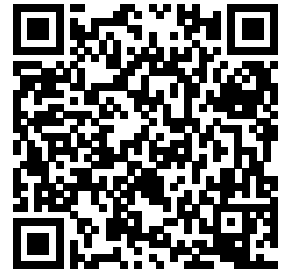


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d27d8afc841edca50fc344d1b78783bb0a72215</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.027195860263739245 MATIC
	0.01 USD




Token	Balance
MATIC	0.052804139736260754 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SIMP Token	29,367.000000000 SIMP
HEXPool.io	15,325.00 wHEX
AliquidEth.com	N/A Claim Reward
\$ cHEXPool.xyz	N/A l.xyz
\$ USDCpool.xyz	N/A ool.xyz
\$ USDCpool.shop	N/A ool.shop
(PoS) Dai Stablecoin	N/A DAI
(PoS) Tether USD	N/A USDT

Token	Balance
AAVEPool.com	N/A pAAVE
MATIC BONUS	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 03:40:10	<u>0xc85b8dc8b86a53421080e71807a21145522ddbff1f4c844b11a23258cffb0e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-10 03:40:10	<u>0xc85b8dc8b86a53421080e71807a21145522ddbff1f4c844b11a23258cffb0e40</u>	- 0.0010994064549884 34 MATIC  0.00 USD	✓
3	2023-05-10 03:40:10	<u>0xc85b8dc8b86a53421080e71807a21145522ddbff1f4c844b11a23258cffb0e40</u>	- 0.0037230863901278 82 MATIC  0.00 USD	✓
4	2023-05-10 03:20:26	<u>0xe1193e063178763b7ed5e8aa4fb91b5948475a70a9b0b218cba72b90a4cb8273</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-05-02 03:20:34	<u>0x0898998ef431503822a04e5494fa1625c6277c8acbe360f430c9d17515bd3461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-02 03:20:34	<u>0x0898998ef431503822a0</u> <u>4e5494fa1625c6277c8acb</u> <u>e360f430c9d17515bd3461</u>	- 0.0019510734576808 26 MATIC  0.00 USD	✓
7	2023-05-02 03:20:34	<u>0x0898998ef431503822a0</u> <u>4e5494fa1625c6277c8acb</u> <u>e360f430c9d17515bd3461</u>	- 0.0059761494430653 54 MATIC  0.00 USD	✓
8	2023-05-01 03:20:33	<u>0x24af3ebe34fe27885bb1</u> <u>0afbdc889d31d7df64d117</u> <u>60e7bdf64bdf8099f52937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-01 03:20:33	<u>0x24af3ebe34fe27885bb1</u> <u>0afbdc889d31d7df64d117</u> <u>60e7bdf64bdf8099f52937</u>	- 0.0013676471095109 76 MATIC  0.00 USD	✓
10	2023-05-01 03:20:33	<u>0x24af3ebe34fe27885bb1</u> <u>0afbdc889d31d7df64d117</u> <u>60e7bdf64bdf8099f52937</u>	- 0.0073377302815265 40 MATIC  0.00 USD	✓
11	2023-03-24 03:40:31	<u>0xe21c45cb49cf77813af4</u> <u>8d43c61854cea0671122ac</u> <u>1c654d2ddcc4500c292b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-24 03:40:31	<u>0xe21c45cb49cf77813af4</u> <u>8d43c61854cea0671122ac</u> <u>1c654d2ddcc4500c292b40</u>	- 0.0011337418756058 22 MATIC  0.00 USD	✓
13	2023-03-24 03:40:31	<u>0xe21c45cb49cf77813af4</u> <u>8d43c61854cea0671122ac</u> <u>1c654d2ddcc4500c292b40</u>	- 0.0016193981350706 04 MATIC  0.00 USD	✓
14	2023-03-14 00:40:15	<u>0x014342a7c63a8cf95765</u> <u>5a6ff1e558bf6946fa988d</u> <u>67992bba6cc25eef00a910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-14 00:40:15	<u>0x014342a7c63a8cf957655a6ff1e558bf6946fa988d67992bba6cc25eef00a910</u>	- 0.0011493923757189 12 MATIC  0.00 USD	✓
16	2023-03-14 00:40:15	<u>0x014342a7c63a8cf957655a6ff1e558bf6946fa988d67992bba6cc25eef00a910</u>	- 0.0018382347404438 94 MATIC  0.00 USD	✓
17	2023-03-14 00:20:43	<u>0xb5a04c4586b1183df57f5c761aed0e592dd4950d0c565cf1d82150f1f1874755</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 21:19:47	<u>0x719a06b6e1d5dbc236d58297a3886fa5000720e85eed996dfe068e04039ea547</u>	+ 1 Claim Reward	✓
2	2023-05-11 14:59:08	<u>0x6c8524ddd2a5b471f780d8b1d86eb21d7fdbf43d1a9ea770fd877ad96d44094e</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 09:52:20	<u>0x31960caa591c6e0fed37091c61d62163cf7b18e6f3548f13100470f737e6deba</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-05-11 09:08:23	<u>0x0385f332ff212d8d85ca8b700db29ebc6e03f28e914e4040ce15843bb650788</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-10 03:41:48	<u>0xb8255d5f73b3fb03ea67dee2bdb3d178be1fed15efd93533190d6827b68b8b</u>	- 14,328.325212 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-10 03:41:48	<u>0xb8255d5f73b3fb03ea67 dee2bdb3d178be1fed15ef dfb93533190d6827b68b8b</u>	- 0.000000 USDT 0.00 USD	✔
7	2023-05-10 03:40:10	<u>0xc85b8dc8b86a53421080 e71807a21145522ddbff1f 4c844b11a23258cffb0e40</u>	- 14,328.325212 USDT 14,332.90 USD	✔
8	2023-05-10 01:08:26	<u>0xba5d05c2eae7f76452a3 870f29628c64df87462214 945eec86d29641cfa73c2a</u>	+ 938.00000000000000 0000 l.xyz	✔
9	2023-05-09 12:57:22	<u>0x7d36b247d207051b3b4f ef52048ad4792a8971ee8c 84f7e13b28aa3226166082</u>	+ 1,971.640000 USDT 1,972.52 USD	✔
10	2023-05-08 18:07:23	<u>0x0824fa86c793340c2e61 e5cac4d6106e16d953511b fe8bc67e6f1f2818ed7b2e</u>	+ 10,357.485212 USDT 10,366.64 USD	✔
11	2023-05-08 14:39:34	<u>0x34febab429597f4405b4 fce46fe99c6e9ba94dc893 85112a29ff4ddc4557bdf4</u>	+ 15,325.00 WHEX	✔
12	2023-05-08 12:08:57	<u>0xddfd004a4cf890f72423 dfb89482d89747c477a1a7 435dbd883366bfb1c586e</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-05-08 12:08:15	<u>0x36190ada61ca4bba7df7 91ba1c33430c70fd41c08e 2d5db44ea7d9dc14059ee7</u>	+ 1,999.200000 USDT 2,001.47 USD	✔
14	2023-05-02 03:22:31	<u>0xad19f83ccdb86d5d332b 3b527f884646319fb63794 66005dd7e649bf1389bdfa</u>	- 5,999.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
15	2023-05-02 03:22:31	<u>0xad19f83ccdb86d5d332b3b527f884646319fb6379466005dd7e649bf1389bdfa</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-05-02 03:20:34	<u>0x0898998ef431503822a04e5494fa1625c6277c8acbe360f430c9d17515bd3461</u>	- 5,999.000000 USDT 5,999.44 USD	✔
17	2023-05-01 09:49:26	<u>0x0963c56be90eb6042fdeb0707410543050e5dc14bde34b59dcc52200a2783df</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-05-01 09:49:06	<u>0xa93f96158f1ee4b0520600a82982d0eb4a62dd248aa327e7a35fc765475fcfff</u>	+ 5,999.000000 USDT 6,001.64 USD	✔
19	2023-05-01 03:20:33	<u>0x24af3ebe34fe27885bb10afbdc889d31d7df64d11760e7bdf64bdf8099f52937</u>	- 6,000.000000 USDT 6,003.57 USD	✔
20	2023-05-01 01:10:34	<u>0x767b0037d0b0343948b2feaca81c5ed21c3475a8b22689beb5039ddd8d6096ad</u>	- 0.000000 USDT 0.00 USD	✔
21	2023-05-01 01:08:40	<u>0x92e53ebc5ee3e96bf76d05627afa89cbb61fc99792f0ea5c63bd954602875593</u>	+ 6,000.000000 USDT 6,003.08 USD	✔
22	2023-03-27 19:47:17	<u>0xfa9a91a5cb83aafc4142f1a106c9109f7b8d2adc8806f4a5694d8a74625abc97</u>	+ 29,367.0000000000 SIMP	✔
23	2023-03-24 03:40:31	<u>0xe21c45cb49cf77813af48d43c61854cea0671122ac1c654d2ddcc4500c292b40</u>	- 2,030.000000 USDT 2,032.60 USD	✔

#	Date & time	Transaction Id	Amount	
24	2023-03-24 03:26:59	<u>0x84c60057da43a70df88a9e0ea52c79c206bb898de081907e0ddff70ed7e6790e</u>	+ 1,550.000000 USDT  1,551.99 USD	✓
25	2023-03-14 00:40:15	<u>0x014342a7c63a8cf957655a6ff1e558bf6946fa988d67992bba6cc25eef00a910</u>	- 320.00000000000000 0000 DAI	✓
26	2023-03-10 23:46:42	<u>0xe32598b2a5ff9394c817b24d90b2b4941986123e9da7c5588433e50eae201c58</u>	+ 320.00000000000000 0000 DAI	✓
27	2023-03-10 23:45:52	<u>0x067ff3ad8e02586b5ee8d2a8835eb5289377f2ab630f204042e40e02ed39ba00</u>	+ 480.000000 USDT  481.45 USD	✓
28	2023-03-08 22:35:45	<u>0x8ac51f32f6e7de019419ca4fed5d5d69fa6f8c3ade140e123e29bc09f2b2920</u>	+ 83.04 pAAVE	✓
29	2021-09-20 04:46:50	<u>0xee893d0160ff06698fafd2bdebe480c8fc2ca546ccfac74ad63f2ca8d9340774</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-20 04:46:27	<u>0x25208f5d6562f0d724b94a8f873474b2836381816475c3c4c5a8ff5a3948d758</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 19:43:23	<u>0xca3add13f9b816f00126ebdd6b374f5b3d9aa8e8bf5c5bbb0b74c3b2f48379a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-02 10:47:01	<u>0x7927c647c6485043a735</u> <u>ee80658ecc9e9ea4172fdf</u> <u>0510b217eb53552e846e6c</u>	+ 1 FREESPIN	✓
3	2023-07-28 14:11:27	<u>0x396c47a1704a1c4d260b</u> <u>46d5d8928ee0b0390d9871</u> <u>c366dc8f70584322aa1de2</u>	+ 1 REVOLUTION	✓
4	2023-07-19 10:52:57	<u>0x6fd7af4d76fa87a405b3</u> <u>862b54bfcd0a8efd191b80</u> <u>be8238f11d06a058384482</u>	+ 1 UniEvent.Plus	✓
5	2023-07-16 13:47:38	<u>0x6adcdbc0cd372c002592</u> <u>e46ae5f78be8e03f22e461</u> <u>54b80d137476e3bf79d4ac</u>	+ 1 PolyEvent.Plus	✓
6	2023-06-25 04:18:43	<u>0x86885525bc0d13e2122f</u> <u>16ef4a32554e838a85625d</u> <u>ab5379462e4481de6dc57e</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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