

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b33dd7e9990640bea13c6f46e812ae61e831349</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.067752768021819135 MATIC
	0.02 USD

Token	Balance
MATIC	0.132247231978180863 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
E T H - B O N U S <sup>3</sup> N E T	10,000.000000000000000000 \$
@SNXPool.com	1,165.000000000000000000 \$ sUSD
m	28,311.000000000000000000 USDT
GAMEE	0.000000000000000000 GMEE
Wst memes	2 WST
	N/A METAMASK

Token	Balance
5000 BUSD	N/A NFT VOUCHER
50,000 WST	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
META	N/A USD
1 stETH	N/A LIDO Drop
Â-	N/A usdwin.co
1000 USDC	N/A Circle Weekly Giveways

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-15 01:10:05	<u>0x4e99faf1ca0d808f19ab</u> <u>578d72bc853b5df7c6f578</u> <u>222cbd129fa8e2aa23f912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-15 01:10:05	<u>0x4e99faf1ca0d808f19ab</u> <u>578d72bc853b5df7c6f578</u> <u>222cbd129fa8e2aa23f912</u>	- 0.001760796000000000 00 MATIC  0.00 USD	✓
3	2022-08-15 01:10:05	<u>0x4e99faf1ca0d808f19ab</u> <u>578d72bc853b5df7c6f578</u> <u>222cbd129fa8e2aa23f912</u>	- 0.000000000000003879 72 MATIC  0.00 USD	✓
4	2022-08-15 01:08:55	<u>0xa7d08b11057985fc69ee</u> <u>d074ab1a2f60ebddf23a48</u> <u>bb6362b887bb2d52d5cf82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 01:08:55	<u>0xa7d08b11057985fc69ee</u> <u>d074ab1a2f60ebddf23a48</u> <u>bb6362b887bb2d52d5cf82</u>	- 0.0212919789999999 99 MATIC  0.02 USD	✓
6	2022-08-15 01:08:55	<u>0xa7d08b11057985fc69ee</u> <u>d074ab1a2f60ebddf23a48</u> <u>bb6362b887bb2d52d5cf82</u>	- 0.0000000000046914 53 MATIC  0.00 USD	✓
7	2022-08-15 01:08:53	<u>0x327401b2e70500810626</u> <u>d88ed6c384ff855d6e2611</u> <u>d8cc3983c752844740df55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-15 01:08:53	<u>0x327401b2e70500810626</u> <u>d88ed6c384ff855d6e2611</u> <u>d8cc3983c752844740df55</u>	- 0.0034483140000000 00 MATIC  0.00 USD	✓
9	2022-08-15 01:08:53	<u>0x327401b2e70500810626</u> <u>d88ed6c384ff855d6e2611</u> <u>d8cc3983c752844740df55</u>	- 0.0000000000007597 98 MATIC  0.00 USD	✓
10	2022-08-15 01:08:21	<u>0xf4225965c439e25717c7</u> <u>21191ef2c32e678498696f</u> <u>9b8c08b4ba7c1378cbe5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-15 01:08:21	<u>0xf4225965c439e25717c7</u> <u>21191ef2c32e678498696f</u> <u>9b8c08b4ba7c1378cbe5c2</u>	- 0.0209899579996442 39 MATIC  0.02 USD	✓
12	2022-08-15 01:08:21	<u>0xf4225965c439e25717c7</u> <u>21191ef2c32e678498696f</u> <u>9b8c08b4ba7c1378cbe5c2</u>	- 0.0000000000056921 92 MATIC  0.00 USD	✓
13	2022-08-14 03:19:10	<u>0x2cbb626b23fc8636a3fc</u> <u>e75e1a8ce819286c034c7b</u> <u>06729aeab98b8d09bb133e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-08-14 03:19:10	<u>0x2cbb626b23fc8636a3fc e75e1a8ce819286c034c7b 06729aeab98b8d09bb133e</u>	- 0.0027696959999530 56 MATIC  0.00 USD	✓
15	2022-08-14 03:19:10	<u>0x2cbb626b23fc8636a3fc e75e1a8ce819286c034c7b 06729aeab98b8d09bb133e</u>	- 0.00000000000006102 72 MATIC  0.00 USD	✓
16	2022-08-14 03:07:44	<u>0x955150fcf8d6fdd842b9 d149c71a11336b9a96a345 b85bbbc0f2b8c578b3c2ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-14 03:07:44	<u>0x955150fcf8d6fdd842b9 d149c71a11336b9a96a345 b85bbbc0f2b8c578b3c2ba</u>	- 0.0147360169997502 37 MATIC  0.01 USD	✓
18	2022-08-14 03:07:44	<u>0x955150fcf8d6fdd842b9 d149c71a11336b9a96a345 b85bbbc0f2b8c578b3c2ba</u>	- 0.00000000000087417 05 MATIC  0.00 USD	✓
19	2022-08-14 03:07:42	<u>0xc7f94ba9ba5367398d03 45c8851417632e560f8ded 1a59f8b77106c104ff158f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-14 03:07:42	<u>0xc7f94ba9ba5367398d03 45c8851417632e560f8ded 1a59f8b77106c104ff158f</u>	- 0.0027560080000000 00 MATIC  0.00 USD	✓
21	2022-08-14 03:07:42	<u>0xc7f94ba9ba5367398d03 45c8851417632e560f8ded 1a59f8b77106c104ff158f</u>	- 0.0000000000015882 08 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-14 20:50:11	<u>0xda9606cf4366388a930181e3ca2847c481d277f6f8a875757dbd83d6223ce202</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
2	2022-08-14 02:40:06	<u>0x23ee34252b32e9178a4799cb40aaa5f9ce809635beaddf0675d577c23131fc85</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:39:41	<u>0xb30513a818d01ba39afa6dcc1e5ebdca7773f522c94e973edf9df0583e444b88</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:29:15	<u>0x7924f424ad47b710e7cc18bc5286d3ff85168a13d62d8fe792f3c398183492be</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2023-09-12 15:14:52	<u>0x6375b0b81f2a619c44444f13718eb3cd379bb05ce32b65a7351c326e62bb1886</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
4	2022-08-15 01:10:05	<u>0x4e99faf1ca0d808f19ab578d72bc853b5df7c6f578222cbd129fa8e2aa23f912</u>	- 1,580.391328810113 463987 GMEE	✓
5	2022-08-15 01:08:55	<u>0xa7d08b11057985fc69eed074ab1a2f60ebddf23a48bb6362b887bb2d52d5cf82</u>	+ 1,332.179329486611 550237 GMEE	✓
6	2022-08-15 01:08:55	<u>0xa7d08b11057985fc69eed074ab1a2f60ebddf23a48bb6362b887bb2d52d5cf82</u>	- 20.985997 USDC  20.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-15 01:08:21	<u>0xf4225965c439e25717c7 21191ef2c32e678498696f 9b8c08b4ba7c1378cbe5c2</u>	+ 248.21199932350174 3220 GMEE	✓
8	2022-08-15 01:08:21	<u>0xf4225965c439e25717c7 21191ef2c32e678498696f 9b8c08b4ba7c1378cbe5c2</u>	- 0.002000000000000000 00 WETH  3.94 USD	✓
9	2022-08-14 21:04:29	<u>0x116ea6e0f01a6208c705 5700e90e44bb7b7e22657f 8b6a0d7d4ce40e5579a07d</u>	+ 20.985997 USDC  20.98 USD	✓
10	2022-08-14 20:53:29	<u>0x31bdba789afe89df18f3 2ed77923229ef1a97eb245 d5bd43f3fbc2f6ff6e5801</u>	+ 0.002000000000000000 00 WETH  3.89 USD	✓
11	2022-08-14 03:19:10	<u>0x2cbb626b23fc8636a3fc e75e1a8ce819286c034c7b 06729aeab98b8d09bb133e</u>	- 230.50371356979272 2637 GMEE	✓
12	2022-08-14 03:07:44	<u>0x955150fcf8d6fdd842b9 d149c71a11336b9a96a345 b85bbbc0f2b8c578b3c2ba</u>	+ 230.50371356979272 2637 GMEE	✓
13	2022-08-14 03:07:44	<u>0x955150fcf8d6fdd842b9 d149c71a11336b9a96a345 b85bbbc0f2b8c578b3c2ba</u>	- 0.0018777533841523 45 WETH  3.72 USD	✓
14	2022-08-14 02:39:34	<u>0xfae01eace9cc12eedc78 12120ef2a894b09472a517 f456d6d25e0e7a5b259380</u>	+ 0.0018777533841523 45 WETH  3.72 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:48:21	<u>0xec22d423cb233d989be054c061b7a913085928f12b945ef8cbfe42c747777dd3</u>	+ 1 WST	✓
2	2023-09-25 20:48:17	<u>0xd7c4cb9f14a3c28fee2b2f63e78561236b0516660638006c59ea399c8cce2cc2</u>	+ 1 WST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:08:51	<u>0x3e9c8c04109d677b941aaa813f2db8a0997e6ef02f63f163bd2d608a432e1fda</u>	+ 1 usdwin.co	✓
2	2023-11-17 13:11:56	<u>0x3dd1daa8424c06abd9515d784793783a85f68589a66bafcf9f2050106adda14d</u>	+ 1 NFT Voucher	✓
3	2023-10-26 14:29:38	<u>0xb46d1bf0bcfaec8529de06ff5cfa1b018d01a855372ade5b8d8d896e0a7a917b</u>	+ 1 USD	✓
4	2023-10-18 23:55:57	<u>0xf1a71e97461f36a1a565a2c165b16493ef4b7b02949bf7385e24cbee29db8f2d</u>	+ 1 METAMASK	✓
5	2023-09-17 18:42:47	<u>0xc80fa0a932503a493f59b62edea9ba1f212519ec3c932c02ce203beecd393eb4</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 18:45:12	<u>0xea40150b0e83471d638f78b1ea7bd9ac3e24576c995fccaa72981c477ed0d0f0</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 21:47:12	<u>0xfe3e2835e06035441d71f7220df6967e76f1d67b347a12d9dba5a6f6f0b78f3b</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 19:51:10	<u>0xc23a2f678246bf222f13bb69c754ccd568a1edc5b3a5a22f05029bf31697e268</u>	+ 1 Voucher	✓
9	2023-09-12 14:05:48	<u>0xac12c4fee3d968dc49b7219843c5d9c4c4a9f4a1687bc026e73495a29fe5fc48</u>	+ 1 Uniswap giveaway	✓
10	2023-09-12 14:05:38	<u>0x67e7974d4a1f4a765818aea77d5d99c4398b45b90d4e3f828371ce353d92b314</u>	+ 1 Base Chain Raffle	✓
11	2023-09-12 14:05:10	<u>0xeaacf9aeb3bf42e24fc351aa11994a1e18d0f23c7d3fd1db559f4405a338432c</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-12 14:04:38	<u>0x9362864f9af0244bb05c14f6df88a2a36716faf8966eca9b860fc15b0afb9e5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-12 13:48:12	<u>0xac963f6f06910f54611c1441e624c8a1c05af7b73d40bcc0635772278ff3c37a</u>	+ 1 LIDO Drop	✓
14	2023-09-12 13:46:56	<u>0xea3fa1c94adda3d42d114cc02887449f784d9c7f399bbe39113b5cbfd13c01d7</u>	+ 1 Meta	✓
15	2023-09-12 13:46:42	<u>0x777154c0492dda9c787d7a896c64b53b41008e3825b45be64289c92f39b29b80</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-12 02:50:28	<u>0xb519cf17f33c5a993f8f</u> <u>bb4599816f1a2a868ce7dd</u> <u>8fa5a2581d6ee1de8ef637</u>	+ 1 Vouchers	✓
17	2022-08-16 08:26:42	<u>0xda06434d65849eb49b87</u> <u>d0fe49a6fb5eb22c2753eb</u> <u>24894e9f285e489dbd0373</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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