

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 08:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d8cd4964822d8ef946df322c9067a9279938fe6</u>
TOTAL RECEIVED	0.388432800000000023 MATIC
	0.14 USD
TOTAL SEND	0.388432795268395581 MATIC
	0.14 USD



Token	Balance
MATIC	0.000000004731604411 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
BitGem	75.000000000000000000 BGEM
CrossSpaceSoulBoundTo ken	1 CSBT
Rarible Bear Pass	1 RARI
! !\$100,000 SHIB	N/A Shiba Inu
Ukraine1155	N/A UA69
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







Token	Balance
Ukraine1155	N/A UA69
\$1000 USDT Airdrop	N/A dt.org
Voucher USDC Coin	N/A Voucher
\$100,000 BONE #01	N/A Shiba Inu
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circlest.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-11 12:15:02	<u>0x2e4f04361aa94e1c9731</u> <u>bfd9ce203d49f04f1ebef9</u> <u>ff8c722f5dd7b2cbd60bdf</u>	- 0.0035127851400000 00 MATIC  0.00 USD	✓
2	2023-11-11 12:15:02	<u>0x2e4f04361aa94e1c9731</u> <u>bfd9ce203d49f04f1ebef9</u> <u>ff8c722f5dd7b2cbd60bdf</u>	- 0.0007459388707260 00 MATIC  0.00 USD	✓
3	2023-11-11 12:15:02	<u>0x2e4f04361aa94e1c9731</u> <u>bfd9ce203d49f04f1ebef9</u> <u>ff8c722f5dd7b2cbd60bdf</u>	- 0.0008093559888960 00 MATIC  0.00 USD	✓
4	2023-09-01 14:47:03	<u>0x688b68bafc8bf6021cac</u> <u>83441e64be7f696ed28f24</u> <u>50884d7caa0f8253b5b5cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-01 14:47:03	<u>0x688b68bafc8bf6021cac</u> <u>83441e64be7f696ed28f24</u> <u>50884d7caa0f8253b5b5cd</u>	- 0.0025301170056268 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-01 14:47:03	<u>0x688b68bafc8bf6021cac83441e64be7f696ed28f2450884d7caa0f8253b5b5cd</u>	- 0.0074018158973443 35 MATIC  0.00 USD	✓
7	2023-09-01 14:29:25	<u>0x9274842bc22ec0d1f2bbbef2fcce7aa099865d750428f1154f1d3f205bc6dc30</u>	+ 0.01499999999999999 99 MATIC  0.00 USD	✓
8	2023-05-22 05:55:45	<u>0x898491e9fa6ee8cafefedc36dc3cb91b81e1dacaab701f5854b76ca94dd15295</u>	- 0.03985750999999999 99 MATIC  0.03 USD	✓
9	2023-05-22 05:55:45	<u>0x898491e9fa6ee8cafefedc36dc3cb91b81e1dacaab701f5854b76ca94dd15295</u>	- 0.0008984191113660 00 MATIC  0.00 USD	✓
10	2023-05-22 05:55:45	<u>0x898491e9fa6ee8cafefedc36dc3cb91b81e1dacaab701f5854b76ca94dd15295</u>	- 0.0029457630601140 00 MATIC  0.00 USD	✓
11	2023-05-21 11:44:43	<u>0x0fb5a568bf7a8b2ad4a21bab138c819077bbc45ddcd4eb3ee8543846e90713e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-21 11:44:43	<u>0x0fb5a568bf7a8b2ad4a21bab138c819077bbc45ddcd4eb3ee8543846e90713e2</u>	- 0.0017436182709444 30 MATIC  0.00 USD	✓
13	2023-05-21 11:44:43	<u>0x0fb5a568bf7a8b2ad4a21bab138c819077bbc45ddcd4eb3ee8543846e90713e2</u>	- 0.0045546791573396 40 MATIC  0.00 USD	✓
14	2023-05-21 11:43:45	<u>0xeced39f53912a4965ba8b45d176d8e007cdaa3fb8dda24a5a4ad50e3d858dd6e</u>	+ 0.05000000000000000 03 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-19 15:44:26	<u>0x9be53c8f58ea956186ec</u> <u>2313cd9fa9b0aa68f6eef9</u> <u>a005c2dd29e9d051e558f6</u>	- 0.0727069100000000 00 MATIC  0.06 USD	✓
16	2023-05-19 15:44:26	<u>0x9be53c8f58ea956186ec</u> <u>2313cd9fa9b0aa68f6eef9</u> <u>a005c2dd29e9d051e558f6</u>	- 0.0008210063511720 00 MATIC  0.00 USD	✓
17	2023-05-19 15:44:26	<u>0x9be53c8f58ea956186ec</u> <u>2313cd9fa9b0aa68f6eef9</u> <u>a005c2dd29e9d051e558f6</u>	- 0.0039376568445270 00 MATIC  0.00 USD	✓
18	2023-05-18 15:42:05	<u>0x3033801bf35fafe80930</u> <u>55d2bbfc77340e8c0f8859</u> <u>c9ddf3f31d5328e718bfe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-18 15:42:05	<u>0x3033801bf35fafe80930</u> <u>55d2bbfc77340e8c0f8859</u> <u>c9ddf3f31d5328e718bfe8</u>	- 0.0055691515776488 64 MATIC  0.00 USD	✓
20	2023-05-18 15:42:05	<u>0x3033801bf35fafe80930</u> <u>55d2bbfc77340e8c0f8859</u> <u>c9ddf3f31d5328e718bfe8</u>	- 0.0169652807284235 39 MATIC  0.01 USD	✓
21	2023-05-18 15:41:21	<u>0x43d3d0acc8298c507275</u> <u>f95b9f2a6b30e8f2381295</u> <u>e702332de7b6cad8e0a906</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
22	2023-03-16 11:38:52	<u>0xb3c09b1be4a38e57aa7c</u> <u>0ea98d5700167cb54d608d</u> <u>1f2ff9ae0d99113c7514a3</u>	- 0.0786994599999999 99 MATIC  0.08 USD	✓
23	2023-03-16 11:38:52	<u>0xb3c09b1be4a38e57aa7c</u> <u>0ea98d5700167cb54d608d</u> <u>1f2ff9ae0d99113c7514a3</u>	- 0.0007571674247550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-16 11:38:52	<u>0xb3c09b1be4a38e57aa7c</u> <u>0ea98d5700167cb54d608d</u> <u>1f2ff9ae0d99113c7514a3</u>	- 0.0019284630233400 00 MATIC  0.00 USD	✓
25	2023-03-16 11:37:56	<u>0xccf23e99dfd6a2f310d9</u> <u>b7aa96123fe553370dc667</u> <u>d90ca5a0c6f1eb7f59010c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-16 11:37:56	<u>0xccf23e99dfd6a2f310d9</u> <u>b7aa96123fe553370dc667</u> <u>d90ca5a0c6f1eb7f59010c</u>	- 0.0017300216046717 60 MATIC  0.00 USD	✓
27	2023-03-16 11:37:56	<u>0xccf23e99dfd6a2f310d9</u> <u>b7aa96123fe553370dc667</u> <u>d90ca5a0c6f1eb7f59010c</u>	- 0.0042731786829265 20 MATIC  0.00 USD	✓
28	2023-03-16 11:37:06	<u>0xe4e3ac1281d3fe87b89a</u> <u>5aa45b00e261e305d4fbf4</u> <u>722d664be3246795a82678</u>	+ 0.0873882899999999 93 MATIC  0.09 USD	✓
29	2023-03-15 09:28:05	<u>0x976b6e418b2f9bbd37f7</u> <u>b2931facb33becd22beee1</u> <u>01c944f9ea5a6fa71ee082</u>	- 0.1034297500000000 01 MATIC  0.12 USD	✓
30	2023-03-15 09:28:05	<u>0x976b6e418b2f9bbd37f7</u> <u>b2931facb33becd22beee1</u> <u>01c944f9ea5a6fa71ee082</u>	- 0.0006320315380680 00 MATIC  0.00 USD	✓
31	2023-03-15 09:28:05	<u>0x976b6e418b2f9bbd37f7</u> <u>b2931facb33becd22beee1</u> <u>01c944f9ea5a6fa71ee082</u>	- 0.0022203090682290 00 MATIC  0.00 USD	✓
32	2023-03-15 09:26:13	<u>0xc28ea4326bab3ca69545</u> <u>8e2b884076b3b818aa0fc8</u> <u>3b6aabfee24968a78e4424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-15 09:26:13	<u>0xc28ea4326bab3ca695458e2b884076b3b818aa0fc83b6aabfee24968a78e4424</u>	- 0.0021298684875868 80 MATIC  0.00 USD	✓
34	2023-03-15 09:26:13	<u>0xc28ea4326bab3ca695458e2b884076b3b818aa0fc83b6aabfee24968a78e4424</u>	- 0.0057107684553806 00 MATIC  0.00 USD	✓
35	2023-03-15 09:25:07	<u>0x687af0f6e77069bd1ebb a4cb769e8436ffad1f7377f1ed5aee9f89d83ceecbaa</u>	+ 0.1110445099999999 99 MATIC  0.13 USD	✓
36	2023-03-14 04:54:59	<u>0xa629e42c490f64129c0be9ec645d71a0a81caa50492c6127e29ff6b63799f3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-14 04:54:59	<u>0xa629e42c490f64129c0be9ec645d71a0a81caa50492c6127e29ff6b63799f3d5</u>	- 0.0033650510790497 92 MATIC  0.00 USD	✓
38	2023-03-14 04:54:59	<u>0xa629e42c490f64129c0be9ec645d71a0a81caa50492c6127e29ff6b63799f3d5</u>	- 0.0085567179002593 60 MATIC  0.01 USD	✓
39	2023-03-14 04:54:01	<u>0xe21744399c4eab953cee871a29c07f1079bdb13f5cb32cb7cfe7aa42328ba61</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓
40	2022-12-14 07:10:32	<u>0x263fbc2c8d0cb171d3a2a0bf775cf7566361a6cc34be93d6a99facee1d769b20</u>	- 0.0089500000000000 00 MATIC  0.00 USD	✓
41	2022-12-14 07:10:32	<u>0x263fbc2c8d0cb171d3a2a0bf775cf7566361a6cc34be93d6a99facee1d769b20</u>	- 0.0009845286797430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-12-14 07:10:32	<u>0x263fbc2c8d0cb171d3a2a0bf775cf7566361a6cc34be93d6a99facee1d769b20</u>	- 0.0000654713202570 00 MATIC  0.00 USD	✓
43	2022-12-14 07:09:38	<u>0x9cbde6ab1b3b53a6f6adcc6991ba28675d3d56ee1557a9a2b690b65e23ddaf5a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:57:11	<u>0xe1d364e31ba790cf1748a3287b2a9f6f6d1a5607be7e0e9a96dd976b7a84c80c</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-05-21 11:44:43	<u>0xf5a568bf7a8b2ad4a21bab138c819077bbc45ddcd4eb3ee8543846e90713e2</u>	- 1.000000 USDT  1.00 USD	✓
3	2023-05-20 20:14:22	<u>0xdc494d391826c5349074d6e049e403862a758c069071cb33745a5aec20c65b23</u>	+ 1.000000 USDT  1.00 USD	✓
4	2023-03-16 11:37:56	<u>0xccf23e99dfd6a2f310d9b7aa96123fe553370dc667d90ca5a0c6f1eb7f59010c</u>	+ 25.00000000000000 000 BGEM	✓
5	2023-03-15 09:26:13	<u>0xc28ea4326bab3ca695458e2b884076b3b818aa0fc83b6aabfee24968a78e4424</u>	+ 25.00000000000000 000 BGEM	✓
6	2023-03-14 04:54:59	<u>0xa629e42c490f64129c0be9ec645d71a0a81caa50492c6127e29ff6b63799f3d5</u>	+ 25.00000000000000 000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:51:34	<u>0x160c9b0526ccfd4969d0a3aaf28a861faec7a699cc450582eea5c59dc3b97cec</u>	+ 1 CSBT	✓
2	2023-05-18 15:42:05	<u>0x3033801bf35fafa8093055d2bbfc77340e8c0f8859c9ddf3f31d5328e718bfe8</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 12:15:43	<u>0xf02d1e310faa652563afc8c955370a9c5c645430b0ec9dd037db3477173e6f4f</u>	+ 1 dt.org	✓
2	2023-11-06 10:04:26	<u>0xb1bae355e1508c3394d6b83090f50f6a11db5e5a3f01c423855ef839b0e5f8c9</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 08:57:03	<u>0x8a96dfe4d7e8e6c697cc34dd147b154c1b615d93e0a6087c9fecc4519c8b7341</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-22 21:27:35	<u>0x269fc338832067139567f21e3a51d4d33aecde63b154ca0ac50a910970f322d9</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 14:58:58	<u>0x7be73be71d2ef6912204e424b07b20734b30e38bdf10ed8d918c7a67a436a210</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-04 15:00:49	<u>0x67c61531fa0dc65d3b742464c1d02057210110e9bfc174cf616339c2215be41e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-30 08:31:27	<u>0xe0e6eac1cf9fe374ba253c3a36b17bd1af3c5b051f3f69e7eff577aa5e02c174</u>	+ 1 Shiba Inu	✓
8	2023-09-29 23:40:05	<u>0x622221a10c2199eeb83fb546df283acdefcd62bb64e51d5cf6fd080e16e69012</u>	+ 1 Voucher	✓
9	2023-09-20 16:57:53	<u>0xcc7439f383dc079dbc99b58ce9d4236129e161ce8f6cf813d0fe5aa4a2827e4a</u>	+ 1 GOLD	✓
10	2023-09-19 14:13:22	<u>0xf0c5fa674c57070316f695f59188464a73d6dab561ba1ef0e4f7c70851fc1785</u>	+ 1 BAGAYAL	✓
11	2023-09-19 14:10:56	<u>0xdae992fad813005b46975e9b377ae6ebc66cc219ebac935cb9ce0b8f5208bded</u>	+ 1 UA69	✓
12	2023-09-19 11:46:03	<u>0x22904afd90334c32861f9d928e52e2ba19b55b1dde f763831ed43b565358f000</u>	+ 1 UA69	✓
13	2023-09-13 21:00:18	<u>0x1752b2099315f41894ebcc590884de0fd3fd3586b4ab3d8c04cf6203d1c77dd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-13 19:12:38	<u>0x212e6e1005d3ad6bfc41408a7fafc26bcaaadb708cb9ee4999a654fc93c38ae</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:04:41	<u>0x113485118e90b7bd7e87e56a432a8c9dc20c070c71eb1baa9ca13cc8f6be028f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 22:04:44	<u>0x6744eda1b9e0061764d96db65a518949d052af13107ae71fd74b7d7a42825af3</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 21:04:43	<u>0x1a7b5566094a9ac490feb1ce100d798fc1123fd26f0fd069d490d0bc646992e</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 04:57:29	<u>0x18badc2094986437f5738e81f23f29854dbbaf740f087df14cc6d2335e0d8846</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-11 21:09:03	<u>0x0983e01c791608a539a66f89e437cc08f27db87fb1d361ba69b495c1b3b9a53b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 12:16:41	<u>0xb9a42858d5f9a67420b8ee507ed9eb617b193b78afdf676bd6f06ff8ae62ca92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 23:19:07	<u>0x4541d95d05827308f75b98861ed004fc978b69fc43fbbd15962cefc9968d8631</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 23:42:17	<u>0x02baca1c04685bfcff415385bf57e116991b28cca9479f5e2c14af9c2162d70c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 16:36:57	<u>0xaa7bede44ba1b8d2464230d76e7fc8eda6c00654777c84bed4d652f3f29ff91d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-08 12:36:00	<u>0x049e351fb807c2bff60be247c264930e70cf74670f84803634f09980e780e9de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 22:16:32	<u>0xe7526382e61080b5f78e590371a37258afc9945645605720cea725a77e2b24bd</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-07 00:57:37	<u>0x5d5f8e65b639959c2d54551f3f328c24776f434a5f78e6d8432332d36f07b9dc</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 00:08:34	<u>0x0e73ecd5594b5874dd6b1effb3ef4b18d0ea6571032732c972b10ebd70adee35</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-05 22:01:14	<u>0x4ec57affe447181d71ec207b984dd96de3ae334e22a60d03c385dac2d0aa4989</u>	+ 1 NFT Voucher	✓
29	2023-09-01 17:47:44	<u>0xa097ea8bbc1b664bc7078a16f54b9f042c721f6a7af94af9dcc0c3fd2d611e1e</u>	+ 1 Voucher	✓
30	2023-09-01 15:12:47	<u>0x33e485364dc2dde9f3d751347bde909232eada0ec52547a795c0aab13c8d5f2b</u>	+ 1 Weekly Giveaways	✓
31	2023-08-30 03:55:35	<u>0xd4f3abf3e845edcc1b90a0a6021e469adc84487982f36af61f0763a208d2f9b3</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-29 20:34:14	<u>0xda2d5db71e70a660bbf9bfa8524af3ac3102812683689a839bc701027c8c5060</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-28 15:00:24	<u>0x65dfc1a1fa177a67645b2858b1956bfdfdfe08eceb75118309918c5b9a3120f48</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 20:44:59	<u>0x51e1a7ec25f3444bfb47603c3808f13d8e7d776f1f8bb680b3e54743f6972708</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 21:26:31	<u>0x118ba7b76b9a475b7d91d1b490ab6e83d8126a4ef0a1e4685b20ea926785dd66</u>	+ 1 NFTVoucher	✓
36	2023-02-19 14:54:15	<u>0xa79dbfe2e362a4adad51f08c3fd084290ba4ec5956c2208dd15c6bfa50e3df80</u>	+ 1	✓
37	2023-02-19 14:54:15	<u>0xa79dbfe2e362a4adad51f08c3fd084290ba4ec5956c2208dd15c6bfa50e3df80</u>	+ 1	✓
38	2023-02-19 14:54:15	<u>0xa79dbfe2e362a4adad51f08c3fd084290ba4ec5956c2208dd15c6bfa50e3df80</u>	+ 1	✓

* USD values displayed at the time of transaction

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