

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb06f2fe9a71c1810332e5c9dd7bbc3c1e642be9</u>
TOTAL RECEIVED	10.802121939733069667 MATIC
	4.09 USD
TOTAL SEND	10.793644878249169849 MATIC
	4.08 USD







Token	Balance
MATIC	0.008477061483899692 MATIC 0.00 USD
00 Token	0.000000000000000000 00
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
usdc2.com	1 claim rewards on usdc2.com
#HEXPooL.net	185,500.000000000000000000 wHEX
hwape_com	1 hwape_com
Polygon Shibes	3 SHIBES
FemaleAPE	1 FemaleAPE

Token	Balance
P00LS Starter Pack	1 ST4RT
1000\$ AirDrop	N/A 1000-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
1000 \$BLUR	N/A 1000 \$BLUR
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3000\$ APE	N/A VOUCHER
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:44:30	<u>0x346e427c9cd1e651d897</u> <u>89806f0734827d466a15ad</u> <u>ad7282ad49ed92acd79f1f</u>	- 7.5696617493667117 67 MATIC  5.12 USD	✓
2	2024-04-20 00:44:30	<u>0x346e427c9cd1e651d897</u> <u>89806f0734827d466a15ad</u> <u>ad7282ad49ed92acd79f1f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-20 00:44:30	<u>0x346e427c9cd1e651d897</u> <u>89806f0734827d466a15ad</u> <u>ad7282ad49ed92acd79f1f</u>	- 0.0010510311906360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 00:44:02	<u>0xa505ec248a9af47f0313</u> <u>0ec616fccce2badacb80c9</u> <u>3aa8524c87e7028ffe3401</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 00:44:02	<u>0xa505ec248a9af47f0313</u> <u>0ec616fccce2badacb80c9</u> <u>3aa8524c87e7028ffe3401</u>	- 0.007595970000000000 00 MATIC  0.00 USD	✓
6	2024-04-20 00:44:02	<u>0xa505ec248a9af47f0313</u> <u>0ec616fccce2badacb80c9</u> <u>3aa8524c87e7028ffe3401</u>	- 0.0139034942105425 54 MATIC  0.00 USD	✓
7	2024-04-20 00:44:00	<u>0xec9e716e497df6c632b7</u> <u>69c278b9c1618e7718db92</u> <u>697f40537e413bc3d22de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-20 00:44:00	<u>0xec9e716e497df6c632b7</u> <u>69c278b9c1618e7718db92</u> <u>697f40537e413bc3d22de1</u>	- 0.001623600000000000 00 MATIC  0.00 USD	✓
9	2024-04-20 00:44:00	<u>0xec9e716e497df6c632b7</u> <u>69c278b9c1618e7718db92</u> <u>697f40537e413bc3d22de1</u>	- 0.0029872470927063 60 MATIC  0.00 USD	✓
10	2024-04-20 00:18:34	<u>0x9bd84f376e96c054195c</u> <u>e6a2e261088e7728aee0bb</u> <u>4a60c8bd60b03863161f82</u>	- 3.000000000000000000 00 MATIC  2.00 USD	✓
11	2024-04-20 00:18:34	<u>0x9bd84f376e96c054195c</u> <u>e6a2e261088e7728aee0bb</u> <u>4a60c8bd60b03863161f82</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓
12	2024-04-20 00:18:34	<u>0x9bd84f376e96c054195c</u> <u>e6a2e261088e7728aee0bb</u> <u>4a60c8bd60b03863161f82</u>	- 0.0089454855229284 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 00:18:08	<u>0x22139e1f1b7f21cc6fe43025feead84b0f6a3043e70442ace112eaad099fb9cb</u>	+ 0.4731298626605039 97 MATIC  0.31 USD	✓
14	2024-04-20 00:16:32	<u>0x7be14897494160f250df0b0ee983a98f54171fe3cd9f49842bd96ffd131d80dc</u>	+ 3.0000000000000000 00 MATIC  2.00 USD	✓
15	2023-08-31 17:12:12	<u>0xbbef827c0109635fbbadba3f2564268e4d7bce45a131c529f5f51f5654516ef1</u>	- 0.1742940128684928 04 MATIC  0.09 USD	✓
16	2023-08-31 17:12:12	<u>0xbbef827c0109635fbbadba3f2564268e4d7bce45a131c529f5f51f5654516ef1</u>	- 0.0034848193210404 64 MATIC  0.00 USD	✓
17	2023-08-31 17:12:12	<u>0xbbef827c0109635fbbadba3f2564268e4d7bce45a131c529f5f51f5654516ef1</u>	- 0.0036332186761107 68 MATIC  0.00 USD	✓
18	2023-08-25 18:52:58	<u>0x2c04cac13e48e2501ba75ec3e8f194dcff976fe13fcf6400e196ac6f87384eb9</u>	+ 0.1831166453030580 45 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:44:02	<u>0xa505ec248a9af47f03130ec616fccce2badacb80c93aa8524c87e7028ffe3401</u>	+ 7.1458754317695074 58 MATIC  4.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:44:02	<u>0xa505ec248a9af47f0313</u> <u>0ec616fccce2badacb80c9</u> <u>3aa8524c87e7028ffe3401</u>	- 59.594755661501785 937 00	✓
2	2024-04-20 00:18:50	<u>0x7b0dd5e5b0e67b1944f8</u> <u>172bef3b217bde8cb30f9e</u> <u>f8c9a8bf5d1cf9d7762748</u>	+ 59.594755661501785 937 00	✓
3	2024-04-20 00:16:40	<u>0xf566a42561e53d7c475d</u> <u>1173bcacf83eb0247f533e9</u> <u>81a6e017f5eccc481688f4</u>	+ 1 claim rewards on usdc2.com	✓
4	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30</u> <u>cf6c2bbce834b876ebcba</u> <u>cf5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
5	2023-09-03 08:34:32	<u>0x0e19c8b47cc9d3acd31b</u> <u>afe3588bf5083eea518570</u> <u>de1bfec05056f764721764</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-08-18 18:40:04	<u>0x3d08b3f7bba4b1fe8fdf</u> <u>e581e56f233e1c7404cac6</u> <u>83b8a124b78be679f282a1</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-08-16 10:07:04	<u>0x451b5fc7e8379afe71e8</u> <u>1acdea79d0b229315ff9ee</u> <u>835b4e315e82d6633371db</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 00:18:34	<u>0x9bd84f376e96c054195c</u> <u>e6a2e261088e7728aee0bb</u> <u>4a60c8bd60b03863161f82</u>	+ 1 ST4RT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 19:52:57	<u>0x61aba1f9742951e5af2f acf458c8b45e05e3aeb45d d429ed7fdd8626e7e38313</u>	+ 1 SHIBES	✓
3	2024-03-07 19:02:33	<u>0x0f51c1c46fe2b2983ca5 6dcabdccaed6ccd3722c15 4d12629840fb78f2b39ec1</u>	+ 1 SHIBES	✓
4	2024-03-07 18:55:27	<u>0xc454d75ad61fcd4c7f16 3a7afdc0373e7edeb7aad6 6dfd58e8a39db9b7edb2e5</u>	+ 1 SHIBES	✓
5	2023-08-17 06:25:20	<u>0xd6f21a68ef6c7cedbb8c d4fa788e00b441b688df3c 2174fae84addde18c9e5ca</u>	+ 1 hwape_com	✓
6	2023-07-28 20:50:08	<u>0x26bd2ada07f7eee27970 3e8aa57a914fadf35e9260 6c346767ca449f9a3e0e11</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:04:32	<u>0x99e446e223970622a0dc 51f7d41dcdd25106e1f3fe 79e5f5228ee0f73439b5c4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-20 01:35:24	<u>0x4d6883d4726fcdee15c0 f0dcd4cf9db538ec96db17 bb6028612f1ac4772c4576</u>	+ 1 Visit RewardTether.com to Claim	✓
3	2023-11-17 13:22:00	<u>0x5a0c19c4599b0ae51ee1 ad55f10d0c769803b89242 40d35d02ea496f4fa2648a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 04:49:01	<u>0x65b3ba12c3f5e87625d7a40f9765f99722c4efe33b81c53614b49a684fb97b85</u>	+ 1 5000USDT	✓
5	2023-09-30 18:38:52	<u>0xd2a338edffcf3fe1517022db938524c4d04330121049e87c864a5789db80cae0</u>	+ 1 5000USDT	✓
6	2023-09-29 17:51:43	<u>0x077293b03ce548cead3b683d33fb0b79dc4a6dc0fabf206a96d30a283ff106db</u>	+ 1 usdtdrop.me	✓
7	2023-09-18 15:53:07	<u>0x2d803ec99845623863899ae73ab239177c57bcc3c9005fbb25fc1ea91ee05e2a</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 09:18:37	<u>0x955d1752c0fb01770f2e9a12e47711be4d569dfef1420352ab208a2d3c9e1707</u>	+ 1 usdt-reward.com	✓
9	2023-09-13 23:02:38	<u>0x8e34e1dc8c803b1ff4c5655efd4635ab0c95b8aafe f6ef1e1aa905a95e37108e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 14:29:20	<u>0x6e275356de616614db95b7fc0cfb958124cdf5cc69972fe7e92759d91c396695</u>	+ 1 NFT Voucher	✓
11	2023-09-12 12:31:09	<u>0x04069a507b2b7973c972353f350fa399a4f291c6588d377194cd980072bca24a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 08:46:28	<u>0x748811cb0b96aeb8cb6af3029f4ee74adfa3a69e917dfd5225ae0ec62dd9b882</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 08:03:40	<u>0x7d1d96d1eea990756b15a53d0d7444630c37b231a98da2797111838e95f029f4</u>	+ 1 drops-usdt.com	✓
14	2023-09-05 20:18:36	<u>0x6cdcc37d278cb1f4d6b95efb6fc87f36b0861098629caa27f88bf63dcae94d36</u>	+ 1 NFT VOUCHER	✓
15	2023-09-04 19:07:50	<u>0x5570479cda9dad1dd61426aa120c99e66f56e4fb68f0e056dfae53ccaf2aa39a</u>	+ 1 NFT Voucher	✓
16	2023-09-04 18:50:48	<u>0xd494a2a5727bbb129d7ff17c8a16b97f42289220bd561fff5ec3f55608bc20a4</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 18:50:26	<u>0x346f6dc76a060f91f4f6edc974dde897c98a5e587ec4f761b013a8689069472c</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 18:49:18	<u>0x8aaa644b2be5e7c25f4bafeddee27caf73c3c62fbc b3e466eea300e8c64492c9</u>	+ 1 Base Chain Raffle	✓
19	2023-09-04 18:47:46	<u>0xb0ab6b81606be6c2d17afa90bbdd215417d7caae205b35a00978db03b60c7dcb</u>	+ 1 NFT Voucher	✓
20	2023-09-04 18:28:46	<u>0xfa8b2464341d70fcddb434f1b77770b171324b4a0101bba410d1280b20ac8ae6</u>	+ 1 claim-busd.xyz	✓
21	2023-09-04 18:28:30	<u>0x3aa93b9c9253b005a13af5ecb63fcb726d40d15516c1d70641c1d200bd84f0b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 22:29:21	<u>0xb07cd4dd1693a2eec0f7fa9c9971d8fa22ed1ba5806774327e1a7cd276a88a95</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-03 08:11:45	<u>0xd80995a01b93f2be27aefc8df3eef1f876477ebf3e51734b4e448fbc571f0462</u>	+ 1 Voucher	✓
24	2023-09-01 19:47:40	<u>0x4f26ef422778e87a4decab0efa3ed7b74c45c270891ee797865392847d859296</u>	+ 1 VOUCHER	✓
25	2023-09-01 15:38:51	<u>0x6afe99884dd630a0b5c7c2c423edffa4560d079be2a8c3170b2719720ebaed30</u>	+ 1 usdt-reward.xyz	✓
26	2023-08-31 22:25:47	<u>0xb14191f26b9fd792bf36d58e571e894cedf9eeb2d33806e99c3989b68261c2d2</u>	+ 1 Voucher	✓
27	2023-08-31 17:25:04	<u>0x976a25e3a633e220388ff2bb69a39decd3c2153650dc80ada2b6d0c81ac7ba9f</u>	+ 1 Weekly Giveaways	✓
28	2023-08-31 17:13:54	<u>0x189ab10c8e34f2a46c2bc330626bcb7fce31de4af16b6484b60038a379c3898e</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-31 17:13:02	<u>0x984b81a4ea3b8ec0ea590b570c9446d7dc143ccd555d79fad829736ba2e3fe77</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-28 09:48:55	<u>0xa42131321ab658329f6c74e03695c392c447b56369e174538799346a23f34150</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 00:05:55	<u>0x389bb018c3e24fa200480062394b750e8a5882c6faf48c10b11c323d3d0f6d0c</u>	+ 1 UNI-V3-POS	✓
32	2023-08-28 00:04:37	<u>0x5e46366bc57ff2b73bfc010108212bd06c736cbe0a7fc71c48c84118230f92b3</u>	+ 1 drop-circle.xyz	✓
33	2023-08-26 15:05:20	<u>0x91fba3e48552249a27019195d00b9044a95ac819906144541329d47340598006</u>	+ 1 NFTVoucher	✓
34	2023-08-24 02:29:54	<u>0xd6726d095b064964e4ca4c1cdd17135c7ce96e519f99e7818259c1f4d22618a7</u>	+ 1 \$1099 USDC	✓
35	2023-08-23 22:11:48	<u>0xf7ccf904dcab367130b93038d798a0499aca96fe81ff878dbda7aa818ef8c2cf</u>	+ 1 Lido DAO	✓
36	2023-08-19 02:49:38	<u>0xfbb362c937ea3c6b1560c5b719f19343f600f78569e887484a5eb4394d99ac19</u>	+ 1 NFTVoucher	✓
37	2023-08-17 06:22:48	<u>0xe235c785d05263a0a01c1f91ee1cf745c947b4ef3c16f1be4bc6b6ee2ba87539</u>	+ 1 drop-reward.xyz	✓
38	2023-08-16 02:03:46	<u>0x9829aa56ac5845f112899bd83fbcd9c6e35dfb624b6c70a88922104fe909f5c8</u>	+ 1 VOUCHER	✓
39	2023-08-15 22:14:44	<u>0x3f80a8f3638e922f13924aeec0ac6d6a6cd205a26b78919c1d72818b17575762</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-13 06:34:02	<u>0xcd2b4d3605db422cc1dc8111b64aa975e013ef64ffed14318696954639ad9087</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 17:33:28	<u>0xe872556d82c86e409fc129d088d656245624e2093bd6045218153c9ca1e821ae</u>	+ 1 NFT Notify	✓
42	2023-08-07 12:24:20	<u>0xc2680fbcfbf21e0e9c5e094cc5c1de260112408177aba65670447fdee213538b</u>	+ 1 1000-rewards.xyz	✓
43	2023-07-26 11:56:38	<u>0x37b88bf6580590406d845f8256c17de2ae0cf92046156b2d56fe9ef249001caa</u>	+ 1 LG	✓
44	2023-07-10 22:27:03	<u>0x53c226336821443a650a3e9be82b2a964f38fb8ffa44d74ba1a38f1980bb7c6a</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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