

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9beb3c6e43db9acd3cd410df9222071c0e36cd09</u>
TOTAL RECEIVED	0.060999999999999999 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.060999999999999999 MATIC 0.02 USD
Cookies	10.000000000000000000 COOKIES
Cookie	0.000016639135000000 CKIE
0.5ETH REWARD	N/A \$1ETH liquidether.org
The SporkDAO Token (PoS)	N/A SPORK
#HEXPool.net	N/A WHEX
Cookies Protocol	N/A CP
1000\$ REWARDS	N/A token-rewards.xyz
The High Apes Club - World Pass	N/A THCWP

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
! !\$100,000 BONE #06	N/A Shiba Inu
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 08:02:35	<u>0x8bee71a5e24af20b7d94</u> <u>d2899f226e24fb8fb48688</u> <u>f004909c3b4128411a42d5</u>	+ 0.0210000000000000 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 15:30:08	<u>0xa53af89bb61623b9cdc3</u> <u>1e0733af25d541de59b49c</u> <u>6e70bdae55f4859f0e31ac</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 06:24:09	<u>0xf9e74510755a6fe920b5eeab17d100823c80708c2c7e86c72a8bbf4984b4a1b7</u>	+ 1.0000000000000000 00 SPORK	✓
2	2023-12-29 20:48:21	<u>0x9fcaaff6846c70911ab7a93e09cd4cccac897ed7ca11cb58bf76c9ec027576f4</u>	+ 1 \$LETH liquidether.org	✓
3	2023-08-17 22:33:00	<u>0x41461bcc9f7d4e473736e1b31d81c20d5a19e2e7e5442bd028dcf8cbbd779266</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2022-11-30 15:59:03	<u>0x9e02c10f43cadba41a81a36b0b37c5c48731fb5f700a8f49857e5c76ed4f0efb</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-06 09:13:12	<u>0x0e96849e44171750f6d5ddc551ef8916ec28da4d468c5223b251806b0df08724</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-04-28 15:44:48	<u>0xed5a6255bcfe3064af7bd35894867eb25f7483176e7f70391b322f6cc1842abf</u>	+ 0.0000166391350000 00 CKIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:23:48	<u>0x97647a37e0b7007b5217fce53f24407de626b512cee5737d90ceac60e3999986</u>	+ 1 usdwin.co	✓
2	2024-01-30 22:25:30	<u>0xa351b4be732bb7a2bcbb a61bbea486073e1924ade057b6525e01c00d461708f5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 06:25:15	<u>0xe632c454d797c903775548e0794d6995698a29f2644400ebb359e5e84fb587dd</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 06:24:59	<u>0xc2bcd2b1c4b857ce80e55169bce4b9582c3c4559637c0366b1c0a242a58abb64</u>	+ 1 1000usdc.top	✓
5	2024-01-01 05:43:11	<u>0xe5db272079976b63ec13d34d72540249523e674cfc d76cb38aa4d5bc3ce0efaa</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 05:36:57	<u>0xed35a50e5684769de0ad056133362b62018518d51a3999ab920b368ef52aabf3</u>	+ 1 3000usdt.net	✓
7	2023-10-13 05:26:24	<u>0x78da2e65582a2615e262c45f4391d7732dffaeafbfe92c19d26af675fc3eacec6</u>	+ 1 Voucher	✓
8	2023-10-02 20:24:30	<u>0x49d775492241e932812222bfe051b98ac99fdd875a213a4013d6fff40389d3354</u>	+ 1 Shiba Inu	✓
9	2023-10-02 13:31:51	<u>0xa1bea6038cf73a930fdeaadf2238d1c33abf41d9f9648652e0ae8cd7f52a79e4</u>	+ 1 Shiba Inu	✓
10	2023-09-20 00:18:14	<u>0x8f05739847da386dea5c3adbaff063856d40d08fd1c3a211f98a487b7b66e4d6</u>	+ 1 Voucher	✓
11	2023-09-13 18:40:36	<u>0x8e5334c5ec337ee54f748681c1acc82cbe89cd7dc2fdef045e5fc8958a8112b6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 04:42:51	<u>0xb5b6a486fde74cefe4cc 12f8e20fe4e64746e6520b f3783cd0717682e92b85be</u>	+ 1 NFT Voucher	✓
13	2023-09-11 19:43:49	<u>0x4b7f92bd39a9896dab40 48b8b75919daf3ba4a207d 18f7437cfe3257b00b75aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 01:28:12	<u>0x842d27274d4e271ef65d 7e40276de7e17811e8bafa a8a8e0edc5873ef059a982</u>	+ 1 NFT Voucher	✓
15	2023-09-09 21:10:14	<u>0xf434e3bbf4479774f759 f411897f0ae61fc29010c9 02da521fc57b0cbfa75da1</u>	+ 1 NFT Voucher	✓
16	2023-09-08 23:51:43	<u>0x76f2119ea9763b541ca3 3d33b52a9a30bdca6c27bc 317d3b574b753c57b9c0d2</u>	+ 1 NFT Voucher	✓
17	2023-09-08 21:22:02	<u>0x07af0062ca0a3cb2c569 c343c94ed44519955335ea a0a23baf4760cdd3301fc9</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:44:01	<u>0x4f2ffc537f3c99c1456d 1632a066f1e220e1e07cc4 34553caaba3a89c5a6583c</u>	+ 1 NFT Voucher	✓
19	2023-09-06 08:49:50	<u>0x04563fd74a6354d5bf03 7f2c85d1b01e2c8bbabd9b 3241af622740d864a22330</u>	+ 1 Voucher	✓
20	2023-08-28 17:35:46	<u>0x93983b3b22500bf0963e 7d2abc2217b8fc4ced1854 20fb2b7507d2b2c23e317b</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 22:28:58	<u>0x137dc55144f6010eb694304b84e6ffb14bf912df19bda69af16fd3ba79c87e97</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 00:33:01	<u>0x035585bda2d65d5635f31ee098dd4ec536af33352b7e3ebcfbd6c7fcae6766d4</u>	+ 1 NFTVoucher	✓
23	2023-08-17 18:10:43	<u>0x0de6235dca6a0723e350488b224216fbc89b093a26c69905a69c9e40c346f0c2</u>	+ 1 token-rewards.xyz	✓
24	2023-07-11 01:34:44	<u>0x428b52a1a639257fe8835e98b8036d41495661715748e74ecf7f0f57bc379915</u>	+ 1 DOT	✓
25	2022-05-07 00:10:48	<u>0xb72910773718dfcee499667c495dd433471237156f7bbef8e92c291a109d33f5</u>	+ 1 BULLPLL	✓
26	2022-03-09 19:45:57	<u>0x0994ddbe6018dab1f2370c2f64053292278602b8357aeed0a97982999d768f49</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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