

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:02 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4de8ae77a768c2fb0014b8cd8a0bd10ded2445ed</u>
TOTAL RECEIVED	1.110426943412075929 MATIC
	0.41 USD
TOTAL SEND	1.110426943412075929 MATIC
	0.41 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wall Street Games	3,000,000.000000000000000000 WSG
WaultSwap Polygon	35,720.000000000000000000 WEXpoly
999 MATIC	1.000000000000000000 https://wincoin.win/
PolyUsdt	18.000000000000000000 PU
TBBT.org	50,000.000000000000000000 TBBT.org
IRON Titanium Token	0.000000000000000000 TITAN
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pizza Network	600.000000000000000000 PIZZA
1 WETH	1 blockwin.win
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
\$100 GET REWARD	N/A drop-coins.xyz
0	N/A ethevents.co
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 17:40:36	<u>0xbdeae6ea72a9f8ae5208927a7018c743dbb5ea13129a4e92d303f48134841c93</u>	- 0.0089768796554335 96 MATIC 0.01 USD	✓
2	2023-02-25 17:40:36	<u>0xbdeae6ea72a9f8ae5208927a7018c743dbb5ea13129a4e92d303f48134841c93</u>	- 0.0011942356869450 00 MATIC 0.00 USD	✓
3	2023-02-25 17:40:36	<u>0xbdeae6ea72a9f8ae5208927a7018c743dbb5ea13129a4e92d303f48134841c93</u>	- 0.0020870576860350 00 MATIC 0.00 USD	✓
4	2023-02-25 12:20:28	<u>0xf4cce6981f303bb095101f4ead57612de35e69ddba d9fafb58cd2d557e01dec7</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-25 12:20:28	<u>0xf4cce6981f303bb09510</u> <u>1f4ead57612de35e69ddba</u> <u>d9fafb58cd2d557e01dec7</u>	- 0.0012717626844031 20 MATIC  0.00 USD	✓
6	2023-02-25 12:20:28	<u>0xf4cce6981f303bb09510</u> <u>1f4ead57612de35e69ddba</u> <u>d9fafb58cd2d557e01dec7</u>	- 0.0025316901199645 44 MATIC  0.00 USD	✓
7	2023-02-25 12:19:06	<u>0x02b3e0402093a19d36d5</u> <u>13bcb65503d886c955750c</u> <u>5e1f3e4a53e95c0b6add35</u>	- 1.0790470992726468 59 MATIC  1.35 USD	✓
8	2023-02-25 12:19:06	<u>0x02b3e0402093a19d36d5</u> <u>13bcb65503d886c955750c</u> <u>5e1f3e4a53e95c0b6add35</u>	- 0.0038071200000000 00 MATIC  0.00 USD	✓
9	2023-02-25 12:19:06	<u>0x02b3e0402093a19d36d5</u> <u>13bcb65503d886c955750c</u> <u>5e1f3e4a53e95c0b6add35</u>	- 0.0099913825961926 87 MATIC  0.01 USD	✓
10	2022-07-21 21:22:33	<u>0x36f89380d559e27e70ed</u> <u>5c3c17453b5bf7f975acae</u> <u>63719ee4628d8e7c136e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-21 21:22:33	<u>0x36f89380d559e27e70ed</u> <u>5c3c17453b5bf7f975acae</u> <u>63719ee4628d8e7c136e8f</u>	- 0.0015197157086230 80 MATIC  0.00 USD	✓
12	2022-07-21 21:22:33	<u>0x36f89380d559e27e70ed</u> <u>5c3c17453b5bf7f975acae</u> <u>63719ee4628d8e7c136e8f</u>	- 0.00000000000018322 20 MATIC  0.00 USD	✓
13	2022-07-21 21:22:13	<u>0x1c342d36b1ceaca91d8b</u> <u>46fcdbc0bfa206756f52ce</u> <u>3744bcf7e6e59984e61826</u>	+ 1.1104269434120759 29 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 12:20:28	<u>0xf4cce6981f303bb095101f4ead57612de35e69ddba</u> <u>d9fafb58cd2d557e01dec7</u>	- 32,694,957.2431003 60035896301 TITAN	✓
2	2023-02-25 12:19:06	<u>0x02b3e0402093a19d36d513bcb65503d886c955750c</u> <u>5e1f3e4a53e95c0b6add35</u>	+ 32,675,957.2431003 60035896301 TITAN	✓
3	2022-11-29 14:10:38	<u>0x4bd1dade162d1bd26af14d8d63fc063cd9796e598b</u> <u>985760dada4a9eee1374ee</u>	+ 600.00000000000000 0000 PIZZA	✓
4	2022-11-29 01:01:25	<u>0xf8425b0d5625972ddb2aed</u> <u>e1441c613c3c6a75a0dac64d427520a21060dcb98b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-25 15:53:25	<u>0x7b9f4ac2d8245d5bdbd39806dadd4ab12a9371b0cd</u> <u>695da0c7b4203b611ed133</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-31 21:15:44	<u>0x4b6d2c32f04d48286390ecc291f853912cd4f68677</u> <u>117ee109445a526f8fd5fb</u>	+ 5.0000000000000000 00 PU	✓
7	2022-10-31 21:08:54	<u>0xfa375318563e8244a4aadba95a9f7d3364dae0cef</u> <u>911f207d026683865d950f</u>	+ 8.0000000000000000 00 PU	✓
8	2022-10-31 20:57:12	<u>0x0fc47bda2301bf487779ee6d1fcdbf9dac726be974</u> <u>122e6808f5068395ba9766</u>	+ 5.0000000000000000 00 PU	✓
9	2022-10-13 20:19:16	<u>0x213f31557ff19fa01a30579b42b118e28b5c5b2362</u> <u>9eedcc609ae28fb32324ca</u>	+ 20,000.000000000000 0000000 WEXpoLy	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-10 09:10:49	<u>0xdc57c0fc797c97b07bd4 b6fd9c2fa70af6efdbf143 73cd0fefb85547c413819f</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
11	2022-10-10 09:07:51	<u>0x94d890ad144b40db56b0 b29f3d4688009423011168 d9c7428b03665f0fb4d6ca</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
12	2022-10-10 09:06:37	<u>0xebede3fb176f648b7523 75a4c33154a707a38955ec eabe98f6f8df8cea668d1b</u>	+ 5,000.000000000000 000000 WEXpoLy	✓
13	2022-09-20 19:13:16	<u>0xfde7ffa043e72a2b56c9 00fb2a450c8a50f9c84c7c 1d63cae27e0020e72b1e5c</u>	+ 14,000.000000000000 0000000 TITAN	✓
14	2022-09-20 17:23:21	<u>0x389508f84c4af8bee6e3 2ae4b8e07a7331c711b565 ffe701f8656c803d7fa320</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
15	2022-09-20 17:01:55	<u>0x0dab253d544d1ff3845f e7b183dabc48ad5d07925a 23c13257efa3e02d6288be</u>	+ 5,000.000000000000 000000 TITAN	✓
16	2022-07-21 21:22:33	<u>0x36f89380d559e27e70ed 5c3c17453b5bf7f975acae 63719ee4628d8e7c136e8f</u>	- 152,159,623.000000 000000000000 TITAN	✓
17	2022-07-19 20:04:05	<u>0xf0a87449c92fdae375ec 28bce05b6f74bd363b60d5 f280fbe8e8276a431cd015</u>	+ 151,259,623.000000 000000000000 TITAN	✓
18	2022-07-11 21:24:58	<u>0x643a9044b865701b0985 917a10f756746da51d1755 27814dfb31a68f68c56ff4</u>	+ 240.00000000000000 0000 WEXpoLy	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-09 21:55:51	<u>0x1321030beb0060bd537c</u> <u>b746f99531619e08f8fbab</u> <u>21f53071dae3ca82d27adf</u>	+ 150,000.0000000000 00000000 TITAN	✓
20	2022-07-07 19:43:20	<u>0xa9aead91815e666ff08e</u> <u>c05c0d59a0e56830294129</u> <u>b60b0c10d5fbb5ccc1c623</u>	+ 240.00000000000000 0000 WEXpoly	✓
21	2022-07-06 10:21:25	<u>0xa217d317f67cfef844c5</u> <u>fc4f5608d625d1a2e329f7</u> <u>1762e77c637fb76ee35a85</u>	+ 75,000.0000000000 0000000 TITAN	✓
22	2022-07-06 09:11:13	<u>0x39e7c0c60b8fdb09e476</u> <u>02e0242b01528816d5d33f</u> <u>1d1fce027a2bc76bc69bc5</u>	+ 75,000.0000000000 0000000 TITAN	✓
23	2022-07-06 09:10:19	<u>0x12569377d26fc02d3563</u> <u>1f84786692ad7a9424b0c6</u> <u>251928fc94b8f8e4b8d8b7</u>	+ 75,000.0000000000 0000000 TITAN	✓
24	2022-07-06 09:01:21	<u>0xd3c757633efc54dc38d9</u> <u>2ce571d7ee9028a244e0fb</u> <u>7a77344c572a834b6724ea</u>	+ 75,000.0000000000 0000000 TITAN	✓
25	2022-07-06 08:54:41	<u>0xf151f45b3370d95b7794</u> <u>a10c84fa7f3a7f928d1920</u> <u>8436717c1728f8a5e05c25</u>	+ 75,000.0000000000 0000000 TITAN	✓
26	2022-07-06 08:50:45	<u>0x4be7611ee2f46b3b3c7e</u> <u>ee33cb33ac774c400ad07a</u> <u>aee63a0bbea46d5de49ebe</u>	+ 75,000.0000000000 0000000 TITAN	✓
27	2022-07-06 08:41:47	<u>0xed601347230221aab9f7</u> <u>5b91d691433ad7a0b73cd6</u> <u>a492ac345d961b5d29f89e</u>	+ 75,000.0000000000 0000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-03 12:55:51	<u>0x6b6c4713788b712c0789</u> <u>ddfd8f8d94cbf8f0989ec0</u> <u>60814a3ea8a415d5a0cf14</u>	+ 240.00000000000000 0000 WEXpoly	✓
29	2022-06-26 14:47:22	<u>0x8700f21684208f928a7c</u> <u>58cedfaf28fb126d6ddd86</u> <u>34f7744e7ce09a4e5ef76c</u>	+ 170,000.0000000000 00000000 TITAN	✓
30	2022-06-26 14:46:10	<u>0x864715600fabfebfc3f0</u> <u>d6bc0989d173b6ce9261f1</u> <u>4810578d91c25de140813e</u>	+ 55,000.0000000000 0000000 TITAN	✓
31	2022-06-21 14:06:24	<u>0xeffdaf002d4c9442b291</u> <u>4733227d193fc6090c3e5e</u> <u>6d503208e3cf6cd1d2d1ef</u>	+ 3,000,000.00000000 0000000000 WSG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:40:52	<u>0x1204e159b7d83a83d875</u> <u>cdf486572bf1d5d79ab2c9</u> <u>349d2086a70fc27671cfec</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:55:32	<u>0x3a8fd6aaeb61ad77f355</u> <u>129845b7a87378a00ebcd1</u> <u>025361f7a7e47b3945e0c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 13:55:32	<u>0xee4fa41b89a4551a17a9</u> <u>dd21426bd3026ef5ca31cb</u> <u>09c359566d8f3e9e95d80a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 20:04:33	<u>0x93f792da6be10b7f7b117ba8f98977b876c8f525b1bb366b8aa97dfbc7bde044</u>	+ 1 ethevents.co	✓
4	2023-11-11 00:18:18	<u>0x1c104563f6f27c42d5672ffc9059bc9ee0be6ab6151a330179e20f22f4a3b145</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-12 05:44:27	<u>0xde6e2113576ebd98bd6d007126d492e7ea91b80eaba9a184908b2571b0eb7f57</u>	+ 1 Voucher	✓
6	2023-09-27 18:09:32	<u>0x5b5549c27d77c29068968e73f83eff057088f58b1f2d78195f22fa2fa5b83344</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 16:57:45	<u>0xa73dce4a722f03d43a7e7ebdf5558f79977cda02cf3a7021c6895d9868286a672</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 15:42:53	<u>0x2b8f3f05c8d21d0bf377595e9234781e5bf2d2a8c030b41f37e6cef09fd58d96</u>	+ 1 NFT Airdrop	✓
9	2023-08-26 06:07:16	<u>0x5a66ad74c143cdde0e157599af3959b5e3b95c2fdb163e86650f74a80d5a45d3</u>	+ 1 drop-coins.xyz	✓

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