

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c4d1aa1fbe29f611be96cf2d15df69cc9de4a1a</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.053983221577467017 MATIC
	0.01 USD




Token	Balance
MATIC	0.946016778422532956 MATIC
	0.34 USD
(PoS) Tether USD	17.103916 USDT
	17.09 USD
AWT	0.000000000000000000 AWT
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
DOGS	17,500.000000000000000000 >
#HEXPool.net	188,250.000000000000000000 wHEX
Welcome to MaFi	1 MaF
o4badvert1	1 o4b
800 LINK	N/A NFT Airdrop Round

Token	Balance
Genesisas ETHs	N/A FlyerBullyApess
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Giveaway Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
The High Apes Club - World Pass	N/A THCWP
800 LINK	N/A NFT Airdrop Round


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-22 06:28:23	<u>0xd8765a0407181d5c05ac</u> <u>8f8155e82ed1ef550213d0</u> <u>11413de7c4d6bf3802d18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-22 06:28:23	<u>0xd8765a0407181d5c05ac</u> <u>8f8155e82ed1ef550213d0</u> <u>11413de7c4d6bf3802d18b</u>	- 0.0115977049047999 99 MATIC  0.00 USD	✓
3	2023-08-22 06:28:23	<u>0xd8765a0407181d5c05ac</u> <u>8f8155e82ed1ef550213d0</u> <u>11413de7c4d6bf3802d18b</u>	- 0.0168833584113126 07 MATIC  0.00 USD	✓
4	2023-08-22 06:28:23	<u>0x930e983568aef6bdd07b</u> <u>ddf6c8f23205692560f398</u> <u>88ed719cab928d4d875507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 06:28:23	<u>0x930e983568aef6bdd07b</u> <u>ddf6c8f23205692560f398</u> <u>88ed719cab928d4d875507</u>	- 0.0016881648070000 00 MATIC  0.00 USD	✓
6	2023-08-22 06:28:23	<u>0x930e983568aef6bdd07b</u> <u>ddf6c8f23205692560f398</u> <u>88ed719cab928d4d875507</u>	- 0.0024575458444497 20 MATIC  0.00 USD	✓
7	2023-08-22 06:26:21	<u>0x34b92fe8ecdfcb4ce9c3</u> <u>665776d8784507f8390137</u> <u>3744a2087a52e9087db177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-22 06:26:21	<u>0x34b92fe8ecdfcb4ce9c3</u> <u>665776d8784507f8390137</u> <u>3744a2087a52e9087db177</u>	- 0.0040970359297111 59 MATIC  0.00 USD	✓
9	2023-08-22 06:26:21	<u>0x34b92fe8ecdfcb4ce9c3</u> <u>665776d8784507f8390137</u> <u>3744a2087a52e9087db177</u>	- 0.0058085460658744 02 MATIC  0.00 USD	✓
10	2023-06-14 06:09:18	<u>0x5ccee8765e11c08b1000</u> <u>d24465eccc7184c7e34bea</u> <u>9cf95adf481dbc701e0e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 06:09:18	<u>0x5ccee8765e11c08b1000</u> <u>d24465eccc7184c7e34bea</u> <u>9cf95adf481dbc701e0e98</u>	- 0.0011118000000000 00 MATIC  0.00 USD	✓
12	2023-06-14 06:09:18	<u>0x5ccee8765e11c08b1000</u> <u>d24465eccc7184c7e34bea</u> <u>9cf95adf481dbc701e0e98</u>	- 0.0050165553666768 20 MATIC  0.00 USD	✓
13	2023-06-01 06:01:39	<u>0xd82a3c6506ebd202e1c2</u> <u>cc74a2788b5e4ff1bda388</u> <u>076db866b2186ba21899eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-01 06:01:39	<u>0xd82a3c6506ebd202e1c2cc74a2788b5e4ff1bda388076db866b2186ba21899eb</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
15	2023-06-01 06:01:39	<u>0xd82a3c6506ebd202e1c2cc74a2788b5e4ff1bda388076db866b2186ba21899eb</u>	- 0.0042603302476423 08 MATIC  0.00 USD	✓
16	2023-05-31 08:50:16	<u>0xc03645251591c08a6ba315a8680b79a3e5de05230dde2ce418d127c2c88e7189</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:51:16	<u>0xde60abcb67463e96fa1cd176442198d1d1e21723ffa07735735974737397dcb</u>	+ 17,500.0000000000 0000000 >	✓
2	2023-08-22 13:12:40	<u>0xf876fd731fb340b5f341784ea9a52e9f9804aa312c2c4e37f7fdc40e50905a00</u>	+ 188,250.0000000000 00000000 WHEX	✓
3	2023-08-22 06:28:23	<u>0xd8765a0407181d5c05ac8f8155e82ed1ef550213d011413de7c4d6bf3802d18b</u>	+ 17.103916 USDT  17.09 USD	✓
4	2023-08-22 06:28:23	<u>0xd8765a0407181d5c05ac8f8155e82ed1ef550213d011413de7c4d6bf3802d18b</u>	- 2,155.157051083060 196106 AWT	✓
5	2023-08-22 06:26:21	<u>0x34b92fe8ecdfcb4ce9c3665776d8784507f83901373744a2087a52e9087db177</u>	+ 2,155.157051083060 196106 AWT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-14 06:09:18	<u>0x5ccee8765e11c08b1000d24465eccc7184c7e34bea9cf95adf481dbc701e0e98</u>	- 1,436.771367000000 054759 AWT	✓
7	2023-06-12 09:24:15	<u>0x0fa16c050a0f10356246b992812cd48acce0e7ef450a200ae94f8672a98381c0</u>	+ 1,436.771367000000 054759 AWT	✓
8	2023-06-05 13:43:56	<u>0x3da508a3551395aa7500d2a1b374a50477fbdf5ceb3e6a38a111f911e6f61dd8</u>	+ 197.05000000000001 1369 tLINK	✓
9	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
10	2023-06-01 06:01:39	<u>0xd82a3c6506ebd202e1c2cc74a2788b5e4ff1bda388076db866b2186ba21899eb</u>	- 99.820000 USDT  99.83 USD	✓
11	2023-06-01 06:00:44	<u>0x2edd0fc91330c3622f1aba8d95616bc41ab0f4f29a96d50e242119b52a53d594</u>	+ 99.820000 USDT  99.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 21:51:31	<u>0xdd7f47606ba156369728422823a3e337de4ea58ba7e0e175fadddb50cb24f3d8</u>	+ 1 o4b	✓
2	2022-05-30 07:36:11	<u>0xb3f57c528d6f03894ced4b2b0a530b69272c45b1826d86f72a7451f599a88403</u>	+ 1 MaF	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:47:35	<u>0x1cd7b315112c7449ddda</u> <u>78739873aca900c6e2f9db</u> <u>49dd6c8bf86627a7144729</u>	+ 1 NFT	✓
2	2024-02-24 09:37:21	<u>0xea3f697edd344e721e74</u> <u>1a61be99ed23025a18c75b</u> <u>00f4ccceea332ef9ea4414</u>	+ 1 etherevent.co	✓
3	2024-02-22 21:09:38	<u>0x1b0dbb256aecabac5b98</u> <u>b69093d78267e67e037ea3</u> <u>7a3ccd36104af875612b74</u>	+ 1 NFT	✓
4	2024-01-20 10:29:04	<u>0xb88467603a3a03dd5d31</u> <u>59120b6a73854d73afad4c</u> <u>b81c2a11b27ce1d7b0ef72</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 10:23:28	<u>0x08b267996d4c5549698e</u> <u>9afc7ce3752d18657c42e0</u> <u>79f5dcf351dc9ebad2f09e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 21:30:45	<u>0xdf022715a8f770b76127</u> <u>bf36dd83b61ea89a5d95fc</u> <u>fb732d6894fd9df99c19ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 22:57:35	<u>0xe947164d9c45eef33504</u> <u>1c4b1c127e6504dea51547</u> <u>a475774b2b19e7cf4930bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 10:09:32	<u>0xa3ee220dbad6d685f8de</u> <u>e80dcd15357ac506735d25</u> <u>d0b8e1db991db009f4f894</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-05 10:09:22	<u>0x3f44508b8a8d3a542373</u> <u>faa19c26bdf0c82338a476</u> <u>eb0f6c5d46dadd04ef2226</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 16:33:42	<u>0x0ad8226cd0149dec4649</u> <u>a539774a862804d5e2ee7e</u> <u>1012acf25654bde0317f04</u>	+ 1 2000usdt.net	✓
11	2023-12-04 16:31:54	<u>0xcb8d9ebbdb21d4fb6af7</u> <u>71b9e9ee94a231e33697cc</u> <u>cb07b4b0299d34bb891e62</u>	+ 1 1000usdc.org	✓
12	2023-11-17 14:04:22	<u>0x63ea81bd1c80e8a0c551</u> <u>c9a4db409461a637bc015b</u> <u>121238825ad9f7368d6693</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:09:32	<u>0xdc5d2ed5cbff0811c500</u> <u>577b69ba5e3ef6dde7f511</u> <u>2e7370cb9003ee792d3093</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-07 12:59:08	<u>0x695a25a1fe0c8afafda8</u> <u>4f593f79d9fb5b1bfc1dcf</u> <u>b9f39eb2c57deae04a77e</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 11:50:14	<u>0x603e6653ca7f8ccce9f5</u> <u>73470ed1fd82d01d9744fd</u> <u>f920d6a9d7f28fe457d2f3</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 10:17:35	<u>0x608d654d73b6e2688799</u> <u>bd41e368470a889a17392d</u> <u>0bd9f26dfab801db3aba52</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 06:24:43	<u>0xc556247e7876de92e2a0</u> <u>ef9d43838a9783f3ad6858</u> <u>25dd5f87ebdb14e8e06ce8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:14:14	<u>0x41fcf7082b9b3705e845</u> <u>b80d1abd97afa2e2cbbc20</u> <u>5afaa1b06d81e8c9fdf106</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 10:05:48	<u>0xe04c75b4ad81d44012106017a91afe185953fff998e01a3a19a20effc5e6d305</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:54:45	<u>0xa3496dbad672a62a4d7aed82c837662ef2312e196bec4e4ed4886780dbfee9da</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:54:17	<u>0x1cb397ee959ce52e24cefde5e723c43d586ee8af7f12216b47b09972349c43fa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 16:27:16	<u>0x6ef549c5791666b18fc6d6dff271166acbd5c128d1ca24eb51c6cec565af3036</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:34:09	<u>0xbd4d35b3d33cf5dd7bc10c8a0e9a0f1936380caa0621468a4428d640910a63fb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 12:16:47	<u>0xd5a11f8082a7eb4e274c5c0bd6e214fbb01cd4765d19649a0672af46694f188d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:04:39	<u>0xb3f61a5d5a04feee0b6100bb39808bb9459de36c2e4b6c249e6ab28ad4adacd6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 03:45:03	<u>0x3d07007189996d86f68430b2846747199d485d01e7b354048bb1202f217450d1</u>	+ 1 USDC VOUCHER	✓
27	2023-09-18 20:42:41	<u>0x6a4a21616e142588a912f4a2be6a6215a228eaa5a7c2096b0eff8fc3689cbff9</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:50:37	<u>0x9ef625caf7ba5c701db68fcdec1977ec68fbd38049128771ebd5fc9c39437051</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 20:32:24	<u>0xbc04ccc0b142a6560d31a4a823c1183c0dcb04811c4ee167ba8ab56933e41792</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 18:48:28	<u>0xfddc43db95c94e3fc4905860b5af7c99c4244be60216e90661cc92ccf6fe439a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:43:59	<u>0xa54239e276b23ae2b52199f5ff45708fa12995fa5aaf3f193e7630c0f7080d4</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 02:41:14	<u>0xa547e7e722e466f9b389a42c571c0505900a3fd98edd0b86defd469771ef8e6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:15:03	<u>0x64252510b1e6ef0131ca72a7cbd0be5c4c7ae542b107de900a9c481522054be6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 19:59:53	<u>0x808a30e493b4a193e9183aa04f701d80c8a32b22b0ad5d12aad0f82c9fecfdd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 13:18:43	<u>0xf7cd2ca0477dd1668cac a39a981bec2a1eda0242fd9876c5b461b990a03fa564</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 03:09:45	<u>0x25d06e2c5cfb4b1175077e5e484bc062fbdadbae7b2c960017c97b0f719e9920</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 23:14:37	<u>0x68cec3309ab589bb59acd0190d02c39e883bc0999d70e3332a667a87f7ebb510</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 19:04:58	<u>0xa7ba4b1560b0beb9af27b82990e83360cbf2a71c08457f43e981cf0c04820a4d</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 22:47:00	<u>0x4bc9a79b89863d768de6464df90df7dda6e0619e75affc41719827faec9d50f5</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 21:39:43	<u>0xce2822761d2b84d969e1504260c4bab56a6fe5e50aca60b7faa7a397f24c7c7</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 12:08:27	<u>0x153ab9a356b540064ce5f8b21468eb5eef2459a7dc099dede99e2505a63e30c</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 14:21:31	<u>0xbcd380c0adaef4e5fbee314c4bd78e9cced7e09b4d3cda57719d6e1ba41f33f2</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 04:24:08	<u>0x8c71cb65cf4224cfc3fe9bd32bcba688c1e4ec63a1cfb0d342e46e75cd7601e3</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 15:40:36	<u>0x749a1a3bfcd96b9674136810178003c8b4a7cb6047fac7e583c4f9d7cce36445</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:01:17	<u>0x602f5cf84f6b7eb85f1864b4f9f780823c2a9e05cb03b1a58eb873fe4594bac2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 21:45:06	<u>0xb8b2e836445a30bc2482</u> <u>ef428848a0678861917c0f</u> <u>c18bff8289bc606c55ff9f</u>	+ 1 NFTVoucher	✓
47	2023-08-23 22:20:04	<u>0x4e7980c4c4b46de585a2</u> <u>8099ffbc5a79bef062b98c</u> <u>e4fdce28f89ff304b475dc</u>	+ 1 Lido DAO	✓
48	2023-08-22 12:34:31	<u>0x2b7beefb6cf6a92d37f</u> <u>7ace9782a2a8305271481f</u> <u>f87898bf89d81901ba2bbd</u>	+ 1 Voucher	✓
49	2023-08-22 07:13:47	<u>0xcaabcd80f2e3b3ac6141</u> <u>3c134d3d8792fe19361898</u> <u>fb78b31446583d628913c1</u>	+ 1 NFTVoucher	✓
50	2023-07-15 02:12:14	<u>0xd939542af4b0844adbc0</u> <u>22a49d0e0e048acf6ac6f3</u> <u>b7679dc5acdef51316596c</u>	+ 1 BLUR	✓
51	2023-07-14 23:31:33	<u>0xd81890b11d467dbfecab</u> <u>293ccb4c8271d6fa6ce3e5</u> <u>f15463de8579a1b08f974b</u>	+ 1 BLUR	✓
52	2022-06-06 17:22:09	<u>0x297f0b0a0a87574178aa</u> <u>945411be86fc4d6729da6a</u> <u>4bbb355ffbabe0690c2240</u>	+ 1 FlyerBullyApess	✓
53	2022-06-06 17:20:13	<u>0x38a115b9cc51aadb59dd</u> <u>09bcc4622753a7da567eab</u> <u>198a4320514847261e07e1</u>	+ 1 FlyerBullyApess	✓
54	2022-05-08 13:33:14	<u>0x2c71f05d14cee1515972</u> <u>af6b7ffb1f3ce1e3d6ffaf</u> <u>2931ff364d439332e505c1</u>	+ 1 BULLPLLL	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-01 19:36:34	<u>0x71b6c79943255091471c</u> <u>721dd20b8cfe9e8e58e7ec</u> <u>d1d230b896c4f1ab3d15fd</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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