

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x425dd2ae7f8e5e18b217467b0c7808c30ea0fe0f</u>
TOTAL RECEIVED	56.923663973302488728 MATIC
	21.78 USD
TOTAL SEND	64.115290325732019028 MATIC
	24.53 USD


Token	Balance
MATIC	0.000760312213290000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
VENOM	100,000 ?claim
\$ HEXPool.io	101,925.000000000000000000 wHEX
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
#LINK	126.750000000000000000 Claim at LINKBonus.io
LINKToken.io	189.150000000000005684 tLINK
Where Do We Go From Here?	1 WDWGF

Token	Balance
Guild Credential	1 GUILD
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A official-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A drops-usdt.me
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A dt.org










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:35:46	<u>0xe8e621c9421d21305421</u> <u>b657e2abc44e5fee251271</u> <u>da101ba62e63ba7aeca9fe</u>	- 3.8477249595880080 87 MATIC  2.13 USD	✓
2	2024-06-24 07:35:46	<u>0xe8e621c9421d21305421</u> <u>b657e2abc44e5fee251271</u> <u>da101ba62e63ba7aeca9fe</u>	- 0.0006476858148600 00 MATIC  0.00 USD	✓
3	2024-06-24 07:35:46	<u>0xe8e621c9421d21305421</u> <u>b657e2abc44e5fee251271</u> <u>da101ba62e63ba7aeca9fe</u>	- 0.0016525408579050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 07:35:28	<u>0x4c6e4be904c29f5b0bba e7b00e1f3d963fb03a3144 68459b33dfb15503215084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 07:35:28	<u>0x4c6e4be904c29f5b0bba e7b00e1f3d963fb03a3144 68459b33dfb15503215084</u>	- 0.0044771869888844 04 MATIC  0.00 USD	✓
6	2024-06-24 07:35:28	<u>0x4c6e4be904c29f5b0bba e7b00e1f3d963fb03a3144 68459b33dfb15503215084</u>	- 0.0030188965815038 22 MATIC  0.00 USD	✓
7	2023-08-01 09:17:41	<u>0xbbc8effd4f8e320c78a7 e7b9d1e4eeb3d770621d0c a661193e5a51bb32257fd1</u>	- 1.000000000000000000 00 MATIC  0.67 USD	✓
8	2023-08-01 09:17:41	<u>0xbbc8effd4f8e320c78a7 e7b9d1e4eeb3d770621d0c a661193e5a51bb32257fd1</u>	- 0.010872030000000000 00 MATIC  0.00 USD	✓
9	2023-08-01 09:17:41	<u>0xbbc8effd4f8e320c78a7 e7b9d1e4eeb3d770621d0c a661193e5a51bb32257fd1</u>	- 0.0393374218478070 58 MATIC  0.02 USD	✓
10	2023-06-28 08:28:02	<u>0xcd09b0b17ec82cd6fa78 3dda952b8942f5a78ee8d9 4956b6f1031f42a363b63e</u>	- 10.000000000000000000 000 MATIC  6.33 USD	✓
11	2023-06-28 08:28:02	<u>0xcd09b0b17ec82cd6fa78 3dda952b8942f5a78ee8d9 4956b6f1031f42a363b63e</u>	- 0.007217640000000000 00 MATIC  0.00 USD	✓
12	2023-06-28 08:28:02	<u>0xcd09b0b17ec82cd6fa78 3dda952b8942f5a78ee8d9 4956b6f1031f42a363b63e</u>	- 0.0327767620438944 72 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-06-14 09:32:06	<u>0x99e198f5d790806415a8</u> <u>a00ff2815df87b9d94dc3c</u> <u>95c7d7a3056c4a0c2b12ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-14 09:32:06	<u>0x99e198f5d790806415a8</u> <u>a00ff2815df87b9d94dc3c</u> <u>95c7d7a3056c4a0c2b12ec</u>	- 0.008244359999999999 99 MATIC  0.00 USD	✓
15	2023-06-14 09:32:06	<u>0x99e198f5d790806415a8</u> <u>a00ff2815df87b9d94dc3c</u> <u>95c7d7a3056c4a0c2b12ec</u>	- 0.0430456334468170 35 MATIC  0.02 USD	✓
16	2023-06-14 09:31:50	<u>0xc5377db0dd596b94a2a2</u> <u>d9427a14e55fd7ebcdc67f</u> <u>69a5b19981d9e669c0c83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-14 09:31:50	<u>0xc5377db0dd596b94a2a2</u> <u>d9427a14e55fd7ebcdc67f</u> <u>69a5b19981d9e669c0c83c</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
18	2023-06-14 09:31:50	<u>0xc5377db0dd596b94a2a2</u> <u>d9427a14e55fd7ebcdc67f</u> <u>69a5b19981d9e669c0c83c</u>	- 0.0074622018154315 20 MATIC  0.00 USD	✓
19	2023-06-14 09:29:50	<u>0x52f849bb6b1d63fef03e</u> <u>518d9fb35484f47d6778cf</u> <u>3939f09a3e88584142cfd</u>	- 5.900000000000000003 55 MATIC  3.86 USD	✓
20	2023-06-14 09:29:50	<u>0x52f849bb6b1d63fef03e</u> <u>518d9fb35484f47d6778cf</u> <u>3939f09a3e88584142cfd</u>	- 0.006849030000000000 00 MATIC  0.00 USD	✓
21	2023-06-14 09:29:50	<u>0x52f849bb6b1d63fef03e</u> <u>518d9fb35484f47d6778cf</u> <u>3939f09a3e88584142cfd</u>	- 0.0369623743840944 64 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-13 05:09:01	<u>0x9c23e19c862bc240715c</u> <u>aad8aa36b4844b25fca927</u> <u>d912e82b0294755b800d8f</u>	- 1.0314961220823548 60 MATIC  0.66 USD	✓
23	2023-06-13 05:09:01	<u>0x9c23e19c862bc240715c</u> <u>aad8aa36b4844b25fca927</u> <u>d912e82b0294755b800d8f</u>	- 0.0111537600000000 00 MATIC  0.00 USD	✓
24	2023-06-13 05:09:01	<u>0x9c23e19c862bc240715c</u> <u>aad8aa36b4844b25fca927</u> <u>d912e82b0294755b800d8f</u>	- 0.0554363466474994 89 MATIC  0.03 USD	✓
25	2023-06-13 05:08:41	<u>0x0d7d01df52d51cd10386</u> <u>d7a2031a5723a54f6ff5c6</u> <u>34367c42c48d6668721ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 05:08:41	<u>0x0d7d01df52d51cd10386</u> <u>d7a2031a5723a54f6ff5c6</u> <u>34367c42c48d6668721ff2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2023-06-13 05:08:41	<u>0x0d7d01df52d51cd10386</u> <u>d7a2031a5723a54f6ff5c6</u> <u>34367c42c48d6668721ff2</u>	- 0.0081279491624827 12 MATIC  0.00 USD	✓
28	2023-06-02 03:36:07	<u>0x1fc4d9ef35112b647b44</u> <u>6f0abe7ecfdf3bc5d2c25e</u> <u>e87fc7051e017f5cc67f1e</u>	- 10.747135240235706 988 MATIC  9.72 USD	✓
29	2023-06-02 03:36:07	<u>0x1fc4d9ef35112b647b44</u> <u>6f0abe7ecfdf3bc5d2c25e</u> <u>e87fc7051e017f5cc67f1e</u>	- 0.0163329899999999 99 MATIC  0.01 USD	✓
30	2023-06-02 03:36:07	<u>0x1fc4d9ef35112b647b44</u> <u>6f0abe7ecfdf3bc5d2c25e</u> <u>e87fc7051e017f5cc67f1e</u>	- 0.0694363562476020 13 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-01 10:52:03	<u>0x8902ce0b2926a7064ec28df5d961f53e05cbe33d43e11ef23d30314054d6a68e</u>	- 7.3810050025149456 23 MATIC  6.60 USD	✓
32	2023-06-01 10:52:03	<u>0x8902ce0b2926a7064ec28df5d961f53e05cbe33d43e11ef23d30314054d6a68e</u>	- 0.0162840300000000 01 MATIC  0.01 USD	✓
33	2023-06-01 10:52:03	<u>0x8902ce0b2926a7064ec28df5d961f53e05cbe33d43e11ef23d30314054d6a68e</u>	- 0.0723558963343587 80 MATIC  0.06 USD	✓
34	2023-06-01 10:50:17	<u>0x4f6cf56da686bf5ce48389ec69ac4d9c4a720b3379699d41de5429ac04dfef7e</u>	- 7.1923866646428180 62 MATIC  6.43 USD	✗
35	2023-06-01 10:50:17	<u>0x4f6cf56da686bf5ce48389ec69ac4d9c4a720b3379699d41de5429ac04dfef7e</u>	- 0.0162161699999999 99 MATIC  0.01 USD	✓
36	2023-06-01 10:50:17	<u>0x4f6cf56da686bf5ce48389ec69ac4d9c4a720b3379699d41de5429ac04dfef7e</u>	- 0.0803709886777051 32 MATIC  0.07 USD	✓
37	2023-06-01 10:48:05	<u>0x8be7faf18cc762582bca78ef5eae9fe44429adb1fb7fbc0c69cb77574feb82e2</u>	- 7.3320814551690647 32 MATIC  6.56 USD	✓
38	2023-06-01 10:48:05	<u>0x8be7faf18cc762582bca78ef5eae9fe44429adb1fb7fbc0c69cb77574feb82e2</u>	- 0.0160980000000000 01 MATIC  0.01 USD	✓
39	2023-06-01 10:48:05	<u>0x8be7faf18cc762582bca78ef5eae9fe44429adb1fb7fbc0c69cb77574feb82e2</u>	- 0.0692364576619206 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-01 10:45:09	<u>0x3c437b7f033eb91d80ae</u> <u>3ea3304adc2c14d4b97e87</u> <u>8a41d535d4952b77cad5c0</u>	- 8.9573315782997475 76 MATIC  8.01 USD	✓
41	2023-06-01 10:45:09	<u>0x3c437b7f033eb91d80ae</u> <u>3ea3304adc2c14d4b97e87</u> <u>8a41d535d4952b77cad5c0</u>	- 0.0177956700000000 00 MATIC  0.01 USD	✓
42	2023-06-01 10:45:09	<u>0x3c437b7f033eb91d80ae</u> <u>3ea3304adc2c14d4b97e87</u> <u>8a41d535d4952b77cad5c0</u>	- 0.0717823046866040 84 MATIC  0.06 USD	✓
43	2023-05-28 07:48:00	<u>0x40b003d2ebc9e59bae76</u> <u>27fc04c02cca0964bed492</u> <u>bb3b7b504fe0bf30b01341</u>	+ 56.899999999999998 579 MATIC  52.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 03:36:07	<u>0x1fc4d9ef35112b647b44</u> <u>6f0abe7ecfdf3bc5d2c25e</u> <u>e87fc7051e017f5cc67f1e</u>	+ 0.0004961456931297 80 MATIC  0.00 USD	✓
2	2023-06-01 10:52:03	<u>0x8902ce0b2926a7064ec2</u> <u>8df5d961f53e05cbe33d43</u> <u>e11ef23d30314054d6a68e</u>	+ 0.0147563394050037 04 MATIC  0.01 USD	✓
3	2023-06-01 10:48:05	<u>0x8be7faf18cc762582bca</u> <u>78ef5eae9fe44429adb1fb</u> <u>7fbc0c69cb77574feb82e2</u>	+ 0.0081947790021791 38 MATIC  0.00 USD	✓
4	2023-06-01 10:45:09	<u>0x3c437b7f033eb91d80ae</u> <u>3ea3304adc2c14d4b97e87</u> <u>8a41d535d4952b77cad5c0</u>	+ 0.0002167092021759 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:35:28	<u>0x4c6e4be904c29f5b0bbae7b00e1f3d963fb03a314468459b33dfb15503215084</u>	- 6.318077 USDT 6.31 USD	✔
2	2024-03-14 22:04:47	<u>0x7aed666aea33a18b5421f738c08a51e4208c79df9a13e9c1a16174b78e7ba6f7</u>	+ 100,000 ?claim	✔
3	2023-08-02 10:53:29	<u>0x3339f6b22e72d6226058cadcdfa6c883697d6db5245ac7c58e8180bd417354da</u>	+ 124.84999999999999 4316 LINKBonus.io	✔
4	2023-08-01 16:19:07	<u>0xc1da38a2ad16add02e74335bc4f320ceb0db564082234bfd4d9fba6ae8599384</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✔
5	2023-06-28 08:28:02	<u>0xcd09b0b17ec82cd6fa783dda952b8942f5a78ee8d94956b6f1031f42a363b63e</u>	+ 6.318077 USDT 6.31 USD	✔
6	2023-06-14 09:32:06	<u>0x99e198f5d790806415a8a00ff2815df87b9d94dc3c95c7d7a3056c4a0c2b12ec</u>	- 7.0386097404260024 04 STG	✔
7	2023-06-14 09:29:50	<u>0x52f849bb6b1d63fef03e518d9fb35484f47d6778cf3939f09a3e88584142cfd</u>	+ 7.0386097404260024 04 STG	✔
8	2023-06-13 05:09:01	<u>0x9c23e19c862bc240715caad8aa36b4844b25fca927d912e82b0294755b800d8f</u>	- 1,081.188012 USDT 1,080.90 USD	✔
9	2023-06-13 05:05:53	<u>0xad7424eb4521a381e986750396f7b2df61f38ff5d3ad893aa913594b9b7c662e</u>	+ 1,081.188012 USDT 1,080.96 USD	✔

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-06-05 11:48:15	<u>0x6c4cafe84eb0c46a614e</u> <u>c2f3b2feea41eb20fe98c5</u> <u>8318808563f20596bb8804</u>	+ 189.15000000000000 5684 tLINK	✓

11	2023-06-01 22:29:51	<u>0xd727a60ef64570aeb57f</u> <u>dfae80d0a600bb686a127b</u> <u>ba8a571a1402116765265c</u>	+ 101,925.0000000000 00000000 wHEX	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 11:44:01	<u>0x5e1d033cf651b5485b6b</u> <u>0935cb5b8ab332776a578f</u> <u>299fc8873d678901268d5e</u>	+ 1 WDWGF	✓

2	2023-08-01 09:17:41	<u>0xbbc8effd4f8e320c78a7</u> <u>e7b9d1e4eeb3d770621d0c</u> <u>a661193e5a51bb32257fd1</u>	+ 1 GUILD	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:03:21	<u>0x84256d26641b28dc283f</u> <u>92198a255058c2ca252c68</u> <u>151f55eceda6e5caed922c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

2	2024-06-22 15:18:13	<u>0x0e4afb43f750e1b3f3d0</u> <u>c1dbcadd97d82ffed4827b</u> <u>3889044b4350cba4f80fd5</u>	+ 1 ?	✓
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3	2024-06-22 15:17:29	<u>0xfb550116aab542124bbb</u> <u>f11be193db30b50c54a94a</u> <u>540a0c33615a4a30e8d27c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
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#	Date & time	Transaction Id	Amount	
4	2024-04-02 07:13:33	<u>0x20c6f204a0a31666939a eab097ef1acf29e9df63c7 66082e942cc154a068f75d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-26 02:17:56	<u>0x0e493fa6757dca0de26b d555c911f3fba1ada91958 199d881134ea68cd28f10c</u>	+ 1 NFT	✓
6	2024-01-20 06:43:39	<u>0x8c2e9a888cead817ee68 1dac382e8d8cdbaf929281 152e4583149faa42549017</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 19:39:51	<u>0x99367abaaa272a045d48 63ee583d08166216634d24 c1157b069016c6caf08a7b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:21:44	<u>0x5d90ec54519dff829a3c 27ec1bc3b4601be4ddf711 85a8c2a0670f41a30961d8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 11:57:46	<u>0xcaa66cf9c3041b4ac345 920e969e13f7c34d3848c2 720802595a489e27f5566b</u>	+ 1 AIRDROP	✓
10	2023-10-04 06:13:34	<u>0xa15485b92918703cd022 c8d8dd81a0a098088048af 944429b2c0a70153f2a422</u>	+ 1 dt.org	✓
11	2023-09-28 10:41:17	<u>0xc514b72b8e613cd49870 6b80997d21999faef74e73 d730ccf8a4adddbfe1880e</u>	+ 1 1000-usd.me	✓
12	2023-09-23 09:09:54	<u>0x4f380b0f74ecaa980231 49b0b5d3a115f5b35ea0d4 0c37819da298b30a85e9b0</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 09:05:22	<u>0xed516eac2599784e08f3e7cc144716319ef3fb466c95cdf70e6e6bf83ea0a965</u>	+ 1 drops-usdt.me	✓
14	2023-09-16 14:25:21	<u>0x0ff63ddaa0da4b290925ffebf542fa1e1696341ef5cf4695778b645efbbd8cbc</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 02:29:02	<u>0x0a376bad138c1eaa185c59ca5f57e9cf5ab1b75477f79a07fabe0c3c62a71e70</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 22:13:32	<u>0x9ca6d7a7fed888e5f7b35f9dc80a1afdc84bbb1701cc71ea7becde3cadf599fa</u>	+ 1 \$2000 USDC	✓
17	2023-09-13 05:06:11	<u>0x6f0751022d318fa4e0d5b49c62d550bb864e0265af2b3c9c213de7bfd0d8a824</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-13 01:47:17	<u>0x9ddf6628528b48f5634c39f0d700204a3de966eee514e48cf83cdfd4fe9af17e</u>	+ 1 NFT Voucher	✓
19	2023-09-12 01:54:18	<u>0x38c610e0a42e1b09d37c634b35a15aef7b5c9b51016355cfdfa9fe313de8c17a</u>	+ 1 NFT Voucher	✓
20	2023-09-04 02:01:47	<u>0x5370c88c2dee91d8ea75d86c17cdcea6ced4360be57b47e0524ae95f5ff3dc14</u>	+ 1 Base Chain Raffle	✓
21	2023-08-27 02:53:24	<u>0xcbb383309f317b0220fb109569e7637ed5bfdd3d2fdc5024c762306dc3f5e047</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 06:23:54	<u>0x934441d8d3a29b98fcac</u> <u>e9c8fc49ffda1df282e3c9</u> <u>81ff6238c8bbcd57e7e9c6</u>	+ 1 NFTVoucher	✓
23	2023-08-19 08:00:20	<u>0xd3e8aa7fb195eebe40a2</u> <u>ca6bf4371f3362489a18ee</u> <u>31c8aea8941b26a8fe4dc4</u>	+ 1 official-rewards.x yz	✓
24	2023-08-19 07:54:04	<u>0x81b727e47c9696a9597b</u> <u>22c923c328c2cd7e1a55ae</u> <u>79422d6eaa867b3f65defa</u>	+ 1 official-rewards.x yz	✓
25	2023-08-19 01:48:50	<u>0x09a2607c6f293b4bd978</u> <u>7c646f1d55855c4e181a3a</u> <u>e7094f27cc24f7206ec856</u>	+ 1 NFTVoucher	✓
26	2023-08-17 23:40:59	<u>0x8b1aba8a8df06e484134</u> <u>4cf46a15d26814392ef251</u> <u>0ae3da2a98e26511381804</u>	+ 1 NFTVoucher	✓
27	2023-08-17 10:45:39	<u>0x9b3a0a9d45bcef4275fc</u> <u>0ed0e67c2c535e9fa0601e</u> <u>6a6770b858f8c35e32a131</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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