

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc569f1e1e81238937d4d275faa55dad9370d2e8</u>
TOTAL RECEIVED	0.019140000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003189462276484764 MATIC
	0.00 USD

Token	Balance
MATIC	0.015950537723515235 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	192,500.000000000000000000 wHEX
#HEXPooL.net	172,500.000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT	N/A USDT
5 ETH by Base	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 18:31:57	<u>0xd747d9ee24d83f4f5adc</u> <u>68340428c68c541672682c</u> <u>2b5a263e87ae0d6dfde6d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 18:31:57	<u>0xd747d9ee24d83f4f5adc</u> <u>68340428c68c541672682c</u> <u>2b5a263e87ae0d6dfde6d6</u>	- 0.001593270000000000 00 MATIC  0.00 USD	✓
3	2023-08-17 18:31:57	<u>0xd747d9ee24d83f4f5adc</u> <u>68340428c68c541672682c</u> <u>2b5a263e87ae0d6dfde6d6</u>	- 0.0015961922764847 64 MATIC  0.00 USD	✓
4	2023-08-17 18:29:05	<u>0xe84914479f4b1e06f21e</u> <u>645f36976155a182be29f8</u> <u>948160594350371faa2d70</u>	+ 0.019140000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:29:23	<u>0x072aa1fda5a57f07e69e</u> <u>d9bb13c17bc8ae81b7ec71</u> <u>7515ed50bc3e5ae9bd0cea</u>	+ 172,500.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 08:24:29	<u>0xd1753f58bd5e40960fa987b59d3fa7a514e1be2c12bae1e40f16350788f3037f</u>	+ 192,500.0000000000 00000000 WHEX	✓
3	2023-08-17 18:31:57	<u>0xd747d9ee24d83f4f5adc68340428c68c541672682c2b5a263e87ae0d6dfde6d6</u>	- 51.000000 USDT  50.95 USD	✓
4	2023-08-17 18:28:31	<u>0x823cb9b95b11a0e16df66a6061e964980c11453abe3cad163e9a32a80e4a06af</u>	+ 51.000000 USDT  50.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:33:51	<u>0xd79ae0c9440d50ad6f6ebff0a86e0795a5e53014fedcc74c44c1552324c920d5</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 01:35:29	<u>0x21bff650d293d16cd0c55c12cf918d298bcb8ef9c637b6e91987719f921363f4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 03:45:52	<u>0x32fa5dc2ee2412008e7f6e8d3089d0c3616f3fa0b1145ea40ea28a3a5ee9c46a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-13 01:43:20	<u>0xd23bc21f58fcf505a0ed5520e0c3366729378e0390ddda010afc73d4ff0a6fe9</u>	+ 1 NFT Voucher	✓
5	2023-08-28 19:42:45	<u>0x6ee71942e32f1ebb693eb2a2cef3237fa2299a8e4d6ac283dec199e098bf7808</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 19:32:25	<u>0x1f4b2adb8e0bd5ddce4537964046d9798955a26288c3dd54f722b43bb9dcff5f</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-27 04:46:34	<u>0x97f988365de002ecf682b7974552ccb232fc4f801dfcff18198946a626a5e243</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-26 08:52:34	<u>0xfd3b6101a8c05313238f5dc68a852b8796c66afae6147d8531aaa6e05bfd69f</u>	+ 1 NFTVoucher	✓
9	2023-08-19 11:34:57	<u>0x957c385a284ae019ba6074201e005aa82f3035e36124460ab23b573e1337bb19</u>	+ 1 USDT	✓
10	2023-08-19 00:13:07	<u>0x3fe6b3e23887c6e178dbaa4522421986dd0b5d9ade8ab188109c0d59f0f17e7e</u>	+ 1 NFTVoucher	✓
11	2023-08-18 12:57:14	<u>0x06a7eed16f2cfdaab5b7ec0586a8f293c92c9ab2ee66c1594ed17e2c2898964</u>	+ 1 token-rewards.xyz	✓
12	2023-08-18 12:53:34	<u>0x9c1c6adadb858034fa53f57e0ed95cc0ce01248666d8d580f5abdc631a601e85</u>	+ 1 Voucher	✓

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