

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe3cbf7825a3965ca9a19fc8c94d7be48c0896df</u>
TOTAL RECEIVED	0.057000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.057000000000000002 MATIC
	0.02 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LRETH.COM	0.729999999999999982 1rETH
#HEXPoo1.net	153,250.149999999994179234 wHEX
DEGEN (PoS)	0.000000000000000000 DGEN
#LINK	119.150000000000005684 Claim at LINKBonus.io
SupDuck	0 SSD
SukuP2	0 SP2
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction


Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 13:40:19	<u>0x3f25fddfc9ee620f723</u> <u>57364c9102bfe74531a094</u> <u>5ca37c2ba572182c116dd8</u>	- 0.0410921771002110 48 MATIC  0.02 USD	✓
2	2023-09-09 13:40:19	<u>0x3f25fddfc9ee620f723</u> <u>57364c9102bfe74531a094</u> <u>5ca37c2ba572182c116dd8</u>	- 0.0006389918593170 00 MATIC  0.00 USD	✓
3	2023-09-09 13:40:19	<u>0x3f25fddfc9ee620f723</u> <u>57364c9102bfe74531a094</u> <u>5ca37c2ba572182c116dd8</u>	- 0.0014316694182000 00 MATIC  0.00 USD	✓
4	2023-09-04 10:47:21	<u>0x82a4832506720c019bc2</u> <u>0adb7879b588eb3e562d51</u> <u>f28c6c945dfc7b853207a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 10:47:21	<u>0x82a4832506720c019bc2</u> <u>0adb7879b588eb3e562d51</u> <u>f28c6c945dfc7b853207a1</u>	- 0.0013647774379300 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 10:47:21	<u>0x82a4832506720c019bc2</u> <u>0adb7879b588eb3e562d51</u> <u>f28c6c945dfc7b853207a1</u>	- 0.0023543225620699 40 MATIC  0.00 USD	✓
7	2023-08-03 10:02:47	<u>0x0aa81e2e6a57a0fd97c5</u> <u>22d2a01eab9c55ccfc788c</u> <u>f641cd0f620ebfb79329b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 10:02:47	<u>0x0aa81e2e6a57a0fd97c5</u> <u>22d2a01eab9c55ccfc788c</u> <u>f641cd0f620ebfb79329b8</u>	- 0.0017280431306306 17 MATIC  0.00 USD	✓
9	2023-08-03 10:02:47	<u>0x0aa81e2e6a57a0fd97c5</u> <u>22d2a01eab9c55ccfc788c</u> <u>f641cd0f620ebfb79329b8</u>	- 0.0042690978693693 83 MATIC  0.00 USD	✓
10	2023-08-03 10:01:53	<u>0xa79ade1df503eca9ad9b</u> <u>46394a95a78758f85ed640</u> <u>237c1688d64ef68403d712</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓
11	2023-07-22 10:25:10	<u>0x3c248652353706303085</u> <u>504cb730c68e90c2be63db</u> <u>c4ec15cc054f89c1afa863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-22 10:25:10	<u>0x3c248652353706303085</u> <u>504cb730c68e90c2be63db</u> <u>c4ec15cc054f89c1afa863</u>	- 0.0013326980000000 00 MATIC  0.00 USD	✓
13	2023-07-22 10:25:10	<u>0x3c248652353706303085</u> <u>504cb730c68e90c2be63db</u> <u>c4ec15cc054f89c1afa863</u>	- 0.0027882226222719 55 MATIC  0.00 USD	✓
14	2023-07-22 10:21:46	<u>0x2136128e672a933cf3cb</u> <u>dc4b84db313d7b97a59f2b</u> <u>8100f64d42f7b6e735f199</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 13:39:53	<u>0xa81abdd00765fcd672fd</u> <u>e68e4dc5c570a5264a6fae</u> <u>e3fad55f290f7e4f0d603e</u>	+ 0.017000000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:17:36	<u>0x4bf6342a8f12c1da4295</u> <u>1a4e9aeb55d78788b2b679</u> <u>3f328ae51ad68fa10b2981</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2023-09-04 10:47:21	<u>0x82a4832506720c019bc2</u> <u>0adb7879b588eb3e562d51</u> <u>f28c6c945dfc7b853207a1</u>	- 50.0000000000000000 000 DGEN	✓
3	2023-09-01 08:38:57	<u>0xea2ce761d4ebe0607e5c</u> <u>0f8f46692fc8f140cfe608</u> <u>5b09a70f1bbb05e5338c37</u>	+ 50.0000000000000000 000 DGEN	✓
4	2023-08-03 11:52:38	<u>0xbfc88ecec7f0fdb66</u> <u>83efedb3779148369f0ed6</u> <u>ce9340c7f8560f3042eef3</u>	+ 119.1500000000000000 5684 Claim at LINKBonus.io	✓
5	2023-07-22 12:33:59	<u>0xca761b21fc784aa2ba95</u> <u>e132191361d1d8690ffe34</u> <u>62ba201af8340217bd03af</u>	+ 0.7299999999999999 82 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 10:02:47	<u>0x0aa81e2e6a57a0fd97c5</u> <u>22d2a01eab9c55ccfc788c</u> <u>f641cd0f620ebfb79329b8</u>	- 1 SSD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-03 03:25:34	<u>0x3afd404bdf32936937cf</u> <u>ddb52fc6b7d6bd5f005a41</u> <u>afb856fc3db19dd58858ff</u>	+ 1 SSD	✓
3	2023-07-22 10:25:10	<u>0x3c248652353706303085</u> <u>504cb730c68e90c2be63db</u> <u>c4ec15cc054f89c1afa863</u>	- 1 SP2	✓
4	2023-07-21 17:59:03	<u>0x4a61758009fb71804038</u> <u>189059485078e2a98b8df5</u> <u>916c8b3c20e38afcc13385</u>	+ 1 SP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:52:54	<u>0x2f6ce50803b7ef98c830</u> <u>ab40dc354862910313f488</u> <u>a73e3be668f97a23d3521e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:54:57	<u>0x05123b11bdb9aeb66ead</u> <u>558e2d36567543e9ff432e</u> <u>c9bca26cd86e4676e16a00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd</u> <u>42aa5b7f3bf125fda9959a</u> <u>22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
4	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650</u> <u>f9e662224d5df3cb724ad1</u> <u>b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
5	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b2</u> <u>6a26f5e26917b025b10749</u> <u>ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326</u> <u>dbf62a97a8833289c3d722</u> <u>c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782</u> <u>855594d22403892c74a956</u> <u>11db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:10:23	<u>0xe3cb5fcd203bc01074e4</u> <u>e3d405d2ff149f8fc006cd</u> <u>79b50de57b852f31ae28b7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-29 21:03:16	<u>0x3d08ad547582b021478d</u> <u>703a09bc932543bfd11e5d</u> <u>cfbf49b82fd2f362be32d7</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 04:24:54	<u>0x07b4e2643dbcabdc3160</u> <u>4211a76479cf6de023ae72</u> <u>794459bada1b82adbd6a37</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:32:17	<u>0x6718e701f83af3b98e0c</u> <u>02297fc62be5bf56304d33</u> <u>422f875f357ed61c0a6c68</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 19:59:44	<u>0x9d271deea74bb1b6f0da</u> <u>4b78c8e689d5a00a8e7c8e</u> <u>2129c9ee1a25e882bea975</u>	+ 1 NFTVoucher	✓

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