

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94bae77a5dce4dd7c4f5360c12b723c5fe0126a7</u>
TOTAL RECEIVED	1.6000000000000000089 MATIC
	0.59 USD
TOTAL SEND	1.575315829547371704 MATIC
	0.58 USD










Token	Balance
MATIC	0.024684170452628312 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
#HEXPooL.net	155,800.000000000000000000 wHEX
PlayDapp Token (PoS)	0.000000000000000000 PLA
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# LRETH.COM	0.569999999999999951 lreTH
Underground Mikey	0 PDMK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:55:21	<u>0x668b375610d7edfc3266</u> <u>e93db3111c48916b3b52b1</u> <u>f0e82339c9bba19c37d9a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-30 08:55:21	<u>0x668b375610d7edfc3266</u> <u>e93db3111c48916b3b52b1</u> <u>f0e82339c9bba19c37d9a9</u>	- 0.001062600000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 08:55:21	<u>0x668b375610d7edfc3266</u> <u>e93db3111c48916b3b52b1</u> <u>f0e82339c9bba19c37d9a9</u>	- 0.0076482299528188 40 MATIC  0.00 USD	✓
4	2023-12-30 08:54:37	<u>0x4e63506e8841f846c4c6</u> <u>656649e03b9502affccb7b</u> <u>0bfabe3646b1b68db70663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-12-30 08:54:37	<u>0x4e63506e8841f846c4c6656649e03b9502affccb7b0bfabe3646b1b68db70663</u>	- 0.0024729300000000 00 MATIC  0.00 USD	✓
6	2023-12-30 08:54:37	<u>0x4e63506e8841f846c4c6656649e03b9502affccb7b0bfabe3646b1b68db70663</u>	- 0.0211595328213356 16 MATIC  0.02 USD	✓
7	2023-11-20 07:02:08	<u>0x3dbb6cb962c957b5203a8c339828e4c57b7affcb97bf64572c10c416938148a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-20 07:02:08	<u>0x3dbb6cb962c957b5203a8c339828e4c57b7affcb97bf64572c10c416938148a2</u>	- 0.0009632370234968 16 MATIC  0.00 USD	✓
9	2023-11-20 07:02:08	<u>0x3dbb6cb962c957b5203a8c339828e4c57b7affcb97bf64572c10c416938148a2</u>	- 0.0003528143184496 96 MATIC  0.00 USD	✓
10	2023-11-20 06:45:19	<u>0xd93bfd8c39455f47ddda41d51e5f834af550c9592fca07fc0084c79b6488ef00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 06:45:19	<u>0xd93bfd8c39455f47ddda41d51e5f834af550c9592fca07fc0084c79b6488ef00</u>	- 0.0024725700000000 00 MATIC  0.00 USD	✓
12	2023-11-20 06:45:19	<u>0xd93bfd8c39455f47ddda41d51e5f834af550c9592fca07fc0084c79b6488ef00</u>	- 0.0003076755078068 34 MATIC  0.00 USD	✓
13	2023-10-25 06:03:58	<u>0xdd0867fe06e773159efe406abea6439a6772b5f4fb0b6820e986f9a8ea508d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 06:03:58	<u>0xdd0867fe06e773159efe</u> <u>406abea6439a6772b5f4fb</u> <u>b0b6820e986f9a8ea508d5</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
15	2023-10-25 06:03:58	<u>0xdd0867fe06e773159efe</u> <u>406abea6439a6772b5f4fb</u> <u>b0b6820e986f9a8ea508d5</u>	- 0.0017870268857365 44 MATIC  0.00 USD	✓
16	2023-10-25 06:02:08	<u>0x68bca089707d6d535b52</u> <u>38aa3cc57e33a0903b4453</u> <u>f2b8a84e5156553bf1540a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-25 06:02:08	<u>0x68bca089707d6d535b52</u> <u>38aa3cc57e33a0903b4453</u> <u>f2b8a84e5156553bf1540a</u>	- 0.0024725700000000 00 MATIC  0.00 USD	✓
18	2023-10-25 06:02:08	<u>0x68bca089707d6d535b52</u> <u>38aa3cc57e33a0903b4453</u> <u>f2b8a84e5156553bf1540a</u>	- 0.0044900736370316 43 MATIC  0.00 USD	✓
19	2023-09-21 10:03:49	<u>0x0de89388aebce818751c</u> <u>a972105729300eca828836</u> <u>f6023950bd2b894c1f85e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-21 10:03:49	<u>0x0de89388aebce818751c</u> <u>a972105729300eca828836</u> <u>f6023950bd2b894c1f85e1</u>	- 0.0010661471468093 60 MATIC  0.00 USD	✓
21	2023-09-21 10:03:49	<u>0x0de89388aebce818751c</u> <u>a972105729300eca828836</u> <u>f6023950bd2b894c1f85e1</u>	- 0.0022432553601304 00 MATIC  0.00 USD	✓
22	2023-09-21 09:56:23	<u>0xec61bf7e6a8d24659fdb</u> <u>0fab682d4c63a40e0ccf31</u> <u>22e0d3170fe24c68af543b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-21 09:56:23	<u>0xec61bf7e6a8d24659fdb</u> <u>0fab682d4c63a40e0ccf31</u> <u>22e0d3170fe24c68af543b</u>	- 0.0024759399574962 63 MATIC  0.00 USD	✓
24	2023-09-21 09:56:23	<u>0xec61bf7e6a8d24659fdb</u> <u>0fab682d4c63a40e0ccf31</u> <u>22e0d3170fe24c68af543b</u>	- 0.0057189864427941 06 MATIC  0.00 USD	✓
25	2023-08-27 07:40:31	<u>0xf09df767a1a24639210c</u> <u>6a15f31effa82511dfe78f</u> <u>7b14366a6789a7095654a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-27 07:40:31	<u>0xf09df767a1a24639210c</u> <u>6a15f31effa82511dfe78f</u> <u>7b14366a6789a7095654a9</u>	- 0.0010664255442720 00 MATIC  0.00 USD	✓
27	2023-08-27 07:40:31	<u>0xf09df767a1a24639210c</u> <u>6a15f31effa82511dfe78f</u> <u>7b14366a6789a7095654a9</u>	- 0.0022443716067938 40 MATIC  0.00 USD	✓
28	2023-08-27 07:37:26	<u>0xbadc8d5ae8ce4b0adb76</u> <u>c95dfffd35eb386ebde7b9b</u> <u>2d9b5bc8d1f404031cbfbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-27 07:37:26	<u>0xbadc8d5ae8ce4b0adb76</u> <u>c95dfffd35eb386ebde7b9b</u> <u>2d9b5bc8d1f404031cbfbc</u>	- 0.0024725700000000 00 MATIC  0.00 USD	✓
30	2023-08-27 07:37:26	<u>0xbadc8d5ae8ce4b0adb76</u> <u>c95dfffd35eb386ebde7b9b</u> <u>2d9b5bc8d1f404031cbfbc</u>	- 0.0063585910313516 79 MATIC  0.00 USD	✓
31	2023-07-29 10:01:38	<u>0xe9b07ccad2571719f27e</u> <u>4880acfc8519308c4bf331</u> <u>65c1118ab1bd2e3059b76f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-29 10:01:38	<u>0xe9b07ccad2571719f27e</u> <u>4880acfc8519308c4bf331</u> <u>65c1118ab1bd2e3059b76f</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
33	2023-07-29 10:01:38	<u>0xe9b07ccad2571719f27e</u> <u>4880acfc8519308c4bf331</u> <u>65c1118ab1bd2e3059b76f</u>	- 0.0016874084854055 52 MATIC  0.00 USD	✓
34	2023-07-29 10:00:02	<u>0xf15cae555c016c1d7756</u> <u>ea56050155effd2984462a</u> <u>22d7b2b14d0074d3e122b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-29 10:00:02	<u>0xf15cae555c016c1d7756</u> <u>ea56050155effd2984462a</u> <u>22d7b2b14d0074d3e122b6</u>	- 0.0024725700000000 00 MATIC  0.00 USD	✓
36	2023-07-29 10:00:02	<u>0xf15cae555c016c1d7756</u> <u>ea56050155effd2984462a</u> <u>22d7b2b14d0074d3e122b6</u>	- 0.0039057792009940 44 MATIC  0.00 USD	✓
37	2023-07-07 06:55:51	<u>0x317a09d15f47f9a3148e</u> <u>d443965ec9d98bd8c35c68</u> <u>ff73af04f748d43c865cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-07 06:55:51	<u>0x317a09d15f47f9a3148e</u> <u>d443965ec9d98bd8c35c68</u> <u>ff73af04f748d43c865cf1</u>	- 0.0010626000000000 00 MATIC  0.00 USD	✓
39	2023-07-07 06:55:51	<u>0x317a09d15f47f9a3148e</u> <u>d443965ec9d98bd8c35c68</u> <u>ff73af04f748d43c865cf1</u>	- 0.0025640629493756 20 MATIC  0.00 USD	✓
40	2023-07-07 06:55:25	<u>0xc59365ee1009950dd4d3</u> <u>7d89a79d9391009e995e84</u> <u>8702882596734dcda3396b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-07 06:55:25	<u>0xc59365ee1009950dd4d37d89a79d9391009e995e848702882596734dcda3396b</u>	- 0.0024729300000000 00 MATIC  0.00 USD	✓
42	2023-07-07 06:55:25	<u>0xc59365ee1009950dd4d37d89a79d9391009e995e848702882596734dcda3396b</u>	- 0.0058550176990339 02 MATIC  0.00 USD	✓
43	2023-02-10 23:36:55	<u>0x5e94a3f93ebf5f3b324b56a104329be0fc8b7e1841977fec1f6e21ca76121e4d</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓
44	2023-02-10 23:36:55	<u>0x5e94a3f93ebf5f3b324b56a104329be0fc8b7e1841977fec1f6e21ca76121e4d</u>	- 0.0006804040214790 00 MATIC  0.00 USD	✓
45	2023-02-10 23:36:55	<u>0x5e94a3f93ebf5f3b324b56a104329be0fc8b7e1841977fec1f6e21ca76121e4d</u>	- 0.0026723632739370 00 MATIC  0.00 USD	✓
46	2023-01-26 04:58:46	<u>0xe851789f66de5dd8084235792f91b1eecb3ace87d4d91d9ababea5c20acdd70b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-26 04:58:46	<u>0xe851789f66de5dd8084235792f91b1eecb3ace87d4d91d9ababea5c20acdd70b</u>	- 0.3211222341223625 15 MATIC  0.32 USD	✓
48	2023-01-26 04:58:46	<u>0xe851789f66de5dd8084235792f91b1eecb3ace87d4d91d9ababea5c20acdd70b</u>	- 0.1574079459511415 76 MATIC  0.15 USD	✓
49	2023-01-26 03:18:30	<u>0xaa460ac8941e61d387d1baacf076281485b7a7b3a39cda18ec49589a2ea6ad11</u>	+ 0.5000000000000000 00 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-26 03:15:08	<u>0xaa5ae6c97eba5645a317d38919725ebe6de2909d7ee5e028570ec359f3f07257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-26 03:15:08	<u>0xaa5ae6c97eba5645a317d38919725ebe6de2909d7ee5e028570ec359f3f07257</u>	- 0.0015262963271605 22 MATIC  0.00 USD	✓
52	2023-01-26 03:15:08	<u>0xaa5ae6c97eba5645a317d38919725ebe6de2909d7ee5e028570ec359f3f07257</u>	- 0.0009261902801583 30 MATIC  0.00 USD	✓
53	2023-01-25 20:06:44	<u>0x497272b412107791c2cd0ba1b22cc067f5839932363f54cba5ca8c8ff2dbcce2</u>	+ 1.1000000000000000 89 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:55:21	<u>0x668b375610d7edfc3266e93db3111c48916b3b52b1f0e82339c9bba19c37d9a9</u>	- 42.0000000000000000 000 PLA	✓
2	2023-12-30 08:54:37	<u>0x4e63506e8841f846c4c6656649e03b9502affccb7b0bfabe3646b1b68db70663</u>	+ 42.0000000000000000 000 PLA	✓
3	2023-11-20 13:49:46	<u>0x83911a9c3987fe7412c55aa6e3d725f5b73d374a3e132969f19ceda25e742bfa</u>	+ 2.0000000000000000 00 s	✓
4	2023-11-20 07:02:08	<u>0x3dbb6cb962c957b5203a8c339828e4c57b7affcb97bf64572c10c416938148a2</u>	- 12.0000000000000000 000 PLA	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-20 06:45:19	<u>0xd93bfd8c39455f47ddda</u> <u>41d51e5f834af550c9592f</u> <u>ca07fc0084c79b6488ef00</u>	+ 12.0000000000000000 000 PLA	✓
6	2023-10-25 06:03:58	<u>0xdd0867fe06e773159efe</u> <u>406abea6439a6772b5f4fb</u> <u>b0b6820e986f9a8ea508d5</u>	- 15.0000000000000000 000 PLA	✓
7	2023-10-25 06:02:08	<u>0x68bca089707d6d535b52</u> <u>38aa3cc57e33a0903b4453</u> <u>f2b8a84e5156553bf1540a</u>	+ 15.0000000000000000 000 PLA	✓
8	2023-09-21 10:03:49	<u>0x0de89388aebce818751c</u> <u>a972105729300eca828836</u> <u>f6023950bd2b894c1f85e1</u>	- 105.0000000000000000 0000 PLA	✓
9	2023-09-21 09:56:23	<u>0xec61bf7e6a8d24659fdb</u> <u>0fab682d4c63a40e0ccf31</u> <u>22e0d3170fe24c68af543b</u>	+ 105.0000000000000000 0000 PLA	✓
10	2023-08-27 18:58:19	<u>0xafae057d6559f5b75af3</u> <u>c243c0e8c98b69ac4a5cc4</u> <u>b05fb22471c92d603e9389</u>	+ 155,800.0000000000 00000000 WHEX	✓
11	2023-08-27 07:40:31	<u>0xf09df767a1a24639210c</u> <u>6a15f31effa82511dfe78f</u> <u>7b14366a6789a7095654a9</u>	- 15.0000000000000000 000 PLA	✓
12	2023-08-27 07:37:26	<u>0xbadc8d5ae8ce4b0adb76</u> <u>c95dfffd35eb386ebde7b9b</u> <u>2d9b5bc8d1f404031cbfbc</u>	+ 15.0000000000000000 000 PLA	✓
13	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e</u> <u>7fc74b2d18758aee2f14ee</u> <u>42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-29 10:01:38	<u>0xe9b07ccad2571719f27e</u> <u>4880acfc8519308c4bf331</u> <u>65c1118ab1bd2e3059b76f</u>	- 13.0000000000000000 000 PLA	✓
15	2023-07-29 10:00:02	<u>0xf15cae555c016c1d7756</u> <u>ea56050155effd2984462a</u> <u>22d7b2b14d0074d3e122b6</u>	+ 13.0000000000000000 000 PLA	✓
16	2023-07-07 06:55:51	<u>0x317a09d15f47f9a3148e</u> <u>d443965ec9d98bd8c35c68</u> <u>ff73af04f748d43c865cf1</u>	- 30.0000000000000000 000 PLA	✓
17	2023-07-07 06:55:25	<u>0xc59365ee1009950dd4d3</u> <u>7d89a79d9391009e995e84</u> <u>8702882596734dcda3396b</u>	+ 30.0000000000000000 000 PLA	✓
18	2023-01-26 06:00:01	<u>0xbc54be6b19ecf60b608c</u> <u>3e81e0225c96b01d2c2a3c</u> <u>93b7094cfe680afc71575e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 04:58:46	<u>0xe851789f66de5dd80842</u> <u>35792f91b1eecb3ace87d4</u> <u>d91d9ababea5c20acdd70b</u>	- 1 PDMK	✓
2	2023-01-25 20:06:36	<u>0x36303b2819981b2b0bda</u> <u>70015e0e1f18bc1faeba7e</u> <u>e77acb9bfbe433e70a98ee</u>	+ 1 PDMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:06:31	<u>0x2ffa0ccf9432340f41da</u> <u>ee3c32db8bc10f6f7aa5f3</u> <u>5ee28da3a50ee10e0dabb8</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 08:00:13	<u>0x15b37c603a5f72ef3c7f</u> <u>c380b354e7b1102c2ef1c5</u> <u>26582d86851cdec9c2856e</u>	+ 1 3000usdt.net	✓
3	2023-12-31 03:43:20	<u>0x5a90e5629972b6163abe</u> <u>ff10f69d311217e0e13953</u> <u>71e152e0e17f52fcf72722</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-20 06:46:07	<u>0xe4695db6619e74f8be9c</u> <u>b69685631bbed0d5fdef4f</u> <u>02e3555238995e3367f744</u>	+ 1 yz	✓
5	2023-11-20 06:45:37	<u>0x89fd995bf0d46df1949c</u> <u>b8b78f4cd571918277c83e</u> <u>da9d6bdac5320b6af1cc76</u>	+ 1 ro	✓
6	2023-11-20 06:45:33	<u>0xcef733e08786305ec3b3</u> <u>396b9ce77b06a885c69dce</u> <u>600f9eea4467030b9503bb</u>	+ 1 Voucher	✓
7	2023-10-25 06:04:44	<u>0x500d0a10d359a9794813</u> <u>c42910c4b64edf3e44df16</u> <u>e8047fc0a0b5cb2531b075</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 06:02:22	<u>0xa22e0cd1c0b10ca80362</u> <u>1a25d81687b86beead0f56</u> <u>a8388dcd6b8bc6cb33ed4a</u>	+ 1 5000usdt.com	✓
9	2023-10-25 06:02:16	<u>0xafd02e7178de9a816b70</u> <u>5dc734fc716f62792ca0e2</u> <u>85d25c66477660601d429b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 09:57:47	<u>0xe140adde9da8cf68f310</u> <u>fdd02e91053296b3dcfe76</u> <u>f9fe6c470aa15121e39b23</u>	+ 1 Vouchers	✓
11	2023-09-21 09:57:13	<u>0xed9307980f403bc66283</u> <u>96d93f078da2933650ce68</u> <u>e8213d210728d4f827b454</u>	+ 1 Vouchers	✓
12	2023-09-13 23:34:01	<u>0x9fdacd8e82905c68d51e</u> <u>61d775f9d03b78575fe25d</u> <u>b43269caf6091d19326376</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 01:38:02	<u>0xdaaaf4238befb32a007e</u> <u>5528b383b9299e062d185a</u> <u>870f24513876931677888b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-27 07:40:25	<u>0x854609e5c58f65b1f620</u> <u>4f04b5c01e2943508a2187</u> <u>76d42bf01d6bfe229a885b</u>	+ 1 UNI-V3-POS	✓
15	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b</u> <u>706b7f5d6bbd88e816fdcd</u> <u>120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f</u> <u>65a86f68900b7380c6163a</u> <u>8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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