

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 06:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0627615358d7b855af03b8fc067b6d8b34ed3a71</u>
TOTAL RECEIVED	19.000099999999999767 MATIC
	7.27 USD
TOTAL SEND	0.083105761674727371 MATIC
	0.03 USD

Token	Balance
MATIC	18.916994238325273159 MATIC
	7.24 USD
#HEXPooL.net	152,800.000000000000000000 wHEX
Metaverse (PoS)	0.000000000000000000 MV
GensoKishiOnline.v2	17 Genso_NFT_v2
GensoKishiOnline	2 Genso_NFT
5000 USDC	N/A NFT Voucher
\$10,000 USDT	N/A USDT
5000 USDT	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 13:37:12	<u>0x5de8f16194c5360ab67b96bb9055dd31a9b46a1bcb301d18bd2ac3a8c4047dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-21 13:37:12	<u>0x5de8f16194c5360ab67b96bb9055dd31a9b46a1bcb301d18bd2ac3a8c4047dc7</u>	- 0.0056356416175765 55 MATIC  0.00 USD	✓
3	2022-06-21 13:37:12	<u>0x5de8f16194c5360ab67b96bb9055dd31a9b46a1bcb301d18bd2ac3a8c4047dc7</u>	- 0.0499929823925558 54 MATIC  0.02 USD	✓
4	2022-06-21 13:36:20	<u>0x775642396687ea8fedaaac105b733dc4d3aeaac9bfa7c4286481de2f55ba5d48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-21 13:36:20	<u>0x775642396687ea8fedaaac105b733dc4d3aeaac9bfa7c4286481de2f55ba5d48</u>	- 0.0048734856400000 00 MATIC  0.00 USD	✓
6	2022-06-21 13:36:20	<u>0x775642396687ea8fedaaac105b733dc4d3aeaac9bfa7c4286481de2f55ba5d48</u>	- 0.0226036520245949 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-21 13:19:58	<u>0xa9dc9c929a263e37077c</u> <u>cf591ba34a0560596658e7</u> <u>5eebe3a41f7ff75a75379b</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2022-06-21 13:19:40	<u>0xa7c1967b05eedfbe6287</u> <u>9819b1946419d1b89ed209</u> <u>bf498e0ab4e1d4eda25c88</u>	+ 19.0000000000000000 000 MATIC  7.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 09:47:48	<u>0x02b6f3334659cc88d2bd</u> <u>a54faeaab7a138fd99fcc2</u> <u>206f237ad41e71409102ed</u>	+ 152,800.0000000000 00000000 WHEX	✓
2	2022-06-21 13:37:12	<u>0x5de8f16194c5360ab67b</u> <u>96bb9055dd31a9b46a1bcb</u> <u>301d18bd2ac3a8c4047dc7</u>	- 10,009.498499999999 9694410 MV	✓
3	2022-06-21 13:26:10	<u>0x0d6c40a7231d85f00203</u> <u>41cfe2cd8cd42ea6cb90b7</u> <u>15f1c9bc31ef4ffdfb9cda</u>	+ 10,009.498499999999 9694410 MV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:09:12	<u>0x7e64cdd5055e254671e3</u> <u>1af4694a7d909098991c60</u> <u>e329574d92241685e07ad2</u>	+ 1 Genso_NFT_v2	✓
2	2023-12-14 11:08:01	<u>0xe4638127befee885b3df</u> <u>9430555fec7d8b82a54bf</u> <u>9fa1bf620da685334be3c0</u>	+ 1 Genso_NFT_v2	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 10:48:57	<u>0x5b5935c6b199e293d00b40010e315b9e34f950ec7a573daee10131f8cf60ba54</u>	+ 1 Genso_NFT_v2	✓
4	2023-10-12 06:59:36	<u>0x2cafab7a433d4eb82561a6c3e566e58ec9ee2a8a84364e3d2d0008234d298ce1</u>	+ 1 Genso_NFT_v2	✓
5	2023-09-14 07:31:58	<u>0xa8839f528e441b64e74a9744a5e3eeb7179ec5a93f4ce27c8a1de1094b52b9de</u>	+ 1 Genso_NFT_v2	✓
6	2023-08-10 06:12:57	<u>0x66bddaf8c3db9fd8536be2964491f3688649e20a760882fdf87d546017ff3e8e</u>	+ 1 Genso_NFT_v2	✓
7	2023-07-24 07:59:31	<u>0xb9d8ed05fc15aed931cc5bc2f7c3ca08c12cafa4aa3c429ee30e8d831d204cd9</u>	+ 1 Genso_NFT_v2	✓
8	2023-06-29 09:05:48	<u>0x483ac70b442bee0445db eac9c86a72d1d95c82e672823db9e80bfe5d3765f99</u>	+ 1 Genso_NFT_v2	✓
9	2023-05-30 09:25:59	<u>0xc590b20cc9260109d59133529e2fa6a90130f66cc93a4e6cf2b6cde661827c74</u>	+ 1 Genso_NFT_v2	✓
10	2023-04-26 08:21:10	<u>0x4ce1adc644eeb25c3fc10763e52156d2e6409421d1e8cb0774754eba84482564</u>	+ 1 Genso_NFT_v2	✓
11	2023-03-28 08:49:04	<u>0x8274777636dfbac62b1b7fd9c865ae71145e4cabb9c7d929ad2b2ee78cf72ab1</u>	+ 1 Genso_NFT_v2	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-28 09:54:04	<u>0xd89cb969e343f4a7df678679ce7fede7949c0f3631a7b57f6474bc6b5c7dc866</u>	+ 1 Genso_NFT_v2	✓
13	2023-01-26 08:22:34	<u>0x95ea7e723f88f21a5c12ba95fcbcef46f130e3e159826523c4f00c37be05f2f7</u>	+ 1 Genso_NFT_v2	✓
14	2022-12-31 12:53:19	<u>0x3db22dc7f09d53b271e84eafdb97ed0c54ca862faddebdded8403815e54b507cb</u>	+ 1 Genso_NFT_v2	✓
15	2022-11-29 04:27:15	<u>0x227992760bb449733ac4da7143e345acec03c7b3131b0d6b3c1e94b2c08157c8</u>	+ 1 Genso_NFT_v2	✓
16	2022-10-20 05:42:39	<u>0x51395e412ddbbc31aca77b58f81d9b5dfdc169adec903d635cf308145e0326d0</u>	+ 1 Genso_NFT_v2	✓
17	2022-09-22 10:05:42	<u>0x14e1836e112966e710f15c914b52f3496f3a9e7455fc66eb381e19a74154b5cd</u>	+ 1 Genso_NFT_v2	✓
18	2022-08-18 06:45:02	<u>0xd50959cfb527f24aecd09f862052c1e76c6975a0a7ede49403244acc2a3c0aa8</u>	+ 1 Genso_NFT	✓
19	2022-07-13 09:28:27	<u>0x89fd4def5bb97dd05323e6f4130493f9c584a73524c2b0e48bdae857c7719482</u>	+ 1 Genso_NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:14:40	<u>0xdf0e552e1aefc767915b98e80ef8bc0bf3865ab170ba15f62d2dc07e4aa5ddf2</u>	+ 1 GensokishiOnline.I tems	✓
2	2024-08-28 03:41:24	<u>0x7c20a2c68fe870689080956577dc89e32d0de263a6d64027721792f8ab8329f5</u>	+ 1 GensokishiOnline.I tems	✓
3	2024-07-30 08:55:17	<u>0x9a2793cbc209ab7db14c53332b57df85df3e9a0cf82ce701cafc11598ef91fb0</u>	+ 1 GensokishiOnline.I tems	✓
4	2024-06-27 04:38:41	<u>0xf9c769c3341231af40bdd1af6d123e193cfa7b948c1c67b3ac20c73ae74d04f</u>	+ 1 GensokishiOnline.I tems	✓
5	2024-05-16 04:12:29	<u>0xafede1315c5a82f0493b45a6d55db4e900773d5888f3015424c67f215e92a266</u>	+ 1 GensokishiOnline.I tems	✓
6	2024-04-03 07:57:10	<u>0x21f54879c3cc461adfea3c32762889f5918c1dd2467057f4540df7e613697654</u>	+ 1 GensokishiOnline.I tems	✓
7	2024-03-22 08:19:32	<u>0x475c496f13e3bd8284daf9c2c7290b6995d18f76d98de19a8397a613f7f03073</u>	+ 1 GensokishiOnline.I tems	✓
8	2024-02-29 06:52:16	<u>0x1e5f546f2518847333241989a1e2ed2fec4a1e4889455ebea73f45d2449286a3</u>	+ 1 GensokishiOnline.I tems	✓
9	2024-02-06 18:59:20	<u>0x412405ff4812e482394866e2df7cdb8c69f1083d8df1acbd0558fd65c4329f10</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 22:39:06	<u>0x766061dcb8a3fb041718</u> <u>ce777ea9c0429cedacb09c</u> <u>96bd54507a6d68cd17e9b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-10 20:22:12	<u>0x738782237efc9af65812</u> <u>db65672a3c11a4390e141c</u> <u>56669081094f0f97627ba3</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 23:11:10	<u>0xbd22e1321b45263b99c4</u> <u>1da41316824b3f95e216e8</u> <u>3672f85ff6e604c3f73262</u>	+ 1 p1.org	✓
13	2023-10-11 06:46:52	<u>0x362a73068f972ad02836</u> <u>916db1801655bb4496b1c4</u> <u>a06dd375ffcf792ade2009</u>	+ 1 Reward at 1000-usd.xyz	✓
14	2023-09-30 00:34:22	<u>0x73f4f681a79e19c1e43d</u> <u>4d686c0ee100b0eed96c71</u> <u>a3b678344d77d5186e3ea3</u>	+ 1 drop-usd.me	✓
15	2023-09-29 13:30:04	<u>0x576c9c5c32caa2a0eb9f</u> <u>6990e3251bfff83e902d2e4</u> <u>8b0513fa5fe47115b83a6c</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 13:29:28	<u>0xc5db9495cde3393849d0</u> <u>51a167c61bcc0faaf31e5b</u> <u>fcdbc5700379af7f3ca359</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 13:25:20	<u>0xc21955d93851d30da3c9</u> <u>00dbe2a44ac50f959612ce</u> <u>b3739fd6c937c2bdc0bfc1</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 13:25:04	<u>0x983a86f158c053cd1998</u> <u>e760c703d6f7d0bf8456f0</u> <u>c1356f983b70c8dbb096c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 13:23:51	<u>0x9c476c25d1c984b25a0e2c8ce32b310fa5b68e1cc8bad0d841e441f647a4adc0</u>	+ 1 usdtdrop.me	✓
20	2023-09-27 17:10:00	<u>0x1fb338b50ce2a61aba185b7a1b5d0f5dd54b1205912ece8454423a1cef44c025</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 04:16:45	<u>0x3da635c96032b0bb7d7bb642cc23b9fd1389b2b4a00c40cc63c9461fed7ad2d4</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 04:16:23	<u>0x52cb85f8cc796d4f99d618ae26c627085e0398e13560a722432cd52a930f27bf</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 04:16:19	<u>0x9ab66d95fd6c6444ee6eb128669da7301aed998ca23dcaab103db17c17295a75</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 04:13:21	<u>0x6096ec676cebc865e2191ac97228dbaec20c030ef72cac9f0146f29c84c40886</u>	+ 1 Vouchers	✓
25	2023-09-22 04:12:31	<u>0xcf40c348fd0979eb2d14f8cda929d35f0c04d085f6598062a64db88b923b3b3a</u>	+ 1 usdt-drop.me	✓
26	2023-09-18 00:36:05	<u>0xb84195fc38b8f48bd1d4f6e6c72c5d7530ecd604c575a2ce20ee14bd503c83c1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:03:11	<u>0xffe1448a34c80826cd3b459defa53f7d072ddf33449ab859e5fa6b1d4e6bce93</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:59:32	<u>0xf34328867de54cbbc40d4052608d034fb28eb8bd0b306b430a9fc83747db7d54</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 22:20:00	<u>0xd816ca74468c8e11eca2d420ac6195297abae0a7bae0ca13c792410f5d419ca3</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 16:51:03	<u>0x614821c8eb6162570fa471588387bf37abeaa4bac7113f8f79870160a0795d82</u>	+ 1 USDT	✓
31	2023-09-13 01:27:52	<u>0xce01a5655b62d4de94dc256df9ae15f9a9ccf0d025380d3f53f44a7ad2bae67a</u>	+ 1 NFT Voucher	✓
32	2023-09-13 00:58:42	<u>0xfcfa7c4692cb42577878fb0c4d96700231acf408c56fc02ef602538f060cdff6</u>	+ 1 \$2000 USDC	✓
33	2023-09-13 00:18:04	<u>0x5387484c96dc341d577a48302969e49033e0277aa026a897b402167b628fc344</u>	+ 1 \$2000 USDC	✓
34	2023-09-12 10:06:30	<u>0x481a7793afc857a41d585d335bf80b8a59fc6442dd3daf6c05fea3978c2c0e07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 21:02:13	<u>0x9ad72f0e5c2844fad81247664ac2934f22867865b0961c4bdf15f03cb3f3ef2e</u>	+ 1 NFT Voucher	✓
36	2023-09-11 06:28:52	<u>0xa4af97af26007867ff068c940797be67f2630f2dc7d128ee8e2b4c3106a7041b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:12:07	<u>0x60411b69694c28b5099e d024478a58a69ed39e07dd 08f1d63330da78e71458f9</u>	+ 1 NFT Voucher	✓
38	2023-09-08 11:47:42	<u>0xbd64ea1d3eb66a4954c3 1525fdd9c3dc2335f4181d 5b5f24ca3a80c5f76891fe</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 11:47:14	<u>0xc5fe42ede56f361072ab ffd40da55eab53dc6a5165 b4986c5d09afb76fc768bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 11:46:56	<u>0x3c133e357dba7d977404 b98bc274eb61e7ef846b21 2157160ef9e26521b0feb4</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 11:46:38	<u>0xc527f9b22319da42152e 969c13b22eb581ef9c42fb 635cb6b49af0e803140de8</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 15:52:34	<u>0xb0003b393fcd250fa676 32ac3f7ac3980b9f2bbf7e 88d6e3b80e1cfd3e41e376</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-04 15:24:14	<u>0xc694e51f46232150173e 7395a1ee8899aaf9deb9bb 0b730b7ab5d4675f57a699</u>	+ 1 NFT Voucher	✓
44	2023-09-04 03:54:11	<u>0xeca2ea3d70ba1be77d5f c72286e5a42a75798439f0 b475d9b4f76cec29fe3e4d</u>	+ 1 NFT Voucher	✓
45	2023-09-03 22:18:59	<u>0xe674734b0dbe43390826 54823eb40490457467d6f5 002b3729a037c028885990</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 19:51:36	<u>0xdd66501ff0fad7a231a529c7d2b50e76df0a3853bb877ed537f78ef3d22e796</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-29 12:48:30	<u>0x7ce822bc089227ae02f8ed25e62792a70db27ee5b736f4687115af25afd5f6c2</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-27 23:50:18	<u>0xb3d6f64ae6c6ca1f87db96b4b41565a5dd20adb6458787c1a8304f926a5e8c6d</u>	+ 1 claim.circleweekly.net	✓
49	2023-08-26 18:51:31	<u>0x2804f4488239c959f178f42ee8e27b1dbdca24c26e234481dda086f90f63f167</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 18:18:57	<u>0x343f2bbef68609f15a076b0276b14b7e000a2b853ea1f32cc62fa0f9b51b11af</u>	+ 1 NFTVoucher	✓
51	2023-08-11 16:38:41	<u>0xb3dff16f2929856ff78425ef88808b15ec7b258515e6e01efab4c0176d452112</u>	+ 1 Lido DAO	✓
52	2023-08-09 14:37:47	<u>0x68ac4d29887f2d3664b19fd476df3e68fe6875f57a2e5be55e082146f3732d99</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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