

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9afe64420c3cdaadaf27ca6499c7d594d8ebdbc</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.50 USD
TOTAL SEND	11.899980975019046170 MATIC
	4.50 USD

Token	Balance
MATIC	0.000019024980954000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
DogX.AI NFT	N/A DogX.AI NFT
! MetaWin	N/A ENTRY TICKET - www.metawin.team
#HEXPoo1.net	N/A wHEX
! ROCKETPOOL.WIN	N/A rETH.
! MetaWin	N/A s
5 ETH by Base	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:23:30	<u>0x21eb30297efa7950752b f70fea758a0a239a12947b b27c166c461842d5f6c3a3</u>	- 11.896053895639864 706 MATIC  11.04 USD	✓
2	2024-01-11 10:23:30	<u>0x21eb30297efa7950752b f70fea758a0a239a12947b b27c166c461842d5f6c3a3</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
3	2024-01-11 10:23:30	<u>0x21eb30297efa7950752b f70fea758a0a239a12947b b27c166c461842d5f6c3a3</u>	- 0.0007770793791810 00 MATIC  0.00 USD	✓
4	2023-06-17 20:35:22	<u>0xb9ac239bc1265b866f4e 56168beb4d1f34d6a34f91 9e0ad98e92f94d36a463fc</u>	+ 11.9000000000000000 355 MATIC  7.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:51:16	<u>0x77b6605e9f009e276cd400ad9f6a875b7d44397a6bb916bef8fe9e3c4ae8cc38</u>	+ 1 CMAI	✓
2	2024-05-21 10:50:06	<u>0xd9048d94d867c6a48affdd083ed2a7b3539d53cb0e5f3f0f2a7a23fe464983a8</u>	+ 10 rETH.	✓
3	2023-11-27 13:01:30	<u>0x71303fa74024113ea9d85c6800f992412c225b03e15d6660e74869fe543e6de3</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:05:56	<u>0xf51adce7d1dd7870a8a2ad0409e4bd700458640fd381aafa85f080060bad446b</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:25:20	<u>0xe0307c1a36b39423770d72b34ee008a879ba718808249b6faaa70a27fffd7730</u>	+ 2.000000000000000000 00 s	✓
6	2023-08-17 21:19:30	<u>0x37b2f68130a0ce482809becd4c3415519e7a0c98ed46c6f9676c3d9fdf41b861</u>	+ 188,250.0000000000 00000000 WHEX	✓
7	2023-08-08 22:29:44	<u>0xee08de56aea349af01e70a3dbe37ab3b5567d4f44671978fff5532f3ed05eb56</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 17:16:32	<u>0xac6424babe485965e11432372c2a6310847ee7f5fabdfaa3ae64149fb3a4e057</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 17:16:12	<u>0x60639f2a745cb60b0ef2cfa05408efd733a920de88cfa258f818ad73b324b2db</u>	+ 1 5000usdt.org	✓
3	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ace9c0e4e56dcb2262f796ed0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓
4	2023-12-09 13:43:52	<u>0x312591b6dd3bdc0079530b381f2ecd410fb1dd849d45aa9a911173319601c058</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 00:40:18	<u>0xf48445783e2e2e2385dea8d15570b2d4248aabea0fd98f443409dc2325d2c8c0</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:16:19	<u>0xdb36f4dad97193ff745f1ade7079f162d658dda09658898d9343a9ba29a4ae4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 10:26:07	<u>0x53fc2233564423684d50f5a93211abe05f636e51cae5b91facd92e06eb069588</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 10:22:39	<u>0xc66a4fe4912029c410d7e79d615280f3c426ae3f40ec7fa79d66e4d456c76f4d</u>	+ 1 yz	✓
9	2023-11-22 10:22:35	<u>0x02e7e313fca1401b5d29abebca18ed49198aa20c46a193de7fec121c443cc725</u>	+ 1 cc	✓
10	2023-09-18 00:34:25	<u>0x65e1efc94cce7d4e945990750e046ae5497fc896058fe7a6afdb104d665938bf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 15:02:21	<u>0xcbba4974e5329786cf3d</u> <u>d9d188e9b14dc7dd3a9000</u> <u>995d663906fdc9418d5b83</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 00:44:25	<u>0x3e7a02d4ed0c9ee8d34e</u> <u>5f114135111206a9f70ce7</u> <u>1fd47afed7e5ed5ab32634</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 02:37:44	<u>0xab18b85e4a8dbd5a985d</u> <u>75cb7831eed1e84a9dd544</u> <u>087a2d408cc3fddea3e713</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 20:49:18	<u>0xc386d28083f26bca71cf</u> <u>870a761d758ec92f9312b2</u> <u>098aedc546ad77d78175f9</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 23:44:52	<u>0xb90afe6635d1be4b00b4</u> <u>0c548d0ec286c6dcded128</u> <u>957bc0a6c24b466c11d9df</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-26 16:17:58	<u>0xac4e9377aa0d06e74180</u> <u>f07cc7b2e94c9ce8a88343</u> <u>39f5340ecac7cc201924c8</u>	+ 1 NFTVoucher	✓
17	2023-08-19 02:24:46	<u>0xc9e9663787df99e260c5</u> <u>3fc6fe742026f26e1a05d4</u> <u>1e0771bba9445a7ffc2b37</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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