

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47b5aa04f02e816140ea28b6325ac30fa3cc4b19</u>
TOTAL RECEIVED	2.162494999999999834 MATIC
	0.87 USD
TOTAL SEND	2.056357756686492344 MATIC
	0.83 USD



Token	Balance
MATIC	0.106137243313507712 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
HEXPool.io	17,325.00 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	800 Swap on: wmatic-swap.com
#HEXPool.net	188,250.000000000000000000000000 wHEX
200 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction


Token	Balance
\$1099 USDC	N/A \$1099 USDC
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
\$ETH	N/A 1ETH
200 LINK	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:08:41	<u>0x8e613bcd6526236729f23417c0127d1e28360a6ad724f0d27beb9ed8962ad6d7</u>	- 2.0224606038887884 55 MATIC  1.11 USD	✓
2	2023-08-22 07:08:41	<u>0x8e613bcd6526236729f23417c0127d1e28360a6ad724f0d27beb9ed8962ad6d7</u>	- 0.0109214399999999 99 MATIC  0.00 USD	✓
3	2023-08-22 07:08:41	<u>0x8e613bcd6526236729f23417c0127d1e28360a6ad724f0d27beb9ed8962ad6d7</u>	- 0.0182198053635021 44 MATIC  0.01 USD	✓
4	2023-08-22 07:06:32	<u>0xb5bd5d526a79eea9e2fa6dc870e55668743f5801f6bcad95af53c15d05f574a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-22 07:06:32	<u>0xb5bd5d526a79eea9e2fa6dc870e55668743f5801f6bcad95af53c15d05f574a0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-22 07:06:32	<u>0xb5bd5d526a79eea9e2fa6dc870e55668743f5801f6bcad95af53c15d05f574a0</u>	- 0.0032041874342015 28 MATIC  0.00 USD	✓
7	2023-05-01 23:14:39	<u>0xf56494271e4f5402ba55c29abf63d6ebee564a30acb14c92045bd3975f7500ef</u>	+ 2.1624949999999998 34 MATIC  2.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:22:09	<u>0x2f4d834c6a80812239d038854f60a3c76287c2a2a450e2136f64bbe56d8218a2</u>	+ 5,000 m	✓
2	2024-03-10 13:05:38	<u>0x7b88f15e381b1061e6530474e5a37d4596bc8cd60cd576de78391c3946e68f47</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-17 02:40:30	<u>0xe6455e09e64e96822df1e6d81fb9fc95dda27a28820da2f7a107fcfc8f218f51</u>	+ 3 rn.xyz	✓
4	2023-08-22 13:11:16	<u>0x5c3f0e94a81acefe5ad1c7e08c2813b4e0489fd259ede04c9d292fa5dc44084a</u>	+ 188,250.0000000000 00000000 WHEX	✓
5	2023-08-22 07:08:41	<u>0x8e613bcd6526236729f23417c0127d1e28360a6ad724f0d27beb9ed8962ad6d7</u>	- 3.755246 USDT  3.75 USD	✓
6	2023-05-08 15:10:55	<u>0x770971d2f4994557fa606c195024c9f8b81e6bfd78aa175f489f55fbf5bfb4c</u>	+ 17,325.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-07 14:58:44	<u>0xec5a0df6cf5dcc22f1699fd8fbc36023b00d4d128945c14cfab23e93c69d69ae</u>	+ 3.755246 USDT  3.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 12:52:24	<u>0xeb4a925b1d27434f932f568e1ca7d9aa76af6ae0c0d381036726c4b14a9c80a6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-09 12:52:24	<u>0xd77be947565431e3aaf292eabb2c71df454178c7f812cb7facb81334b30ce365</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-30 06:21:50	<u>0xfa1a77fe3084c3a4d1048eb5a991b4ef5124f8cc0a2bc7472d951be30bf05f01</u>	+ 1 5eth.net	✓
4	2024-01-28 16:04:11	<u>0x1f56240e63c6fee336207ce0b6fe1e9f87397a5a20c8df44204b71ed1e073d1f</u>	+ 1 2000usdc.org	✓
5	2024-01-28 09:09:04	<u>0x783aac88a2ddad443c7c5ede1703d00ae4fdfc062a295990f24bdc0eae8ea9fe</u>	+ 1 5000usdt.com	✓
6	2023-12-15 19:55:12	<u>0xd0e5f83b8ab77fcfd7f1b4a477663c2989abdcbbb2839bd0b652d381387de0dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 00:14:17	<u>0x2d287cf8465185a5c87b0e3635aca25ac3edc042c73f6d0ac89bc8583814965a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 04:58:35	<u>0x6dbfbb8c7120a7723aa9379bcaadcdf5c388a8af5ddb64d2a387bdb4919367c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 00:22:47	<u>0x2b4dab324fbc14788f605700178d75434360c91e220102bde546d68be0ccac3a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 14:31:28	<u>0x8eb7df98abfe94ab2b95179a10facb50d00de0bca06a52da228bd0b22dab82f3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:45:53	<u>0x5e0e74e9a79ce2dca8bc8a6074421d8db10abe4b28d0993bacfe0db2684a10f6</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 14:22:58	<u>0x3c967764244e3f36cb4c89167bcd5d74e76ee9961fc70e71b3e83e6b1e3299c5</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 09:37:19	<u>0xe392e09795dc49b744a69a746e9fa5a05ca2d8cd278820af94d01ae4fd6fcf35</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:11:55	<u>0x3bb2ca6412c0dcc966e93c947da3bda8c489d8fad0765e452e843860f931d5f4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 16:46:57	<u>0x11876ad9a5c03df20d10211da8b011bb516d47df12d8adf741faa4b64455b03d</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 12:07:26	<u>0x981688fb10f8a22a79a574d6b25213683307ea474de96cdb9500d1c5dca1c656</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 09:59:10	<u>0x74520474817062935872</u> <u>d7ffd861e36497e1e2f590</u> <u>0f854847d421506f5ddb9e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 11:45:16	<u>0x24a422f63a99b8e98c47</u> <u>1f9804d1dd22994e1e4602</u> <u>974b9aae99c4608e84ec38</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:47:17	<u>0xfe0d7dd41089d8ad253c</u> <u>9e2590054281e78dffdfb6</u> <u>bff6fd260c467ecd43b7a8</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:12:52	<u>0xe855efc1e9097cd4f9fb</u> <u>17214d3a18a0a460a3cd55</u> <u>3fc0b09f50c5a8d3db8b2b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:20:46	<u>0xd15785b921ac8bf410e7</u> <u>75b3d51c937edceec79404</u> <u>72f72967a8a9d954539d53</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 12:58:39	<u>0xb3d8042e663a738a71d4</u> <u>7f8ca2fc86a0db6a5b1177</u> <u>cc46eefb2257dedb80f68c</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 22:59:03	<u>0x7e3ad6c13b7da0ba8dec</u> <u>d7055217933a3f4c6a4db2</u> <u>385a0bd9cb9eabd5d94bc2</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 17:38:06	<u>0x3cd6ed611836ca4122e3</u> <u>a3ec3512f686bf3a9e5507</u> <u>c1cb0b456b889af7eee7c5</u>	+ 1 NFT AIRDROP	✓
25	2023-09-26 06:13:15	<u>0x84e75c095581bb3065a3</u> <u>8e5c3c8c3b93faa897624b</u> <u>43a3b650fd97cfc47e2a6d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 21:15:51	<u>0xdd072a9c11d6ee5118ac4af4254e84207ea396fc0253d5b40493c325f83ae283</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-18 21:48:03	<u>0x586bbb7911dde4b4e0c0acf5fd2853752f218024ecaa5ca337a37c48e572cc6d</u>	+ 1 250 COMP	✓
28	2023-09-16 13:38:09	<u>0xfa976f4c10e57536fb2e56cbf111075718799f3384b4b07ae8e0a46960cdcc6e</u>	+ 1 usdt-reward.com	✓
29	2023-09-14 05:00:36	<u>0x748a7b3e97b9ac7896e93884c37b0f44064e33da5246d974445bef629e5b78fb</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 19:17:12	<u>0x8ffc5b35feac34dfa5e478a25302a7ea8f77c31ae693448414486431563843f0</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 19:10:06	<u>0x2de0a56fa899f305612d8cf486a44f0a978701bcc85feb7b81ce782b2ba740b8</u>	+ 1 NFT #515/1000	✓
32	2023-09-13 19:07:02	<u>0x9d5d8b71276a3a3432c3342254ec61c7dd6c32eabc c87ac45e47fc148745a022</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 08:41:28	<u>0x46642a0962832d4fc4d6c489fc0057f6311f0cf60218892ece1c877b91b32c00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 23:52:18	<u>0x841e4d172e3269650f290c415a98978a56b63ea965d3a802897b1207c84e1876</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 20:02:39	<u>0x23039ac7995445116be1 b22aa408b5cc076c8b71be a85f49e37eab84baf63411</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 13:13:09	<u>0x33bd3ed5d6db0a02698e b889b374de3355f2e0a1b2 6fa4908d511e9d1e74e8aa</u>	+ 1 Voucher	✓
37	2023-09-11 22:33:45	<u>0x47210404d7b4a10c1371 7d9f36e0a60e89e5ac16f4 d723798607154cf9c64b90</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 17:49:21	<u>0xd852a6f67d7850b40bc1 0bf3054842d392a1470e46 900d88f9ed6e7519578406</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:33:06	<u>0xb35c825eb6075441abe0 92ef35869c88c53da49a21 a6b0e7984bd3bd02ccda84</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 21:07:24	<u>0xc5446843312c996a3fa9 56754eb365c650e96c674c 56ec9df3bd955769f08d79</u>	+ 1 NFT Airdrop	✓
41	2023-09-09 23:36:59	<u>0xa0f0507344e8df6be577 c3d07ffa188aba7dfb0589 05c633dd44e0cb08f957b5</u>	+ 1 NFT Voucher	✓
42	2023-09-09 21:58:49	<u>0xf407b258ed84316591d1 9b239ca2cd5261e996946e 07a7db02c92efae8f583ca</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 16:25:25	<u>0x626a1eb6d691dfd46806 df12370840ebcee1c31339 baa8bfc8c716f531e6c442</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 20:40:58	<u>0x5eb87de28a274dfd202c318cae1a8e6d859b37e8808f4cb6b191651600f707a9</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 01:14:31	<u>0x51dd2d3dcb169442f5d6cacd0d72b96fb1a025009c81d1599803eef6baede14d</u>	+ 1 Voucher	✓
46	2023-09-07 00:44:20	<u>0xb7692815da1309024b5c501235ecdbad2076c36f793abaf7a0df12981b2dce20</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 22:13:07	<u>0xa6875935b42a59ba7028ecd735cf69c97f0e4c5b68cbafee0ca8805f60a8751f</u>	+ 1 NFT Voucher	✓
48	2023-09-04 21:22:09	<u>0xb12e08644e21cd028e583ebc4a91ab918bbba500e4bb6e0a2e06e5f922ba7cab</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 12:21:36	<u>0x07bf6a75bbe4c04f20e20a6e20cfdb6e8fdf7d0582288024a0635cf532a644c5</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 20:59:49	<u>0x13886a1217404d790a336f78bc50225964661f49f5e019f4caee1b6e651000e6</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-03 18:16:28	<u>0xb2bb8162dc5f04348437be504517a939d0a1320e7130ac8e44fc37d03abf9347</u>	+ 1 Voucher	✓
52	2023-09-03 14:55:56	<u>0x1064f4d42a1c95ba603d0a5de66a96f2b39e98c19329fd56a50f3d2cf54bbbe2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 14:05:00	<u>0xbc748cb612a585047457664aa12ba1e71467d25cccf36f094015fe0b72a9ffb4</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:45:10	<u>0x086d7ee247dd519894966e1309a5cbfff5fc7baa2e30bb1174478405f90ed05d</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:57:55	<u>0xd910e4b9c8a8ffd72b76df916ff15acaa2f9765994cc0f634318e2c5a2168fab</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 17:10:30	<u>0x9613fac70b08b49e65136ebee29fb21c4c11b92d29c425038767a572cc666c6e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-27 03:14:57	<u>0xe09cef5cc2ab005b8a69f7c2c855ed2db2e0d7a5c8e8cd84f0586e6ae87ec2a2</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 06:48:46	<u>0xc582a3c6d01c6c32e2a583856caddaa9e7f0ecd74f054e528b099f7b6cef5803</u>	+ 1 NFTVoucher	✓
59	2023-08-25 12:42:50	<u>0xeb646a7d06e840fd9201c66d0fae264ce6df28add30b8ef48c0792c95436cbef</u>	+ 1 Voucher	✓
60	2023-08-22 12:38:33	<u>0x2959e8d209246750cc5981552204431f5615d904f0fa304cdc57f46f27f1494b</u>	+ 1 Voucher	✓
61	2023-08-22 07:36:25	<u>0x7d232abde52618b015d32e8db33234345454d69c6d0fd305bd8f7e7480df13d1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-22 07:01:26	<u>0x24434f64653ea468e648</u> <u>190799c8d57184ba7abb41</u> <u>7c175c8349ce063de13673</u>	+ 1 NFTVoucher	✓
63	2023-08-22 07:01:14	<u>0x9d37e68baf0e4d595f89</u> <u>4cca3365e38d42a01794b9</u> <u>7a03671259f3f1799792e5</u>	+ 1 coin-reward.xyz	✓
64	2023-08-22 06:59:16	<u>0x662126e6fc982642fa02</u> <u>9fe3828158f84445c47710</u> <u>b20136b0a0e82cab769dac</u>	+ 1 coin-reward.xyz	✓
65	2023-08-19 16:22:36	<u>0x9f6b62af23899dc86b72</u> <u>487f5f26de30f3d42d952e</u> <u>158bce95cc447fcbdb90ed</u>	+ 1 \$1099 USDC	✓
66	2023-08-10 20:57:10	<u>0x5e0ff9264501c605ecac</u> <u>a31f4d2cd3650dd9fb2a0d</u> <u>b9c33b662ca2822b2562ea</u>	+ 1 EGL	✓
67	2023-07-26 22:50:29	<u>0x1077e40e79ab12707e6f</u> <u>f41ac79c50dcbcc39616fe</u> <u>be1b228a36f90a758ac80c</u>	+ 1 \$1250 USDC	✓
68	2023-07-19 03:21:45	<u>0x0c7a71d729af01ed730c</u> <u>90c857490e4c10402b771c</u> <u>13aba522c9192ca5e1b8a8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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