

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x469f9ff849f50bf122c6fb54312a45d29374e52c</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.083093408003843711 MATIC
	0.03 USD





Token	Balance
MATIC	0.066906591996156284 MATIC 0.02 USD
BGT	0.000000000000000000 BGT
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
#HEXPool.net	162,750.000000000000000000 wHEX
#LINK	109.750000000000000000 Claim at LINKBonus.io
1000\$ REWARDS	N/A drops-reward.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A er.app
1 ETH	N/A Base Voucher
\$5000 DropCoins	N/A drop-coins.xyz

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$USD Rewards	N/A usd-drop.xyz
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A im.net
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:56	<u>0xe4072ce0b3e8f1812faa</u> <u>c1ffe018fc45b5df1fb496</u> <u>bf1df01a4ca0fdf33e9b61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 19:25:56	<u>0xe4072ce0b3e8f1812faa</u> <u>c1ffe018fc45b5df1fb496</u> <u>bf1df01a4ca0fdf33e9b61</u>	- 0.0027072319631622 30 MATIC  0.00 USD	✓
3	2023-10-25 19:25:56	<u>0xe4072ce0b3e8f1812faa</u> <u>c1ffe018fc45b5df1fb496</u> <u>bf1df01a4ca0fdf33e9b61</u>	- 0.0012882067351264 32 MATIC  0.00 USD	✓
4	2023-10-23 17:45:45	<u>0xb649905b919e060caafa</u> <u>ebc478a5e08bbcb09be6d6</u> <u>65bc8c5af41f53283f373c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 17:45:45	<u>0xb649905b919e060caafa</u> <u>ebc478a5e08bbcb09be6d6</u> <u>65bc8c5af41f53283f373c</u>	- 0.0020564679575831 02 MATIC  0.00 USD	✓
6	2023-10-23 17:45:45	<u>0xb649905b919e060caafa</u> <u>ebc478a5e08bbcb09be6d6</u> <u>65bc8c5af41f53283f373c</u>	- 0.0020618902022941 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-14 15:28:47	<u>0xf8d63c68f644acd0fff0</u> <u>41919968be833890378e01</u> <u>a28a43e1ae63735eaae816</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-14 15:28:47	<u>0xf8d63c68f644acd0fff0</u> <u>41919968be833890378e01</u> <u>a28a43e1ae63735eaae816</u>	- 0.0049802844789425 64 MATIC  0.00 USD	✓
9	2023-10-14 15:28:47	<u>0xf8d63c68f644acd0fff0</u> <u>41919968be833890378e01</u> <u>a28a43e1ae63735eaae816</u>	- 0.0058681094227929 03 MATIC  0.00 USD	✓
10	2023-08-25 07:04:37	<u>0x4bd7bdb2104dcae12046</u> <u>cf976a14ac9b3298c8fbbc</u> <u>e82a2e05b25849184928ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 07:04:37	<u>0x4bd7bdb2104dcae12046</u> <u>cf976a14ac9b3298c8fbbc</u> <u>e82a2e05b25849184928ef</u>	- 0.0077099072787594 13 MATIC  0.00 USD	✓
12	2023-08-25 07:04:37	<u>0x4bd7bdb2104dcae12046</u> <u>cf976a14ac9b3298c8fbbc</u> <u>e82a2e05b25849184928ef</u>	- 0.0306164496140153 42 MATIC  0.01 USD	✓
13	2023-08-11 03:27:27	<u>0x379c8904e549f9769c03</u> <u>f692770a404df3d66924a6</u> <u>88005023464406ffa94eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 03:27:27	<u>0x379c8904e549f9769c03</u> <u>f692770a404df3d66924a6</u> <u>88005023464406ffa94eb5</u>	- 0.0106241987435355 30 MATIC  0.00 USD	✓
15	2023-08-11 03:27:27	<u>0x379c8904e549f9769c03</u> <u>f692770a404df3d66924a6</u> <u>88005023464406ffa94eb5</u>	- 0.0112184787626061 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 03:13:13	<u>0x66bafea7119c379d09658e5bc8454e03af982097fbefc5ec92d64379a160aa4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 03:13:13	<u>0x66bafea7119c379d09658e5bc8454e03af982097fbefc5ec92d64379a160aa4a</u>	- 0.0019306890150197 13 MATIC  0.00 USD	✓
18	2023-08-11 03:13:13	<u>0x66bafea7119c379d09658e5bc8454e03af982097fbefc5ec92d64379a160aa4a</u>	- 0.0020314938300061 14 MATIC  0.00 USD	✓
19	2023-08-09 17:15:48	<u>0xe49a0b97afd9bc0035d463d97cc0581bd0cd8df60a402b1b27f7acc1355d9421</u>	+ 0.149999999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:25:56	<u>0xe4072ce0b3e8f1812faac1ffe018fc45b5df1fb496bf1df01a4ca0fdf33e9b61</u>	- 0.000000000000000000 00 BGT	✓
2	2023-10-25 07:49:37	<u>0xa5e1b09cf972872d629da766197650782ab79f01d87a9dfabb8c04b038c4777f</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-10-23 17:45:45	<u>0xb649905b919e060caafaebc478a5e08bbcb09be6d665bc8c5af41f53283f373c</u>	- 240.0000000000000000 0000 BGT	✓
4	2023-10-14 15:28:47	<u>0xf8d63c68f644acd0fff041919968be833890378e01a28a43e1ae63735eaae816</u>	+ 240.0000000000000000 0000 BGT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-25 21:42:00	<u>0x68b98156be68d4fa1c584bced55e52a2ae27d58a40b435da4690a4a98c6b821a</u>	+ 162,750.0000000000 00000000 WHEX	✓
6	2023-08-13 11:20:13	<u>0x1372f933ac7f906c931388f7dc9330d9c4f8307a69b04557e96fa3457e0ba808</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:26:16	<u>0x8947aeca2d6a5be0e536362bc6a3cac66a8d3ff29c6b42e331ca67c738a203ad</u>	+ 1 er.app	✓
2	2023-10-23 17:46:27	<u>0x6dafbe8936538c9b3be5aae09cc781dc39d57712600044a7b38eadf4fba7d2df</u>	+ 1 2000usdt.com	✓
3	2023-10-23 17:46:13	<u>0x364d7f63744555de59cd1505567d19086d1a558b9fdc7ddff542f2d188a13945</u>	+ 1 im.net	✓
4	2023-10-14 15:29:01	<u>0xda3398e6b39b027d9930f5ca3aa47e980a4907b041ed5b1ff367d4b6190fc287</u>	+ 1 org	✓
5	2023-09-13 23:09:17	<u>0x097f4f546df7f38f29fd09e402a6cf3069a22e77ac4f40176214c68f91e55fa3</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 14:40:58	<u>0x9899358a1e66620570539be0a5ef011e766a01211adb661e24825280a1364c6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 13:25:26	<u>0xc17819942fac84445778</u> <u>544ae8c270b2c38e938886</u> <u>2c143ef100d15699fc9437</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 21:16:25	<u>0x0e58f2d71557b1aaa5dd</u> <u>dd366e52c3c336055930a9</u> <u>1eaf71b0e469018fc76d2c</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 09:47:04	<u>0x74d4e70b330b4206b687</u> <u>73dad1550f12a5fdc6d4d</u> <u>bbdf3ef737c0b0805f9bc2</u>	+ 1 NFTVoucher	✓
10	2023-08-25 07:04:37	<u>0x4bd7bdb2104dcae12046</u> <u>cf976a14ac9b3298c8fbbc</u> <u>e82a2e05b25849184928ef</u>	- 7 Broker NFT	✓
11	2023-08-24 09:43:22	<u>0x59af438b5384664fbcfe</u> <u>2f1fa995fddd159791b512</u> <u>244db222bf38cb238726f6</u>	+ 1 drop-coins.xyz	✓
12	2023-08-23 05:45:12	<u>0x7ad160d8a2453cb779e9</u> <u>4d7a0ab5e864faa8986b83</u> <u>d502886367a0804206d3d9</u>	+ 1 usd-drop.xyz	✓
13	2023-08-22 15:12:12	<u>0x9b50be51ed3efb707cd4</u> <u>c4b8e28196afa56204e29c</u> <u>a355e77009eb4ca50995bc</u>	+ 1 Broker NFT	✓
14	2023-08-22 15:10:58	<u>0x2b812e1e3c582d638626</u> <u>9c1a6cc6acce85262af5e5</u> <u>1958082a311ba2357800b9</u>	+ 1 Broker NFT	✓
15	2023-08-22 15:10:40	<u>0xc8f00bdefccb2f940163</u> <u>3ba5d5583b5ca02bdcd265</u> <u>e176f24558133bc73506ff</u>	+ 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 15:10:26	<u>0xfe3b5a9a80dac2fb7d3719e358b5489f9109e7ef1da919b2f7e32201e366996d</u>	+ 1 Broker NFT	✓
17	2023-08-22 15:10:12	<u>0x51cb337f430bd627c811e1c456256762fc7cc63c79e7041d2b535bd3d5dc96e2</u>	+ 1 Broker NFT	✓
18	2023-08-22 15:09:58	<u>0xc5352a28408f52daa31eae8108baf1f54e215e63c9b2320ffd6460cb29582c7b</u>	+ 1 Broker NFT	✓
19	2023-08-22 15:09:38	<u>0x9608aeca658fd565c5f3a50c8ec829b375d4f695949d3fd0f0a0b6db290de680</u>	+ 1 Broker NFT	✓
20	2023-08-17 00:00:37	<u>0xc7a05b03350b0982b864cc9c3bba4744d687679aa914374e5c65e23dda899956</u>	+ 1 Pass	✓
21	2023-08-15 12:57:57	<u>0x64ca488931fca4f6ab70f8c3f3634d3b2c14dcc262a4c964c8c1aeb99b831786</u>	+ 1 drops-reward.xyz	✓
22	2023-08-14 16:24:27	<u>0xb9aac577cfdfa5c5778a8113e43bd57c8fbba9fc5e82a632cd56aa5c7f4f03a0</u>	+ 1 Base Voucher	✓
23	2023-08-11 03:27:27	<u>0x379c8904e549f9769c03f692770a404df3d66924a688005023464406ffa94eb5</u>	- 1 Broker NFT	✓
24	2023-08-10 08:04:11	<u>0x64e6ab46f7c4028a6fc8fc8a19fef276791a12785a3ae2b26076ea7436b0a4e3</u>	+ 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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