

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b0dbef7b959a5662c178fdbd5219eda4bd3cc45</u>
TOTAL RECEIVED	15.9839000000000000219 MATIC
	6.45 USD
TOTAL SEND	15.983899999999412245 MATIC
	6.45 USD

Token	Balance
MATIC	0.000000000000588000 MATIC
	0.00 USD
AAVEPool.com	61.18 pAAVE
PILLS	1,440.000000000000000000 PILLS
[X]	3,070.000000000000000000 XTKN
hwape_com	1 hwape_com
apenft	1 apenft
5 ETH by Base	N/A Voucher
WIL4UR59Z9sPvoHc	N/A r2Nr0DA
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org





Token

Balance

5000 USDC

N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 09:16:14	<u>0x71c454a35f7c7d8f5d1d</u> <u>e889b066fac347c267ad2b</u> <u>33ad186a93ee439207a26f</u>	- 15.983269999998970 690 MATIC  14.08 USD	✓
2	2022-08-09 09:16:14	<u>0x71c454a35f7c7d8f5d1d</u> <u>e889b066fac347c267ad2b</u> <u>33ad186a93ee439207a26f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-09 09:16:14	<u>0x71c454a35f7c7d8f5d1d</u> <u>e889b066fac347c267ad2b</u> <u>33ad186a93ee439207a26f</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2022-08-09 09:03:00	<u>0x7962b53ef4b75d37abc7</u> <u>06bf33a39646814eca4cc8</u> <u>b84b9eb3f1a0aece7a951f</u>	+ 15.983900000000000 219 MATIC  14.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:51:18	<u>0x3ba1fed184c29578eedc</u> <u>0660e6742eabcd6800ed3e</u> <u>b8c4de7357851078776404</u>	+ 40.000000000000000 000 PILLS	✓
2	2024-09-27 04:57:32	<u>0xb59d2f27fba632e8b766</u> <u>bf97c1d492c39f98e44c84</u> <u>4527cbddb0b6433d337f4b</u>	+ 200.000000000000000 0000 XTKN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-20 18:00:51	<u>0xabd6674ec8d21a022b7e</u> <u>1ddc25fee1aaef264661f2</u> <u>0347d91cc961435344b0f5</u>	+ 200.00000000000000 0000 XTKN	✓
4	2024-09-20 00:48:24	<u>0xa1bf58be8d2f863cfd3e</u> <u>45257995defb994b21c460</u> <u>f9a66fba5385846bbfb289</u>	+ 40.00000000000000 000 PILLS	✓
5	2024-09-14 18:22:38	<u>0x18684534d3edcccd8a9f</u> <u>25fd9ea4d0d60961d274f2</u> <u>05920995355ef475c12a84</u>	+ 200.00000000000000 0000 XTKN	✓
6	2024-09-14 16:24:42	<u>0xbedd52ed3fe6a2f9d1e0</u> <u>d344c56cf4b7a20ff179db</u> <u>361213b1ff6bf772e30336</u>	+ 40.00000000000000 000 PILLS	✓
7	2024-09-06 23:30:16	<u>0xeb7f1ff2362481a1c7bd</u> <u>d641c740e451ea9a1aec6b</u> <u>0e43454d28153f784be464</u>	+ 40.00000000000000 000 PILLS	✓
8	2024-09-06 00:15:13	<u>0xb9f8b1f9401ce329149e</u> <u>2939025e2d8d082ee09c94</u> <u>ba089633e83f90a714a4cf</u>	+ 200.00000000000000 0000 XTKN	✓
9	2024-08-30 06:39:20	<u>0x1b907a1a9b5f84fc5bfa</u> <u>f6eb948f228ea686ce6858</u> <u>945748d024988d3de0744f</u>	+ 200.00000000000000 0000 XTKN	✓
10	2024-08-30 03:03:41	<u>0x15d3561ece5ea7cd16a6</u> <u>6fcc825e757b94281457df</u> <u>2d859000ea7af44784c273</u>	+ 40.00000000000000 000 PILLS	✓
11	2024-08-23 07:15:41	<u>0x12d0285440a9b09a071c</u> <u>2d9c027b7275dbf513ea76</u> <u>bd889108c4170740ec4025</u>	+ 200.00000000000000 0000 XTKN	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-23 04:33:32	<u>0x55d06805cc76b54679b6210188ee27875deb8f2a9227faf53c3cead743cdd424</u>	+ 40.0000000000000000 000 PILLS	✓
13	2024-08-17 03:30:29	<u>0xf19d2ccafdf6032e9b21edbf6b61a98cec76fc15065cfa8b86cfa6bfe4d0ef94</u>	+ 200.0000000000000000 0000 XTKN	✓
14	2024-08-16 23:45:24	<u>0x06b4059301648a8cdd706a450147311561d0b2860d80ef84dbe69c9c85ac20f7</u>	+ 40.0000000000000000 000 PILLS	✓
15	2024-08-09 05:20:19	<u>0xdd0d53b7aac797bec876b37ad9caff45b7a889f03da3e80753e2522e5e782160</u>	+ 40.0000000000000000 000 PILLS	✓
16	2024-08-09 02:44:19	<u>0xadcbf4ca1e5fe2dcc41c1421a390986281be84c541bd7579f5961a6f102cf3a3</u>	+ 200.0000000000000000 0000 XTKN	✓
17	2024-08-02 18:28:26	<u>0xfc514c302c893159df35bafc1af3642dcf4ec3ed193da4c82bc0d7aa6f123dc3</u>	+ 40.0000000000000000 000 PILLS	✓
18	2024-08-02 04:12:59	<u>0x1e690f06b02a7b0fe74b2bbd43713b3b996dbce344d3b6944a0df54111f80a26</u>	+ 200.0000000000000000 0000 XTKN	✓
19	2024-07-26 22:04:48	<u>0x3e39d940f73612af80aab5f1272396194f2cec8f2990ef7458111726b3c3324f</u>	+ 40.0000000000000000 000 PILLS	✓
20	2024-07-26 11:36:48	<u>0xa8b41e8a34afb5f4849e7beb85bea74221697ee81b15de2f892543f2e42fef6f</u>	+ 200.0000000000000000 0000 XTKN	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-19 06:45:44	<u>0x127cc59833a7de608de2b8dc02f0ec2c2bdd564e77d13e89f5285caeb62d4e1d</u>	+ 200.00000000000000 0000 XTKN	✓
22	2024-07-19 03:50:38	<u>0xe21711650c1019f0186feed1a28eea59ff6cac8fcc31e214ea07034faa2d278d</u>	+ 40.00000000000000 000 PILLS	✓
23	2024-07-12 17:40:44	<u>0xdd0386bc3375ba0c636bf321b5f624c1ec6d42ef6b17eef98b8b06cb1ff7e394</u>	+ 200.00000000000000 0000 XTKN	✓
24	2024-07-12 11:15:50	<u>0xb418c71334571147ad28a0456f390daaeba29a2162ae82024a0da5cc70defc71</u>	+ 40.00000000000000 000 PILLS	✓
25	2024-07-05 19:15:40	<u>0x5072cba640b138934aa40cef28ce1a46d79aef6a0fbb4c5daca9a367b950a801</u>	+ 40.00000000000000 000 PILLS	✓
26	2024-07-05 12:36:01	<u>0x6d378321d7ffe47990725bb420374c3cac0fa9a155d845b0a6894d6f74482ba7</u>	+ 200.00000000000000 0000 XTKN	✓
27	2024-06-28 15:26:09	<u>0x66e9240dee3b3b3c1db9b25b548870fd5f80a050ea3073b436e98598e8bbe5ac</u>	+ 40.00000000000000 000 PILLS	✓
28	2024-06-28 02:06:12	<u>0xdba11bbdbc6b5c5a6883fafb0d30610f5c20db0d73e4c214189b72227b841d4a</u>	+ 200.00000000000000 0000 XTKN	✓
29	2024-06-22 00:00:41	<u>0xffb92e8a81c55183a12fef7c67a7ba9d267148c8d2a520a061f98952e4ce6ebc</u>	+ 200.00000000000000 0000 XTKN	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-21 04:06:08	<u>0xabd623c9f3897f27942a84468c1c4dc01f365d8376d8e90b3408b6ac3b00aaf1</u>	+ 40.0000000000000000 000 PILLS	✓
31	2024-06-14 19:25:38	<u>0x9083ebe1a59549025b65f68683c3c2a30d88f38de9aeaee9e49a225170fb9647</u>	+ 10.0000000000000000 000 XTKN	✓
32	2024-06-14 15:41:04	<u>0x9777b7936e686a6d5ad95144bc9271cc61dbae90aeb5bef520c86d230d8462585</u>	+ 40.0000000000000000 000 PILLS	✓
33	2024-06-07 22:56:07	<u>0x129a32bcb247ac04d8996591e82605a266be08a45dfffa5b31d532eff5661fc10</u>	+ 10.0000000000000000 000 XTKN	✓
34	2024-06-07 07:15:58	<u>0x05fec0ff875b35bee859cd5045fdf9d56ec3fb16140fa76e948fd47f84289662</u>	+ 40.0000000000000000 000 PILLS	✓
35	2024-05-31 09:22:16	<u>0xce59d0df2cb3e4224e13befaaa6c5c807330f5150797b007d19bc0272ab47c92</u>	+ 40.0000000000000000 000 PILLS	✓
36	2024-05-31 07:21:03	<u>0x8f61a024fd550751ba91cd7999635710cada12b9de34d517a170d828c129c4b</u>	+ 10.0000000000000000 000 XTKN	✓
37	2024-05-24 13:45:51	<u>0x3213d9ff6c94f4f058c04fdd0925af17f29244062de7a5d19d016d359ff0d432</u>	+ 10.0000000000000000 000 XTKN	✓
38	2024-05-24 09:11:01	<u>0x61c40ed206010343d14eb68e0b634e69647254dde9b889c6212711d311e9774d</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-17 22:56:13	<u>0x48b075a27e3c552b86ee</u> <u>4402916388f784adaf74c6</u> <u>178eccc145b4d3b440903f</u>	+ 10.0000000000000000 000 XTKN	✓
40	2024-05-17 20:15:54	<u>0x6ee31db1327ffd98d79c</u> <u>f8f5094fe44f9af9dcf236</u> <u>8a0dff2b44eabfa3902e60</u>	+ 40.0000000000000000 000 PILLS	✓
41	2024-05-10 09:17:45	<u>0xd920825759bdf90cc172</u> <u>c900a6195b3cae80a96ffe</u> <u>6b50ede1449aef1fc33ad1</u>	+ 10.0000000000000000 000 XTKN	✓
42	2024-05-10 07:56:03	<u>0x85cb184fbe1fb8bc3973</u> <u>3c5b4680fdb42fefed53b4</u> <u>398d8bc6cc721a83853b12</u>	+ 40.0000000000000000 000 PILLS	✓
43	2024-05-03 17:46:08	<u>0xf76ca186b1a82a01c48</u> <u>b475e6430e0719513a7790</u> <u>d51d94cd4fca4be52c4edc</u>	+ 10.0000000000000000 000 XTKN	✓
44	2024-05-03 08:06:36	<u>0x6861e0f43a743cc296e0</u> <u>a8ddc3f53ff49b2ec9fd64</u> <u>d4a4c1a636710df047c91a</u>	+ 40.0000000000000000 000 PILLS	✓
45	2024-04-26 08:21:01	<u>0xe63a5dcd1691db36bb9d</u> <u>cf1b787dc1eccc6026c74c</u> <u>7d388ceaefd16b3a3206f5</u>	+ 40.0000000000000000 000 PILLS	✓
46	2024-04-22 10:01:12	<u>0x3cbb64efc2bd0608d38f</u> <u>b894b4ec2ff77cc38c7a52</u> <u>bb59e13ad3aba9b716d00f</u>	+ 40.0000000000000000 000 PILLS	✓
47	2024-04-12 17:51:24	<u>0xd189b0cd9f2422d868af</u> <u>ec994913edc75255ece73f</u> <u>2a70f82544c5f638604803</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-05 18:10:54	<u>0xe831a4b838094633376a</u> <u>cdfb83191ab0bdc665e750</u> <u>1f965f6fdc597fc2803b77</u>	+ 40.0000000000000000 000 PILLS	✓
49	2024-03-29 01:00:42	<u>0xb65ab23647cbde8cd99a</u> <u>8e7499bc01bc9a1ca732a0</u> <u>38a068cc949e2c2c0f39a9</u>	+ 40.0000000000000000 000 PILLS	✓
50	2024-03-22 20:33:58	<u>0xe1e3b1a7bb2c3e679201</u> <u>fe353ba92639c87b8799f6</u> <u>7b34ed104e0bce4b862fd5</u>	+ 40.0000000000000000 000 PILLS	✓
51	2024-03-15 14:31:08	<u>0x07755880daac8f3e3b1e</u> <u>fb13f9c6dd621f17116a90</u> <u>854cac7384f3bc7ee6768d</u>	+ 40.0000000000000000 000 PILLS	✓
52	2024-03-08 09:45:44	<u>0x9ff0d1f92e513b6c1eac</u> <u>8a1ea1bcb9291c101e07c0</u> <u>3d97b89d63687b39d5e5b9</u>	+ 40.0000000000000000 000 PILLS	✓
53	2024-03-01 22:30:59	<u>0xa96c1c13d9b2d7707e82</u> <u>5762d15f88d2674bb2062c</u> <u>e776342bc669456ecd312b</u>	+ 40.0000000000000000 000 PILLS	✓
54	2024-02-23 17:30:44	<u>0x7a8756f7bca930693dd3</u> <u>9e37b91a0d878d207dfae1</u> <u>fa2960490772e4c61617de</u>	+ 40.0000000000000000 000 PILLS	✓
55	2024-02-16 06:15:58	<u>0x16c54e5eb57facd05b85</u> <u>43b02487c7f47056106af8</u> <u>6ccf7d741e3662230ea8b9</u>	+ 40.0000000000000000 000 PILLS	✓
56	2024-02-09 02:30:41	<u>0x7e0ab252b416bc91d4a2</u> <u>9548c8752b5be414a7cdb1</u> <u>8f8c1842eb0eca1c6ced46</u>	+ 40.0000000000000000 000 PILLS	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-02 21:22:21	<u>0xfb16342a3f661aba8a852a4c62e601aaf35f5da43406964dc88e08334ba182d2</u>	+ 40.0000000000000000 000 PILLS	✓
58	2024-01-26 16:13:29	<u>0xa37eed6def25dd92989bfcff98bb1db2acacccb995916e57cd931907a2b4f506</u>	+ 40.0000000000000000 000 PILLS	✓
59	2023-01-19 15:43:03	<u>0x0565db7a4d1644a0c0b47cb9f43fca45bdf8772516cab32c0f50f78cff475dca</u>	+ 61.18 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 19:57:11	<u>0xad05b5a3d60b4651fffc81f40313b0110e92ebfe22624f88516506f310e21b3</u>	+ 1 hwape_com	✓
2	2023-01-15 19:54:39	<u>0x1f0634970e4d02361b3227d4bf69c08dbcdcb23a658fccd14788f18b48993e0a</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 10:45:47	<u>0xa6a66cbbff4cdb1fd7fecba3958cd692297a36041bf4a3c7ad26f4158805df9</u>	+ 1 5000usdt.org	✓
2	2024-01-09 09:30:40	<u>0xc67b559dfebb05f2dc6da949c60863ee8480485384c946f3d643ebde5bf5559a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 20:53:46	<u>0xe1918ea648c44502f435</u> <u>03a972b7b993a502274feb</u> <u>5a8bb1fdd31d5de8b7df7d</u>	+ 1 Voucher	✓
4	2023-09-18 21:20:01	<u>0x6ad5df010a7ecd1ce1fe</u> <u>c60f3b088d21d6ade4be7d</u> <u>d3de79c49a92e48e81e166</u>	+ 1 NFT Giveaway Round	✓
5	2023-01-23 21:58:48	<u>0xd0a1f3c606697134fd91</u> <u>1e0d1bacf9d9209c08feec</u> <u>ca3b0e9d993df2ce66328d</u>	+ 1 r2Nr0DA	✓

* USD values displayed at the time of transaction

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