

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ef2b6455d9beaca98a872d0188c7f3eca42e16a</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.008622597050221160 MATIC
	0.00 USD





Token	Balance
MATIC	0.391377402949778852 MATIC
	0.14 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
Cookies	10.000000000000000000 COOKIES
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
2000 XRP	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$100,000,000	N/A GIVEAWAY
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFTVoucher
DROPDOT.TOP	N/A DOT
\$100,000 BAKE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 07:44:34	<u>0xa5ac48bd974e8293633d</u> <u>fbcd29dd15b6bde39158c3</u> <u>2161d41f32f90b3a7b09e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-19 07:44:34	<u>0xa5ac48bd974e8293633d</u> <u>fbcd29dd15b6bde39158c3</u> <u>2161d41f32f90b3a7b09e7</u>	- 0.0009343200000000 00 MATIC  0.00 USD	✓
3	2023-08-19 07:44:34	<u>0xa5ac48bd974e8293633d</u> <u>fbcd29dd15b6bde39158c3</u> <u>2161d41f32f90b3a7b09e7</u>	- 0.0017126139559782 96 MATIC  0.00 USD	✓
4	2023-08-19 07:41:48	<u>0x51f6f73f272b3aee835b</u> <u>0792666fabdf672ba51a13</u> <u>2092d0c86707613a902d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 07:41:48	<u>0x51f6f73f272b3aee835b</u> <u>0792666fabdf672ba51a13</u> <u>2092d0c86707613a902d7c</u>	- 0.0009343200000000 00 MATIC  0.00 USD	✓
6	2023-08-19 07:41:48	<u>0x51f6f73f272b3aee835b</u> <u>0792666fabdf672ba51a13</u> <u>2092d0c86707613a902d7c</u>	- 0.0019573575887101 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-19 07:40:06	<u>0xb8b187ae4e854f1c8bc612d28ee7f445fa48ded8f8fd8aa106d968e540bf5d0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-19 07:40:06	<u>0xb8b187ae4e854f1c8bc612d28ee7f445fa48ded8f8fd8aa106d968e540bf5d0d</u>	- 0.000934320000000000 00 MATIC  0.00 USD	✓
9	2023-08-19 07:40:06	<u>0xb8b187ae4e854f1c8bc612d28ee7f445fa48ded8f8fd8aa106d968e540bf5d0d</u>	- 0.0021496655055327 20 MATIC  0.00 USD	✓
10	2023-08-19 07:38:58	<u>0xf25b3a13793c7608a43829d2b8d0fec8fdf25820e572e84e6388349aaf9ef417</u>	+ 0.400000000000000000 22 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 22:12:39	<u>0x727a836ac07ec1a143831416a9d64ea74d9695c5ba de234a79ee4c4a3263d529</u>	+ 163,250.000000000000 00000000 WHEX	✓
2	2022-11-30 17:29:20	<u>0x7f469b9934c645ad134c4149ed80ea4e15c8b055db090b907ec5fa919d5e66e7</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-06 09:36:26	<u>0x391e740b499bcc0eb338f5736968f843e0a981f1760766ffe77c56d32c591422</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2021-09-20 02:22:04	<u>0x7261f0e7c97557297251ed3ca272646fec7079b7ca c95a4b50c994eacf136ee8</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-20 02:21:48	<u>0xa8fa8dc8206e6b0d0c767b9de7183c5ded5839e72da523c7c8a4a48d9c80271e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:49:49	<u>0x7a3e5232c752ddb6697d8efde1a2593000c29e203eca51be4e1331025e0797fc</u>	+ 1 ethevents.co	✓
2	2023-12-16 03:15:54	<u>0x8337e3a486e9ecaa4c3db5d2443eb8d4cb4b2855ce197c37f5ba525c66d0e500</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 07:49:30	<u>0x49cd918cee6f9370306be570e09d175e71db8bb44885552a2b902115fcbd65b5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:48:47	<u>0xe07180775184fd799dace92ac52920c983d07193bb655c88ff3dcc6f3ea45a13</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-17 09:48:01	<u>0x00f532725bc063a90e2487a0071907a6a2ada47f35310fa45dec9ce0c45d4b67</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 11:40:25	<u>0xd9d620a673031fcf0a0a517417c8240ed8db8750f1a34bbea483a1c1f2479de2</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-06 09:37:02	<u>0xd6a6cdb23d72c772cc6c4a9010f57038392a7bc844733cf8e8d37c8733af862b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 00:43:39	<u>0x3437bd64aade7b5d7af554f779327f5712b4fd7c2e55c7ef67ad8e8d29028539</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 12:55:07	<u>0x847288acd34af94b83cb43d3b968ec7db9c595b95e73cbc882b463da009e0ac9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 20:19:03	<u>0x3c221e624742f6f47fe04236e904b1c39a9460c2037b56c0b89c3b0c5871adeb</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 09:02:59	<u>0x13350eb4639f8e73d7465699e5c127c29d9918b8bf237c37e1279e54255e7393</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 17:09:17	<u>0x50117e2ed210454c5fdac1938a70342f977013d39c824875f583546a7f7f7913</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:41:31	<u>0x57acb75fe3b5d180e4c939f4c58d4b47fe78d43e5f16e3f94208348bff58d268</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:32:13	<u>0x6f85d9acb9f1afbf23b5a45e3161e380725dfd8231a575fe57528311f940e20e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:04:18	<u>0x56685bdcb5f795936b5d0d9201e591070839e442e966de412e7a18afa46ecf8b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:19:42	<u>0x54f1438162ceb1623d293c61011dcd79f155a49830cd490229823a8a300eb47b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 15:40:00	<u>0x05c2496c544be9f7bdde552d164b3afce42cbd03d67c49a39520fa404a810e5c</u>	+ 1 NFT	✓
18	2023-10-12 08:20:59	<u>0x2fb9b200d5502f80472506273d5817b4887eb498eb1238805109413da2331ead</u>	+ 1 NFT	✓
19	2023-10-09 23:06:46	<u>0x89f8b31b13122acd5a711c889e720741e50701bbe289d4be94978dd0704360e8</u>	+ 1 NFT	✓
20	2023-10-08 17:51:12	<u>0x82cc3b98d858141e24c60249937d4eb663cd47bed98d88b9fbdf8970bfc15748</u>	+ 1 Voucher	✓
21	2023-10-07 09:44:15	<u>0x0f78d8ac8506895f8e63ebc27ed30825be4bfd623bb22445f93208c7dacfc432</u>	+ 1 Shiba Inu	✓
22	2023-10-06 20:36:25	<u>0x1c661d406f8149d3ba8cacf6da225c770959a822bf4f38f72641e65bd327d11</u>	+ 1 Shiba Inu	✓
23	2023-10-05 15:04:42	<u>0x217dfc820a6ab3c78743cba436b9fb35b19c91a6fca87e4e9e1780d8af14cad8</u>	+ 1 Shiba Inu	✓
24	2023-10-04 15:09:25	<u>0xa3318a18b91d6a345e007157609e9ae9eaf47feceb a27acbc295321f5f3265b4</u>	+ 1 Shiba Inu	✓
25	2023-10-04 13:47:51	<u>0x427d84aba381c5b728ca43cc4f23d2e58f55cba2f867a457a4f7d12e8a596063</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 17:57:02	<u>0x96951cb9b09c65fdafd808f2c9b31a098397fb76140216e5efafaf300679b9f2</u>	+ 1 Voucher	✓
27	2023-09-29 23:14:20	<u>0x4ec75d8f2de1aee4eaff280772ee22dc6f647f8148de3b892b7c70a7b900309f</u>	+ 1 Voucher	✓
28	2023-09-29 16:44:28	<u>0x41e9d618b5143f621e58884401fcf484776b894c4d8071a86c1bf92ed1d12eaa</u>	+ 1 Shiba Inu	✓
29	2023-09-23 19:09:58	<u>0x79c6eb34504d5dfd5ee16f50afd245112b0344d17de922f4768245669c9b2ba5</u>	+ 1 Voucher	✓
30	2023-09-20 20:16:15	<u>0xc95f139dc529c2d9b57e2ba8234f2e50dd8545970da342a507fc5108f629e9d0</u>	+ 1 Voucher	✓
31	2023-09-20 14:28:32	<u>0x30bbd3248f09356ea735ce0a40ae84ee48240666b62bd7b2065c829d7af14a80</u>	+ 1 GOLD	✓
32	2023-09-15 14:29:41	<u>0x1ce41a9b0a9195a00fc8a57bd6c04b742bf5670dc42e48313d61eb9757e928de</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 22:58:50	<u>0x5fd64c96dece030ace2211e441b2f19495c5c3df490b6169c8447ae2d8d33e45</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 02:39:56	<u>0x14de3717a4c6e51a576b1170ef68deecbd6c8816a06266af5b5da0f6f1e4fc8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 05:16:33	<u>0x3b6dff1ed89fa1a909ba d600d4d2313073f9bdd7aa e2ebfae9890d88ea17eb26</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 21:22:31	<u>0x9f441edcb4d4e6eb6aec 5bd314759ef8f9a5a45e01 2da5664d45d97027e4902c</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 13:03:59	<u>0x42276facfba372a3622b 504060de95292275d7277e 341b6489db08a13309e4b4</u>	+ 1 NFT Voucher	✓
38	2023-09-12 05:21:28	<u>0x57ffb5f5de34300491df b09be40ffdb40b382292fb f9e901adbbb502374749de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 20:21:17	<u>0xcee4e094aef08d0509b 1bc6fb85e8196851cfc8ce 73ca3714e0e77518a0b3e4</u>	+ 1 NFT Voucher	✓
40	2023-09-11 16:43:37	<u>0x181ed7d77aa189d6db9c 068c31721271f84c18bcd1 7823c7a7237d32baa5f579</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 20:47:34	<u>0xb79223023f650d3e62fe 69c2f7d1dce9a6484fbd0 7e7adc7483896934feaa1c</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 16:29:58	<u>0x3133bea41a655f82109f 1624e674ac1c7af9f9b1e5 99d5d3d4cc8984743fe243</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:06:10	<u>0x93342e734dc6ad47855d 376d76cfd3867d39d3fa0f d11280b74bba0db0745e24</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 16:43:04	<u>0x29e3d669fd9af176a003</u> <u>cef4decd2ba894a03a47bc</u> <u>23d09d9190868ce4505e0e</u>	+ 1 NFT Voucher	✓
45	2023-09-08 21:50:28	<u>0x5a2eb7788cdab06b1b81</u> <u>c9a002f2be0560278cb2ea</u> <u>8968ce83b24045144a9b82</u>	+ 1 NFT Voucher	✓
46	2023-09-08 16:48:21	<u>0xa8e0670d57258777b4c5</u> <u>8d3e99aee8273fc323907c</u> <u>cd830a9295ab48d2281da7</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 22:32:27	<u>0x3e2b557fd4c4875d0e39</u> <u>b8ee3fefb26dc5387f3e58</u> <u>890de3882c69af4ba494b3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-07 18:16:25	<u>0xfb4654a7ffd0ba2c769b</u> <u>705e03c339407d10014078</u> <u>fcfb394a74b6ba34c5ad92</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 01:18:49	<u>0x10f6d59cf6ec57607afe</u> <u>b038b3dec51e5a6104274f</u> <u>7f2dfa8e1f8b2085fb810a</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 00:25:26	<u>0x2bbd68338614e8829879</u> <u>250074267fe9d492398062</u> <u>b64338826aeb98b1443ad1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 18:03:40	<u>0x008956143cdafdea6e98</u> <u>581c2b20525769c8c15af9</u> <u>e388b1f8ab478f10a3e92f</u>	+ 1 NFT Voucher	✓
52	2023-09-04 16:12:52	<u>0x999f165b5a2d654aca9c</u> <u>6236841e9d844e82661935</u> <u>c481c793d122a5e557fc54</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 12:47:48	<u>0x71e592e1ef557aae2081b0718b698504f32bf4142e06bb8241272d113af351b7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:49:23	<u>0x8633fde65232681daef64095046abcf4bb85c070f15098a10036e3ddb41d9f4c</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 15:57:30	<u>0x863ce22de5c343b28dd7a2260317305d397a010a14271f92cf0f7b252e8c400c</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-29 21:00:32	<u>0x6384f236854bf2430978e0cefab3fc163334d8c131e6990b012b4bff7ae165d5</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 20:25:22	<u>0x3e0b0e84dfce9f5635a4eda69cdc6e9572775fe4f44c590fc629414e621453c2</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 03:40:19	<u>0x364635ec1f78a0d415be0ea67dabc44ff4e9051061fffb8de2fbbf5cca4a8256</u>	+ 1 claim.circleweekly.net	✓
59	2023-08-26 19:22:15	<u>0x3992a721e20810bebc6758348513077ed971638625a1a7c584f23130da36497f</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 19:39:40	<u>0xc0d9f5031aca75cd16b37222e65c20dbb8766cb54f32ca1fca4655b653bd21e8</u>	+ 1 NFTVoucher	✓
61	2023-08-19 15:16:14	<u>0x1ed823761dccc18e51285e0ee3dbbbf4b100f3bca98200d26ec3b7d4274f8ac3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-19 13:23:24	<u>0x111080bf1b66c80603187f409ca7c8d604884df3cb114719522a00e2c4180d3a</u>	+ 1 Voucher	✓
63	2023-08-19 07:44:34	<u>0xa5ac48bd974e8293633dfbcd29dd15b6bde39158c32161d41f32f90b3a7b09e7</u>	+ 1 Voucher	✓
64	2023-08-19 07:44:34	<u>0xa5ac48bd974e8293633dfbcd29dd15b6bde39158c32161d41f32f90b3a7b09e7</u>	- 1 Voucher	✓
65	2023-08-19 07:41:48	<u>0x51f6f73f272b3aee835b0792666fabdf672ba51a132092d0c86707613a902d7c</u>	+ 1 \$1500 USDC	✓
66	2023-08-19 07:41:48	<u>0x51f6f73f272b3aee835b0792666fabdf672ba51a132092d0c86707613a902d7c</u>	- 1 \$1500 USDC	✓
67	2023-08-19 07:40:06	<u>0xb8b187ae4e854f1c8bc612d28ee7f445fa48ded8f8fd8aa106d968e540bf5d0d</u>	+ 1 \$1500 USDC	✓
68	2023-08-19 07:40:06	<u>0xb8b187ae4e854f1c8bc612d28ee7f445fa48ded8f8fd8aa106d968e540bf5d0d</u>	- 1 \$1500 USDC	✓
69	2023-08-08 23:29:41	<u>0x519fe9fc1932d1b6bd544bbd3cf657ccd816ba4178402d868ae23f2cac8c2b19</u>	+ 1 Voucher	✓
70	2023-08-04 02:22:48	<u>0xa7a9bff21e0c2cdfc5fa8e5edc53214001e3e005cc6c87cc06d48791f1038ac5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-20 23:08:29	<u>0xa71e8ec79e8bbf7da5f8</u> <u>ef0733a1b03af98dfecbdd</u> <u>7a83088975db20bff383d8</u>	+ 1 DOT	✓
72	2023-07-19 02:45:36	<u>0xb6e9c26c7b7fbbf43a31</u> <u>8327a8490aedf995c944dd</u> <u>907897d44aea6e495ca898</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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