

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb54ef9b09cf750b2251ef470962eef7045c96ba5</u>
TOTAL RECEIVED	46.253599999999998715 MATIC
	17.33 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	46.253599999999998715 MATIC
	17.33 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	172,250.000000000000000000 wHEX
DOLZ x iStripper	2 DOLZiStripper
Dolz x VRParadise	2 DOLZVRP
Dolz x VRParadise	2 DOLZVRP
UnisNFT 1670449178066	2 UnisNFT 1670449178066
\$5000 USDT	N/A usd-drop.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round

Token	Balance
\$5000 USDC	N/A NFTVoucher
MATIC BONUS	N/A PolyEvent.io
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 20:01:44	<u>0x75667ae921c814968e14668f5a449ded8999a7ba6ce9e16faa92a98defcd98a6</u>	+ 46.253599999999998 715 MATIC  38.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 19:19:39	<u>0x1ff00841addaa3f89ca6f1ddf76ad1f46e32ecbaa41d8285e7f4182325115ae9</u>	+ 172,250.0000000000 00000000 WHEX	✓
2	2023-07-14 05:01:58	<u>0x1b4593aef4f91d7312cada08f80019b8616a62391343d3067be19f61c0a86d63</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-19 15:16:06	<u>0x85157bd1b4628b2db6da ea5ce62b057cd7be2b54f0 fd819d6f7f65e8f505a4c5</u>	+ 1 DOLZiStripper	✓
2	2023-01-19 14:28:18	<u>0x5086e3cab0cefaaeae 0015e47fa715cacd0defbe fd24dcd1741ef32468b529</u>	+ 1 DOLZiStripper	✓
3	2023-01-09 18:08:49	<u>0xd0b6933d8fc829f16a11 24d964c6ebb4080368bda1 1c136d964936eb7aa2c3ef</u>	+ 1 DOLZVRP	✓
4	2023-01-09 18:03:25	<u>0xf9e259339ed3d71b99ff 6b498944689dd0ca08a7ec f6e40587e13b0e5d5d7bcc</u>	+ 1 DOLZVRP	✓
5	2023-01-09 17:32:43	<u>0x8f9b7a0536893fd87531 33c8166f229223a5852c97 cbb2130fa215e910bb9c3b</u>	+ 1 DOLZVRP	✓
6	2023-01-09 17:32:41	<u>0x120564d3123c28af0854 f9d5d3c9b43c4ce4279538 18ddf14e363ab340fcc698</u>	+ 1 DOLZVRP	✓
7	2022-12-07 21:39:42	<u>0x3a0165b55626b0cec111 be41202acdf957f2ef59f0 1cd264aa5e0a573bf87bb1</u>	+ 1 UnisNFT 1670449178066	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 11:28:05	<u>0xd5e59d5fa472d0187a4a d2649d0bbd84affd42a648 b5f8cfb93f7654f2edc4f9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 11:27:07	<u>0x195489fe31ce2449692b b31dfa944b0aa805603837 e60ecaca7fbb63c3c67c55</u>	+ 1 2000usdt.link	✓
3	2023-10-16 16:34:48	<u>0xefd304bfb68ecaf8ec0a 6d4d049afff05ee9d1ef70 f46a857083d0f9ea189b14</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-04 23:21:49	<u>0x7ef1e50f26d3d3c51eee b864a841f57f762592bc84 778b1f1a44a057623d69a5</u>	+ 1 NFT Giveaway	✓
5	2023-10-04 23:21:29	<u>0x81957a666c5fb6e4d28d bb13a9b491d55ec023339d 1f1f8d94563aafdecc2c25</u>	+ 1 NFT Airdrop	✓
6	2023-10-04 23:20:45	<u>0x026b47ede358ab69cbd6 8a1b82450bbcde7dd168d4 a3302d0eeecb080c8079ce</u>	+ 1 NFT Airdrop	✓
7	2023-10-04 19:13:14	<u>0xef76769082b2ec580fa7 cb63092bc1038aa4cf0690 12cd4ee9dbef5e73adaa04</u>	+ 1 Voucher	✓
8	2023-10-04 18:31:04	<u>0x4feabfde4e83b55ff704 0ac0dc655f37e57b14da38 b18c9cab3a5de43ca719f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 18:30:54	<u>0x1ceab6e9984445e86206 ad5756c5394263462ff6c2 02734400811231ef38d357</u>	+ 1 usd-drop.org	✓
10	2023-10-04 18:30:24	<u>0x9e1b851f5b212c126c43 29cd7225174a0bf69cc752 44f54ed95813c24a678e2a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-04 18:30:02	<u>0x4cc9127fd0728cd6e800e3109c82b5bafb33b9cba41cdd3ea76941d05be1b5bb</u>	+ 1 usd-drop.com	✓
12	2023-09-17 17:25:18	<u>0xaed3dc25ce00cdbeb3eb83b89f46ef61c2f013992df9b1b6acd8b7d746e49b50</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 19:31:56	<u>0x6b7c536c72af0d8033185e9f6428f28b0ff2b1c47442be2a3568069385938bd0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 01:05:06	<u>0xa978a09a428843b9df402226c6213173010252ef2562f8e7bc2420d06f593555</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 03:41:30	<u>0x19fbfbcd19b6207fc010f9afe343292fcf4179b86abe9d7f7b8234c6c5f7fe2</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:42:46	<u>0xeba30efc0990683829a449f085fdf0b28a70a58349378051a4a2d3a0394212b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 02:04:24	<u>0x58668b30ffc337e3ff200043b7423b77033f3b0123d352780b198d9e23799b05</u>	+ 1 NFT Voucher	✓
18	2023-09-05 23:01:16	<u>0x92f01f8ce9bbe0fe89d47677481c529215d9d20119b41a803b26e82b6079fcfb</u>	+ 1 NFT Voucher	✓
19	2023-08-29 11:27:11	<u>0x235191c8de01b485e1c3f6d15cc70c1713432ac96ddf2753c0b6b5c8d686527f</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 09:14:09	<u>0xab928c9775560bc199222d7f3ea56d432305fc101ae0dec73985d06b18578d76</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-27 21:28:50	<u>0xba05fa412db0695b5d8522a8059e83b60e4f382fefd1e6d1240aa422dff5b894</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:04:37	<u>0xb1c5f1dcde7493fb2d358af725b38db1e7a1ef18e9a882740086ffa149ccda05</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 09:58:52	<u>0xae22b1e7cdfdf5ae18c233ac5ca829c7552ec779ea05f69c4316ef27bbef0d53</u>	+ 1 NFTVoucher	✓
24	2023-08-26 09:58:46	<u>0xd5429a3d7ae038f4e59900c60dd1c4f5fba28fb7b8be61947bae2a73f7ad61f2</u>	+ 1 drop-coins.xyz	✓
25	2023-08-25 16:11:04	<u>0xb75e4b19bd7b3f5f236b3c62a259025a98a1d6a4d5bc78c4a5d64da8b9e10d1e</u>	+ 1 NFTVoucher	✓
26	2023-08-02 05:47:11	<u>0xe1fa0515a05fa692ad76a63312dcfb60857cafc73348c2fe8c3cd0613be3ef15</u>	+ 1 FREESPIN	✓
27	2023-07-28 15:02:14	<u>0x58881ce41c1ce955959d63a11aa11662dd68912d8c0caf867a29da0e37d74555</u>	+ 1 REVOLUTION	✓
28	2023-07-19 08:49:39	<u>0x34d2a89441328d38827aa9965830969604dd91eee493ae34809c7db34dfefd01</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 12:19:38	<u>0x3d4825ec11d098a25131</u> <u>e155f8cd7b1a72c76e27d7</u> <u>3bb77b300d7401203164e4</u>	+ 1 PolyEvent.Plus	✓
30	2023-06-25 07:15:41	<u>0x2c966370e98fed74b363</u> <u>cba6ff2dc4c4a83acd0248</u> <u>ba475af90393c19e23e803</u>	+ 1 ARBIDROP.INFO	✓
31	2023-06-25 02:45:10	<u>0x13eb80f8c25eaacdbc30</u> <u>a4ee05462e8a0cc4c853f3</u> <u>72cf855bf8c614a074aecf</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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