

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae71ed40316bc464c9cb564b5fd4fc07b37c56b1</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.99999899863053932 MATIC
	0.80 USD

Token	Balance
MATIC	0.000000100136946000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
#HEXPooL.net	158,250.000000000000000000 wHEX
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 USDC Voucher	N/A 1000usdc.org
1500\$ APE	N/A VOUCHER
Voucher USDC Coin NFT	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$5000 USDC Voucher	N/A NFTVoucher
\$5000 AirDrop	N/A usd-drops.xyz
5000\$ CYBER	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:08:50	<u>0xed898d8885ba73a85c97</u> <u>3ac373eb5ea2ce70cdbe69</u> <u>fee463518c47f3625aeb8b</u>	- 1.9993686585485179 74 MATIC  1.64 USD	✓
2	2023-12-04 02:08:50	<u>0xed898d8885ba73a85c97</u> <u>3ac373eb5ea2ce70cdbe69</u> <u>fee463518c47f3625aeb8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 02:08:50	<u>0xed898d8885ba73a85c97</u> <u>3ac373eb5ea2ce70cdbe69</u> <u>fee463518c47f3625aeb8b</u>	- 0.0000012413145360 00 MATIC  0.00 USD	✓
4	2023-03-23 17:28:19	<u>0xf329e4df14e2ad44f18c</u> <u>e236181a5fddb01f4cdc28</u> <u>92d7a51ac7a0af2b704797</u>	+ 2.0000000000000000 00 MATIC  2.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:57:33	<u>0x32bf9ff9d9a93bebd64d</u> <u>3036bb1e169caccbb88b00</u> <u>1279c1540a2c9ad29d7aa5</u>	+ 5,000 m	✓
2	2023-08-24 09:55:24	<u>0xa8b55a803f8afb513149</u> <u>2b8bf5b7bc673ee3c5b672</u> <u>09223a4f484925456abea8</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 02:14:26	<u>0x494d05bebe3303038edd 990e7d146e8efb1a3010ac de146c3379955d443b62f0</u>	+ 1 ABI99	✓
2	2024-01-05 08:21:08	<u>0x81fdb7c9e688606c10cc 305980d5fd6ca43cf7c561 9ad3e1de7647d236fd50aa</u>	+ 1 3000usdt.net	✓
3	2024-01-05 08:17:00	<u>0xd4f3c9c9b616bceacf35 9303a5b7bf05d5f8335c9e 92d56315a4a6f2c41ead7c</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 18:32:01	<u>0xa9e37286130b96decfa6 1700e933f5f287e8e82b31 eb747540320764912f83b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 02:15:09	<u>0x7a951dce41147c2df7a4 8ff52b74256ee57973383e 4d94fcede50a157ceb879a</u>	+ 1 1000usdc.org	✓
6	2023-12-04 02:15:09	<u>0x9682f45c950bb94a5212 fd662f0e1fcad374b64470 14d79c0b47eb4e4df52ffd</u>	+ 1 2000usdt.net	✓
7	2023-10-07 20:28:42	<u>0x9e9fed4e945cb8bd0f9b ff6a093c108e88669188cc c1910301c3bd57027d2f42</u>	+ 1 NFT AIRDROP	✓
8	2023-09-17 18:27:59	<u>0xafb9cdafd2d98d097494 671340a71ff5076e72feaa a90eb0fa23de54ec9a73c9</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 19:22:44	<u>0x77cce4f493b920b943cd 58af29253875f5e5aea5fc e1d3251ec2d76bdc4897cb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 00:56:34	<u>0xbdd4663ef572e256b5ffe1c99513a7312afc035b70fc1a4074bc2d586a02e5d0</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 18:00:46	<u>0xce95915e3447298416a664bb3fc2df6319df18780e391bbc27b49808397e9255</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:40:46	<u>0x62f064b89140f1e44f7d35d2699c41f0cf48120b0652ecb09c6d0bc0eab014a0</u>	+ 1 NFT Voucher	✓
13	2023-09-11 17:56:57	<u>0xac5c02f40d16cc7506be56ade83f9d4329e1c486c960a74a89405bcf47016c58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 22:31:36	<u>0xedd9541c57f3de090303265c7684efd7e71cf92e9dc662c660081f64132bcdca</u>	+ 1 NFT Voucher	✓
15	2023-08-28 22:45:28	<u>0x699508bece93a9c7ce341b956cef546666ff9ceabf427f6319e40d5a788c4aec</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 08:10:23	<u>0x6d901222fae2664a0223464bdf6fd3569bcd685f0468076d97c439803977a5f7</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-25 07:22:31	<u>0x5a515ce83f3d2bc0ecfc17bffdbf460de6c2e298a1bb7014879c66c5d6c53e81</u>	+ 1 Voucher	✓
18	2023-08-25 05:00:20	<u>0xdac7f0b1e40c7c55a873fd7c13c8d5386c87b573bc b1198c4dbd30e72042e6a2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 05:00:12	<u>0x0ed621d1e71d8ab02ce1cc405aaf6765fa1ad3d3161b73a60559aacc8fe817b9</u>	+ 1 NFTVoucher	✓
20	2023-08-25 04:54:54	<u>0x73228702a9437ba4178f081d46e01daf39985276bb647c917ed1a71ecfb54fbb</u>	+ 1 drop-coins.xyz	✓
21	2023-08-24 23:04:58	<u>0x1ed61bd816d1729c9cb2dc3182a7ed67d3c86d74a31884057de3faa2bfb0cc23</u>	+ 1 VOUCHER	✓
22	2023-08-24 10:43:12	<u>0xec8b68410b08fd9ee207ba91f4f915e42d2be841571931bd550e7338ad2e6831</u>	+ 1 Voucher	✓
23	2023-08-23 19:16:41	<u>0x04b6d83e302a0bf59e0399c42ffacda708084b6ca3f700b3c22f3442c705f31d</u>	+ 1 NFTVoucher	✓
24	2023-08-23 18:49:00	<u>0xc37ad44242000a4362885a3892883b518f4042e5dfe6bae578e6db90ee3a5ce8</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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