

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74f95fbacaf90e2d979a6e5deac3cbba63e3636a</u>
TOTAL RECEIVED	0.023834539486620000 MATIC
	0.00 USD
TOTAL SEND	0.014064761751054462 MATIC
	0.00 USD

Token	Balance
MATIC	0.009769777735565538 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	168,100.000000000000000000 wHEX
\$ Cryptoflip.net	3.000000000000000000 FLIP
\$ abict.pro	752.000000000000000000 ro
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher


\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 16:00:50	<u>0x102f1b657ab83baada451e198cbd1507ca559dac0add30fa3a5c449546ecee93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 16:00:50	<u>0x102f1b657ab83baada451e198cbd1507ca559dac0add30fa3a5c449546ecee93</u>	- 0.0038978550168691 14 MATIC  0.00 USD	✓
3	2023-08-31 16:00:50	<u>0x102f1b657ab83baada451e198cbd1507ca559dac0add30fa3a5c449546ecee93</u>	- 0.0031345976870758 62 MATIC  0.00 USD	✓
4	2023-08-31 16:00:04	<u>0x479b223d0449374b5c85eb43cd6ce418734f0ce5c1e271a255061d23e61f9790</u>	+ 0.0119173914657599 99 MATIC  0.00 USD	✓
5	2023-08-31 11:00:54	<u>0xa0ec49b16440466829d1460c026cd56c62d3cabeead72c7fcf6d2150f531d8d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-31 11:00:54	<u>0xa0ec49b16440466829d1460c026cd56c62d3cabeead72c7fcf6d2150f531d8d6</u>	- 0.0036931717821214 44 MATIC  0.00 USD	✓
7	2023-08-31 11:00:54	<u>0xa0ec49b16440466829d1460c026cd56c62d3cabeead72c7fcf6d2150f531d8d6</u>	- 0.0033391372649880 42 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-31 11:00:06	<u>0x841c88f652406cf28f682083237aa17a39f2df6bf19fed9ff4ba62480125b65c</u>	+ 0.0119171480208600 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 08:37:34	<u>0xa1828e1867b98b935e5db457da346620c003f981fcf2e5202995641498a280f5</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-31 16:00:50	<u>0x102f1b657ab83baada451e198cbd1507ca559dac0add30fa3a5c449546ecee93</u>	- 1,338.898087 USDT  1,338.83 USD	✓
3	2023-08-31 15:06:12	<u>0x01198b91f2b848a5a5a2169a66a8833baa23a0e0693930dbbd004468aef41be2</u>	+ 1,338.898087 USDT  1,338.81 USD	✓
4	2023-08-31 11:00:54	<u>0xa0ec49b16440466829d1460c026cd56c62d3cabeead72c7fcf6d2150f531d8d6</u>	- 1,950.000000 USDT  1,950.10 USD	✓
5	2023-08-31 10:46:24	<u>0x3f404f623c22bb37cb80600d8ecea3e9d8e7d674bbe0f39ecef1251bb3cc1f2</u>	+ 1,058.000000000000 000000 ro	✓
6	2023-08-31 10:40:54	<u>0xe1e3d71b82b364db5ee96d6be65f618f0931ce15408186ff532694490844a123</u>	+ 3.0000000000000000 00 FLIP	✓
7	2023-08-31 10:19:04	<u>0xa1f1aef2d57dc0a7efea14f361ab596e5519d22c22c6c4849d525366cc403c04</u>	+ 1,950.000000 USDT  1,949.90 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 07:05:01	<u>0xebaa52f60a2bc4d9fdd415fbd80a97a770ece490b4f7bd7f7d63604e9a0b9875</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-29 07:03:01	<u>0x52a5314f4ddf6382d1e773475a5b340d0dacf569cf c06c205d3965666e22bf13</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 06:33:53	<u>0xd867417f319360d8107365d371db7e0bf2efec4404 c0f2bc4b56b90c205d48e4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-13 18:00:18	<u>0x8401c24a576eb7c0b9aa4e1e5bafc8d0da151a238b7475a5b11f3f785726b84d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 17:55:27	<u>0x7c38a7d085da879806349cb471f337f18bf02f66992000daa68b684b581a7d6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 19:53:10	<u>0x692a4a46c678d791b24209c9d8bf66548aac3567e0457c110d0548355ea8c6ff</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-31 21:27:15	<u>0x94667ed48a165d13a38ad44581e8efae406fce863dfca2caa9f0796dd8ea5cda</u>	+ 1 Voucher	✓
8	2023-08-31 11:01:10	<u>0xe0315a240617a60ba8a21e7f405ed0d0f06f0726b273967a27cdbe78285063ad</u>	+ 1 Weekly Giveaways	✓

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