

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68d78efcc80dba8c8d9ae922756af3c8ff87f00b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000032200000000000 WETH
	0.08 USD
DxDex.io	800,000.000000000000000000 DxDex.io
c.vip	80,000.000000000000000000 Pepe-erc.vip
HarryPotterObamaSonic 10Inu	500.000000 I
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
.vip	80,000.000000000000000000 https://pepe-erc.vip
MARBLE-NFT	3 MRBLNFT
EtheremonMonster	2 EMONA
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
\$--\$100,000 BONE	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:36:06	<u>0x43f93f2d038eb9e1c36618e1e681db11f0193e1a6a233b45512b6205a38091fc</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-18 05:02:12	<u>0xc7aedc152c93db94d7bfe558a5ccc7f04ba286cbf6e79c420270784a30083dd1</u>	+ 500.000000 I	✓
3	2023-10-25 23:05:23	<u>0x8ce7baffd7737202ed235f72314d2f13323c4030cc4eabe977baff048ac1f35f</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
4	2023-10-15 04:15:29	<u>0x1d7fd96d083367a37357005d6b10263d490a0b8ca2440d9bb4c365fcf6513378</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-24 01:41:12	<u>0x8f7ed8fc89f0de7aa3ab</u> <u>f011cf24bcda87c8470b79</u> <u>ce12599b78b50217563fa4</u>	- 0.0004788000000000 00 WETH  1.96 USD	✓
6	2021-10-23 19:00:45	<u>0x188751c76b09fd7f9976</u> <u>08723842422b7e4717fe3c</u> <u>6701b1b1ec25148e87ca99</u>	- 0.0004890000000000 00 WETH  2.03 USD	✓
7	2021-10-23 18:59:49	<u>0x23f8ba4b165da4e14d90</u> <u>fe01275552d277629dd346</u> <u>c03290f786210f2d188c2c</u>	- 0.0006000000000000 00 WETH  2.50 USD	✓
8	2021-09-29 06:37:13	<u>0x2230ef1c2b36f2ef6d5a</u> <u>e62241b03b5ae72113590c</u> <u>e823ffe1aab3262876fcae</u>	- 0.0007000000000000 00 WETH  1.99 USD	✓
9	2021-09-24 17:22:52	<u>0x0e4198caee1906a0a859</u> <u>b8aae71a6af1e752dfe350</u> <u>bcc8fc6c54217623cbb4bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-24 16:42:07	<u>0x31359a97c3fad2bf73a3</u> <u>b5c73c05e32161743a317f</u> <u>552e6c2de7701c77bf62b5</u>	- 0.0005000000000000 00 WETH  1.46 USD	✓
11	2021-09-24 16:42:07	<u>0x4a84e0653ba2801a074a</u> <u>3b40f966a0f9d141a5220f</u> <u>5d4235b22c5d0282b99d89</u>	- 0.0005000000000000 00 WETH  1.46 USD	✓
12	2021-09-23 07:20:39	<u>0x56e5c624ac26e7d9c64c</u> <u>dc43fa10f87a9d5343d1e8</u> <u>efd37cb1096ea44fe799f5</u>	- 0.0001000000000000 00 WETH  0.31 USD	✓
13	2021-09-23 06:51:17	<u>0xacc51ee77ca3d34b43fe</u> <u>debaae435719dca176cb67</u> <u>c81342072c37ab9e3e83b3</u>	- 0.0017000000000000 00 WETH  5.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 06:43:07	<u>0xe15d81a39639b537292f505bad1ed348b115a165d15e744bfe1a772d4ad63630</u>	+ 0.0051000000000000 00 WETH  16.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 01:41:12	<u>0x8f7ed8fc89f0de7aa3abf011cf24bcda87c8470b79ce12599b78b50217563fa4</u>	+ 1 MRBLNFT	✓
2	2021-10-23 19:00:45	<u>0x188751c76b09fd7f997608723842422b7e4717fe3c6701b1b1ec25148e87ca99</u>	+ 1 EMONA	✓
3	2021-10-23 18:59:49	<u>0x23f8ba4b165da4e14d90fe01275552d277629dd346c03290f786210f2d188c2c</u>	+ 1 EMONA	✓
4	2021-09-29 06:37:13	<u>0x2230ef1c2b36f2ef6d5ae62241b03b5ae72113590ce823ffe1aab3262876fcae</u>	+ 1 MRBLNFT	✓
5	2021-09-23 06:51:17	<u>0xacc51ee77ca3d34b43fedebaae435719dca176cb67c81342072c37ab9e3e83b3</u>	+ 1 MRBLNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:14:57	<u>0x4059e2e30b1f3ce7854c2a34826bd3f5aea86ebd3bc4b5dd85fd7e810713e995</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 06:41:07	<u>0xf3e2239338a05096b5ef7e3160d00a10f1f7fcb5bc1dc965cbf27df67c9086cb</u>	+ 1 Reward at tether.ec	✓
3	2023-11-19 23:55:33	<u>0x7a9337c5fdaa64a5d66a6f0401d265579507107749afe1269cb95326383c0b73</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 17:11:13	<u>0xd471421b2f7d7f444851bfeb9915ca8ec65c0c47666cd44e1326ee4342a278fa</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 13:51:40	<u>0x99b200d114d597adcf8c88cc64fb1aa424f362a0b61acf4c10496f83d20ef25</u>	+ 1 \$1,000 TON	✓
6	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56d9b9e06b9f66a3a1b7965970e98159d45ddacdf7b54</u>	+ 1 Voucher	✓
7	2023-10-09 21:14:02	<u>0x7dde09cd9b1d02a0a9993d179e4aad275eeebf235d6531e0c6cd863e31d27b9</u>	+ 1 Voucher	✓
8	2023-10-09 11:56:22	<u>0x2f3c4e7ae5111f9f3f8000117f6c84eee8454f8499826941fda567cd99ecb502</u>	+ 1 Voucher	✓
9	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
10	2023-10-06 13:12:15	<u>0x7f870d7524f6bcc5150d92e5113ad5ca86fcf326e9d11e289586ce17cc55940d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 18:26:53	<u>0xb2dff0a4c643a31f86b1636067fb8dd3cfa980f3776c49de0c93fd23d3a69dc8</u>	+ 1 Shiba Inu	✓
12	2023-09-27 23:32:40	<u>0xbf5a0fd6427bb1a6d0214f0d92d9368281652e34f7f89df3e292b33c47f3e5eb</u>	+ 1 Shiba Inu	✓
13	2023-09-25 14:38:10	<u>0x870b6a6521056f10903e8b708b660ae7be840a06f85142adbb9dc416224daafa</u>	+ 1 Shiba Inu	✓
14	2023-09-18 01:46:36	<u>0x8b525154b4ce4211ec22eb4602354a8d7efdc939cd697bd86cf4d55ef44a1c58</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-09 06:15:57	<u>0x7f5e35fae72cb585d9f5645a506518cf9f1204e6b2e0d4b1b20eef487724268f</u>	+ 1 Voucher	✓
16	2023-08-29 07:53:40	<u>0x880fc61d3f18494d5da565aef8dedc611f0b86169c9275ce1b498184b94fec6d</u>	+ 1 Voucher	✓
17	2023-08-28 19:38:07	<u>0xb7f9bd562ccf725d36428c3db963cd84ee19513c0d109f8dc459b0e9f1de9042</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 12:43:10	<u>0x2763563a9a0c5a1b0dfa466fd24bfef0df9c43a107cd147dd860ca2606b7629c</u>	+ 1 Voucher	✓
19	2023-08-27 19:27:45	<u>0xa3de7a6fdf72d79ed6f348a907039be27d616fd37ae7ccd193b234c0f0f3985a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 07:17:53	<u>0x6220eb58d35a21219f60</u> <u>9abb8e372484facc11cb02</u> <u>60303a476c09900e2e2f1c</u>	+ 1 Voucher	✓
21	2023-08-22 16:55:22	<u>0x95d5a563dd4a46350a9e</u> <u>2151d7b51a1c00b03ea586</u> <u>eaebe8a6bd4dcc5f4c2f23</u>	+ 1 Voucher	✓
22	2023-08-22 05:38:36	<u>0x1b0732d1c533f8c748d3</u> <u>ab58a56663f340dd3a465f</u> <u>946474fa4fa6b2ec08cba5</u>	+ 1 Voucher	✓
23	2022-03-13 09:23:44	<u>0xd501c71189aa13c7da93</u> <u>6ad603820ae63a610f5e19</u> <u>75f42efa29d9bdd3bd8a4d</u>	+ 1 THCP	✓
24	2022-03-12 20:58:21	<u>0x7a57c458a42c9f22cb3f</u> <u>75e2200ec8b2232c8a608e</u> <u>ec47e0c932c9b9d2b40214</u>	+ 1 THCP	✓
25	2021-10-28 04:43:29	<u>0xd416c83bc26758d8291c</u> <u>d5ed361d95ab533cd18fa4</u> <u>84fff6a5323057d3febef8</u>	+ 1 OPENSTORE	✓
26	2021-10-11 09:08:01	<u>0x40da2107db9e8836f25c</u> <u>55439120df1878714bb29e</u> <u>5cdda645abcf8ecd774bf7</u>	+ 1 OPENSTORE	✓
27	2021-09-29 07:17:55	<u>0x794130d24829aa113e32</u> <u>de7f7626c234f9bef02f11</u> <u>02111259240aad5425e089</u>	+ 1 OPENSTORE	✓
28	2021-09-29 07:17:39	<u>0xbdda07386148d04f601d</u> <u>4bc8370523248336c0d2a9</u> <u>418cc987d93361b0daef19</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-29 07:17:27	<u>0xa755299239a0e1837ac9 b9fdf480f4fdb2500f8d1f fa963295d92400d4fe85dc</u>	+ 1 OPENSTORE	✓
30	2021-09-29 07:17:11	<u>0xbe90324433ba88bc0231 767af29fab8540537dc8a2 f256e87376a00817bef808</u>	+ 1 OPENSTORE	✓
31	2021-09-24 16:42:07	<u>0x31359a97c3fad2bf73a3 b5c73c05e32161743a317f 552e6c2de7701c77bf62b5</u>	+ 5 OPENSTORE	✓
32	2021-09-24 16:42:07	<u>0x4a84e0653ba2801a074a 3b40f966a0f9d141a5220f 5d4235b22c5d0282b99d89</u>	+ 5 OPENSTORE	✓
33	2021-09-23 10:40:22	<u>0xb3d9174a73568377402d 9e6f2aa07a7a80b0a9047b 47578e26709ab2053bc3ac</u>	+ 1 OPENSTORE	✓
34	2021-09-23 07:20:39	<u>0x56e5c624ac26e7d9c64c dc43fa10f87a9d5343d1e8 efd37cb1096ea44fe799f5</u>	+ 1 OPENSTORE	✓
35	2021-09-23 07:06:15	<u>0x2895235e0327c44db817 bbd7536873989e6bfc1dd4 ed77ece2e68d4e160c3cac</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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