

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x948a4ade023faa7f94333aaf1819f270da8bdc0b</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.055596028125173884 MATIC
	0.02 USD

Token	Balance
MATIC	0.094403971874826118 MATIC
	0.03 USD
BGT	0.000000000000000000 BGT
#HEXPooL.net	157,250.000000000000000000 wHEX
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 DropCoins	N/A drop-coins.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 AirDrop	N/A usd-drops.xyz

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:00:37	<u>0x12577b3c7e64cecff5a6c9c8eeefa2bec43fb78258f52f4c152aaa164b8a6cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-24 15:00:37	<u>0x12577b3c7e64cecff5a6c9c8eeefa2bec43fb78258f52f4c152aaa164b8a6cc4</u>	- 0.0025241616800139 12 MATIC  0.00 USD	✓
3	2023-10-24 15:00:37	<u>0x12577b3c7e64cecff5a6c9c8eeefa2bec43fb78258f52f4c152aaa164b8a6cc4</u>	- 0.0015941964798633 62 MATIC  0.00 USD	✓
4	2023-10-05 03:45:07	<u>0x56c10cbe49dba070157819be457dca85fb59c350679bf7054f38b35033f69fdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 03:45:07	<u>0x56c10cbe49dba070157819be457dca85fb59c350679bf7054f38b35033f69fdd</u>	- 0.0019172742557902 56 MATIC  0.00 USD	✓
6	2023-10-05 03:45:07	<u>0x56c10cbe49dba070157819be457dca85fb59c350679bf7054f38b35033f69fdd</u>	- 0.0022714157442097 44 MATIC  0.00 USD	✓
7	2023-08-24 13:44:29	<u>0x12c421d9ba996f4a98214c08a3c501d93401f810e46179bf9f78f74dbef54e46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-24 13:44:29	<u>0x12c421d9ba996f4a9821</u> <u>4c08a3c501d93401f810e4</u> <u>6179bf9f78f74dbef54e46</u>	- 0.0080010412787414 05 MATIC  0.00 USD	✓
9	2023-08-24 13:44:29	<u>0x12c421d9ba996f4a9821</u> <u>4c08a3c501d93401f810e4</u> <u>6179bf9f78f74dbef54e46</u>	- 0.0120226807200783 50 MATIC  0.00 USD	✓
10	2023-08-13 08:11:42	<u>0xdfbdf983aed96aec7bbf</u> <u>554e39759823b7f510ce3e</u> <u>0b25bf60fef47a2564c4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 08:11:42	<u>0xdfbdf983aed96aec7bbf</u> <u>554e39759823b7f510ce3e</u> <u>0b25bf60fef47a2564c4aa</u>	- 0.0096279418084401 79 MATIC  0.00 USD	✓
12	2023-08-13 08:11:42	<u>0xdfbdf983aed96aec7bbf</u> <u>554e39759823b7f510ce3e</u> <u>0b25bf60fef47a2564c4aa</u>	- 0.0137019299428293 98 MATIC  0.00 USD	✓
13	2023-08-13 08:11:02	<u>0x20b53d8173e568bf2dad</u> <u>2a810a8c65de928f4ff45c</u> <u>3bae41ba428d7f7f0245dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-13 08:11:02	<u>0x20b53d8173e568bf2dad</u> <u>2a810a8c65de928f4ff45c</u> <u>3bae41ba428d7f7f0245dc</u>	- 0.0017826019248779 82 MATIC  0.00 USD	✓
15	2023-08-13 08:11:02	<u>0x20b53d8173e568bf2dad</u> <u>2a810a8c65de928f4ff45c</u> <u>3bae41ba428d7f7f0245dc</u>	- 0.0021527842903292 97 MATIC  0.00 USD	✓
16	2023-08-10 08:09:01	<u>0x9feb337b36d06c8daa28</u> <u>ff04da9023182a771130c8</u> <u>677fd65b64cdc7c58e00a4</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:00:37	<u>0x12577b3c7e64cecff5a6c9c8eeefa2bec43fb78258f52f4c152aaa164b8a6cc4</u>	- 210.000000000000000000 0000 BGT	✓
2	2023-10-05 03:45:07	<u>0x56c10cbe49dba070157819be457dca85fb59c350679bf7054f38b35033f69fdd</u>	+ 210.000000000000000000 0000 BGT	✓
3	2023-08-25 08:33:19	<u>0xc7140aaf0bb3d2bcc1909b1aaf143cb5ddccb355b90f4f41b84f9820dd7cf59</u>	+ 157,250.000000000000 00000000 WHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 15:01:41	<u>0x5869a01af829dc12cd47960dbba35eae3b5efef98c2da417430b36be8f312dab</u>	+ 1 2000usdt.com	✓
2	2023-10-24 15:00:51	<u>0x30ec30b4572b0d8a308861d651f25cc7c26ef54c16e76e6752185701b19f7d84</u>	+ 1 er.app	✓
3	2023-10-06 11:54:45	<u>0x93869eaf28451b4d263af140788a54f8fd6034cf43c820c9fc9132f382136fce</u>	+ 1 NFT Airdrop	✓
4	2023-10-06 11:54:21	<u>0xcd519764b3d0317daa008b2ec52bbe989f2abea7ee55f96f01e5a152e762b8aa</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-14 00:12:44	<u>0xe5094c05a6c8be72de413d2d16d1513ffb00f529319cbf2cce93ff26e2c1a5c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 02:10:01	<u>0xadea2c8e22a5cb0d64c3f51f6ea731b595b08370df</u> <u>ee29e822fc834dc536c920</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 22:13:21	<u>0x1a19e3f4b41994bffd2dec46ece7bc724d12248791</u> <u>e1c96445b4efe77ea782d5</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-24 16:32:19	<u>0x58a67a335fdbccaf8cf4233c33eb3fe77d1dbe6439</u> <u>fe254e3028c6eba896e80f</u>	+ 1 NFTVoucher	✓
9	2023-08-24 13:44:29	<u>0x12c421d9ba996f4a98214c08a3c501d93401f810e4</u> <u>6179bf9f78f74dbef54e46</u>	- 6 Broker NFT	✓
10	2023-08-24 11:12:19	<u>0x0d98f3d88436b5d999425a6724c6f2365bedd0f184</u> <u>b41c619ddb807116696ed0</u>	+ 1 drop-coins.xyz	✓
11	2023-08-23 14:52:55	<u>0x03664893eaf149d6ebd55864fc6510707fea224719</u> <u>5dcc6287cdf7d8333b0693</u>	+ 1 usd-drops.xyz	✓
12	2023-08-23 05:23:56	<u>0x3d15107a3d5c4b25ea47a10fc48c6819fd770e5704</u> <u>45bab71cc047d51f4c3fa2</u>	+ 1 Broker NFT	✓
13	2023-08-23 05:23:12	<u>0xe0b1e7edfb51d2f80d9a3af1439c6b27e7a9853754</u> <u>2ce5f140afbb7e72282034</u>	+ 1 Broker NFT	✓
14	2023-08-23 05:22:32	<u>0x392b166176045844e2ec7fc41c263e6b8fb09c97bd</u> <u>80bec60d655707a3a5049d</u>	+ 1 Broker NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 05:21:10	<u>0xa7ecebed100f0292802e5e89c94fb8e541e2cba5fc8fa9dc587b78378c0c6c2d</u>	+ 1 Broker NFT	✓
16	2023-08-23 05:20:36	<u>0x616a181352393dabfa87e73d94fa3d8384c1bc7c96e82a9d7f5a5cab75c22766</u>	+ 1 Broker NFT	✓
17	2023-08-23 05:19:34	<u>0xf90a86f7f442c8e4dfe791c36989b06588b85a058f1c819d24ca0e41238784ed</u>	+ 1 Broker NFT	✓
18	2023-08-15 06:19:25	<u>0x942faaab88aa58ae28c595de611c630d499a62ef8e3122c9182f3f78c1d85388</u>	+ 1 drops-reward.xyz	✓
19	2023-08-13 08:11:42	<u>0xdfbdf983aed96aec7bbf554e39759823b7f510ce3e0b25bf60fef47a2564c4aa</u>	- 1 Broker NFT	✓
20	2023-08-10 13:54:19	<u>0xde00d538e7fc303a2d300ae7c41b7269bbc3c660b57aea1d6268fedd1dda0c97</u>	+ 1 Broker NFT	✓

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