

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 08:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf66d6ebe5c166117465091a0473f6a388b01f3ef</u>
TOTAL RECEIVED	0.440000000000000002 MATIC
	0.16 USD
TOTAL SEND	0.440000000000000002 MATIC
	0.16 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
#HEXPool.net	151,850.000000000000000000 wHEX
Firesky	0 firesky
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 18:19:44	<u>0x8ead210582c48a86cfa3</u> <u>c6815d58750e2a3c54ffb9</u> <u>757507bea672270150b183</u>	- 0.2772606867891960 20 MATIC  0.15 USD	✓
2	2023-08-31 18:19:44	<u>0x8ead210582c48a86cfa3</u> <u>c6815d58750e2a3c54ffb9</u> <u>757507bea672270150b183</u>	- 0.0043822061492790 00 MATIC  0.00 USD	✓
3	2023-08-31 18:19:44	<u>0x8ead210582c48a86cfa3</u> <u>c6815d58750e2a3c54ffb9</u> <u>757507bea672270150b183</u>	- 0.0027433190615250 00 MATIC  0.00 USD	✓
4	2023-08-25 19:00:11	<u>0x65954fe78c0e85321c3e</u> <u>828fe2df6438207c115c27</u> <u>1f90c581b8916e9090c4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-25 19:00:11	<u>0x65954fe78c0e85321c3e</u> <u>828fe2df6438207c115c27</u> <u>1f90c581b8916e9090c4b5</u>	- 0.0731146752378984 27 MATIC  0.03 USD	✓
6	2023-08-25 19:00:11	<u>0x65954fe78c0e85321c3e</u> <u>828fe2df6438207c115c27</u> <u>1f90c581b8916e9090c4b5</u>	- 0.0024991127621015 76 MATIC  0.00 USD	✓
7	2023-07-31 16:36:21	<u>0x763124f6eb9539ea1174</u> <u>c35d641d9070f012d685d7</u> <u>91381c0c78bbdc89ed20fe</u>	- 0.0201494618251189 11 MATIC  0.01 USD	✓
8	2023-07-31 16:36:21	<u>0x763124f6eb9539ea1174</u> <u>c35d641d9070f012d685d7</u> <u>91381c0c78bbdc89ed20fe</u>	- 0.0038663402602650 00 MATIC  0.00 USD	✓
9	2023-07-31 16:36:21	<u>0x763124f6eb9539ea1174</u> <u>c35d641d9070f012d685d7</u> <u>91381c0c78bbdc89ed20fe</u>	- 0.0026922574161210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 16:12:56	<u>0xf4c1e27cfc5b4b8df803</u> <u>2f4130789e6933c3c012be</u> <u>a3bd744ec0e13b1be44b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-31 16:12:56	<u>0xf4c1e27cfc5b4b8df803</u> <u>2f4130789e6933c3c012be</u> <u>a3bd744ec0e13b1be44b8b</u>	- 0.0040695210000000 00 MATIC  0.00 USD	✓
12	2023-07-31 16:12:56	<u>0xf4c1e27cfc5b4b8df803</u> <u>2f4130789e6933c3c012be</u> <u>a3bd744ec0e13b1be44b8b</u>	- 0.0088565134984950 91 MATIC  0.00 USD	✓
13	2023-07-31 16:05:23	<u>0x068116075aef733a4560</u> <u>b10ceb520187e781d6ce5b</u> <u>d39553230e74c7bfacd5f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-31 16:05:23	<u>0x068116075aef733a4560</u> <u>b10ceb520187e781d6ce5b</u> <u>d39553230e74c7bfacd5f6</u>	- 0.0153654386337443 87 MATIC  0.01 USD	✓
15	2023-07-31 16:05:23	<u>0x068116075aef733a4560</u> <u>b10ceb520187e781d6ce5b</u> <u>d39553230e74c7bfacd5f6</u>	- 0.0250004673662556 11 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 18:51:16	<u>0xa5ef63a5b4306bc310e9</u> <u>2aa3058f84b6410d74b315</u> <u>aad07a078ffb59cf1ab1a5</u>	+ 0.3599999999999999 87 MATIC  0.19 USD	✓
2	2023-07-31 16:02:59	<u>0x7e178850f1d399034ee6</u> <u>c632ce28deb42ac37d1f8b</u> <u>da30df2400b562b2134f60</u>	+ 0.080000000000000000 02 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:03:42	<u>0x5afb535e747741deff1a</u> <u>c91a01d45c2c29d019f8aa</u> <u>ed9af390d26f34ed13f1d6</u>	+ 151,850.0000000000 00000000 WHEX	✓
2	2023-08-02 11:45:03	<u>0x47a7deca7d7e5ee7e1fc</u> <u>a2c84c4ae511ea65e96243</u> <u>7f79ee4be8a923484d81f3</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
3	2023-08-01 12:34:56	<u>0x03182186c56e21e8c589</u> <u>a94e1671d8f69f4d6c1b59</u> <u>6b7e9d807c07aeb4080c07</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 16:12:56	<u>0xf4c1e27cfc5b4b8df803</u> <u>2f4130789e6933c3c012be</u> <u>a3bd744ec0e13b1be44b8b</u>	- 1 firesky	✓
2	2023-07-31 16:05:23	<u>0x068116075aef733a4560</u> <u>b10ceb520187e781d6ce5b</u> <u>d39553230e74c7bfacd5f6</u>	+ 1 firesky	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b833</u> <u>75deb00efcbc3835aed63c</u> <u>87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 01:44:09	<u>0xc573cd787c0975a9ebc0a2d7eeb9ee647b0b38361a88050a8952be823d06ea77</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 04:54:08	<u>0x72b6a89ac3cad202745874efed86831d6d4f45ffaae6930397d04fdae626be96</u>	+ 1 NFTVoucher	✓
5	2023-08-25 19:02:46	<u>0x18160e7d25529a461f0c57e420eb3f10506e8795106c3f3bbd18cbb9ba050a07</u>	+ 1 NFTVoucher	✓

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