

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54e1324bb615aa92ff4090768ed9526982085fa0</u>
TOTAL RECEIVED	0.514194406790446035 MATIC
	0.19 USD
TOTAL SEND	0.023972100000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.490222306790446094 MATIC
	0.18 USD
Wise-XEarn	450.00000 WSX
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	120.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
#HEXPool.net	151,850.000000000000000000 wHEX
Defactor Pass	1 DePNFT
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
BroadKOR	1 BROA
700M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
200M SHIB	N/A NFT AIRDROP ROUND
🔗	N/A ethevents.co
5000 USDC	N/A NFT Giveaway Round
\$100,000 BabyDoge	N/A Voucher
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
	N/A
\$5000 USDC Voucher	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 09:10:53	<u>0x30b225f979070567c4d2 6678c47a74141d4a7606a1 c075482c99981620d93610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-25 09:10:53	<u>0x30b225f979070567c4d2 6678c47a74141d4a7606a1 c075482c99981620d93610</u>	- 0.0100311807295170 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 09:10:53	<u>0x30b225f979070567c4d26678c47a74141d4a7606a1c075482c99981620d93610</u>	- 0.0069444692704829 19 MATIC  0.00 USD	✓
4	2023-08-25 09:10:09	<u>0x7255cef0e2c861401abace0e2f97b2c3d2c234de8aec2c19aba6726abb653530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-25 09:10:09	<u>0x7255cef0e2c861401abace0e2f97b2c3d2c234de8aec2c19aba6726abb653530</u>	- 0.0035981506416379 61 MATIC  0.00 USD	✓
6	2023-08-25 09:10:09	<u>0x7255cef0e2c861401abace0e2f97b2c3d2c234de8aec2c19aba6726abb653530</u>	- 0.0033982993583620 39 MATIC  0.00 USD	✓
7	2023-08-25 09:09:37	<u>0x649301935314b48b0b47c9683bff123590a8a9ed3999a822dd94d5cba32e39c4</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 09:10:53	<u>0x30b225f979070567c4d26678c47a74141d4a7606a1c075482c99981620d93610</u>	+ 0.3141944067904460 79 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:36:09	<u>0x42752b5e2ca65e8d4c5fede8dcdf99203555c56da20d539ad5e3d63fe94926af</u>	+ 151,850.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-25 09:10:53	<u>0x30b225f979070567c4d26678c47a74141d4a7606a1c075482c99981620d93610</u>	- 504.00 CPR	✓
3	2023-02-01 02:19:41	<u>0x49393255957ce5ab71f1cc34c2071eed93e22a7ece34710981d51ff175b856a0</u>	+ 5,000.00000000 AIRx	✓
4	2022-11-30 18:27:46	<u>0xf5371a40b5dfe4c7f15dae0920a82b613b2b4de6103e3a1f74be1ce772707867</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-05 20:42:05	<u>0xe13b71a5d593666385a4db14768a804920a2faf745aafe9fd4e4e38b361a32d5</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-11-04 16:32:39	<u>0x96002e58f53a4b20de7d0ee8b45fda1b6be28cb29ea87e2b388cfc9f22ffe781</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-11-04 02:31:38	<u>0x92fc65512cb187eee178027cae6ace6104c1de5371a3c15dbb6df4163298e029</u>	+ 100.0000000000000000 0000 COOKIES	✓
9	2022-10-17 11:03:50	<u>0x1aba851b1227498a671bb5343ffd478ff09fee8b3e5e5495450d6b5e7f385ab0</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
10	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-06 07:44:44	<u>0x13a60770520c9e8ae28e</u> <u>112ef8ee8b197eaf6af525</u> <u>1fcdacbedcb0fca88efc1c</u>	+ 3.0000000000000000 00 CCI	✓
12	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-05 14:45:57	<u>0x9d58f58b5629295eae00</u> <u>c9d77e9edc1a1b37f0e05e</u> <u>eb2e25a0ac82a56bf65e79</u>	+ 50.0000000000000000 000 NTIC	✓
15	2021-12-27 11:25:31	<u>0xe883f27ffab13b017c12</u> <u>010d8cdc29f0d6c43708f7</u> <u>3a4c6030c2545495921b71</u>	+ 504.00 CPR	✓
16	2021-11-18 10:45:49	<u>0x8769deca9622f4bfe6dc</u> <u>0963818737dd6ceb23c3f5</u> <u>bc0bfdd358593cfa4178df</u>	+ 1.00000000 PHPX2	✓
17	2021-11-15 04:49:42	<u>0x32ed63a15a125bd20d59</u> <u>d5d49105650c26ec606c7f</u> <u>e52e20133264a63c085115</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab</u> <u>0bdb914e6062a070f6bba4</u> <u>644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-29 11:11:52	<u>0x5681c1c1339e36d7fb13</u> <u>8e799c93981b84cfb028e4</u> <u>db650df66c2d8cf505b205</u>	+ 1.0000000000000000 00 WSPP	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-23 00:11:03	<u>0x9bfd0b1562c23223fdb75759d96aa86165b87965dc296e43432c979d6e28cbca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-08-06 09:23:38	<u>0xfd33337a622670616f580c555261b5ab14ac38e3561722cf611ba966eb43ad36</u>	+ 150.00000 WSX	✓
22	2021-08-06 08:53:12	<u>0x9557dff0a770a9c55f4d72abe8ba05c00d87df2ba80632249d4a3d8553b03c86</u>	+ 150.00000 WSX	✓
23	2021-08-06 06:35:07	<u>0x229cd810db67c9ba166c63c45471559ff808e88d633fb6c4b5b217e46b50327f</u>	+ 150.00000 WSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:47:11	<u>0xb854449a36bbe05ecd2afe34e43c08e46f98c98dc615f7fdb27e2d581a640abe</u>	+ 1 BROA	✓
2	2021-11-02 15:18:01	<u>0x6715d9cfab826ae4b43b565bc987769d8bc6f0bd2ee0f2fef02dd04fb758a73b</u>	+ 1 DePNFT	✓
3	2021-09-20 19:50:56	<u>0x122b5254c98079ba41e7281fc9483d56696d0dfb55364d17810fbdb0de0b4577</u>	+ 1 DCL-WLLSTRBTBS#2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:09:55	<u>0x0c5a45e22e309cb5a66ffb66e39c6255f08e72df64b00439c16c42ca782330a9</u>	+ 1 ethevents.co	✓
3	2023-10-27 20:05:29	<u>0xf0dd199f5845ac41f2e2da8bb57bee1a25afadb7d57d89be3cfcdf80696937a5</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 05:31:33	<u>0x87a3764e871a850bee83f3e6ed343bb743b1e93404fd8bb4533481b196e8f1b0</u>	+ 1 NFT	✓
5	2023-10-09 22:17:19	<u>0xafaeef1dfad844c9789d3bed89b09818108fe6fb98c010a55216c990fdd67410c</u>	+ 1 NFT	✓
6	2023-10-07 08:21:30	<u>0xc7908eb2258822e7bf559298016d58fa33fd48239bff1f9edf88651f781e3b19</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:50:08	<u>0x39f53d7f38783315e063dc29b2e5070fEEa8d401b06166f3d02482ed7da3863a</u>	+ 1 Voucher	✓
8	2023-09-28 17:48:48	<u>0x9343232f1ebccd04470a22f3041289d8f7dee3933e87c7a27d142512053b7626</u>	+ 1 Shiba Inu	✓
9	2023-09-27 23:42:33	<u>0xdb25e78fd8473db6e475293709c9ec3e78e079ad7f5785c0c0009ce42040937a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 23:42:05	<u>0xf296756cb5cfb7a3dbce</u> <u>fab56902438c20292e3814</u> <u>e1de80c542d1c5f2246a02</u>	+ 1 NFT Airdrop	✓
11	2023-09-27 23:38:27	<u>0x96a55a77fab790665214</u> <u>c53a251dbe3216efd4ff7e</u> <u>6f77fa687f1e11e0911b4f</u>	+ 1 NFT Airdrop	✓
12	2023-09-27 23:38:11	<u>0x96304eb35b590c142afc</u> <u>d860cc733cdd1f7d3eb317</u> <u>bad2806aa0b10579afc383</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 21:13:45	<u>0x96a0e3685a9271e554c5</u> <u>1d6152c37d654a45b76a7c</u> <u>0a7734bf86bcc22e3ced9f</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 10:27:24	<u>0xeed826987184607011f1</u> <u>db9693f39465838a1449a2</u> <u>2fdf29bf3aa0ae31a20447</u>	+ 1 Voucher	✓
15	2023-09-13 22:31:47	<u>0x34a805b1eaf59a40d7cb</u> <u>eac94fd1466ef009108fde</u> <u>6a088ec770ce5c6d797645</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 22:40:54	<u>0x659b8bf4e64775808103</u> <u>5b6a1cd69ff64e403f1976</u> <u>8a96cbd78d1fdda058b5d7</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 10:08:34	<u>0x35bd9eb2249fed08b39b</u> <u>3cd01933d38ed8a7598743</u> <u>aac3772ced300296b1bd55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 17:52:46	<u>0xb30063c598e214f652c9</u> <u>75a3869293810f07a7d684</u> <u>6ad231e822ea95fa4dffba</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-03 22:35:31	<u>0xc9ad0600281a782322f4 ec7539cdc699eb3e658e66 abb97bdd39dff9dc6c2ce6</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-31 18:28:50	<u>0xa598ae22f2179050b752 af7ed6f64b774bbb689a00 02f3d29d59aa41b4563811</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 10:06:40	<u>0xfc81d138dd569fa02a88 d1a9f925d6394cb0eecf4d 1563305405d38ef5593a26</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-25 18:40:40	<u>0x726d7c25d57587c8f3c1 838c49d11a7693938f0eff b58a526e1e886d03238040</u>	+ 1 Voucher	✓
23	2023-08-25 09:34:25	<u>0x10a57b5f391f7264b161 2b3cb45c6544bb076c44fa 2a3eb152330f4d6915fd6d</u>	+ 1 NFTVoucher	✓
24	2023-08-25 09:09:57	<u>0x18b36892c3c9b1dc8044 652e9452b3e70028b82f26 154fe458c2a2d10a614492</u>	+ 1 NFTVoucher	✓
25	2023-04-13 14:01:40	<u>0x92ee45dc7b7dffffe21cf c7443e8fba2c6947dbf0c1 bf3ced9c05eeef2d563dc7</u>	+ 1 KEY	✓
26	2023-02-14 01:11:08	<u>0x8a7b1f534f4fd3886e1c e3a2fb58ae8cd6c2c774ac 295271a77c9a619c8b6c1f</u>	+ 1	✓
27	2022-11-20 15:29:33	<u>0xb4b1c475c87c0f92414c 6c0b5a379ad385ed6d7e07 221ab97d57c5dc21de99bf</u>	+ 1 M-BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-04 11:12:57	<u>0xe75862a49ad32f2ab2b13e7c4b4159d5b5e84a0ea8e561ea75d7a31efc650132</u>	+ 1 OPENSTORE	✓
29	2021-12-23 20:49:13	<u>0xc2c6b4e91854a927711da4749061deea048616afe1f4ba158982663f556d81fd</u>	+ 3 OPENSTORE	✓
30	2021-12-10 00:19:06	<u>0x51b72a97032fcf8ac9d1cc7954586350d7f642a696c795ec8e916beed72e29a3</u>	+ 10 OPENSTORE	✓
31	2021-11-18 06:13:44	<u>0x49c521c12203f254a0c4a12fc175b166eeca40ef0e9e477c9bec30132a182840</u>	+ 1 Korean-NFT	✓
32	2021-10-13 12:10:29	<u>0x38d0c445611a1afcc4298f2cce9720663caff68044fa436bc3228ed07f88f839</u>	+ 1 OPENSTORE	✓
33	2021-10-07 04:24:31	<u>0xc3b01e40bf2bbf90f77ee825039af9336cc76435fd77a34f8e5497edc9ae7e11</u>	+ 1	✓
34	2021-05-24 21:59:11	<u>0x0371edddec79ccb378ba2491895b4a15b653d3c1dd9ca797ae819c9811e6c73</u>	+ 1 Meowximus	✓

\* USD values displayed at the time of transaction

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