

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55ee0fff30256dc6871b80d852f6a63fa1a61283</u>
TOTAL RECEIVED	1.600919367055278375 MATIC
	0.58 USD
TOTAL SEND	0.902691421717501274 MATIC
	0.33 USD

Token	Balance
MATIC	0.698227945337777212 MATIC
	0.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
VENOM	100,000 ?claim
#HEXPooL.net	153,250.1499999999994179234 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
lat	N/A lat
1000\$ AirDrop	N/A 1000-rewards.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop



Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!2000\$ USDT FOR YOU	N/A 2000\$
2000\$ USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:38:36	<u>0x6beb29485c85e863181b63c6fe6878b4677345ebb2a4d377ba31c5f63ec6ac3d</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
2	2023-07-06 18:38:36	<u>0x6beb29485c85e863181b63c6fe6878b4677345ebb2a4d377ba31c5f63ec6ac3d</u>	- 0.0111604800000000 00 MATIC  0.00 USD	✓
3	2023-07-06 18:38:36	<u>0x6beb29485c85e863181b63c6fe6878b4677345ebb2a4d377ba31c5f63ec6ac3d</u>	- 0.0335622043908678 43 MATIC  0.02 USD	✓
4	2023-07-06 18:38:16	<u>0x7ecbf1f1465f4f0f6933ea52c0fab6fda6f01cae5dc0abb5765bd2393c9abf77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-06 18:38:16	<u>0x7ecbf1f1465f4f0f6933ea52c0fab6fda6f01cae5dc0abb5765bd2393c9abf77</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-07-06 18:38:16	<u>0x7ecbf1f1465f4f0f6933ea52c0fab6fda6f01cae5dc0abb5765bd2393c9abf77</u>	- 0.0054138983427738 90 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:34:54	<u>0x8c0e9646fd7408395889</u> <u>b4f1c305c0d824e3d48a69</u> <u>7d99b860bc858124dc6adf</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
2	2023-07-06 18:28:04	<u>0xedd68af79db56dc8c581</u> <u>1a04611e83fe9d1cd58d08</u> <u>14b1b5ffaacb0733cc8f19</u>	+ 1.4732232104887892 37 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:11:13	<u>0x0e8f2ac9f8b3ed2aa613</u> <u>7fe73dab6862f2e051aede</u> <u>52021bf1d1e6af9c44e0e1</u>	+ 100,000 ?claim	✓
2	2023-09-05 18:57:42	<u>0xb4fe87b45d2d142edca3</u> <u>4a27ec5212ddc1b576baa3</u> <u>1421fa777b2b2dec7c6c08</u>	+ 153,250.1499999999 94179234 wHEX	✓
3	2023-08-24 15:33:33	<u>0x3f108ae7e3b6de9313c0</u> <u>dadb739c6771142f3620f7</u> <u>d62644a2538a2d8d66e6df</u>	+ 820.00000000000000 0000 wRDNT	✓
4	2023-07-06 18:38:36	<u>0x6beb29485c85e863181b</u> <u>63c6fe6878b4677345ebb2</u> <u>a4d377ba31c5f63ec6ac3d</u>	- 0.999416 USDC  0.99 USD	✓
5	2023-07-06 18:34:54	<u>0x8c0e9646fd7408395889</u> <u>b4f1c305c0d824e3d48a69</u> <u>7d99b860bc858124dc6adf</u>	+ 0.999416 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 18:59:27	<u>0xc6b40b37b039caac00c26e86bac704892f1180ac3a940382248dabeac3502e4e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 18:59:13	<u>0x3a23175479945791aa18fe3470650d37257d4dcb2755426ef6250cc3864ae4af</u>	+ 1 lat	✓
3	2024-08-19 18:59:11	<u>0x419f62345db8fe0e3d0f697a393fadd09a362640131537956861010e39e1312d</u>	+ 1 lat	✓
4	2024-01-20 06:45:51	<u>0xbe79811b1f82807a5a779be20c5a735768928bdae96a06c66c3022b5c10e8c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 19:42:45	<u>0x0231ea250828510364aa48038d7ea5f1bae556b26dee32a5fc6d312b474dda41</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 04:25:40	<u>0xdd2995e5dbbfda207b68d37897e56ebbdd815e9d328758926ac995cdd8f1b774</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 17:40:15	<u>0x85efe0e0931f40f6164881930287ddf4f2e2b60887ee6546f71b493cd697246b</u>	+ 1 \$1,000 TON	✓
8	2023-11-04 11:58:58	<u>0x7282c0c8bca23f1c3616965812f0334f023ae8d864b121ab59577d022f5a9f9f</u>	+ 1 AIRDROP	✓
9	2023-09-27 13:23:50	<u>0xcd7cb7c5b7ebfab37e6ab18fd089e1396349194df265c0887799c7cfc994d992</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 23:44:16	<u>0x4b2218ce2c3f23ed905e51675e522cc86a94606f54dfe347ecd50656ff8fa6f9</u>	+ 1 2000\$	✓
11	2023-09-13 22:42:42	<u>0x4a91bcef97ef0f70b1e1b64deee3cae7907d8bda0350a091b657fa39fa358222</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 00:30:00	<u>0xb9315de9a6fa4eb013ef4d7827ae8d0669835a41f4d6ae96534f041129d981ea</u>	+ 1 NFT Voucher	✓
13	2023-09-12 10:18:14	<u>0x35aa07d6cf83199e075300f693d56160f75d7d11f730d7cc0981348322698e05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 20:10:06	<u>0xdb888fa5cdf95201a83d85cd37a22c1da0f330a2da8c2b4c847daccfd437a243</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 14:55:12	<u>0x931d1c5a1ac5ccf153ffe74bc741f82b78684453d0fcc8d50293f1fbad1a324</u>	+ 1 NFT Voucher	✓
16	2023-09-04 14:52:42	<u>0x66e350b8c0136a41dc9c6964a7b804f6a2768d38929c50bedb9a263342a0d541</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 14:52:30	<u>0x50a8b69be2ce80608c93f8a4b939bcf8a5a4819a25bc0215ce187201f39e3052</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 14:49:12	<u>0xec67bc176dc8382868e7b1cc9f08b068c84463940dcb2747cde6ab43a01c2abe</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 14:46:08	<u>0x77d02d38738eb786806689746ef0a20d402ab71690224a0c55ae42f48ab740ec</u>	+ 1 Base Chain Raffle	✓
20	2023-09-04 14:42:48	<u>0xeb120495b8a5d0e60cf6df7c5b22e25ec963b97f8081dee916156c8f425681f5</u>	+ 1 NFT Voucher	✓
21	2023-09-04 14:42:42	<u>0x5801a4e0988f4268fb6d75fec411fc12eaf4c48d3fd762bac8cfc91047a424a9</u>	+ 1 Vouchers	✓
22	2023-09-04 14:35:20	<u>0xfb2becfd5f928e735b2563a9ce90495d1d9af244fafcb5e645903614490cce42</u>	+ 1 2000-usdt.xyz	✓
23	2023-08-27 02:03:14	<u>0x631381ecf416b91c58dc52c3696cd4de6798f6e14009d0e81bee2e339476a4ce</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 05:21:17	<u>0xfdec0d08c44d3fee10f9dbc9e21f867ca9023cdbf674c9f853f2989b0c144287</u>	+ 1 NFTVoucher	✓
25	2023-08-07 12:07:30	<u>0x43265c2bcf837c10a254b643eacf7a5356c5e60468e8d3f9587ee08e26e29d3c</u>	+ 1 Voucher	✓
26	2023-08-07 10:08:10	<u>0x95546b914a9d4d71d369cd42efb10c6f1e73a14765905650f2c1285f70ba8752</u>	+ 1 1000-rewards.xyz	✓
27	2023-07-20 22:47:53	<u>0x69c31865e4c3cbe9b86fb150753cde2ffb23007b5237cc6c108b321bcc47dfb7</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-11 01:17:54	<u>0x9099a948d6ed81aad7d9</u> <u>15db82cb77f0fe70b09b04</u> <u>15ebac174ddc60eabd1773</u>	+ 1 1000 \$BLUR	✓

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