

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x352028fb6e12750dda1365591db76b88cccbf1c6</u>
TOTAL RECEIVED	0.203764927788389200 MATIC
	0.07 USD
TOTAL SEND	0.106519537508222642 MATIC
	0.04 USD

Token	Balance
MATIC	0.097245390280166571 MATIC
	0.03 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
LINKToken.io	197.0500000000000011369 tLINK
Kaloscope Hoodies	1 DCL-KLSCPHDS
Galaxy OAT	4 OAT
Aether Games Cards	1 AGCA
1000 \$BLUR	N/A 1000 \$BLUR
Alphaverse/ MetaCoaster Asset	N/A COASTER
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

Token	Balance
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:12:31	<u>0xd4f2a83bec2bec0ce9bb</u> <u>d7f69ecd545a6d089a2eb9</u> <u>b3368f3d7352fe0514e21c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 22:12:31	<u>0xd4f2a83bec2bec0ce9bb</u> <u>d7f69ecd545a6d089a2eb9</u> <u>b3368f3d7352fe0514e21c</u>	- 0.0025143600000000 00 MATIC  0.00 USD	✓
3	2024-03-12 22:12:31	<u>0xd4f2a83bec2bec0ce9bb</u> <u>d7f69ecd545a6d089a2eb9</u> <u>b3368f3d7352fe0514e21c</u>	- 0.0047083870373518 72 MATIC  0.00 USD	✓
4	2024-03-12 21:51:26	<u>0xee3cdfdaeda4684cc293</u> <u>07b3cce75e6fee872599b0</u> <u>05b075abf741d9ea3649c1</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
5	2023-06-01 15:01:21	<u>0x6248e066ca1ee6e442ae</u> <u>1cf88641a9cf358f4e396c</u> <u>710ff549721f199bc5f600</u>	- 0.0800000000000000 02 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 15:01:21	<u>0x6248e066ca1ee6e442ae</u> <u>1cf88641a9cf358f4e396c</u> <u>710ff549721f199bc5f600</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-06-01 15:01:21	<u>0x6248e066ca1ee6e442ae</u> <u>1cf88641a9cf358f4e396c</u> <u>710ff549721f199bc5f600</u>	- 0.0026265953410200 00 MATIC  0.00 USD	✓
8	2023-03-18 05:25:30	<u>0x2dfc14f9bef1200d420b</u> <u>d6ebfd226cc7ca1d309848</u> <u>f43e557db8eeb4334edbb4</u>	- 0.0131888051311837 70 MATIC  0.01 USD	✓
9	2023-03-18 05:25:30	<u>0x2dfc14f9bef1200d420b</u> <u>d6ebfd226cc7ca1d309848</u> <u>f43e557db8eeb4334edbb4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-03-18 05:25:30	<u>0x2dfc14f9bef1200d420b</u> <u>d6ebfd226cc7ca1d309848</u> <u>f43e557db8eeb4334edbb4</u>	- 0.0022213899986670 00 MATIC  0.00 USD	✓
11	2023-03-18 05:08:48	<u>0x181c59d72dd995ab6351</u> <u>ca323e77201c127789dcb7</u> <u>ce662bcb6ae6c42a89db7f</u>	+ 0.1037649277883892 08 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:09:57	<u>0x82faffc8e1367789cf0a</u> <u>48a89985e00d97fb3b397c</u> <u>e0e17e3fc3cac2cb58c130</u>	+ 197.05000000000001 1369 tLINK	✓
2	2023-06-01 21:20:32	<u>0x6538beac153e321eedb5</u> <u>bf40484065e87e4d6aea03</u> <u>00702b6ea454fd2ee364d7</u>	+ 92,185.2500000000 0000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 19:25:50	<u>0x956a4f1bd01d50dd1fd1 cb68b521907ef7095c0f51 4362915f5f08e92ad8ea34</u>	+ 1 AGCA	✓
2	2023-03-18 05:26:30	<u>0xbab4644be0fc8e0c508e beb5c2635587794953063e 8cb35ff57b4ee0791b37ec</u>	+ 1 OAT	✓
3	2022-12-09 12:40:25	<u>0x0d76b7a4d2bd81c58bfe af93c9fc8dac4bd89545fc 726ac0aa5a4d7d74670a83</u>	+ 1 OAT	✓
4	2022-12-08 00:50:45	<u>0xd5b0115d9584555e8fea b3b5dadfa18113e0904659 e9e7d012fc0fbf3f922d5b</u>	+ 1 OAT	✓
5	2022-11-25 10:35:42	<u>0x486096b2b61036dd5187 bd2010429648aca5338202 466f4565c335c0140df14f</u>	+ 1 OAT	✓
6	2022-06-08 18:53:10	<u>0x7fa2830d4502e4ba4939 fc551f34bd711938cfc02b b7e59c0fdc00ced7e32139</u>	+ 1 DCL-KLSCPHDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:05:49	<u>0x2122dc80b5fa7b351790 1a0e33f5c9c2c7cb3a559a 46b560b94a18ec3a69b74e</u>	+ 50	✓
2	2024-03-12 21:54:16	<u>0x848b323431c23b91382e c7966bca16cbdbb2e2a3ab 1fc0f0e2d5439605ce5d0f</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 12:25:04	<u>0xb82a2fd39be8d5d0a5c48c61f313a7abba882209bb9a19024d104a002c0b79ab</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:44:34	<u>0x7879745d3ee539c8d22f61f1d8a0ceb1f4c37a484608ef92ed271d0355c44d76</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 22:05:18	<u>0x21fe0207692243733a93a880941212c41d86170ad826932e63843c17a3821c28</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-05 15:01:02	<u>0x1e5fd1a537025deaf4e605434ae0599c73a0f46c7da0d922013de5a00d28f99f</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-09-21 01:33:49	<u>0x209597956440d2f2f6a89dce37535127a0d41006133115b365f43a1e5881721c</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:00:50	<u>0x33d2a41dd74b53582bb6358478d9ce0e37326131fb66e4630e952a7350fa6ae7</u>	+ 1 NFT Voucher	✓
9	2023-09-05 22:26:58	<u>0x4e09b531ce0202deb26326ad08a99383364f9c2aa2d6b71fb202b872bba945dd</u>	+ 1 NFT Airdrop	✓
10	2023-08-26 13:13:28	<u>0xe77943d0edab7242b00a67323a14386557762796559bc3e382168d93f7352237</u>	+ 1 NFTVoucher	✓
11	2023-08-12 05:37:03	<u>0xd799120fd9b266e13e4589c27bd54ed3399559794b2f3c056f40dbb8b23e93c3</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-27 20:49:30	<u>0x389c6d4eb2f2754324f34fc7ad69ace1d11053e194d7ab789de13b67dfc9c334</u>	+ 1 DAI	✓
13	2023-07-21 19:51:35	<u>0x6551a711c8c9f7a070c00ee0d5267fd51645e8772dff7441543d28254a4aa90c</u>	+ 1 \$2000 USDT	✓
14	2023-07-18 00:58:26	<u>0x20493bd5e6788e67bec17e04d1552785cb1d8cb5512c1f96d73cc81ed971501</u>	+ 1 1ETH	✓
15	2023-07-11 03:47:23	<u>0x811926a5e416e0d7ba83d2b2970fb11e14e4f4466472217617587f8619127d84</u>	+ 1 1000 \$BLUR	✓
16	2023-06-21 20:19:40	<u>0x1196104bf852e4dde47fb9fff19925e35f08ccd72bf3779873db7309f88d7fd7</u>	+ 1 AGPKS	✓
17	2023-05-09 10:56:20	<u>0x4ebec6f5ce43a630caa71e495f0c153638516376fa9d470748f314b6306f4084</u>	+ 3	✓
18	2023-05-09 10:38:14	<u>0x7f25649d9464428e7709994ec5df7019dca9ef378b20b77c47b6b2a1e3069228</u>	+ 3	✓
19	2023-05-09 10:36:48	<u>0xc72d182f629723c2cc714fd4c3ff087300ebde4877a41f0706c571b67be0e4e9</u>	+ 3	✓
20	2023-01-01 00:47:15	<u>0x4bd15927509db2b2935e78d73729b66594ec111d0da0aae79dd7feddd6ac3cdc</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-01 00:47:15	<u>0x4bd15927509db2b2935e78d73729b66594ec111d0da0aae79dd7feddd6ac3cdc</u>	+ 1 OCS	✓
22	2023-01-01 00:47:15	<u>0x4bd15927509db2b2935e78d73729b66594ec111d0da0aae79dd7feddd6ac3cdc</u>	+ 1 OCS	✓
23	2022-12-31 00:32:15	<u>0xf65235a25a7864be7126cebba4865e738c968b6b04ea612e278fcd9bbc6bdb80</u>	+ 1 OCS	✓
24	2022-12-23 09:45:52	<u>0xec99e42d456bf264708aa2e7a02393a1abd0228411def0c0a567d908d4b223d4</u>	+ 1 OCS	✓
25	2022-12-23 09:45:52	<u>0xec99e42d456bf264708aa2e7a02393a1abd0228411def0c0a567d908d4b223d4</u>	+ 1 OCS	✓
26	2022-12-22 00:13:10	<u>0x74c507a31bf98590994e473236ec67b2bc15f54779f093f101b729b4bfd670f8</u>	+ 1 OCS	✓
27	2022-12-22 00:13:10	<u>0x74c507a31bf98590994e473236ec67b2bc15f54779f093f101b729b4bfd670f8</u>	+ 1 OCS	✓
28	2022-12-22 00:13:10	<u>0x74c507a31bf98590994e473236ec67b2bc15f54779f093f101b729b4bfd670f8</u>	+ 1 OCS	✓
29	2022-12-22 00:13:10	<u>0x74c507a31bf98590994e473236ec67b2bc15f54779f093f101b729b4bfd670f8</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-21 03:27:10	<u>0xe936183cca39d59a9d47</u> <u>33e393c23d879d7e1ac79e</u> <u>3e4ee61c0e4008d7f776ea</u>	+ 1 OCS	✓
31	2022-12-21 03:27:10	<u>0xe936183cca39d59a9d47</u> <u>33e393c23d879d7e1ac79e</u> <u>3e4ee61c0e4008d7f776ea</u>	+ 1 OCS	✓
32	2022-12-06 10:23:13	<u>0x08e693e5530628d97090</u> <u>7c47ac145727d6aacab27b</u> <u>4e9f8dda981a47aab1e3ef</u>	+ 1 OCS	✓
33	2022-12-06 10:14:35	<u>0x9fb1b71c0cd1d7b373f4</u> <u>0a34f6a2b88f8100452849</u> <u>f3c050abac791b3171f281</u>	+ 1 OCS	✓
34	2022-12-06 10:14:35	<u>0x9fb1b71c0cd1d7b373f4</u> <u>0a34f6a2b88f8100452849</u> <u>f3c050abac791b3171f281</u>	+ 1 OCS	✓
35	2022-12-06 10:00:35	<u>0x575b743d2e616356ffaf</u> <u>8b16c02d313d433eb5adab</u> <u>e88620bb167e41b528e540</u>	+ 1 OCS	✓
36	2022-12-06 09:52:15	<u>0xc603451531f4f252cf5d</u> <u>dc61ba5bce03e5194bcfce</u> <u>453109b214383248f5feff</u>	+ 1 OCS	✓
37	2022-12-06 09:52:15	<u>0xc603451531f4f252cf5d</u> <u>dc61ba5bce03e5194bcfce</u> <u>453109b214383248f5feff</u>	+ 1 OCS	✓
38	2022-12-06 09:52:15	<u>0xc603451531f4f252cf5d</u> <u>dc61ba5bce03e5194bcfce</u> <u>453109b214383248f5feff</u>	+ 1 OCS	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-06 09:48:09	<u>0x4726d94179aa34641e1d</u> <u>889c2a0bf70984c6130c3a</u> <u>67c69e94cabac7c97fc02d</u>	+ 1 OCS	✓
40	2022-12-06 07:49:01	<u>0x27c575bff8cda0d7a39c</u> <u>db818b2b03a375aaeeee83</u> <u>8825c173ad4a67a0c8317a</u>	+ 1 OCS	✓
41	2022-12-06 07:41:19	<u>0x1d9fb13be5027ee1a1c0</u> <u>34fb1b9804f06e1fb27ade</u> <u>7beb53e31b86b70d7b7a8d</u>	+ 1 OCS	✓
42	2022-07-19 14:37:53	<u>0x8d5493f54f70b297bf76</u> <u>e634b677e557f62dd7c625</u> <u>c532e0b9e19a2e0084a93a</u>	+ 1 COASTER	✓

* USD values displayed at the time of transaction

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