

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b6fc266e2aca442a1bf5da99601d5798b7e00bd</u>
TOTAL RECEIVED	16.402527679919568726 MATIC
	6.10 USD
TOTAL SEND	16.209425225003592175 MATIC
	6.03 USD










Token	Balance
MATIC	0.193102454915975885 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AWT	0.000000000000000000 AWT
LitCoin	10,000.000000000000000000 LitCoin
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
AeFX.io	800,000.000000000000000000 AeFX.io
kmcv	100 kmcv
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT

Token	Balance
! [sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
∅	N/A ethevents.co
5 ETH by Base Voucher USDC Coin	N/A NFTVoucher Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:50:27	<u>0xbd3740ad3ae92a15cb72a4fe3528d1e1875137240d1b9789c956eebf9240d72b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 05:50:27	<u>0xbd3740ad3ae92a15cb72a4fe3528d1e1875137240d1b9789c956eebf9240d72b</u>	- 0.001625160000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 05:50:27	<u>0xbd3740ad3ae92a15cb72a4fe3528d1e1875137240d1b9789c956eebf9240d72b</u>	- 0.0002295791233507 08 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-13 01:34:52	<u>0x988f533be37d282edd2a</u> <u>4b01dc98aac7c66cc87673</u> <u>86151ee0026fc7e6110a97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 01:34:52	<u>0x988f533be37d282edd2a</u> <u>4b01dc98aac7c66cc87673</u> <u>86151ee0026fc7e6110a97</u>	- 0.002337810000000000 00 MATIC  0.00 USD	✓
6	2023-10-13 01:34:52	<u>0x988f533be37d282edd2a</u> <u>4b01dc98aac7c66cc87673</u> <u>86151ee0026fc7e6110a97</u>	- 0.0033509262349515 83 MATIC  0.00 USD	✓
7	2023-10-13 01:34:38	<u>0xe1e9c71a4c8133ccfe3b</u> <u>c6fa1f976bbc60fa451e72</u> <u>89f9aa641571ac29fdffdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-13 01:34:38	<u>0xe1e9c71a4c8133ccfe3b</u> <u>c6fa1f976bbc60fa451e72</u> <u>89f9aa641571ac29fdffdb</u>	- 0.002337810000000000 00 MATIC  0.00 USD	✓
9	2023-10-13 01:34:38	<u>0xe1e9c71a4c8133ccfe3b</u> <u>c6fa1f976bbc60fa451e72</u> <u>89f9aa641571ac29fdffdb</u>	- 0.0034199158434290 23 MATIC  0.00 USD	✓
10	2023-10-13 01:34:10	<u>0xbebaf1c791ac8623c604</u> <u>53c995187b94a9c428afa5</u> <u>700415ef8ef2acfc1773a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-13 01:34:10	<u>0xbebaf1c791ac8623c604</u> <u>53c995187b94a9c428afa5</u> <u>700415ef8ef2acfc1773a1</u>	- 0.002337810000000000 00 MATIC  0.00 USD	✓
12	2023-10-13 01:34:10	<u>0xbebaf1c791ac8623c604</u> <u>53c995187b94a9c428afa5</u> <u>700415ef8ef2acfc1773a1</u>	- 0.0036078124582094 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-10-13 01:33:18	<u>0x003668596b995a536229</u> <u>bb9046f0d8f407c2b53ddd</u> <u>10429e8e001c691a00061f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-13 01:33:18	<u>0x003668596b995a536229</u> <u>bb9046f0d8f407c2b53ddd</u> <u>10429e8e001c691a00061f</u>	- 0.002337810000000000 00 MATIC  0.00 USD	✓
15	2023-10-13 01:33:18	<u>0x003668596b995a536229</u> <u>bb9046f0d8f407c2b53ddd</u> <u>10429e8e001c691a00061f</u>	- 0.0031993055524431 44 MATIC  0.00 USD	✓
16	2023-08-19 23:35:58	<u>0xa23fe09aba96158f9865</u> <u>2c6559bd55d69ea4b4b616</u> <u>93fcfa940649d653466b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 23:35:58	<u>0xa23fe09aba96158f9865</u> <u>2c6559bd55d69ea4b4b616</u> <u>93fcfa940649d653466b8b</u>	- 0.0024207079130670 85 MATIC  0.00 USD	✓
18	2023-08-19 23:35:58	<u>0xa23fe09aba96158f9865</u> <u>2c6559bd55d69ea4b4b616</u> <u>93fcfa940649d653466b8b</u>	- 0.0039106302605249 36 MATIC  0.00 USD	✓
19	2023-07-13 07:47:41	<u>0x186efd86e519e97c0d28</u> <u>649af1fc5f1fef1bcea7b1</u> <u>adbcc42629914b28e0f6c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-13 07:47:41	<u>0x186efd86e519e97c0d28</u> <u>649af1fc5f1fef1bcea7b1</u> <u>adbcc42629914b28e0f6c9</u>	- 0.002850810000000000 00 MATIC  0.00 USD	✓
21	2023-07-13 07:47:41	<u>0x186efd86e519e97c0d28</u> <u>649af1fc5f1fef1bcea7b1</u> <u>adbcc42629914b28e0f6c9</u>	- 0.0117913994108805 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-13 07:47:09	<u>0x2fcc7365d6e96ddc14f63497effbc39e57d6aa03623fc385a49da0e1eb1bd45f</u>	+ 0.2378811199195683 68 MATIC  0.17 USD	✓
23	2023-06-11 05:53:32	<u>0x3b207834ac78c6d14625076983327787248ef4cefa</u> <u>d7d30b3e65392eb60dcf9b</u>	- 16.139675871258557 294 MATIC  9.79 USD	✓
24	2023-06-11 05:53:32	<u>0x3b207834ac78c6d14625076983327787248ef4cefa</u> <u>d7d30b3e65392eb60dcf9b</u>	- 0.0006356655329640 00 MATIC  0.00 USD	✓
25	2023-06-11 05:53:32	<u>0x3b207834ac78c6d14625076983327787248ef4cefa</u> <u>d7d30b3e65392eb60dcf9b</u>	- 0.0026455205447370 00 MATIC  0.00 USD	✓
26	2023-06-11 05:52:40	<u>0x05e89c504034022b707479fe27ceb27d8456426de1</u> <u>33aba681a3db71b40b3184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-11 05:52:40	<u>0x05e89c504034022b707479fe27ceb27d8456426de1</u> <u>33aba681a3db71b40b3184</u>	- 0.0011576017449721 62 MATIC  0.00 USD	✓
28	2023-06-11 05:52:40	<u>0x05e89c504034022b707479fe27ceb27d8456426de1</u> <u>33aba681a3db71b40b3184</u>	- 0.0049671800822827 26 MATIC  0.00 USD	✓
29	2023-06-10 04:09:30	<u>0xd63b5754661cc7407d3aac9aec51e524132705cb9b</u> <u>9762e7c071c9ddb7bce5aa</u>	+ 15.964646560000000 264 MATIC  9.61 USD	✓
30	2023-06-01 12:17:23	<u>0x09d812e071459e7e8c476307f033024bbf12a64c5b</u> <u>7ad88e5053cb570f0a60eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-06-01 12:17:23	<u>0x09d812e071459e7e8c476307f033024bbf12a64c5b7ad88e5053cb570f0a60eb</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
32	2023-06-01 12:17:23	<u>0x09d812e071459e7e8c476307f033024bbf12a64c5b7ad88e5053cb570f0a60eb</u>	- 0.0050285048502621 24 MATIC  0.00 USD	✓
33	2023-06-01 08:54:31	<u>0x96dc4409e91b9ad299cdf4f91ddf1e6cbc515696c8dc260fa97bb755a38b6004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-01 08:54:31	<u>0x96dc4409e91b9ad299cdf4f91ddf1e6cbc515696c8dc260fa97bb755a38b6004</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
35	2023-06-01 08:54:31	<u>0x96dc4409e91b9ad299cdf4f91ddf1e6cbc515696c8dc260fa97bb755a38b6004</u>	- 0.0067767541929611 94 MATIC  0.00 USD	✓
36	2021-07-01 13:25:16	<u>0xa1e88afd43f760db9c03699e08825dc6de65bdb62c32573a61a487703e818dd9</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:50:39	<u>0xd952c131cd1e5bd56a834836cf8bb7f2e1204d7a5f5a0adb27d6a8dc0cdbe82d</u>	+ 100 kmcv	✓
2	2024-01-27 05:50:27	<u>0xbd3740ad3ae92a15cb72a4fe3528d1e1875137240d1b9789c956eebf9240d72b</u>	- 11,514.89775556192 0348555 AWT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 07:28:55	<u>0x02991a1ec580f0792e71d6e525bf482d06e7584af30d8bf3916e102593dd146a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-13 01:34:52	<u>0x988f533be37d282edd2a4b01dc98aac7c66cc8767386151ee0026fc7e6110a97</u>	+ 1,727.234663260320 076006 AWT	✓
5	2023-10-13 01:34:38	<u>0xe1e9c71a4c8133ccfe3bc6fa1f976bbc60fa451e7289f9aa641571ac29fdffdb</u>	+ 1,727.234663260320 076006 AWT	✓
6	2023-10-13 01:34:10	<u>0xbebaf1c791ac8623c60453c995187b94a9c428afa5700415ef8ef2acfc1773a1</u>	+ 1,727.234663260320 076006 AWT	✓
7	2023-10-13 01:33:18	<u>0x003668596b995a536229bb9046f0d8f407c2b53ddd10429e8e001c691a00061f</u>	+ 1,727.234663260320 076006 AWT	✓
8	2023-08-19 23:35:58	<u>0xa23fe09aba96158f98652c6559bd55d69ea4b4b61693fcfa940649d653466b8b</u>	+ 1,727.234663260320 076006 AWT	✓
9	2023-07-13 07:47:41	<u>0x186efd86e519e97c0d28649af1fc5f1fef1bcea7b1adbcc42629914b28e0f6c9</u>	+ 1,727.234663260320 076006 AWT	✓
10	2023-06-12 09:32:05	<u>0x2b4919db1a24f30bc3dc3abe0dc2504748de68a0abb444421ed4acc5d449b136d</u>	+ 1,151.489775999999 892520 AWT	✓
11	2023-06-11 05:52:40	<u>0x05e89c504034022b707479fe27ceb27d8456426de133aba681a3db71b40b3184</u>	- 43.932800 USDT  43.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-10 04:45:46	<u>0x95f4dcd51f39d009e108</u> <u>be10aba563bf81e10f73e8</u> <u>56383d504af8e5c0f64ee8</u>	+ 43.860000 USDT  43.86 USD	✓
13	2023-06-05 13:21:10	<u>0x288f1c527c496e4107f3</u> <u>ba8938089831f70c76b694</u> <u>5caeed83a51ce37f7b042d</u>	+ 197.050000000000001 1369 tLINK	✓
14	2023-06-01 22:23:01	<u>0x3df0799cc1aa1ddded5b</u> <u>e14c94190d62b29f03ed33</u> <u>32c299f67d9ad74321cf49</u>	+ 101,925.0000000000 00000000 wHEX	✓
15	2023-06-01 12:21:23	<u>0x1f1ffb6c5e8f6c760403</u> <u>c399040457e04e883c6407</u> <u>02a0750057326f265e0748</u>	- 100.000000 USDT	✓
16	2023-06-01 12:21:23	<u>0x1f1ffb6c5e8f6c760403</u> <u>c399040457e04e883c6407</u> <u>02a0750057326f265e0748</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-06-01 12:20:55	<u>0x3de7f15e6895bc8a73c0</u> <u>7f06667cc8292837136f1f</u> <u>5f3635a3f9551db9ab452b</u>	- 100.000000 USDT	✓
18	2023-06-01 12:20:55	<u>0x3de7f15e6895bc8a73c0</u> <u>7f06667cc8292837136f1f</u> <u>5f3635a3f9551db9ab452b</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-06-01 12:17:23	<u>0x09d812e071459e7e8c47</u> <u>6307f033024bbf12a64c5b</u> <u>7ad88e5053cb570f0a60eb</u>	- 100.000000 USDT  100.01 USD	✓
20	2023-06-01 12:17:07	<u>0xcc7fd391351d331ed026</u> <u>10d49e77647942db52bc0a</u> <u>bb70c89782e8fd3e94180e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-01 12:12:10	<u>0x19d3f6f60853807bd479</u> <u>f00c7a88dd71b71201b07a</u> <u>3ea9c570b2119068fc1ec8</u>	+ 100.072800 USDT  100.07 USD	✓
22	2023-06-01 08:54:31	<u>0x96dc4409e91b9ad299cd</u> <u>f4f91ddf1e6cbc515696c8</u> <u>dc260fa97bb755a38b6004</u>	- 10.000000 USDT  10.00 USD	✓
23	2022-01-15 01:11:14	<u>0x347416bc026af8f3c267</u> <u>8182e6942e5d771812292c</u> <u>ff55dd2ff41ffbec7aac6e</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-14 17:05:08	<u>0xb61f2fa88cb7fe707845</u> <u>9a02cdc8a70addb2215595</u> <u>981ac723c232c62b53b059</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-23 07:10:59	<u>0x3910ce3bff01e0765b3b</u> <u>e3039f92a508f0f4a1e6eb</u> <u>30416f8968c4956884f09f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
26	2021-07-25 12:31:06	<u>0x468e2831083c1d6ecd0f</u> <u>8adc1b47edb814b3974ed5</u> <u>39fc68553f537b108bdf80</u>	+ 1 auto-stake.com	✓
27	2021-07-03 23:35:23	<u>0x7e9fa6eca3b1105078f0</u> <u>0166d223d3dc05363fb123</u> <u>31ff606dbb2d9c5a3e2f87</u>	+ 10,000.0000000000 00000000 LitCoin	✓
28	2021-07-01 14:20:33	<u>0x5425c2eaa456d9427e0d</u> <u>ef5c77e002472a87507dc5</u> <u>4bc414d75556c10e3fa496</u>	+ 10.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:29:57	<u>0xa92b6dd15caaa18c2c91</u> <u>9129ae3874bd07719d7186</u> <u>bb2ad09cf2214c1fe8b0f6</u>	+ 1 ethevents.co	✓
2	2024-01-27 05:51:27	<u>0x77639daaed7e458492cf</u> <u>7d95113b21f7d60e8602ba</u> <u>de600cc1f07b87477a5b9d</u>	+ 1 5000usdt.com	✓
3	2024-01-27 05:50:45	<u>0x998c1f6b094c28d5693f</u> <u>861ed560049c2b6cd2063e</u> <u>9ff8fef88db852ab41c93</u>	+ 1 2000usdc.org	✓
4	2023-10-13 14:21:12	<u>0xeeebef76520603304974</u> <u>32bd1726b0fc031e53c681</u> <u>89017e188f4a1f5954ab6e</u>	+ 1 Voucher	✓
5	2023-09-14 01:48:47	<u>0xa2db41ccd640ee586481</u> <u>a6fdf4c3b6edd64538938d</u> <u>4c39d8b5cee98dde609048</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:13:09	<u>0x56a17040bc4b036f8eca</u> <u>0705e1641d9cc364ccacea</u> <u>4c0e9937da5dfddccb7dbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 14:26:52	<u>0x187657b1e7a7d9f24bcf</u> <u>782641cf577d6298015e4f</u> <u>cd7428c1e559c93d377401</u>	+ 1 NFTVoucher	✓
8	2023-08-20 06:39:51	<u>0x22c489b8f9082618fc71</u> <u>794ea53c07e03de18426ae</u> <u>04f8bd9e2a3e3adaab952e</u>	+ 1 Voucher	✓
9	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c20</u> <u>06e05c56426e8c3f7ab55b</u> <u>bc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓

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