

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35bd5202231d632062f02e085028bf3ff199537b</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.075405594590278471 MATIC
	0.03 USD




Token	Balance
MATIC	0.074594405409721537 MATIC
	0.03 USD
BGT	0.000000000000000000 BGT
#HEXPooL.net	168,500.000000000000000000 wHEX
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$5000 DropCoins	N/A drop-coins.xyz
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

Token	Balance
BK	N/A Broker NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:59:45	<u>0x8f7ecb12bfb2d25d93fa</u> <u>0a5daf719b865ac4d029fc</u> <u>075522d7fb0920b186145d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 19:59:45	<u>0x8f7ecb12bfb2d25d93fa</u> <u>0a5daf719b865ac4d029fc</u> <u>075522d7fb0920b186145d</u>	- 0.0022168240522988 88 MATIC  0.00 USD	✓
3	2023-10-25 19:59:45	<u>0x8f7ecb12bfb2d25d93fa</u> <u>0a5daf719b865ac4d029fc</u> <u>075522d7fb0920b186145d</u>	- 0.0017786146459897 74 MATIC  0.00 USD	✓
4	2023-10-24 13:32:27	<u>0x9d70e0fc5f4e23fcc066</u> <u>0f15c21574928d008c54f2</u> <u>ed8ec554e2f893b9d806f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-24 13:32:27	<u>0x9d70e0fc5f4e23fcc066</u> <u>0f15c21574928d008c54f2</u> <u>ed8ec554e2f893b9d806f3</u>	- 0.0009502856659174 94 MATIC  0.00 USD	✓
6	2023-10-24 13:32:27	<u>0x9d70e0fc5f4e23fcc066</u> <u>0f15c21574928d008c54f2</u> <u>ed8ec554e2f893b9d806f3</u>	- 0.0031680724939597 80 MATIC  0.00 USD	✓
7	2023-10-17 13:28:28	<u>0x2da2740a6244b5f7c40d</u> <u>2c6156fedf56e21f20f607</u> <u>dbbbc5cdb4670742fab167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 13:28:28	<u>0x2da2740a6244b5f7c40d</u> <u>2c6156fedf56e21f20f607</u> <u>dbbbc5cdb4670742fab167</u>	- 0.0067749022250538 09 MATIC  0.00 USD	✓
9	2023-10-17 13:28:28	<u>0x2da2740a6244b5f7c40d</u> <u>2c6156fedf56e21f20f607</u> <u>dbbbc5cdb4670742fab167</u>	- 0.0115961735734148 05 MATIC  0.00 USD	✓
10	2023-08-26 07:06:28	<u>0x8cdd6ee0ba4a1a8b7209</u> <u>e3c032d65c21f90514e63d</u> <u>c19b623a5b442b84f1df45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-26 07:06:28	<u>0x8cdd6ee0ba4a1a8b7209</u> <u>e3c032d65c21f90514e63d</u> <u>c19b623a5b442b84f1df45</u>	- 0.0057735776004458 16 MATIC  0.00 USD	✓
12	2023-08-26 07:06:28	<u>0x8cdd6ee0ba4a1a8b7209</u> <u>e3c032d65c21f90514e63d</u> <u>c19b623a5b442b84f1df45</u>	- 0.0163481446056627 37 MATIC  0.00 USD	✓
13	2023-08-20 15:40:35	<u>0xd36d9be5c6a98c276ccb</u> <u>de212898ad752690e7c01</u> <u>d0dddd49d4be69bf9c3dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 15:40:35	<u>0xd36d9be5c6a98c276ccb</u> <u>de212898ad752690e7c01</u> <u>d0dddd49d4be69bf9c3dee</u>	- 0.0096515452633609 38 MATIC  0.00 USD	✓
15	2023-08-20 15:40:35	<u>0xd36d9be5c6a98c276ccb</u> <u>de212898ad752690e7c01</u> <u>d0dddd49d4be69bf9c3dee</u>	- 0.0132948549479476 15 MATIC  0.00 USD	✓
16	2023-08-18 04:02:02	<u>0x002073c657bbbeec35f7</u> <u>a22b95f507d836e3e308f0</u> <u>d2bc0d1f7f7c27597c430b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 04:02:02	<u>0x002073c657bbbeec35f7 a22b95f507d836e3e308f0 d2bc0d1f7f7c27597c430b</u>	- 0.0014524235231724 09 MATIC  0.00 USD	✓
18	2023-08-18 04:02:02	<u>0x002073c657bbbeec35f7 a22b95f507d836e3e308f0 d2bc0d1f7f7c27597c430b</u>	- 0.0024001759930544 01 MATIC  0.00 USD	✓
19	2023-08-15 16:03:29	<u>0x265a8c05d8c80a474177 6cd6d960840711849d0ff0 11761a57b206fddba34bd1</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:59:45	<u>0x8f7ecb12bfb2d25d93fa 0a5daf719b865ac4d029fc 075522d7fb0920b186145d</u>	- 0.0000000000000000 00 BGT	✓
2	2023-10-24 13:32:27	<u>0x9d70e0fc5f4e23fcc066 0f15c21574928d008c54f2 ed8ec554e2f893b9d806f3</u>	- 210.00000000000000 0000 BGT	✓
3	2023-10-17 13:28:28	<u>0x2da2740a6244b5f7c40d 2c6156fedf56e21f20f607 dbbbc5cdb4670742fab167</u>	+ 210.00000000000000 0000 BGT	✓
4	2023-08-20 13:48:07	<u>0x46f4fe34c9b91bc61f03 bc3be81a51951ebfdb7d84 efda26c30c9517497cbcd7</u>	+ 168,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 13:32:45	<u>0xb4ad5471dcda885efbf6 1d90b49c0bbc8ec1b2a024 681896e2d1a1f0a0f8098c</u>	+ 1 er.app	✓
2	2023-10-17 13:28:46	<u>0x817dbec50331b32b1020 47c645916d59630de106cb 6f4fa8e75879deba487f21</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
3	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e682 11d041f9815fb49f33f520 eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 21:35:00	<u>0x19cf06795dc16db375ca e2b7b962a6dc309b58537f b4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-26 09:51:00	<u>0xf2613ba1ef5d77e4e198 f880e9a55f0ead7dacfde5 73c82a7c54b9a3f57c20c9</u>	+ 1 NFTVoucher	✓
6	2023-08-26 07:07:08	<u>0xce4fd6893940a11d280d b839a4de265cd144525021 f88df29344fb0ac52eb2e5</u>	+ 1 NFTVoucher	✓
7	2023-08-26 07:06:28	<u>0x8cdd6ee0ba4a1a8b7209 e3c032d65c21f90514e63d c19b623a5b442b84f1df45</u>	- 6 Broker NFT	✓
8	2023-08-24 10:16:42	<u>0xf7cb2abc320996311170 365791a79e84c07f5538c7 e437608b1b3365dee726a6</u>	+ 1 drop-coins.xyz	✓
9	2023-08-23 11:09:53	<u>0x003ecc66cb7a0085d3f6 2d64dc1dcca9bcb3206e5 bab05fcde9ef0b3701a056</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-23 10:53:27	<u>0x089075089f1413c2516c dbf88a213dc7414c67cc22 a71c1a50b11d992b80e4e3</u>	+ 1 Broker NFT	✓
11	2023-08-23 10:52:43	<u>0xf26cfbda1b755e284bac 489405d78eca9037226da9 8491c3a61381d1d5253132</u>	+ 1 Broker NFT	✓
12	2023-08-23 10:47:27	<u>0xee1ff907e4c69a309577 bc078861ca0db9235c32c7 2078cfeb467964e58916b4</u>	+ 1 Broker NFT	✓
13	2023-08-23 10:46:51	<u>0x63681169630d5caa521e 5f3ae5114731cff3a958a6 c2a889d363181e0312f78f</u>	+ 1 Broker NFT	✓
14	2023-08-23 10:46:17	<u>0x25e8cb52074b4af7817d 8ce2f5aa1cfb5f1be74da7 d6954fa2d0e6108d6d2226</u>	+ 1 Broker NFT	✓
15	2023-08-23 10:45:31	<u>0x00e5fa160d848216aee2 188f0e1551532584b010c7 f4b6fb558a51e7cc1baae9</u>	+ 1 Broker NFT	✓
16	2023-08-20 20:26:46	<u>0xe34d4d3f511bcc1a4af3 595fb452362ccda41f8992 3f91eb9b0628ac9f26b292</u>	+ 1 Voucher	✓
17	2023-08-20 15:40:35	<u>0xd36d9be5c6a98c276ccb de212898ad7526906e7c01 d0dddd49d4be69bf9c3dee</u>	- 1 Broker NFT	✓
18	2023-08-18 14:52:31	<u>0x64b62c781091c87a6ffb 7774a8db40be9136aa742c bb632a271974aa510bd19f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 14:01:31	<u>0x718abbc3f03c2cee5d5e</u> <u>6ffc24de0836703753cf77</u> <u>337cc2c6f034ab174bf108</u>	+ 1 drops-reward.xyz	✓
20	2023-08-14 06:44:44	<u>0x55c36d91ec8140e524a7</u> <u>4762858e9bf82c3e81e2cf</u> <u>46a64e582273c3eac3a080</u>	+ 1 Base Airdrop	✓
21	2023-08-14 06:21:04	<u>0x43eccca88fc790850e89</u> <u>7200c20170f18666aa006c</u> <u>d6f20025c659fd7f93f490</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-10 10:59:26	<u>0x6eaffacacef86baac39c</u> <u>57b4b9d0f450ba4e97a03b</u> <u>9d9822f3e6d93c641cac9d</u>	+ 1 Broker NFT	✓

* USD values displayed at the time of transaction

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