

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c8adb55e24366b72789b72ea89f02d82df83b5e</u>
TOTAL RECEIVED	0.289999999999999980 MATIC
	0.10 USD
TOTAL SEND	0.269623112827331479 MATIC
	0.10 USD










Token	Balance
MATIC	0.020376887172668535 MATIC
	0.00 USD
iSaver	1.010839999999999961 SAV
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
iSaver	1.010839999999999961 SAV
#HEXPool.net	158,250.00000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
iSaver Raffle Ticket	N/A SAVRT

Token	Balance
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-21 10:22:32	<u>0xa160f1aeebe8cc9d6f64</u> <u>e8cef05b25dc71822e379c</u> <u>18aeb0d88bf23a922e8015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 10:22:32	<u>0xa160f1aeebe8cc9d6f64</u> <u>e8cef05b25dc71822e379c</u> <u>18aeb0d88bf23a922e8015</u>	- 0.001124190000000000 00 MATIC  0.00 USD	✓
3	2023-08-21 10:22:32	<u>0xa160f1aeebe8cc9d6f64</u> <u>e8cef05b25dc71822e379c</u> <u>18aeb0d88bf23a922e8015</u>	- 0.0029015222860336 35 MATIC  0.00 USD	✓
4	2023-05-12 13:52:40	<u>0x72030f86df8374d5348d</u> <u>250ddff989e576c2ef842d</u> <u>2264ed406c0f32fac457a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-12 13:52:40	<u>0x72030f86df8374d5348d</u> <u>250ddff989e576c2ef842d</u> <u>2264ed406c0f32fac457a2</u>	- 0.0001256704494786 21 MATIC  0.00 USD	✓
6	2023-05-12 13:52:40	<u>0x72030f86df8374d5348d</u> <u>250ddff989e576c2ef842d</u> <u>2264ed406c0f32fac457a2</u>	- 0.0133603795505213 79 MATIC  0.01 USD	✓
7	2023-05-12 13:51:24	<u>0x58caae785ca07e0c3d0a</u> <u>5ab1fe0bd0dff47f8d4808</u> <u>9c143410543959d55fd3bf</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-27 11:01:16	<u>0x682f6c27f3c0dcf8c13d89b437466e6d78cd3a7ae351bae9c10ed01f2f31cb85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-27 11:01:16	<u>0x682f6c27f3c0dcf8c13d89b437466e6d78cd3a7ae351bae9c10ed01f2f31cb85</u>	- 0.0010972805964824 88 MATIC  0.00 USD	✓
10	2023-04-27 11:01:16	<u>0x682f6c27f3c0dcf8c13d89b437466e6d78cd3a7ae351bae9c10ed01f2f31cb85</u>	- 0.0415370694035175 14 MATIC  0.04 USD	✓
11	2023-04-27 10:59:54	<u>0x030c7c334d6f0ba26d0fdc35eefcf405c2871cbcd6f25943530930f4c9a2e761</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
12	2023-04-26 04:37:52	<u>0xaedb76de1ba6c8c7f3cd8ef0675794053d6b15c6545454dc14fc4821472a52e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-26 04:37:52	<u>0xaedb76de1ba6c8c7f3cd8ef0675794053d6b15c6545454dc14fc4821472a52e9</u>	- 0.0001197990317695 73 MATIC  0.00 USD	✓
14	2023-04-26 04:37:52	<u>0xaedb76de1ba6c8c7f3cd8ef0675794053d6b15c6545454dc14fc4821472a52e9</u>	- 0.0219053009682304 25 MATIC  0.02 USD	✓
15	2023-04-26 04:35:36	<u>0x4cf045caa593be8a18f60bb42730e3eab0a4b7f4540d7e412e63c92bea635658</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
16	2023-04-24 23:45:27	<u>0x5954bbba42c23e08f2c69c70d286ca7116c0627f3f8a56e52712da66a6eca541</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-04-24 23:45:27	<u>0x5954bbba42c23e08f2c69c70d286ca7116c0627f3f8a56e52712da66a6eca541</u>	- 0.0042496050841335 98 MATIC  0.00 USD	✓
18	2023-04-24 23:45:27	<u>0x5954bbba42c23e08f2c69c70d286ca7116c0627f3f8a56e52712da66a6eca541</u>	- 0.0165454949158664 01 MATIC  0.01 USD	✓
19	2023-04-23 03:37:34	<u>0x1ca4e8380aa8d8b8e91619bbadb63fe124226a553a789c6311972b7da727ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-23 03:37:34	<u>0x1ca4e8380aa8d8b8e91619bbadb63fe124226a553a789c6311972b7da727ee0</u>	- 0.0004497997770764 49 MATIC  0.00 USD	✓
21	2023-04-23 03:37:34	<u>0x1ca4e8380aa8d8b8e91619bbadb63fe124226a553a789c6311972b7da727ee0</u>	- 0.0158544502229235 50 MATIC  0.01 USD	✓
22	2023-04-22 03:36:24	<u>0x1f7c39237bcdb1e3906230bd5bd19eac966a3c8b236368551e079ccd114b5d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-22 03:36:24	<u>0x1f7c39237bcdb1e3906230bd5bd19eac966a3c8b236368551e079ccd114b5d42</u>	- 0.0002484427977177 30 MATIC  0.00 USD	✓
24	2023-04-22 03:36:24	<u>0x1f7c39237bcdb1e3906230bd5bd19eac966a3c8b236368551e079ccd114b5d42</u>	- 0.0133889572022822 71 MATIC  0.01 USD	✓
25	2023-04-22 02:44:22	<u>0x5c957c45874699036a81787aacfa17281d8be64c5809dbe9f2e17309890d2504</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-23 03:59:57	<u>0x1b68b72362c4bf7cc2ce</u> <u>7136fde65a2ca077319bc9</u> <u>9ca1b27f74db9d155c2f15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-03-23 03:59:57	<u>0x1b68b72362c4bf7cc2ce</u> <u>7136fde65a2ca077319bc9</u> <u>9ca1b27f74db9d155c2f15</u>	- 0.0051898197152198 88 MATIC  0.00 USD	✓
28	2023-03-23 03:59:57	<u>0x1b68b72362c4bf7cc2ce</u> <u>7136fde65a2ca077319bc9</u> <u>9ca1b27f74db9d155c2f15</u>	- 0.0077629802847801 12 MATIC  0.00 USD	✓
29	2023-03-23 03:59:07	<u>0xeddf7cdd007e0a491527</u> <u>293d3d30e7c815e5cff518</u> <u>6b69e749567b07ccfdfe06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-23 03:59:07	<u>0xeddf7cdd007e0a491527</u> <u>293d3d30e7c815e5cff518</u> <u>6b69e749567b07ccfdfe06</u>	- 0.0039400642540958 67 MATIC  0.00 USD	✓
31	2023-03-23 03:59:07	<u>0xeddf7cdd007e0a491527</u> <u>293d3d30e7c815e5cff518</u> <u>6b69e749567b07ccfdfe06</u>	- 0.0050506357459041 33 MATIC  0.00 USD	✓
32	2023-03-22 03:29:42	<u>0x58c626f15161177027a8</u> <u>b1cc2ec2bea40691ae6278</u> <u>48503ece7d8c147c8cafa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-22 03:29:42	<u>0x58c626f15161177027a8</u> <u>b1cc2ec2bea40691ae6278</u> <u>48503ece7d8c147c8cafa1</u>	- 0.0044631940401549 27 MATIC  0.00 USD	✓
34	2023-03-22 03:29:42	<u>0x58c626f15161177027a8</u> <u>b1cc2ec2bea40691ae6278</u> <u>48503ece7d8c147c8cafa1</u>	- 0.0071643559598450 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-21 03:10:20	<u>0x2150984dae0d6dfb0ff5</u> <u>d6944e7d6f1a0bebf81ca5</u> <u>6fd1c7c4b5c9ceb7333afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-21 03:10:20	<u>0x2150984dae0d6dfb0ff5</u> <u>d6944e7d6f1a0bebf81ca5</u> <u>6fd1c7c4b5c9ceb7333afc</u>	- 0.0023120145975273 49 MATIC  0.00 USD	✓
37	2023-03-21 03:10:20	<u>0x2150984dae0d6dfb0ff5</u> <u>d6944e7d6f1a0bebf81ca5</u> <u>6fd1c7c4b5c9ceb7333afc</u>	- 0.0087005354024726 51 MATIC  0.00 USD	✓
38	2023-03-21 03:06:34	<u>0xff18db0b8a6c9a625a14</u> <u>4156ac7ab8686796ec4ffe</u> <u>2333eb6359c5f515be9d80</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
39	2023-03-20 02:55:12	<u>0xe5cb2120b4fe6f50f180</u> <u>be4f966a2c112da5e24322</u> <u>689a3c801e154309fe5973</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-03-20 02:55:12	<u>0xe5cb2120b4fe6f50f180</u> <u>be4f966a2c112da5e24322</u> <u>689a3c801e154309fe5973</u>	- 0.0025029500216909 45 MATIC  0.00 USD	✓
41	2023-03-20 02:55:12	<u>0xe5cb2120b4fe6f50f180</u> <u>be4f966a2c112da5e24322</u> <u>689a3c801e154309fe5973</u>	- 0.0051219199783090 55 MATIC  0.00 USD	✓
42	2023-03-19 02:47:01	<u>0x87432d9cf568782468b9</u> <u>4f0e6db7f11687e3c0db96</u> <u>b14a406e340fcf67457309</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-03-19 02:47:01	<u>0x87432d9cf568782468b9</u> <u>4f0e6db7f11687e3c0db96</u> <u>b14a406e340fcf67457309</u>	- 0.0038386889807931 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-19 02:47:01	<u>0x87432d9cf568782468b94f0e6db7f11687e3c0db96b14a406e340fcf67457309</u>	- 0.0033351810192068 61 MATIC  0.00 USD	✓
45	2023-03-17 14:10:27	<u>0x670d3de2c5ec7a18c67d0e3c8724d7828f6b4bd9f134ebc4307b5daafe0a5aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-03-17 14:10:27	<u>0x670d3de2c5ec7a18c67d0e3c8724d7828f6b4bd9f134ebc4307b5daafe0a5aaa</u>	- 0.0041470998208400 07 MATIC  0.00 USD	✓
47	2023-03-17 14:10:27	<u>0x670d3de2c5ec7a18c67d0e3c8724d7828f6b4bd9f134ebc4307b5daafe0a5aaa</u>	- 0.0056831001791599 93 MATIC  0.00 USD	✓
48	2023-02-18 03:41:36	<u>0x7b21e945aa4852e1b0a7a69a9a56c4baf314a28cb34a921e955f95baf52e9d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-18 03:41:36	<u>0x7b21e945aa4852e1b0a7a69a9a56c4baf314a28cb34a921e955f95baf52e9d92</u>	- 0.0038854800000000 00 MATIC  0.00 USD	✓
50	2023-02-18 03:41:36	<u>0x7b21e945aa4852e1b0a7a69a9a56c4baf314a28cb34a921e955f95baf52e9d92</u>	- 0.0215370080452794 02 MATIC  0.03 USD	✓
51	2023-02-18 03:41:12	<u>0x86352d91ab4f19cc4541d6bc0d369049ae2755bd88773fb4fcd444d19bcf07d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-02-18 03:41:12	<u>0x86352d91ab4f19cc4541d6bc0d369049ae2755bd88773fb4fcd444d19bcf07d5</u>	- 0.0013908300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-18 03:41:12	<u>0x86352d91ab4f19cc4541</u> <u>d6bc0d369049ae2755bd88</u> <u>773fb4fcd444d19bcf07d5</u>	- 0.0070144561039580 16 MATIC  0.01 USD	✓
54	2023-02-18 03:40:44	<u>0x8afbcb27fcfc886b6c0c</u> <u>5a74455501754864ffaaf9</u> <u>e7585d67c8dd73f860895b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-02-18 03:40:44	<u>0x8afbcb27fcfc886b6c0c</u> <u>5a74455501754864ffaaf9</u> <u>e7585d67c8dd73f860895b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-02-18 03:40:44	<u>0x8afbcb27fcfc886b6c0c</u> <u>5a74455501754864ffaaf9</u> <u>e7585d67c8dd73f860895b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
57	2023-02-18 03:40:44	<u>0x8afbcb27fcfc886b6c0c</u> <u>5a74455501754864ffaaf9</u> <u>e7585d67c8dd73f860895b</u>	- 0.0030114999615540 00 MATIC  0.00 USD	✓
58	2023-02-05 21:15:48	<u>0x6c973b33487d1f078918</u> <u>3aad8c26fc246340f430a4</u> <u>19f5286dfd804eb1c4380c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-02-05 21:15:48	<u>0x6c973b33487d1f078918</u> <u>3aad8c26fc246340f430a4</u> <u>19f5286dfd804eb1c4380c</u>	- 0.0007835026834742 31 MATIC  0.00 USD	✓
60	2023-02-05 21:15:48	<u>0x6c973b33487d1f078918</u> <u>3aad8c26fc246340f430a4</u> <u>19f5286dfd804eb1c4380c</u>	- 0.0026258473165257 69 MATIC  0.00 USD	✓
61	2023-02-03 20:39:15	<u>0x1af3654022be5a19529e</u> <u>53dc03ebb21ea423e554db</u> <u>336c9e95e1f369606c4e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-02-03 20:39:15	<u>0x1af3654022be5a19529e53dc03ebb21ea423e554db336c9e95e1f369606c4e5c</u>	- 0.0014118268249012 62 MATIC  0.00 USD	✓
63	2023-02-03 20:39:15	<u>0x1af3654022be5a19529e53dc03ebb21ea423e554db336c9e95e1f369606c4e5c</u>	- 0.0054445681750987 38 MATIC  0.00 USD	✓
64	2023-01-31 04:43:24	<u>0xc97d6d7cf4323e1c1610f87d1e7ab63e61cfdff92f40183e21afe51763ba84bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-01-31 04:43:24	<u>0xc97d6d7cf4323e1c1610f87d1e7ab63e61cfdff92f40183e21afe51763ba84bb</u>	- 0.0004332691100129 04 MATIC  0.00 USD	✓
66	2023-01-31 04:43:24	<u>0xc97d6d7cf4323e1c1610f87d1e7ab63e61cfdff92f40183e21afe51763ba84bb</u>	- 0.0034425808899870 96 MATIC  0.00 USD	✓
67	2023-01-29 15:51:30	<u>0x64f71a432b1cc515be00d17e7a61c2dca1815d22441e61f20633facaef705545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-01-29 15:51:30	<u>0x64f71a432b1cc515be00d17e7a61c2dca1815d22441e61f20633facaef705545</u>	- 0.0022025100000000 00 MATIC  0.00 USD	✓
69	2023-01-29 15:51:30	<u>0x64f71a432b1cc515be00d17e7a61c2dca1815d22441e61f20633facaef705545</u>	- 0.0028292651155482 72 MATIC  0.00 USD	✓
70	2023-01-28 05:26:39	<u>0xaa0cf27d67d240af186b8357060fe953a34dbbca78235371c67df5a161521254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-28 05:26:39	<u>0xaa0cf27d67d240af186b8357060fe953a34dbbca78235371c67df5a161521254</u>	- 0.0020795100000000 00 MATIC  0.00 USD	✓
72	2023-01-28 05:26:39	<u>0xaa0cf27d67d240af186b8357060fe953a34dbbca78235371c67df5a161521254</u>	- 0.0023822934313208 48 MATIC  0.00 USD	✓
73	2023-01-26 18:25:46	<u>0x57e99bbb1009b0460587b04ff60d15407296d76c63aa5611042bca41f2dfe242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-01-26 18:25:46	<u>0x57e99bbb1009b0460587b04ff60d15407296d76c63aa5611042bca41f2dfe242</u>	- 0.0019565100000000 00 MATIC  0.00 USD	✓
75	2023-01-26 18:25:46	<u>0x57e99bbb1009b0460587b04ff60d15407296d76c63aa5611042bca41f2dfe242</u>	- 0.0011162928836372 94 MATIC  0.00 USD	✓
76	2023-01-25 16:41:26	<u>0xead78442cf401849487efacf8b973a522b469346f94d2a0516b41d82638aa540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-25 16:41:26	<u>0xead78442cf401849487efacf8b973a522b469346f94d2a0516b41d82638aa540</u>	- 0.0007195522940666 79 MATIC  0.00 USD	✓
78	2023-01-25 16:41:26	<u>0xead78442cf401849487efacf8b973a522b469346f94d2a0516b41d82638aa540</u>	- 0.0025428077059333 21 MATIC  0.00 USD	✓
79	2023-01-25 16:21:38	<u>0xdf7a4be52334218f13bf14940311cb524f7e0657fb1052b2fd1e898f5cd7596a</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:50:30	<u>0xb03668c45acca66bffa00c6299cae9e97bae4fea1fb1513c2310dc7cabbd9eac</u>	+ 1.0108399999999999 61 SAV	✓
2	2023-08-21 18:44:34	<u>0x703971728babcb443fa4a57eb3576ab67ea09cab817972eb616af4918cb32b2a5</u>	+ 158,250.0000000000 00000000 WHEX	✓
3	2023-05-19 22:04:41	<u>0x20c8485a177fbc0e846bce84a526c6620c96cd48e6c4dd298fc91198e6017b3a</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-02-12 19:07:39	<u>0xd2fb078cef4ba3d9ea1a1a2e12f33da7f4227b9113014936cdb19b42be24e767</u>	+ 1.0108399999999999 61 SAV	✓
5	2023-02-03 20:41:39	<u>0xe4e6dda45a166deb0dc5d32d03db901ed8fa2e113610212ba51e000dd736a1ae</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:31:06	<u>0xd84ab2100a0ea7c6282e7fcc216d4b184e0f4697ba6c3e2bc5659789c84271f7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:08:21	<u>0x39b4a1ce19aba54e03426544f7672c12b7f10f1d69fde68a7892696dcae80d28</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a64e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓
5	2023-08-21 13:57:39	<u>0xb8c20461acd0a9713b1e097c823ccd4100eddf4bda437d3ed9a64058efcad10a</u>	+ 1 Voucher	✓
6	2023-08-21 10:22:32	<u>0xa160f1aeebe8cc9d6f64e8cef05b25dc71822e379c18aeb0d88bf23a922e8015</u>	- 1 SAVRT	✓
7	2023-05-12 13:52:40	<u>0x72030f86df8374d5348d250ddff989e576c2ef842d2264ed406c0f32fac457a2</u>	+ 1 SAVRT	✓
8	2023-03-23 03:59:57	<u>0x1b68b72362c4bf7cc2ce7136fde65a2ca077319bc99ca1b27f74db9d155c2f15</u>	- 1 SAVRT	✓
9	2023-03-23 03:59:07	<u>0xeddf7cdd007e0a491527293d3d30e7c815e5cff5186b69e749567b07ccfdfe06</u>	+ 1 SAVRT	✓
10	2023-02-18 03:41:36	<u>0x7b21e945aa4852e1b0a7a69a9a56c4baf314a28cb34a921e955f95baf52e9d92</u>	- 1 SAVRT	✓
11	2023-02-03 20:39:15	<u>0x1af3654022be5a19529e53dc03ebb21ea423e554db336c9e95e1f369606c4e5c</u>	+ 1 SAVRT	✓

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