

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bbbf33d58071c54919f3bb0869dbea547b81383</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.058489965570458879 MATIC
	0.02 USD


Token	Balance
MATIC	0.091510034429541129 MATIC 0.03 USD
BGT	0.000000000000000000 BGT
#LINK	172.000000000000000000 LINKBonus.io
#HEXPool.net	157,250.000000000000000000 wHEX
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 DropCoins	N/A drop-coins.xyz
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFTVoucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFTVoucher
\$5000 AirDrop	N/A usd-drops.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:00:05	<u>0x514cd7410c58efa7a13a</u> <u>9f6b9cf6c31d1985ad1c8f</u> <u>b99543dcf0f2b50830172d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-24 15:00:05	<u>0x514cd7410c58efa7a13a</u> <u>9f6b9cf6c31d1985ad1c8f</u> <u>b99543dcf0f2b50830172d</u>	- 0.0025294495215581 98 MATIC  0.00 USD	✓
3	2023-10-24 15:00:05	<u>0x514cd7410c58efa7a13a</u> <u>9f6b9cf6c31d1985ad1c8f</u> <u>b99543dcf0f2b50830172d</u>	- 0.0015889086383190 76 MATIC  0.00 USD	✓
4	2023-10-05 03:44:49	<u>0x1408de7d20f2eff92f55</u> <u>18d6c4c7cb4c113f801947</u> <u>5da77b34da564898ba109f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 03:44:49	<u>0x1408de7d20f2eff92f55</u> <u>18d6c4c7cb4c113f801947</u> <u>5da77b34da564898ba109f</u>	- 0.0026942227235207 46 MATIC  0.00 USD	✓
6	2023-10-05 03:44:49	<u>0x1408de7d20f2eff92f55</u> <u>18d6c4c7cb4c113f801947</u> <u>5da77b34da564898ba109f</u>	- 0.0014944672764792 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 14:46:15	<u>0xdc06773eb9477ea24ee</u> <u>e4d8fd0c765b79407fa134</u> <u>ecf1ef1a53626495fba1e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 14:46:15	<u>0xdc06773eb9477ea24ee</u> <u>e4d8fd0c765b79407fa134</u> <u>ecf1ef1a53626495fba1e7</u>	- 0.0072145167684003 89 MATIC  0.00 USD	✓
9	2023-08-24 14:46:15	<u>0xdc06773eb9477ea24ee</u> <u>e4d8fd0c765b79407fa134</u> <u>ecf1ef1a53626495fba1e7</u>	- 0.0137194548485707 23 MATIC  0.00 USD	✓
10	2023-08-13 12:55:46	<u>0xf34180422cf31ce5ee37</u> <u>45559056828dcc587f249a</u> <u>0faadc3e045c7951949a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 12:55:46	<u>0xf34180422cf31ce5ee37</u> <u>45559056828dcc587f249a</u> <u>0faadc3e045c7951949a</u>	- 0.0097290562076352 11 MATIC  0.00 USD	✓
12	2023-08-13 12:55:46	<u>0xf34180422cf31ce5ee37</u> <u>45559056828dcc587f249a</u> <u>0faadc3e045c7951949a</u>	- 0.0151755387847117 84 MATIC  0.01 USD	✓
13	2023-08-13 12:55:34	<u>0x332d4ef3b7488b7dc861</u> <u>e4b85e15259e3cbb6a2428</u> <u>5f0e2ab7b675c9d9600835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 12:55:34	<u>0x332d4ef3b7488b7dc861</u> <u>e4b85e15259e3cbb6a2428</u> <u>5f0e2ab7b675c9d9600835</u>	- 0.0016690761603884 43 MATIC  0.00 USD	✓
15	2023-08-13 12:55:34	<u>0x332d4ef3b7488b7dc861</u> <u>e4b85e15259e3cbb6a2428</u> <u>5f0e2ab7b675c9d9600835</u>	- 0.0026752746408750 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 06:59:11	<u>0xaede71f383e31680167b</u> <u>e4bd7656b752faa2cb4ea3</u> <u>ccdf5c37574a497a30a8b3</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:00:05	<u>0x514cd7410c58efa7a13a</u> <u>9f6b9cf6c31d1985ad1c8f</u> <u>b99543dcf0f2b50830172d</u>	- 210.00000000000000 0000 BGT	✓
2	2023-10-05 03:44:49	<u>0x1408de7d20f2eff92f55</u> <u>18d6c4c7cb4c113f801947</u> <u>5da77b34da564898ba109f</u>	+ 210.00000000000000 0000 BGT	✓
3	2023-08-25 08:29:38	<u>0xc85f9b53bdf2b9616787</u> <u>81ab28521f447fadca6e43</u> <u>5ab2ba6a2500fedeeef9065</u>	+ 157,250.0000000000 00000000 WHEX	✓
4	2023-08-13 15:59:38	<u>0x69c228dbe41edf44bb24</u> <u>f06b57a12a280e76d21d6a</u> <u>fea64e0e4dc47934802bc7</u>	+ 172.00000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:02:05	<u>0x0bfa400be7e6453aa257</u> <u>7901905f30525013089212</u> <u>58028b20d5f450f815fb3e</u>	+ 1 2000usdt.com	✓
2	2023-10-24 15:00:29	<u>0x86af3f264a3133648004</u> <u>64a0e26c35a4b413cc1293</u> <u>8801394e39a269f14d6d32</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 11:54:45	<u>0x93869eaf28451b4d263a</u> <u>f140788a54f8fd6034cf43</u> <u>c820c9fc9132f382136fce</u>	+ 1 NFT Airdrop	✓
4	2023-10-06 11:54:21	<u>0xcd519764b3d0317daa00</u> <u>8b2ec52bbe989f2abea7ee</u> <u>55f96f01e5a152e762b8aa</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-14 03:46:04	<u>0xe71b45ae84df474bcb82</u> <u>362baf5e0e21d9de7be6d1</u> <u>3c5747f7dc57e3389d5a53</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:48:49	<u>0x95a50add4a978dd8b4ce</u> <u>c9550d85b905b74fab0baa</u> <u>a3780428f3a0b9a7e31162</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 21:20:31	<u>0x012f1bbfb98f25f91ac7</u> <u>aa46eb31f2a5a15a70ea09</u> <u>2a924af17dccbed96b2340</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-26 16:03:34	<u>0x4da17db373a778ed87e4</u> <u>f87b17afc2945628d08ea1</u> <u>2c95242d71a0afb39ca3</u>	+ 1 NFTVoucher	✓
9	2023-08-24 14:46:15	<u>0xdc06773eb9477ea24ee</u> <u>e4d8fd0c765b79407fa134</u> <u>ecf1ef1a53626495fba1e7</u>	- 6 Broker NFT	✓
10	2023-08-24 11:12:19	<u>0xd98f3d88436b5d99942</u> <u>5a6724c6f2365bedd0f184</u> <u>b41c619ddb807116696ed0</u>	+ 1 drop-coins.xyz	✓
11	2023-08-23 14:52:13	<u>0x26f1d4f5ed0f29afc6aa</u> <u>627308ca6d7896658eb5a0</u> <u>5ccdb4637260d97cb300f0</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-23 05:23:56	<u>0x3d15107a3d5c4b25ea47 a10fc48c6819fd770e5704 45bab71cc047d51f4c3fa2</u>	+ 1 Broker NFT	✓
13	2023-08-23 05:23:12	<u>0xe0b1e7edfb51d2f80d9a 3af1439c6b27e7a9853754 2ce5f140afbb7e72282034</u>	+ 1 Broker NFT	✓
14	2023-08-23 05:22:32	<u>0x392b166176045844e2ec 7fc41c263e6b8fb09c97bd 80bec60d655707a3a5049d</u>	+ 1 Broker NFT	✓
15	2023-08-23 05:21:10	<u>0xa7ecebed100f0292802e 5e89c94fb8e541e2cba5fc 8fa9dc587b78378c0c6c2d</u>	+ 1 Broker NFT	✓
16	2023-08-23 05:20:36	<u>0x616a181352393dabfa87 e73d94fa3d8384c1bc7c96 e82a9d7f5a5cab75c22766</u>	+ 1 Broker NFT	✓
17	2023-08-23 05:19:34	<u>0xf90a86f7f442c8e4dfe7 91c36989b06588b85a058f 1c819d24ca0e41238784ed</u>	+ 1 Broker NFT	✓
18	2023-08-15 22:10:10	<u>0x402314cc8a0465eb46ac 24fd49d0d166834bbc30d0 7d5bd6551345cc0df33acd</u>	+ 1 NFTVoucher	✓
19	2023-08-15 10:14:05	<u>0xf92c78a50004ad2f3fba 558d6e0f2393306dd1d2bd 6caf72d92d754d52375813</u>	+ 1 NFTVoucher	✓
20	2023-08-15 06:19:25	<u>0x942faaab88aa58ae28c5 95de611c630d499a62ef8e 3122c9182f3f78c1d85388</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-14 13:22:27	<u>0x39cd3654fb23394f02c0</u> <u>0f1e8720e5d931b2e0fe23</u> <u>48a7283353ee23b844c210</u>	+ 1 Base Voucher	✓
22	2023-08-13 12:55:46	<u>0xf34180422cf31ce5ee37</u> <u>45559056828dcc587f249a</u> <u>0faadc3e045c7951949a</u>	- 1 Broker NFT	✓
23	2023-08-10 16:11:44	<u>0xcbbe6d903cd2a1a6107e</u> <u>94e99b5eda33e662fb1b76</u> <u>530211603cf03d815b26b9</u>	+ 1 Voucher	✓
24	2023-08-10 13:54:19	<u>0xde00d538e7fc303a2d30</u> <u>0ae7c41b7269bbc3c660b5</u> <u>7aea1d6268fedd1dda0c97</u>	+ 1 Broker NFT	✓

* USD values displayed at the time of transaction

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