

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x358a9650ad4d3e7f7ffe0bf3ceb094bb0b232e9c</u>
TOTAL RECEIVED	2.201799999999999979 MATIC
	0.80 USD
TOTAL SEND	2.201654469999673847 MATIC
	0.80 USD


Token	Balance
MATIC	0.000145530000326340 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! BRETT	987,921 M AIRDROP
Aave Polygon LINK	0.000000000014994894 aPoLLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPool.net	188,250.000000000000000000 wHEX
vanity-address.io	888,888 vanity-address.io
LINKToken.io	189.150000000000005684 tLINK

Token	Balance
Bitcoin Staking Pioneer Pass	1 BSPP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFTVoucher
fee.cc	N/A fee.cc
800 LINK	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:21:39	<u>0xf8efd62022badb9d0d38</u> <u>60c17390d5d09789b872e0</u> <u>2732d56ecda1b314a80003</u>	- 1.9482656122799211 22 MATIC  1.13 USD	✓
2	2024-06-23 08:21:39	<u>0xf8efd62022badb9d0d38</u> <u>60c17390d5d09789b872e0</u> <u>2732d56ecda1b314a80003</u>	- 0.0006930000001890 00 MATIC  0.00 USD	✓
3	2024-06-23 08:21:39	<u>0xf8efd62022badb9d0d38</u> <u>60c17390d5d09789b872e0</u> <u>2732d56ecda1b314a80003</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-23 08:21:25	<u>0xd458357d4d35dae1b138</u> <u>feee5b9f81f646ddb18489</u> <u>99267b0210b34aa8c78654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 08:21:25	<u>0xd458357d4d35dae1b138</u> <u>feee5b9f81f646ddb18489</u> <u>99267b0210b34aa8c78654</u>	- 0.0012848022004247 28 MATIC  0.00 USD	✓
6	2024-06-23 08:21:25	<u>0xd458357d4d35dae1b138</u> <u>feee5b9f81f646ddb18489</u> <u>99267b0210b34aa8c78654</u>	- 0.00000000000025837 62 MATIC  0.00 USD	✓
7	2024-06-23 08:21:07	<u>0xebeae33c50ea05cd3306</u> <u>8e7b271d95838459eb32bb</u> <u>0094df5b97fa9c83c0cec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 08:21:07	<u>0xebeae33c50ea05cd3306</u> <u>8e7b271d95838459eb32bb</u> <u>0094df5b97fa9c83c0cec4</u>	- 0.0054508806010511 34 MATIC  0.00 USD	✓
9	2024-06-23 08:21:07	<u>0xebeae33c50ea05cd3306</u> <u>8e7b271d95838459eb32bb</u> <u>0094df5b97fa9c83c0cec4</u>	- 0.00000000000102110 16 MATIC  0.00 USD	✓
10	2023-08-22 09:01:21	<u>0x5c8c995be1a23464827d</u> <u>5e0cf433728f567880ed9c</u> <u>7a695480b1fc95e5a8a6c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 09:01:21	<u>0x5c8c995be1a23464827d</u> <u>5e0cf433728f567880ed9c</u> <u>7a695480b1fc95e5a8a6c2</u>	- 0.0022012491494855 69 MATIC  0.00 USD	✓
12	2023-08-22 09:01:21	<u>0x5c8c995be1a23464827d</u> <u>5e0cf433728f567880ed9c</u> <u>7a695480b1fc95e5a8a6c2</u>	- 0.0033229252467965 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-04 06:32:05	<u>0x62f9bbdcb1176abe44a7</u> <u>3a0ca54e553f85b4fca4e0</u> <u>8a3359bd3bff5659c1bb4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-04 06:32:05	<u>0x62f9bbdcb1176abe44a7</u> <u>3a0ca54e553f85b4fca4e0</u> <u>8a3359bd3bff5659c1bb4e</u>	- 0.0189777578277160 32 MATIC  0.01 USD	✓
15	2023-08-04 06:32:05	<u>0x62f9bbdcb1176abe44a7</u> <u>3a0ca54e553f85b4fca4e0</u> <u>8a3359bd3bff5659c1bb4e</u>	- 0.0201336481722839 65 MATIC  0.01 USD	✓
16	2023-08-04 06:31:57	<u>0x0bd7043fd4dead9b2b1a</u> <u>8d402b6460f0ecc67d6aff</u> <u>626f8264c09b0caa1d6153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-04 06:31:57	<u>0x0bd7043fd4dead9b2b1a</u> <u>8d402b6460f0ecc67d6aff</u> <u>626f8264c09b0caa1d6153</u>	- 0.0016377553884509 96 MATIC  0.00 USD	✓
18	2023-08-04 06:31:57	<u>0x0bd7043fd4dead9b2b1a</u> <u>8d402b6460f0ecc67d6aff</u> <u>626f8264c09b0caa1d6153</u>	- 0.0022993415256648 68 MATIC  0.00 USD	✓
19	2023-08-04 06:31:11	<u>0xaa8811f6e1c058ecdcc7</u> <u>59d1dff6f98329a338ea24</u> <u>17ccc20bf61f4205b9481b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-04 06:31:11	<u>0xaa8811f6e1c058ecdcc7</u> <u>59d1dff6f98329a338ea24</u> <u>17ccc20bf61f4205b9481b</u>	- 0.0025044066207351 10 MATIC  0.00 USD	✓
21	2023-08-04 06:31:11	<u>0xaa8811f6e1c058ecdcc7</u> <u>59d1dff6f98329a338ea24</u> <u>17ccc20bf61f4205b9481b</u>	- 0.0040870134266829 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-27 07:19:05	<u>0xdea839ad34744892924c</u> <u>ac2223efcdbac113a1736e</u> <u>6aae3140fbac01160e002f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-27 07:19:05	<u>0xdea839ad34744892924c</u> <u>ac2223efcdbac113a1736e</u> <u>6aae3140fbac01160e002f</u>	- 0.0029866116323974 57 MATIC  0.00 USD	✓
24	2023-07-27 07:19:05	<u>0xdea839ad34744892924c</u> <u>ac2223efcdbac113a1736e</u> <u>6aae3140fbac01160e002f</u>	- 0.0074285832118355 90 MATIC  0.00 USD	✓
25	2023-07-14 12:57:16	<u>0x4865c5321aab28cc50db</u> <u>157f144c9388df478da817</u> <u>db2b29f4091350a050092f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-14 12:57:16	<u>0x4865c5321aab28cc50db</u> <u>157f144c9388df478da817</u> <u>db2b29f4091350a050092f</u>	- 0.0028058981532311 70 MATIC  0.00 USD	✓
27	2023-07-14 12:57:16	<u>0x4865c5321aab28cc50db</u> <u>157f144c9388df478da817</u> <u>db2b29f4091350a050092f</u>	- 0.0136022188873754 99 MATIC  0.01 USD	✓
28	2023-07-05 19:11:09	<u>0xe3ec4670593632088d7c</u> <u>9323961591a5885c55736d</u> <u>e0c3ba2672aad75166e480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-05 19:11:09	<u>0xe3ec4670593632088d7c</u> <u>9323961591a5885c55736d</u> <u>e0c3ba2672aad75166e480</u>	- 0.0020189996068121 17 MATIC  0.00 USD	✓
30	2023-07-05 19:11:09	<u>0xe3ec4670593632088d7c</u> <u>9323961591a5885c55736d</u> <u>e0c3ba2672aad75166e480</u>	- 0.0055382775775298 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-10 12:03:21	<u>0x7e04bae9e3ba15eb72ae</u> <u>a2e7d47c32dd01e0b81592</u> <u>3502e6c390c213a2551e93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-10 12:03:21	<u>0x7e04bae9e3ba15eb72ae</u> <u>a2e7d47c32dd01e0b81592</u> <u>3502e6c390c213a2551e93</u>	- 0.0039089881776965 71 MATIC  0.00 USD	✓
33	2023-06-10 12:03:21	<u>0x7e04bae9e3ba15eb72ae</u> <u>a2e7d47c32dd01e0b81592</u> <u>3502e6c390c213a2551e93</u>	- 0.0145083504223034 30 MATIC  0.00 USD	✓
34	2023-06-07 08:52:49	<u>0x293c0210da7665cd1bcd</u> <u>cb6821d40c015b40da880a</u> <u>12fde4c7e3e4494af7875e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-07 08:52:49	<u>0x293c0210da7665cd1bcd</u> <u>cb6821d40c015b40da880a</u> <u>12fde4c7e3e4494af7875e</u>	- 0.0021243991729292 03 MATIC  0.00 USD	✓
36	2023-06-07 08:52:49	<u>0x293c0210da7665cd1bcd</u> <u>cb6821d40c015b40da880a</u> <u>12fde4c7e3e4494af7875e</u>	- 0.0078961101282856 11 MATIC  0.00 USD	✓
37	2023-06-01 18:23:05	<u>0x0092eb78ae2fa3615e70</u> <u>422df3c036e56b4b2c1e41</u> <u>5957c69d946bdff490bffe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-01 18:23:05	<u>0x0092eb78ae2fa3615e70</u> <u>422df3c036e56b4b2c1e41</u> <u>5957c69d946bdff490bffe</u>	- 0.0027155902983568 15 MATIC  0.00 USD	✓
39	2023-06-01 18:23:05	<u>0x0092eb78ae2fa3615e70</u> <u>422df3c036e56b4b2c1e41</u> <u>5957c69d946bdff490bffe</u>	- 0.0111138860390252 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-25 05:14:44	<u>0xd856e167b91fbf9de554</u> <u>4df fe4b7c7c01e4956bb7a</u> <u>700f929c428dadb4980657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-25 05:14:44	<u>0xd856e167b91fbf9de554</u> <u>4df fe4b7c7c01e4956bb7a</u> <u>700f929c428dadb4980657</u>	- 0.0029319776958587 40 MATIC  0.00 USD	✓
42	2023-05-25 05:14:44	<u>0xd856e167b91fbf9de554</u> <u>4df fe4b7c7c01e4956bb7a</u> <u>700f929c428dadb4980657</u>	- 0.0101959301932784 62 MATIC  0.00 USD	✓
43	2023-05-22 17:27:41	<u>0xbc73701d3bb3803bf650</u> <u>0144cf45d98dec61c30ab3</u> <u>39dc92081819872aafe48f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-22 17:27:41	<u>0xbc73701d3bb3803bf650</u> <u>0144cf45d98dec61c30ab3</u> <u>39dc92081819872aafe48f</u>	- 0.0030002578595998 28 MATIC  0.00 USD	✓
45	2023-05-22 17:27:41	<u>0xbc73701d3bb3803bf650</u> <u>0144cf45d98dec61c30ab3</u> <u>39dc92081819872aafe48f</u>	- 0.0120984346995310 08 MATIC  0.01 USD	✓
46	2023-05-20 05:43:07	<u>0x201e8d424a4306c239bb</u> <u>991f8181a547502ec52c58</u> <u>41bd2a3318f7c6a43ee456</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-20 05:43:07	<u>0x201e8d424a4306c239bb</u> <u>991f8181a547502ec52c58</u> <u>41bd2a3318f7c6a43ee456</u>	- 0.0026966336052480 29 MATIC  0.00 USD	✓
48	2023-05-20 05:43:07	<u>0x201e8d424a4306c239bb</u> <u>991f8181a547502ec52c58</u> <u>41bd2a3318f7c6a43ee456</u>	- 0.0090961630479694 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-19 09:43:50	<u>0xca4edb8854f211306408</u> <u>913238e52da2e3e3fc56b5</u> <u>965e362558f62b22b5c579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-19 09:43:50	<u>0xca4edb8854f211306408</u> <u>913238e52da2e3e3fc56b5</u> <u>965e362558f62b22b5c579</u>	- 0.0039478572567585 47 MATIC  0.00 USD	✓
51	2023-05-19 09:43:50	<u>0xca4edb8854f211306408</u> <u>913238e52da2e3e3fc56b5</u> <u>965e362558f62b22b5c579</u>	- 0.0221495538117730 44 MATIC  0.01 USD	✓
52	2023-05-15 15:02:42	<u>0x2e8b7f230a4fe69ad1e2</u> <u>c160686d3311cca0c8e1ba</u> <u>850c0b85bcb994f0ed5b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-15 15:02:42	<u>0x2e8b7f230a4fe69ad1e2</u> <u>c160686d3311cca0c8e1ba</u> <u>850c0b85bcb994f0ed5b9c</u>	- 0.0075625371198709 56 MATIC  0.00 USD	✓
54	2023-05-15 15:02:42	<u>0x2e8b7f230a4fe69ad1e2</u> <u>c160686d3311cca0c8e1ba</u> <u>850c0b85bcb994f0ed5b9c</u>	- 0.0404688189484452 22 MATIC  0.03 USD	✓
55	2023-05-14 18:25:35	<u>0x065d3446c8a5e0a7d59b</u> <u>fd9f423957d7b1ba8064b3</u> <u>c0ebb89060c8819a3ab9d9</u>	+ 2.2017999999999999 79 MATIC  1.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:21:53	<u>0x510d0466848d1fc0ef35</u> <u>23cd2cc0ef53862a17bb21</u> <u>373b07a29c1453232e336a</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 08:21:25	<u>0xd458357d4d35dae1b138</u> <u>feee5b9f81f646ddb18489</u> <u>99267b0210b34aa8c78654</u>	- 0.750000 USDT 	✓
			0.74 USD	
3	2024-06-23 08:21:07	<u>0xebeae33c50ea05cd3306</u> <u>8e7b271d95838459eb32bb</u> <u>0094df5b97fa9c83c0cec4</u>	- 0.1046315537923240 00 aPoLLINK	✓
4	2024-06-23 08:21:07	<u>0xebeae33c50ea05cd3306</u> <u>8e7b271d95838459eb32bb</u> <u>0094df5b97fa9c83c0cec4</u>	+ 0.0001739822058288 97 aPoLLINK	✓
5	2023-08-22 19:55:59	<u>0x842d730d83841cde9470</u> <u>f7d865ab4ca9beceb8bdc9</u> <u>2cd4ef164ad7a836048dfe</u>	+ 188,250.0000000000 00000000 wHEX	✓
6	2023-08-10 06:01:12	<u>0x3fcc2920af6d423dfc66</u> <u>85448f49760cd199f67134</u> <u>9550ec722c83cac3b17f6a</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-08 13:53:17	<u>0x3d3232ac0054d5412603</u> <u>3fcb5a367030b37d92cb88</u> <u>e25c2bae365ddf09ce6af6</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-04 06:32:05	<u>0x62f9bbdcb1176abe44a7</u> <u>3a0ca54e553f85b4fca4e0</u> <u>8a3359bd3bff5659c1bb4e</u>	+ 0.1044575716014800 04 aPoLLINK	✓
9	2023-08-04 06:32:05	<u>0x62f9bbdcb1176abe44a7</u> <u>3a0ca54e553f85b4fca4e0</u> <u>8a3359bd3bff5659c1bb4e</u>	- 0.750000 USDT 	✓
			0.74 USD	
10	2023-08-04 06:31:11	<u>0xaa8811f6e1c058ecdcc7</u> <u>59d1dff6f98329a338ea24</u> <u>17ccc20bf61f4205b9481b</u>	+ 1.500000 USDT 	✓
			1.49 USD	

#	Date & time	Transaction Id	Amount	
11	2023-06-05 12:11:43	<u>0xc0480ffbf12af99082113787d3979910311005a4832b7fe4ee3a56dc6f756c75</u>	+ 189.15000000000000 5684 tLINK	✓
12	2023-06-02 13:31:35	<u>0x2ee2b832c50637fb8fce7f7d494b55715ddbe156bc9551ad16ee3516ec0e9919</u>	+ 101,925.0000000000 00000000 wHEX	✓
13	2023-05-21 04:21:19	<u>0xd8858c08c75bd62153e1121f04fb34d298c9652ae7548b58f87af52f26a88ecb</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:10:18	<u>0xe9ccdbf65752918d4e557c26dd5aa2f9b92e9d31ca9dd3399b91464377df2fd0</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:21:49	<u>0x7e18cf19a970af2f89674a9cb66aa4276923effd1243a3c66ecc8a1a08420b22</u>	+ 1 ?	✓
2	2024-06-23 08:21:45	<u>0xe59ca47c3b7a554298725958e9cde3b5a2b92320f853072dddfadecd17a4eddf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-03-07 20:14:30	<u>0xa378f6f186be58dae9c072029af831777861e897bd1447a9a64d8414f9dc9b7b</u>	+ 1 fee.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 00:10:38	<u>0x487d9322d7b56602a4851a41e07bd8671e306fbefc</u> <u>bc4580fa72ded27aec35e0</u>	+ 1 NFT	✓
5	2023-12-05 03:00:38	<u>0x723cfe43ce02b77b8a2ff1da82593c5e868b459592</u> <u>921321ab6d89b555d442e3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-16 14:07:39	<u>0x826e964770f5b70e5fcb1ab0e6c748fca6332158d1</u> <u>00c0289329ac3018beb032</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 00:39:45	<u>0x14e993e68298e2900e76b043e4f3ce2d5ad8360453</u> <u>c6d8ab3196563dd4523c90</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:29:28	<u>0x70c7c336d7fc7e793379ad2c875ec904362d8cd51d</u> <u>e58ee2d385fc955f368a88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:27:48	<u>0xa41c754f51eab94eaf40138806d25f6823b2d2e0cc</u> <u>b9643163a3b58a293a2343</u>	+ 1 NFT Voucher	✓
10	2023-09-04 01:11:45	<u>0x7fb8493d9705a48863e180c6495c53d4b680488610</u> <u>e0ef01c1e9e490d871b195</u>	+ 1 Base Chain Raffle	✓
11	2023-08-27 04:03:32	<u>0x568117b2c6ec550ab33274f4629c4a3bad88eb8a0c</u> <u>6ea2b6f7e484117c7ff5a7</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 07:57:32	<u>0xfa2acd3d85975e51ce88365a5045a62e81104e118c</u> <u>366ffbdffb949432a7dc29</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-22 13:07:40	<u>0x84f5b633c58a68670019</u> <u>981fcdcc302f04601dcc05</u> <u>4e32cf53bad7a631b0556e</u>	+ 1 Voucher	✓
14	2023-08-22 09:01:59	<u>0x29f7177cf7f9fc505ae9</u> <u>a88d2549b7fd43779f99ad</u> <u>86a805e794a68d20b5e124</u>	+ 1 NFTVoucher	✓
15	2023-08-12 02:09:31	<u>0x7b11f1470b71cd53f73f</u> <u>88f9a93482582d2ea8ed37</u> <u>b8a8b4248d76dd3bc7dee4</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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