

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 04:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x601055ea23066ced0c49654ddcf30abaf7027888</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	2.099416705168620112 MATIC
	0.79 USD





Token	Balance
MATIC	0.900583294831379888 MATIC 0.33 USD
XEN Crypto	37,177,137.000000000000000000 mXEN
#HEXPooL.net	172,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
1INCH EVENT e82hj2	N/A 2000 1INCH
!! \$30,000 SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
' '	N/A Reward at BoneWin.com
5000 BUSD Voucher	N/A NFT Giveaway Round

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
1099\$ USDC	N/A token-rewards.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:18:38	<u>0xe946a32a3d9df836b4bc</u> <u>66b57dab9dab68655522f7</u> <u>b89911a4e9967f55a9da73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 21:18:38	<u>0xe946a32a3d9df836b4bc</u> <u>66b57dab9dab68655522f7</u> <u>b89911a4e9967f55a9da73</u>	- 0.002489490000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 21:18:38	<u>0xe946a32a3d9df836b4bc</u> <u>66b57dab9dab68655522f7</u> <u>b89911a4e9967f55a9da73</u>	- 0.0020195961407350 98 MATIC  0.00 USD	✓
4	2022-10-15 19:04:04	<u>0xf18afc6bc93b89570695</u> <u>c0b059d3990c49a3bce6fe</u> <u>599b48af79e2feafefee80ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-15 19:04:04	<u>0xf18afc6bc93b89570695</u> <u>c0b059d3990c49a3bce6fe</u> <u>599b48af79e2feafefee80ad</u>	- 0.005399160000000000 00 MATIC  0.00 USD	✓
6	2022-10-15 19:04:04	<u>0xf18afc6bc93b89570695</u> <u>c0b059d3990c49a3bce6fe</u> <u>599b48af79e2feafefee80ad</u>	- 0.0128790800330799 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-15 09:08:01	<u>0xce8ee753433ebcfc8512</u> <u>cf071cadb32ddce4a27be7</u> <u>86f615485318317580749c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-15 09:08:01	<u>0xce8ee753433ebcfc8512</u> <u>cf071cadb32ddce4a27be7</u> <u>86f615485318317580749c</u>	- 0.002208690000000000 00 MATIC  0.00 USD	✓
9	2022-10-15 09:08:01	<u>0xce8ee753433ebcfc8512</u> <u>cf071cadb32ddce4a27be7</u> <u>86f615485318317580749c</u>	- 0.0123446696990962 30 MATIC  0.00 USD	✓
10	2022-10-13 03:24:41	<u>0x16f8d674b4fcb5042e91</u> <u>35b716aa68957a9a34d7bf</u> <u>084d428bd4c3aa717f976c</u>	- 1.000000000000000000 00 MATIC  0.74 USD	✓
11	2022-10-13 03:24:41	<u>0x16f8d674b4fcb5042e91</u> <u>35b716aa68957a9a34d7bf</u> <u>084d428bd4c3aa717f976c</u>	- 0.0007005317564700 00 MATIC  0.00 USD	✓
12	2022-10-13 03:24:41	<u>0x16f8d674b4fcb5042e91</u> <u>35b716aa68957a9a34d7bf</u> <u>084d428bd4c3aa717f976c</u>	- 0.0061238808567510 00 MATIC  0.00 USD	✓
13	2022-10-13 03:20:05	<u>0x289100e84f6964ab920a</u> <u>7a17eac5fef3f238b93dc7</u> <u>b2e192c69f58d014c7045e</u>	- 1.000000000000000000 00 MATIC  0.74 USD	✓
14	2022-10-13 03:20:05	<u>0x289100e84f6964ab920a</u> <u>7a17eac5fef3f238b93dc7</u> <u>b2e192c69f58d014c7045e</u>	- 0.0008993512706430 00 MATIC  0.00 USD	✓
15	2022-10-13 03:20:05	<u>0x289100e84f6964ab920a</u> <u>7a17eac5fef3f238b93dc7</u> <u>b2e192c69f58d014c7045e</u>	- 0.0065963269741110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-13 03:19:53	<u>0x91a4a7bd68e4e0f759710d4d4ad3d637c869b5d7daa7d85883eeda2637a17fce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-13 03:19:53	<u>0x91a4a7bd68e4e0f759710d4d4ad3d637c869b5d7daa7d85883eeda2637a17fce</u>	- 0.0066665577267018 66 MATIC  0.00 USD	✓
18	2022-10-13 03:19:53	<u>0x91a4a7bd68e4e0f759710d4d4ad3d637c869b5d7daa7d85883eeda2637a17fce</u>	- 0.0410893707110319 83 MATIC  0.03 USD	✓
19	2022-10-12 21:46:14	<u>0x977eba11eda2021a1224424c7a2b0f82122b8dd6284db6694efcfa8063e052dd</u>	+ 3.000000000000000000 00 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:18:38	<u>0xe946a32a3d9df836b4bc66b57dab9dab68655522f7b89911a4e9967f55a9da73</u>	+ 37,177,137.00000000 000000000000 mXEN	✓
2	2023-08-20 12:03:22	<u>0x34020e87fde909374963533256b56d03743ced2b355c98f1b702209168e1ec95</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2022-10-15 09:08:01	<u>0xce8ee753433ebcfc8512cf071cadb32ddce4a27be786f615485318317580749c</u>	+ 0.000000000000000000 00 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:34:33	<u>0xf08f97e99401d9621c2b58ff91660a5b6bd95700087a8473bfb7c6e4bd394870</u>	+ 1 1000usdc.net	✓
2	2023-12-09 21:18:48	<u>0x13e22f2bb97bba07b6cb5f55fc7cca01c832ec04cd1b925313551a61759dd358</u>	+ 1 2000usdt.link	✓
3	2023-12-07 05:37:49	<u>0x015cf1359f4af27f3e6055872c3f34ee5f8a7ec2fcf3abd7c0362d9218c8e484</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:33:58	<u>0x49cbd53ff09d93f7c8fb68918d4c7ae6903938a19cf1948f2e022fcdac8e97f1</u>	+ 1 2000 1INCH	✓
5	2023-09-28 04:52:27	<u>0x932da8993a00525ce18ba78979eef0b4ce24b32ccb90bf728750d1775b89b6bc</u>	+ 1 Shiba Inu	✓
6	2023-09-18 01:42:15	<u>0xa90d86982fbe5e9ad88167c0a3bbd236c7be8755e2bcbd24ef34e189e56cd9d8</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-15 14:34:19	<u>0xee5490d87627b59d93005d6a21b2b6895e5f5e29f56dfce915d693a8354705f2</u>	+ 1 Voucher	✓
8	2023-09-13 23:38:39	<u>0x2fdb1d6c5bf8eaf5aa190b0641f2afbdaef0b6cc52d7d9d0d12610b6ce4a0bc</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 01:54:25	<u>0x54921731c3f6a7014df680f38e8ce33ed2d97bc5dedf7c74e74db4efd914d7f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 07:53:46	<u>0xee2eee70197a1ecfc5e845b4eba7aa21a174e46c4d42d22ae166a386b6025342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 20:49:10	<u>0x90d22e2ee66ce7f6f68f4d1537ba013fecfe94a6a18448620f0f29b921c1476e</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-28 09:29:09	<u>0xfc4389b135fcd1816a0905174ed62a41156ddfdfdb4101468a7d7af1c55fe811</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-27 02:48:58	<u>0xae1b1c69b61b3a72b1bd031ba8a2d85ab2e87438dc22f502fa4aab645c0060cb</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 06:18:40	<u>0x2d5171b23d84498155747abfd33f87ac9ea633b59354cb4aed1725ffbe87220f</u>	+ 1 NFTVoucher	✓
15	2023-08-18 22:02:47	<u>0x2bd003aceb2fd3cf1037ed0eb4e2e7c17a68a396261280b0eaa269ae412b8ff4</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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