

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29443976e14d4c6fbc2b8eda684efa2f83efd9e5</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.80 USD
TOTAL SEND	2.099880283799151037 MATIC
	0.80 USD


Token	Balance
MATIC	0.000119716200849000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
#HEXPool.net	172,150.00000000000000000000 wHEX
Merkly OFT	0.00000000000000000000 MERK
Mainnet Alpha	1 Mainnet Alpha
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
OnlyVerse	N/A Pass
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT Airdrop	N/A 5000usdt.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 05:43:19	<u>0x48b25b83c3bcd009c5e6 4a182c602ee0bb1171421f 314acae6fe178a880075da</u>	- 0.1158045526015821 36 MATIC 0.09 USD	✓
2	2023-12-11 05:43:19	<u>0x48b25b83c3bcd009c5e6 4a182c602ee0bb1171421f 314acae6fe178a880075da</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-12-11 05:43:19	<u>0x48b25b83c3bcd009c5e6 4a182c602ee0bb1171421f 314acae6fe178a880075da</u>	- 0.0010546283582730 00 MATIC 0.00 USD	✓
4	2023-09-01 03:32:22	<u>0x002db11c9aa3abdb1342 5782d37510bba5ba049f29 d56fed02c6d24635482d98</u>	- 0.1513600023599339 37 MATIC 0.08 USD	✓
5	2023-09-01 03:32:22	<u>0x002db11c9aa3abdb1342 5782d37510bba5ba049f29 d56fed02c6d24635482d98</u>	- 0.0081078802613237 52 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-01 03:32:22	<u>0x002db11c9aa3abdb13425782d37510bba5ba049f29d56fed02c6d24635482d98</u>	- 0.0179046887564913 47 MATIC  0.00 USD	✓
7	2023-09-01 03:32:16	<u>0xa6626349a1c244051afb8277b0fadbd03ee6781524ebc35d8f1620a2b52ac994</u>	- 0.1430802896256056 22 MATIC  0.07 USD	✓
8	2023-09-01 03:32:16	<u>0xa6626349a1c244051afb8277b0fadbd03ee6781524ebc35d8f1620a2b52ac994</u>	- 0.0081174994353015 49 MATIC  0.00 USD	✓
9	2023-09-01 03:32:16	<u>0xa6626349a1c244051afb8277b0fadbd03ee6781524ebc35d8f1620a2b52ac994</u>	- 0.0184053450769535 51 MATIC  0.01 USD	✓
10	2023-09-01 03:32:14	<u>0x8ed2edc585d507b1d0b8705ed547878c4cbb8ba0dd58b6f8b390ac59b7d81107</u>	- 0.1520314809693240 07 MATIC  0.08 USD	✓
11	2023-09-01 03:32:14	<u>0x8ed2edc585d507b1d0b8705ed547878c4cbb8ba0dd58b6f8b390ac59b7d81107</u>	- 0.0075157446562939 46 MATIC  0.00 USD	✓
12	2023-09-01 03:32:14	<u>0x8ed2edc585d507b1d0b8705ed547878c4cbb8ba0dd58b6f8b390ac59b7d81107</u>	- 0.0190094386186440 04 MATIC  0.01 USD	✓
13	2023-09-01 03:32:10	<u>0xeccb775f73582b12997a4a031d2132e1ba1ee1c2f15aec73168532f161a01e41</u>	- 0.0928645908180532 19 MATIC  0.05 USD	✓
14	2023-09-01 03:32:10	<u>0xeccb775f73582b12997a4a031d2132e1ba1ee1c2f15aec73168532f161a01e41</u>	- 0.0078043464079023 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 03:32:10	<u>0xeccb775f73582b12997a</u> <u>4a031d2132e1ba1ee1c2f1</u> <u>5aec73168532f161a01e41</u>	- 0.0184195966707499 69 MATIC  0.01 USD	✓
16	2023-09-01 03:32:10	<u>0xc8ba563b4a5422aafbec</u> <u>de246bbc1957a033832c6e</u> <u>4d0e187b20a5db68c0fef5</u>	- 0.1506456613866496 43 MATIC  0.08 USD	✓
17	2023-09-01 03:32:10	<u>0xc8ba563b4a5422aafbec</u> <u>de246bbc1957a033832c6e</u> <u>4d0e187b20a5db68c0fef5</u>	- 0.0078043464079023 48 MATIC  0.00 USD	✓
18	2023-09-01 03:32:10	<u>0xc8ba563b4a5422aafbec</u> <u>de246bbc1957a033832c6e</u> <u>4d0e187b20a5db68c0fef5</u>	- 0.0184195966707499 69 MATIC  0.01 USD	✓
19	2023-09-01 03:32:08	<u>0x4d7a17fbfbf9ffc78a98</u> <u>6875a3e1e3189fcfed50cc</u> <u>e8dfffb25c13ceee626f45b</u>	- 0.1182126399044855 23 MATIC  0.06 USD	✓
20	2023-09-01 03:32:08	<u>0x4d7a17fbfbf9ffc78a98</u> <u>6875a3e1e3189fcfed50cc</u> <u>e8dfffb25c13ceee626f45b</u>	- 0.0084558989230081 91 MATIC  0.00 USD	✓
21	2023-09-01 03:32:08	<u>0x4d7a17fbfbf9ffc78a98</u> <u>6875a3e1e3189fcfed50cc</u> <u>e8dfffb25c13ceee626f45b</u>	- 0.0184884559374256 28 MATIC  0.01 USD	✓
22	2023-09-01 03:32:00	<u>0x63e086159994d3792560</u> <u>c7997294593c5de3319fc4</u> <u>d54c5acdeaa909deef2913</u>	- 0.1440314269631361 17 MATIC  0.07 USD	✓
23	2023-09-01 03:32:00	<u>0x63e086159994d3792560</u> <u>c7997294593c5de3319fc4</u> <u>d54c5acdeaa909deef2913</u>	- 0.0073710883428659 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 03:32:00	<u>0x63e086159994d3792560</u> <u>c7997294593c5de3319fc4</u> <u>d54c5acdeaa909deef2913</u>	- 0.0195708907959372 85 MATIC  0.01 USD	✓
25	2023-09-01 03:31:58	<u>0xb026318a9e66e515a411</u> <u>61f8d67abbd52814bd9f7</u> <u>abd38c77ed21953bd636b9</u>	- 0.1433197558038316 89 MATIC  0.07 USD	✓
26	2023-09-01 03:31:58	<u>0xb026318a9e66e515a411</u> <u>61f8d67abbd52814bd9f7</u> <u>abd38c77ed21953bd636b9</u>	- 0.0076621600995206 84 MATIC  0.00 USD	✓
27	2023-09-01 03:31:58	<u>0xb026318a9e66e515a411</u> <u>61f8d67abbd52814bd9f7</u> <u>abd38c77ed21953bd636b9</u>	- 0.0187408354844518 23 MATIC  0.01 USD	✓
28	2023-09-01 03:31:48	<u>0xfb210302982e230251a5</u> <u>7b7a1ceb4eb854e6489675</u> <u>911afb85ec37c1dadefa6d</u>	- 0.2494194851236690 44 MATIC  0.13 USD	✓
29	2023-09-01 03:31:48	<u>0xfb210302982e230251a5</u> <u>7b7a1ceb4eb854e6489675</u> <u>911afb85ec37c1dadefa6d</u>	- 0.0083963261058807 48 MATIC  0.00 USD	✓
30	2023-09-01 03:31:48	<u>0xfb210302982e230251a5</u> <u>7b7a1ceb4eb854e6489675</u> <u>911afb85ec37c1dadefa6d</u>	- 0.0201004493664098 98 MATIC  0.01 USD	✓
31	2023-09-01 03:31:44	<u>0x643683332208299418e2</u> <u>b4b168fa93f8b4b3b249fe</u> <u>fdec3b41c13c9d7a931af2</u>	- 0.2999517280701635 15 MATIC  0.16 USD	✓
32	2023-09-01 03:31:44	<u>0x643683332208299418e2</u> <u>b4b168fa93f8b4b3b249fe</u> <u>fdec3b41c13c9d7a931af2</u>	- 0.0089697082567709 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 03:31:44	<u>0x643683332208299418e2</u> <u>b4b168fa93f8b4b3b249fe</u> <u>fdec3b41c13c9d7a931af2</u>	- 0.0189159075947500 68 MATIC  0.01 USD	✓
34	2023-09-01 03:31:16	<u>0x689db83d3288935bdb12</u> <u>c8f7227c1dce4fc337f5a1</u> <u>dc15ab96510d97a1674111</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
35	2023-09-01 03:31:16	<u>0x689db83d3288935bdb12</u> <u>c8f7227c1dce4fc337f5a1</u> <u>dc15ab96510d97a1674111</u>	- 0.0015371037195277 61 MATIC  0.00 USD	✓
36	2023-09-01 03:31:16	<u>0x689db83d3288935bdb12</u> <u>c8f7227c1dce4fc337f5a1</u> <u>dc15ab96510d97a1674111</u>	- 0.0040056192255818 20 MATIC  0.00 USD	✓
37	2023-09-01 03:29:12	<u>0x0bb882623d7abfbe9822</u> <u>6eba88c4984a2178420011</u> <u>19ab370969561f84444ba3</u>	+ 2.1000000000000000 89 MATIC  1.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:11:47	<u>0xc6ec407bb4d585211263</u> <u>84342508ca5ffc5d3c0d45</u> <u>92f42e2ce1b9646614afc1</u>	+ 5,000 m	✓
2	2023-12-11 05:44:35	<u>0xf5c6b3cd4af437711394</u> <u>789227c898a43fb9e73f72</u> <u>83e66884a24dd27da56303</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-01 19:30:52	<u>0xba9692228d73e2e24fc2</u> <u>3a658bbbed9971e9a3487bc</u> <u>11c1b8323a805e307c3601</u>	+ 172,150.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-01 03:32:22	<u>0x002db11c9aa3abdb1342</u> <u>5782d37510bba5ba049f29</u> <u>d56fed02c6d24635482d98</u>	- 1.0000000000000000 00 MERK	✓
5	2023-09-01 03:32:16	<u>0xa6626349a1c244051afb</u> <u>8277b0fadbd03ee6781524</u> <u>ebc35d8f1620a2b52ac994</u>	- 1.0000000000000000 00 MERK	✓
6	2023-09-01 03:32:14	<u>0x8ed2edc585d507b1d0b8</u> <u>705ed547878c4cbb8ba0dd</u> <u>58b6f8b390ac59b7d81107</u>	- 1.0000000000000000 00 MERK	✓
7	2023-09-01 03:32:10	<u>0xeccb775f73582b12997a</u> <u>4a031d2132e1ba1ee1c2f1</u> <u>5aec73168532f161a01e41</u>	- 1.0000000000000000 00 MERK	✓
8	2023-09-01 03:32:10	<u>0xc8ba563b4a5422aafbec</u> <u>de246bbc1957a033832c6e</u> <u>4d0e187b20a5db68c0fef5</u>	- 1.0000000000000000 00 MERK	✓
9	2023-09-01 03:32:08	<u>0x4d7a17fbfbf9ffc78a98</u> <u>6875a3e1e3189fcfed50cc</u> <u>e8dfffb25c13ceee626f45b</u>	- 1.0000000000000000 00 MERK	✓
10	2023-09-01 03:32:00	<u>0x63e086159994d3792560</u> <u>c7997294593c5de3319fc4</u> <u>d54c5acdeaa909deef2913</u>	- 1.0000000000000000 00 MERK	✓
11	2023-09-01 03:31:58	<u>0xb026318a9e66e515a411</u> <u>61f8d67abbd52814bd9f7</u> <u>abd38c77ed21953bd636b9</u>	- 1.0000000000000000 00 MERK	✓
12	2023-09-01 03:31:48	<u>0xfb210302982e230251a5</u> <u>7b7a1ceb4eb854e6489675</u> <u>911afb85ec37c1dadefa6d</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-01 03:31:44	<u>0x643683332208299418e2</u> <u>b4b168fa93f8b4b3b249fe</u> <u>fdec3b41c13c9d7a931af2</u>	- 1.0000000000000000 00 MERK	✓
14	2023-09-01 03:31:16	<u>0x689db83d3288935bdb12</u> <u>c8f7227c1dce4fc337f5a1</u> <u>dc15ab96510d97a1674111</u>	+ 10.0000000000000000 000 MERK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:08:26	<u>0x0d99f8df5937dd874bc6</u> <u>246cab8ea7a667f7c537f0</u> <u>785e43bee5b61357119778</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:18:00	<u>0xda81a8c9e5c2a8e8da73</u> <u>1aaff0368f711057457756</u> <u>06d40f4432c2c94d0a79a9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-03 09:00:27	<u>0x2a3a0053aa1c688e7357</u> <u>5b85cba44eee845871d4c5</u> <u>223ed150e70004db0ff47a</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 08:15:34	<u>0xb00c930416a178e812e2</u> <u>448ddcc8bc77266f7c1771</u> <u>8e5e0bc6e0e66987c4e92d</u>	+ 1 2000usdc.org	✓
4	2024-02-03 07:34:22	<u>0xeb46f43f3f70ceaaee8b</u> <u>523d20e834831debe1ef4e</u> <u>ce6a0ae54843706d5062b1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 21:45:33	<u>0x08ca7549c2f07e7f69a2 28e0c0b5d25f8ab81c5b72 d3a5f9b3547cd0ed51f2e6</u>	+ 1 2000usdc.org	✓
6	2024-01-26 21:40:15	<u>0x4d36607666ccfc04ce63 9f5673b8c8c4e5071cf909 5902f1e569848ed832b397</u>	+ 1 5000usdt.com	✓
7	2024-01-26 18:00:54	<u>0x0c24fcfabacd2f2fade e8b515aee6aefa2cc0db9f b04d576c4f2452dce0afd0</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-19 01:42:57	<u>0x19558820f80ae15e7a0c f8ce076c7aa202495d49f1 5398bd2a15b857650078e5</u>	+ 1 1000usdc.top	✓
9	2024-01-19 01:40:33	<u>0xceff04ad4cfdce186a4e 0f005dc2322a005e2ad2e2 f3a149f5a920dd3c3c8731</u>	+ 1 3000usdt.cc	✓
10	2023-12-05 19:51:49	<u>0xacf27c1d49c0da80646e 185e05fc05c1b4c04e7950 2bde4355e4695cfd0911cc</u>	+ 1 1000usdc.net	✓
11	2023-12-05 19:48:13	<u>0x9445af747d4590cdae8b 6f30aeae97c60782e3e2ff eaf7d0de01d6f86febe0fa</u>	+ 1 2000usdt.link	✓
12	2023-09-18 20:07:13	<u>0xcd0ef165e3ecb8a9c4fd 3ac4453c1d8c577cd2f47b d20831caef9ed32102ed5a</u>	+ 1 Vouchers	✓
13	2023-09-18 20:05:03	<u>0x88e8d931987cfbc8c832 f0d7a7dd42d4a3bab6cca2 3cae796a112c9c293a9b45</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 22:17:57	<u>0xd887e3bb883ba8168a615d3990b05af31b78d1c6ec0aa75a2772a02b3a0162ed</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-01 08:31:15	<u>0x2ec3e2c09ee6e39f4e5584efa5e7a7a0d60cadef67ab4717cc36b9b99c99f3e0</u>	+ 1 Voucher	✓
18	2023-09-01 03:30:02	<u>0xa6241bdac96193f0ce7da84c46654987cf53b1ecb58de64fbdd2633bdfbe4ae8</u>	+ 1 Weekly Giveaways	✓
19	2023-08-26 14:54:58	<u>0x38f96d9c0c25f93c4746a3da53ecf54da0ed5e38b1626fe7a2af43e462e8af98</u>	+ 1 NFTVoucher	✓
20	2023-08-17 00:05:43	<u>0x4b0c6a29c33f147de98c846574222ee509c125e59422248429ffcddba619ea88</u>	+ 1 Pass	✓
21	2023-08-16 17:04:04	<u>0x29d16e0e062fb9248bbe81952e2447d8b014d0898c9b54c560b0f5d4d215231c</u>	+ 1 drop-reward.xyz	✓
22	2023-08-15 14:11:19	<u>0x2567d402944822318cbd25c42f91c48f844cae5860ede70349ff082efa2d90dd</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 20:20:34	<u>0xeff5513aa121b272dbfe</u> <u>2bb568f262365c999b8595</u> <u>ae533ea1e33418eee58ec0</u>	+ 1 drop-rewards.xyz	✓
24	2023-08-10 06:28:57	<u>0x110c477126ae14e2cf1a</u> <u>c1fe3fc409dde9cf973324</u> <u>1449fa517fdae0bfc1deb8</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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