

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90260e83ad72345dfc0857f2ce9163b710b5ce64</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#HEXPool.io	92,168.05000000002910383 wHEX
Base Staking	N/A NFTNotify
2,000 USDT Reward	N/A t.org
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A d.org
\$1000 Rewards	N/A drop-usd.com
\$1000 USDT Airdrop	N/A cc


Token	Balance
\$2000 USDC Voucher	N/A usdc.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:10:14	<u>0x3e6beca156ae9e91b94f731531841ce1434a037cf7d5e2be963232e421332806</u>	- 0.4716331021882117 50 MATIC 0.36 USD	✓
2	2023-07-22 09:10:14	<u>0x3e6beca156ae9e91b94f731531841ce1434a037cf7d5e2be963232e421332806</u>	- 0.0007138821348750 00 MATIC 0.00 USD	✓
3	2023-07-22 09:10:14	<u>0x3e6beca156ae9e91b94f731531841ce1434a037cf7d5e2be963232e421332806</u>	- 0.0015150591790110 00 MATIC 0.00 USD	✓
4	2023-07-17 18:54:55	<u>0xa6986154257b88b74d060c0078ecee442bd8bec134d6121670bc2b71316c941b</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
5	2023-07-17 18:54:55	<u>0xa6986154257b88b74d060c0078ecee442bd8bec134d6121670bc2b71316c941b</u>	- 0.0114297698700000 00 MATIC 0.00 USD	✓
6	2023-07-17 18:54:55	<u>0xa6986154257b88b74d060c0078ecee442bd8bec134d6121670bc2b71316c941b</u>	- 0.0146081866279022 71 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 15:47:48	<u>0x46b73f545b1727278515</u> <u>203ddf05ee16034bea152d</u> <u>9cc0a08e475f75e409cc9f</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 11:48:43	<u>0x0581e2e57c04a86a1945</u> <u>fd966938919633fc011c6b</u> <u>e0957a9ccc7d2b62a21921</u>	+ 92,168.050000000000 2910383 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:53:05	<u>0x8bce862f78505927a12e</u> <u>688b863016a74656866c8d</u> <u>c1881e2552e43e7ed40d7a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 04:11:23	<u>0x5a8e363c77b57b4c4ed6</u> <u>3bc855527699901426a92c</u> <u>efa98b944f9dec5c759ea7</u>	+ 1 2000usdt.top	✓
3	2023-12-01 04:11:07	<u>0x4afe7f95a0d9b7d92ca0</u> <u>c7cb4508ca87f00c60e24e</u> <u>8f892409e20e110ba02815</u>	+ 1 com	✓
4	2023-11-25 09:29:09	<u>0x315c6881aeeef87979de7</u> <u>c916caadce6b877d136f0c</u> <u>a2b1fc95146886454fc1bc</u>	+ 1 3000usdt.org	✓
5	2023-11-25 08:00:15	<u>0x4736ac8a5ebe6439af2d</u> <u>f09cb63d361901bf242f0b</u> <u>c01d11df70e6aeb3548965</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 19:41:28	<u>0x2cf7d73235d92c719d062a4dae0989c2d133bec265b39ecff7d3eb17eb02d602</u>	+ 1 t.org	✓
7	2023-11-20 20:03:51	<u>0x226c28fdaeca7d3831445bd52ca91232cbc5855070d7939302ca15c6666f5274</u>	+ 1 cc	✓
8	2023-11-20 19:07:59	<u>0x9f660b93dfd656b8113414d39a135c213249552d440f76ca6a2f13df3804dbb5</u>	+ 1 usdc.vip	✓
9	2023-11-20 17:23:01	<u>0xbbae7f43cf01ef70970898447ae2177266510b804f627368a712d8b3a8fc2fb8</u>	+ 1 d.org	✓
10	2023-11-20 17:22:59	<u>0xfe258e983186f6af563fcbfd62ce3cb1043f82fcffd1a3a1bbb8d53cc9ab2292</u>	+ 1 Voucher	✓
11	2023-11-15 12:30:26	<u>0xda8445d6f09d9c7a3a80f6c58fae5399a38c0bafaf eec79bd3df12dd4d7eea2a</u>	+ 1 et	✓
12	2023-11-15 12:30:12	<u>0x6da7d58373128f0841a3ca3149f7831393b3bdf3b141b3c0401a419ed4b7a492</u>	+ 1 ro	✓
13	2023-11-14 08:07:15	<u>0x8cda099afc1fd86e4785afb57bc55ee7c7ed0fd5005574120f644a77714562f7</u>	+ 1 Voucher	✓
14	2023-11-13 04:43:16	<u>0xa9948a8bacf6097ea366ce3130fb003abce0cfb54105c1a77abdd8a64962c369</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 16:52:41	<u>0x7bfe29f186b02943b017798de8b36fd8efbd1770c9842b36c94853de0c1494fa</u>	+ 1 dt.org	✓
16	2023-11-09 15:18:22	<u>0x39baa45b36bcc5afb9504a15bfb5c66ac26d716186d2fb056a4bdde97b0a5825</u>	+ 1 drop-usd.com	✓
17	2023-11-08 15:12:20	<u>0xe0cdce632648599eb66758e2f9d2c2691a7066809d5efcfed94530fba63a62c7</u>	+ 1 Voucher	✓
18	2023-11-06 12:47:12	<u>0xfb61017174c3931ea8850efdd9c44a23a531fd2ac674e89f50a3d3344cef99c9</u>	+ 1 Voucher	✓
19	2023-11-06 12:42:52	<u>0xbdc24a8d78f09edeb99305d5212bb343eae7b4d6d2d1716175a0a86e2e6981a</u>	+ 1 op.work	✓
20	2023-11-05 09:31:40	<u>0x7436ed32e545d5da60aa62ffb4af54f7a21b45ad85d2a345489eb699b5d3d297</u>	+ 1 rop.xyz	✓
21	2023-09-15 16:58:51	<u>0x5a82300607d000faca20b53069b73c127aa1adf0d907e7cc2c60cdf4f3c1e35c</u>	+ 1 drop-usdc.com	✓
22	2023-09-12 15:18:17	<u>0xf83131b3b8e34c7d11b48b991671db572973b21e65a9948f5eeea6ae7b3025f7</u>	+ 1 drops-usdt.com	✓
23	2023-09-10 18:00:36	<u>0xff5de6cb316e714f6b9a7aaed4eca43149dc2fbd407db93f72edaa6e23ad8fa0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 13:28:39	<u>0x0358ab46b52209862df07a31b29e5dc9fd3966251a73327cdee513c0b3a343cc</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 13:09:20	<u>0x45c6b91ba2c056a9c7da933edfa7bd69a33533859ed5e35750991681d1b88546</u>	+ 1 drop-usdc.com	✓
26	2023-09-08 11:43:17	<u>0x2f164bf7268086a9fdc71caf268f479a2a7d939c00939b484cf624afdeaef8d</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 11:42:53	<u>0x56b0ce9eb5ad2bef5ab5f78bad2a2e381d5f3ee5222900f884bffad4a370b865</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 11:42:43	<u>0x89777e477758ecfd0ce468af55c9da4b86c09b16955d7dacf7efdc278e59ce0f</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-08 11:42:35	<u>0xf17c39de5f34e3874654aebb3af02eb6cd4f0ebd447665d79adf7a8a59bcefdd</u>	+ 1 NFT VOUCHER	✓
30	2023-08-11 20:54:57	<u>0x01440b588894aba19066f18f99e8ec6e3b12815465d244111c8dc95f6943f43c</u>	+ 1 NFTNotify	✓
31	2023-07-17 18:54:55	<u>0xa6986154257b88b74d060c0078ecee442bd8bec134d6121670bc2b71316c941b</u>	+ 1 OPENSTORE	✓

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