

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63f6443468af9648d201989b43c0698a8b20cd27</u>
TOTAL RECEIVED	9.4130000000000000256 MATIC
	3.43 USD
TOTAL SEND	9.412524612587150230 MATIC
	3.43 USD

Token	Balance
MATIC	0.000475387412850000 MATIC 0.00 USD
bigguyxdb0 HBD	104,000.00000 BHBD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
nexon.lens-Follower	1 nexo-Fl
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:13:54	<u>0x70471624e466142e64d4</u> <u>557d2b9b3e3ce4609892d3</u> <u>8a1fe6185525803ea40b24</u>	- 9.3677319731526562 66 MATIC  7.19 USD	✓
2	2024-04-13 04:13:54	<u>0x70471624e466142e64d4</u> <u>557d2b9b3e3ce4609892d3</u> <u>8a1fe6185525803ea40b24</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-13 04:13:54	<u>0x70471624e466142e64d4</u> <u>557d2b9b3e3ce4609892d3</u> <u>8a1fe6185525803ea40b24</u>	- 0.0010339694891820 00 MATIC  0.00 USD	✓
4	2023-05-09 19:06:04	<u>0x15cfd434348a6c57eb30</u> <u>b099c8d1b1960e8039045a</u> <u>9ef08f1ee56cbf72be5809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 19:06:04	<u>0x15cfd434348a6c57eb30</u> <u>b099c8d1b1960e8039045a</u> <u>9ef08f1ee56cbf72be5809</u>	- 0.0073994599807790 40 MATIC  0.00 USD	✓
6	2023-05-09 19:06:04	<u>0x15cfd434348a6c57eb30</u> <u>b099c8d1b1960e8039045a</u> <u>9ef08f1ee56cbf72be5809</u>	- 0.0357292099645323 34 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-23 12:15:12	<u>0x32ddb915a9660cae71be6db9ed35fbd25f4536c48243fc37aa0bcbd29446bdcd</u>	+ 9.4130000000000002 56 MATIC  9.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:25:11	<u>0x5ad6475383e887639181289fa9881a7629eb30d921806f46aaa37a64be482af9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-04-07 05:53:21	<u>0x9fadb77eb7414fe1a0945473b3e399ec8812867b8f41aa7360d09e4b768e41d5</u>	+ 0.00000 BHBD	✓
3	2023-04-07 05:50:45	<u>0x38516440bffc9b80743efbfe6ac96bf87af9d4f746186b91330bc5694324f75d</u>	+ 50,000.00000 BHBD	✓
4	2023-01-08 19:06:26	<u>0x9e7a86fe122af2ad44886841eebf543d52eddaed09f73da88f794ffc3bfabcf5</u>	+ 50,000.00000 BHBD	✓
5	2022-12-24 13:02:38	<u>0x1ba98d0f97812b98df97eba1873c5da53e6d95e19b49c1862b921b7b4a7711c8</u>	+ 1,000.00000 BHBD	✓
6	2022-12-23 08:30:04	<u>0xd24bdaa4fdf2ef39517c71c9018bfe02f6e2dc2b756a4189935279d48e744885</u>	+ 1,000.00000 BHBD	✓
7	2022-12-22 04:09:47	<u>0xa075a022148c32db9b98022a53f1cbf5697de382a3b29a08bf7932d5541ca904</u>	+ 1,000.00000 BHBD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-21 09:05:12	<u>0x5a3e5dd7b1924c1bb088</u> <u>dbda2f50a0a6ae53cb1c97</u> <u>1d0f6503eeb20d5045bedc</u>	+ 1,000.00000 BHB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 19:06:04	<u>0x15cfd434348a6c57eb30</u> <u>b099c8d1b1960e8039045a</u> <u>9ef08f1ee56cbf72be5809</u>	+ 1 nexo-FL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:13:24	<u>0xdebb00b6aa48a8f6c714</u> <u>4d63939f80ab199cf58ff9</u> <u>c2bfc9fdc881585937e9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a</u> <u>90732cbbf0f3394f849f4d</u> <u>2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
3	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830</u> <u>634bd562507bdd0c2223a4</u> <u>6da62c45b417b598df264b</u>	+ 1 NFT	✓
4	2024-01-21 23:34:22	<u>0x2cbcd53a7ad436fe5211</u> <u>aab6fac2b58d636d97277f</u> <u>bdee808af34e8289f6059a</u>	+ 1 ethevents.co	✓
5	2023-10-03 03:51:49	<u>0x5f0c5ea27a6bcc1cc910</u> <u>4a9ddf5ece8125e2436964</u> <u>07480e37e07ddaa18cda73</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 02:36:23	<u>0x69ba1a9bd0fde950d45a0599ad4c603165639a2dab580da5b3af585b080172e9</u>	+ 1 Voucher	✓
7	2023-09-17 22:42:33	<u>0x23325ef4c5f1dcfc777a6b48ea1c1820a1e5e9816dae2e038e8a1a096ed6e229</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-11 21:12:35	<u>0xce47e3d0e11cd9d4c47111f4ff516b015b6947f71330adfcab1b1173f3d1452a</u>	+ 1 NFT Voucher	✓
9	2023-09-10 01:02:42	<u>0x81a4e6dafb2c6a83161aedcefdafa578b6b261194b377eb9b861c8fe0df854de</u>	+ 1 NFT Voucher	✓
10	2023-09-05 00:50:04	<u>0xe894b63c334265402faf9832e87bdfc7d3578f34e6fdf8c7749da8069758b08f</u>	+ 1 NFT Voucher	✓
11	2023-08-28 21:52:54	<u>0x8e1897bd7350b73e5eb90afe07d8342b08f2287ea8e04b73ec7eb82dbd6daa42</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 05:57:16	<u>0x5fb31f15dc9f9abcf2242e90d884c014a4867442165f2dade48da98c600d970a</u>	+ 1 claim.circleweekly.org	✓
13	2023-04-02 12:48:16	<u>0x0353bee9065aec9c3bb3bf6ed6141ae55401a8a63bcc10a5623a90d51df5e8a1</u>	+ 1 OPENSTORE	✓
14	2023-04-02 04:46:37	<u>0x65d9e6d59ffb229feda2745206684264a62551e7a146237519f11542733aa371</u>	+ 1 OPENSTORE	✓

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