

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bb12bcd8268ddda8284f93a70753fd2ab894d28</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.15 USD
TOTAL SEND	0.234432720713691894 MATIC
	0.08 USD

Token	Balance
MATIC	0.165567279286308100 MATIC
	0.06 USD
Wrapped Ether	0.080600000000000005 WETH
	220.12 USD
Wild Goat Coin	200.000000 WGC
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
BLASTC.com	1,000 T
!	15,000 d
AAVEPool.org	82.46 AAVE
HWAPE_NFT	1 HWAPE_COM
1 WETH	1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>
WCAC	1 WCAC9_COM

Token	Balance
Warning	1 Revoke Warning
ETHStation 1672682856732	1 ETHStation 1672682856732
gril	1 GrilNFT
UnisMeta 1671392743706	1 UnisMeta 1671392743706
	N/A NFT Airdrop Voucher
	N/A
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
1	N/A seed
	N/A Reward at BoneWin.com
1	N/A seed
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-20 14:27:56	<u>0x759d9f4f00486e748455</u> <u>4e5e0d30385dc8c0f909b3</u> <u>8e251b03ccd71644fad0a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2023-01-20 14:27:56	<u>0x759d9f4f00486e748455</u> <u>4e5e0d30385dc8c0f909b3</u> <u>8e251b03ccd71644fad0a5</u>	- 0.0052320000000000 00 MATIC  0.00 USD	✓
3	2023-01-20 14:27:56	<u>0x759d9f4f00486e748455</u> <u>4e5e0d30385dc8c0f909b3</u> <u>8e251b03ccd71644fad0a5</u>	- 0.0054274420666688 00 MATIC  0.00 USD	✓
4	2023-01-16 00:49:57	<u>0x42c1683a30af64fbefb0</u> <u>cff2d58f75dfb1eb69428d</u> <u>374415eb416def0c509ad2</u>	- 0.2000000000000000 11 MATIC  0.20 USD	✓
5	2023-01-16 00:49:57	<u>0x42c1683a30af64fbefb0</u> <u>cff2d58f75dfb1eb69428d</u> <u>374415eb416def0c509ad2</u>	- 0.0052276800000000 00 MATIC  0.00 USD	✓
6	2023-01-16 00:49:57	<u>0x42c1683a30af64fbefb0</u> <u>cff2d58f75dfb1eb69428d</u> <u>374415eb416def0c509ad2</u>	- 0.0017337194199920 16 MATIC  0.00 USD	✓
7	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0</u> <u>c1ec1d7fd6d6a24e6c6e6e</u> <u>2d997de9597998c43c88c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0</u> <u>c1ec1d7fd6d6a24e6c6e6e</u> <u>2d997de9597998c43c88c8</u>	- 0.0063474600000000 00 MATIC  0.00 USD	✓
9	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0</u> <u>c1ec1d7fd6d6a24e6c6e6e</u> <u>2d997de9597998c43c88c8</u>	- 0.0000015598576156 10 MATIC  0.00 USD	✓
10	2022-11-20 22:16:29	<u>0xbc1988ac8e6015eb9c46</u> <u>8b3d7436d80ada5a0c5b1f</u> <u>3d523839fffc74e3601175</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-06 09:04:36	<u>0x3078abb8ae88cb0b038e6ecd2e0b807276bfb8b9980f625cf04e317ddea40079</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
12	2022-11-06 09:04:36	<u>0x3078abb8ae88cb0b038e6ecd2e0b807276bfb8b9980f625cf04e317ddea40079</u>	- 0.0033838679380264 24 MATIC 0.00 USD	✓
13	2022-11-06 09:04:36	<u>0x3078abb8ae88cb0b038e6ecd2e0b807276bfb8b9980f625cf04e317ddea40079</u>	- 0.0070789914313890 44 MATIC 0.00 USD	✓
14	2022-11-01 00:34:38	<u>0xfc9c966a4db4aaaad6dd6682bc439fe7d36b422f211487d2b65c60a336d4d6bc</u>	+ 0.100000000000000000 06 MATIC 0.09 USD	✓
15	2022-10-17 00:42:36	<u>0x2c5e66c799ef1b5b23f443cf54eb310131e8c675b03f8acff68f38fbb4ccb6f2</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓
16	2022-10-05 15:59:28	<u>0x8406bfec032afc912b0908315d1087755189bd352f8dc77628a8909c0873bdc7</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:51:35	<u>0x7453ac3c033e3fd1a1ec2206e87311be539d67098e eb13e505cc7141f210b57f</u>	+ 3 d	✓
2	2024-06-15 21:12:12	<u>0x3046898bc46f6b11bc1808857bc4b677ecd659b6ef14edbad84c7e19d7cd0250</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 23:38:44	<u>0xd1fd57bfa6cf6a43a488d0f892e426a455582a3e41ced37281e1f47a49fc9c97</u>	+ 1 T	✓
4	2023-01-30 13:55:11	<u>0xee9f837434861d790e512c6b8cbc3d60bdd44e1771201229d756701f5e6750e2</u>	+ 29,367.000000000000 0000000 SIMP	✓
5	2023-01-20 14:27:56	<u>0x759d9f4f00486e7484554e5e0d30385dc8c0f909b38e251b03ccd71644fad0a5</u>	- 0.0031845000000000 00 WETH  4.97 USD	✓
6	2023-01-20 14:27:56	<u>0x759d9f4f00486e7484554e5e0d30385dc8c0f909b38e251b03ccd71644fad0a5</u>	- 0.0000330000000000 00 WETH  0.05 USD	✓
7	2023-01-20 14:27:56	<u>0x759d9f4f00486e7484554e5e0d30385dc8c0f909b38e251b03ccd71644fad0a5</u>	- 0.0000825000000000 00 WETH  0.12 USD	✓
8	2023-01-16 03:30:13	<u>0x7475b59f96f2f5a4c6057c00c2d5e1d184a48561082b56de2ebc88b26272cdc2</u>	- 0.0006475000000000 00 WETH  1.01 USD	✓
9	2023-01-16 03:30:13	<u>0x7475b59f96f2f5a4c6057c00c2d5e1d184a48561082b56de2ebc88b26272cdc2</u>	- 0.0000350000000000 00 WETH  0.05 USD	✓
10	2023-01-16 03:30:13	<u>0x7475b59f96f2f5a4c6057c00c2d5e1d184a48561082b56de2ebc88b26272cdc2</u>	- 0.0000175000000000 00 WETH  0.02 USD	✓
11	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f17630c738b349152ad7dcf1844a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0c1ec1d7fd6d6a24e6c6e6e2d997de9597998c43c88c8</u>	- 0.005700000000000000 00 WETH  6.51 USD	✓
13	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0c1ec1d7fd6d6a24e6c6e6e2d997de9597998c43c88c8</u>	- 0.000150000000000000 00 WETH  0.17 USD	✓
14	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0c1ec1d7fd6d6a24e6c6e6e2d997de9597998c43c88c8</u>	- 0.000150000000000000 00 WETH  0.17 USD	✓
15	2022-11-20 22:14:29	<u>0xb0db640a998c5d06bb6555e139f2496ba1e031afec0bb250d068d7c71d4eefb8</u>	+ 0.025300000000000000 00 WETH  28.91 USD	✓
16	2022-11-01 00:32:50	<u>0xe71125937d376a58649ec5f661bf219c576ec8ac057bc673c25a2b8037b21f8f</u>	+ 0.023000000000000000 00 WETH  36.36 USD	✓
17	2022-10-17 00:40:50	<u>0x8c2fdc6b57dbb174e4d2adcb99ce3c87b6a46482d14b959b749d92ce9bfcca5</u>	+ 0.022300000000000000 00 WETH  28.92 USD	✓
18	2022-10-05 15:57:38	<u>0x83484b6585a5ca1dedff92b1d9eb1f86b81ba524a50dc2a3ead18a4cfc33da62</u>	+ 0.020000000000000000 00 WETH  27.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 01:27:36	<u>0x03283cd232cdcef3b052e283b599065025f24ee6ab7241e1e8dbd50a6957466c</u>	+ 1 <a href="https://weth.blockwin.org">https://weth.blockwin.org</a>	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 18:07:42	<u>0x00bf5db4aa373facecf1</u> <u>1a54ca8312bdf9e8ede169</u> <u>c5efc9c3a0c3b8123c879a</u>	+ 1 ETHStation 1672682856732	✓
3	2022-12-18 19:45:50	<u>0xbfc88bd433764c3a1005</u> <u>17e255aa06f7ac6fcdc5ca</u> <u>3804ea71903c811106177a</u>	+ 1 UnisMeta 1671392743706	✓
4	2022-10-12 16:57:47	<u>0xc545453781916a467952</u> <u>e43ffafdc4013a9320e255</u> <u>74d112a6af3bd4a2f8f07a</u>	+ 1 Revoke Warning	✓
5	2022-09-26 11:23:30	<u>0x8271c06ed857e922d4d7</u> <u>91852b25fa596445055dae</u> <u>250bcc621442bcc5afadb3</u>	+ 1 GrilNFT	✓
6	2022-09-26 11:21:44	<u>0x61be895a296e2ff56712</u> <u>c98984ec3f6368772ad199</u> <u>c9fadd6186ceb0fb30a10</u>	+ 1 WCAC9_COM	✓
7	2022-09-26 11:16:02	<u>0x3743ad5d4fc738068604</u> <u>12a85fc0bbb6e28bdfbfee</u> <u>8d1d28f706bc0826a75c08</u>	+ 1 HWAPE_COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:15:14	<u>0x06ca3bae808976c1688e</u> <u>140a37523328784ac8b97f</u> <u>0017c94711edadc203f200</u>	+ 1 usdwin.co	✓
2	2024-02-24 00:59:45	<u>0x743030c27f70f2cf7067</u> <u>68f4f931ea4774f9ddbd94</u> <u>92befc0498526123a9e71b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 00:22:38	<u>0x3fcad8dd1f275d34d0b2536e99032dcb5c6d4fb90c</u> <u>c11d0905a44b584cb66734</u>	+ 1 aione-lab.pro	✓
4	2023-12-17 14:45:11	<u>0xb3fee37449ab39c94cfb970048bd2e2be4474197dc</u> <u>087e0a084e4199c56f8224</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 18:51:48	<u>0xa6ecc072d22f5f81be4c63cf2bc4cd608de963fa86</u> <u>bb3b9d5c559ffeb5824bf2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 11:48:17	<u>0xfce8a36e1fa99e2677a52761c68f0d87bc5553f2ee</u> <u>a00e1ef172684a50355898</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 13:41:39	<u>0xaf83441d6c5a65e0b7513c4b32f6868750cd10bd4d</u> <u>e36ee21daf98383401e23a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 11:39:05	<u>0x5ad9fe68a13a203fb495fd1fcb74c4f1a448bb2817</u> <u>f4f64d50abeda36c79b9c2</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-28 23:07:38	<u>0x2589b56fd5397e9c5de2caf72cde2aaa17eb006d6f</u> <u>0a9c06823f8f069a038c6b</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-07 12:49:16	<u>0x51f84a3a784b3c984783998c677e5cef6efb6f74aa</u> <u>b2c53c6f6f09ca66f1e3ad</u>	+ 1 circleusdnft.com	✓
11	2023-09-23 20:31:46	<u>0x989be6371c281a571794f2bc463808fb9b04ed86c9</u> <u>c2e634ef91ddacc6126366</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-21 22:22:03	<u>0x72cf1affe185467b2d85222dd803cf037e10eed3609c468c44022862031e9e2b</u>	+ 1 Voucher	✓
13	2023-09-20 00:10:10	<u>0xaa687b6c8e6c39117918f07f65a33b68e0f093a25bc94c304f2adcaf38276fea</u>	+ 1 Voucher	✓
14	2023-09-18 20:26:35	<u>0x514ad4825487008e7239e6ac5a3784f1ae859fb6b1a45c7e752c13a8547daefd</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:10:03	<u>0x3b0b1fdbf25fd3cb917ccf832c7b6babd7e8eba4f7089ad4f1c730ecb106320c</u>	+ 1 laim nft	✓
16	2023-09-12 11:49:36	<u>0xdc7feab635bd92cb5be4a56043f49a0ddaeb87c05c05eb71b81a020a695e6370</u>	+ 1 NFT Voucher	✓
17	2023-09-11 04:32:41	<u>0xe8879bb79a0149b90910c89d8df40e6e6c878c45ceaf49be4927e2a8edda54d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 08:40:40	<u>0x2884f577ba2ba92b872c67e4ace30110a205fcd7c0b61fc85f5b8c69c63360c3</u>	+ 1 Voucher	✓
19	2023-01-31 12:25:43	<u>0x7ce8181fbf958021184bb28b28159828d1d85e953219b03004a894dbafd921b8</u>	- 1 ETHMAIL	✓
20	2023-01-20 14:27:56	<u>0x759d9f4f00486e7484554e5e0d30385dc8c0f909b38e251b03ccd71644fad0a5</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-16 03:30:13	<u>0x7475b59f96f2f5a4c6057c00c2d5e1d184a48561082b56de2ebc88b26272cdc2</u>	+ 1 OPENSTORE	✓
22	2023-01-16 00:49:57	<u>0x42c1683a30af64fbefb0cff2d58f75dfb1eb69428d374415eb416def0c509ad2</u>	+ 1 OPENSTORE	✓
23	2022-12-03 12:41:29	<u>0x152c0916f61573b6a4e9999afaa621e7f2062f07fd2214d43113c51b69ec0bb3</u>	+ 1 seed	✓
24	2022-11-25 05:21:34	<u>0x01b035f6f3ec34a03d7bfd7ec8c0d4c6c7ded760389c4e04cb622e33beb8629e</u>	+ 1 seed	✓
25	2022-11-24 07:09:41	<u>0x3ed670de63ba7515f92331fff6c1b9958ba76f755783bad0c17e7c207799eb42</u>	+ 1 seed	✓
26	2022-11-23 12:16:50	<u>0xf6801f2b212491a2c4d2cdf687bab64acfc8007a70999b60b274329ceed5d5fb</u>	+ 1 seed	✓
27	2022-11-21 08:15:10	<u>0x3b7a29b1bfd7fe178a2f85eefca7c2c9a282dacca7e440f04d3541ea228ebfcf</u>	+ 1 OPENSTORE	✓
28	2022-11-20 22:21:27	<u>0x5762c414620cf116679a1ecde4c6aff812ad485e5c1b0cd8d2fe343328799b95</u>	+ 1 OPENSTORE	✓
29	2022-11-20 22:17:57	<u>0x6bbe0c8be0343d7e312e035a62812f064130cf9deabb0c38301be2892dc2265d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-20 22:17:45	<u>0x3e15d03df853d5ee5ad0c1ec1d7fd6d6a24e6c6e6e2d997de9597998c43c88c8</u>	+ 1 OPENSTORE	✓
31	2022-10-24 23:11:40	<u>0x6540787788e72378f01d28dd9ed420657bd21379be94edb46443730402e7d449</u>	+ 1 ETHMAIL	✓
32	2022-10-09 17:54:43	<u>0x1acfd992d2a66c5f2bf98c5a9065dfce4476fbbb8274406bcd8c2521fcb7b4ba</u>	+ 1 Mimas CIT	✓
33	2022-09-30 07:52:19	<u>0xf60c68e8106557c49c355ff228c004b67086edd224fd35481d436bd005d67364</u>	+ 1	✓

\* USD values displayed at the time of transaction

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