

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x248ca854c8f3ce2c960a0c309384bf9db3670df4</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.25 USD
TOTAL SEND	0.566110419104415952 MATIC
	0.23 USD





Token	Balance
MATIC	0.033889580895584089 MATIC 0.01 USD
(PoS) Tether USD	0.000540 USDT 0.00 USD
SuFek.com	8,658,649.101309999823570251 l rewards
Cross-Chain Bridge LPs	13.005300000000000082 Bridge-LP
WheelMillionaire	0.480320134137873500 \$ Wheel
ella.Fund	86.178600000000002979 ella
999 MATIC	1.000000000000000000 https://wincoin.win/
WheelMillionaire	0.479999999999999982 \$ Wheel
Binance	0.000000000000000000 BNB
1 WETH	1 blockwin.win










Token	Balance
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 15:35:05	<u>0xe79b14ea94f8168bbafd</u> <u>93b1ed7c0357a5cff477bb</u> <u>42ba97d9f77eb9985b34ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-20 15:35:05	<u>0xe79b14ea94f8168bbafd</u> <u>93b1ed7c0357a5cff477bb</u> <u>42ba97d9f77eb9985b34ec</u>	- 0.0010942794655220 70 MATIC  0.00 USD	✓
3	2023-01-20 15:35:05	<u>0xe79b14ea94f8168bbafd</u> <u>93b1ed7c0357a5cff477bb</u> <u>42ba97d9f77eb9985b34ec</u>	- 0.0018783181525541 04 MATIC  0.00 USD	✓
4	2023-01-20 13:46:45	<u>0x54a06efee6d8cfad0838</u> <u>ebef3cb18ce5af1152f2db</u> <u>e86d7d087d894304c515c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 13:46:45	<u>0x54a06efee6d8cfad0838</u> <u>ebef3cb18ce5af1152f2db</u> <u>e86d7d087d894304c515c4</u>	- 0.0002642931184758 06 MATIC  0.00 USD	✓
6	2023-01-20 13:46:45	<u>0x54a06efee6d8cfad0838</u> <u>ebef3cb18ce5af1152f2db</u> <u>e86d7d087d894304c515c4</u>	- 0.0029700439315241 94 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
7	2022-10-11 15:38:46	<u>0x0e456e80abd62c8d18a28f0fdc0a1ceb1f7ae0526cb3a98a12fb6acd4627fff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-11 15:38:46	<u>0x0e456e80abd62c8d18a28f0fdc0a1ceb1f7ae0526cb3a98a12fb6acd4627fff1</u>	- 0.003254940000000000 00 MATIC  0.00 USD	✓
9	2022-10-11 15:38:46	<u>0x0e456e80abd62c8d18a28f0fdc0a1ceb1f7ae0526cb3a98a12fb6acd4627fff1</u>	- 0.0000000612790194 12 MATIC  0.00 USD	✓
10	2022-10-11 15:36:56	<u>0xd7235ab4fe6bf704b8b6e381b83880bcf4f1c2491a46bb30d68f7c0db45e728d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-11 15:36:56	<u>0xd7235ab4fe6bf704b8b6e381b83880bcf4f1c2491a46bb30d68f7c0db45e728d</u>	- 0.0014194415660627 58 MATIC  0.00 USD	✓
12	2022-10-11 15:36:56	<u>0xd7235ab4fe6bf704b8b6e381b83880bcf4f1c2491a46bb30d68f7c0db45e728d</u>	- 0.0000000426471277 56 MATIC  0.00 USD	✓
13	2022-09-23 19:03:17	<u>0x5a0e38285110362719aa2b80158896531438851e75e5cf63b638287d9c18637f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-23 19:03:17	<u>0x5a0e38285110362719aa2b80158896531438851e75e5cf63b638287d9c18637f</u>	- 0.0029472575944738 92 MATIC  0.00 USD	✓
15	2022-09-23 19:03:17	<u>0x5a0e38285110362719aa2b80158896531438851e75e5cf63b638287d9c18637f</u>	- 0.00000000000055261 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-23 19:02:23	<u>0x4fa8aa88c04f905faadb</u> <u>9784e8bdb3cc69f21de1c7</u> <u>f3c05e83e98953e5d3a80f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-23 19:02:23	<u>0x4fa8aa88c04f905faadb</u> <u>9784e8bdb3cc69f21de1c7</u> <u>f3c05e83e98953e5d3a80f</u>	- 0.0016313849929617 39 MATIC  0.00 USD	✓
18	2022-09-23 19:02:23	<u>0x4fa8aa88c04f905faadb</u> <u>9784e8bdb3cc69f21de1c7</u> <u>f3c05e83e98953e5d3a80f</u>	- 0.00000000000070382 61 MATIC  0.00 USD	✓
19	2022-09-23 18:26:09	<u>0xcf13f09e629a75bb3346</u> <u>b739365b2166f9a6a545cc</u> <u>90683e0ae287d851298182</u>	- 0.500000000000000000 00 MATIC  0.38 USD	✓
20	2022-09-23 18:26:09	<u>0xcf13f09e629a75bb3346</u> <u>b739365b2166f9a6a545cc</u> <u>90683e0ae287d851298182</u>	- 0.0211603674420060 77 MATIC  0.01 USD	✓
21	2022-09-23 18:26:09	<u>0xcf13f09e629a75bb3346</u> <u>b739365b2166f9a6a545cc</u> <u>90683e0ae287d851298182</u>	- 0.0000873078256101 58 MATIC  0.00 USD	✓
22	2022-09-22 18:40:06	<u>0xb5c51be51150b7460a27</u> <u>36c54cfc775b13b665576</u> <u>f1c806748616d805a1b287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-22 18:40:06	<u>0xb5c51be51150b7460a27</u> <u>36c54cfc775b13b665576</u> <u>f1c806748616d805a1b287</u>	- 0.0074382606274168 28 MATIC  0.00 USD	✓
24	2022-09-22 18:40:06	<u>0xb5c51be51150b7460a27</u> <u>36c54cfc775b13b665576</u> <u>f1c806748616d805a1b287</u>	- 0.0000000001860318 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-22 18:38:30	<u>0x9b1bdeb5d9ae71ab1164</u> <u>479b0cf3776d37bef042a7</u> <u>bcbf717dc78fa1f121d0c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-22 18:38:30	<u>0x9b1bdeb5d9ae71ab1164</u> <u>479b0cf3776d37bef042a7</u> <u>bcbf717dc78fa1f121d0c3</u>	- 0.0015156430351551 30 MATIC  0.00 USD	✓
27	2022-09-22 18:38:30	<u>0x9b1bdeb5d9ae71ab1164</u> <u>479b0cf3776d37bef042a7</u> <u>bcbf717dc78fa1f121d0c3</u>	- 0.00000000000076001 66 MATIC  0.00 USD	✓
28	2022-09-22 18:31:10	<u>0xd49fe0fba5d03b821cdc</u> <u>b91ebc7d0e6aeaa65c0006</u> <u>501218aee51325c08806dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-22 18:31:10	<u>0xd49fe0fba5d03b821cdc</u> <u>b91ebc7d0e6aeaa65c0006</u> <u>501218aee51325c08806dc</u>	- 0.0043543099980590 00 MATIC  0.00 USD	✓
30	2022-09-22 18:31:10	<u>0xd49fe0fba5d03b821cdc</u> <u>b91ebc7d0e6aeaa65c0006</u> <u>501218aee51325c08806dc</u>	- 0.00000000000019410 00 MATIC  0.00 USD	✓
31	2022-09-21 11:27:10	<u>0x1e45b04141a8f59548c4</u> <u>e5359764f460d6c718afb9</u> <u>0ff747ed68a3efa9ad31aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-21 11:27:10	<u>0x1e45b04141a8f59548c4</u> <u>e5359764f460d6c718afb9</u> <u>0ff747ed68a3efa9ad31aa</u>	- 0.0031563503986848 54 MATIC  0.00 USD	✓
33	2022-09-21 11:27:10	<u>0x1e45b04141a8f59548c4</u> <u>e5359764f460d6c718afb9</u> <u>0ff747ed68a3efa9ad31aa</u>	- 0.0000000000013151 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-21 11:26:06	<u>0x70771bd6e0e6a4c2c9c9 9246a8d8a09d2bcd8dd0b6 15808f556a457c6854800f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-21 11:26:06	<u>0x70771bd6e0e6a4c2c9c9 9246a8d8a09d2bcd8dd0b6 15808f556a457c6854800f</u>	- 0.0016522099991502 92 MATIC  0.00 USD	✓
36	2022-09-21 11:26:06	<u>0x70771bd6e0e6a4c2c9c9 9246a8d8a09d2bcd8dd0b6 15808f556a457c6854800f</u>	- 0.00000000000008497 08 MATIC  0.00 USD	✓
37	2022-09-20 12:10:33	<u>0xa6a8b22cda7e19f68452 48f9c435e119893870888a 4a8fcc4e7bb5cf56f5d605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-20 12:10:33	<u>0xa6a8b22cda7e19f68452 48f9c435e119893870888a 4a8fcc4e7bb5cf56f5d605</u>	- 0.002356890000000000 00 MATIC  0.00 USD	✓
39	2022-09-20 12:10:33	<u>0xa6a8b22cda7e19f68452 48f9c435e119893870888a 4a8fcc4e7bb5cf56f5d605</u>	- 0.0000000000010998 82 MATIC  0.00 USD	✓
40	2022-09-20 12:09:57	<u>0x15c5963b62a12e1697e0 bcff512308f11bdadff8c9 ded04c71565da4f44242bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-20 12:09:57	<u>0x15c5963b62a12e1697e0 bcff512308f11bdadff8c9 ded04c71565da4f44242bf</u>	- 0.000819180000000000 00 MATIC  0.00 USD	✓
42	2022-09-20 12:09:57	<u>0x15c5963b62a12e1697e0 bcff512308f11bdadff8c9 ded04c71565da4f44242bf</u>	- 0.0000000000004368 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2022-09-20 12:09:51	<u>0xe0e2cfaa2bb22eb6f6f1</u> <u>a9dd93a5223ffeecf99290</u> <u>799836727a3b786de685fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-09-20 12:09:51	<u>0xe0e2cfaa2bb22eb6f6f1</u> <u>a9dd93a5223ffeecf99290</u> <u>799836727a3b786de685fc</u>	- 0.001416180000000000 00 MATIC  0.00 USD	✓
45	2022-09-20 12:09:51	<u>0xe0e2cfaa2bb22eb6f6f1</u> <u>a9dd93a5223ffeecf99290</u> <u>799836727a3b786de685fc</u>	- 0.000000000000007552 96 MATIC  0.00 USD	✓
46	2022-09-17 17:04:36	<u>0x7ccc530449315ce563a4</u> <u>4cd256a1b35a2f92be85a5</u> <u>2faeb3b21ff894d8ebba9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-09-17 17:04:36	<u>0x7ccc530449315ce563a4</u> <u>4cd256a1b35a2f92be85a5</u> <u>2faeb3b21ff894d8ebba9a</u>	- 0.0028507947393789 00 MATIC  0.00 USD	✓
48	2022-09-17 17:04:36	<u>0x7ccc530449315ce563a4</u> <u>4cd256a1b35a2f92be85a5</u> <u>2faeb3b21ff894d8ebba9a</u>	- 0.00000000000012145 25 MATIC  0.00 USD	✓
49	2022-09-17 17:01:24	<u>0x5312f4deeeb98d92f06e</u> <u>4d9017fd043c08b233acd1</u> <u>c62097d9ba070320695bf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-09-17 17:01:24	<u>0x5312f4deeeb98d92f06e</u> <u>4d9017fd043c08b233acd1</u> <u>c62097d9ba070320695bf7</u>	- 0.000809820000000000 00 MATIC  0.00 USD	✓
51	2022-09-17 17:01:24	<u>0x5312f4deeeb98d92f06e</u> <u>4d9017fd043c08b233acd1</u> <u>c62097d9ba070320695bf7</u>	- 0.00000000000003779 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-09-15 14:11:29	<u>0x23172b9b3135375a25a6</u> <u>0bd58f4680faeaeb0e350</u> <u>db5226445f82e6da9d8497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-09-15 14:11:29	<u>0x23172b9b3135375a25a6</u> <u>0bd58f4680faeaeb0e350</u> <u>db5226445f82e6da9d8497</u>	- 0.0014328461701406 82 MATIC  0.00 USD	✓
54	2022-09-15 14:11:29	<u>0x23172b9b3135375a25a6</u> <u>0bd58f4680faeaeb0e350</u> <u>db5226445f82e6da9d8497</u>	- 0.00000000000011723 50 MATIC  0.00 USD	✓
55	2022-09-13 18:08:20	<u>0xe00913452cf0a7d90b1f</u> <u>c3bdcc2d239b7eb3ae3257</u> <u>651aab33f68d84f3a1149e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-09-13 18:08:20	<u>0xe00913452cf0a7d90b1f</u> <u>c3bdcc2d239b7eb3ae3257</u> <u>651aab33f68d84f3a1149e</u>	- 0.0016001959050523 71 MATIC  0.00 USD	✓
57	2022-09-13 18:08:20	<u>0xe00913452cf0a7d90b1f</u> <u>c3bdcc2d239b7eb3ae3257</u> <u>651aab33f68d84f3a1149e</u>	- 0.00000000000006808 23 MATIC  0.00 USD	✓
58	2022-09-12 23:53:52	<u>0xf5417e789337d8191456</u> <u>3cf9e0ebfc1f8732a1282b</u> <u>ec439b4e9f015ba38e007f</u>	+ 0.5999999999999999 78 MATIC  0.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:28:22	<u>0x09e57da3a06972aad4be</u> <u>7757d8559ed069eb5ae7e5</u> <u>41228a4fde1f9e05a89881</u>	+ 0.4799999999999999 82 \$ Wheel	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-26 21:55:10	<u>0x492ba0f0babc12bf6b079af3a4ddef6c0f7133aeb5a6ca17b1c1614b36f43322</u>	+ 10.8153000000000000 580 ella	✓
3	2023-01-20 15:35:05	<u>0xe79b14ea94f8168bbafd93b1ed7c0357a5cff477bb42ba97d9f77eb9985b34ec</u>	- 10.0000000000000000 000 ella	✓
4	2023-01-20 13:46:45	<u>0x54a06efee6d8cfad0838ebef3cb18ce5af1152f2dbe86d7d087d894304c515c4</u>	- 20.0000000000000000 000 ella	✓
5	2023-01-15 00:01:31	<u>0x5d413a3ee544685014b31c2c833fc7e8c58643f8a7a89f00041fdb969c89b6d</u>	+ 37.8534000000000000 603 ella	✓
6	2022-12-06 21:50:13	<u>0xd4cf5b700c8ea14289f4a8fc3bc31f125b5c291f051b51361526a7ee1bbbecad6</u>	+ 10.8975000000000000 853 ella	✓
7	2022-11-24 17:19:42	<u>0x45f5331611acd30b3178098bb26c07eb44b6106fe6e5dc0abfd75917387b3ae5</u>	+ 15.9323999999999999 451 ella	✓
8	2022-11-10 21:51:33	<u>0xa0e6abaa61b3c7c77e37e7d210ee84911bdb9ef7f178658e1a455c4f7e823bf3</u>	+ 12.9006000000000000 733 ella	✓
9	2022-10-26 23:02:24	<u>0x6409fd894511e62025469c79086cca64c426ff2d1cd5a5b838ad65e80535bd0f</u>	+ 14.9111999999999999 122 ella	✓
10	2022-10-13 21:18:34	<u>0x3a801ebd486c461fa6c1728697320da2dbb4f02eb0a5b90eb7d8762373f5761f</u>	+ 0.000240 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-12 08:30:45	<u>0xbad9a08d79671e7d666089f664d20fd52b47d6eb8a1bd6b22dd7d9e2bb57979d</u>	+ 12.868199999999999 861 ella	✓
12	2022-10-11 15:38:46	<u>0x0e456e80abd62c8d18a28f0fdc0a1ceb1f7ae0526cb3a98a12fb6acd4627fff1</u>	+ 13.005300000000000 082 Bridge-LP	✓
13	2022-10-11 15:38:46	<u>0x0e456e80abd62c8d18a28f0fdc0a1ceb1f7ae0526cb3a98a12fb6acd4627fff1</u>	- 13.005300000000000 082 ella	✓
14	2022-10-11 15:38:16	<u>0x8f9f6658ec734700808fd581255d9aa9730a3d2b2a2603f46d531f6ec3f663bf</u>	+ 1,922.0000000000000 000000 l rewards	✓
15	2022-10-03 20:49:24	<u>0x4b429ac6dd2b4145f43a69618f7da3a054cec4ac898287ed50c041e6f771213f</u>	+ 0.000300 USDT  0.00 USD	✓
16	2022-09-29 12:50:06	<u>0xfe6e1c05acd4de51a2649d5754c8135cc4bad05206f4788c6c78ccd7cded9f74</u>	+ 13.005300000000000 082 ella	✓
17	2022-09-23 19:03:17	<u>0x5a0e38285110362719aa2b80158896531438851e75e5cf63b638287d9c18637f</u>	- 0.0013540265479496 12 BNB	✓
18	2022-09-23 18:26:09	<u>0xcf13f09e629a75bb3346b739365b2166f9a6a545cc90683e0ae287d851298182</u>	+ 0.0013540265479496 12 BNB	✓
19	2022-09-22 18:40:06	<u>0xb5c51be51150b7460a2736c54cfc775b13b665576f1c806748616d805a1b287</u>	+ 0.4803201341378735 00 \$ Wheel	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-22 18:40:06	<u>0xb5c51be51150b7460a2736c54cfcb775b13b665576f1c806748616d805a1b287</u>	- 25.706621999999999 417 ella	✓
21	2022-09-22 18:31:10	<u>0xd49fe0fba5d03b821cdc b91ebc7d0e6aeaa65c0006501218aee51325c08806dc</u>	+ 24.850224999999998 232 ella	✓
22	2022-09-21 11:27:10	<u>0x1e45b04141a8f59548c4e5359764f460d6c718afb90ff747ed68a3efa9ad31aa</u>	- 25.000000000000000 000 ella	✓
23	2022-09-20 12:10:33	<u>0xa6a8b22cda7e19f6845248f9c435e119893870888a4a8fcc4e7bb5cf56f5d605</u>	- 0.011502999999999 99 ella	✓
24	2022-09-20 11:11:53	<u>0x4ae0e668409daff222d5ebc6ac1f4d0849b05dd41cc637d8f46f99bd922964a2</u>	+ 1.000000000000000 00 https://wincoin.win/	✓
25	2022-09-17 17:04:36	<u>0x7ccc530449315ce563a44cd256a1b35a2f92be85a52faeb3b21ff894d8ebba9a</u>	- 10.000000000000000 000 ella	✓
26	2022-09-13 21:51:38	<u>0xb2512d1dd4e8e5d2e9100e7850ee12d03b3e8cdcf101b1007810e2b3008f2022</u>	+ 15.867900000000000 560 ella	✓
27	2022-09-13 18:08:20	<u>0xe00913452cf0a7d90b1fc3bdcc2d239b7eb3ae3257651aab33f68d84f3a1149e</u>	- 10.000000000000000 000 ella	✓
28	2022-09-12 01:42:48	<u>0x82f6d65a4b7e2187e1979ecdb3d8e433a5bf3a911414d0c1b0ed815269cf56a0</u>	+ 30.000000000000000 000 ella	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 17:16:35	<u>0x3d1773b71fabf08bb94b</u> <u>c5bbe1a370e4e190c531f4</u> <u>38f5e4cfe312c34ea3309b</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:36	<u>0x0c65237a160d8e655633</u> <u>0f64a7aeeacd955bac2a11</u> <u>1828bec2795a5b74a51d6e</u>	+ 1 NFT	✓
2	2023-09-16 13:51:05	<u>0x7797e18d9d58063a31c3</u> <u>0f9160a9c800523f7e4278</u> <u>f8c02c21bb79453c7fedcc</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583</u> <u>f6125e4e936443c67a166b</u> <u>6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:08:49	<u>0x139b6caad7a72512415e</u> <u>bbe3dbcdaa57076ccd2968</u> <u>80e066d2aa612eea4e8c71</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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