

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54d6099fe51edb87537c8f05de64123edec1b470</u>
TOTAL RECEIVED	0.001562126088142340 MATIC
	0.00 USD
TOTAL SEND	0.001562126088142340 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
#HEXPool.net	138,500.000000000000000000 wHEX
MegaDoge.Org	0.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Airdrop at 3eth.org dYdZ	N/A Airdrop at [3eth i%Eorg]
\$5000 DAI	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000 DAI	N/A NFT Airdrop

* USD values displayed at the time of transaction


Token	Balance
1000 DAI	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:53:51	<u>0xfefe61938202d4c35def</u> <u>8b25dfb117671973828a65</u> <u>21c835f8a1f6adae03c94b</u>	- 0.0000025944208416 00 MATIC  0.00 USD	✓
2	2024-05-19 06:53:51	<u>0xfefe61938202d4c35def</u> <u>8b25dfb117671973828a65</u> <u>21c835f8a1f6adae03c94b</u>	- 0.0002099999983410 00 MATIC  0.00 USD	✓
3	2024-05-19 06:53:51	<u>0xfefe61938202d4c35def</u> <u>8b25dfb117671973828a65</u> <u>21c835f8a1f6adae03c94b</u>	- 0.0000000000016590 00 MATIC  0.00 USD	✓
4	2024-02-17 22:48:51	<u>0xc1bc98ebf31a55ae5f61</u> <u>e1db5ff2d68a1eae92dba0</u> <u>78f736066bc596cd9b3f05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 22:48:51	<u>0xc1bc98ebf31a55ae5f61</u> <u>e1db5ff2d68a1eae92dba0</u> <u>78f736066bc596cd9b3f05</u>	- 0.0011694848620220 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 22:48:51	<u>0xc1bc98ebf31a55ae5f61e1db5ff2d68a1eae92dba078f736066bc596cd9b3f05</u>	- 0.0001800468052786 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:48:41	<u>0x39d1feb96ae095ef6efd f886d4061a8d18c7ad3a8ca31b80ea176fcbfd707199</u>	+ 0.0015621260881423 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:54:27	<u>0xd75bea3974f94a6f16bde837d7652625e8ddc65b64691ed50359722a39177245</u>	+ 1 r.com	✓
2	2024-02-17 22:48:51	<u>0xc1bc98ebf31a55ae5f61e1db5ff2d68a1eae92dba078f736066bc596cd9b3f05</u>	- 1,000.000000000000 000000 MegaDoge	✓
3	2023-08-29 09:53:18	<u>0xd15c06d9427aef11a1090050a12dc7e9b0532315e5d0c03f9ca74c13d59ae3e</u>	+ 138,500.0000000000 00000000 wHEX	✓
4	2021-09-20 01:31:36	<u>0x0c65d31c8f20dce469f022e42f20ba853c80fbc5f38c2433716e7747124618fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-20 01:20:14	<u>0xfadbc811274d4813db9bd98001c105a29252ffb20356c41651770813a7098078</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:44:48	<u>0x29ae1c2a8c2fbece43c3abcd088ae986fb682e4bb8b358766a83291167d0c444</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 08:44:19	<u>0xec7bca2766d1771c59bfe664a45f9acb2a529f9ffd b10c8a2b41a95e8c01409f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-26 13:08:38	<u>0xda4025928fc378e95aac03775c7d766579c0297b1774fc9f5b8445faaab9aa71</u>	+ 1 ethevents.co	✓
4	2023-12-17 23:03:03	<u>0x5d9185b44bce1f6d2b3d0fa997b4b79c1ebc2e4158c47082e794534de15b6a21</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-29 14:01:11	<u>0xc99dc8eb47c9e2278b858eeb204102aa9b42f58a140232c34a7d07393439412a</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-20 00:22:20	<u>0xe9f3b575b34efe71c23101f746495ee7d3ed33dec9cdc f8b420a614ca2889467</u>	+ 1 Voucher	✓
7	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 01:15:35	<u>0x6aeb8505d9b9e0e0885d1af6a29eb2663c68bd02c03b5ebc1911f4532f735280</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-06 19:55:56	<u>0x493095938073d1b4690bd01750f789f05c20c68bc98261a1527e51595dba9cd1</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 20:37:40	<u>0x7fb165ff609f2ab8aa2fd6d35c5eeeb27ede18c022c1f0e3fb901942ee4aa1a0</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:05:08	<u>0x962b41f15ded837e413eb673ddbc2393d2aed3691f040f263ab8b1f07d8b1410</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 18:11:46	<u>0x190f62728e4f4f8890fb97eea46512f2048478c8b78f04104e076385ad3e6bd2</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 01:27:31	<u>0xc843bc10fc3ddc2387e1ccec1541eb1df76e6a1d91c45598b9a87e32f47a2203</u>	+ 1 drop-circle.xyz	✓
15	2023-08-28 01:27:05	<u>0x55a7711570bf8acd6623494bfa566b4ef507410b7298db4b3f0df2ce94c035f5</u>	+ 1 UNI-V3-POS	✓

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