

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32fa9857fea4b41c62b17c2cc7ff4465903eea4e</u>
TOTAL RECEIVED	2.303999999999999826 MATIC
	0.85 USD
TOTAL SEND	2.303762323379087373 MATIC
	0.85 USD










Token	Balance
MATIC	0.000237676620912570 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
#LINK	128.750000000000000000 LINKBonus.io
OETH	1.0000000000 ETH rewards on ethstk.pro
SuperFarm (PoS)	0.000000000000000000 SUPER
#HEXPool.net	188,250.000000000000000000 wHEX
OriginEther	1 tkether.org
Bitcoin Staking	1 BSPP
Pioneer Pass	

* USD values displayed at the time of transaction


Token	Balance
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 14:57:12	<u>0x181cf824c2e8af6cab9c59f88b1cca67d94e7bd6b3b79156aadd2091b289c867</u>	- 2.0285254998540374 06 MATIC  1.17 USD	✓
2	2024-06-21 14:57:12	<u>0x181cf824c2e8af6cab9c59f88b1cca67d94e7bd6b3b79156aadd2091b289c867</u>	- 0.0007514295686310 00 MATIC  0.00 USD	✓
3	2024-06-21 14:57:12	<u>0x181cf824c2e8af6cab9c59f88b1cca67d94e7bd6b3b79156aadd2091b289c867</u>	- 0.0003803638642860 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-06-21 14:57:02	<u>0x707f11bed040c940f3f6</u> <u>f26dad7bdc269210d2f573</u> <u>ebe512fce56b0fa84c0ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 14:57:02	<u>0x707f11bed040c940f3f6</u> <u>f26dad7bdc269210d2f573</u> <u>ebe512fce56b0fa84c0ee4</u>	- 0.0014592568277025 60 MATIC  0.00 USD	✓
6	2024-06-21 14:57:02	<u>0x707f11bed040c940f3f6</u> <u>f26dad7bdc269210d2f573</u> <u>ebe512fce56b0fa84c0ee4</u>	- 0.0006891027257099 76 MATIC  0.00 USD	✓
7	2024-06-21 14:56:50	<u>0xf01c8f95282f1d2f3268</u> <u>85aa79b3464359e5d62218</u> <u>085017ef991e5e39a3f74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 14:56:50	<u>0xf01c8f95282f1d2f3268</u> <u>85aa79b3464359e5d62218</u> <u>085017ef991e5e39a3f74a</u>	- 0.0021891391159240 68 MATIC  0.00 USD	✓
9	2024-06-21 14:56:50	<u>0xf01c8f95282f1d2f3268</u> <u>85aa79b3464359e5d62218</u> <u>085017ef991e5e39a3f74a</u>	- 0.0010448861298004 88 MATIC  0.00 USD	✓
10	2023-08-22 08:34:15	<u>0xc05c86c6ad5e252923d5</u> <u>883b1cb6018289c09aa531</u> <u>c11192e8356cbe79485b0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 08:34:15	<u>0xc05c86c6ad5e252923d5</u> <u>883b1cb6018289c09aa531</u> <u>c11192e8356cbe79485b0a</u>	- 0.0032850117045037 95 MATIC  0.00 USD	✓
12	2023-08-22 08:34:15	<u>0xc05c86c6ad5e252923d5</u> <u>883b1cb6018289c09aa531</u> <u>c11192e8356cbe79485b0a</u>	- 0.0049284366337231 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-09 18:43:56	<u>0xada051675bc5bf642cbc</u> <u>3b22257de105d63e18695a</u> <u>54560a6c2567dcbbc788ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-09 18:43:56	<u>0xada051675bc5bf642cbc</u> <u>3b22257de105d63e18695a</u> <u>54560a6c2567dcbbc788ef</u>	- 0.0166839947436743 28 MATIC  0.01 USD	✓
15	2023-08-09 18:43:56	<u>0xada051675bc5bf642cbc</u> <u>3b22257de105d63e18695a</u> <u>54560a6c2567dcbbc788ef</u>	- 0.0198062772563256 73 MATIC  0.01 USD	✓
16	2023-08-09 18:43:48	<u>0x88cda4645813d28479d0</u> <u>8fce893eb23d147b13efcb</u> <u>d92a92a79dd06444cfdd1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 18:43:48	<u>0x88cda4645813d28479d0</u> <u>8fce893eb23d147b13efcb</u> <u>d92a92a79dd06444cfdd1d</u>	- 0.0017273331383867 04 MATIC  0.00 USD	✓
18	2023-08-09 18:43:48	<u>0x88cda4645813d28479d0</u> <u>8fce893eb23d147b13efcb</u> <u>d92a92a79dd06444cfdd1d</u>	- 0.0048528535921432 68 MATIC  0.00 USD	✓
19	2023-08-09 18:43:20	<u>0xd1b89cb34b4246e9ff99</u> <u>079bdacb81eee59702fff0</u> <u>2adc4e97b3437fe0b6fc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-09 18:43:20	<u>0xd1b89cb34b4246e9ff99</u> <u>079bdacb81eee59702fff0</u> <u>2adc4e97b3437fe0b6fc3c</u>	- 0.0024640345941293 41 MATIC  0.00 USD	✓
21	2023-08-09 18:43:20	<u>0xd1b89cb34b4246e9ff99</u> <u>079bdacb81eee59702fff0</u> <u>2adc4e97b3437fe0b6fc3c</u>	- 0.0091066145430199 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 09:44:16	<u>0x9a5677d8d5c0c137c4fe</u> <u>16de160fb8220ff5617fad</u> <u>dc48d9e2a3dd8fc7c89401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-09 09:44:16	<u>0x9a5677d8d5c0c137c4fe</u> <u>16de160fb8220ff5617fad</u> <u>dc48d9e2a3dd8fc7c89401</u>	- 0.0021509141236124 22 MATIC  0.00 USD	✓
24	2023-08-09 09:44:16	<u>0x9a5677d8d5c0c137c4fe</u> <u>16de160fb8220ff5617fad</u> <u>dc48d9e2a3dd8fc7c89401</u>	- 0.0032001930884890 88 MATIC  0.00 USD	✓
25	2023-07-29 21:04:26	<u>0x371a567a5c48bdac5cf6</u> <u>a3a6d51531ccae6839f869</u> <u>11748f96399b090593a758</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-29 21:04:26	<u>0x371a567a5c48bdac5cf6</u> <u>a3a6d51531ccae6839f869</u> <u>11748f96399b090593a758</u>	- 0.0027862999750610 71 MATIC  0.00 USD	✓
27	2023-07-29 21:04:26	<u>0x371a567a5c48bdac5cf6</u> <u>a3a6d51531ccae6839f869</u> <u>11748f96399b090593a758</u>	- 0.0039253717101465 44 MATIC  0.00 USD	✓
28	2023-07-27 08:32:36	<u>0x8db3a1fcb77a9703c798</u> <u>95f9eabc52a00734117c97</u> <u>95c843a32975c1c8ae5792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-27 08:32:36	<u>0x8db3a1fcb77a9703c798</u> <u>95f9eabc52a00734117c97</u> <u>95c843a32975c1c8ae5792</u>	- 0.0029935003161856 50 MATIC  0.00 USD	✓
30	2023-07-27 08:32:36	<u>0x8db3a1fcb77a9703c798</u> <u>95f9eabc52a00734117c97</u> <u>95c843a32975c1c8ae5792</u>	- 0.0131087478580038 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-21 08:22:45	<u>0x67499d8c929bd4efcc61</u> <u>289bda37203831f3dead4b</u> <u>6d60e7467677fff28cd510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-21 08:22:45	<u>0x67499d8c929bd4efcc61</u> <u>289bda37203831f3dead4b</u> <u>6d60e7467677fff28cd510</u>	- 0.0024622064237725 74 MATIC  0.00 USD	✓
33	2023-07-21 08:22:45	<u>0x67499d8c929bd4efcc61</u> <u>289bda37203831f3dead4b</u> <u>6d60e7467677fff28cd510</u>	- 0.0065031783989772 47 MATIC  0.00 USD	✓
34	2023-07-21 07:49:29	<u>0x39d1215edacc2c24a642</u> <u>4df005044c55b1c65a16b7</u> <u>c81ab559cfd90b276bcc9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-21 07:49:29	<u>0x39d1215edacc2c24a642</u> <u>4df005044c55b1c65a16b7</u> <u>c81ab559cfd90b276bcc9b</u>	- 0.0022154969029038 12 MATIC  0.00 USD	✓
36	2023-07-21 07:49:29	<u>0x39d1215edacc2c24a642</u> <u>4df005044c55b1c65a16b7</u> <u>c81ab559cfd90b276bcc9b</u>	- 0.0060167401359027 91 MATIC  0.00 USD	✓
37	2023-06-29 15:11:42	<u>0x97dfa138f14e2cded5b9</u> <u>a18c69805984050a6eaa8a</u> <u>32045df68cd65a72e4e36c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 15:11:42	<u>0x97dfa138f14e2cded5b9</u> <u>a18c69805984050a6eaa8a</u> <u>32045df68cd65a72e4e36c</u>	- 0.0031598751840831 41 MATIC  0.00 USD	✓
39	2023-06-29 15:11:42	<u>0x97dfa138f14e2cded5b9</u> <u>a18c69805984050a6eaa8a</u> <u>32045df68cd65a72e4e36c</u>	- 0.0157563620570447 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-28 06:16:09	<u>0x4d0c7936a8581d163176</u> <u>8d67392864563ccfb0c32d</u> <u>6b7b8f309abfe4bfff79b36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-28 06:16:09	<u>0x4d0c7936a8581d163176</u> <u>8d67392864563ccfb0c32d</u> <u>6b7b8f309abfe4bfff79b36</u>	- 0.0026998202303995 81 MATIC  0.00 USD	✓
42	2023-06-28 06:16:09	<u>0x4d0c7936a8581d163176</u> <u>8d67392864563ccfb0c32d</u> <u>6b7b8f309abfe4bfff79b36</u>	- 0.0101484045473260 85 MATIC  0.00 USD	✓
43	2023-06-23 18:05:45	<u>0xf047aa96fd012ffa5eda</u> <u>9619b8bbe3d40f46d01700</u> <u>c85892d7b5061b66156385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-23 18:05:45	<u>0xf047aa96fd012ffa5eda</u> <u>9619b8bbe3d40f46d01700</u> <u>c85892d7b5061b66156385</u>	- 0.0030808835511920 31 MATIC  0.00 USD	✓
45	2023-06-23 18:05:45	<u>0xf047aa96fd012ffa5eda</u> <u>9619b8bbe3d40f46d01700</u> <u>c85892d7b5061b66156385</u>	- 0.0111163157089304 09 MATIC  0.00 USD	✓
46	2023-06-18 10:55:30	<u>0xb752048fb87e4e83f54f</u> <u>3b409ba4022ef413a661cb</u> <u>3a387d1bc4f8e5067b0ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-18 10:55:30	<u>0xb752048fb87e4e83f54f</u> <u>3b409ba4022ef413a661cb</u> <u>3a387d1bc4f8e5067b0ff7</u>	- 0.0000387043032801 65 MATIC  0.00 USD	✓
48	2023-06-18 10:55:30	<u>0xb752048fb87e4e83f54f</u> <u>3b409ba4022ef413a661cb</u> <u>3a387d1bc4f8e5067b0ff7</u>	- 0.0131616845336143 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-16 22:22:46	<u>0xe7193566eb168f23bb7c</u> <u>18271737c325a918b1c53f</u> <u>923a38d261f38e70466526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-16 22:22:46	<u>0xe7193566eb168f23bb7c</u> <u>18271737c325a918b1c53f</u> <u>923a38d261f38e70466526</u>	- 0.0026367123377567 83 MATIC  0.00 USD	✓
51	2023-06-16 22:22:46	<u>0xe7193566eb168f23bb7c</u> <u>18271737c325a918b1c53f</u> <u>923a38d261f38e70466526</u>	- 0.0118569310411612 89 MATIC  0.00 USD	✓
52	2023-06-10 06:06:42	<u>0x97e9d5dedaa539bbc3b5</u> <u>07b57bb4bdc93f60c1b3d1</u> <u>2f92af91f9246f791f97c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-10 06:06:42	<u>0x97e9d5dedaa539bbc3b5</u> <u>07b57bb4bdc93f60c1b3d1</u> <u>2f92af91f9246f791f97c2</u>	- 0.0100310015674712 66 MATIC  0.00 USD	✓
54	2023-06-10 06:06:42	<u>0x97e9d5dedaa539bbc3b5</u> <u>07b57bb4bdc93f60c1b3d1</u> <u>2f92af91f9246f791f97c2</u>	- 0.0195556816325287 33 MATIC  0.01 USD	✓
55	2023-06-01 03:46:11	<u>0x01058a050adbbe1a3d3f</u> <u>dd1a3fe1adaf97acd3b7a3</u> <u>4b83ca7a927002ffe48a5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-01 03:46:11	<u>0x01058a050adbbe1a3d3f</u> <u>dd1a3fe1adaf97acd3b7a3</u> <u>4b83ca7a927002ffe48a5e</u>	- 0.0036120736191964 23 MATIC  0.00 USD	✓
57	2023-06-01 03:46:11	<u>0x01058a050adbbe1a3d3f</u> <u>dd1a3fe1adaf97acd3b7a3</u> <u>4b83ca7a927002ffe48a5e</u>	- 0.0135095748502100 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-15 07:37:40	<u>0xa5c4e5bb1f8152e1a1335ead6e5ed59438362edb0c3c3a4df01bfeca8abcd17</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
59	2023-05-15 07:37:40	<u>0xa5c4e5bb1f8152e1a1335ead6e5ed59438362edb0c3c3a4df01bfeca8abcd17</u>	- 0.0089036718665040 72 MATIC 0.00 USD	✓
60	2023-05-15 07:37:40	<u>0xa5c4e5bb1f8152e1a1335ead6e5ed59438362edb0c3c3a4df01bfeca8abcd17</u>	- 0.0312377431233354 48 MATIC 0.02 USD	✓
61	2023-05-14 19:40:07	<u>0xfe4a97013270d6174efcc1faa590e4442d932b6ae522ce4303dcf35ae173403b</u>	+ 2.3039999999999998 26 MATIC 1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:24:40	<u>0x1d5ad26699732869d02ddf39d57eafad00710dc367200dc96a51cdaf15bd8f</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
2	2024-06-21 15:27:13	<u>0x3c3bceaa9cc17af298f5b77df6ec15d8aa7fccebd85e2eeceb48b9d7a75c267a</u>	+ 1 tkether.org	✓
3	2024-06-21 14:57:02	<u>0x707f11bed040c940f3f6f26dad7bdc269210d2f573ebe512fce56b0fa84c0ee4</u>	- 0.917500 USDT 0.91 USD	✓
4	2024-06-21 14:56:50	<u>0xf01c8f95282f1d2f326885aa79b3464359e5d62218085017ef991e5e39a3f74a</u>	- 2.0301448741919272 40 SUPER	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 19:57:01	<u>0x9cfaee525a824a2462ec</u> <u>b21b312691c42e530e379d</u> <u>9d86a2490bf71b823baf86</u>	+ 188,250.0000000000 00000000 wHEX	✓
6	2023-08-09 22:35:16	<u>0xa48d9017f4582d8abe8d</u> <u>3b8da165538de34cde9665</u> <u>304554c9cf3c1d60fc9402</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
7	2023-08-09 18:43:56	<u>0xada051675bc5bf642cbc</u> <u>3b22257de105d63e18695a</u> <u>54560a6c2567dcbbc788ef</u>	+ 2.0301448741919272 40 SUPER	✓
8	2023-08-09 18:43:56	<u>0xada051675bc5bf642cbc</u> <u>3b22257de105d63e18695a</u> <u>54560a6c2567dcbbc788ef</u>	- 0.183500 USDT  0.18 USD	✓
9	2023-08-09 18:43:20	<u>0xd1b89cb34b4246e9ff99</u> <u>079bdacb81eee59702fff0</u> <u>2adc4e97b3437fe0b6fc3c</u>	+ 1.101000 USDT  1.10 USD	✓
10	2023-06-05 13:47:14	<u>0x996f725d146ec910d157</u> <u>97bf47de141805a5379cdb</u> <u>bb542090e3fc3f2c35591a</u>	+ 197.05000000000001 1369 tLINK	✓
11	2023-06-02 13:45:59	<u>0x5cebec1cb29cc41d9a2f</u> <u>9f065b1024f1d7d5078e23</u> <u>354cb29553cbddd94763d8</u>	+ 101,925.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:34:05	<u>0x53459b2bc533554117a9</u> <u>d66bd478f7713342a3592d</u> <u>7030727f54a203e00c44d7</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:40:51	<u>0x3dc991bbacd6d55f798d f8c7c4d49ef0e2e157c3af 049a1a9d19b92449936934</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:55:42	<u>0x0acd9cccf4f14271eb8 82a165ba9fa547ee4116bc 89c8d4deb39cecece2999</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 14:57:52	<u>0x475501a1381b8d423bcd d1139a40237ab452b9e345 b1e900280850fab887f329</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 14:57:44	<u>0x5af46b2cab36b9a216d6 1ccd38b3232b57facbb44f 51ffa9fa36c947adbe8e4e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-02-25 23:30:37	<u>0xd39d72cbb3edbb1a5c4b c1cc3f31d060dd98d5da28 8d23b0db52d1849dcb8434</u>	+ 1 NFT	✓
6	2023-09-16 14:05:07	<u>0x8d6d8b870ffe1177a151 0471ae89e396ecb81227bb 4a1321472086764cbb20b1</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 23:12:27	<u>0x207a152a8d4edf0635a7 9403cf0686b6667c61ffdd 7f96517827308719c6da6f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 14:05:32	<u>0x82dafa5d46f6172cc2b4 71cad9f9bcc3715d6a47fe a69155e5e4f578866918e1</u>	+ 1 NFT Voucher	✓
9	2023-09-12 13:29:12	<u>0x4dce458db23e659859d4 2668204740b124708ffba7 bb40103c08ecf2bcaa5cce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:20:40	<u>0x3e2d3b109be140c6c259</u> <u>4c5e3286c57e2cf640b317</u> <u>365861c27889dc91daa0d2</u>	+ 1 NFT Voucher	✓
11	2023-09-04 01:02:11	<u>0xa1547c7a63ed4148d428</u> <u>bfa0b87d31e97a44737425</u> <u>5dfffc7dede9dde9201b09c</u>	+ 1 Base Chain Raffle	✓
12	2023-08-26 12:20:52	<u>0x0db9a359954b0b378d06</u> <u>7ce50a4a945b30eddb80a</u> <u>bdc0e5513d01fce23ece30</u>	+ 1 NFTVoucher	✓
13	2023-08-22 08:34:43	<u>0xba31cfbb7fbb7f6662d0</u> <u>d13d190820bbfb280fb114</u> <u>1bba7317dbd6273d3b5709</u>	+ 1 NFTVoucher	✓
14	2023-08-09 21:24:13	<u>0xc37d887026d54f72786b</u> <u>cad6939aacff5067181c15</u> <u>f5188e97ba9f425c09cca6</u>	+ 1 Voucher	✓
15	2023-08-09 20:40:39	<u>0x70724b453339cd6fc8a8</u> <u>4b494e313b8aef3cf86107</u> <u>9c279bd93a4eec7e435504</u>	+ 1 NFTVoucher	✓

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