

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb85591374d5a116d22dafbe9624ec780ef5097fa</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
#HEXPool.net	185,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A NFT Voucher
\$3000 USDT	N/A USDT

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
0	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 13:36:15	<u>0x923d4e6efbcfaf93ba22</u> <u>b999c4ab8058c0a0247084</u> <u>2bc3c558d3a4dfce6a9955</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 19:06:48	<u>0xca1e9d2f587d657ed9f0</u> <u>163cffcfb65cb2ff70b1b8</u> <u>334516f73589558d8328e0</u>	+ 185,500.0000000000 00000000 wHEX	✓
2	2022-01-14 13:30:02	<u>0xa6d6a7d843ce6cbe606b</u> <u>a0375cd6977d334f741095</u> <u>6bf814a03145f5e190fe0a</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-12 13:37:33	<u>0x189d2ecc554cade04173</u> <u>9ba08813180fb59820b486</u> <u>0868555307212072880d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:27:44	<u>0x136411ce63c4738092428fb2fbadf21030c315de8c53cda4280b72047bf0d2d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-12 19:48:41	<u>0xdd489254edd2b4b630493d291cf5815b6e193b1fe9eaaaaadc0ca933d59de2c1</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
4	2024-02-18 13:35:15	<u>0xcc99f14ace386e58627c0f1afa4cb9edb3dd8f092b0db5ea6ec6ac055ebdb97</u>	+ 1 NFT	✓
5	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a801fae99493b7ebf68f288d0acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
6	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
7	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
8	2023-09-17 16:36:48	<u>0x9c7912e18545a2aea89a1552ad20d981eb9a29b896d3f320eb3f4b0bfd1ddc14</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 18:58:24	<u>0xe7c8c1003b2ac760fbca32f02b16660e501d18abf482228b2f08874d6325cf57</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 21:52:21	<u>0xa</u> <u>fe2830f46edc9c1662a</u> <u>3239bb016f60085f722084</u> <u>1b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
11	2023-09-11 20:38:23	<u>0xc</u> <u>6a56716e874e8e8fb4f</u> <u>e8a2d152c3e14c8a85bd0e</u> <u>f6d893fee5caced573e9de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 10:12:32	<u>0x</u> <u>581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
13	2023-09-03 20:23:56	<u>0x</u> <u>1e9125bdc1d778cb0c9e</u> <u>6afa7b21bf8e40b816b367</u> <u>2561abd0bfc8dea433fcb0</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-28 21:37:32	<u>0x</u> <u>2b607554115007a3de89</u> <u>643c590ecf534e3ca8f11b</u> <u>6d63424b01b850cd6383a1</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 04:50:06	<u>0x</u> <u>34d2255275807bccaf72</u> <u>bfc4b80f5eed364602241</u> <u>8ab5f08063d7ef7c8f14f7</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-27 04:03:54	<u>0x</u> <u>e76dd6922e12ba8a7d77</u> <u>9423d33495a79c8468d673</u> <u>b9cc3f3475dbbe64af05d6</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 07:58:00	<u>0x</u> <u>652e1baed19097fceedf9</u> <u>20bab86e2f69999af2cfc3</u> <u>342f2637201836478f5d72</u>	+ 1 NFTVoucher	✓
18	2023-08-17 00:17:36	<u>0x</u> <u>ba3ef7867c1f4f2b8f12</u> <u>e034c7852773bc6fe73aa1</u> <u>5c96a7787a286473fb834e</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-07 11:12:44	<u>0x6cbf63a42b9d5a1f93c3</u> <u>1c9c0748c414896fe83f99</u> <u>4cb2b3b9ea7b7903dcede8</u>	+ 1 USDT	✓
20	2023-08-07 04:38:41	<u>0xc56763e41138ed5123f8</u> <u>ce2fbdd7868628961678eb</u> <u>80930ec59b43a343c9f565</u>	+ 1 1000-rewards.xyz	✓
21	2022-11-23 12:31:58	<u>0xfa4d0826de168fa2fc0c</u> <u>5b137b68c341008f73b351</u> <u>f431f2b695e63396a57b4a</u>	+ 1 CHESS	✓
22	2022-03-03 10:17:54	<u>0x70aa6bb0aa9cd992fb36</u> <u>d95300f3bd852dff80de1d</u> <u>6df74a0002956c3ccb5209</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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