

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2037715cec3bcf5b9a07ba3e2ed23123a94482a0</u>
TOTAL RECEIVED	255.492417177801030448 MATIC
	103.19 USD
TOTAL SEND	200.041024145503143927 MATIC
	80.79 USD





Token	Balance
MATIC	55.451393032297886521 MATIC
	22.39 USD
Wrapped Ether	0.149999999999999994 WETH
	396.50 USD
(PoS) Tether USD	9.994000 USDT
	9.98 USD
Wild Goat Coin	200.000000 WGC
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
MEGA STAKE TOKEN	5.000000000000000000 MEGA
BLASTC.com	1,000 T
\$INJ	7,500.000000000000000000 d to claim rewards.

Token	Balance
!	15,000 d
StakeShare	1,846,000.000000000000000000 SSX
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
Positive Vibes	N/A Positive Vibes
\$1000 USDT Airdrop	N/A dt.org
800 LINK	N/A NFT AIRDROP ROUND
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
'	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:07:16	<u>0x242f9edbd44a70228fc2</u> <u>8e56b771d3c988c5d5fbc9</u> <u>22d18b08e3e7e7e2482b3c</u>	- 200.00000000000000 0000 MATIC  153.40 USD	✓
2	2023-12-20 02:07:16	<u>0x242f9edbd44a70228fc2</u> <u>8e56b771d3c988c5d5fbc9</u> <u>22d18b08e3e7e7e2482b3c</u>	- 0.0085665900000000 01 MATIC  0.00 USD	✓
3	2023-12-20 02:07:16	<u>0x242f9edbd44a70228fc2</u> <u>8e56b771d3c988c5d5fbc9</u> <u>22d18b08e3e7e7e2482b3c</u>	- 0.0299896629996112 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 02:05:16	<u>0x1b0ea64a48595221dced</u> <u>ab7d8504a541c2436768de</u> <u>7c4633088c591d67da5f0c</u>	+ 230.00000000000000 0000 MATIC  176.41 USD	✓
5	2022-11-12 12:31:34	<u>0xd5e23917cf266923e782</u> <u>aef7e70c7ecaa471213b4d</u> <u>f28122a538c250aabfd597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-12 12:31:34	<u>0xd5e23917cf266923e782</u> <u>aef7e70c7ecaa471213b4d</u> <u>f28122a538c250aabfd597</u>	- 0.0007350526069072 64 MATIC  0.00 USD	✓
7	2022-11-12 12:31:34	<u>0xd5e23917cf266923e782</u> <u>aef7e70c7ecaa471213b4d</u> <u>f28122a538c250aabfd597</u>	- 0.0008271073930927 36 MATIC  0.00 USD	✓
8	2022-11-12 12:31:32	<u>0xabfa26312d954ff1c37a</u> <u>2df7e4821b30f24808adf7</u> <u>e9cda88ea73920f957078c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2022-11-12 12:31:32	<u>0xabfa26312d954ff1c37a</u> <u>2df7e4821b30f24808adf7</u> <u>e9cda88ea73920f957078c</u>	- 0.0003484839103189 60 MATIC  0.00 USD	✓
10	2022-11-12 12:31:32	<u>0xabfa26312d954ff1c37a</u> <u>2df7e4821b30f24808adf7</u> <u>e9cda88ea73920f957078c</u>	- 0.0003098360896810 40 MATIC  0.00 USD	✓
11	2022-05-20 18:54:40	<u>0xa610d02b27b0fb46ed97</u> <u>b4729ca6f95e59935fbad4</u> <u>a2c5a85d4f4719e9cb2c2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-20 18:54:40	<u>0xa610d02b27b0fb46ed97</u> <u>b4729ca6f95e59935fbad4</u> <u>a2c5a85d4f4719e9cb2c2c</u>	- 0.0000626781976222 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-20 18:54:40	<u>0xa610d02b27b0fb46ed97b4729ca6f95e59935fbad4a2c5a85d4f4719e9cb2c2c</u>	- 0.0000032093031684 00 MATIC  0.00 USD	✓
14	2022-05-20 18:54:40	<u>0x4e617699ee52b349863795f1cc01afb318b1ed6e2b4abe042d78a45bcbf7b837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-20 18:54:40	<u>0x4e617699ee52b349863795f1cc01afb318b1ed6e2b4abe042d78a45bcbf7b837</u>	- 0.0000626781976222 50 MATIC  0.00 USD	✓
16	2022-05-20 18:54:40	<u>0x4e617699ee52b349863795f1cc01afb318b1ed6e2b4abe042d78a45bcbf7b837</u>	- 0.0000032093031684 00 MATIC  0.00 USD	✓
17	2022-05-20 18:54:40	<u>0x8b40ffa6ef246393a95eac5d2ae2b95f014e0451ae3c8d663d3145808550137b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-20 18:54:40	<u>0x8b40ffa6ef246393a95eac5d2ae2b95f014e0451ae3c8d663d3145808550137b</u>	- 0.0001100049343823 10 MATIC  0.00 USD	✓
19	2022-05-20 18:54:40	<u>0x8b40ffa6ef246393a95eac5d2ae2b95f014e0451ae3c8d663d3145808550137b</u>	- 0.0000056325675604 00 MATIC  0.00 USD	✓
20	2022-01-14 15:18:34	<u>0xd5490186ab5c9715ff8d7bae7ec5388731dcd7543e13ed0e6384582986f65418</u>	+ 25.4743999999999999 267 MATIC  59.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-04 10:13:11	<u>0xf54a470f7f026c1be32c1c5f3d75d2376e060165cbaf0f84a1b6c7288bbead54</u>	+ 0.0180171778010224 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:19	<u>0x69fbb5a3233881a21401a836f9be9f1eb5e30e382c0220fe1cff390ea7dfde60</u>	+ 3 d	✓
2	2024-09-16 22:37:16	<u>0x4f372b9d3af2997952432eab6d8be47fe13e39b189e37957a82076cb1332cca0</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:33:22	<u>0xc5a41b5fd1d0055bc316d9cf04bfcfd98afcca15027e88250521785ad8c060e4</u>	+ 200.000000 WGC	✓
4	2024-04-21 00:10:44	<u>0x4bf141f3d697d029656497303a9f7545549101714deb645cd31776935f558d06</u>	+ 1 T	✓
5	2024-04-18 00:07:09	<u>0xbfe2511366fd65f8c1f84955446a7a9d4c9021627c00705167182ea8133c9ecf</u>	+ 1 T	✓
6	2024-03-26 05:02:06	<u>0xba03d5f461244debf34ab0b68c5f453c4fd7f3a503ea5acd369169104e397680</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-01-20 09:46:56	<u>0x708be817dc3cd28498ac600cc0fb17e2dd635d6dc6964391be42c6fa937066d3</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 02:07:16	<u>0x242f9edbd44a70228fc28e56b771d3c988c5d5fbc922d18b08e3e7e7e2482b3c</u>	+ 210.60559283862218 6491 GEOD	✓
9	2023-12-20 02:07:16	<u>0x242f9edbd44a70228fc28e56b771d3c988c5d5fbc922d18b08e3e7e7e2482b3c</u>	+ 841.37223606857639 8793 GEOD	✓
10	2023-05-12 06:55:27	<u>0x44666136262882fc2e7f213e434d735557d61f3f0a6a7cbb7017a21ea0920175</u>	+ 938.00000000000000 0000 ool.tech	✓
11	2023-05-09 13:52:44	<u>0x09cc7ffbdcf4feaa69f67f691e98846f45087d76404f028a55b9714988e92e9a</u>	+ 938.00000000000000 0000 l.xyz	✓
12	2022-11-04 10:13:11	<u>0xf54a470f7f026c1be32c1c5f3d75d2376e060165cbaf0f84a1b6c7288bbead54</u>	+ 9.994000 USDT  9.99 USD	✓
13	2022-02-15 21:54:05	<u>0xf7547c6828761081236c4fdb5310493134fa738340043f4259e1dc74c748a451</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2022-02-04 00:00:12	<u>0xe88c517683a67739b0ea1a7dbb4ea9159ef1cad960dc70c8f77bb9642d404b2</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2022-01-14 15:21:00	<u>0x2ce86527814b8ee438bc7137c86321331796c27ba6b825cee8456f377f976beb</u>	+ 0.1499999999999999 94 WETH  496.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:27:55	<u>0x7b8eb6a5d04390c1961b</u> <u>f6f22c0da044d7533b660b</u> <u>b939897cd2023ec2c5dab0</u>	+ 1 NFT	✓
2	2024-01-31 00:56:55	<u>0x2ec956b0701d11655e80</u> <u>aff94a8997e670e34b38d4</u> <u>d3eb31de0137335fc8cc36</u>	+ 1 aione-lab.pro	✓
3	2024-01-30 21:48:55	<u>0xb397a9db1f08bbae7f4c</u> <u>22c01e5882c70cea0a0892</u> <u>cbf6719d9c10d3a4571164</u>	+ 1 ethevents.co	✓
4	2023-12-29 18:15:29	<u>0x79316fc587021f62747f</u> <u>e6134bdb609a89ff20b4cb</u> <u>6c4a7f56d7e8e7d8995992</u>	+ 1 Positive Vibes	✓
5	2023-12-20 04:06:49	<u>0x40865326afc7c8307a10</u> <u>6347ecff0b112768d09140</u> <u>d958b50251989ffd803e13</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 04:05:23	<u>0xb6a983768ffcf279c79</u> <u>4ba32a10c5f3f558c66374</u> <u>dd5f4caafa7279c34b21e8</u>	+ 1 1000usdc.org	✓
7	2023-12-20 02:05:40	<u>0xa0390dab782f3adf49c1</u> <u>a8e5f37e76b657be56594b</u> <u>a3a5f1160e736af9edea2d</u>	+ 1 s.xyz	✓
8	2023-12-19 02:45:41	<u>0x148a7d28b9645f2461bb</u> <u>fda819847c231000ca3653</u> <u>157d6ef475785542dbbae9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 07:35:25	<u>0x977a03fb63d6252e8821</u> <u>42f9ffd7ec7a2efa4e43e2</u> <u>a9d77ddf57562d5580a460</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 18:34:10	<u>0x1ac4daf738e915323940cc71fae1965fe19cb5f2eccce4bd2956afc57e51dcba</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:34:21	<u>0xea84ec20207199b6b6a497119fad4512d0d29ef363dce282e963ad0e9ebd4826</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 13:26:19	<u>0xbb714faa10c7699301df2376529e7fe4fdd69beb99c9ad8888c819b49017fe4a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 11:36:27	<u>0xcf10ee394b414e3e6fdb4e514af124267b1e8a6e541dd5d30f13b0c52913669</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-11 08:23:37	<u>0x82a44f27e3a6c4ec660d490a99ecb4946e3e005ce83b78df33b3b0dd83a9fa2c</u>	+ 1 dt.org	✓
15	2023-09-23 18:19:22	<u>0xce81ab1857d2337d842e04a207e8b2a1ef4309243a9f2941e8d7c6c3b8c5f131</u>	+ 1 Voucher	✓
16	2023-09-20 22:37:32	<u>0xcd8c4822baaf7e7da57299d3ac939a51b1029a394b7ebf1e49fbd15e1c20ff1</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 13:46:27	<u>0xb27c384b70f8df56652d45bf63294ad327affa6d9da97f6630a85c6c278f3721</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 22:07:08	<u>0x6be66720bd7149b134e3335e03403910a3b0da198d82487a40e0064e8cc70357</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:53:52	<u>0xe2788e143ea2e00afd49 c74af10f35808eaf3fa9ba 935b35fcb36486e5f8228c</u>	+ 1 NFT Voucher	✓
20	2023-09-11 08:21:34	<u>0xe76e14e86bf1becded35 7879fc419c62c72501dab4 db855e5c30f5235a92275b</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:51:45	<u>0xae308065016944759f85 6c552123e5a05a57d5735f 26484f2bb3140210d21904</u>	+ 1 NFT Voucher	✓
22	2023-09-04 19:16:04	<u>0x3cbe92a202e7cc949feb 2435785e98c8746c677bb1 7c8345ef22e193b13af6a7</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 13:59:22	<u>0xc6ed4d075f0a6b20b7b6 20c64a2f3aa75f45685760 dac345b8f7efb42e62de8f</u>	+ 1 NFT Voucher	✓
24	2023-09-03 23:53:25	<u>0xcda59552caa57ed9db6f fecfd2af1973545e54d55b 7104fc88632475ed1ac9ef</u>	+ 1 Base Chain Raffle	✓
25	2021-12-03 05:41:13	<u>0xfaa5d3b499808f81a0e7 7bd3f044905fe61b24151f 36d2f643130fb55b14f851</u>	+ 1 PGOGC	✓
26	2021-05-05 22:47:43	<u>0x57fc71f1fa71c3a5bbaf 2c12291940445e3ac749ef a097d39857dd4cfdbf891e</u>	+ 1 CrOwn_GhOul	✓

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