

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x045523d4fe35907114dedbcbba28303f4ffa89247</u>
TOTAL RECEIVED	82.366827390663686970 MATIC
	34.82 USD
TOTAL SEND	82.366827390663686970 MATIC
	34.82 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	193,750.000000000000000000 wHEX
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
!Betcomets VIP!	N/A !BTCMVIP!
3200 ARB	N/A NFT Airdrop Round
!Instant Gold VIP Status!	N/A !Betcomets VIP!
3200 ARB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

Token	Balance
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at BoneWin.com









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 04:31:44	<u>0xc290b0f6c7b056e346a3</u> <u>147c62df78a0db9794043a</u> <u>1bc8042201350e4249adae</u>	- 7.9979839999999997 60 MATIC  4.46 USD	✓
2	2023-08-24 04:31:44	<u>0xc290b0f6c7b056e346a3</u> <u>147c62df78a0db9794043a</u> <u>1bc8042201350e4249adae</u>	- 0.0006658636089840 00 MATIC  0.00 USD	✓
3	2023-08-24 04:31:44	<u>0xc290b0f6c7b056e346a3</u> <u>147c62df78a0db9794043a</u> <u>1bc8042201350e4249adae</u>	- 0.0013501363910160 00 MATIC  0.00 USD	✓
4	2023-08-24 04:25:00	<u>0x956f6f8de1bdd61d672c</u> <u>7a197c3d0748ed39cddf94</u> <u>0d0395c9710d8df8d4f33b</u>	+ 8.0000000000000000 00 MATIC  4.47 USD	✓
5	2023-08-21 18:51:19	<u>0x1d19b101f6eaabb97749</u> <u>dae971fc992609eaa54189</u> <u>0acc9fafffe9186afc9e4c9</u>	- 6.1447552300000003 46 MATIC  3.45 USD	✓
6	2023-08-21 18:51:19	<u>0x1d19b101f6eaabb97749</u> <u>dae971fc992609eaa54189</u> <u>0acc9fafffe9186afc9e4c9</u>	- 0.0007412818971600 00 MATIC  0.00 USD	✓
7	2023-08-21 18:51:19	<u>0x1d19b101f6eaabb97749</u> <u>dae971fc992609eaa54189</u> <u>0acc9fafffe9186afc9e4c9</u>	- 0.0010227181028400 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-21 18:40:36	<u>0xa8deec4bf3bbc5f1fde4</u> <u>b6e5655fa78b48cc8a80fb</u> <u>9ccab174360954d7f10184</u>	+ 6.0000000000000000 00 MATIC  3.37 USD	✓
9	2023-07-11 20:17:58	<u>0x562a8e3ac38006b02b79</u> <u>0b3adaad710ed72f7ca371</u> <u>904ed515a80b44275aa122</u>	+ 0.1465192300000000 00 MATIC  0.10 USD	✓
10	2023-07-02 07:12:21	<u>0x9b4c91635622d4789aaa</u> <u>42848befd742638839291a</u> <u>9f377d2c82da331be193bb</u>	- 8.6922481400000002 34 MATIC  5.82 USD	✓
11	2023-07-02 07:12:21	<u>0x9b4c91635622d4789aaa</u> <u>42848befd742638839291a</u> <u>9f377d2c82da331be193bb</u>	- 0.0008684650809660 00 MATIC  0.00 USD	✓
12	2023-07-02 07:12:21	<u>0x9b4c91635622d4789aaa</u> <u>42848befd742638839291a</u> <u>9f377d2c82da331be193bb</u>	- 0.0017355349190340 00 MATIC  0.00 USD	✓
13	2023-07-02 07:01:01	<u>0x13583de16469a255b3cd</u> <u>cf041cbe5bf5097dfb2437</u> <u>174f594780aac550cf221d</u>	+ 8.6948521400000000 63 MATIC  5.83 USD	✓
14	2023-04-24 15:14:45	<u>0x8318d5432c048c22f733</u> <u>97e135f0a65b2ba1cdeb68</u> <u>49b22d56f063221c55cf97</u>	- 10.991578999999999 766 MATIC  10.80 USD	✓
15	2023-04-24 15:14:45	<u>0x8318d5432c048c22f733</u> <u>97e135f0a65b2ba1cdeb68</u> <u>49b22d56f063221c55cf97</u>	- 0.0002386498992150 00 MATIC  0.00 USD	✓
16	2023-04-24 15:14:45	<u>0x8318d5432c048c22f733</u> <u>97e135f0a65b2ba1cdeb68</u> <u>49b22d56f063221c55cf97</u>	- 0.0081823501007850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-24 15:05:39	<u>0x2b83ecc927a210ac5a3063e0d7fdef5944eb4bf5a73d92c66008a7c0948bd072</u>	+ 11.0000000000000000 000 MATIC  10.81 USD	✓
18	2023-04-24 09:51:39	<u>0x2fa5eca77db669726035d7ec1b5fe81a5990b5aac9c17f39e6cf849a787a8841</u>	- 23.617035020663681 877 MATIC  23.46 USD	✓
19	2023-04-24 09:51:39	<u>0x2fa5eca77db669726035d7ec1b5fe81a5990b5aac9c17f39e6cf849a787a8841</u>	- 0.0002150185250430 00 MATIC  0.00 USD	✓
20	2023-04-24 09:51:39	<u>0x2fa5eca77db669726035d7ec1b5fe81a5990b5aac9c17f39e6cf849a787a8841</u>	- 0.0082059814749570 00 MATIC  0.00 USD	✓
21	2023-04-24 09:44:01	<u>0x81e5ed84d38913a44c6b37d2ee6f4a75a320f2d3fdcce7d5f681f3abf3c30814</u>	+ 20.399999999999998 579 MATIC  20.26 USD	✓
22	2023-04-11 13:20:03	<u>0x108f48e331f55e6d8aa50271229013318e6531643045a56bad9fc7c8ec041170</u>	+ 3.2254560206636822 00 MATIC  3.63 USD	✓
23	2023-04-01 02:01:44	<u>0x56b9fa45d1a208754afee946b3de07e27b655762c33daa49d253b06aa49c8c79</u>	- 4.9986139999999998 91 MATIC  5.58 USD	✓
24	2023-04-01 02:01:44	<u>0x56b9fa45d1a208754afee946b3de07e27b655762c33daa49d253b06aa49c8c79</u>	- 0.0004097760417240 00 MATIC  0.00 USD	✓
25	2023-04-01 02:01:44	<u>0x56b9fa45d1a208754afee946b3de07e27b655762c33daa49d253b06aa49c8c79</u>	- 0.0009762239582760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-01 01:58:22	<u>0x3ed01ca5faccc7eb0b0fe30eae43eb1a107b2ace378e0ab5a42b2910eddcf3e4</u>	+ 5.0000000000000000 00 MATIC  5.59 USD	✓
27	2023-03-31 17:22:05	<u>0x9cc6d94d5395e7e45c4759b51c9d83a3b27633a1fb</u> <u>ed7f1623258be1922ce7fc</u>	- 9.8978160000000006 14 MATIC  10.90 USD	✓
28	2023-03-31 17:22:05	<u>0x9cc6d94d5395e7e45c4759b51c9d83a3b27633a1fb</u> <u>ed7f1623258be1922ce7fc</u>	- 0.0006311679754380 00 MATIC  0.00 USD	✓
29	2023-03-31 17:22:05	<u>0x9cc6d94d5395e7e45c4759b51c9d83a3b27633a1fb</u> <u>ed7f1623258be1922ce7fc</u>	- 0.0015528320245620 00 MATIC  0.00 USD	✓
30	2023-03-31 17:15:45	<u>0x92b9bddd37cc2f8f987dc94ef19a3629f864cc5ab6</u> <u>b0c27fd93561afb4978ac</u>	+ 9.9000000000000003 55 MATIC  10.90 USD	✓
31	2023-02-04 03:51:14	<u>0x6476377898c896e0cc1769bc758280898adc785a01</u> <u>61d416fab7c7cc5bf90fef</u>	- 9.9974380000000007 13 MATIC  12.22 USD	✓
32	2023-02-04 03:51:14	<u>0x6476377898c896e0cc1769bc758280898adc785a01</u> <u>61d416fab7c7cc5bf90fef</u>	- 0.0006779864690760 00 MATIC  0.00 USD	✓
33	2023-02-04 03:51:14	<u>0x6476377898c896e0cc1769bc758280898adc785a01</u> <u>61d416fab7c7cc5bf90fef</u>	- 0.0018840135309240 00 MATIC  0.00 USD	✓
34	2023-01-21 14:11:38	<u>0x29522b62d7a022a7276637aaa174c8aed71c577eb5</u> <u>4000d5e12c1b369412d457</u>	+ 10.0000000000000000 000 MATIC  10.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:16:15	<u>0xb3186768085b9d238504</u> <u>a6baad109faaea3c1fe4d8</u> <u>524ebd63f7773b9d80c3b0</u>	+ 193,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba</u> <u>88f724cef09e9e22b0624a</u> <u>75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-13 13:45:51	<u>0x1a6b3d8e201d11d96ba9</u> <u>3a3f82b1bf3955f7dbe4db</u> <u>348133691398ff6b0b0e56</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 11:40:03	<u>0x2ee9df91692c510dbec6</u> <u>1ce97bb042d708ddd14f45</u> <u>2a7a06e16efacefde8095a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 21:18:55	<u>0x26e5e1485a149e1ce0b5</u> <u>b553ed416e3d00cdc0f23f</u> <u>211c60b3bfae2d72f15cb8</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-02 11:45:31	<u>0x13c9039d8df721193614</u> <u>da582bd8cc4b9ad5f3cf22</u> <u>9e0a85232a218220ef7407</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 21:11:09	<u>0x92f0c86e929dd54a29ef</u> <u>02d956bd704bb611cae365</u> <u>c13118934e2d0577d57ffc</u>	+ 1 !Betcomets VIP!	✓
7	2023-12-01 09:59:01	<u>0x1381778ed8f789f352b0</u> <u>e6cb1c2e6623b3aa8ad4bd</u> <u>5111d14ad429536cf057e0</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-26 15:22:56	<u>0xc3ac2e03467a0c316f60</u> <u>13986a79e41af4567717a8</u> <u>0e0ec649d0d5e3aab09289</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:34:03	<u>0xc1c43f299c47256a46dc</u> <u>30ca130b5b8e45db3bfda0</u> <u>942e4e45c767572f487177</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 11:09:26	<u>0xdc2bbd246cb2f00fe172</u> <u>eaec15ee66c2d61beae1af</u> <u>e04d93210796c1f2739914</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:44:39	<u>0xf6bc3ac988288ce34867</u> <u>15de08d10db0ab0e71b8dc</u> <u>9ec6c4da547321aa1a53b1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 16:55:05	<u>0xe5ec0a80e5b7d6d5eb88</u> <u>030c864b1c70a81ffc5879</u> <u>5737ff178cd706f1e0fdaa</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 13:08:27	<u>0x62dc84ab27cf20245256</u> <u>d0a00ef3eae1fadf38aa38</u> <u>546a87e1099776495becf8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:02:18	<u>0xe1c13aa1c090c038aac7</u> <u>588903b0ae31b0c5f0f4f5</u> <u>483ce92f018c271af470db</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 17:50:01	<u>0x7eab2ac2030c055a919b</u> <u>81114736ea250e5fc6aa9c</u> <u>d778cd7d5e52ec3ab4af5b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-01 14:27:12	<u>0x3af6dd78aec41ada6f59</u> <u>6329a3d1afb31f9df8f6a</u> <u>c19e9b82e20e2aebef94ec</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 21:14:21	<u>0x051d40017235a6a36b8a20e9e0c85c06ed134e95672892bc803de3d2499888fb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 15:58:35	<u>0x7cba13c269eb975d3faea22a409211415712b77a90120dd28077c552ea272639</u>	+ 1 Voucher	✓
19	2023-09-14 03:31:51	<u>0x90327066125bcd761d1bc1923de71ed1ce3b3ae3eb59aa192f2b391913085cf</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 16:58:05	<u>0x902935ca828d6d95f70384f59138c6572a565237186cd9624dbc92cb9a26c92d</u>	+ 1 Vouchers	✓
21	2023-09-13 16:57:45	<u>0x5f6059ba840220a6579947958a2c9651161aab90dc802271de2e5589a26ebaee</u>	+ 1 usdt-bonus.xyz	✓
22	2023-09-13 16:57:39	<u>0xaaab51c16197c285f600e2822a76a05e9b305d4dfde09808f0347791b576fa8e8</u>	+ 1 Vouchers	✓
23	2023-09-13 06:33:30	<u>0x0eb39e62299e636903e29ff10311c15a3b8e574e76b11a7960dbc84d9c3c38ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 14:12:36	<u>0x3b766707c03e78daedca985e6876cc865dff3781d3791a050416c18db992e740</u>	+ 1 NFT Voucher	✓
25	2023-09-12 13:26:16	<u>0x0972245b047361f04de805032604e61e1ed5ba7d945f5aae92ed54f53956f663</u>	+ 1 !BTCMVIP!	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-11 23:37:35	<u>0x8b16bd09bd8fc1e0ae8b4d1d7b65ec748fad902fc80d5f25ab54e1e96240bf93</u>	+ 1 \$1000 TON	✓
27	2023-09-11 06:21:11	<u>0xda389e9cbf3d1140d5a26335a6d59712b04b62b04ad10c6e7cb2da80ccb11da2</u>	+ 1 NFT Voucher	✓
28	2023-09-03 18:58:17	<u>0x664d2b929a1605dd94991d592548af7ee7d0be857c7325b1bf03fa28ce6014c7</u>	+ 1 NFT Airdrop	✓
29	2023-08-27 05:00:32	<u>0x4f314004c0e8de872facceea2dbc8d73ec1bcef7a8fd1ea146e76fe31fb7201b</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 09:09:25	<u>0x210e2ac9d7029b7930cd33b0fbdbc96abbf16650160285def8767fea5c71abc4</u>	+ 1 NFTVoucher	✓
31	2023-08-24 04:25:18	<u>0x193b5b51a6eb57d253615f57f9e7a3dea04faae3cedfeefb88e1cc0b12411d5e</u>	+ 1 NFTVoucher	✓
32	2023-08-21 20:55:17	<u>0x38cd7cad9538d86650877cd77fe99a344a20dfff3a87bb80ad0b92d0c4603075</u>	+ 1 Voucher	✓
33	2023-07-26 22:19:09	<u>0x2b28bf93f6786cf90c2952749414738e3b8672156d24227c157322e07a4620d0</u>	+ 1 \$1250 USDC	✓
34	2023-07-21 00:58:10	<u>0xabeb27e7cdc8bf8cc204307bc5463eb59f5bc4b30c0be358a6db5d1cdab9220</u>	+ 1 1ETH	✓

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