

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaa9ff5200699fd5d30eb8217d54c76bf1c6aac9</u>
TOTAL RECEIVED	104.373785454935969597 MATIC
	43.33 USD
TOTAL SEND	104.337332336236286778 MATIC
	43.32 USD

Token	Balance
MATIC	0.036453118699681000 MATIC
	0.01 USD
#HEXPooL.net	153,250.1499999999994179234 wHEX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
'	N/A Reward at usdt-nft.com
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
5000 BUSD	N/A NFT VOUCHER

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-09 12:21:04	<u>0xd6c1d4b4418537ddcdb9</u> <u>bb57da84a1925e2829f508</u> <u>fec1a2341a9b505eb08f6a</u>	- 104.33378545493597 7555 MATIC 93.21 USD	✓
2	2023-05-09 12:21:04	<u>0xd6c1d4b4418537ddcdb9</u> <u>bb57da84a1925e2829f508</u> <u>fec1a2341a9b505eb08f6a</u>	- 0.0001111277688150 00 MATIC 0.00 USD	✓
3	2023-05-09 12:21:04	<u>0xd6c1d4b4418537ddcdb9</u> <u>bb57da84a1925e2829f508</u> <u>fec1a2341a9b505eb08f6a</u>	- 0.0034357535315040 00 MATIC 0.00 USD	✓
4	2023-05-09 12:02:03	<u>0xdb45b4486791f44e0faf</u> <u>cea607b60df6fa428d6dff</u> <u>12d0b5a40caea12b2519de</u>	+ 49.994870812918165 370 MATIC 44.66 USD	✓
5	2023-05-09 11:59:45	<u>0x182bc465c3773a349e48</u> <u>7244d754ad25c799a699f0</u> <u>3ea18e31394da1bdb3310b</u>	+ 18.954741933519656 527 MATIC 16.93 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-09 11:58:41	<u>0xc6c7517bfd881cac224d71a5ceb329155eea0e15bf822d1388d2182f8c16998c</u>	+ 35.424172708498147 699 MATIC  31.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:31:10	<u>0xeba034395e6b7739d1eef28e1805c3d0c61d56f125dd29cf614c542fd5a776dc</u>	+ 745,900 YOUR TOKENS	✓
2	2023-09-05 18:58:44	<u>0x46f374139312e8272e620bead290db406d8459913410f20a9200710db98e6728</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 21:12:28	<u>0x799303f5712031586e864f9f59e0c285d914007c12b1a92a56d21b8fd6c8645d</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
2	2024-07-08 21:12:26	<u>0x436bd80d6fc26bf11931fd5aff7ccf66e132f7e2f14465c04bfaf7ac3225503a</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-05-30 00:26:44	<u>0x16374b98448c457ef1b7b3489a7536c358fa69190b0744352a2aa3bee51dba02</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 00:26:30	<u>0x1f770ee5b22cd0b8c9c23e712fcfb3c3329815707e0847b7a755b01e9e50b9cc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 22:18:28	<u>0x43300e382f620d885329aa8fe68620cde47ec71d0ced52bc2f6ccc05f2b61f6d</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:18:02	<u>0x15cd08633bb43442a133efa6ca3718d4ea17b9012286ae39cc1f1454c2080925</u>	+ 1 9	✓
7	2024-01-05 13:58:09	<u>0x05f26dcb6d43691b6bc4f4f434ad4cc464e38d784fc251809f85c15452e27d10</u>	+ 1 3000usdt.net	✓
8	2024-01-05 13:57:21	<u>0x12ee9f9f03097c8a31aa079896cafdd83be42427a8f27332435783df0e1801b7</u>	+ 1 2000usdc.cc	✓
9	2024-01-05 09:05:30	<u>0x87c436f697e6b68b59d0bc4bb4b0a143ea9d8090f0759f1c008d5646380777ba</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-09-18 21:05:35	<u>0x5fa20dc8d81c4b9a99ccabde6e10ea213cd94d1bd14d8cf3b3bbab493aade366</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 00:56:49	<u>0xc6ed4ae1775a93f8be9a0ec6a88b29db215dcb3ca782316dcc79846e6a01632f</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 02:48:48	<u>0x3076a3bd4bc487fbf3bb5dda85b922475abc77d0e4ee5c659b36b22809fde9c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 20:09:14	<u>0xcd28e7fcb7fa55ce7c9988d39c05451a0c480bd4df29748cd3ba77b100e8ee44</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 14:50:12	<u>0x3e258c469ab0f5be3910</u> <u>2f6bbcf15a41b94eb1a5f4</u> <u>e5d5542cdec90583218055</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 14:49:48	<u>0x8fabd9776ccee98fff40</u> <u>6ba1a0b43097bdfd55f0a2</u> <u>7bbda2fa64cea7ec55f9bb</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 14:45:00	<u>0x139f6a87c144cb4ded98</u> <u>03e80b1e5161c9af413740</u> <u>5054f51653d788ffa22b08</u>	+ 1 Base Chain Raffle	✓
17	2023-09-04 14:32:50	<u>0x30cd3beb9aeb9d959f45</u> <u>036fa7ab4f35151f2dc832</u> <u>08c8d8b0bada6bebcbe9be</u>	+ 1 Vouchers	✓
18	2023-09-04 14:15:10	<u>0xb84c08ddae5c7b7ad71c</u> <u>9bc16b81658bab77180a0c</u> <u>781e9a71f9da70fdae9547</u>	+ 1 NFT Voucher	✓
19	2023-09-04 13:49:06	<u>0x96213f29aa956afeb53b</u> <u>371218b8ae9961a7d845f1</u> <u>27bbcc80384962b8db68dd</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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