

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe840a1719f3a6017867f15182f94bc12891238c8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005643473433703128 MATIC
	0.00 USD

Token	Balance
MATIC	0.034356526566296869 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circlest.org
2000 TON	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 09:00:07	<u>0xd078e02813bbe2b1c5c6</u> <u>7b186eeac6b247fed20790</u> <u>32ece78611ce7cdd1e30db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-01 09:00:07	<u>0xd078e02813bbe2b1c5c6</u> <u>7b186eeac6b247fed20790</u> <u>32ece78611ce7cdd1e30db</u>	- 0.0010472214043841 40 MATIC  0.00 USD	✓
3	2023-06-01 09:00:07	<u>0xd078e02813bbe2b1c5c6</u> <u>7b186eeac6b247fed20790</u> <u>32ece78611ce7cdd1e30db</u>	- 0.0045962520293189 88 MATIC  0.00 USD	✓
4	2023-06-01 08:41:51	<u>0x5eb6980154036f92ea18</u> <u>b4f57cae04dbd4e2b44d6c</u> <u>ac9cfabb06accda930717a</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:35:36	<u>0x104a324a8369db98881b</u> <u>57154eb6e7e4f82e75f3a7</u> <u>ddbc5097dafbab09949422</u>	+ 197.050000000000001 1369 tLINK	✓
2	2023-06-01 22:37:45	<u>0x52aa44b9efeac200c9f8</u> <u>54024a5bc3cf2831d7094a</u> <u>8e6ab43d1f585923904a3a</u>	+ 101,925.0000000000 00000000 wHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-01 09:00:07	<u>0xd078e02813bbe2b1c5c67b186eeac6b247fed2079032ece78611ce7cdd1e30db</u>	- 23,553.938340 USDT  23,550.24 USD	✓
4	2023-06-01 08:21:35	<u>0xa96867913dcd632731a061366ef5794d86d4f2f1229af641de2e17ab8bccc2a8</u>	+ 23,553.938340 USDT  23,555.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:48:20	<u>0x12974d58f421ef28f8e9098a3c6e66918ab1576d5f09adcdb032ce526bd57f54</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-05 11:01:00	<u>0x4fa623f75e1978524369da3b3170240627140c7d74758762e30f719c0c124eab</u>	+ 1 NFT Voucher	✓
3	2023-09-05 05:39:17	<u>0xa116fbdb3e2fee6c760cb66c8c5e2ed5c7267230c67a380bcc88b99769bcd1f4</u>	+ 1 claim-busd.xyz	✓
4	2023-08-30 05:27:11	<u>0xc7909bb4fd97aa8131946a2aa42f80b40a26f3ceb195d06530bc12584e01e573</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 16:51:41	<u>0xc753b01897995c0239e6b9290a1c12a70f0ab331152c9a84039141a515d708d7</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:42:27	<u>0xb08cc4f0e3c5dbfb9319b3d33ad9162d66195b179bcf19a841232e192057045d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 23:05:31	<u>0xcea2d95c3a98ff1fce3c</u> <u>1b1cf95ebe42476411c41d</u> <u>b49cba2e3c37dd01fbe938</u>	+ 1 NFTVoucher	✓

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