

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc88da4f6e2ca0e5eb56b95468e553348f959ec6</u>
TOTAL RECEIVED	110.79999999999997158 MATIC
	41.16 USD
TOTAL SEND	110.79999999999997158 MATIC
	41.16 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLOK	0.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
#HEXPooL.net	172,150.000000000000000000 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
10 sETH	N/A sETH2

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drops-usdt.xyz
2000\$ Rewards	N/A drops-usdt.xyz
Voucher USDC Coin	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 22:25:50	<u>0x7099b93888c628950d2f5837ca017ce1fe32342ce90b7e8b18d4b2693f18921c</u>	- 10.887668777254905 450 MATIC  10.58 USD	✓
2	2023-05-07 22:25:50	<u>0x7099b93888c628950d2f5837ca017ce1fe32342ce90b7e8b18d4b2693f18921c</u>	- 0.0005681265846690 00 MATIC  0.00 USD	✓
3	2023-05-07 22:25:50	<u>0x7099b93888c628950d2f5837ca017ce1fe32342ce90b7e8b18d4b2693f18921c</u>	- 0.0028021909475910 00 MATIC  0.00 USD	✓
4	2023-05-07 22:04:19	<u>0x2ac203fac670e47aaa03022f355a86c4be2f75326559832275ee4f9f8184ff26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-07 22:04:19	<u>0x2ac203fac670e47aaa03022f355a86c4be2f75326559832275ee4f9f8184ff26</u>	- 0.0021628449117264 24 MATIC  0.00 USD	✓
6	2023-05-07 22:04:19	<u>0x2ac203fac670e47aaa03022f355a86c4be2f75326559832275ee4f9f8184ff26</u>	- 0.0067980603011088 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-07 22:03:13	<u>0xf20f301a6dacf424ce87</u> <u>001b1f8fc51efa782e4e5a</u> <u>96e6e4e2de7c2be7616a73</u>	+ 10.9000000000000000 355 MATIC  10.59 USD	✓
8	2023-05-07 21:39:30	<u>0xd7061690c399cb5cf615</u> <u>81b7b0fee1c847bbf4fb8e</u> <u>d71b795535b40e74dc9428</u>	- 89.893204821225083 379 MATIC  87.35 USD	✓
9	2023-05-07 21:39:30	<u>0xd7061690c399cb5cf615</u> <u>81b7b0fee1c847bbf4fb8e</u> <u>d71b795535b40e74dc9428</u>	- 0.0011493329386560 00 MATIC  0.00 USD	✓
10	2023-05-07 21:39:30	<u>0xd7061690c399cb5cf615</u> <u>81b7b0fee1c847bbf4fb8e</u> <u>d71b795535b40e74dc9428</u>	- 0.0027156560055240 00 MATIC  0.00 USD	✓
11	2023-05-07 21:37:50	<u>0x188389b34032a1800a2a</u> <u>32f4e6f25e9fdedf287068</u> <u>07888c5f55c3ed3e58cc66</u>	- 10.0000000000000000 000 MATIC  9.71 USD	✓
12	2023-05-07 21:37:50	<u>0x188389b34032a1800a2a</u> <u>32f4e6f25e9fdedf287068</u> <u>07888c5f55c3ed3e58cc66</u>	- 0.0006356881219710 00 MATIC  0.00 USD	✓
13	2023-05-07 21:37:50	<u>0x188389b34032a1800a2a</u> <u>32f4e6f25e9fdedf287068</u> <u>07888c5f55c3ed3e58cc66</u>	- 0.0022945017087720 00 MATIC  0.00 USD	✓
14	2022-11-13 18:59:29	<u>0xf5b8001416e869dbad6e</u> <u>2aad2c79e6760328a2d5c</u> <u>b0117ee4329f4037ca119f</u>	+ 99.9000000000000005 684 MATIC  88.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:57:42	<u>0xec6467b41dc61dab8080</u> <u>19cb6de25d5e84b804ed8d</u> <u>041031cadff9ae911c365e</u>	+ 172,150.0000000000 00000000 WHEX	✓
2	2023-05-07 22:04:19	<u>0x2ac203fac670e47aaa03</u> <u>022f355a86c4be2f753265</u> <u>59832275ee4f9f8184ff26</u>	- 49,617.22422450999 8748545 BLOK	✓
3	2022-11-29 09:12:16	<u>0x9e680d8d46417b7beade</u> <u>a2597899575e12a890c870</u> <u>a7aa30528f9bd3b739427c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-22 09:45:01	<u>0xa54d5cc0fa789a3e3776</u> <u>0b900bdd6032a15b8cd32f</u> <u>a00699a3fa954270ee1a28</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-11-13 17:37:45	<u>0x158ee4761b17aeada66c</u> <u>a041fa52b438f553c130be</u> <u>e8739935e3ff453a5b356d</u>	+ 49,217.22422450999 8748545 BLOK	✓
6	2022-11-13 17:32:45	<u>0x9b80370c626e35f154f0</u> <u>61dbec623efbf78062f035</u> <u>9d6a023223e4f0b5701bb8</u>	+ 400.00000000000000 0000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:11:43	<u>0xc55cc0afead3ea6a8413</u> <u>15ee55b62d4387a85d6d37</u> <u>de03069fc24c3d9196104d</u>	+ 1 Voucher	✓
2	2023-09-18 02:21:01	<u>0x1fa15a1c67d9aa7d464d</u> <u>32f9dacebe91ed1696bb31</u> <u>a7de933e1bc2fe0e973c25</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 22:31:15	<u>0xfa413f50a1c0853b0452</u> <u>26976d74f72633658e26b5</u> <u>644f7285d39f617710a265</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 10:31:52	<u>0xdeb7252469d5d927078</u> <u>d3e71f67b7017ac085c6ee</u> <u>15b2c045009d675d4419b7</u>	+ 1 NFT Voucher	✓
5	2023-09-12 10:08:08	<u>0x3e48c19c3c1684b577a3</u> <u>5c1856838dc804ad8234f5</u> <u>df2b45b74ada77f3932c50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 17:19:09	<u>0x23a171018241659710f4</u> <u>77dd643695fb39ae1c868d</u> <u>3562e1267479edeaff591c</u>	+ 1 NFT Voucher	✓
7	2023-09-11 04:11:17	<u>0x38c1a13375f632a60f75</u> <u>baceae13c4f5c15f9d4e17</u> <u>48eaa722163bfd76289d36</u>	+ 1 sETH2	✓
8	2023-09-03 21:45:38	<u>0x279d98e290ff30f3b2d8</u> <u>ca7ab2f08144aa8d7bb7c7</u> <u>1f33032acca4d76409ffc7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-01 09:49:31	<u>0x2166fabba073ebc0263a</u> <u>4f1292118f7ea13177665a</u> <u>6f97c415af41d13d32cfa5</u>	+ 1 Voucher	✓
10	2023-09-01 03:49:54	<u>0x2ec6fbb033f77b3181c8</u> <u>689ca84ecbcd0e407a2e75</u> <u>dc01ac4cd3e663d98026a3</u>	+ 1 drops-usdt.xyz	✓
11	2023-08-31 23:13:36	<u>0xa76123bc3548cafb24c3</u> <u>1a97898c9dfdf97c19af38</u> <u>5b4c4c3549344923ad3672</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-31 21:27:17	<u>0x53607684ecf541fc7412aa83a2411b21335d50728d44f7430fc20d73adb7c461</u>	+ 1 UNI-V3-PoS	✓
13	2023-08-31 20:56:14	<u>0x8f4e082cdcddceb6215acefea52f769956c7de223f4ca96c1e4653481389e4ba</u>	+ 1 Weekly Giveaways	✓
14	2023-08-31 20:55:52	<u>0x1fee5e96da87600c76343de71c0df244457fd987f7391cf68665dd1b428d9e0e</u>	+ 1 drops-usdt.xyz	✓
15	2023-08-31 01:45:59	<u>0x271752c5ec9e281db31fec6670f8eeb38287307020ecf9e2e8e14c2686193ab0</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-28 22:14:36	<u>0xff9b249c9b5949304f037273de5f62a894573800e01f17923e1ed69050babb8a</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 07:37:30	<u>0xe5b54df38917968d76656cf8ef346e847018dccf8cf64a49f2cac1554fd6a9df</u>	+ 1 claim.circleweekly.org	✓

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