

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf625f27f60e816d0ab9d62ead1b9ce8344974d36</u>
TOTAL RECEIVED	76.322461029957494816 MATIC
	28.35 USD
TOTAL SEND	76.321384415291618097 MATIC
	28.35 USD

Token	Balance
MATIC	0.001076614665882000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces Liquid-ether.com	27,227 rewards
#HEXPooL.net	162,750.000000000000000000 wHEX
#HEXPooL.net	181,500.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #02	N/A Shiba Inu
5000\$ CYBER	N/A NFTVoucher
5000\$ CYBER	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
'	N/A Reward at Lido.fun
1T BABYDOGE	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-28 00:11:03	<u>0xe1a6bd4373681d337560</u> <u>8b04f8052809fb1dbc24ec</u> <u>b2012d67459b7493ce3a23</u>	- 2.2679463556216217 23 MATIC  2.37 USD	✓
2	2023-12-28 00:11:03	<u>0xe1a6bd4373681d337560</u> <u>8b04f8052809fb1dbc24ec</u> <u>b2012d67459b7493ce3a23</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-28 00:11:03	<u>0xe1a6bd4373681d337560</u> <u>8b04f8052809fb1dbc24ec</u> <u>b2012d67459b7493ce3a23</u>	- 0.0025644333600480 00 MATIC  0.00 USD	✓
4	2023-08-25 02:30:03	<u>0x46da5d476b38140cfba3</u> <u>0b6e50f2d30be2120814f3</u> <u>0644992866493e1e30f55f</u>	- 50.0000000000000000 000 MATIC  27.08 USD	✓
5	2023-08-25 02:30:03	<u>0x46da5d476b38140cfba3</u> <u>0b6e50f2d30be2120814f3</u> <u>0644992866493e1e30f55f</u>	- 0.0009244782984990 00 MATIC  0.00 USD	✓
6	2023-08-25 02:30:03	<u>0x46da5d476b38140cfba3</u> <u>0b6e50f2d30be2120814f3</u> <u>0644992866493e1e30f55f</u>	- 0.0051688450829400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 02:26:01	<u>0xa48315fbac9bf426d3459b0007ad7c5a9f2fda5add0b2b68f0ebdd6a49211bfc</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
8	2023-08-25 02:26:01	<u>0xa48315fbac9bf426d3459b0007ad7c5a9f2fda5add0b2b68f0ebdd6a49211bfc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-08-25 02:26:01	<u>0xa48315fbac9bf426d3459b0007ad7c5a9f2fda5add0b2b68f0ebdd6a49211bfc</u>	- 0.0032681539618560 00 MATIC  0.00 USD	✓
10	2023-08-25 02:10:33	<u>0xa7765e647504d0c32dc0f84eab2a13dfe7aaab06aa7128eab7894dd043bc42e4</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
11	2023-08-25 02:10:33	<u>0xa7765e647504d0c32dc0f84eab2a13dfe7aaab06aa7128eab7894dd043bc42e4</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
12	2023-08-25 02:10:33	<u>0xa7765e647504d0c32dc0f84eab2a13dfe7aaab06aa7128eab7894dd043bc42e4</u>	- 0.0018356076515910 00 MATIC  0.00 USD	✓
13	2023-08-25 02:04:25	<u>0x073e556f31c14f3078443007b5708b60c94646f870f567ad0f30a76eff63c623</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
14	2023-08-25 02:04:25	<u>0x073e556f31c14f3078443007b5708b60c94646f870f567ad0f30a76eff63c623</u>	- 0.0009879450000000 00 MATIC  0.00 USD	✓
15	2023-08-25 02:04:25	<u>0x073e556f31c14f3078443007b5708b60c94646f870f567ad0f30a76eff63c623</u>	- 0.0034669672709280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 01:15:05	<u>0xaea1c52f4af6d9620e39672673d396af15984f45a86561c6d408695ca309d860</u>	+ 54.537416875764634 483 MATIC  29.69 USD	✓
17	2023-08-23 00:30:59	<u>0x62bbc9c48b09d65092764aba772dc458e6eb99afc00a101692207ed551bfc5a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-23 00:30:59	<u>0x62bbc9c48b09d65092764aba772dc458e6eb99afc00a101692207ed551bfc5a3</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
19	2023-08-23 00:30:59	<u>0x62bbc9c48b09d65092764aba772dc458e6eb99afc00a101692207ed551bfc5a3</u>	- 0.0025312383759818 22 MATIC  0.00 USD	✓
20	2023-08-23 00:29:34	<u>0xda21d08292cea4c5b8fcdca59c6e39530238f945a30bb8a111dbb5d4e2cbdad5</u>	- 21.0000000000000000 000 MATIC  11.57 USD	✓
21	2023-08-23 00:29:34	<u>0xda21d08292cea4c5b8fcdca59c6e39530238f945a30bb8a111dbb5d4e2cbdad5</u>	- 0.0095932799999999 99 MATIC  0.00 USD	✓
22	2023-08-23 00:29:34	<u>0xda21d08292cea4c5b8fcdca59c6e39530238f945a30bb8a111dbb5d4e2cbdad5</u>	- 0.0195289706681535 36 MATIC  0.01 USD	✓
23	2023-08-23 00:28:32	<u>0x17a641b63838514850d66668310bf4891f659bf50854a2c1eac4b5c0df7fa2f9</u>	+ 21.785044154192863 886 MATIC  12.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:59:29	<u>0xda687ee363e234c503a61431363013bb86e7663d0e0702e5b0146bdb8409de00</u>	+ 1 rewards	✓
2	2023-08-25 21:01:22	<u>0xb591b29fb4c557a88687c0399f065bb739ba8cb8494ba678be3d09563e1c09ed</u>	+ 162,750.0000000000 00000000 wHEX	✓
3	2023-08-23 22:24:30	<u>0x8661f00df353e6064b494d7cd3d4e958d6a8df0810d5300b21f7dc6a87a2dad3</u>	+ 181,500.0000000000 00000000 wHEX	✓
4	2023-08-23 00:30:59	<u>0x62bbc9c48b09d65092764aba772dc458e6eb99afc00a101692207ed551bfc5a3</u>	- 11.465724 USDT  11.45 USD	✓
5	2023-08-23 00:29:34	<u>0xda21d08292cea4c5b8fcd59c6e39530238f945a30bb8a111dbb5d4e2cbdad5</u>	+ 11.465724 USDT  11.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:44:45	<u>0x6ef02b74b72f3e87728f66c420ebf3bcac5e9bf1aa2e81d8d696bfc6dc5ea9f2</u>	+ 1 ðŸŽ•	✓
2	2024-07-23 19:44:45	<u>0x6ef02b74b72f3e87728f66c420ebf3bcac5e9bf1aa2e81d8d696bfc6dc5ea9f2</u>	+ 1 ðŸŽ•	✓
3	2024-07-23 19:44:13	<u>0x59ee8d69bbff750e79fac6bec5de9013954a06805bf99287f20163b0ba9ef3b5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 19:44:03	<u>0x26d6c7b15157c26a68f6285c32c869209f1aa6c148833e1d9a9d148bf7dbcd98</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-03-23 18:36:36	<u>0x066c2f823887abe901d024b564e2264e0e05154d1d6f11b1d19afbc9c426628e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 18:36:06	<u>0x0d1a3041cff529fd3077e82a962512c2a5613c453bb502ba68db861129101864</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-10 01:54:30	<u>0x9ad06d3ddc64fda802d3256d177f6f2dcd244d9618a065f5d248a9d761cb97d3</u>	+ 1 5000usdt.org	✓
8	2024-01-10 00:53:14	<u>0x47c489e38f1c6248268d6072bf120eb889f2c58510ebd2fd7820a8895a5403e8</u>	+ 1 3000usdc.com	✓
9	2023-12-18 21:57:48	<u>0x4307384f63bc6258701473811eef684fba0365c07ae226cd595edcfbfd591e8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 22:06:58	<u>0x4f8a8a01a3f2aad7ea6ca909649fc59e40b3249c1b64b55a6fc59d4216bb91e7</u>	+ 1 1000usdc.org	✓
11	2023-12-15 22:06:58	<u>0x3c7990586248e8aa979390c0decaaf3163bd430bf41cead52570f2336a149e74</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 00:17:37	<u>0x1362ad37e7146e00b952b52c05236d73ef018d0b6a01fcff902c514bad124d82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 10:08:33	<u>0x6bcd9350f3188130ee95df4a53ce8798f7bc747f8cd5bf6026099cc5174de340</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-09 02:07:13	<u>0xe3752408b77e46d438c633626065e47843862d99568886142248d20bda88fe67</u>	+ 1 2000usdt.link	✓
15	2023-12-09 02:06:33	<u>0x634e2d4f54d1d9bcfee13450cfdc55daec3e2c9043b1496bb86ea0365e5fcdab</u>	+ 1 1000usdc.net	✓
16	2023-11-22 03:28:20	<u>0x69c63d855ef80a6038ac14947cf08efe1e7e294ba7f68f94307fb093d67146b4</u>	+ 1 Official Authorize credential	✓
17	2023-10-29 06:21:53	<u>0x2896879dd2e9ae9fd078fe227ff6e3de1a262e8538345ecd45b11c76ec73ed66</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 20:39:35	<u>0x967e4fbe1ce594180ec897aa0226abf405934c276c52737cb078ad2cf7945ea8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-12 15:22:46	<u>0x5894629767f098baa22bd1db8c1221b3da0baa88b6681166e1386f9d829b2295</u>	+ 1 NFT	✓
20	2023-10-10 13:31:01	<u>0x3fd60c5d6830bbf0807bb527458378f463fa8fe190bb61800c605367c1a351d5</u>	+ 1 Voucher	✓
21	2023-10-10 08:52:31	<u>0x2fa29a2484a3f49a87cb ed9a41dc11fb32307290a5a430a0d8e258d4faac7a52</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:41:17	<u>0x9c95b489b9d24a5bcfee</u> <u>fa54cd2e3fdbdeba941bcf</u> <u>c9a2e41a3cbf52122575a6</u>	+ 1 Shiba Inu	✓
23	2023-10-03 18:09:57	<u>0x67c57d7d2107bacddf23</u> <u>1def114aa2ce2798b77a37</u> <u>e48fc46b9b4e3d4052f39c</u>	+ 1 Voucher	✓
24	2023-09-30 09:15:32	<u>0x9055435f7d42a6e3cabd</u> <u>fe14e8e84c3949b822e5db</u> <u>7e1aa93b2c21edd48b6fd4</u>	+ 1 Shiba Inu	✓
25	2023-09-27 08:19:33	<u>0x35541f6459a24ca862f6</u> <u>45081f7b98928b00c100bf</u> <u>d41615108adebc9c8ef430</u>	+ 1 Voucher	✓
26	2023-09-22 16:13:38	<u>0x444872c83155cdab8c34</u> <u>03762c1977c321033bcc3b</u> <u>ad25391abfe392fd4aeef1</u>	+ 1 GOLD	✓
27	2023-09-13 23:06:43	<u>0x5168d4a61519755ae9e8</u> <u>c7cfff1a85b5f96056b1da</u> <u>ec2586e126fa648491c216</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 13:13:37	<u>0xada70284d2a96365ed82</u> <u>3260dae137a80ab645a3e3</u> <u>69c2d7638c4253f49abbf5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 23:30:31	<u>0x9ffaac56dc943643d753</u> <u>6befcec05e09c191a9d88f</u> <u>7f4587af60461599bb9fce</u>	+ 1 NFT Voucher	✓
30	2023-09-09 20:45:50	<u>0x51555502865cd871935f</u> <u>999d1077bc39919b6b798f</u> <u>4187c824115eccfb54a429</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 20:30:24	<u>0x0e15e28f07187e3be2840f3881f944b2066cc15f52990f9e335da4b29b4d5560</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 11:32:07	<u>0x38f74cc38caeb376e8af898d8ef741cb7dd8aa04dfb8e977e21ce93a4ae01392</u>	+ 1 Voucher	✓
33	2023-08-27 02:30:12	<u>0xad2529ccd523241537fca930f2c3ce3f4f41fd9733ceffca4ca8f42b3e02915b</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 05:54:57	<u>0x152d75f34b01137c8605184e2e7d1f512a858d60493137f27ee2d3f39e14d106</u>	+ 1 NFTVoucher	✓
35	2023-08-25 05:33:06	<u>0xe8de719fe5995aa3d5ef8e8ae0073a06a76915ec77075671c9148c7042df1e82</u>	+ 1 Voucher	✓
36	2023-08-25 02:07:27	<u>0x8977eaaaa2beaae7905bba7b5d8547d5f1e0e259a3eef630018a722b91e20aed</u>	+ 1 NFTVoucher	✓
37	2023-08-25 02:05:53	<u>0x32c44b98a0be5e364c9358df3655d38705c29bd15801f5e5d2293b7ca5018298</u>	+ 1 NFTVoucher	✓
38	2023-08-25 01:19:59	<u>0x8cb8423b94cd6fdaa4369a6a9de2cacf6b5cd9600dc486227c0067cbcd0242c4</u>	+ 1 NFTVoucher	✓
39	2023-08-25 01:16:41	<u>0x4b5c1cd4a6292ac5a0726df4c215f1d24b4f8f38de0f9f0a95cb6fe116a224f0</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-23 07:56:32	<u>0xaa1d99c585fb7706fa43</u> <u>f42f8895150aada377f204</u> <u>0cc7a41b61659b4513e4c2</u>	+ 1 Voucher	✓
41	2023-08-23 00:30:08	<u>0xa8882b2e5af6bda361c6</u> <u>a3bcc807976b9a887e5c5f</u> <u>9f108ddb9fd7b6c2eacdb7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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