

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x220ebc6825db66f1466fd50133310cfd2b3706ce</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.094561012047793228 MATIC
	0.03 USD

Token	Balance
MATIC	0.055438987952206767 MATIC
	0.02 USD
BGT	0.000000000000000000 BGT
#HEXPooL.net	155,800.000000000000000000 wHEX
\$2000 USDT Reward	N/A 2000usdt.com
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 DropCoins	N/A drop-coins.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
\$2000 USDC	N/A Voucher










* USD values displayed at the time of transaction




Token	Balance
1,000 USDT Reward	N/A er.app
USD AirDrop	N/A usd-drops.xyz
BK	N/A Broker NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:41:17	<u>0xd6b687cfe857eeab385a</u> <u>42536bf4cc672b67b183f3</u> <u>8c35f64c6d26dd042a3291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 19:41:17	<u>0xd6b687cfe857eeab385a</u> <u>42536bf4cc672b67b183f3</u> <u>8c35f64c6d26dd042a3291</u>	- 0.0027917691119265 54 MATIC  0.00 USD	✓
3	2023-10-25 19:41:17	<u>0xd6b687cfe857eeab385a</u> <u>42536bf4cc672b67b183f3</u> <u>8c35f64c6d26dd042a3291</u>	- 0.0012036695863621 08 MATIC  0.00 USD	✓
4	2023-10-24 05:25:32	<u>0x1b53ff897cf5ce4119c2</u> <u>0882366708056b150dfedd</u> <u>60faee073f75cfd35f4021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 05:25:32	<u>0x1b53ff897cf5ce4119c2</u> <u>0882366708056b150dfedd</u> <u>60faee073f75cfd35f4021</u>	- 0.0025754046996164 96 MATIC  0.00 USD	✓
6	2023-10-24 05:25:32	<u>0x1b53ff897cf5ce4119c2</u> <u>0882366708056b150dfedd</u> <u>60faee073f75cfd35f4021</u>	- 0.0015429534602607 78 MATIC  0.00 USD	✓
7	2023-10-16 10:24:40	<u>0x33acedbfda4914a115fd</u> <u>b079fcc4018dcbe2f60e09</u> <u>6fdf0ad711f494c9c7b982</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-16 10:24:40	<u>0x33acedbfda4914a115fd</u> <u>b079fcc4018dcbe2f60e09</u> <u>6fdf0ad711f494c9c7b982</u>	- 0.0085838930332348 04 MATIC  0.00 USD	✓
9	2023-10-16 10:24:40	<u>0x33acedbfda4914a115fd</u> <u>b079fcc4018dcbe2f60e09</u> <u>6fdf0ad711f494c9c7b982</u>	- 0.0155944294067389 41 MATIC  0.00 USD	✓
10	2023-08-26 14:36:00	<u>0x60241aa065b725a1b293</u> <u>aa52128d290c1da4cf1eda</u> <u>29377006592d8c12e6c1ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 14:36:00	<u>0x60241aa065b725a1b293</u> <u>aa52128d290c1da4cf1eda</u> <u>29377006592d8c12e6c1ef</u>	- 0.0064963996943525 33 MATIC  0.00 USD	✓
12	2023-08-26 14:36:00	<u>0x60241aa065b725a1b293</u> <u>aa52128d290c1da4cf1eda</u> <u>29377006592d8c12e6c1ef</u>	- 0.0181592076316910 23 MATIC  0.00 USD	✓
13	2023-08-13 02:03:22	<u>0x69b24816b167202901c9</u> <u>57bca465e95c5e36c571be</u> <u>3c956b9e408a01adc54109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 02:03:22	<u>0x69b24816b167202901c9</u> <u>57bca465e95c5e36c571be</u> <u>3c956b9e408a01adc54109</u>	- 0.0077130548683959 06 MATIC  0.00 USD	✓
15	2023-08-13 02:03:22	<u>0x69b24816b167202901c9</u> <u>57bca465e95c5e36c571be</u> <u>3c956b9e408a01adc54109</u>	- 0.0240656689135901 78 MATIC  0.01 USD	✓
16	2023-08-12 15:26:06	<u>0x0bbb21cabe716340c51f</u> <u>9560cce3167b5e92027c2b</u> <u>631422117142820f832175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-12 15:26:06	<u>0x0bbb21cabe716340c51f9560cce3167b5e92027c2b631422117142820f832175</u>	- 0.0001374906803065 92 MATIC  0.00 USD	✓
18	2023-08-12 15:26:06	<u>0x0bbb21cabe716340c51f9560cce3167b5e92027c2b631422117142820f832175</u>	- 0.0056970709613173 17 MATIC  0.00 USD	✓
19	2023-08-12 14:59:59	<u>0xc4aab3c9cc71483372f24833ce6cc62f703e9df4d3a1efe1260c35d43365a368</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:41:17	<u>0xd6b687cfe857eeab385a42536bf4cc672b67b183f38c35f64c6d26dd042a3291</u>	- 0.0000000000000000 00 BGT	✓
2	2023-10-24 05:25:32	<u>0x1b53ff897cf5ce4119c20882366708056b150dfedd60faee073f75cfd35f4021</u>	- 210.00000000000000 0000 BGT	✓
3	2023-10-16 10:24:40	<u>0x33acedbfda4914a115fdb079fcc4018dcbe2f60e096fdf0ad711f494c9c7b982</u>	+ 210.00000000000000 0000 BGT	✓
4	2023-08-27 09:29:08	<u>0xfc533701200c1ef4a848d6937ded2dbc269bc764364845b5c6063fc8fb1d1885</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:41:29	<u>0x2f54dad899393b1b74945a5b4adafa7a5bdff20ab811519a49d13300bed951d9</u>	+ 1 er.app	✓
2	2023-10-24 05:27:04	<u>0x2ba4e69b7e52691a1f3116dae97bfff5e2e6ddf04e55feaddb82c8e085d252513</u>	+ 1 2000usdt.com	✓
3	2023-10-16 20:40:56	<u>0xbd31d27cb9ca2e8c0ae1d8ef1a7fad8bfb552b446b8de756424ea56106c7304d</u>	+ 1 Voucher	✓
4	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-26 14:36:00	<u>0x60241aa065b725a1b293aa52128d290c1da4cf1eda29377006592d8c12e6c1ef</u>	- 6 Broker NFT	✓
7	2023-08-24 10:07:18	<u>0x859949e6d23d31e3e239ab23cb2dbdffa703b6ad35650960c7b734915e8e9208</u>	+ 1 drop-coins.xyz	✓
8	2023-08-23 16:02:29	<u>0x8fe0b9a04168e5045c7bb28afa069b9ff74cb4f4ef36a5873b0f0e770a82d5d9</u>	+ 1 Broker NFT	✓
9	2023-08-23 16:01:13	<u>0xa058135191735d853ecb22790a2cf1fc4d28f08dc1e5481382869aebf6c1d3a4</u>	+ 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-23 15:59:51	<u>0xb367ff086cf07b2d53fa559999f40611cd163150110afcbdf26f9ef1df5a8b2f</u>	+ 1 Broker NFT	✓
11	2023-08-23 15:59:29	<u>0x11eaf757c4b65529b9705bc00471fcc5d54c63559f862c4b7b3e05c73fc05743</u>	+ 1 Broker NFT	✓
12	2023-08-23 15:59:05	<u>0xb1b9c7ffaf4ba228e5a16ac8f1d308bfc80a7c010b5b6ff686a02be972a3abaf</u>	+ 1 Broker NFT	✓
13	2023-08-23 15:58:39	<u>0x3e0f6d444c9ab9c9ed4e907b2efc77e1ca58d47a8fc79cb0ba3c73db0ff7f432</u>	+ 1 Broker NFT	✓
14	2023-08-23 08:32:24	<u>0x2b33caba49773d288bf16cdb57dd20e5f63406e279d55332641b8dea99d39a30</u>	+ 1 usd-drops.xyz	✓
15	2023-08-15 13:15:39	<u>0x720f537a7cd588764e7abaf4f799e68b2922853907edf469bf4bf03e7c3530eb</u>	+ 1 drops-reward.xyz	✓
16	2023-08-13 02:03:22	<u>0x69b24816b167202901c957bca465e95c5e36c571be3c956b9e408a01adc54109</u>	- 1 Broker NFT	✓
17	2023-08-12 19:31:08	<u>0x9a3b8a40927004a42357b08f8d0e5957378888257a97a3c65f4f71441246c3ec</u>	+ 1 Base Airdrop	✓
18	2023-08-10 09:06:04	<u>0xd40dca0d96ed5be27c9708feae4c1555d134bf31ba898323023bfcf4e857c8c5</u>	+ 1 Broker NFT	✓

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