





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x520de989978c7b22f6a26e68f9d7ba2ba9befdfb</u>
TOTAL RECEIVED	1,059.664695984944955853 MATIC  393.55 USD
TOTAL SEND	1,046.091901028778238469 MATIC  388.51 USD







Token	Balance
MATIC	13.572794956166791991 MATIC  5.04 USD
Wrapped Ether	0.000001021388772389 WETH  0.00 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
\$ USDCpool.tech	938.000000000000000000 ool.tech
Stable One Rocket	0.400000000000000022 SROCKET
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
\$100,000 FLOKI	N/A Voucher
5000 BUSD	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round










Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-17 21:21:44	<u>0x5ec47c82971b3d5d5a28</u> <u>cb5d268ac3f8fa90eefc6d</u> <u>84f04e716593efbb9cb7f4</u>	+ 3.5800000000000000 71 MATIC  2.95 USD	✓
2	2022-08-27 23:20:32	<u>0x63d2eec64557b6ff5f39</u> <u>0a21db596faf2008a5c082</u> <u>31beb238b6d8b1a12a348b</u>	+ 2.4799999999999999 82 MATIC  2.01 USD	✓
3	2022-08-11 22:51:43	<u>0x92c275bc490cef80f3b2</u> <u>2d8d1d4d1fca5be2dd5e34</u> <u>cf85c1724b95d61d616032</u>	+ 2.0360000000000000 32 MATIC  1.88 USD	✓
4	2022-07-26 16:57:55	<u>0x0eb83872d645d067d617</u> <u>87e1fbbddc495e7cf7b1e3</u> <u>cf63a2c764e6fffaa8c3a8</u>	+ 1.1959999999999999 52 MATIC  0.93 USD	✓
5	2022-07-11 14:16:55	<u>0x5d7ba98dda641bc7ef54</u> <u>42ea78859254599f3b7f01</u> <u>883d97b09fd31f62bff1c6</u>	+ 1.0680000000000000 60 MATIC  0.60 USD	✓
6	2022-07-01 11:05:38	<u>0x7cb17fc6e3ecfc28f72b</u> <u>2c9333eb91bde95d9d2fb8</u> <u>3b57b088e4e1d4ccf0cc88</u>	+ 0.4440000000000000 06 MATIC  0.20 USD	✓
7	2022-06-20 12:27:06	<u>0xbbb405f4b413e928a60f</u> <u>00966bb629150afcd5a802</u> <u>dfaf7c42997fa0a9c44992</u>	+ 0.3191999999999999 84 MATIC  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-06-20 07:54:51	<u>0x06edebacf399ccd9e23691cdcb98983354196e2036afd46da7202bc97d5ad19c</u>	+ 0.0592000000000000 03 MATIC  0.02 USD	✓
9	2022-05-26 12:38:23	<u>0x409524e677a78894883597672c8422f076261a56fbabee56ecc19aec3594f412</u>	+ 0.2213730336999999 99 MATIC  0.13 USD	✓
10	2022-04-26 13:13:17	<u>0x11bf194c0b7609a95ab0a806e9ee0df11f1cf144c2f79402bb019d2646697f49</u>	+ 0.0144508896400000 01 MATIC  0.01 USD	✓
11	2022-04-10 15:25:05	<u>0x8e789b0efefc5790429f459c1f1724d9cae019f4fc2358fc95e11bf0701a5c5f</u>	+ 0.0068662542240000 00 MATIC  0.00 USD	✓
12	2022-03-03 05:18:55	<u>0x3373f527386dae3d0568955813838385b1e7a1c458070eb70f51d1092ae93da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2022-03-03 05:18:55	<u>0x3373f527386dae3d0568955813838385b1e7a1c458070eb70f51d1092ae93da5</u>	- 0.0081571999979607 01 MATIC  0.01 USD	✓
14	2022-03-03 05:18:55	<u>0x3373f527386dae3d0568955813838385b1e7a1c458070eb70f51d1092ae93da5</u>	- 0.00000000000020393 00 MATIC  0.00 USD	✓
15	2022-03-03 05:18:49	<u>0x12fe4ed892b38608dcf9e1558a2e8b9c698c2efca3340db669511cf3ed4f8eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-03-03 05:18:49	<u>0x12fe4ed892b38608dcf9e1558a2e8b9c698c2efca3340db669511cf3ed4f8eb5</u>	- 0.0061321750955135 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-03 05:18:49	<u>0x12fe4ed892b38608dcf9 e1558a2e8b9c698c2efca3 340db669511cf3ed4f8eb5</u>	- 0.00000000000024471 60 MATIC  0.00 USD	✓
18	2022-03-02 22:18:59	<u>0xb56d1356f6a09fe1bbde e5b1671347d53f754ce0fd b1dc9b8f16baabbf2a37e9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
19	2022-03-02 22:18:59	<u>0xb56d1356f6a09fe1bbde e5b1671347d53f754ce0fd b1dc9b8f16baabbf2a37e9</u>	- 0.0081571999975528 39 MATIC  0.01 USD	✓
20	2022-03-02 22:18:59	<u>0xb56d1356f6a09fe1bbde e5b1671347d53f754ce0fd b1dc9b8f16baabbf2a37e9</u>	- 0.00000000000024471 60 MATIC  0.00 USD	✓
21	2022-03-02 21:39:30	<u>0x509abe3c58326a2d2226 3098fec6d39caf6c5ed85 18a6eddbafff42fdf7efd2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
22	2022-03-02 21:39:30	<u>0x509abe3c58326a2d2226 3098fec6d39caf6c5ed85 18a6eddbafff42fdf7efd2</u>	- 0.0081571999971449 80 MATIC  0.01 USD	✓
23	2022-03-02 21:39:30	<u>0x509abe3c58326a2d2226 3098fec6d39caf6c5ed85 18a6eddbafff42fdf7efd2</u>	- 0.00000000000028550 20 MATIC  0.00 USD	✓
24	2022-03-02 21:30:02	<u>0xef3d52dc33b62c7aaf52 13577bc034906d4b551cf9 5e77b856e0944274cef9db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
25	2022-03-02 21:30:02	<u>0xef3d52dc33b62c7aaf52 13577bc034906d4b551cf9 5e77b856e0944274cef9db</u>	- 0.00672969000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
26	2022-03-02 21:30:02	<u>0xef3d52dc33b62c7aaf52</u> <u>13577bc034906d4b551cf9</u> <u>5e77b856e0944274cef9db</u>	- 0.00000000000036707 40 MATIC  0.00 USD	✓
27	2022-02-24 21:10:47	<u>0xa1d3e966455ea12bffa3</u> <u>dacbea6f41526673aa547b</u> <u>c2e7a9e3600bc58dd2b770</u>	- 556.00000000000000 0000 MATIC  805.64 USD	✓
28	2022-02-24 21:10:47	<u>0xa1d3e966455ea12bffa3</u> <u>dacbea6f41526673aa547b</u> <u>c2e7a9e3600bc58dd2b770</u>	- 0.0068245009236068 00 MATIC  0.00 USD	✓
29	2022-02-24 21:10:47	<u>0xa1d3e966455ea12bffa3</u> <u>dacbea6f41526673aa547b</u> <u>c2e7a9e3600bc58dd2b770</u>	- 0.00000000000024871 00 MATIC  0.00 USD	✓
30	2022-02-24 21:07:05	<u>0xeb57a1930ef3f54417f5</u> <u>fab416bdaf548948ff082f</u> <u>eedf974a59705be7a0db75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-02-24 21:07:05	<u>0xeb57a1930ef3f54417f5</u> <u>fab416bdaf548948ff082f</u> <u>eedf974a59705be7a0db75</u>	- 0.0015934802173401 54 MATIC  0.00 USD	✓
32	2022-02-24 21:07:05	<u>0xeb57a1930ef3f54417f5</u> <u>fab416bdaf548948ff082f</u> <u>eedf974a59705be7a0db75</u>	- 0.00000000000012670 32 MATIC  0.00 USD	✓
33	2022-02-24 19:56:32	<u>0x9c1f698f1a094bdafa3e</u> <u>c5994e36427c0e8687ba2c</u> <u>26704b54fbc709b5c9ad3</u>	+ 337.28020534000000 9073 MATIC  488.71 USD	✓
34	2022-02-24 19:51:30	<u>0x61015cf80e3acf6986d6</u> <u>b2f25d4df341b9ff99e7ea</u> <u>b80fca131ada7631db4251</u>	+ 9.9000000000000003 55 MATIC  14.34 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-20 21:11:22	<u>0x74e87df38b1a741b3346</u> <u>62e643bb77729e759d7519</u> <u>9f7a11cd3cdcfee80feb6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-20 21:11:22	<u>0x74e87df38b1a741b3346</u> <u>62e643bb77729e759d7519</u> <u>9f7a11cd3cdcfee80feb6f</u>	- 0.0125959606299684 00 MATIC  0.01 USD	✓
37	2022-02-20 21:11:22	<u>0x74e87df38b1a741b3346</u> <u>62e643bb77729e759d7519</u> <u>9f7a11cd3cdcfee80feb6f</u>	- 0.00000000000056884 80 MATIC  0.00 USD	✓
38	2022-02-20 12:55:12	<u>0xeac3a32f163ba4e8aaa1</u> <u>8e429d0e9adb678d0a22d1</u> <u>8018ef4381503c735861bf</u>	- 350.00000000000000 0000 MATIC  529.20 USD	✓
39	2022-02-20 12:55:12	<u>0xeac3a32f163ba4e8aaa1</u> <u>8e429d0e9adb678d0a22d1</u> <u>8018ef4381503c735861bf</u>	- 0.0071616873382948 32 MATIC  0.01 USD	✓
40	2022-02-20 12:55:12	<u>0xeac3a32f163ba4e8aaa1</u> <u>8e429d0e9adb678d0a22d1</u> <u>8018ef4381503c735861bf</u>	- 0.00000000000028586 88 MATIC  0.00 USD	✓
41	2022-02-20 12:48:32	<u>0x100e090f9e839a93dbbc</u> <u>6e14cd652a13d5d80c8e53</u> <u>dcae21854b111afc4591ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-20 12:48:32	<u>0x100e090f9e839a93dbbc</u> <u>6e14cd652a13d5d80c8e53</u> <u>dcae21854b111afc4591ee</u>	- 0.0077978319970184 76 MATIC  0.01 USD	✓
43	2022-02-20 12:48:32	<u>0x100e090f9e839a93dbbc</u> <u>6e14cd652a13d5d80c8e53</u> <u>dcae21854b111afc4591ee</u>	- 0.00000000000029815 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-02-10 21:09:53	<u>0xb3d62109f46e547e4250</u> <u>02eeaf7419f2bc4d27a216</u> <u>3693c9e29d82c31cd9e6b7</u>	- 40.0000000000000000 000 MATIC  74.36 USD	✓
45	2022-02-10 21:09:53	<u>0xb3d62109f46e547e4250</u> <u>02eeaf7419f2bc4d27a216</u> <u>3693c9e29d82c31cd9e6b7</u>	- 0.0073449401578690 02 MATIC  0.01 USD	✓
46	2022-02-10 21:09:53	<u>0xb3d62109f46e547e4250</u> <u>02eeaf7419f2bc4d27a216</u> <u>3693c9e29d82c31cd9e6b7</u>	- 0.0000000164831345 98 MATIC  0.00 USD	✓
47	2022-02-10 21:06:25	<u>0x1f8031bab381dbbe6e89</u> <u>13e2b3cb4e54bc89a63e60</u> <u>894ba1cc92d46a9c8b386e</u>	- 100.0000000000000000 0000 MATIC  185.90 USD	✓
48	2022-02-10 21:06:25	<u>0x1f8031bab381dbbe6e89</u> <u>13e2b3cb4e54bc89a63e60</u> <u>894ba1cc92d46a9c8b386e</u>	- 0.0088961331639343 32 MATIC  0.01 USD	✓
49	2022-02-10 21:06:25	<u>0x1f8031bab381dbbe6e89</u> <u>13e2b3cb4e54bc89a63e60</u> <u>894ba1cc92d46a9c8b386e</u>	- 0.0000015701940043 34 MATIC  0.00 USD	✓
50	2022-02-08 11:57:47	<u>0x955fe7df1d49c4ecf71b</u> <u>ef491370ea2d40a1a16c9e</u> <u>f4f5864883780a73abcb91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-08 11:57:47	<u>0x955fe7df1d49c4ecf71b</u> <u>ef491370ea2d40a1a16c9e</u> <u>f4f5864883780a73abcb91</u>	- 0.0009529352486387 76 MATIC  0.00 USD	✓
52	2022-02-08 11:57:47	<u>0x955fe7df1d49c4ecf71b</u> <u>ef491370ea2d40a1a16c9e</u> <u>f4f5864883780a73abcb91</u>	- 0.0000000087513612 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-08 11:46:19	<u>0xc451686caa652cf2a5eb</u> <u>3ea7b77f00ba47c8b3a0b8</u> <u>3c1c70243cad10b1057a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-08 11:46:19	<u>0xc451686caa652cf2a5eb</u> <u>3ea7b77f00ba47c8b3a0b8</u> <u>3c1c70243cad10b1057a69</u>	- 0.0013984831387136 00 MATIC  0.00 USD	✓
55	2022-02-08 11:46:19	<u>0xc451686caa652cf2a5eb</u> <u>3ea7b77f00ba47c8b3a0b8</u> <u>3c1c70243cad10b1057a69</u>	- 0.0000000154173423 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 21:07:05	<u>0xeb57a1930ef3f54417f5</u> <u>fab416bdaf548948ff082f</u> <u>eedf974a59705be7a0db75</u>	+ 177.79485247076488 0081 MATIC  257.62 USD	✓
2	2022-02-20 21:11:22	<u>0x74e87df38b1a741b3346</u> <u>62e643bb77729e759d7519</u> <u>9f7a11cd3cdcfee80feb6f</u>	+ 21.002163194444445 793 MATIC  31.73 USD	✓
3	2022-02-20 12:48:32	<u>0x100e090f9e839a93dbbc</u> <u>6e14cd652a13d5d80c8e53</u> <u>dcae21854b111afc4591ee</u>	+ 359.77145807933231 9357 MATIC  543.97 USD	✓
4	2022-02-08 11:57:47	<u>0x955fe7df1d49c4ecf71b</u> <u>ef491370ea2d40a1a16c9e</u> <u>f4f5864883780a73abcb91</u>	+ 141.48852262954756 0427 MATIC  274.62 USD	✓
5	2022-02-08 11:38:19	<u>0x4e98357b64e48f52ac56</u> <u>ccde9404aa16dbfe9941a5</u> <u>c01b26f126ca6fff091374</u>	+ 1.0024040932917253 07 MATIC  1.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:33	<u>0xc6b6daa20cb449755ebb e3c44a80939163599b154c 0a18d10d6beb07274bbfff</u>	+ 938.0000000000000000 0000 ool.tech	✓
2	2022-11-30 02:46:58	<u>0x695e072710c48cf91e97 a9899ebe1c3d44d9e6d44b 60222f3069bf40e91ccd5f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-09-20 07:16:36	<u>0x206083fd5fff230ef7e8 336c4adc30868c9cd7a41c a04f4bdbd057044c26c02e</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
4	2022-03-12 13:13:14	<u>0x3a926ad1517c8e800157 c75e893ea4362aa925c092 cee2699a475ae253128003</u>	+ 0.4000000000000000 22 SROCKET	✓
5	2022-02-20 12:48:32	<u>0x100e090f9e839a93dbbc 6e14cd652a13d5d80c8e53 dcae21854b111afc4591ee</u>	- 0.2099999999999999 92 WETH  555.68 USD	✓
6	2022-02-20 12:45:48	<u>0xd4441dfb84585dad5fd7 1ac692aadbbfb15277f4d9 d2e61fc1cc9000f1088d62</u>	+ 0.2099999999999999 92 WETH  555.68 USD	✓
7	2022-02-08 11:57:47	<u>0x955fe7df1d49c4ecf71b ef491370ea2d40a1a16c9e f4f5864883780a73abcb91</u>	- 0.0893700000000000 05 WETH  272.78 USD	✓
8	2022-02-08 11:38:19	<u>0x4e98357b64e48f52ac56 ccde9404aa16dbfe9941a5 c01b26f126ca6fff091374</u>	- 0.0006289786112276 11 WETH  1.91 USD	✓
9	2022-02-08 11:30:11	<u>0x05ccbfe1c06d1b0fcd9 6e7472ba34edc9c31811a8 4bf9c5d7254301b0f2c489</u>	+ 0.0899999999999999 97 WETH  274.70 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 14:49:40	<u>0x3b9945527505f0ed023d54748096236f10c7672edd5985257c297d4683f0fe04</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:05:53	<u>0x21dfff154205444c071dd19e89c26483214f4fbf7c83140dd61791cbe3aad201d</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:58:57	<u>0x3038e5e6de62a8eea7a2847ea54326eae074895b2cdf10113b9702f8b7366328</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-21 02:49:16	<u>0xabcd88f47135083bf2085f32a92431656de6934ac1a71a7e00ea6ec352b23029</u>	+ 1 Voucher	✓
4	2023-09-10 01:09:54	<u>0x8179cb65377ac7c582027a64e6cd4f8338f328c69ac4a9a022cb07f1e452786b</u>	+ 1 NFT Voucher	✓
5	2023-09-04 21:28:39	<u>0x8d8c5603cf9a930c2de47b669619f3ff7abc9138c19f872e6325161cd5fef705</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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