

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd046e1677f321b769eaa5beead7ac13b3b14942</u>
TOTAL RECEIVED	0.017168165424489065 MATIC
	0.00 USD
TOTAL SEND	0.005666031629670888 MATIC
	0.00 USD

Token	Balance
MATIC	0.011502133794818174 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPoo1.net	177,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
# stETHERS.COM	1 rds
đ••”đ••’đ••fđ••“	1.000000 đ••”đ••’đ••fđ••“
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A op.net
5000 USDC	N/A NFT Voucher



* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Reward at optimisum.re
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:36:32	<u>0xc0c1f649ab07f458b7bf a6bc9a81389fbc1745fdc7 d15192f243b5dad8334fa6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 08:36:32	<u>0xc0c1f649ab07f458b7bf a6bc9a81389fbc1745fdc7 d15192f243b5dad8334fa6</u>	- 0.0017578619411759 94 MATIC  0.00 USD	✓
3	2024-02-22 08:36:32	<u>0xc0c1f649ab07f458b7bf a6bc9a81389fbc1745fdc7 d15192f243b5dad8334fa6</u>	- 0.0039081696884948 94 MATIC  0.00 USD	✓
4	2024-02-22 08:35:38	<u>0xcc74bb206ff8e4ebf6c5 601e1ad3b4a0cb096adb1f dcfadfd7e6be8ea644fdc2</u>	+ 0.0171681654244890 65 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:43:22	<u>0x18e8eaa7698b48ffc220</u> <u>eb0abac8299b19a0f2d901</u> <u>199dde69ed5640081f1b14</u>	- 49,898.650000 š••”š••’š••fš••“	✓
2	2024-02-22 08:36:32	<u>0xc0c1f649ab07f458b7bf</u> <u>a6bc9a81389fbc1745fdc7</u> <u>d15192f243b5dad8334fa6</u>	- 49,898.650000 USDT  49,874.66 USD	✓
3	2024-02-22 08:28:40	<u>0x6524533453d78967d4d8</u> <u>0ad388a3535bd0ef24d82e</u> <u>e9a4f011ef68710192769a</u>	+ 49,898.650000 USDT  49,884.18 USD	✓
4	2024-02-09 09:32:10	<u>0x60ac43c3effbebfd6cda</u> <u>5aaef1e8285b052782f1e5</u> <u>156a748b2b1708bbd9f9aa</u>	+ 1 rds	✓
5	2023-12-10 00:07:38	<u>0x8f71ee27176531af8f11</u> <u>be51a47db9d359e710873c</u> <u>a01d1df333c83d9ee2ee43</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 12:54:07	<u>0x4d194f16eb8195bf0c7c</u> <u>fc51332c5c1833087cdeab</u> <u>e2daac890b879cefb50212</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-09-03 19:44:04	<u>0xd1ec53c2536c6e980c51</u> <u>e8ac1da5cf50c73e64427d</u> <u>67108ca63650dd9a0afb91</u>	+ 177,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 09:32:44	<u>0xe73517229624e2b4675f</u> <u>baeffbaeee6a18eb27a596</u> <u>f32e8072f18b73e7866143</u>	+ 1 Airdrop at [5eth i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-09 09:32:16	<u>0x7d4f189473ab739b4b6a1332972c0cd0802b46a9ef57f1039162ae738f3c2861</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-01 18:52:42	<u>0x9b76b5fbf1326a50fd9fd8d7f3e262e8bdd18b146714eada55389fef92a475aa</u>	+ 1 2000usdt.net	✓
4	2023-12-01 17:18:34	<u>0x3bf4fb2491072c754a3961d69fe54dc5a0923fdc228eadf310a77fdb31e13cb2</u>	+ 1 1000usdc.org	✓
5	2023-12-01 12:10:58	<u>0xdfa9d8746bdf1d2254b2a647a833f751fcf97862d5703ce3ca1e427b2a1982c3</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-01 09:34:47	<u>0x1a0ecfc4d18e07105d91e9e1cf8e30559f8c734dcf36ed3ab6fd8dfb9778a8b7</u>	+ 1 Voucher	✓
7	2023-11-01 09:34:17	<u>0x920d343508a0330a45ad6dbdf372be8d49f7257356dd376cad315ba5e3a4b811</u>	+ 1 drop-rewards.org	✓
8	2023-11-01 09:34:15	<u>0x69f61c3c9cd28a9390d99a6634c71cf7bf7be0eb053e0ec18e6f9412d711b698</u>	+ 1 op.net	✓
9	2023-09-18 16:46:37	<u>0xfcfd9b517dd977ff34de40a03298ae381cc5f736e6d51e8d964d2e53d69a05b9</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 03:17:51	<u>0xf58d6a07d55fc07306dfbad9d51d4aac8ef5f8e5947bc08a600a2575c44a5c1e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 06:13:31	<u>0x54ec07ae12502ecd00c88f8295627511661cce6e25f793a54e4795c38362310b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 12:46:26	<u>0xdadfcaae7ec9c578b5a30b57510eb91b8d7c3d858f66c52479a892111a4bfb70</u>	+ 1 Base Chain Raffle	✓
13	2023-09-03 02:30:05	<u>0xac5dae5b7e5c8576915971f8c576e5fa4aab3b8f96a9e05cb6d6ea22936f3a9f</u>	+ 1 Vouchers	✓
14	2023-09-03 02:02:46	<u>0xe37d7e0c6bdc20d85aa8ec5be0b3b287238f8822ad0952570abd1d0dbb2d91d</u>	+ 1 NFT Voucher	✓
15	2023-09-03 02:02:14	<u>0xaf39a7939f347f5d3d7b6102cffc622d52d95436f76f7f5d3f1b1ac34d431350</u>	+ 1 NFT Voucher	✓
16	2023-09-03 02:01:54	<u>0xb45d33310fe124714dd18c6f68a0d4b8efbbc65d79e4144e6a926cacb836ea8d</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 02:00:38	<u>0x12895397b27fb6a087765db8ad072c028d82dc2dc0824a3062e49eb6de58dc06</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 02:00:06	<u>0xccdf1d86556592ddd9cca71faf366f86d122ac8e8b3fd0165aae87d27b7f482</u>	+ 1 usdt-rewards.xyz	✓
19	2023-09-03 01:59:50	<u>0xa82c57d4a9c589efb832cd03ff946d9c6d4acbe1e642e4983f22bccd208d4a54</u>	+ 1 NFT Voucher	✓

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