

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<a href="#">0xfceaf2ec17ebd804accb0918c4e84378cdd6afcc</a>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.140087843784630850 MATIC
	0.05 USD



Token	Balance
MATIC	0.009912156215369160 MATIC 0.00 USD
#HEXPool.net	163,250.000000000000000000000000 wHEX
#LINK	117.2500000000000000000000000000 Claim at LINKBonus.io
#HEXPool.net	158,250.000000000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin NFT	N/A Voucher
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







Token	Balance
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher


#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-26 01:50:55	<u>0x775e0474a0eb9b1d2f51fabd483c9aee0edee33373b829de8eea47c8ad9813e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-26 01:50:55	<u>0x775e0474a0eb9b1d2f51fabd483c9aee0edee33373b829de8eea47c8ad9813e8</u>	- 0.0022210864203711 82 MATIC  0.00 USD	✓
3	2023-08-26 01:50:55	<u>0x775e0474a0eb9b1d2f51fabd483c9aee0edee33373b829de8eea47c8ad9813e8</u>	- 0.0039700470396190 10 MATIC  0.00 USD	✓
4	2023-08-25 01:51:55	<u>0x8aa7dd266fcd705d3fca650bbdb5cf69325ac13bc4d498018d0b7b0722455f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 01:51:55	<u>0x8aa7dd266fcd705d3fca650bbdb5cf69325ac13bc4d498018d0b7b0722455f91</u>	- 0.0020657805654427 78 MATIC  0.00 USD	✓
6	2023-08-25 01:51:55	<u>0x8aa7dd266fcd705d3fca650bbdb5cf69325ac13bc4d498018d0b7b0722455f91</u>	- 0.0087704214949269 28 MATIC  0.00 USD	✓
7	2023-08-24 01:53:33	<u>0xeb1b43ada72789d2a61e6c101c10f75664eef2f802e532a13fa1460b37056433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2023-08-24 01:53:33	<u>0xeb1b43ada72789d2a61e6c101c10f75664eef2f802e532a13fa1460b37056433</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
9	2023-08-24 01:53:33	<u>0xeb1b43ada72789d2a61e6c101c10f75664eef2f802e532a13fa1460b37056433</u>	- 0.0031299091821821 72 MATIC  0.00 USD	✓
10	2023-08-23 11:40:39	<u>0x594c1a4523464a6ba7365d7942f16caf60edbb1953ca2b5e6121d0e5ce8935cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 11:40:39	<u>0x594c1a4523464a6ba7365d7942f16caf60edbb1953ca2b5e6121d0e5ce8935cf</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
12	2023-08-23 11:40:39	<u>0x594c1a4523464a6ba7365d7942f16caf60edbb1953ca2b5e6121d0e5ce8935cf</u>	- 0.0030049723667922 44 MATIC  0.00 USD	✓
13	2023-08-22 03:44:30	<u>0x533675e9c19a018d6ee47a2c869b85a98def0d122299fdf637fce3d683d5d440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-22 03:44:30	<u>0x533675e9c19a018d6ee47a2c869b85a98def0d122299fdf637fce3d683d5d440</u>	- 0.0019839750000000 00 MATIC  0.00 USD	✓
15	2023-08-22 03:44:30	<u>0x533675e9c19a018d6ee47a2c869b85a98def0d122299fdf637fce3d683d5d440</u>	- 0.0026416885825287 86 MATIC  0.00 USD	✓
16	2023-08-21 03:57:20	<u>0xac342bc3fd3213a6ac9f9b73524248848241760e06d2ac1d6cf194e05325dc83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 03:57:20	<u>0xac342bc3fd3213a6ac9f9b73524248848241760e06d2ac1d6cf194e05325dc83</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
18	2023-08-21 03:57:20	<u>0xac342bc3fd3213a6ac9f9b73524248848241760e06d2ac1d6cf194e05325dc83</u>	- 0.0030289201635285 92 MATIC  0.00 USD	✓
19	2023-08-19 00:03:19	<u>0xcc93940988bde0e98e0a3d49e8b41243cca1ddc97954abe478dcf7888cc6decd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-19 00:03:19	<u>0xcc93940988bde0e98e0a3d49e8b41243cca1ddc97954abe478dcf7888cc6decd</u>	- 0.0021398173278510 84 MATIC  0.00 USD	✓
21	2023-08-19 00:03:19	<u>0xcc93940988bde0e98e0a3d49e8b41243cca1ddc97954abe478dcf7888cc6decd</u>	- 0.0034924516358174 72 MATIC  0.00 USD	✓
22	2023-08-18 13:55:00	<u>0xbbcac72ff95eeaf4ded89c9692b16fa188d43a81ddb7549e963099bde210b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-18 13:55:00	<u>0xbbcac72ff95eeaf4ded89c9692b16fa188d43a81ddb7549e963099bde210b5d</u>	- 0.0019848750000000 00 MATIC  0.00 USD	✓
24	2023-08-18 13:55:00	<u>0xbbcac72ff95eeaf4ded89c9692b16fa188d43a81ddb7549e963099bde210b5d</u>	- 0.0032768919181370 20 MATIC  0.00 USD	✓
25	2023-08-15 10:39:02	<u>0xf10f9258bddbeb610782df8019504ba09b8c3a862781d3f1741ab22bbd6e6dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-08-15 10:39:02	<u>0xf10f9258bddbeb610782</u> <u>df8019504ba09b8c3a8627</u> <u>81d3f1741ab22bbd6e6dd2</u>	- 0.0019844250000000 00 MATIC  0.00 USD	✓
27	2023-08-15 10:39:02	<u>0xf10f9258bddbeb610782</u> <u>df8019504ba09b8c3a8627</u> <u>81d3f1741ab22bbd6e6dd2</u>	- 0.0033897848595411 66 MATIC  0.00 USD	✓
28	2023-08-13 16:12:44	<u>0x5e3bb0078e54605fd101</u> <u>39f40b1496fffc875be5a0</u> <u>11b8f2291c9a6a672b20a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-13 16:12:44	<u>0x5e3bb0078e54605fd101</u> <u>39f40b1496fffc875be5a0</u> <u>11b8f2291c9a6a672b20a2</u>	- 0.0019603254158654 34 MATIC  0.00 USD	✓
30	2023-08-13 16:12:44	<u>0x5e3bb0078e54605fd101</u> <u>39f40b1496fffc875be5a0</u> <u>11b8f2291c9a6a672b20a2</u>	- 0.0025733238906525 40 MATIC  0.00 USD	✓
31	2023-08-09 19:35:44	<u>0x6ac5a5e699867b7409e1</u> <u>a48d566bdee5f55d166550</u> <u>e50e1bd96ace298615435b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-09 19:35:44	<u>0x6ac5a5e699867b7409e1</u> <u>a48d566bdee5f55d166550</u> <u>e50e1bd96ace298615435b</u>	- 0.0019839750000000 00 MATIC  0.00 USD	✓
33	2023-08-09 19:35:44	<u>0x6ac5a5e699867b7409e1</u> <u>a48d566bdee5f55d166550</u> <u>e50e1bd96ace298615435b</u>	- 0.0038337501163715 88 MATIC  0.00 USD	✓
34	2023-07-29 21:32:15	<u>0xbc5327be45c639ca62ac</u> <u>88abd8f2300acca19ebf2f</u> <u>22be337124b8aff5af1071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 21:32:15	<u>0xbc5327be45c639ca62ac88abd8f2300acca19ebf2f22be337124b8aff5af1071</u>	- 0.0040790130679232 36 MATIC  0.00 USD	✓
36	2023-07-29 21:32:15	<u>0xbc5327be45c639ca62ac88abd8f2300acca19ebf2f22be337124b8aff5af1071</u>	- 0.0055989134042571 92 MATIC  0.00 USD	✓
37	2023-07-27 14:39:01	<u>0xb6f0a2cb8b654c6ee91dd80badf7316eb48212dc9c2e8d80e59c6f7c61cc9ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-27 14:39:01	<u>0xb6f0a2cb8b654c6ee91dd80badf7316eb48212dc9c2e8d80e59c6f7c61cc9ff0</u>	- 0.0004378700526494 70 MATIC  0.00 USD	✓
39	2023-07-27 14:39:01	<u>0xb6f0a2cb8b654c6ee91dd80badf7316eb48212dc9c2e8d80e59c6f7c61cc9ff0</u>	- 0.0046804908484349 46 MATIC  0.00 USD	✓
40	2023-07-23 06:33:34	<u>0xd7a8695aa545655d094a10dc0277c73bff815598d90974784d14d454d2c0349c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-23 06:33:34	<u>0xd7a8695aa545655d094a10dc0277c73bff815598d90974784d14d454d2c0349c</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
42	2023-07-23 06:33:34	<u>0xd7a8695aa545655d094a10dc0277c73bff815598d90974784d14d454d2c0349c</u>	- 0.0031390933833997 02 MATIC  0.00 USD	✓
43	2023-07-13 08:32:16	<u>0x7aff0b604fc3c7f26dcaf10115ca77834b420cd2ab2e57599956d03a43a6d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-13 08:32:16	<u>0x7aff0b604fc3c7f26dca</u> <u>fc10115ca77834b420cd2a</u> <u>b2e57599956d03a43a6d37</u>	- 0.0039697500000000 00 MATIC  0.00 USD	✓
45	2023-07-13 08:32:16	<u>0x7aff0b604fc3c7f26dca</u> <u>fc10115ca77834b420cd2a</u> <u>b2e57599956d03a43a6d37</u>	- 0.0086012786738391 31 MATIC  0.00 USD	✓
46	2023-07-08 09:32:08	<u>0xc538167d81617f430974</u> <u>23fe9a76053401812cb578</u> <u>d09369af473f7f5074e264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-08 09:32:08	<u>0xc538167d81617f430974</u> <u>23fe9a76053401812cb578</u> <u>d09369af473f7f5074e264</u>	- 0.0039679500000000 00 MATIC  0.00 USD	✓
48	2023-07-08 09:32:08	<u>0xc538167d81617f430974</u> <u>23fe9a76053401812cb578</u> <u>d09369af473f7f5074e264</u>	- 0.0040033392771747 62 MATIC  0.00 USD	✓
49	2023-07-03 01:31:30	<u>0x495852d56b97c2c7360f</u> <u>162c00f88599ae07d7f129</u> <u>f2cc2dd4d5676bb01b979b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-03 01:31:30	<u>0x495852d56b97c2c7360f</u> <u>162c00f88599ae07d7f129</u> <u>f2cc2dd4d5676bb01b979b</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
51	2023-07-03 01:31:30	<u>0x495852d56b97c2c7360f</u> <u>162c00f88599ae07d7f129</u> <u>f2cc2dd4d5676bb01b979b</u>	- 0.0053852888372690 60 MATIC  0.00 USD	✓
52	2023-06-17 23:32:41	<u>0xb59ad840a4cb35814f15</u> <u>16e062e3b392d80f629b7c</u> <u>5eb2d292e2c2225234c466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-17 23:32:41	<u>0xb59ad840a4cb35814f15</u> <u>16e062e3b392d80f629b7c</u> <u>5eb2d292e2c2225234c466</u>	- 0.0039688500000000 00 MATIC  0.00 USD	✓
54	2023-06-17 23:32:41	<u>0xb59ad840a4cb35814f15</u> <u>16e062e3b392d80f629b7c</u> <u>5eb2d292e2c2225234c466</u>	- 0.0067665214433351 64 MATIC  0.00 USD	✓
55	2023-06-11 18:03:32	<u>0x1fc94023fe3b042decbb</u> <u>9d7b7a4f5b26971a0c6e79</u> <u>de83e36aae4eefc2427a63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-11 18:03:32	<u>0x1fc94023fe3b042decbb</u> <u>9d7b7a4f5b26971a0c6e79</u> <u>de83e36aae4eefc2427a63</u>	- 0.0052513500000000 00 MATIC  0.00 USD	✓
57	2023-06-11 18:03:32	<u>0x1fc94023fe3b042decbb</u> <u>9d7b7a4f5b26971a0c6e79</u> <u>de83e36aae4eefc2427a63</u>	- 0.0089107388167201 82 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 19:33:12	<u>0x409af9fe933ec2f1a85b</u> <u>3d03a8ae8b141d5371d947</u> <u>da7f65cc49d040bfa7dc02</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
2	2023-07-08 09:30:12	<u>0x6e4e89393c212b272ed5</u> <u>853a28616dcb5d1709db5d</u> <u>8ca3ed573fb4fe74815884</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
3	2023-06-11 18:00:20	<u>0x2e7f1337357ec85f5f89</u> <u>77d4a697ea68f89f1c8046</u> <u>f68a44565af0410c27787f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓



## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:03:58	<u>0xb9125b13f0f90fe36d0c636aec95f713e8abed16746c1b04a2abbf30f0b84404</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-19 22:34:47	<u>0x64806d6fb02f4f23e4498288997e9859bbea1665336c70c27c44f0859bed939c</u>	+ 163,250.0000000000 00000000 WHEX	✓
3	2023-08-10 12:46:18	<u>0x56c403e440f43f721cf0bd07b1d2b1dddbe075cc609e9eaa2a5e2d9f8081a9a5</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-10 09:14:54	<u>0x8bddb61506e45cd40829c294054c04ab86001bd2f1a8845eb1f386342dc051b7</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 10:05:20	<u>0xc265593177a1f57ec77d48f0cb1b747fdf58d4338dcce7721d971e0c8f598c53</u>	+ 1 Voucher	✓
4	2023-08-27 00:34:50	<u>0x15092241631bf457c5b6e991bc52034f1fece49ca6f3de5560366ff3d11aff39</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 03:33:38	<u>0x42138e65404e13aaa383</u> <u>cf15a1b9514fb8846bdef5</u> <u>fedf73b83c4b02726b9171</u>	+ 1 NFTVoucher	✓
6	2023-08-25 05:39:56	<u>0x8a90400b5fc42a0fae5c</u> <u>bcfbc7be7279cd566e1b67</u> <u>58a03fe236ac428ecdffd3</u>	+ 1 Voucher	✓
7	2023-08-22 05:16:28	<u>0xd350c2b073da2a12134e</u> <u>eb1882a4f877867524aba5</u> <u>3998d52e5989f7cc2a4942</u>	+ 1 Voucher	✓
8	2023-08-19 06:22:15	<u>0xdb9c5fa64846d12eadf2</u> <u>5f7a5568063a66af0df45b</u> <u>890ff1160ff4629f84eb1b</u>	+ 1 Voucher	✓
9	2023-08-09 22:19:58	<u>0x7df5c2e3d52ae78fb7aa</u> <u>4b695ef5042be56f8624b7</u> <u>1c20466f3ab8d810738414</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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