

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fc7f95f093f0f3bb244e2aac3edfdba6a5a98ef</u>
TOTAL RECEIVED	100.567373955140340058 MATIC
	38.33 USD
TOTAL SEND	87.415882198620778354 MATIC
	33.32 USD










Token	Balance
MATIC	13.151491756519558152 MATIC
	5.01 USD
#HEXPooL.net	168,100.00000000000000000000 wHEX
!SNXPooL.com	1,250.00000000000000000000 \$ sUSD
Admeal Noodle NFT	6 ANNFT
StarBored	1 StarBored
Admeal Ramen NFT	2 ARNFT
Admeal Ramen NFT	1 ARNFT
LIDO WHITELIST	N/A Lido DAO
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
1000 UNI	N/A NFT Airdrop




Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
st	N/A VMUH
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 11:31:52	<u>0x040ede09c514aad629ab</u> <u>f3a1e7b558fb599bd75d06</u> <u>1318305640603cceeda369</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-29 11:31:52	<u>0x040ede09c514aad629ab</u> <u>f3a1e7b558fb599bd75d06</u> <u>1318305640603cceeda369</u>	- 0.0035814047260686 42 MATIC  0.00 USD	✓
3	2023-09-29 11:31:52	<u>0x040ede09c514aad629ab</u> <u>f3a1e7b558fb599bd75d06</u> <u>1318305640603cceeda369</u>	- 0.0032351618365566 50 MATIC  0.00 USD	✓
4	2023-09-29 02:23:30	<u>0xa54752c5da703f7db611</u> <u>8915b3ab09e2dee15ce5cb</u> <u>638a6c922264a43a5a027e</u>	- 0.040000000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 02:23:30	<u>0xa54752c5da703f7db611</u> <u>8915b3ab09e2dee15ce5cb</u> <u>638a6c922264a43a5a027e</u>	- 0.0046797572663238 56 MATIC  0.00 USD	✓
6	2023-09-29 02:23:30	<u>0xa54752c5da703f7db611</u> <u>8915b3ab09e2dee15ce5cb</u> <u>638a6c922264a43a5a027e</u>	- 0.0014954770395518 44 MATIC  0.00 USD	✓
7	2023-09-21 19:14:00	<u>0xebf7981b2b096a8b893c</u> <u>aefff4346ac30c17a16a20</u> <u>d064d274bc3568d1ed9687</u>	- 5.0000000000000000 00 MATIC  2.62 USD	✓
8	2023-09-21 19:14:00	<u>0xebf7981b2b096a8b893c</u> <u>aefff4346ac30c17a16a20</u> <u>d064d274bc3568d1ed9687</u>	- 0.0006142538110380 00 MATIC  0.00 USD	✓
9	2023-09-21 19:14:00	<u>0xebf7981b2b096a8b893c</u> <u>aefff4346ac30c17a16a20</u> <u>d064d274bc3568d1ed9687</u>	- 0.0011125098788160 00 MATIC  0.00 USD	✓
10	2023-09-05 15:11:05	<u>0x59fbea57173b3f05b468</u> <u>0eda283f082ccfa4f9e557</u> <u>1ef409d49a39deef95f1a5</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 15:11:05	<u>0x59fbea57173b3f05b468</u> <u>0eda283f082ccfa4f9e557</u> <u>1ef409d49a39deef95f1a5</u>	- 0.0040157314106957 30 MATIC  0.00 USD	✓
12	2023-09-05 15:11:05	<u>0x59fbea57173b3f05b468</u> <u>0eda283f082ccfa4f9e557</u> <u>1ef409d49a39deef95f1a5</u>	- 0.0094890581359220 18 MATIC  0.00 USD	✓
13	2023-08-31 12:14:00	<u>0x225dd65b3a80c0308fc8</u> <u>c92fcd1b028cd60dc46f45</u> <u>9a5718af7c2577076b73b0</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 12:14:00	<u>0x225dd65b3a80c0308fc8c92fcd1b028cd60dc46f459a5718af7c2577076b73b0</u>	- 0.0043851065690785 22 MATIC  0.00 USD	✓
15	2023-08-31 12:14:00	<u>0x225dd65b3a80c0308fc8c92fcd1b028cd60dc46f459a5718af7c2577076b73b0</u>	- 0.0110212058840519 97 MATIC  0.00 USD	✓
16	2023-07-28 13:54:55	<u>0x8a271466197639642d9e241d052f4e3dbac7334509a97f1a7a5358c89838c2ed</u>	- 35.0000000000000000 000 MATIC  25.20 USD	✓
17	2023-07-28 13:54:55	<u>0x8a271466197639642d9e241d052f4e3dbac7334509a97f1a7a5358c89838c2ed</u>	- 0.0047781900000000 00 MATIC  0.00 USD	✓
18	2023-07-28 13:54:55	<u>0x8a271466197639642d9e241d052f4e3dbac7334509a97f1a7a5358c89838c2ed</u>	- 0.0160747604515381 58 MATIC  0.01 USD	✓
19	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd30171c9fc4e8b3df9e8bca0f9978677c43dd489b9c64b</u>	- 2.22000000000000001 95 MATIC  1.53 USD	✓
20	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd30171c9fc4e8b3df9e8bca0f9978677c43dd489b9c64b</u>	- 0.0140881244718280 04 MATIC  0.00 USD	✓
21	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd30171c9fc4e8b3df9e8bca0f9978677c43dd489b9c64b</u>	- 0.0455745470906286 57 MATIC  0.03 USD	✓
22	2023-07-09 02:08:22	<u>0xd57f28847f0a52ada990184cc5474f0594a04fe77af76e2a278bf10fd90227f2</u>	- 45.0000000000000000 000 MATIC  30.83 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-09 02:08:22	<u>0xd57f28847f0a52ada990</u> <u>184cc5474f0594a04fe77a</u> <u>f76e2a278bf10fd90227f2</u>	- 0.0006360434889480 00 MATIC  0.00 USD	✓
24	2023-07-09 02:08:22	<u>0xd57f28847f0a52ada990</u> <u>184cc5474f0594a04fe77a</u> <u>f76e2a278bf10fd90227f2</u>	- 0.0011008665597300 00 MATIC  0.00 USD	✓
25	2023-07-09 02:07:28	<u>0x60e0f938f7069f32c12b</u> <u>18f185ba06417923c9eeac</u> <u>149bad96208055ac887b96</u>	+ 100.56737395514034 0058 MATIC  68.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 19:15:30	<u>0xa5d79f8b9485efae06e8</u> <u>90a2621c471bc41716d5cc</u> <u>95bfb457f6b74c33e9980c</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
2	2023-09-03 08:53:48	<u>0x01e29346b3be8318120d</u> <u>82416dd76cfe658e67fdfd</u> <u>fc2ae4a253243a836dc7ba</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 13:54:55	<u>0x8a271466197639642d9e</u> <u>241d052f4e3dbac7334509</u> <u>a97f1a7a5358c89838c2ed</u>	+ 1 ARNFT	✓
2	2023-07-09 03:22:00	<u>0x8318ce5866a901e62645</u> <u>5a8ce2437ed2b01c73fc54</u> <u>b33f767bc72e143e6f05b5</u>	+ 1 StarBored	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd3</u> <u>0171c9fc4e8b3df9e8bca0</u> <u>f9978677c43dd489b9c64b</u>	+ 1 ANNFT	✓
4	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd3</u> <u>0171c9fc4e8b3df9e8bca0</u> <u>f9978677c43dd489b9c64b</u>	+ 1 ANNFT	✓
5	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd3</u> <u>0171c9fc4e8b3df9e8bca0</u> <u>f9978677c43dd489b9c64b</u>	+ 1 ANNFT	✓
6	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd3</u> <u>0171c9fc4e8b3df9e8bca0</u> <u>f9978677c43dd489b9c64b</u>	+ 1 ANNFT	✓
7	2023-07-09 03:13:36	<u>0x4679de873d37a50f2fd3</u> <u>0171c9fc4e8b3df9e8bca0</u> <u>f9978677c43dd489b9c64b</u>	+ 1 ANNFT	✓
8	2023-07-07 17:24:50	<u>0xb392cd0ab98addb320d1</u> <u>a396de91813f55d529e092</u> <u>a6370c5adb073774aa54eb</u>	+ 1 ARNFT	✓
9	2023-07-07 15:50:59	<u>0xc6806f13b80dbf0fbdeb</u> <u>6e50af196094add678670e</u> <u>355c3cf8969462da67bb75</u>	+ 1 ARNFT	✓
10	2023-07-04 15:27:32	<u>0x709ee58958c392740991</u> <u>0e2da19c968cf88b2d3091</u> <u>c1d76774e70754339bfed8</u>	+ 1 ANNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:06:19	<u>0xf40a1feeae8b6b6f121e e802d5ed4f302d89e6d5c8 e6f30b2770f506ae61e233</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-25 21:00:27	<u>0xfd7763966c564a90dc9d ecc8789763dbab56b4aaad 0f25f891979698b183a953</u>	+ 1 3000usdt.net	✓
3	2023-12-25 20:59:19	<u>0x44ea78b36ea353777139 e27787e07249e4a1eb22dc 6d668a08c010c029cab7bf</u>	+ 1 2000usdc.cc	✓
4	2023-12-01 15:24:19	<u>0x77dcfb0b4cfc6887ef94 d69380936302f934179ea3 bf6688eba1b9355afa0dbe</u>	+ 1 2000usdt.net	✓
5	2023-12-01 12:49:38	<u>0x2ac74e4cb2cf25b334c5 746d19be39a415f66b288e 6644ebcf2fd6e899a714d1</u>	+ 1 2000usdt.top	✓
6	2023-10-06 22:32:17	<u>0x0077fbf3383b3fecbfe 42415d91867b23dd8224f1 a08945b4a39ad86b101559</u>	+ 1 CryptoTab Official Drop No.2	✓
7	2023-09-29 11:31:52	<u>0x040ede09c514aad629ab f3a1e7b558fb599bd75d06 1318305640603cceeda369</u>	+ 1 VMUH	✓
8	2023-09-29 02:23:30	<u>0xa54752c5da703f7db611 8915b3ab09e2dee15ce5cb 638a6c922264a43a5a027e</u>	+ 4 VMUH	✓
9	2023-09-13 19:08:08	<u>0xe6ad2256447d3f949155 aa85069aa6855d328b018b 2cc22b7bfa72bf69dedb1f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 21:03:29	<u>0x809acc9e006a456faad7634c753c34c07f3b9941a2ba8f7e764b9dc1248b824a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 21:04:42	<u>0x3ccea9a5e4eadee836d46e3e706edd8382fb1580e1a0a0d0b883e36930bce1c1</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 16:05:52	<u>0x4eee8d3895e84559293ba3e1cfd5b58c1ccbd83701b3562058850f66203d639d</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 16:05:14	<u>0xf111bb480eb8643b0d26ff99d72b7304ea277aba1c8c41cdf12d24f64e162805</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 15:13:07	<u>0x43a4b066fec58e0a755f8c3bd0412a14a12ba2c9b647a08350d37f2c9e0c3fa8</u>	+ 1 Base Chain Raffle	✓
15	2023-09-05 15:11:51	<u>0x41c266b494bd4178b23ae560443d13721ada88732c637ab6bbbdef56fadc7522</u>	+ 1 NFT Voucher	✓
16	2023-09-05 15:11:39	<u>0x6a8277719d7fc161ffb4ca537a73daaffccf8cab6f9e9ccd04a7f6150662a680</u>	+ 1 Vouchers	✓
17	2023-09-05 15:11:05	<u>0x59fbea57173b3f05b4680eda283f082ccfa4f9e5571ef409d49a39deef95f1a5</u>	+ 1 VMUH	✓
18	2023-08-31 12:14:16	<u>0x04de7c609183c73518641214fb2e1a7ff4d9af5457fac995134b6d4d816c5a12</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 12:14:00	<u>0x225dd65b3a80c0308fc8c92fcd1b028cd60dc46f459a5718af7c2577076b73b0</u>	+ 1 VMUH	✓
20	2023-08-26 10:14:08	<u>0x2a878841a6a0af49ce2f5b1bbf39b582820766f63e93fd8cf6fb4db818a01649</u>	+ 1 NFTVoucher	✓
21	2023-08-11 17:06:08	<u>0x2a99ea557981261d6299c62c7e6a9e0faacedcbb686e6d9ba88cc10c3656ac</u>	+ 1 NFTNotify	✓
22	2023-08-09 23:54:15	<u>0x729df4676da510d82d7e3520b34410a7abbbfaef4508452045583b0b7972c220</u>	+ 1 NFTVoucher	✓
23	2023-08-09 14:47:40	<u>0x4b0b9dcfc710f8af0cd577cea403bc03ca2bdaaf1386fc8ff94aae30e5e10fb8</u>	+ 1 Lido DAO	✓
24	2023-08-02 15:43:49	<u>0x29992f13bc7db2306ba7f492ad4304a84048c83b8f9fbf99477dfacaccc499e1</u>	+ 1 AVALANCE NETWORK	✓
25	2023-07-23 10:13:46	<u>0xa5592bc6f7c0d524f9571db193b64eaf0dbd03bcd636a0ff3d6f9963180e2bc7</u>	+ 1 APE COIN	✓
26	2023-07-18 18:09:07	<u>0xbd70f3383f4b98e6a94ffab173c6db33b6e416e41450bb6822f021d104f0be0d</u>	+ 1 ghostevents.info	✓
27	2023-07-12 18:55:16	<u>0x5fbaa95307c8aaebec9b010ecbb2b5b5a308fca2308af9b54354a9801203400</u>	+ 1 aaveevents.com	✓

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