




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6955f2db125414cd125fa9f6f62dc24d013157e</u>
TOTAL RECEIVED	183.931756496928159095 MATIC  74.08 USD
TOTAL SEND	183.931398511239507343 MATIC  74.08 USD










Token	Balance
MATIC	0.000357985688634000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000000000000000 RAFFLE TICKET
P2PBIT	0.000145263282382306 P2P
@ MetaWin.to	3.000000000000000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
1000 USDT Rewards	N/A Claim at tether.bz
5000 USDC	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.org
1000 UNI	N/A NFT Airdrop


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:02:15	<u>0x75d382058f30781721f1 ceb9f81fa2d141443cc610 26acd7603ec6ed95039513</u>	- 1.1218102942793539 70 MATIC  0.69 USD	✓
2	2023-10-27 15:02:15	<u>0x75d382058f30781721f1 ceb9f81fa2d141443cc610 26acd7603ec6ed95039513</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-27 15:02:15	<u>0x75d382058f30781721f1 ceb9f81fa2d141443cc610 26acd7603ec6ed95039513</u>	- 0.0010751827580970 00 MATIC  0.00 USD	✓
4	2023-10-27 15:00:20	<u>0xc7c6633f61ef9ccd144c 980cd853ee43c4bce6d3c5 de71a973b7d766f3dd80ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-10-27 15:00:20	<u>0xc7c6633f61ef9ccd144c 980cd853ee43c4bce6d3c5 de71a973b7d766f3dd80ba</u>	- 0.0022016700000000 00 MATIC  0.00 USD	✓
6	2023-10-27 15:00:20	<u>0xc7c6633f61ef9ccd144c 980cd853ee43c4bce6d3c5 de71a973b7d766f3dd80ba</u>	- 0.0044150799747751 26 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-10-27 15:00:02	<u>0xd00b76d17fd43ba5f389</u> <u>4ac01b861aa864110a3209</u> <u>33419184949343adb5ec86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 15:00:02	<u>0xd00b76d17fd43ba5f389</u> <u>4ac01b861aa864110a3209</u> <u>33419184949343adb5ec86</u>	- 0.001623450000000000 00 MATIC  0.00 USD	✓
9	2023-10-27 15:00:02	<u>0xd00b76d17fd43ba5f389</u> <u>4ac01b861aa864110a3209</u> <u>33419184949343adb5ec86</u>	- 0.0035963822989162 40 MATIC  0.00 USD	✓
10	2023-10-27 14:58:49	<u>0x37ad842311fa744d3bd3</u> <u>c319c854e4a5a8424fc5ed</u> <u>17c312f9afbeade0e1109c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 14:58:49	<u>0x37ad842311fa744d3bd3</u> <u>c319c854e4a5a8424fc5ed</u> <u>17c312f9afbeade0e1109c</u>	- 0.0085552982382971 40 MATIC  0.00 USD	✓
12	2023-10-27 14:58:49	<u>0x37ad842311fa744d3bd3</u> <u>c319c854e4a5a8424fc5ed</u> <u>17c312f9afbeade0e1109c</u>	- 0.0200803145967100 79 MATIC  0.01 USD	✓
13	2023-10-27 14:58:23	<u>0x64190bf7a3e965efd1a0</u> <u>3783a30bfbb29cb129f40f</u> <u>37bbc06675816453044a39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-27 14:58:23	<u>0x64190bf7a3e965efd1a0</u> <u>3783a30bfbb29cb129f40f</u> <u>37bbc06675816453044a39</u>	- 0.0011180137925307 45 MATIC  0.00 USD	✓
15	2023-10-27 14:58:23	<u>0x64190bf7a3e965efd1a0</u> <u>3783a30bfbb29cb129f40f</u> <u>37bbc06675816453044a39</u>	- 0.0025497633007298 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-10-27 14:57:14	<u>0xfc2f41acd0f39c9cc176991e8ead3eed3923db1a596df643077219f221b5e0b0</u>	+ 1.0000000000000000 00 MATIC  0.62 USD	✓
17	2023-10-27 14:52:25	<u>0x426b53d501567131c4e7d78a48fe1ed74e008df037c42643b336d845dc27c9c4</u>	- 176.19999999999998 8631 MATIC  109.71 USD	✓
18	2023-10-27 14:52:25	<u>0x426b53d501567131c4e7d78a48fe1ed74e008df037c42643b336d845dc27c9c4</u>	- 0.0163154324977915 70 MATIC  0.01 USD	✓
19	2023-10-27 14:52:25	<u>0x426b53d501567131c4e7d78a48fe1ed74e008df037c42643b336d845dc27c9c4</u>	- 0.0312388401413620 09 MATIC  0.01 USD	✓
20	2023-10-27 14:49:21	<u>0x204b2e5d8a6251ed870e7cc9b41a63b867ed04f7426e7d28e12e62fc5bbd6829</u>	+ 86.51999999999996 021 MATIC  53.87 USD	✓
21	2023-10-27 14:40:35	<u>0xf8e2988f42b98def6604e76223c7f03aeedb41fbd10c734973f6770da075686</u>	+ 88.10999999999999 432 MATIC  54.86 USD	✓
22	2023-10-27 14:26:10	<u>0x6a55c8c138a05b2ccf84c1c4732615cefa4270a5f2a6013d00cb79bf3c617af5</u>	+ 1.3700000000000001 07 MATIC  0.84 USD	✓
23	2023-10-26 13:17:54	<u>0xaeed2110225a8860d257f6ffb58ccf22382ae0cdf55ae6250d76d0e2e09dcf39</u>	- 3.0000000000000000 00 MATIC  1.90 USD	✓
24	2023-10-26 13:17:54	<u>0xaeed2110225a8860d257f6ffb58ccf22382ae0cdf55ae6250d76d0e2e09dcf39</u>	- 0.0008007119804250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 13:17:54	<u>0xaeed2110225a8860d257f6ffb58ccf22382ae0cdf55ae6250d76d0e2e09dcf39</u>	- 0.0011463089962800 00 MATIC  0.00 USD	✓
26	2023-10-26 13:16:26	<u>0x6444dbdfb65ae118cc03fcbff09dbd2aff1448047f62bd39fae653e31d25a6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-10-26 13:16:26	<u>0x6444dbdfb65ae118cc03fcbff09dbd2aff1448047f62bd39fae653e31d25a6aa</u>	- 0.0030660045785794 41 MATIC  0.00 USD	✓
28	2023-10-26 13:16:26	<u>0x6444dbdfb65ae118cc03fcbff09dbd2aff1448047f62bd39fae653e31d25a6aa</u>	- 0.0043229267672265 18 MATIC  0.00 USD	✓
29	2023-10-26 13:16:12	<u>0x81ce845622aa3d95cc319c1574c39482f1b057ee9d77ee994e595de6fd552332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-26 13:16:12	<u>0x81ce845622aa3d95cc319c1574c39482f1b057ee9d77ee994e595de6fd552332</u>	- 0.0020447967679308 70 MATIC  0.00 USD	✓
31	2023-10-26 13:16:12	<u>0x81ce845622aa3d95cc319c1574c39482f1b057ee9d77ee994e595de6fd552332</u>	- 0.0034656328368726 05 MATIC  0.00 USD	✓
32	2023-10-26 13:14:00	<u>0xd678128e7d5e2f46a7ba689375442a611ddad6a3a8e759bde96e4f9f21c5f445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-26 13:14:00	<u>0xd678128e7d5e2f46a7ba689375442a611ddad6a3a8e759bde96e4f9f21c5f445</u>	- 0.0104526012128604 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-10-26 13:14:00	<u>0xd678128e7d5e2f46a7ba689375442a611ddad6a3a8e759bde96e4f9f21c5f445</u>	- 0.0183967740509225 42 MATIC  0.01 USD	✓
35	2023-10-26 13:13:38	<u>0xd51f4143abcf0e7c03516173cdac59659c8766bb784d82d4d534e76e90d8f788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-26 13:13:38	<u>0xd51f4143abcf0e7c03516173cdac59659c8766bb784d82d4d534e76e90d8f788</u>	- 0.0011691578458104 15 MATIC  0.00 USD	✓
37	2023-10-26 13:13:38	<u>0xd51f4143abcf0e7c03516173cdac59659c8766bb784d82d4d534e76e90d8f788</u>	- 0.0020946490442212 95 MATIC  0.00 USD	✓
38	2023-10-26 13:12:48	<u>0x482c82d62598f27919594096e7b9b5fcb456a431be2a287b59c0ffa28effb203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-26 13:12:48	<u>0x482c82d62598f27919594096e7b9b5fcb456a431be2a287b59c0ffa28effb203</u>	- 0.0175729955709474 64 MATIC  0.01 USD	✓
40	2023-10-26 13:12:48	<u>0x482c82d62598f27919594096e7b9b5fcb456a431be2a287b59c0ffa28effb203</u>	- 0.0331826761386473 86 MATIC  0.02 USD	✓
41	2023-10-26 13:12:46	<u>0x0570a55427b75edcc5c37a8fccf61650cb2cb25e9d35625449450d784a0cd77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-26 13:12:46	<u>0x0570a55427b75edcc5c37a8fccf61650cb2cb25e9d35625449450d784a0cd77c</u>	- 0.0019995871196135 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 13:12:46	<u>0x0570a55427b75edcc5c37a8fccf61650cb2cb25e9d35625449450d784a0cd77c</u>	- 0.0037974441356317 25 MATIC  0.00 USD	✓
44	2023-10-26 13:11:30	<u>0xf3115e5eb805a5ca173e4ca7cb4684b05f6a9b35df60d88a835c56bf7dceb559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-26 13:11:30	<u>0xf3115e5eb805a5ca173e4ca7cb4684b05f6a9b35df60d88a835c56bf7dceb559</u>	- 0.0018158971467027 20 MATIC  0.00 USD	✓
46	2023-10-26 13:11:30	<u>0xf3115e5eb805a5ca173e4ca7cb4684b05f6a9b35df60d88a835c56bf7dceb559</u>	- 0.0036677733594666 75 MATIC  0.00 USD	✓
47	2023-10-26 13:09:25	<u>0xa2dd9537de7ed149d57594f9490d59be4d376562e24d058d3134cacb38b73a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-26 13:09:25	<u>0xa2dd9537de7ed149d57594f9490d59be4d376562e24d058d3134cacb38b73a46</u>	- 0.0034302300000000 00 MATIC  0.00 USD	✓
49	2023-10-26 13:09:25	<u>0xa2dd9537de7ed149d57594f9490d59be4d376562e24d058d3134cacb38b73a46</u>	- 0.0060190004276071 60 MATIC  0.00 USD	✓
50	2023-10-26 13:06:27	<u>0x6d5625041c4e3f177f29d09b11f56dd0f8713b5ca2ebbafc91ed8bc8a4c24445</u>	+ 0.7718805217100187 52 MATIC  0.49 USD	✓
51	2023-09-04 10:47:55	<u>0x030042a54dd1e0906c741911a9e1541971391123d284934db2b1cb134b1d2c5c</u>	- 3.1817999999999999 62 MATIC  1.72 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 10:47:55	<u>0x030042a54dd1e0906c74</u> <u>1911a9e1541971391123d2</u> <u>84934db2b1cb134b1d2c5c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
53	2023-09-04 10:47:55	<u>0x030042a54dd1e0906c74</u> <u>1911a9e1541971391123d2</u> <u>84934db2b1cb134b1d2c5c</u>	- 0.0013489440259680 00 MATIC  0.00 USD	✓
54	2023-09-01 09:35:35	<u>0xf897590802d72ea176be</u> <u>5996848777bff24c7f999b</u> <u>77d567d4aa6d277d7f1114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-09-01 09:35:35	<u>0xf897590802d72ea176be</u> <u>5996848777bff24c7f999b</u> <u>77d567d4aa6d277d7f1114</u>	- 0.0044275436578552 56 MATIC  0.00 USD	✓
56	2023-09-01 09:35:35	<u>0xf897590802d72ea176be</u> <u>5996848777bff24c7f999b</u> <u>77d567d4aa6d277d7f1114</u>	- 0.0073918503575255 08 MATIC  0.00 USD	✓
57	2023-09-01 09:29:12	<u>0x05622850a9c1520b16a9</u> <u>92fbcfbfb6cff701be789b2</u> <u>e642b7f53ad5cecdc4a965</u>	+ 2.0000000000000000 00 MATIC  1.09 USD	✓
58	2023-09-01 08:59:21	<u>0x7fec70b491d5f168b1cd</u> <u>7b3cb02d441e69f8de9b8b</u> <u>b082153bb2f599d6ccf0d3</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
59	2023-09-01 08:57:31	<u>0x6980b49d460644e11aba</u> <u>d4339abc2a41a2c85965e5</u> <u>a4a83138950f33163060d5</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
60	2023-09-01 08:57:31	<u>0x6980b49d460644e11aba</u> <u>d4339abc2a41a2c85965e5</u> <u>a4a83138950f33163060d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 08:57:31	<u>0x6980b49d460644e11aba</u> <u>d4339abc2a41a2c85965e5</u> <u>a4a83138950f33163060d5</u>	- 0.0015152833398570 00 MATIC  0.00 USD	✓
62	2023-09-01 03:06:43	<u>0x5d0ec9c26afa878ad2e0</u> <u>5d483ef9f813fd6634bf5b</u> <u>a3e81df87ffde2e049149e</u>	+ 0.3821445797293487 88 MATIC  0.21 USD	✓
63	2023-09-01 02:33:02	<u>0xcb99a8e0376571a6c345</u> <u>afb23628265622ae1192cb</u> <u>64e63fa876cc5efbc604e1</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 13:12:48	<u>0x482c82d62598f2791959</u> <u>4096e7b9b5fcb456a431be</u> <u>2a287b59c0ffa28effb203</u>	+ 2.6277313954887815 41 MATIC  1.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:11:01	<u>0x6202cc4c68c0d5528102</u> <u>e1a2492f5ee9c688e7c424</u> <u>cfad96177a6bb86cb7ff7d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-27 20:59:24	<u>0x56ace4f092ee6728859e</u> <u>7c19996e0add62987cc65e</u> <u>cbb10620307cfdbb32931b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 14:58:49	<u>0x37ad842311fa744d3bd3</u> <u>c319c854e4a5a8424fc5ed</u> <u>17c312f9afbeade0e1109c</u>	- 22.8500000000000001 421 P2P	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 14:52:25	<u>0x426b53d501567131c4e7d78a48fe1ed74e008df037c42643b336d845dc27c9c4</u>	+ 22.850145263282382 047 P2P	✓
5	2023-10-26 13:14:00	<u>0xd678128e7d5e2f46a7ba689375442a611ddad6a3a8e759bde96e4f9f21c5f445</u>	- 63.0000000000000000 000 P2P	✓
6	2023-10-26 13:12:48	<u>0x482c82d62598f27919594096e7b9b5fcb456a431be2a287b59c0ffa28effb203</u>	- 0.3499999999999999 78 P2P	✓
7	2023-10-26 13:09:25	<u>0xa2dd9537de7ed149d57594f9490d59be4d376562e24d058d3134cacb38b73a46</u>	+ 63.3500000000000001 421 P2P	✓
8	2023-09-03 08:19:43	<u>0x7384990f57814e2b3172bc94693e2f416af483569b6e36dc590d751b006fa2dd</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 14:57:36	<u>0xf2f747b8da79dd9d41fed84b9cb5ec0bade9dfa8ab082d016ae6913e64c473a8</u>	+ 1 2000usdt.org	✓
2	2023-10-27 14:26:28	<u>0xd2d53f23b50f0c67ae8908cce34ab1bd6849c3d130808b79638724315f7b4886</u>	+ 1 .net	✓
3	2023-10-26 13:13:08	<u>0x7631e1a97dee273d60a325824470a35992d2d5713c6daf9725d95f19599a0fa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 13:10:41	<u>0x4c990097b4c43b1f82496fef42899470367db8a1676c003c333314b1ce4fdfb4</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-26 13:09:43	<u>0x622b22f87c6fbb4b7db90d8b38c130f829b0329bf0ce66412bfc128e021611ae</u>	+ 1 Claim at tether.bz	✓
6	2023-10-26 13:06:53	<u>0xfebb390fb3fa273f53e15d4771157ea4c1ff749cea8f1de0f2930b47d67f675e</u>	+ 1 3000usdt.com	✓
7	2023-10-26 13:06:47	<u>0xe22017809d1736d6f02fc66c21eab1f2e6385c7a73aa195275fa8fcb1017dd4f</u>	+ 1 er.app	✓
8	2023-09-13 23:32:17	<u>0x25084a747e9b919a9a8053efe956513ee32e149730b09730b4165b203f3a4e3c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 01:25:04	<u>0x7db7e46e01577d5cf8b31e4096ad1d7fa2f7451d60e4a697781dfb3342a3886f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
11	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650f9e662224d5df3cb724ad1b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
12	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326</u> <u>dbf62a97a8833289c3d722</u> <u>c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782</u> <u>855594d22403892c74a956</u> <u>11db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
15	2023-09-01 08:23:09	<u>0x9fe3037655302232c6e1</u> <u>045537e8a90ea77d8dc709</u> <u>19bbaa1d8e243a2a4cf803</u>	+ 1 Voucher	✓
16	2023-09-01 02:34:36	<u>0x1e9c85cd7fc63abdc2a4</u> <u>5585fa75653b026b423b7e</u> <u>84fd472c734bc3199748ef</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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