

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1a6154a0e8623a0d2b9c91ebce2dfa39ebe4d73</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.024765688833635759 MATIC
	0.00 USD

Token	Balance
MATIC	0.075234311166364240 MATIC
	0.02 USD
MetaLife.social2	0.0000 NATML2
#HEXPooL.net	158,250.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 04:55:33	<u>0xe2821ea419aa0368775e</u> <u>6f433c576be22973ecc7a8</u> <u>22c5740fc94cef81c1b48b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 04:55:33	<u>0xe2821ea419aa0368775e</u> <u>6f433c576be22973ecc7a8</u> <u>22c5740fc94cef81c1b48b</u>	- 0.0021794239643403 60 MATIC  0.00 USD	✓
3	2023-08-21 04:55:33	<u>0xe2821ea419aa0368775e</u> <u>6f433c576be22973ecc7a8</u> <u>22c5740fc94cef81c1b48b</u>	- 0.0016379154568540 80 MATIC  0.00 USD	✓
4	2023-07-12 11:52:10	<u>0x33279bf25fef25cef40f</u> <u>9eb9789ae78275f7a30ade</u> <u>e94bddc71a784311cec087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-12 11:52:10	<u>0x33279bf25fef25cef40f</u> <u>9eb9789ae78275f7a30ade</u> <u>e94bddc71a784311cec087</u>	- 0.0027167509311546 60 MATIC  0.00 USD	✓
6	2023-07-12 11:52:10	<u>0x33279bf25fef25cef40f</u> <u>9eb9789ae78275f7a30ade</u> <u>e94bddc71a784311cec087</u>	- 0.0072953021880503 70 MATIC  0.00 USD	✓
7	2023-06-19 03:35:10	<u>0x601877d76fdf56e5005d</u> <u>287a10226c805d59dcf96e</u> <u>bf327d49a20cfc47133eed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-19 03:35:10	<u>0x601877d76fdf56e5005d</u> <u>287a10226c805d59dcf96e</u> <u>bf327d49a20cfc47133eed</u>	- 0.0054530458659736 80 MATIC  0.00 USD	✓
9	2023-06-19 03:35:10	<u>0x601877d76fdf56e5005d</u> <u>287a10226c805d59dcf96e</u> <u>bf327d49a20cfc47133eed</u>	- 0.0054832504272626 10 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-27 06:28:18	<u>0x2d63401d82f13c573ee0</u> <u>bac61864eb184dee1d944b</u> <u>1a7b43341db3405ae67827</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:01:08	<u>0xc1783bd093a2cfb4f830</u> <u>e36efcfa91ab73db5a1e0d</u> <u>9e69f9c4f79274fe8550f1</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-21 04:55:33	<u>0xe2821ea419aa0368775e</u> <u>6f433c576be22973ecc7a8</u> <u>22c5740fc94cef81c1b48b</u>	- 8,600,000.0000 NATML2	✓
3	2023-07-12 11:52:10	<u>0x33279bf25fef25cef40f</u> <u>9eb9789ae78275f7a30ade</u> <u>e94bddc71a784311cec087</u>	- 8,600,000.0000 NATML2	✓
4	2023-06-19 03:35:10	<u>0x601877d76fdf56e5005d</u> <u>287a10226c805d59dcf96e</u> <u>bf327d49a20cfc47133eed</u>	- 25,800,000.0000 NATML2	✓
5	2023-05-27 06:28:32	<u>0x65d1f758c6051f857b0e</u> <u>d840c30dfddb33cb2989c</u> <u>e471885bbfb8366f452c26</u>	+ 43,000,000.0000 NATML2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:05:51	<u>0x1a592fbea76b4d72fcfe</u> <u>0851029af34cbeefc1977d</u> <u>5e7ca7a0a9452bdf4f8814</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 06:01:02	<u>0xacd2666505ed52068125</u> <u>c94c00888bb04010825b23</u> <u>017c178eed2eb333f6ffe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 03:34:49	<u>0x5becd7c5a17ee46e1230</u> <u>9b5493a554952a818fa76e</u> <u>5497436d2bfb65c9bcc9e4</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 07:45:34	<u>0x24ca6021061adee22a7a</u> <u>a98b0190b903c084f3e726</u> <u>52d3efb86bdaa364aca1ea</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 20:34:31	<u>0x220ee13c328b0ffb6b16</u> <u>0b2dbeeabd111fb6aa4759</u> <u>f6612ae036c7743aae5015</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 21:10:14	<u>0x41db3abcf422b003e4a6</u> <u>f121a819514bcabe410569</u> <u>1b33fbf1110657633baa68</u>	+ 1 NFTVoucher	✓
7	2023-08-21 08:18:17	<u>0xe6356495360429131bce</u> <u>e4b073d252e34ea390ccd4</u> <u>bdde96b92abb906e96fa0d</u>	+ 1 NFTVoucher	✓

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