

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 10:42 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf87e758d4813ce1a8bacf1a595dff3c79383695b</u> |
| TOTAL RECEIVED | 0.050000000000000003 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.024506492584609373 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------------|---------------------------------|
| MATIC | 0.025493507415390627 MATIC |
| | 0.00 USD |
| #HEXPooL.net | 168,500.000000000000000000 wHEX |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| 5 ETH Voucher by Base | N/A BASECOINBASE.NET |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$5000 USDC | N/A NFTVoucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-21 01:53:53 | <u>0x3d4f372eed84cfa07b81</u> <u>6a58e9be685a9b55cf73bf</u> <u>52033262d82e7fadc8a87c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-08-21 01:53:53 | <u>0x3d4f372eed84cfa07b81</u> <u>6a58e9be685a9b55cf73bf</u> <u>52033262d82e7fadc8a87c</u> | - 0.0019844250000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-08-21 01:53:53 | <u>0x3d4f372eed84cfa07b81</u> <u>6a58e9be685a9b55cf73bf</u> <u>52033262d82e7fadc8a87c</u> | - 0.0027708546374843 94 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-20 02:02:49 | <u>0x091a6d9cc8e3af5f4f46</u> <u>47a6f19c85bac086dbd73a</u> <u>9203be74dc0f6cde133614</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-08-20 02:02:49 | <u>0x091a6d9cc8e3af5f4f46</u> <u>47a6f19c85bac086dbd73a</u> <u>9203be74dc0f6cde133614</u> | - 0.0019844250000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-20 02:02:49 | <u>0x091a6d9cc8e3af5f4f46</u> <u>47a6f19c85bac086dbd73a</u> <u>9203be74dc0f6cde133614</u> | - 0.0026340399839195 62 MATIC  0.00 USD | ✓ |
| 7 | 2023-08-18 02:02:49 | <u>0x655c66a361b4f8b929b4</u> <u>9dec62b026f8f7817870b4</u> <u>1f95443201e5eec27c0d5f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-08-18 02:02:49 | <u>0x655c66a361b4f8b929b4</u> <u>9dec62b026f8f7817870b4</u> <u>1f95443201e5eec27c0d5f</u> | - 0.0019844250000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-08-18 02:02:49 | <u>0x655c66a361b4f8b929b4</u> <u>9dec62b026f8f7817870b4</u> <u>1f95443201e5eec27c0d5f</u> | - 0.0026665186921767 62 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-17 12:19:03 | <u>0x0b183e4e85b13f609b52</u> <u>ec71bc37b5582568bae938</u> <u>3cfd9ddbfe77ed84eff569</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-08-17 12:19:03 | <u>0x0b183e4e85b13f609b52</u> <u>ec71bc37b5582568bae938</u> <u>3cfd9ddbfe77ed84eff569</u> | - 0.001983975000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-08-17 12:19:03 | <u>0x0b183e4e85b13f609b52</u> <u>ec71bc37b5582568bae938</u> <u>3cfd9ddbfe77ed84eff569</u> | - 0.0024766637358289 82 MATIC  0.00 USD | ✓ |
| 13 | 2023-08-14 17:41:59 | <u>0xcc87eb0742bb94244250</u> <u>37e9c14106c617cc0075dc</u> <u>6b1cb571232d86d2f8df37</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-08-14 17:41:59 | <u>0xcc87eb0742bb94244250</u> <u>37e9c14106c617cc0075dc</u> <u>6b1cb571232d86d2f8df37</u> | - 0.002625225000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-08-14 17:41:59 | <u>0xcc87eb0742bb94244250</u> <u>37e9c14106c617cc0075dc</u> <u>6b1cb571232d86d2f8df37</u> | - 0.0033959405351996 74 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-14 17:33:52 | <u>0xd19a603bf05085ea9e99</u> <u>2ae0fa7991660cc1b4995f</u> <u>13122b59651acdfc32f86a</u> | + 0.050000000000000000 03 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-20 13:52:36 | <u>0xda8a81401fc4c3eb747a</u> <u>084e8992a8b755f18ec7ee</u> <u>28dd73bb08b63c55e9ca94</u> | + 168,500.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-14 04:26:08 | <u>0xa877a2022f549833197e</u> <u>d4bc4ce1f2a7c49454c637</u> <u>f89a1f2f326088c630210a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-13 07:37:40 | <u>0xb4088e2aca179bf96eee</u> <u>5882e30a9ef4a144e1ce9f</u> <u>7d2882d3e504fb5ac6157b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 3 | 2023-08-28 19:09:04 | <u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u> | + 1 BASECOINBASE.NET | ✓ |
| 4 | 2023-08-27 20:14:53 | <u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u> | + 1 claim.circleweekly .net | ✓ |
| 5 | 2023-08-26 17:45:11 | <u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u> | + 1 claim.circleweekly .com | ✓ |
| 6 | 2023-08-25 15:03:58 | <u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u> | + 1 NFTVoucher | ✓ |

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