

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e8ee0681139723b211407116f9febbc849f2ef1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
Wrapped Ether	0.003500000000000000 WETH 9.32 USD
NFT Fans	1.000000000000000000 nftfan
HEXPool.io	15,028.00 wHEX
Pond0x	1 Pond0x
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
40000 PEPE	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
-\$100,000 BONE	N/A Voucher
'	N/A NFT
	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-22 17:50:10	<u>0x9a4559c5e741a08e3a6927a43c4731b42d3aeabfaa72a0267c35ac12638540af</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 16:44:41	<u>0x3607b840cf42afb139b1759b8772ac60f495a9a0a1127e16356f99939a966f37</u>	+ 1.000000000000000000 00 nftfan	✓
2	2023-05-07 22:04:51	<u>0xd85a2799773727abdec671187609bc59acae77114f25a173355ec6f9a4339557</u>	+ 15,028.00 wHEX	✓
3	2022-07-22 17:48:16	<u>0x738b9b70b9f528911d8828ddb0c90ad08cdaa0cebe227d7c14d2a8d0b4830606</u>	+ 0.003500000000000000 00 WETH  5.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:55:01	<u>0x31c4d63f1f439f6e236fbbc74f9c581662bd4b02304f744379d727f3987ef34c</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
2	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
3	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
4	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 10:05:58	<u>0xde8457899eb730f1928b6c7cfe75e84a4c37d56ed7bcfa55c57909e1c8e00928</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-19 21:32:20	<u>0x66411ae496472920f96b9e697af1f86f39da894f29b5f5a5973cc3f118bb4109</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 13:09:00	<u>0x26c66e86e77e0e6794675e4d03b62fb4b550004d6f1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c65389095a6a728019ffa1d23482a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-01 13:50:09	<u>0xa5582c1039f829f3eb69129dce2bbdf95ffec8cb79a6e2420a88d1542b245aa9</u>	+ 1 \$1,000 TON	✓
11	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22a03152aa5c9e6790fb008d750101e0bf5977801b1b32</u>	+ 1 Voucher	✓
12	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
13	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
14	2023-09-26 15:42:33	<u>0xdc79c28b14d8a0b5e6ea340b673b92d63ca4b8ed9388f4c0858ccbfe465aa6</u>	+ 1 LIDO NFT	✓
15	2023-09-18 17:26:07	<u>0xf8b7c7b43da4f9e861c6eb7d0f1b76779018370b5fb6b9a67ec0360996f7d18a</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 19:00:28	<u>0x066c80561fd0178ffbd865ea4309b7408e34bfc70d94c3ce7e56ef2edd6b24bd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 11:54:31	<u>0x79f65e7b6094f4f53b714c6f83c933938461fd2834f5cd4d6869b35a522c1940</u>	+ 1 NFT Voucher	✓
19	2023-09-11 20:48:25	<u>0x4a74ac116c77cb74fc61f083c7059426c509960bee37a5d19d00396063ccb658</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 03:28:45	<u>0xb1c045bcbe024f8e836002b36739568e4ebc4e4f293cd71044ac1f465ec44e7e</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c1f3546b72aca8760d52a6b7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 01:59:27	<u>0xf1ced73d0700addbc180c293c8ee4b820be84effa3e8907ccfeac7bd31fae5e7</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 17:46:05	<u>0xa4e4c857803e72658eee</u> <u>4111f0ea391feadd1072cf</u> <u>1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
27	2023-08-30 04:37:17	<u>0xf729ab2fe237d64fd366</u> <u>c387bf163d85f9b778d37c</u> <u>7dc305e544b7f7950c9952</u>	+ 1 Voucher	✓
28	2023-08-29 19:58:48	<u>0xe5f5acff22f7fbdfefd1</u> <u>208309cea1598d43fdda6a</u> <u>d7564194b20468c3c08ac1</u>	+ 1 Voucher	✓
29	2023-08-27 21:49:48	<u>0x7d5207d424ee0a084009</u> <u>d90104ad3c0932b634ee3c</u> <u>7e1b3d196288c6327bc410</u>	+ 1 Voucher	✓
30	2023-08-26 12:49:46	<u>0x3cdd44e9b7e16806300c</u> <u>b7a1b251b6ea8a51f17bf1</u> <u>8df06a8dbd63a58689e538</u>	+ 1 NFTVoucher	✓
31	2023-08-26 01:55:33	<u>0x4f9c47acaa4057ebaff7</u> <u>e4d4525836517f45a227cb</u> <u>5c59f729c873d493823019</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-19 10:28:59	<u>0x6f9e4921d2feff182f28</u> <u>ebae1b09e11faacde5e455</u> <u>b20a9a2eb5f21efb3d5a11</u>	+ 1 NFTVoucher	✓
33	2023-08-18 02:50:41	<u>0x9d4c72d5310f19884f7a</u> <u>f52cedab8e86dcc93e8428</u> <u>c4961af180df53ddb1bdfd</u>	+ 1 Voucher	✓
34	2023-08-13 21:51:19	<u>0x7c5f3c87b73bb3d378c1</u> <u>eb51c9de8e1d7560cd880e</u> <u>3b3d9d87832f0e2bdeaff7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-13 19:13:27	<u>0x72d93e5b7a566e696350958d81a035092d2a0a34cb1ace174d986916a822d9d3</u>	+ 1 Voucher	✓
36	2023-08-12 03:05:30	<u>0xeeded7fe8550f00cb09f4d5b5ae7ffbba65e4bb131a852dcc682ee41e9ff7177b</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 22:35:36	<u>0x9083b228b66492de9ade2f9fec6a48a74e4e213905bbae4b4320bb052af97edf</u>	+ 1 Lido DAO	✓
38	2023-08-08 22:26:18	<u>0x719152ef0de1227820400aab10d546d68caa00386e872adfdcf68eaae5c97079</u>	+ 1 \$1250 USDC	✓
39	2023-08-03 22:22:00	<u>0x2ccf7d651d06dd8139c7e4abb202f506ff6de467fee5f6eb8e2f36d5fd679051</u>	+ 1 \$PEPE	✓
40	2023-07-29 16:27:21	<u>0xab30b1539265b8cb05859fdf7707aec415f0bba5762352de86dfe9c775eb8afc</u>	+ 1 \$COMP	✓
41	2023-07-27 21:42:51	<u>0xb2a18df450bb18ef65a07d9ad7ef9d3d70a48fa191d9f631d094a9dea50a0f4d</u>	+ 1 \$1250 USDC	✓
42	2023-07-27 11:31:02	<u>0xfcd3dede6f800b8b4e264c8aa827e07365abd53d689ccac6c6e8688c0bc2b3fa</u>	+ 1 OPENSTORE	✓
43	2023-07-21 21:48:48	<u>0xe7fcd74ef89ea63a9a0be82a1c4a67e4474d56296fcb6893b745c6b64113cead</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 03:10:32	<u>0xbef26616a0d5732404c1</u> <u>19405e4a83314410615ebf</u> <u>5de46e26898402bebfd928</u>	+ 1 1ETH	✓
45	2023-07-11 22:52:54	<u>0x24ac1865d8c0b2003d9f</u> <u>d08f9ad5fe5ded2f9a8239</u> <u>b1746e5e49853fb15fbf87</u>	+ 1 USDC	✓
46	2022-07-01 20:50:43	<u>0xd26cd187473a3c547cee</u> <u>fbf31750e26f54b91f53d1</u> <u>e2f2f43b07eeba80bea2f1</u>	+ 1	✓

* USD values displayed at the time of transaction

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