

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 14:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b6e6a07e6df862876097369e754640593975d96</u>
TOTAL RECEIVED	117.406000000000005912 MATIC
	47.80 USD
TOTAL SEND	230.843431130957924324 MATIC
	93.99 USD

Token	Balance
MATIC	0.071895237742594112 MATIC
	0.02 USD
AAVEPool.com	64.08 pAAVE
hwape_com	1 hwape_com
Iced Out Coin Flip	0 icedoutcoinflip
apenft	1 apenft
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
!\$30,000 USDC VALUE	N/A Shiba Inu
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN


Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
OpenSea Collections	N/A OPENSTORE
MATIC BONUS	N/A PolyEvent.io
ApyMatic.org	N/A Claim Reward
	N/A
BLUR SUMMER EVENT	N/A BlurEvent.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 18:25:00	<u>0x9468abb46ed04d2b963b6e834edf2ca968af7fb3e36d484d89eee28828d6568b</u>	- 128.21642822491776 3146 MATIC  145.16 USD	✓
2	2023-03-21 18:25:00	<u>0x9468abb46ed04d2b963b6e834edf2ca968af7fb3e36d484d89eee28828d6568b</u>	- 0.0149515760827747 47 MATIC  0.01 USD	✓
3	2023-03-21 18:25:00	<u>0x9468abb46ed04d2b963b6e834edf2ca968af7fb3e36d484d89eee28828d6568b</u>	- 0.0443061178186902 95 MATIC  0.05 USD	✓
4	2023-03-21 17:49:38	<u>0x491b62d4454a46e1de6bde467de4ca9a13588f62e6e927c42826ed744c03d12f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-21 17:49:38	<u>0x491b62d4454a46e1de6bde467de4ca9a13588f62e6e927c42826ed744c03d12f</u>	- 0.0021458790738591 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-21 17:49:38	<u>0x491b62d4454a46e1de6bde467de4ca9a13588f62e6e927c42826ed744c03d12f</u>	- 0.0108325169926233 21 MATIC  0.01 USD	✓
7	2023-03-21 17:05:16	<u>0x1491f10cb2ea7459c9dc3d788aa986b2e9e3eb96a068facc36ec0ec688b3f13</u>	- 52.5000000000000000 000 MATIC  60.00 USD	✓
8	2023-03-21 17:05:16	<u>0x1491f10cb2ea7459c9dc3d788aa986b2e9e3eb96a068facc36ec0ec688b3f13</u>	- 0.0039799013206717 18 MATIC  0.00 USD	✓
9	2023-03-21 17:05:16	<u>0x1491f10cb2ea7459c9dc3d788aa986b2e9e3eb96a068facc36ec0ec688b3f13</u>	- 0.0233927146704269 94 MATIC  0.02 USD	✓
10	2023-03-21 16:46:06	<u>0xbce2cf2f86c7a4b69cec2ced9e355315e9b50350dfcee72bca5ca81ce5ed72b</u>	- 50.0000000000000000 000 MATIC  57.15 USD	✓
11	2023-03-21 16:46:06	<u>0xbce2cf2f86c7a4b69cec2ced9e355315e9b50350dfcee72bca5ca81ce5ed72b</u>	- 0.0082445420000000 01 MATIC  0.00 USD	✓
12	2023-03-21 16:46:06	<u>0xbce2cf2f86c7a4b69cec2ced9e355315e9b50350dfcee72bca5ca81ce5ed72b</u>	- 0.0191496580811155 66 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 18:15:58	<u>0xe1d0aa25865723a530ac4a85e38eacc95c94fc07a08e37bf466e35064f87bdfa</u>	+ 56.305999999999997 385 MATIC  63.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-21 17:51:30	<u>0x0f821034c811501ac4a944d42d2376fb344dc0b8bdffd1b1e4e40bdf520b0f5d</u>	+ 61.100000000000001 421 MATIC  69.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 21:37:54	<u>0xa2082c1ae2af9eb6c85d152378ce87c4e1f08f3fcd09460d97dfc1df98160fd9</u>	+ 64.08 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:23:50	<u>0xb6a102cc39161204598671247dc8973b26ea0b911ec4a4937b181e5270deb980</u>	+ 1 S C R	✓
2	2023-03-21 18:15:58	<u>0xe1d0aa25865723a530ac4a85e38eacc95c94fc07a08e37bf466e35064f87bdfa</u>	- 1 icedoutcoinflip	✓
3	2023-03-21 17:51:30	<u>0x0f821034c811501ac4a944d42d2376fb344dc0b8bdffd1b1e4e40bdf520b0f5d</u>	- 1 icedoutcoinflip	✓
4	2023-03-21 17:05:16	<u>0x1491f10cb2ea7459c9dc3d788aa986b2e9e3eb96a068facc36ec0ec688b3f13</u>	+ 1 icedoutcoinflip	✓
5	2023-03-21 16:46:06	<u>0xbce2cf2f86c7a4b69cec2ced9e355315e9b50350dfcee72bca5ca81ce5ed72b</u>	+ 1 icedoutcoinflip	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-24 03:59:04	<u>0x5caa968a40c3989726107e5def9171992807b0b1a4248c5f638c9ae1384e7385</u>	+ 1 grilapenft	✓
7	2023-02-24 03:58:18	<u>0xdc7fef71340a1631ebb7a42e65eb477a5a3dd7dc859490887f782e75e91d7844</u>	+ 1 hwape_com	✓
8	2023-02-24 03:57:52	<u>0x4d80f381954cf098b80b519606e452a37a1039cc5fc4a80ff304cc59cd37f211</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:09:07	<u>0x44e305e9a8a81c7765de2b8dfb542947e9583f106668b817bbddb20557bb371b</u>	+ 1 Art Treasury	✓
2	2024-02-24 00:29:51	<u>0xadce96c601fbc5dd122a504c2d81cf7bb0cebaaaffedcc92c70d747a572b848</u>	+ 1 etherevent.co	✓
3	2023-12-12 06:45:28	<u>0x905a48a932e57130b614f95edd60543802f9b2007f8beaac70bb593ede2cd783</u>	+ 1 Claim Reward	✓
4	2023-12-10 22:37:41	<u>0x20e9ffcef126aec6dde250d79644ced5c9672c3d05bb0b0de381bb73c262f5fc</u>	+ 1 \$5000USDC	✓
5	2023-12-02 23:09:59	<u>0xaaab4d99610a3de867feb9e81bc3520948bffb39a523b6f83ef5c17f9c10bb6f5</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 22:13:53	<u>0xa6e89ec2896ea175b93b3e8d8fe15dc81d5dcbde80636449ba7300bf5d565a2f</u>	+ 1 org	✓
7	2023-11-25 21:39:31	<u>0x5bfef72acb8767b52c30f78ff7904f459ab9820eeb66089654f99b1d422ace96</u>	+ 1 3000usdt.org	✓
8	2023-10-31 05:55:19	<u>0x9066cef438aa749d8f9844f14d66d16440bbde709b48801eb756ab1c9a347a74</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:48:26	<u>0x1c49714cfaf5e4c81fcd85b9056a4d90f3b9d6b097ce0ee8f64d76640fc7311a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-04 14:04:19	<u>0xdcf40b1950cd512366be1d4021c517b8fc4828793232284f3ec13ed4f8db8ace</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-04 03:12:09	<u>0x9259eb44cf4b5bba1830f4787316e72ae9f24a2422f334aeb7d6dc6c54c21436</u>	+ 1 MNG	✓
12	2023-10-03 00:14:55	<u>0xe69707c706cb7c2334ca409ef12b4c74c9a6da60966d40d4ada10c36d0b1d235</u>	+ 1 3000\$-USDT-Voucher	✓
13	2023-09-28 20:28:11	<u>0x39999c91c36405a88641e4c5e5c0e607b793b38d3f0b101ec1b203ce06633bb3</u>	+ 1 Shiba Inu	✓
14	2023-09-27 15:52:37	<u>0x5c68b8263839ee846d27ed687bf7ac637977b0533b2334f79ca38d88f7b84234</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 04:44:11	<u>0x243ea72adb9c45b124498c5db313db9f80e14e77b91b507b9d852e34451da2f1</u>	+ 1 ALRDROP	✓
16	2023-09-25 00:37:13	<u>0xd64a77237960758bd301b67423adc49976b287cd01d42128f2735a76ae0dc68b</u>	+ 1 ALRDROP	✓
17	2023-09-18 18:49:05	<u>0x5a1b0a3bcccd244b0e5ba513d9e6eefedef649f1eef0964fd6e92959640c01d5</u>	+ 1 EGL	✓
18	2023-09-17 15:57:35	<u>0x20456504aeb98ea041a940b44ca5dfe4c97c1d484bcc09438e6c0828f61a2ad0</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:12:15	<u>0x3e18ece83a16975bbaa006e2af0c3d407c87c1a4ed1403e0f3a6efebd69c4968</u>	+ 1 Voucher	✓
20	2023-09-16 15:56:25	<u>0xabcca72e0b2506a175a199ba4be7073dceb70a25c80780949412cacdcad65f0c</u>	+ 1 laim nft	✓
21	2023-09-15 16:46:08	<u>0x92d108be838b0a586f27b41e610f428070e069ba2c25075561e1b140ac09d58d</u>	+ 1 Voucher	✓
22	2023-09-12 17:01:47	<u>0xf1a5520402d367a2a0a79bbe88ad7b630357b6909480e32fa0548e38e736fcf1</u>	+ 1 NFT Voucher	✓
23	2023-09-11 15:47:59	<u>0x0236ef84e0df7b49417304421215853b2fa0caea84b9ffe5acd54022f0123218</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 13:15:34	<u>0x28479848760213615df9</u> <u>bcd83653d9822df656b328</u> <u>9539e1cd36ff9a6a93527b</u>	+ 1 OPTIMISM	✓
25	2023-08-28 19:44:42	<u>0xb15a45ea68aa6b67a704</u> <u>ef0f1e166840c5c0fb8126</u> <u>a557fceb12836d4789785d</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 11:59:43	<u>0x38a5494a0109fbb3a949</u> <u>81bbbd100673c3d9ef3ac2</u> <u>50099fd9a0d1db5ca555b4</u>	+ 1 Lido DAO	✓
27	2023-08-27 19:37:56	<u>0x8fb46899d987d6f424b1</u> <u>85f96e99a24c9a844370c4</u> <u>8189c248cd2ab79b72015d</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-11 17:59:26	<u>0xf449ff088e961f005df8</u> <u>b20132502d8629dbecbc5a</u> <u>215b08bfaaddf539241358</u>	+ 1 Lido DAO	✓
29	2023-08-07 08:16:30	<u>0x6a3f1fad4487b78418d8</u> <u>f1060cff74a165e7b21be9</u> <u>1264f79c4859f02100d23f</u>	+ 1 Voucher	✓
30	2023-08-07 00:00:15	<u>0x8985f8eda5abf5c295d0</u> <u>8143ec598dd59969f78c16</u> <u>49ddb20a9ef4eebc3bb148</u>	+ 1 \$2000 USDT	✓
31	2023-08-04 16:04:51	<u>0xde6e4cd71676a485b284</u> <u>576dc95d32ffb447c24ddf</u> <u>f3d5bf0ba1520eb3826d2d</u>	+ 1 TRIS	✓
32	2023-08-04 15:55:35	<u>0x3bcef8fe15045a3c6ca8</u> <u>46534eddd89a54f0d5b295</u> <u>79e114bd0264ecc4370cd1</u>	+ 1 TRIS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-02 06:18:28	<u>0x8bc7f4610c8233535370</u> <u>7e6da976c516b357c825a5</u> <u>4e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
34	2023-08-01 23:53:42	<u>0x429607a60cc196c6ee8f</u> <u>05c322b79e3edf62012acf</u> <u>9443e9484147e56be7c1c4</u>	+ 1 FREESPIN	✓
35	2023-07-31 22:52:52	<u>0xfd6528df58c7cf50fde2</u> <u>6bc1229595105c80a32984</u> <u>b97bb58c6a2be22f552b7d</u>	+ 1 APE COIN	✓
36	2023-07-28 18:03:06	<u>0x907459783dd8a7467ec5</u> <u>c6b331aae8a9d1cc66feb0</u> <u>7d56f7fb7d8e9ec30a6b1f</u>	+ 1 REVOLUTION	✓
37	2023-07-28 12:57:07	<u>0xb968968f00a785fb512f</u> <u>13dec03ff0aa44ec15f78c</u> <u>da2535f67786b7cbc08d82</u>	+ 1 REVOLUTION	✓
38	2023-07-28 06:49:46	<u>0xe8981ad1b5c19275d53b</u> <u>58f46f372c4840c5e7444f</u> <u>61826c98a634b4805eb628</u>	+ 1 swap-rewards.xyz	✓
39	2023-07-26 17:09:20	<u>0x01fcd1c4062ee0599999</u> <u>cffd9a16f248b6b2ee016d</u> <u>157ef234cfaf0e39d0cd14</u>	+ 1 LG	✓
40	2023-07-25 07:11:37	<u>0xdc99337b470201cca5b1</u> <u>ac7a794c1a020e9c1f3edb</u> <u>58a6772705f80a2c16242d</u>	+ 1 APE COIN	✓
41	2023-07-20 04:55:39	<u>0xb4c8065958667d96cf70</u> <u>17ca9f1e874513a3d01e4b</u> <u>4a458075900acdd9757e2a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6 b573ce1606845dbb0f2ef4 ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓
43	2023-07-19 03:58:41	<u>0xb29af171e10420398aa7 a4cfefbfb0a64bf3e2fa079 4d21d21306f150cdc0a0b6</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0 106c15004c33b1456c4acc 5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-16 07:50:21	<u>0x980b5506c1461d0b07a2 c81ac75fd7f0fef1ade802 09cb5f1208bd85469653ec</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-15 08:32:00	<u>0xf2395eaf1108d11d2f08 af7a28b361088ba9638a10 30d2490ef2b44d7c92351b</u>	+ 1 BlurEvent.io	✓
47	2023-07-14 17:46:46	<u>0xcbe347b416744d8e2d60 c9edb16930aa4d7455a97a da9402a9e11315bbb09f83</u>	+ 1 BRAYC	✓
48	2023-07-13 18:49:26	<u>0xcdd9d839dd3ea832eadc 88977f51aa377c11406f8a 3cd42a28b1e0befabdfc3c</u>	+ 1 blurape.io	✓
49	2023-07-11 20:14:24	<u>0xfaeba48fc770cdef5a43 0cf23940275840ab4266be 376bf8a755dec4330d9526</u>	+ 1 USDC	✓
50	2023-07-04 02:55:51	<u>0x183bbf8205cd6bebd04f 4586a82fdb240d0e4e8a0c 5a2c6f58034d7a7319c3b9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-01 21:06:21	<u>0x8fc91a8278948895e121ad786384e96f7a479162d95af1932a23c5a5ca6eabda</u>	+ 1 APE COIN	✓
52	2023-06-29 21:07:15	<u>0xf61fd2ea4a7d211b50f6f54353442d85644a2a8f4b038306f85c1d9d79aeb820</u>	+ 1 OPTIMISM	✓
53	2023-06-26 22:46:51	<u>0x10e33388c4ff28e0537553815525ffcf3778106f3f4a76f22929bc1c22a5c4d</u>	+ 1 EventUNI.Net	✓
54	2023-06-25 03:07:27	<u>0x7131c312ecae8d89d29fef0749f946d7e6ae1cc908b1a06cae280bc3d5dca745</u>	+ 1 PolyEvent.io	✓
55	2023-06-23 04:44:10	<u>0x0b59f0cb2c57fb38d84727076121b7cb206845d2c55bc0f840918fd0949a9b3b</u>	+ 1 UniEvent.Info	✓
56	2023-06-20 03:21:23	<u>0x094e1d6a8ec04cf6415459c93f749f9c1db77fec25bd97bb5e4a265bcc40be7c</u>	+ 1 UniEvent.Info	✓
57	2023-05-30 00:56:48	<u>0x5023120ad56ba34fb2ce78635fb0dfce2aa87db698db222856fa5ce8f0698806</u>	+ 1 LUI601	✓
58	2023-05-28 22:38:50	<u>0x3bd4dbad53229aa479029a04c31e6619a9a38741af90c400d3743cbb20c8fe96</u>	+ 1 OPDR0Pio	✓
59	2023-05-27 06:16:43	<u>0xb1f870f96be4c85bc44580d970f397b340bf02648a0428c425860be2b4a92a1d</u>	+ 1 Polygon.Gifts	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-31 00:19:03	<u>0xd078fea4ecc9b5a56657c452892f118c3e8002fd5882c4bbdb4f082b70967e30</u>	+ 1 PG	✓
61	2023-03-30 16:38:26	<u>0x2a1996453bade2b7987d0a4f0b065529796b67b7d9652727d03d841fdadd9ac7</u>	+ 1 ion	✓
62	2023-03-21 16:49:44	<u>0x0533e95a84ab3fadfcc4a125668c6bed7bcd03edffe8cde44906075ecd99aecc</u>	+ 1	✓
63	2023-02-21 16:25:00	<u>0xcc47f9922210441968f4ed1edb82062a5f96b1fa9f57734a65754f0212aa959a</u>	+ 1 RARI	✓
64	2023-02-14 08:32:22	<u>0x5190203a042ed214a4eb2a565f2b0b3126cab97b66fdc0af16611cce9f8bdb7a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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