


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6e5a59c296d25c99099b1a62c0a16c3a8f34bed0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
X-Cash (PoS)	4.444443999999999839 XCASH
AeFX.io	800,000.000000000000000000 AeFX.io
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
JustForFun	123.0000 JustForFun
TBBT.org	50,000.000000000000000000 TBBT.org
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	194,500.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Polygon Airdrop	1 NFT
MiningSite 1683004515283	1 MiningSite 1683004515283

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$1250 LINK	N/A \$1250 LINK
5 ETH Voucher by Base	N/A BASECOINBASE.NET
1000\$ Reward	N/A drop-circle.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 06:46:46	<u>0xd72a7fe1a5354740f282</u> <u>0fb54bd791bfdae3889099</u> <u>ec4002c2e7eb798c2e1860</u>	+ 194,500.0000000000 00000000 wHEX	✓
2	2023-05-13 13:20:33	<u>0x82750e677c810d4cf947</u> <u>62f6c3116fe401eba1354b</u> <u>6e369d06044c21d29ead7a</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-25 15:38:12	<u>0x14bd1f74bf98e3d5e2fd</u> <u>ed003fe07102ce049b9b86</u> <u>c8cb54cf59abc4e4dd4724</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 01:01:19	<u>0x54a560f473bd816dd7b034433e1eed91fe99f68e18408c82562919cebe670c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:41:27	<u>0x4623cbec836d0079619d7c5172d5c232de5bd847ba0416c48544ac98236039c7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2021-11-15 06:09:10	<u>0x71a0cd7da1c16f549f5f4ef39349b00e816bbd64a768e4a20462e956e652e976</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
7	2021-09-22 23:28:59	<u>0x48888450a2b7fe1a60ffe82f8c4a10cbe6f353fd6a1148a713826229916c827c</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
8	2021-09-12 03:13:13	<u>0x621d4e75d2a21f397a8cc162736bd36b8f563c513b46896fa6ace6b1fdae023f</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
9	2021-09-12 03:12:31	<u>0x97258f979bfac42dfec22898fd0c65b23a9e1979f7b81d8241bbac29b3253eb</u>	+ 4.4444439999999998 39 XCASH	✓
10	2021-08-15 00:52:32	<u>0xac384021056184729ea21d2820f83ebe31210d5eb4c8013f059af0fc0311c555</u>	+ 10.0000 BuyItUp	✓
11	2021-08-08 17:39:38	<u>0xcc44d36caf9cc0a4e60a32fc8ac48a754d5530ce41d625290156f0b8c2042eae</u>	+ 123.0000 JustForFun	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-11 23:23:04	<u>0x57be2225d1f8ebd8ca32a31c6d93fef8e0e60fcf46a74d7ec8e3dc5d5ed41493</u>	+ 1 NFT	✓
2	2023-05-02 05:15:28	<u>0x6a0ee2c79dead75e270bcb6fef5599094cf8bf0fb76395c89d5c39e6f47c4968</u>	+ 1 MiningSite 1683004515283	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:29:40	<u>0xcb27113f21f30f13f67a99f967f18f182a06b9b7b36659ffa3ff3579631617a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-18 20:51:31	<u>0x63c0d9dc38a68ad24b0fdfbe61524efbec751857152481cc85021db2f71136b0</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-13 23:36:33	<u>0x6328256f1820d48a456f6ec86f0d624a5b5927a4a44a55a756dd2f08aee86312</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 01:52:29	<u>0x6d0c92068a1eaab012f8d46613e734e3210ba10e667753d661d2534b105e5e62</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
6	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-27 19:00:33	<u>0x2e72515402000a33dcd3c5242d7e99158a0e62721c82e331dee0059fcc56e1d6</u>	+ 1 claim.circlest.net	✓
8	2023-08-27 19:00:21	<u>0xcf571a9a3da96c15493e02c5f92e2f9b0227885f786050fd1180c72598e542a6</u>	+ 1 drop-circle.xyz	✓
9	2023-08-27 14:36:50	<u>0xcaddaa6754155280411c81e5a851c35c0adcd14289ff10c0dc5ebb3b7cc99710</u>	+ 1 drop-circle.xyz	✓
10	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
12	2023-08-14 21:29:09	<u>0xb5308a092a321da0fa421c76d66f74fa40e0a62366935ed7ecfb032f82039a1b</u>	+ 1 \$1250 LINK	✓

\* USD values displayed at the time of transaction

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