

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf16e3d055d418de96346d012174cccfcd6ec0901f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.190342398503733468 MATIC
	0.07 USD

Token	Balance
MATIC	0.009657601496266530 MATIC 0.00 USD
#LINK	117.250000000000000000 Claim at LINKBonus.io
#HEXPooL.net	168,500.000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ USDC	N/A NFTVoucher






Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-04 11:48:14	<u>0xa607463a0b62dd2df320</u> <u>aa4099fbeffb2e5f8c39c3</u> <u>88a491b6e27b33fe7f3332</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-04 11:48:14	<u>0xa607463a0b62dd2df320</u> <u>aa4099fbeffb2e5f8c39c3</u> <u>88a491b6e27b33fe7f3332</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
3	2023-09-04 11:48:14	<u>0xa607463a0b62dd2df320</u> <u>aa4099fbeffb2e5f8c39c3</u> <u>88a491b6e27b33fe7f3332</u>	- 0.0039940249992884 58 MATIC  0.00 USD	✓
4	2023-09-03 01:49:12	<u>0xf7a50b484cf618b40b32</u> <u>8e78b017b9f92ef35190ef</u> <u>92f7df10cdc265c725da26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 01:49:12	<u>0xf7a50b484cf618b40b32</u> <u>8e78b017b9f92ef35190ef</u> <u>92f7df10cdc265c725da26</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
6	2023-09-03 01:49:12	<u>0xf7a50b484cf618b40b32</u> <u>8e78b017b9f92ef35190ef</u> <u>92f7df10cdc265c725da26</u>	- 0.0033382152635225 10 MATIC  0.00 USD	✓
7	2023-09-02 01:50:20	<u>0x419852c1f280b9a47598</u> <u>cb88d43c5ccb90ed907b56</u> <u>9f8d514b835d0863257c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2023-09-02 01:50:20	<u>0x419852c1f280b9a47598</u> <u>cb88d43c5ccb90ed907b56</u> <u>9f8d514b835d0863257c27</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
9	2023-09-02 01:50:20	<u>0x419852c1f280b9a47598</u> <u>cb88d43c5ccb90ed907b56</u> <u>9f8d514b835d0863257c27</u>	- 0.0046399961088374 26 MATIC  0.00 USD	✓
10	2023-09-01 01:51:36	<u>0xaf0788ae330e882d3b0b</u> <u>fac877c44cce4f345d7beb</u> <u>ef919c90cd2034c54a5b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-01 01:51:36	<u>0xaf0788ae330e882d3b0b</u> <u>fac877c44cce4f345d7beb</u> <u>ef919c90cd2034c54a5b02</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-09-01 01:51:36	<u>0xaf0788ae330e882d3b0b</u> <u>fac877c44cce4f345d7beb</u> <u>ef919c90cd2034c54a5b02</u>	- 0.0037829757749846 32 MATIC  0.00 USD	✓
13	2023-08-31 09:47:14	<u>0x1fb38a80329028e554d1</u> <u>90283d7cd3bb17dd4da296</u> <u>d782065e301155d86af900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-31 09:47:14	<u>0x1fb38a80329028e554d1</u> <u>90283d7cd3bb17dd4da296</u> <u>d782065e301155d86af900</u>	- 0.0020114393255137 68 MATIC  0.00 USD	✓
15	2023-08-31 09:47:14	<u>0x1fb38a80329028e554d1</u> <u>90283d7cd3bb17dd4da296</u> <u>d782065e301155d86af900</u>	- 0.0057503880283078 00 MATIC  0.00 USD	✓
16	2023-08-29 01:47:52	<u>0x3ec2072ded12b8aaae35</u> <u>96506fb136aac7bb450fe8</u> <u>87f99756c52e17014c6d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 01:47:52	<u>0x3ec2072ded12b8aaae3596506fb136aac7bb450fe887f99756c52e17014c6d14</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
18	2023-08-29 01:47:52	<u>0x3ec2072ded12b8aaae3596506fb136aac7bb450fe887f99756c52e17014c6d14</u>	- 0.0038454848204755 98 MATIC  0.00 USD	✓
19	2023-08-28 01:49:17	<u>0x13f8b5b237d0ad0785e3e75dee1b3e774e1c032a057ff7d7f0faccf1039c68eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-28 01:49:17	<u>0x13f8b5b237d0ad0785e3e75dee1b3e774e1c032a057ff7d7f0faccf1039c68eb</u>	- 0.0019967610025893 30 MATIC  0.00 USD	✓
21	2023-08-28 01:49:17	<u>0x13f8b5b237d0ad0785e3e75dee1b3e774e1c032a057ff7d7f0faccf1039c68eb</u>	- 0.0040155966988182 32 MATIC  0.00 USD	✓
22	2023-08-22 01:44:07	<u>0xc0d09e39e536102fb02cf7ddf2df6bf27fd663b3637f68131a8817fa4908132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-22 01:44:07	<u>0xc0d09e39e536102fb02cf7ddf2df6bf27fd663b3637f68131a8817fa4908132</u>	- 0.0019839750000000 00 MATIC  0.00 USD	✓
24	2023-08-22 01:44:07	<u>0xc0d09e39e536102fb02cf7ddf2df6bf27fd663b3637f68131a8817fa4908132</u>	- 0.0026465980015707 54 MATIC  0.00 USD	✓
25	2023-08-21 17:41:51	<u>0xda98db34b7d1a01933249570e38cc2b22ea38ba63fa0fc10bb01a46e74f1ac22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 17:41:51	<u>0xda98db34b7d1a0193324</u> <u>9570e38cc2b22ea38ba63f</u> <u>a0fc10bb01a46e74f1ac22</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
27	2023-08-21 17:41:51	<u>0xda98db34b7d1a0193324</u> <u>9570e38cc2b22ea38ba63f</u> <u>a0fc10bb01a46e74f1ac22</u>	- 0.0026577676627314 38 MATIC  0.00 USD	✓
28	2023-08-18 04:04:42	<u>0x0783c46c4628f878eec8</u> <u>336f7ac3b848a0e54e2e4f</u> <u>f7e26c0a25e32c375747bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-18 04:04:42	<u>0x0783c46c4628f878eec8</u> <u>336f7ac3b848a0e54e2e4f</u> <u>f7e26c0a25e32c375747bf</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
30	2023-08-18 04:04:42	<u>0x0783c46c4628f878eec8</u> <u>336f7ac3b848a0e54e2e4f</u> <u>f7e26c0a25e32c375747bf</u>	- 0.0024328994449783 58 MATIC  0.00 USD	✓
31	2023-08-11 18:36:17	<u>0x49f4239232105ff75ae8</u> <u>416ad3819c31c03604648f</u> <u>0e4b9bab657c5b900e55ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-11 18:36:17	<u>0x49f4239232105ff75ae8</u> <u>416ad3819c31c03604648f</u> <u>0e4b9bab657c5b900e55ea</u>	- 0.0021862087549557 30 MATIC  0.00 USD	✓
33	2023-08-11 18:36:17	<u>0x49f4239232105ff75ae8</u> <u>416ad3819c31c03604648f</u> <u>0e4b9bab657c5b900e55ea</u>	- 0.0051266793793269 20 MATIC  0.00 USD	✓
34	2023-08-09 18:35:46	<u>0x3ac61e0dbd98fa11d3a3</u> <u>59774b6f114260ac228797</u> <u>cb35c335211ac0296b82ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-09 18:35:46	<u>0x3ac61e0dbd98fa11d3a359774b6f114260ac228797cb35c335211ac0296b82ed</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
36	2023-08-09 18:35:46	<u>0x3ac61e0dbd98fa11d3a359774b6f114260ac228797cb35c335211ac0296b82ed</u>	- 0.0034444405860640 48 MATIC  0.00 USD	✓
37	2023-07-29 20:02:12	<u>0x62087c0a82c74976a59ef42a44f9ed370134d313d644a8e025845c2c1ebb745a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-29 20:02:12	<u>0x62087c0a82c74976a59ef42a44f9ed370134d313d644a8e025845c2c1ebb745a</u>	- 0.0043647450000000 00 MATIC  0.00 USD	✓
39	2023-07-29 20:02:12	<u>0x62087c0a82c74976a59ef42a44f9ed370134d313d644a8e025845c2c1ebb745a</u>	- 0.0050829547063717 66 MATIC  0.00 USD	✓
40	2023-07-27 13:05:54	<u>0x888baddfb1a88dfdb3f05fe089e0d14f9b563cee50242be38535d5c05c6d1da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-27 13:05:54	<u>0x888baddfb1a88dfdb3f05fe089e0d14f9b563cee50242be38535d5c05c6d1da3</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
42	2023-07-27 13:05:54	<u>0x888baddfb1a88dfdb3f05fe089e0d14f9b563cee50242be38535d5c05c6d1da3</u>	- 0.0110040563607955 11 MATIC  0.00 USD	✓
43	2023-07-23 04:33:30	<u>0x37207886adfed0850f0294730745bbe0f69eb3c0a33e36d62991bab022a7a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-07-23 04:33:30	<u>0x37207886adfed0850f0</u> <u>294730745bbe0f69eb3c0a</u> <u>33e36d62991bab022a7a23</u>	- 0.0031628417057350 50 MATIC  0.00 USD	✓
45	2023-07-23 04:33:30	<u>0x37207886adfed0850f0</u> <u>294730745bbe0f69eb3c0a</u> <u>33e36d62991bab022a7a23</u>	- 0.0036196746019959 98 MATIC  0.00 USD	✓
46	2023-07-13 06:01:47	<u>0x3bad85689657d52bc11a</u> <u>c1582868fe0f3b31fbec5d</u> <u>ed2711e9b8b4c210b06582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-13 06:01:47	<u>0x3bad85689657d52bc11a</u> <u>c1582868fe0f3b31fbec5d</u> <u>ed2711e9b8b4c210b06582</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
48	2023-07-13 06:01:47	<u>0x3bad85689657d52bc11a</u> <u>c1582868fe0f3b31fbec5d</u> <u>ed2711e9b8b4c210b06582</u>	- 0.0049930310543949 20 MATIC  0.00 USD	✓
49	2023-07-03 02:31:28	<u>0x375d5d2abe9d049fe9ed</u> <u>e659979893d40111f0d4db</u> <u>57c452e1f2d2fb40b82b5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 02:31:28	<u>0x375d5d2abe9d049fe9ed</u> <u>e659979893d40111f0d4db</u> <u>57c452e1f2d2fb40b82b5e</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
51	2023-07-03 02:31:28	<u>0x375d5d2abe9d049fe9ed</u> <u>e659979893d40111f0d4db</u> <u>57c452e1f2d2fb40b82b5e</u>	- 0.0044937940962966 74 MATIC  0.00 USD	✓
52	2023-06-23 11:32:33	<u>0x5a86b5f6e6f28fbc1627</u> <u>5ebc7a8d8861a96b522f54</u> <u>16559249db3cc824cbb971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-23 11:32:33	<u>0x5a86b5f6e6f28fbc1627</u> <u>5ebc7a8d8861a96b522f54</u> <u>16559249db3cc824cbb971</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
54	2023-06-23 11:32:33	<u>0x5a86b5f6e6f28fbc1627</u> <u>5ebc7a8d8861a96b522f54</u> <u>16559249db3cc824cbb971</u>	- 0.0083929426673915 31 MATIC  0.00 USD	✓
55	2023-06-21 10:32:43	<u>0xf3951e57e2114b353be9</u> <u>51441e8a85eaa7c87839bc</u> <u>37f66bc68e0c18d4085e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-21 10:32:43	<u>0xf3951e57e2114b353be9</u> <u>51441e8a85eaa7c87839bc</u> <u>37f66bc68e0c18d4085e05</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
57	2023-06-21 10:32:43	<u>0xf3951e57e2114b353be9</u> <u>51441e8a85eaa7c87839bc</u> <u>37f66bc68e0c18d4085e05</u>	- 0.0089945357236142 38 MATIC  0.00 USD	✓
58	2023-06-19 10:03:07	<u>0x663d54d25d4cfa84ee99</u> <u>99f02975f44164a27c118a</u> <u>be67bbeff2737fec004b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-19 10:03:07	<u>0x663d54d25d4cfa84ee99</u> <u>99f02975f44164a27c118a</u> <u>be67bbeff2737fec004b20</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
60	2023-06-19 10:03:07	<u>0x663d54d25d4cfa84ee99</u> <u>99f02975f44164a27c118a</u> <u>be67bbeff2737fec004b20</u>	- 0.0070362094352348 50 MATIC  0.00 USD	✓
61	2023-06-18 00:02:18	<u>0xc8863acc02f1795336e3</u> <u>a2d5e0e7642d5832668ae2</u> <u>852c693153432445c5e3b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-18 00:02:18	<u>0xc8863acc02f1795336e3 a2d5e0e7642d5832668ae2 852c693153432445c5e3b5</u>	- 0.0036260340612857 90 MATIC  0.00 USD	✓
63	2023-06-18 00:02:18	<u>0xc8863acc02f1795336e3 a2d5e0e7642d5832668ae2 852c693153432445c5e3b5</u>	- 0.0070204409251984 28 MATIC  0.00 USD	✓
64	2023-06-17 23:32:39	<u>0x0aa53e65f75110f19bb4 b2d72eb1f458fd8a2a5ce8 fde44569fdd881617b1375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-17 23:32:39	<u>0x0aa53e65f75110f19bb4 b2d72eb1f458fd8a2a5ce8 fde44569fdd881617b1375</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
66	2023-06-17 23:32:39	<u>0x0aa53e65f75110f19bb4 b2d72eb1f458fd8a2a5ce8 fde44569fdd881617b1375</u>	- 0.0069088146452624 74 MATIC  0.00 USD	✓
67	2023-06-11 17:03:27	<u>0x36a86e418a93bb2635c1 c58ff63d5728bd8402cdc6 e556ee28e85f4bc1521a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-11 17:03:27	<u>0x36a86e418a93bb2635c1 c58ff63d5728bd8402cdc6 e556ee28e85f4bc1521a78</u>	- 0.0052513500000000 00 MATIC  0.00 USD	✓
69	2023-06-11 17:03:27	<u>0x36a86e418a93bb2635c1 c58ff63d5728bd8402cdc6 e556ee28e85f4bc1521a78</u>	- 0.0088828726681912 37 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-11 18:33:14	<u>0x4da92aab6eecd59680e5259412410f0758bb260bab</u> <u>c17ae94b2c681764b2b7b2</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-07-13 06:00:11	<u>0x4d8641e6dcae27d6d21a0cdf201d5d40605178a730</u> <u>9bc89d17d8721684ed8ccf</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
3	2023-06-18 00:00:16	<u>0xd772d46f6cc54230d57013c3384cbaf8e475722204</u> <u>b661ffb006adb04f6f31ea</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
4	2023-06-11 17:00:17	<u>0x4dd1be2f0717bd76bf97c5b9d344e2628c82f94d79</u> <u>23d84664f55ae7d6543335</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:48:07	<u>0x46f4fe34c9b91bc61f03bc3be81a51951ebfdb7d84</u> <u>efda26c30c9517497cbcd7</u>	+ 168,500.000000000000 00000000 WHEX	✓
2	2023-08-10 12:52:06	<u>0x587241872ee732934ebd5298ec22b19760338fa640</u> <u>e43b96f82b2a1eb5a5579d</u>	+ 117.2500000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-10 09:21:18	<u>0x854fd16cde396990702e6ab9dc787c1c62185a35ff</u> <u>5eccba6ae81e4f3d596939</u>	+ 117.2500000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:01:13	<u>0x52f993958ac170fa488c85a6b5e00c53c745b6aec7bc33ba79edd40e00509365</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:29:42	<u>0xa3fe699e39446ca471cf1782c061be799b9305b49feec6d67316152c132afbdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 12:46:00	<u>0x575c6bea264e4c3344d6ca255b020ec6f6b559e1a662faa8cc36b85f7dbb77ac</u>	+ 1 Base Chain Raffle	✓
4	2023-09-03 01:59:42	<u>0x00f39433fa03fb007c3fc041314c6b6d11067a272c86c0e5f660d04215bbfd72</u>	+ 1 VOUCHER	✓
5	2023-09-03 01:53:04	<u>0x0cc9511dbe6b7eb31344898b2b74257f4695dcf00c49956f18b3ab27f0110f1d</u>	+ 1 Vouchers	✓
6	2023-09-03 01:51:32	<u>0xa0775d9363a1a3545370f68e108b42e62ce0fe554105150f9c7bc1df91c20c07</u>	+ 1 NFT Voucher	✓
7	2023-09-03 01:51:02	<u>0x687e596b4619629f64cb12980eb7de09266705c6406ed1da636aebb1f3ab3c62</u>	+ 1 NFT Voucher	✓
8	2023-09-03 01:50:44	<u>0x54ab93bd6976faec5cc489010b2aba7555e3750e96ea603afd66ebdc5e0a4150</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 01:50:10	<u>0x16726c143580e11c7c5a24614a543fb2ce4c661563cabbcabc82d717a1c477eb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 01:50:02	<u>0xedea2aa4c6476f738d6b025b1c35792fe8922c11c87db45de215ce17d738e1a8</u>	+ 1 NFT Voucher	✓
11	2023-08-31 09:48:24	<u>0xa58cdd0537eca4219aa5ab4789f8516f384ae017b6082fef7807178973ca1b67</u>	+ 1 Weekly Giveaways	✓
12	2023-08-31 09:48:10	<u>0x9c5dfa4b31ce4432bf2b55b003bcd93c87f5a708367cc8c17b1266ae2c3c3726</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
15	2023-08-23 01:04:01	<u>0xda1de745ec787cf1c268ae09789fa30dcf3071188e38b13a1e0e890e21a8546d</u>	+ 1 VOUCHER	✓
16	2023-08-21 20:48:05	<u>0xf50809df89bbf595df551f651b8216c519f7a55736780aaa26adde191b8dd9ff</u>	+ 1 Voucher	✓
17	2023-08-12 19:23:29	<u>0x143e5d7fa1317b9a728e0324b40709002d24d501a7eb532d3b8538dba450ce1f</u>	+ 1 Base Airdrop	✓
18	2023-08-09 20:25:29	<u>0x0b9028f10999a3dcc325d0d9e4f2ddb49f5604e6783695172d68e03e4d268b7c</u>	+ 1 NFTVoucher	✓

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