

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f6c361aeec343883e13a4389d5169eca2f4cb1c</u>
TOTAL RECEIVED	29.240861442868190778 MATIC
	12.36 USD
TOTAL SEND	29.229932497126050350 MATIC
	12.36 USD










Token	Balance
MATIC	0.010928945742137888 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
GlimNetwork	0.000000000000000000 GLIM
#HEXPool.net	162,300.000000000000000000 wHEX
Cookies	10.000000000000000000 COOKIES
! 5000usdc.org	1.000000000000000000 rdrop
ISLAMICOIN	0.0000000 ISLAMI
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io










\* USD values displayed at the time of transaction







Token	Balance
Cookies Protocol	10.000000000000000000 CP
125M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE #02	N/A Shiba Inu
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-08 09:29:02	<u>0x08d684733f93894c5639</u> <u>0e6a1a641221d59bddc570</u> <u>ebca55031a9e44bfad34cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-08 09:29:02	<u>0x08d684733f93894c5639</u> <u>0e6a1a641221d59bddc570</u> <u>ebca55031a9e44bfad34cb</u>	- 0.0001715861960592 48 MATIC  0.00 USD	✓
3	2023-05-08 09:29:02	<u>0x08d684733f93894c5639</u> <u>0e6a1a641221d59bddc570</u> <u>ebca55031a9e44bfad34cb</u>	- 0.0088994680618028 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-08 09:26:32	<u>0x0d1987dc84deb9e6f053</u> <u>c23a1733e894c6c00eee91</u> <u>35f4089119128547650950</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2022-06-28 20:38:56	<u>0x83c07e98fe3d74d18d55</u> <u>c57263a56276e83fc4fbc5</u> <u>874f2633779121e857ce08</u>	- 19.306273121740591 847 MATIC  10.12 USD	✓
6	2022-06-28 20:38:56	<u>0x83c07e98fe3d74d18d55</u> <u>c57263a56276e83fc4fbc5</u> <u>874f2633779121e857ce08</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
7	2022-06-28 20:38:56	<u>0x83c07e98fe3d74d18d55</u> <u>c57263a56276e83fc4fbc5</u> <u>874f2633779121e857ce08</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
8	2022-06-28 20:37:06	<u>0xde7e8a2f77836f007a26</u> <u>04ffc3bdb38852aa047537</u> <u>03d0b04a1fc0ed2787bb87</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-28 20:37:06	<u>0xde7e8a2f77836f007a26</u> <u>04ffc3bdb38852aa047537</u> <u>03d0b04a1fc0ed2787bb87</u>	- 0.00735852000000000 00 MATIC  0.00 USD	✓
10	2022-06-28 20:37:06	<u>0xde7e8a2f77836f007a26</u> <u>04ffc3bdb38852aa047537</u> <u>03d0b04a1fc0ed2787bb87</u>	- 0.00000000000031886 92 MATIC  0.00 USD	✓
11	2022-06-28 20:36:44	<u>0xf321bc229a5040aad4ed</u> <u>0cfafa27fa8185e357d15d</u> <u>0342d0dc9e133c813174d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-28 20:36:44	<u>0xf321bc229a5040aad4ed</u> <u>0cfafa27fa8185e357d15d</u> <u>0342d0dc9e133c813174d7</u>	- 0.00140136000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-06-28 20:36:44	<u>0xf321bc229a5040aad4ed</u> <u>0cfafa27fa8185e357d15d</u> <u>0342d0dc9e133c813174d7</u>	- 0.00000000000006072 56 MATIC  0.00 USD	✓
14	2022-06-28 20:35:16	<u>0xf243d55cc83287d81c15</u> <u>fef24f69ae3b4aa9b1e2f5</u> <u>d672ad7c054d59453ac15e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-28 20:35:16	<u>0xf243d55cc83287d81c15</u> <u>fef24f69ae3b4aa9b1e2f5</u> <u>d672ad7c054d59453ac15e</u>	- 0.0036243321343285 90 MATIC  0.00 USD	✓
16	2022-06-28 20:35:16	<u>0xf243d55cc83287d81c15</u> <u>fef24f69ae3b4aa9b1e2f5</u> <u>d672ad7c054d59453ac15e</u>	- 0.00000000000014387 28 MATIC  0.00 USD	✓
17	2022-06-28 20:34:52	<u>0x5e7078430eccff0b6d42</u> <u>6639f1ac3b17684eb9d57c</u> <u>1c8e092fe806f57e8c38cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-28 20:34:52	<u>0x5e7078430eccff0b6d42</u> <u>6639f1ac3b17684eb9d57c</u> <u>1c8e092fe806f57e8c38cb</u>	- 0.0015741089870949 20 MATIC  0.00 USD	✓
19	2022-06-28 20:34:52	<u>0x5e7078430eccff0b6d42</u> <u>6639f1ac3b17684eb9d57c</u> <u>1c8e092fe806f57e8c38cb</u>	- 0.00000000000006248 64 MATIC  0.00 USD	✓
20	2022-06-28 20:31:26	<u>0x43020f2acf84263877c8</u> <u>93053372627bca8e08ac57</u> <u>075b207a16e1dc6828ac87</u>	+ 1.45900000000000000 75 MATIC  0.76 USD	✓
21	2022-04-24 13:06:35	<u>0xf892567d6dba3f440408</u> <u>faf5335fa03dbac27f6026</u> <u>1ea0313706d0ad95dc2a1b</u>	- 9.8977176491231446 68 MATIC  13.29 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-24 13:06:35	<u>0xf892567d6dba3f440408</u> <u>faf5335fa03dbac27f6026</u> <u>1ea0313706d0ad95dc2a1b</u>	- 0.0006324824041200 00 MATIC  0.00 USD	✓
23	2022-04-24 13:06:35	<u>0xf892567d6dba3f440408</u> <u>faf5335fa03dbac27f6026</u> <u>1ea0313706d0ad95dc2a1b</u>	- 0.0000000000431760 00 MATIC  0.00 USD	✓
24	2022-04-24 12:44:12	<u>0xf428c5df186bd21f132c</u> <u>0777e36eecd151af226888</u> <u>a38e73bf80c723033548fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-24 12:44:12	<u>0xf428c5df186bd21f132c</u> <u>0777e36eecd151af226888</u> <u>a38e73bf80c723033548fc</u>	- 0.0016498684265923 44 MATIC  0.00 USD	✓
26	2022-04-24 12:44:12	<u>0xf428c5df186bd21f132c</u> <u>0777e36eecd151af226888</u> <u>a38e73bf80c723033548fc</u>	- 0.0000000000029665 44 MATIC  0.00 USD	✓
27	2022-04-24 12:42:04	<u>0x17d7f1bfa13307ade66a</u> <u>fc73ce97d4a2be2de7d6a9</u> <u>d8ff6b7bb3c8bc09ada08e</u>	+ 9.9000000000000003 55 MATIC  13.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 20:37:06	<u>0xde7e8a2f77836f007a26</u> <u>04ffc3bdb38852aa047537</u> <u>03d0b04a1fc0ed2787bb87</u>	+ 9.9142662974230546 52 MATIC  5.20 USD	✓
2	2022-06-28 20:35:16	<u>0xf243d55cc83287d81c15</u> <u>fef24f69ae3b4aa9b1e2f5</u> <u>d672ad7c054d59453ac15e</u>	+ 7.9475951454451347 90 MATIC  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:46:20	<u>0x43b244112bb8e292a1e5309f56e6bf5b2d01996e8c2520a8881639a9d958454d</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-09-07 07:03:12	<u>0xe81dde64490f1beeaea170562c173bc8cde4f5928a3b49bf095e03f69f5c6c17</u>	+ 162,300.0000000000 00000000 WHEX	✓
3	2023-05-08 09:29:02	<u>0x08d684733f93894c56390e6a1a641221d59bddc570ebca55031a9e44bfad34cb</u>	- 600.00000000000000 0000 GLIM	✓
4	2023-05-08 04:06:27	<u>0xf2dd5867e2e900e2175754cb33b2372e55759aed44030d3bd248f6da06ce7a0c</u>	+ 600.00000000000000 0000 GLIM	✓
5	2022-11-30 17:13:10	<u>0xab019e1332d93e9d423b91165383305c629d3d72b81f55211f9a88927f0af6b4</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 10:58:08	<u>0x398a23c46c92d9a1743de35baa0c4ec3f6b84c8bb5f414e97b8f6a8c45a7e48c</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-06-28 20:37:06	<u>0xde7e8a2f77836f007a2604ffc3bdb38852aa04753703d0b04a1fc0ed2787bb87</u>	- 0.0044397000000000 00 WETH  5.18 USD	✓
8	2022-06-28 20:35:16	<u>0xf243d55cc83287d81c15fef24f69ae3b4aa9b1e2f5d672ad7c054d59453ac15e</u>	- 0.00020391 WBTC  4.15 USD	✓
9	2022-06-28 14:28:11	<u>0x468acec4dc2876514f34591a8d6550a541875917f19e6325a8983a9dc829c495</u>	+ 0.0044397000000000 00 WETH  5.25 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-28 14:14:11	<u>0xda38ffbc0389a7c39a33300912f24f786399a5c29ce312b0750933b47db4c526</u>	+ 0.00020391 WBTC 4.20 USD	✓
11	2022-04-24 12:44:12	<u>0xf428c5df186bd21f132c0777e36eecd151af226888a38e73bf80c723033548fc</u>	- 87,962.0000000 ISLAMI	✓
12	2022-01-18 17:59:53	<u>0x5aeb8739c0e58e8293cb7e88ac0ac26cc8961d09bdc8a88be27e01df49d96b5</u>	+ 87,962.0000000 ISLAMI	✓
13	2021-09-20 00:06:51	<u>0x9c59877fc0891044145007a8aaaa4777eb4de1df9efeb8bef59ae047af636f99</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-20 00:06:27	<u>0x28d09f129982218fcc6499c670dd0a7fd3fb2d989c02ee73696eaf7b372feeda</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:53:36	<u>0x16ab7abf10f3adb61edd4b5634567089f90fe6206e7d21948db5cda28fb65d80</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-20 10:34:28	<u>0x5859cb41ea5781ad83416fa87299bc2f85f2b025544dd62c50503ccb8337c886</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-26 03:45:22	<u>0x93e28c3983213e9357673e43ae2170c41d3778f5cf852ab0ca2585b0fb70b158</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 23:21:03	<u>0xbe60142763c74629351e7436ef16f8f4973b055309d9c8ec553e586d83b7de90</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-01-29 20:10:48	<u>0xf23cb38e194c391c6e2fe763d7543d572a7b1803027f6938d5eac9c66895e4fd</u>	+ 1 ethevents.co	✓
6	2024-01-25 19:31:06	<u>0x298715760a482b92590b8a125f8f101d8bafbc837b67cc0d209d7631f2b0ef18</u>	+ 1 2000usdc.org	✓
7	2024-01-25 19:19:50	<u>0x03263ef27a070e6fa283eb7a005019e5dbaee6c4355b954339861b0852b5b19c</u>	+ 1 5000usdt.com	✓
8	2023-12-30 21:36:22	<u>0xea6bb20e5ab570173e2ddf86bdfd5eb535c08df5550b941aa16aefbc7bb3d9fe</u>	+ 1 2000usdc.cc	✓
9	2023-12-30 21:36:22	<u>0xc665519e3af50fa1849bba2e71f1fcdede6c230c9b8118c39158758e7c7c4fbb</u>	+ 1 3000usdt.net	✓
10	2023-11-27 04:15:06	<u>0x35810d2ac264c4f5b5730f7422f8d225bd7be8774ccbcc6fd9a74b95f66661fc</u>	+ 1 org	✓
11	2023-11-27 04:14:42	<u>0xd82cd0f73e2dfac85c41bbaeaeae54c31b0c9b822c59fe69c04f3a6204ed1b9a</u>	+ 1 3000usdt.org	✓
12	2023-10-27 20:36:51	<u>0xc17a12b151f59bec9b75278c6daeb0916545860d1ea18184b5e8b9fcddb5d</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-26 09:39:23	<u>0x3e157309410c52e622a1d00d7f32fbb65ab302c8cd2d59e3288e414c3465928e</u>	+ 1 rewards-usd.xyz	✓
14	2023-10-26 09:35:17	<u>0xc054e24277bf8e14de365319bbd5ad0fe0d6bde207f6338992d0f7ee04f244c4</u>	+ 1 3000usdt.com	✓
15	2023-10-26 09:35:15	<u>0xa90bf170253029d2f21ff5bcbbd7d1a4220e2cd3728f59bec09f58ffe1a758d5</u>	+ 1 Voucher	✓
16	2023-10-26 09:35:15	<u>0x0508445834d82aa42efe84c41af191dab86bb81b41bb0b7b9ae31075c7652f31</u>	+ 1 er.app	✓
17	2023-10-12 14:45:18	<u>0x1900005d696fe54970228d5b2e6421f2580a9700edc5763b48deaecb03dee1cc</u>	+ 1 NFT	✓
18	2023-10-10 08:40:31	<u>0x0ae90b7bce44bd2e81a1058a1511af112e93689e92447352a256646538a62454</u>	+ 1 NFT	✓
19	2023-10-08 12:06:09	<u>0x943bbc8a10f0550a238b921d4c6ecfb5d04f2dd9e48b9e34aa82cd8a1e0d70e5</u>	+ 1 Voucher	✓
20	2023-10-07 11:29:01	<u>0xdb908d26625ade5d2e20aee10697e60e55732800d4a14b7a0ea532bf4f1b2196</u>	+ 1 Shiba Inu	✓
21	2023-10-06 19:28:52	<u>0xb0862dd1810a6d31108f0025bf66263fb0e1347ea09df46af6857a97bd53536c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 18:08:21	<u>0x609ce4000bc5b2a1ba9112f3c9aa90d68cea7f749f95bb750f92270abffed253</u>	+ 1 Voucher	✓
23	2023-09-30 08:47:45	<u>0x0d6295bb3327a034f5c9905ddd4afa32051c897a13e9832807dadd883080858e</u>	+ 1 Shiba Inu	✓
24	2023-09-22 16:04:24	<u>0x679d6d9dac834d4057ee742ac4333d2c3be08ac1e22a2a6e36ef847924ca3d0b</u>	+ 1 GOLD	✓
25	2023-09-20 03:52:35	<u>0xbe68a03d4ddd5f8caab3af8a6251c7cda551bea5cb325a1ea9326fed3ee1bcb0</u>	+ 1 Voucher	✓
26	2023-09-18 16:10:49	<u>0x748a5b81f96bb0b0000cea0838398842c104161376daaba76297b465e9b978ef</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 03:32:37	<u>0x4b75e7c1cb511e84206327ceb2bba24dfbb9c0c38df1675a5b8b487872894784</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 01:03:05	<u>0x9e12436363686384ca2ddcb2f75c06913b61a6ca138ab3d1b718bf96031e5713</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:57:38	<u>0xcdd3a70c23b4696e290ac115d876546a4ce066142031e1fa874a4235670e779f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 21:53:28	<u>0xd5948213b59bd1bc2ef581e716b3cdeea2de8d77003a9e928dcc2661baa90bcf</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 07:09:03	<u>0x22f018ad1ad137d018ed70f982d5edb4a92a6c3c3357e40c9e3b199396760b52</u>	+ 1 NFT Voucher	✓
32	2023-09-10 18:46:14	<u>0xa6995b38a4b1eccf7cd1f3ccb9bf7e1e22de58b021c81cf8207385e5d6c5a0a4</u>	+ 1 AVAX	✓
33	2023-09-09 18:38:24	<u>0x96ea70177cf833c67f7314d768c4ae89fba1b61db687e43a90c6892983c76d33</u>	+ 1 NFT Voucher	✓
34	2023-09-06 16:28:13	<u>0x54b0d4815e2aeb863650a327d55d8404856388cd2e08f51338bfc13261f960a4</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 16:27:55	<u>0x7a3ba0cc71d3f23cd342dc939644ef9a47efea5e139c0dae1e116c67df425a6e</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 16:27:29	<u>0x9d8616309085ef93ef4610041849f947fca67a225df9cef9a3cf5b43ec1d935b</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-06 16:11:00	<u>0xcc4155f3788522e02b1b31f5430b34e155a452054314aec3a15fe482db5c4777</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-06 13:03:29	<u>0xea2ea54bdc8d7858381191157a04c86515c096b3e0465e9d658481a26a529f85</u>	+ 1 Vouchers	✓
39	2023-09-06 13:02:23	<u>0x8ec28a0c7e69c186f2a7b173a4c0ed5d35c185a7a20feb22a5d13dd89a056a8b</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 13:01:55	<u>0xb443f8df3e393f888c67439213f7d5c622e8a850c1f386f08b9e2b6514ded573</u>	+ 1 Vouchers	✓
41	2023-09-06 00:37:10	<u>0xe33ce067b551a4ed08b218b47a7bde3ae19f336f598f331fdc0dc79c880ddd7d</u>	+ 1 NFT Voucher	✓
42	2023-09-04 16:49:58	<u>0x0539a42f1d864b714dd2ea12ee830f1615f7de4ab843647e84c166c817fddae2</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 17:59:58	<u>0x148ebdf9a4ceca2b74a0aa565205c5ceaa45d369a826ec53c754c63f14c851a0</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 12:35:32	<u>0x956e40dbbb5431f0773e9f4ac4e00acec8f9595fda18bb32d9dae65872696f81</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 09:46:40	<u>0xa0f4e3aa36b9bd878d430ebe4804b47c9d4a72b82636f320fd8a0ca077cac794</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-19 10:09:52	<u>0xb8408642ad9a6c0b1f6904c479d5571f0b7591d1fe29cd83646c4ce6f98c3fc4</u>	+ 1 official-rewards.xyz	✓
47	2023-08-14 03:30:08	<u>0xa3d1518158519b31484ffb5183e6db325f63595d28ccdc413604fb596463c1d0</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-08 00:35:40	<u>0xed048edfe731067f4e5e67ca386d6e9c1268151c1ed32c1a5480606c7a30502c</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-22 00:45:59	<u>0x6bd98a089b3b4283c2b3</u> <u>d0113664ef1c7ab3cc0f75</u> <u>20c7142638fbc7fdd67d39</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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