

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0341d08a6e23b189c6c182efd813912e25e5f8ad</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	2.997703546327514790 MATIC
	1.11 USD








Token	Balance
MATIC	0.002296453672485000 MATIC 0.00 USD
(PoS) Tether USD	0.008992 USDT 0.00 USD
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	N/A USDT
#HEXPooL.net	N/A WHEX
\$ abict.pro	N/A ro
'	N/A NFT
\$5000 USDC Voucher	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A https://boneshibe.com/

Token	Balance
!!! 250 COMP	N/A !!! 250 COMP
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ CYBER	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 08:23:19	<u>0xbfa9f84cf7dbf9ab11e70db1d0e0cfa733cacdfe8d</u> <u>fb4f83108687d0d350648e</u>	- 0.9937727425973283 96 MATIC  0.52 USD	✓
2	2023-09-18 08:23:19	<u>0xbfa9f84cf7dbf9ab11e70db1d0e0cfa733cacdfe8d</u> <u>fb4f83108687d0d350648e</u>	- 0.0009288090000000 00 MATIC  0.00 USD	✓
3	2023-09-18 08:23:19	<u>0xbfa9f84cf7dbf9ab11e70db1d0e0cfa733cacdfe8d</u> <u>fb4f83108687d0d350648e</u>	- 0.0013049675482830 00 MATIC  0.00 USD	✓
4	2023-09-18 08:18:13	<u>0x62501557f8b520c51f15bb59f33c5fa8ca29b1e6b8</u> <u>b0dd9cfa87b39f6bf0c833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-18 08:18:13	<u>0x62501557f8b520c51f15bb59f33c5fa8ca29b1e6b8</u> <u>b0dd9cfa87b39f6bf0c833</u>	- 0.0015966434400000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-09-18 08:18:13	<u>0x62501557f8b520c51f15</u> <u>bb59f33c5fa8ca29b1e6b8</u> <u>b0dd9cfa87b39f6bf0c833</u>	- 0.0022560655429806 36 MATIC  0.00 USD	✓
7	2023-09-18 08:13:27	<u>0x546fc6f83a1a19a1c3cb</u> <u>7a6ae371dac289f1979cde</u> <u>fb7b38135696a3710170ae</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
8	2023-08-25 08:25:23	<u>0xba712cbdb7758013aa44</u> <u>972cbee65aec08bfca35e9</u> <u>e58f3d5f549a7af8638276</u>	- 0.9942578559456429 77 MATIC  0.53 USD	✓
9	2023-08-25 08:25:23	<u>0xba712cbdb7758013aa44</u> <u>972cbee65aec08bfca35e9</u> <u>e58f3d5f549a7af8638276</u>	- 0.0008828610000000 00 MATIC  0.00 USD	✓
10	2023-08-25 08:25:23	<u>0xba712cbdb7758013aa44</u> <u>972cbee65aec08bfca35e9</u> <u>e58f3d5f549a7af8638276</u>	- 0.0012993915600750 00 MATIC  0.00 USD	✓
11	2023-08-25 08:20:27	<u>0x3d3bf1fb7b5e852c019e</u> <u>950a6d484152b2aca1ab85</u> <u>33271018e577a08db73092</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-25 08:20:27	<u>0x3d3bf1fb7b5e852c019e</u> <u>950a6d484152b2aca1ab85</u> <u>33271018e577a08db73092</u>	- 0.0015862242060000 00 MATIC  0.00 USD	✓
13	2023-08-25 08:20:27	<u>0x3d3bf1fb7b5e852c019e</u> <u>950a6d484152b2aca1ab85</u> <u>33271018e577a08db73092</u>	- 0.0024435212120519 76 MATIC  0.00 USD	✓
14	2023-08-25 08:15:25	<u>0x9e7832f7aa42de5df40a</u> <u>e343abbb565eae08ac7672</u> <u>51a6109aeaad9e2ff8f5fb</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-24 08:19:12	<u>0x4a2d1933e2312775a8ae</u> <u>5a9cace1206e7ec2d9b0a7</u> <u>0f3b1e5452fec30a1db5f1</u>	- 0.9916631855105189 08 MATIC  0.55 USD	✓
16	2023-08-24 08:19:12	<u>0x4a2d1933e2312775a8ae</u> <u>5a9cace1206e7ec2d9b0a7</u> <u>0f3b1e5452fec30a1db5f1</u>	- 0.0009132060000000 00 MATIC  0.00 USD	✓
17	2023-08-24 08:19:12	<u>0x4a2d1933e2312775a8ae</u> <u>5a9cace1206e7ec2d9b0a7</u> <u>0f3b1e5452fec30a1db5f1</u>	- 0.0013781969365710 00 MATIC  0.00 USD	✓
18	2023-08-24 08:14:20	<u>0x627365bc044ea40fed3b</u> <u>3174e52c47ea09c34c9878</u> <u>f05a9f72e94ce679387128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-24 08:14:20	<u>0x627365bc044ea40fed3b</u> <u>3174e52c47ea09c34c9878</u> <u>f05a9f72e94ce679387128</u>	- 0.0012758198040000 00 MATIC  0.00 USD	✓
20	2023-08-24 08:14:20	<u>0x627365bc044ea40fed3b</u> <u>3174e52c47ea09c34c9878</u> <u>f05a9f72e94ce679387128</u>	- 0.0021440560240630 44 MATIC  0.00 USD	✓
21	2023-08-24 08:09:22	<u>0x213048e4066b321e60ab</u> <u>9a124c4512eb40dbe828fb</u> <u>b07fd7d382b1942bb4dd10</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 08:27:11	<u>0xccac6942b785f840234b</u> <u>dbc7d73d7f1e13bb2c3149</u> <u>92c5685f1e1cdc8f23e4f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-18 08:21:57	<u>0x077d55b1e193fbc65ef2</u> <u>4000fbc9fbcc28e1ae1031</u> <u>fe39550fa4a785cc6dc5af</u>	- 8,175.578828 USDT	✓
3	2023-09-18 08:21:57	<u>0x077d55b1e193fbc65ef2</u> <u>4000fbc9fbcc28e1ae1031</u> <u>fe39550fa4a785cc6dc5af</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-09-18 08:21:17	<u>0x5e26bcb3f49f237d551a</u> <u>88a19e382c45a874dabfcd</u> <u>76e83799455a8b4d956421</u>	+ 0.008175 USDT  0.00 USD	✓
5	2023-09-18 08:19:43	<u>0x0190a701c30094956dad</u> <u>e29225ff90d10bf9a1553e</u> <u>67bf03c7fa5205020e61e5</u>	+ 0.000817 USDT  0.00 USD	✓
6	2023-09-18 08:18:13	<u>0x62501557f8b520c51f15</u> <u>bb59f33c5fa8ca29b1e6b8</u> <u>b0dd9cfa87b39f6bf0c833</u>	- 8,175.578828 USDT  8,177.62 USD	✓
7	2023-09-18 08:07:21	<u>0x2e7f300998f39135e9cf</u> <u>b6773a262debde947247e1</u> <u>ed47d25ceb3a2b73919c6a</u>	+ 8,175.576856 USDT  8,177.58 USD	✓
8	2023-08-25 08:37:07	<u>0x444475128207179b9318</u> <u>a5cfb6ad9e7bd53996723d</u> <u>b06988f92aacdd04659ee5</u>	+ 157,250.0000000000 00000000 wHEX	✓
9	2023-08-25 08:22:39	<u>0xc49e933c30dd749cef14</u> <u>5eda1a5ebfade6062178a9</u> <u>dabefd5fb6177ee78ac5fe</u>	+ 0.001972 USDT  0.00 USD	✓
10	2023-08-25 08:20:43	<u>0x541f9b1e296c58b63c56</u> <u>bb16f88f6a5d419ad86a7f</u> <u>78f35e6c7c15e4e657e183</u>	- 1,972.554904 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-25 08:20:43	<u>0x541f9b1e296c58b63c56</u> <u>bb16f88f6a5d419ad86a7f</u> <u>78f35e6c7c15e4e657e183</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-08-25 08:20:43	<u>0x541f9b1e296c58b63c56</u> <u>bb16f88f6a5d419ad86a7f</u> <u>78f35e6c7c15e4e657e183</u>	- 2,953.652862 USDT	✓
13	2023-08-25 08:20:43	<u>0x541f9b1e296c58b63c56</u> <u>bb16f88f6a5d419ad86a7f</u> <u>78f35e6c7c15e4e657e183</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-08-25 08:20:27	<u>0x3d3bf1fb7b5e852c019e</u> <u>950a6d484152b2aca1ab85</u> <u>33271018e577a08db73092</u>	- 1,972.554904 USDT 	✓
			1,971.71 USD	
15	2023-08-25 08:12:47	<u>0xa5d9921bb77330c69b3e</u> <u>92737e0845498f1493b071</u> <u>1be082de68f01bf13f2423</u>	+ 1,972.551951 USDT 	✓
			1,971.57 USD	
16	2023-08-24 08:22:52	<u>0x594ccc8e48acd893fe94</u> <u>f5b081e709afc1ff885cdb</u> <u>a092b114e0750b7b8979d0</u>	+ 1,649.000000000000 000000 r0	✓
17	2023-08-24 08:18:04	<u>0xe1a18c9f928585b278ec</u> <u>940d440773acaafa7db910</u> <u>4c565c8dfb946fb8ff8883</u>	+ 0.002953 USDT 	✓
			0.00 USD	
18	2023-08-24 08:14:20	<u>0x627365bc044ea40fed3b</u> <u>3174e52c47ea09c34c9878</u> <u>f05a9f72e94ce679387128</u>	- 2,953.652862 USDT 	✓
			2,953.01 USD	
19	2023-08-24 08:03:38	<u>0x541161a0a0db1eaedb7a</u> <u>25b37f9ee552b8d28484aa</u> <u>60dfe2ed086a8c21b00a30</u>	+ 2,953.652862 USDT 	✓
			2,953.29 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:02:29	<u>0x35e3cec62a97a9bdd93f7dbf3eacf819c79d88c79541aa58d927beeddbcfa7c3</u>	+ 1 NFT	✓
2	2024-02-02 08:19:22	<u>0xda1582da06978f7c42ba b181b1afc3d392f9e2e7f69df63fbd241dcad0818232</u>	+ 1 ethevents.co	✓
3	2023-10-05 14:57:24	<u>0x2e033b11c1388380c265e4bc6a3dafe086b5de7f0e9022122506f28892a070bb</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 18:45:37	<u>0x2ed6d710a73fa9c8d63e5f7e1920220294386427c029e0b3654b1ed601dbe0b8</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 13:15:45	<u>0x816273862786875efb02f81d2a6cc43c5a451cf2ec92224fd962d3366b37a60f</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 04:01:58	<u>0xf5a23815720a7402b2c19c6f1d58b8811900ccc22909d64f5c654a873bde4eb0</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 07:09:45	<u>0x028b7c508c9361eb40082359f8fcdd22d4dfed1a4eadaa3696b29ee22c4d3709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓
9	2023-09-03 22:07:59	<u>0x74e7b29f46753e7a414f384e1b966707ae5ed362f8664d7e9dc72ec8279b2f96</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 09:18:07	<u>0xe81828fb3c0e29b7a561</u> <u>e6aff7cbb1f8c5e2a67fab</u> <u>346899d07a7d8ebe6d8e93</u>	+ 1 NFTVoucher	✓
11	2023-08-25 08:16:17	<u>0x3f5155905792a49c8558</u> <u>495bccdbecd284427ded8f</u> <u>5b1f78d6ff65fc448c04d2</u>	+ 1 NFTVoucher	✓
12	2023-08-24 08:19:48	<u>0x140bbbde4271d3d866af</u> <u>f750d14e521bb06dc61d55</u> <u>1014dfc72ad24f48167f68</u>	+ 1 NFTVoucher	✓
13	2023-08-24 08:14:36	<u>0x4951d33e90b3da851dd1</u> <u>f25a9b61c17d6167fff126</u> <u>35768d528bf75757f9587f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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