3e6ccce2f835aa275</u> <u>2ae46d9476879593e0f7f9</u> <u>69dfdb42c07a2a56fe1c19</u>	- 0.0114929496465404 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-17 11:31:46	<u>0x982d750764e7e41de9b313251f5a7dd0e207caa86a1ceedbd5335ef197c3ec04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-17 11:31:46	<u>0x982d750764e7e41de9b313251f5a7dd0e207caa86a1ceedbd5335ef197c3ec04</u>	- 0.0029126216563714 86 MATIC  0.00 USD	✓
30	2023-06-17 11:31:46	<u>0x982d750764e7e41de9b313251f5a7dd0e207caa86a1ceedbd5335ef197c3ec04</u>	- 0.0124310701666603 91 MATIC  0.00 USD	✓
31	2023-06-16 10:51:56	<u>0x270b3553d630e2720fc9fa455a103e481cb8c1c3f4dcb99710a8ea791d9433ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-16 10:51:56	<u>0x270b3553d630e2720fc9fa455a103e481cb8c1c3f4dcb99710a8ea791d9433ec</u>	- 0.0020739078112448 71 MATIC  0.00 USD	✓
33	2023-06-16 10:51:56	<u>0x270b3553d630e2720fc9fa455a103e481cb8c1c3f4dcb99710a8ea791d9433ec</u>	- 0.0097143486310907 17 MATIC  0.00 USD	✓
34	2023-06-15 15:20:59	<u>0x6b2c1ff92027a5dad5a314b5393ff071a56768b93615a590dfe83c5aecc27ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-15 15:20:59	<u>0x6b2c1ff92027a5dad5a314b5393ff071a56768b93615a590dfe83c5aecc27ed9</u>	- 0.0017829044803096 03 MATIC  0.00 USD	✓
36	2023-06-15 15:20:59	<u>0x6b2c1ff92027a5dad5a314b5393ff071a56768b93615a590dfe83c5aecc27ed9</u>	- 0.0416614830521225 62 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-13 05:24:01	<u>0xa2b6b7433999c02e2d0e7a21f21faffa4f7002361648183af4cd7497df0da864</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-13 05:24:01	<u>0xa2b6b7433999c02e2d0e7a21f21faffa4f7002361648183af4cd7497df0da864</u>	- 0.0026715888100966 96 MATIC  0.00 USD	✓
39	2023-06-13 05:24:01	<u>0xa2b6b7433999c02e2d0e7a21f21faffa4f7002361648183af4cd7497df0da864</u>	- 0.0119730859602389 11 MATIC  0.00 USD	✓
40	2023-06-01 08:28:25	<u>0x137af46688ab1159484f98541a25152ecd97b454758f28c7df54a012b8137176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-01 08:28:25	<u>0x137af46688ab1159484f98541a25152ecd97b454758f28c7df54a012b8137176</u>	- 0.0037890425357805 52 MATIC  0.00 USD	✓
42	2023-06-01 08:28:25	<u>0x137af46688ab1159484f98541a25152ecd97b454758f28c7df54a012b8137176</u>	- 0.0175038615236929 28 MATIC  0.01 USD	✓
43	2023-05-25 21:01:13	<u>0x5367e9d3957c79d6e56f68b03c084961101604517d17ac5ade0b7de4a2fd970b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-25 21:01:13	<u>0x5367e9d3957c79d6e56f68b03c084961101604517d17ac5ade0b7de4a2fd970b</u>	- 0.0046094760606807 36 MATIC  0.00 USD	✓
45	2023-05-25 21:01:13	<u>0x5367e9d3957c79d6e56f68b03c084961101604517d17ac5ade0b7de4a2fd970b</u>	- 0.0319297726221030 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-24 12:23:36	<u>0xa44014b1b0b3147cbc8d390c67a41034f1c2779bbfb3d8bcef1d2635ec113a47</u>	+ 0.3716087256600000 28 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:25:13	<u>0xddc98226a3aac835dd1837e69b650f2caa2bf3f6b8a6b98ae080616c288135be</u>	+ 193,750.0000000000 00000000 WHEX	✓
2	2023-06-05 13:37:36	<u>0x7345361fa19c97ea80a7f0991a2c8c23b3003b6305a65099b5364bf5fce07a0a</u>	+ 197.05000000000001 1369 tLINK	✓
3	2023-06-01 22:39:23	<u>0x6cd5c8bd329795a1903b66e15b79323c44955164f48dd523783a315c5eedd855</u>	+ 101,925.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 02:21:54	<u>0x0a22eb5ca0f2bbd055636de781e552cdd5834faac1e3511182a70965d65388c9</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 05:47:31	<u>0x35bd24829dbdc3ef5263</u> <u>bbe432a063be72482335b4</u> <u>c8fb524a3945b925bed478</u>	+ 1 NFTVoucher	✓
5	2023-08-21 15:36:05	<u>0xf4cfdeedf0927fc6ab36</u> <u>174e51a764aa6760be5054</u> <u>7dd4b82d49c192739e42b5</u>	+ 1 NFTVoucher	✓
6	2023-08-08 19:21:49	<u>0x6a58ae3b6b9beb51de88</u> <u>59fbda345f1884f660771d</u> <u>e8db4570f92cb68cdfae1d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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