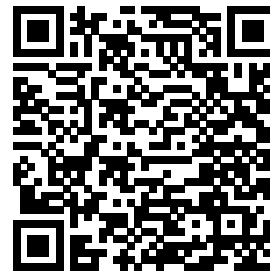


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33eeb9f7ce7a3b316c9021e572f8f08acee6e5a0</u>
TOTAL RECEIVED	0.136617980715291631 MATIC
	0.04 USD
TOTAL SEND	0.070570280715252121 MATIC
	0.02 USD










Token	Balance
MATIC	0.066047700000039525 MATIC
	0.02 USD
#HEXPool.net	168,100.000000000000000000 wHEX
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
Opex	85.000000 OPX
\$3000 USDC Voucher	N/A 3000usdc.com
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$3000 USDT Airdrop	N/A 3000usdt.net










Token	Balance
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg}]
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:10:39	<u>0xd4099c5419dc1b27d11e5a3240e3a845262932bf3b10fcbccd4adaed9a28b3c8</u>	+ 0.0351282941732088 06 MATIC  0.02 USD	✓
2	2024-06-23 06:10:39	<u>0x3895b9563f197c833234fae0d58f3ecd8d3d4311262548be31b9908c3b9cf2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 06:10:39	<u>0x3895b9563f197c833234fae0d58f3ecd8d3d4311262548be31b9908c3b9cf2a2</u>	- 0.0039522999977867 12 MATIC  0.00 USD	✓
4	2024-06-23 06:10:39	<u>0x3895b9563f197c833234fae0d58f3ecd8d3d4311262548be31b9908c3b9cf2a2</u>	- 0.00000000000021737 65 MATIC  0.00 USD	✓
5	2024-05-19 10:13:10	<u>0x680421563df1c6d67ff0d20920818a9d93e2ac887c19fd48d96af0536251f2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-05-19 10:13:10	<u>0x680421563df1c6d67ff0</u> <u>d20920818a9d93e2ac887c</u> <u>19fd48d96af0536251f2ce</u>	- 0.0039522809118928 74 MATIC  0.00 USD	✓
7	2024-05-19 10:13:10	<u>0x680421563df1c6d67ff0</u> <u>d20920818a9d93e2ac887c</u> <u>19fd48d96af0536251f2ce</u>	- 0.0000000181341799 98 MATIC  0.00 USD	✓
8	2024-04-15 20:16:30	<u>0x2a47dea6d8a02ff37314</u> <u>33772c579afdad3ac8a198</u> <u>6348eacfc2c0890af2fdcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 20:16:30	<u>0x2a47dea6d8a02ff37314</u> <u>33772c579afdad3ac8a198</u> <u>6348eacfc2c0890af2fdcb</u>	- 0.0043195345870917 68 MATIC  0.00 USD	✓
10	2024-04-15 20:16:30	<u>0x2a47dea6d8a02ff37314</u> <u>33772c579afdad3ac8a198</u> <u>6348eacfc2c0890af2fdcb</u>	- 0.0024099756776608 81 MATIC  0.00 USD	✓
11	2024-04-12 15:45:46	<u>0xf782f2b82eb8168758e7</u> <u>501d1b5a0a592f55afcad2</u> <u>7a8dcf607c68c24a6d8bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-12 15:45:46	<u>0xf782f2b82eb8168758e7</u> <u>501d1b5a0a592f55afcad2</u> <u>7a8dcf607c68c24a6d8bc4</u>	- 0.0111787465809661 85 MATIC  0.00 USD	✓
13	2024-04-12 15:45:46	<u>0xf782f2b82eb8168758e7</u> <u>501d1b5a0a592f55afcad2</u> <u>7a8dcf607c68c24a6d8bc4</u>	- 0.0053864165100933 88 MATIC  0.00 USD	✓
14	2024-02-14 21:09:05	<u>0x5db2821c09ea46e341bc</u> <u>602bd039c862034a1956b0</u> <u>39c19b08475bb8fcbec2f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-14 21:09:05	<u>0x5db2821c09ea46e341bc</u> <u>602bd039c862034a1956b0</u> <u>39c19b08475bb8fcbec2f1</u>	- 0.0031858872866160 78 MATIC  0.00 USD	✓
16	2024-02-14 21:09:05	<u>0x5db2821c09ea46e341bc</u> <u>602bd039c862034a1956b0</u> <u>39c19b08475bb8fcbec2f1</u>	- 0.0007431344847076 37 MATIC  0.00 USD	✓
17	2024-02-09 01:09:13	<u>0x063f09d57c596269255e</u> <u>eebeb0e0d2fdc8c5231f4e</u> <u>8785120a1939a87e38e821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-09 01:09:13	<u>0x063f09d57c596269255e</u> <u>eebeb0e0d2fdc8c5231f4e</u> <u>8785120a1939a87e38e821</u>	- 0.0039522999984981 26 MATIC  0.00 USD	✓
19	2024-02-09 01:09:13	<u>0x063f09d57c596269255e</u> <u>eebeb0e0d2fdc8c5231f4e</u> <u>8785120a1939a87e38e821</u>	- 0.00000000000015018 74 MATIC  0.00 USD	✓
20	2024-01-09 20:48:05	<u>0xbd2b345330b556c2f668</u> <u>2f991ab104b7df2fe0ed14</u> <u>c7221bef05450f90b9360e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-09 20:48:05	<u>0xbd2b345330b556c2f668</u> <u>2f991ab104b7df2fe0ed14</u> <u>c7221bef05450f90b9360e</u>	- 0.0039512186125803 05 MATIC  0.00 USD	✓
22	2024-01-09 20:48:05	<u>0xbd2b345330b556c2f668</u> <u>2f991ab104b7df2fe0ed14</u> <u>c7221bef05450f90b9360e</u>	- 0.0000009766822185 89 MATIC  0.00 USD	✓
23	2024-01-07 00:14:56	<u>0x97aacb318d9d0122fa44</u> <u>c5778b45a520f2c18d7d92</u> <u>c420457ce9a79897d972a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 00:14:56	<u>0x97aacb318d9d0122fa44</u> <u>c5778b45a520f2c18d7d92</u> <u>c420457ce9a79897d972a0</u>	- 0.0039184237034965 44 MATIC  0.00 USD	✓
25	2024-01-07 00:14:56	<u>0x97aacb318d9d0122fa44</u> <u>c5778b45a520f2c18d7d92</u> <u>c420457ce9a79897d972a0</u>	- 0.0000338762965034 56 MATIC  0.00 USD	✓
26	2024-01-03 13:56:18	<u>0xc3f85d90fe00d4299d7e</u> <u>b06459f6bd232798da6574</u> <u>fcd1c23e31304db76f07a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-03 13:56:18	<u>0xc3f85d90fe00d4299d7e</u> <u>b06459f6bd232798da6574</u> <u>fcd1c23e31304db76f07a0</u>	- 0.0099800533464225 84 MATIC  0.00 USD	✓
28	2024-01-03 13:56:18	<u>0xc3f85d90fe00d4299d7e</u> <u>b06459f6bd232798da6574</u> <u>fcd1c23e31304db76f07a0</u>	- 0.0050525782546915 17 MATIC  0.00 USD	✓
29	2023-10-17 09:04:20	<u>0x16ead9bf00506456f5d8</u> <u>933d9dbc540b088e2c59c1</u> <u>a092215ee0957c67a48640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-17 09:04:20	<u>0x16ead9bf00506456f5d8</u> <u>933d9dbc540b088e2c59c1</u> <u>a092215ee0957c67a48640</u>	- 0.0016795663920694 62 MATIC  0.00 USD	✓
31	2023-10-17 09:04:20	<u>0x16ead9bf00506456f5d8</u> <u>933d9dbc540b088e2c59c1</u> <u>a092215ee0957c67a48640</u>	- 0.0015300857026311 87 MATIC  0.00 USD	✓
32	2023-09-01 10:39:05	<u>0x84a7cbb9541b0b332bbc</u> <u>bc8624de0889653cdd2be8</u> <u>5381df7d4b7d821a30e6a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 10:39:05	<u>0x84a7cbb9541b0b332bbc</u> <u>bc8624de0889653cdd2be8</u> <u>5381df7d4b7d821a30e6a4</u>	- 0.0026638950960593 79 MATIC  0.00 USD	✓
34	2023-09-01 10:39:05	<u>0x84a7cbb9541b0b332bbc</u> <u>bc8624de0889653cdd2be8</u> <u>5381df7d4b7d821a30e6a4</u>	- 0.0026790124554098 10 MATIC  0.00 USD	✓
35	2023-09-01 10:37:23	<u>0xe031455095d7c8b7caed</u> <u>3589cb6fb567aacf3891bb</u> <u>f7b197f568366ceb14fdbd</u>	+ 0.0700000000000000 07 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:06:51	<u>0xaa1ba3048d247e1ffdc3</u> <u>797fee5e9161b172f142bb</u> <u>16c27e91634b104a1f9732</u>	+ 0.0314896865420828 33 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:10:39	<u>0x3895b9563f197c833234</u> <u>fae0d58f3ecd8d3d431126</u> <u>2548be31b9908c3b9cf2a2</u>	- 19.800000 OPX	✓
2	2024-06-22 23:35:48	<u>0x71ae7076cff9048dc808</u> <u>9e9b138734e87cc838cdc4</u> <u>984e59fb3a4d02fc0aaf6e</u>	+ 19.800000 OPX	✓
3	2024-05-19 10:13:10	<u>0x680421563df1c6d67ff0</u> <u>d20920818a9d93e2ac887c</u> <u>19fd48d96af0536251f2ce</u>	- 69.300000 OPX	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 10:11:10	<u>0x0b4f42a7763eb6d48f9d</u> <u>a5e5e5d34e29fb7ac88865</u> <u>793716b6418f4464d4c2c4</u>	+ 69.300000 OPX	✓
5	2024-04-15 20:39:12	<u>0x0f96d6682a47dca02e28</u> <u>6f32e5670a7110289e1607</u> <u>477991c0bde832fc13df29</u>	+ 45.000000 OPX	✓
6	2024-04-15 20:16:30	<u>0x2a47dea6d8a02ff37314</u> <u>33772c579afdad3ac8a198</u> <u>6348eacfc2c0890af2fdbcb</u>	- 45.000000 OPX	✓
7	2024-04-12 15:45:46	<u>0xf782f2b82eb8168758e7</u> <u>501d1b5a0a592f55afcad2</u> <u>7a8dcf607c68c24a6d8bc4</u>	- 145.000000 OPX	✓
8	2024-04-12 15:44:26	<u>0x627db25a4df03c877c28</u> <u>a08702a6f8066fb7ea0173</u> <u>de8e3370fb3d2df89c8235</u>	+ 145.000000 OPX	✓
9	2024-02-14 21:09:05	<u>0x5db2821c09ea46e341bc</u> <u>602bd039c862034a1956b0</u> <u>39c19b08475bb8fcbec2f1</u>	- 165.000000 OPX	✓
10	2024-02-14 21:08:03	<u>0x8d065e2f4254358057a8</u> <u>a7bf3038e8cb314a7e0d8e</u> <u>53f4bb499c020e0e55f4d0</u>	+ 165.000000 OPX	✓
11	2024-02-10 01:15:14	<u>0xd5034910a0d9148accb5</u> <u>5a8d4571817790a22ad893</u> <u>57551235d03aa91a022828</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
12	2024-02-09 01:09:23	<u>0xd48cfd85c926c52f9cb9</u> <u>d88e101278e00658444556</u> <u>b25cb1657e05563ceb23bb</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 01:09:13	<u>0x063f09d57c596269255e</u> <u>eebeb0e0d2fdc8c5231f4e</u> <u>8785120a1939a87e38e821</u>	- 65.000000 OPX	✓
14	2024-02-09 01:08:33	<u>0x8b68989fd5e9f80a63cc</u> <u>238251941669eff9e59111</u> <u>5f6f3cacac8c93ca69d382</u>	+ 65.000000 OPX	✓
15	2024-01-09 20:48:05	<u>0xbd2b345330b556c2f668</u> <u>2f991ab104b7df2fe0ed14</u> <u>c7221bef05450f90b9360e</u>	- 50.000000 OPX	✓
16	2024-01-09 20:47:31	<u>0xf1c2af30be2445123307</u> <u>12ceda273f157adda4e6aa</u> <u>0cb21745a118a7f51c585a</u>	+ 50.000000 OPX	✓
17	2024-01-07 00:14:56	<u>0x97aacb318d9d0122fa44</u> <u>c5778b45a520f2c18d7d92</u> <u>c420457ce9a79897d972a0</u>	- 50.000000 OPX	✓
18	2024-01-06 18:16:46	<u>0x11da15e7ce23abf3fddc</u> <u>963aa1d447ff23db69348f</u> <u>8e6075c7b87bb7e0a5ef3f</u>	+ 35.000000 OPX	✓
19	2024-01-06 16:42:44	<u>0x5cf1738ff94372b9dbeb</u> <u>a6eb79039612b8f7de8a11</u> <u>b484721132ab5c4acc6146</u>	+ 50.000000 OPX	✓
20	2024-01-06 16:42:38	<u>0x9511e54da3a6455a342f</u> <u>f90e30be762e0a1c4e0c2c</u> <u>aa1ac20389a0a15fd0bb25</u>	+ 50.000000 OPX	✓
21	2024-01-03 13:56:18	<u>0xc3f85d90fe00d4299d7e</u> <u>b06459f6bd232798da6574</u> <u>fcd1c23e31304db76f07a0</u>	- 140.000000 OPX	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-02 20:09:11	<u>0x157efc3a79c9b6f6a15d</u> <u>e03adf288d9fca8e31af01</u> <u>ece0620acfe2b4dbda4907</u>	+ 140.000000 OPX	✓
23	2023-10-17 09:04:20	<u>0x16ead9bf00506456f5d8</u> <u>933d9dbc540b088e2c59c1</u> <u>a092215ee0957c67a48640</u>	- 95.000000 OPX	✓
24	2023-10-17 09:02:42	<u>0x1ee44ce1f2fb7daf5307</u> <u>b01c138cfdbb46d130674c</u> <u>3098470c450bcfc7a01b8f</u>	+ 95.000000 OPX	✓
25	2023-09-03 08:13:01	<u>0x3e08c7ef374426cf00fc</u> <u>ad483d3a839315bff4a4db</u> <u>46445b74d410e10f1df256</u>	+ 168,100.0000000000 00000000 wHEX	✓
26	2023-09-01 10:39:05	<u>0x84a7cbb9541b0b332bbc</u> <u>bc8624de0889653cdd2be8</u> <u>5381df7d4b7d821a30e6a4</u>	- 65.000000 OPX	✓
27	2023-09-01 10:37:39	<u>0x9d44aaddb168eff229dc</u> <u>b01552e2053120daf168d4</u> <u>6d272b753f594facf29b9a</u>	+ 65.000000 OPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:00:11	<u>0x9b7a865b502dbd631721</u> <u>7f809815c95ae54f3c336c</u> <u>eb07fe5a32598e86c3d6c8</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 23:36:18	<u>0x482e16015fdf74d5366c</u> <u>2608a86d81c33d001e403f</u> <u>d3ef794470cbcf64989c9b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 23:36:00	<u>0x99e78a5c3b2c2c8e9779b15867218e35ecd7c22e1d844fcb998e021e89d2153c</u>	+ 1 ?	✓
4	2024-04-12 23:00:37	<u>0xc5d6758c6f6ea608659ffe86f369538a4c9a7cd9f5cf20d312d49871490ad073</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-15 11:45:11	<u>0x3ce8f1ddd4c334c4e7fb94a178e15489f89d9a082e7d8aedeeef6e2d13c095c99</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 09:06:28	<u>0x4772248aa95d88ba37c0f522a3a8cb922c4f599b64bae95295facf0ea957deeb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-09 01:08:49	<u>0xc4d115336079c0124cea4d7e58000f0ff0ba8683d372ff04c45c3bba017cf100</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-09 01:08:43	<u>0x64455da32d9361e70f5a36157dd36292a14a51d985d49afb12d94c1e2cc1d657</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-10 01:30:15	<u>0x2827b3f6673830f3ea50424e2ce44e05bcea3c5591e1ef531c0f90b1473c13c9</u>	+ 1 5000usdt.org	✓
10	2024-01-10 00:31:54	<u>0x41a55154bb10f7fa9288547a1bc51d8f4411d18829b72edf4b7ea0de324ac6e9</u>	+ 1 3000usdc.com	✓
11	2024-01-05 07:43:30	<u>0xe7e6097b6128fb5450c15e66f0ef4ea653d52d8ffa876d6f4a49e8b8e4537dc3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 07:33:11	<u>0xd49c03ea9ff9c6510278</u> <u>3f1b54aea0e7fb905ae179</u> <u>751abfc6147c63d3f4c1e7</u>	+ 1 2000usdc.cc	✓
13	2023-10-17 09:02:52	<u>0x6c5b548227dd7a0120f5</u> <u>16440f664675d86949574c</u> <u>7a35c5e6f8b5163a3e2629</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-09-14 02:01:53	<u>0x474d90825129b8231df8</u> <u>288699faa3bd4e07c80117</u> <u>28f150a15f2d0cf643ac23</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:31:15	<u>0x790af4f8baa19cce48e1</u> <u>b993134019171f20e487c9</u> <u>8b9581f7ba1f34faf4981a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-01 16:35:17	<u>0xc0f55f8acd4404412dff</u> <u>b5fd9fc5be7c0e7787c8ea</u> <u>4ae2b380bde1cc588579e7</u>	+ 1 Voucher	✓
17	2023-09-01 10:38:13	<u>0xecf1b02e8bb63117d437</u> <u>cffdfcda2440f8a315adc1</u> <u>e5f167cb32ed2600eb6a8c</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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