

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d45274566b01da246645e300e5ce900b80fb9dc</u>
TOTAL RECEIVED	0.021306384925000001 MATIC
	0.00 USD
TOTAL SEND	0.021306384925000001 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
NFT Fans	1.000000000000000000 nftfan
#HEXPooL.net	151,850.000000000000000000 wHEX
#HEXPooL.net	162,750.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
!!! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
5000 USDT	N/A NFT Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 08:04:00	<u>0xa8597ea92b6001d29f84</u> <u>d8b57988805e284263d7a7</u> <u>16038f1ecffeec9cc9a900</u>	- 0.0096345849250000 00 MATIC	✓
2	2024-09-11 08:04:00	<u>0xa8597ea92b6001d29f84</u> <u>d8b57988805e284263d7a7</u> <u>16038f1ecffeec9cc9a900</u>	- 0.0010499999992860 00 MATIC	✓
3	2024-09-11 08:04:00	<u>0xa8597ea92b6001d29f84</u> <u>d8b57988805e284263d7a7</u> <u>16038f1ecffeec9cc9a900</u>	- 0.0000000000007140 00 MATIC	✓
4	2023-08-25 07:55:35	<u>0x549b0b7748bc3ff2780c</u> <u>11c1f10716ca1ea36cc150</u> <u>44ea116fe872bbb6d632f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 07:55:35	<u>0x549b0b7748bc3ff2780c</u> <u>11c1f10716ca1ea36cc150</u> <u>44ea116fe872bbb6d632f1</u>	- 0.0031766697219848 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 07:55:35	<u>0x549b0b7748bc3ff2780c11c1f10716ca1ea36cc15044ea116fe872bbb6d632f1</u>	- 0.0021342302780151 78 MATIC  0.00 USD	✓
7	2023-08-25 07:53:05	<u>0xb7ad43d4a44031b76a131d31ec087633afbf9f7217e11b7bc14703c450aecb88</u>	+ 0.0059729095480000 00 MATIC  0.00 USD	✓
8	2023-07-21 12:54:49	<u>0x3f57b5a295083da46dd8faaab9c54e852b50b164d17ce6d7ce18fbba0416ad2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-21 12:54:49	<u>0x3f57b5a295083da46dd8faaab9c54e852b50b164d17ce6d7ce18fbba0416ad2f</u>	- 0.0029519470084749 12 MATIC  0.00 USD	✓
10	2023-07-21 12:54:49	<u>0x3f57b5a295083da46dd8faaab9c54e852b50b164d17ce6d7ce18fbba0416ad2f</u>	- 0.0023589529915250 88 MATIC  0.00 USD	✓
11	2023-07-21 12:53:47	<u>0x41febe9e0e0049e664049ffa089069927c180c9aa97a6a2a7377b7b11b6bd603</u>	+ 0.0001587150950000 00 MATIC  0.00 USD	✓
12	2023-07-21 12:50:09	<u>0x4829831d32c604b5ee983693463b27e806642b11ff548e1f137f54c37d06a01a</u>	+ 0.0151747602820000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 09:36:48	<u>0x505820961878665622bf4497e78e56ba18981cda3963caeded3bef6832b8aa24</u>	+ 1.0000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 09:39:17	<u>0x749b3695f488436cf3a5aef6682801cc4a5ea7c63c94ab5146c4543956769ab7</u>	+ 151,850.0000000000 00000000 WHEX	✓
3	2023-08-25 21:40:22	<u>0x4273de2bcccaa259285f1cc217dfb72994da04c49fcd6b879cc8715cf1ed21d3</u>	+ 162,750.0000000000 00000000 WHEX	✓
4	2023-08-25 08:02:29	<u>0x05fe3b81dd7e8d9393edab3e1aa366d621280c8dbe59e03453c736a6db9d155b</u>	+ 1,122.000000000000 000000 ro	✓
5	2023-08-25 07:55:35	<u>0x549b0b7748bc3ff2780c11c1f10716ca1ea36cc15044ea116fe872bbb6d632f1</u>	- 349.200000 USDT  349.07 USD	✓
6	2023-08-25 07:44:31	<u>0xf547f95f48b6bd79c3bed07e09078440adef8c24e7e1343422b0fdaf286c98b0</u>	+ 349.200000 USDT  349.10 USD	✓
7	2023-08-08 13:47:25	<u>0x34c3db9c33522af1110baadfdb0a43ce59367de30f05d886a4ae09b168aa746e</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-21 12:54:49	<u>0x3f57b5a295083da46dd8faaab9c54e852b50b164d17ce6d7ce18fbba0416ad2f</u>	- 393.265372 USDT  393.26 USD	✓
9	2023-07-21 12:35:40	<u>0x95fdce32e933b7632cfa d949fd66d609635b088d5537bc6f5512b6c75294a0af</u>	+ 358.265372 USDT  358.23 USD	✓
10	2023-07-12 05:57:57	<u>0x9c342dce6a9322807d1e5b220438c24c428d2c49d4dc5b17bd27d9247e8d338f</u>	+ 35.000000 USDT  35.00 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:16:49	<u>0xde679ab2981ba885318a4458c4f476c9c15bad67590dacf5700c695944feb36a</u>	+ 1 crone	✓
2	2024-02-07 03:04:20	<u>0x76699b8d48e02ee2549a9b6daae18e4759cd55a8b48626d67b2b7cfe35b7cfe8</u>	+ 1 NFT	✓
3	2024-01-03 04:19:36	<u>0x7c83c4df48bbf1755d322051120b1142eaae9aa75ce2a6f3e1683f7fc83aff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-17 11:23:33	<u>0x6d3e45ebacdfa4b23ffa96e428a1f1f9616d3e549601f2e6450854ee2e7017ce</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-28 23:13:18	<u>0xcc09c897438e82c7e9c4a9875f59d1feea4353f24d7bd57a47cb035b9e235c9f</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 12:46:14	<u>0x41aae4542f8b69faf0e312537aeb506ff1bc82a417eac917d043cf7fa500511f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:45:30	<u>0x659d69d45ccdc37b2c95cd2c8c1f17e48201007050d8f19bd1365f2f66cf537c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 13:26:31	<u>0xfeb0cec54b804cffa3fef22cb1b0adb388ad9da379fb40d3d4912868387e7a0f</u>	+ 1 circleusdnft.com	✓
9	2023-09-18 00:13:58	<u>0x38e2f6cf5a3b3d90f02ec71f912e271d0be49cc938d2af7178fd69cbff6e2c19</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 08:59:27	<u>0x4d810a5e20c797b5e4b4b0447cd5c3daf5f34cfaa3062a8d316623bd5413710e</u>	+ 1 Voucher	✓
11	2023-09-16 16:51:51	<u>0x05424df3da1a4008fd15d77777f9986e6fd35fd5ce1ee792f7b1075e1d063217</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 22:06:22	<u>0x0aecc65caf6f1d05ee15a38c789c2ae3beabc7af9ee006253c6dcdd0d8c300de</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:54:30	<u>0xeebc24deebc37c421883f38af91b2a6926434814fd8ca6442573fbc0850c5d3a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:02:08	<u>0xb96a031c1728172e6eb8db282436ed7d7cadbc35649f4a54a1d45028c8fbb044</u>	+ 1 NFT Voucher	✓
15	2023-09-11 21:50:03	<u>0x82378da0fdfad4bbb54d1ce35f843ca77215e4f45430ea1b1dcb4f5971bf19cb</u>	+ 1 NFT Voucher	✓
16	2023-09-11 20:20:53	<u>0x1a3d7a765db8d388e0eab241897e2e31fb21245a98b1b893608701577e5d0314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-11 17:46:55	<u>0x4659bd49179c5752d7a4155a532f70321ba3dc79d9c22ad54df0164f4f6bd7bf</u>	+ 1 NFT Voucher	✓
18	2023-09-11 04:15:25	<u>0x6e2458a46f109b8262e20a774ac6d35ebe53f7241ceeaf74d78fb02b167e901f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 09:51:50	<u>0x2979b9df3dcd98f8e56b1ab241f7d9009aa662ac788f440df1285a3e878856b1</u>	+ 1 rewards-circle.xyz	✓
20	2023-08-26 09:18:19	<u>0xf787d4e11e33f25afed16a758db10cef2554172fa382ab521248add3911a9b61</u>	+ 1 NFTVoucher	✓
21	2023-08-25 07:59:07	<u>0xa7bc2a72bed4a3951261e08554f881794db370a5be450188ec5cdf8b0e2ab9e1</u>	+ 1 NFTVoucher	✓
22	2023-08-15 04:55:41	<u>0xb3cc9855bd8889f7c0e823b83bff91b3a6af6d1de055004e24d2d76702522c0d</u>	+ 1 Voucher	✓

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