

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bb4a8fbe11253368646d180e7ae8ad49367ae3e</u>
TOTAL RECEIVED	1,644.000000000000000000 MATIC
	660.72 USD
TOTAL SEND	1,643.999930092688600780 MATIC
	660.72 USD








Token	Balance
MATIC	0.000069907311435000 MATIC
	0.00 USD
# zerolends.com	1 ard
#HEXPool.net	155,800.000000000000000000 wHEX
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
# blast2l.com	1 ds
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A work
1,000 USDT Reward	N/A rds.net

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000 USDC Voucher	N/A .app
1,000 USDT Reward	N/A rg
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC Voucher	N/A 2000usdc.cc










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:31:23	<u>0x89d47053d8f50182d8618a89d98d4ca57279da26855c6fa923375a39c0226569</u>	- 63.001770188370876 724 MATIC  62.54 USD	✓
2	2024-03-23 20:31:23	<u>0x89d47053d8f50182d8618a89d98d4ca57279da26855c6fa923375a39c0226569</u>	- 0.0007441350000000 00 MATIC  0.00 USD	✓
3	2024-03-23 20:31:23	<u>0x89d47053d8f50182d8618a89d98d4ca57279da26855c6fa923375a39c0226569</u>	- 0.0000369993994650 00 MATIC  0.00 USD	✓
4	2024-03-23 19:58:56	<u>0x51c44fc062f016af38cc62c27efd8eee246c49b7bac42084fa59a1729679d10c</u>	+ 63.0000000000000000 000 MATIC  62.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 05:50:29	<u>0x7de7541d08aa53265823</u> <u>670547b0b428a06d8d9e0e</u> <u>5164242445d7a2fb4e88a2</u>	- 94.998102713740379 954 MATIC  108.82 USD	✓
6	2024-03-16 05:50:29	<u>0x7de7541d08aa53265823</u> <u>670547b0b428a06d8d9e0e</u> <u>5164242445d7a2fb4e88a2</u>	- 0.0008173410000000 00 MATIC  0.00 USD	✓
7	2024-03-16 05:50:29	<u>0x7de7541d08aa53265823</u> <u>670547b0b428a06d8d9e0e</u> <u>5164242445d7a2fb4e88a2</u>	- 0.0014828839731720 00 MATIC  0.00 USD	✓
8	2024-03-16 05:10:29	<u>0x5215135256385c081c79</u> <u>a791cac1088afe6e1a615e</u> <u>a2560a02cb3753d7974a0b</u>	+ 95.0000000000000000 000 MATIC  107.80 USD	✓
9	2024-03-13 03:40:58	<u>0x6094489ab7f8ed6f729f</u> <u>63c3949faa58baa2421364</u> <u>b2e66fb86fdc03aace48fb</u>	- 49.997066875241614 525 MATIC  60.24 USD	✓
10	2024-03-13 03:40:58	<u>0x6094489ab7f8ed6f729f</u> <u>63c3949faa58baa2421364</u> <u>b2e66fb86fdc03aace48fb</u>	- 0.0007725060000000 00 MATIC  0.00 USD	✓
11	2024-03-13 03:40:58	<u>0x6094489ab7f8ed6f729f</u> <u>63c3949faa58baa2421364</u> <u>b2e66fb86fdc03aace48fb</u>	- 0.0013741097311200 00 MATIC  0.00 USD	✓
12	2024-03-13 03:05:19	<u>0x15680859f5a771233357</u> <u>cbc87179c20a100d66c557</u> <u>f167217789fbcf9897e1b3</u>	+ 50.0000000000000000 000 MATIC  60.47 USD	✓
13	2024-03-12 21:30:53	<u>0x85a2dbb52ff33914f1c7</u> <u>59488304ba2f44a9bdd9f7</u> <u>4e578e26c0516b3d3e679f</u>	- 91.996300540322479 833 MATIC  107.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-12 21:30:53	<u>0x85a2dbb52ff33914f1c759488304ba2f44a9bdd9f74e578e26c0516b3d3e679f</u>	- 0.0008803410000000 00 MATIC  0.00 USD	✓
15	2024-03-12 21:30:53	<u>0x85a2dbb52ff33914f1c759488304ba2f44a9bdd9f74e578e26c0516b3d3e679f</u>	- 0.0011931787563150 00 MATIC  0.00 USD	✓
16	2024-03-12 20:53:57	<u>0x9ea991a15580afb9f8b8cba487e29383474bf6d8578aabc24257c62b1e7038cf</u>	+ 92.0000000000000000 000 MATIC  107.03 USD	✓
17	2024-03-01 11:20:30	<u>0x79da4b8e0dabdd890fe6c2a7a46e4d666439fd4683b459efc112bb165a3a13f2</u>	- 90.997622763951312 663 MATIC  92.39 USD	✓
18	2024-03-01 11:20:30	<u>0x79da4b8e0dabdd890fe6c2a7a46e4d666439fd4683b459efc112bb165a3a13f2</u>	- 0.0008032290000000 00 MATIC  0.00 USD	✓
19	2024-03-01 11:20:30	<u>0x79da4b8e0dabdd890fe6c2a7a46e4d666439fd4683b459efc112bb165a3a13f2</u>	- 0.0011303896068150 00 MATIC  0.00 USD	✓
20	2024-03-01 10:44:54	<u>0xdf14cb4a071845962facf9a084a214697cfdb33bfe86d0ddf8588df61ca30c46</u>	+ 91.0000000000000000 000 MATIC  92.40 USD	✓
21	2024-01-07 10:51:08	<u>0xf95c78a74f9bbf582c502f055cd01d94f9c4d0bcc12bac503aebf4f1229272c2</u>	- 124.99911122340974 1456 MATIC  103.87 USD	✓
22	2024-01-07 10:51:08	<u>0xf95c78a74f9bbf582c502f055cd01d94f9c4d0bcc12bac503aebf4f1229272c2</u>	- 0.0007939890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-07 10:51:08	<u>0xf95c78a74f9bbf582c502f055cd01d94f9c4d0bcc12bac503aebf4f1229272c2</u>	- 0.0002039384788980 00 MATIC  0.00 USD	✓
24	2024-01-07 10:14:27	<u>0xd1630a2814badc4cb48b0f67a76c268bd60f711a269d2f34b362862276aa0b60</u>	+ 125.00000000000000 0000 MATIC  103.92 USD	✓
25	2024-01-03 23:02:30	<u>0x1bba8ea4ccfec4f98621fec412da49e264f03df01ccd9b02718d6d58a364928e</u>	- 207.99817962330163 8230 MATIC  177.60 USD	✓
26	2024-01-03 23:02:30	<u>0x1bba8ea4ccfec4f98621fec412da49e264f03df01ccd9b02718d6d58a364928e</u>	- 0.0008261190000000 00 MATIC  0.00 USD	✓
27	2024-01-03 23:02:30	<u>0x1bba8ea4ccfec4f98621fec412da49e264f03df01ccd9b02718d6d58a364928e</u>	- 0.0007380909037950 00 MATIC  0.00 USD	✓
28	2024-01-03 22:26:15	<u>0xd8a898835bdf396da2ffe1e89185c15bfb179375155e045604eb2b3ecf046ac</u>	+ 208.00000000000000 0000 MATIC  177.94 USD	✓
29	2023-11-23 10:51:11	<u>0xf6570d56247b80a0fd6bc96d3fd96f87996a3e80b9085361b0570ace53589bc0</u>	- 124.99965563195428 3308 MATIC  96.74 USD	✓
30	2023-11-23 10:51:11	<u>0xf6570d56247b80a0fd6bc96d3fd96f87996a3e80b9085361b0570ace53589bc0</u>	- 0.0007406700000000 00 MATIC  0.00 USD	✓
31	2023-11-23 10:51:11	<u>0xf6570d56247b80a0fd6bc96d3fd96f87996a3e80b9085361b0570ace53589bc0</u>	- 0.0000205410799650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 10:17:31	<u>0xd95fcf772c4438fd3ec264e1766644860433578f64d3db7436f2add965e01bb3</u>	+ 125.00000000000000 0000 MATIC  97.10 USD	✓
33	2023-10-08 09:38:28	<u>0x720a2f52958da9ed5068bdc687d99596f9ad26f6a749ac7ef44f3b28f0e2d4e6</u>	- 100.99908871542899 6466 MATIC  56.26 USD	✓
34	2023-10-08 09:38:28	<u>0x720a2f52958da9ed5068bdc687d99596f9ad26f6a749ac7ef44f3b28f0e2d4e6</u>	- 0.0008024100000000 00 MATIC  0.00 USD	✓
35	2023-10-08 09:38:28	<u>0x720a2f52958da9ed5068bdc687d99596f9ad26f6a749ac7ef44f3b28f0e2d4e6</u>	- 0.0013125798085680 00 MATIC  0.00 USD	✓
36	2023-10-08 08:51:46	<u>0xc737fb99d3dcc37732fd fbc8227cad89423c7880c3d334f7ee438015af6c5355</u>	+ 101.00000000000000 0000 MATIC  56.52 USD	✓
37	2023-10-07 15:50:39	<u>0x324b250a55d5955b56ce068e866d14e6568c03344ed4499647e95787507a17ab</u>	- 201.99982664174260 0941 MATIC  114.79 USD	✓
38	2023-10-07 15:50:39	<u>0x324b250a55d5955b56ce068e866d14e6568c03344ed4499647e95787507a17ab</u>	- 0.0008253000000000 00 MATIC  0.00 USD	✓
39	2023-10-07 15:50:39	<u>0x324b250a55d5955b56ce068e866d14e6568c03344ed4499647e95787507a17ab</u>	- 0.0008717319723000 00 MATIC  0.00 USD	✓
40	2023-10-07 15:17:45	<u>0x09829ddc0cd11eebf1a9c9d1be026bc1ce0363da91bf89a7220b3f0c3a66ad93</u>	+ 202.00000000000000 0000 MATIC  115.24 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 08:21:02	<u>0xcd4c3870f5339604055e</u> <u>e1eb4760982e51f134792a</u> <u>07a29adb4dc2aa5fb1d4cc</u>	- 99.996709420672388 546 MATIC  58.03 USD	✓
42	2023-08-31 08:21:02	<u>0xcd4c3870f5339604055e</u> <u>e1eb4760982e51f134792a</u> <u>07a29adb4dc2aa5fb1d4cc</u>	- 0.0010510290000000 00 MATIC  0.00 USD	✓
43	2023-08-31 08:21:02	<u>0xcd4c3870f5339604055e</u> <u>e1eb4760982e51f134792a</u> <u>07a29adb4dc2aa5fb1d4cc</u>	- 0.0016936509578100 00 MATIC  0.00 USD	✓
44	2023-08-31 07:48:26	<u>0x8a014f3e19a6fbc084aa</u> <u>a5c6a211ae182578ef33fc</u> <u>2035bd2b84bebf108165bd</u>	+ 100.00000000000000 0000 MATIC  58.04 USD	✓
45	2023-08-31 05:20:57	<u>0xe216701510a0081fec04</u> <u>d4507528935f629a998b8e</u> <u>a63087c92088c412d6d9c4</u>	- 99.995998465862740 545 MATIC  57.90 USD	✓
46	2023-08-31 05:20:57	<u>0xe216701510a0081fec04</u> <u>d4507528935f629a998b8e</u> <u>a63087c92088c412d6d9c4</u>	- 0.0010498740000000 00 MATIC  0.00 USD	✓
47	2023-08-31 05:20:57	<u>0xe216701510a0081fec04</u> <u>d4507528935f629a998b8e</u> <u>a63087c92088c412d6d9c4</u>	- 0.0020691456755550 00 MATIC  0.00 USD	✓
48	2023-08-31 04:44:04	<u>0xe52c9d26fc699bf46e2d</u> <u>d6c6280d4db811a6c88fae</u> <u>7067ac1278a7e0e7d4a97d</u>	+ 100.00000000000000 0000 MATIC  57.91 USD	✓
49	2023-08-27 02:41:04	<u>0x68f1288dbc97ca0a0081</u> <u>78f37f8456e23601e01dc5</u> <u>3f1f6d5722f2cebea6a19c</u>	- 104.99747501581838 0939 MATIC  57.44 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 02:41:04	<u>0x68f1288dbc97ca0a008178f37f8456e23601e01dc53f1f6d5722f2cebea6a19c</u>	- 0.0011578770000000 00 MATIC  0.00 USD	✓
51	2023-08-27 02:41:04	<u>0x68f1288dbc97ca0a008178f37f8456e23601e01dc53f1f6d5722f2cebea6a19c</u>	- 0.0017193049807920 00 MATIC  0.00 USD	✓
52	2023-08-27 02:02:58	<u>0x7ce3cf433903c5949ca180a90b2762d7fc44a4a8a05a229e9c76d6a3967ad7</u>	+ 105.00000000000000 0000 MATIC  57.26 USD	✓
53	2023-08-26 08:20:54	<u>0x190a2f83024dc37aa00b5e54c79e7b7a1cdf078b085662ee8b0a339ee3f0c9c</u>	- 186.99548120794486 2945 MATIC  102.23 USD	✓
54	2023-08-26 08:20:54	<u>0x190a2f83024dc37aa00b5e54c79e7b7a1cdf078b085662ee8b0a339ee3f0c9c</u>	- 0.0010550610000000 00 MATIC  0.00 USD	✓
55	2023-08-26 08:20:54	<u>0x190a2f83024dc37aa00b5e54c79e7b7a1cdf078b085662ee8b0a339ee3f0c9c</u>	- 0.0013746386016930 00 MATIC  0.00 USD	✓
56	2023-08-26 07:45:18	<u>0xfb0610be9f12fd94a21761441ebafdc59b4d31b2d41b6cf42398cf29b21aa1b2</u>	+ 187.00000000000000 0000 MATIC  102.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:59:04	<u>0x80b0572c93b7f82901768583d19406e9ce8b6104d10ab2d373c4009a0b238c90</u>	+ 1 ds	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-01 10:45:11	<u>0xcef35327b6c9878731203f6dadedad14686bd53fac24903fda1d6f4c83b912f27</u>	+ 1 ard	✓
3	2023-11-27 00:26:33	<u>0xd3f0774e37f422f51695faa63d3047689257385b6b66135273d4036a2087615f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-26 18:15:22	<u>0x722047306dc6de1742c508f20091cbd7b15e95e343455e5bddc3507616f75cf3</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-08-27 09:47:42	<u>0xc711369ad8910f496ca9c2d84298ecad0c2c4eeacf77fd80cee7127ed2d1185d</u>	+ 155,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 19:59:58	<u>0xee60463ff4f3811ea2274edc9f673df94cbac18ce7735ced4280d31166d03548</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-23 19:59:48	<u>0x2013a00f6b997c51ea0a277103b46405bf421a387112949373cb697ed32e670c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 23:21:32	<u>0x1b12842474d925b29ad5219f7dbc3dac81ad8024fce39a49e9e71c9bdacd98b6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-03-04 05:52:16	<u>0x7dbf27107502e0e1a7241c398a90b9f2ccf7e927eb978196ee90fd61daef7a31</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 08:48:14	<u>0x6830c6f6ea43dc99e7f11a4e5cd2eeb7cd6999bd3caf52a2c7690fedf82834aa</u>	+ 1 3000usdt.net	✓
6	2024-01-05 08:46:54	<u>0xf284370960119daf932c58595c66e8eec232002ceb3517f03c353bb4e5891c2</u>	+ 1 2000usdc.cc	✓
7	2024-01-03 22:27:07	<u>0x7319007a8d0141928dbca6d6032604850b25dd62b11f1beb7e5a712a96cef0b0</u>	+ 1 Reward at usdtevent.net	✓
8	2023-11-23 10:57:49	<u>0x3d0d27e3e12fcf360c785c28f7735dffafb7483a8e050c5ba670a15fe203f73c</u>	+ 1 work	✓
9	2023-11-23 10:38:03	<u>0x2470e3449feecb8eed2b6c1d134353d8c5c8e02580297a834f8aae7a2b9bf5d5</u>	+ 1 .app	✓
10	2023-10-08 11:19:47	<u>0x98d8c7899f2525178bfcafb4502cf1dc468a47aae46530ecd3ab1ce8fff319b0</u>	+ 1 Voucher	✓
11	2023-10-08 08:52:02	<u>0x3a57a92c3da112ccc1b6942933cd83d958e21504e5af28b7103fcf3d34fb6ef7</u>	+ 1 rds.net	✓
12	2023-10-07 17:27:20	<u>0xb8a5ed581c726ecef5fa798127496abd37639377e4a2446db2ee911495642bc8</u>	+ 1 Voucher	✓
13	2023-10-07 16:33:37	<u>0x8ad75b6f8c2332b0a51fe70a73ff275722d4db95972eee80deaa9ae336b68115</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 15:50:57	<u>0x0576ab7760d9e49be37022949f2e36947b083140a143ba86eccef81971422b53</u>	+ 1 rg	✓
15	2023-10-07 15:18:37	<u>0x7fd46a78864bc3b4fd1027e5bc010582cb2a475b57107ce5383d32e77c60a8ea</u>	+ 1 Vouchers	✓
16	2023-10-07 15:18:11	<u>0x762d58e663fef39acedf5678898654dc754ae95ef88a5633ea225d44a41c3901</u>	+ 1 Vouchers	✓
17	2023-09-14 02:15:46	<u>0xb3e2eab3e6c316826173c78bf72600beab8df2ea7decbc4d3bd1d9723a9f5aab</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 04:45:35	<u>0xe84d36ece2332cdb441f65bf83c1c829f9307c2dadf532e8d483369f29999a04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-31 12:17:22	<u>0x273809c9179893fd91ad41853db47c04aa7137bf93295b95c32bec08c7c6bf40</u>	+ 1 Voucher	✓
20	2023-08-31 07:48:38	<u>0x996191897ca34b33f60cce6e3249a068215a6ef7a809c416b4ba9ba116c86446</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 04:44:42	<u>0x17eda689ee28553b2148c3ef881a0b55d20fc239f4495aae37319105d874335a</u>	+ 1 Weekly Giveaways	✓
22	2023-08-27 02:05:40	<u>0x44007b23704227a2688598f06830950e7048bc3b513e61e8a59d78b9396a8cc9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 08:22:14	<u>0xc8d0972c3ea27ef4d9f1</u> <u>c9ea2f7fd759d916a60a65</u> <u>eedc05a69c896239da90a0</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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