

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc5116f48038400cace417bbece68a2407e4292d</u>
TOTAL RECEIVED	102.973755751052593155 MATIC
	38.29 USD
TOTAL SEND	102.970660660429246036 MATIC
	38.29 USD

Token	Balance
MATIC	0.003095090623359000 MATIC 0.00 USD
StrongNodeEdge Token	0.000000000000000000 SNE
hUSDC.io	1,185.000000000000000000 hUSDC
Mylido.xyz	1 s
mylido.xyz	1 s
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ ubonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KeUSD.site	227.300000000000000000 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
hwape_com	1 hwape_com
apenft	1 apenft
LOYAL COIN AIRDROP	1 LOYAL
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
BLUR EVENT	N/A BlurEvent.io
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 09:46:35	<u>0x6e1d4c68c706ef239455</u> <u>a7d15a9cd9c78115886e81</u> <u>a969f0b708414161787208</u>	- 102.34201126145492 8217 MATIC  97.78 USD	✓
2	2023-03-10 09:46:35	<u>0x6e1d4c68c706ef239455</u> <u>a7d15a9cd9c78115886e81</u> <u>a969f0b708414161787208</u>	- 0.0009204565875960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-10 09:46:35	<u>0x6e1d4c68c706ef239455</u> <u>a7d15a9cd9c78115886e81</u> <u>a969f0b708414161787208</u>	- 0.0134659698591180 00 MATIC  0.01 USD	✓
4	2023-03-10 09:45:01	<u>0x31cc3fcc8593d9bec0c6</u> <u>bf936aea7fa9ba109325fe</u> <u>f81e63e7d17d9e53392ab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-10 09:45:01	<u>0x31cc3fcc8593d9bec0c6</u> <u>bf936aea7fa9ba109325fe</u> <u>f81e63e7d17d9e53392ab2</u>	- 0.3244290403977318 49 MATIC  0.30 USD	✓
6	2023-03-10 09:45:01	<u>0x31cc3fcc8593d9bec0c6</u> <u>bf936aea7fa9ba109325fe</u> <u>f81e63e7d17d9e53392ab2</u>	- 0.2474625316022681 38 MATIC  0.23 USD	✓
7	2023-03-10 09:44:39	<u>0xcec9e27ac8b484148503</u> <u>86b81b2b790dc3a0d7eb05</u> <u>cb739750303684c0e51880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 09:44:39	<u>0xcec9e27ac8b484148503</u> <u>86b81b2b790dc3a0d7eb05</u> <u>cb739750303684c0e51880</u>	- 0.0068613652086000 00 MATIC  0.00 USD	✓
9	2023-03-10 09:44:39	<u>0xcec9e27ac8b484148503</u> <u>86b81b2b790dc3a0d7eb05</u> <u>cb739750303684c0e51880</u>	- 0.0355100353190000 86 MATIC  0.03 USD	✓
10	2023-03-10 09:41:51	<u>0x6b6a2b7d499ce0088f70</u> <u>3f8acd0a179b866ef1c444</u> <u>82c27c562d1fbea4b34ff4</u>	+ 6.0937999999999998 83 MATIC  5.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-10 09:45:01	<u>0x31cc3fcc8593d9bec0c6 bf936aea7fa9ba109325fe f81e63e7d17d9e53392ab2</u>	+ 96.879955751052591 495 MATIC  92.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:21:13	<u>0x8c2aaa1bf68eb7726e9e def54f77b6ed17cd2a970d dd0b0fc8aea4a47274b3db</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-17 02:58:07	<u>0x1b9df5939e656dc7eb13 8fca0139a138a32479f625 ab4cf1d2f982c26f9f5c00</u>	+ 3 rn.xyz	✓
3	2024-01-14 21:18:16	<u>0x80a6e7e0a89531883249 cecae5e63c5b44f5291255 30ed918bab6782c85b18f7</u>	+ 1,000 s	✓
4	2024-01-08 23:07:04	<u>0xb4e5ed95755e4a61f5be 8fe802e36eca729de59cf9 b49715de435dda995228db</u>	+ 1 s	✓
5	2023-05-19 07:46:03	<u>0xc761a2f480c2a9ff41b0 73cab800036a9d6b09f034 ccc08f18914cab6c29ca9d</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 10:57:40	<u>0x24308afb7777c6bbce5a 4c4d2065c916b4ffb894ad b816d7b743554de769b11a</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-05-11 06:50:10	<u>0x481dc97de9d55e1cb64b 53c9f15fa7a832072eb953 117d616e4fe4fd222fd98e</u>	+ 1,185.000000000000 000000 hUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-06 07:22:08	<u>0x6831a317e2b09937fb67d632a79bf5e05eacc70a2f02177d63a2d6720d65061b</u>	+ 925.00000000000000 0000 m reward	✓
9	2023-03-10 09:45:01	<u>0x31cc3fcc8593d9bec0c6bf936aea7fa9ba109325fef81e63e7d17d9e53392ab2</u>	- 5,707,762.55707999 9707639217 SNE	✓
10	2023-03-09 17:02:15	<u>0xf086f84e38fee50791c003d9e421a7d451a9a212825b37b892c1792540dab29b</u>	+ 5,707,762.55707999 9707639217 SNE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 21:08:06	<u>0xfa2fecf7bdd4d369c21a02b220d952e9454b66dc0cd3bd2e138c71521b3e7a33</u>	+ 1 LOYAL	✓
2	2023-01-11 18:49:16	<u>0x6cd25a0fb111b17f8affbf5791825c4bf317d7bbc6de81dcccb5e6e0d4a3e8ebf</u>	+ 1 apenft	✓
3	2023-01-10 13:27:57	<u>0xd3485a4e6770ffe48e66c6f623069c4a22de5188d1677c6228f342882fcf3f46</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:09:44	<u>0xbd93bf2f3ae8eb9285065c54d875fe9be63011c177d6d372fcad5f090a17612c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 15:13:22	<u>0x473ede996aa97454edf3e319c48bdc02e38b798fb1714ad8511657132c2cfb4d</u>	+ 1 NFT	✓
3	2024-02-18 13:53:56	<u>0x8245b73d6118a0202cb6748460276aa64918ebb549b545974a427f769077c1da</u>	+ 1 NFT	✓
4	2024-01-22 07:56:31	<u>0x9d4dfda2038aadd122a7ad7476513b30f52ed30f9e15034eba557fe60f4d6f22</u>	+ 1 ethevents.co	✓
5	2024-01-15 00:31:26	<u>0xf5e0725307cbdbc1acd9d094f3163944f75a2c69deb3915663c7ec01e861fe96</u>	+ 1 wards	✓
6	2023-12-18 19:55:09	<u>0xe8350c1b66ff16c9039ed19ad07dfa748d1bd5236124a09ac2e3a4b21b8d81eb</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:18:51	<u>0x666cbb509a8903c485aa7ab4e9931eb83797fcbb2dc68217fd499ca7831df4b0</u>	+ 1 NEW YEAR GIFT	✓
8	2023-11-22 03:51:03	<u>0xaa1a14b998a41014976377658eb41fe53798cd3db564a4db1801f92697bcecc3</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 06:53:27	<u>0x67c3ce7f02a14aa0ab4567e56d8ea0ea496936c93d7333e2c55482ef47223ca2</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-17 15:27:14	<u>0xf0d9e19c2ded1a67e8afff240c92d0159e0bb6dc888feac3472d5a4f346af078</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 15:04:38	<u>0x5dd05c8ae21cc59ff213d6b6c79d796f8f5b570d1cd3cb9b443e6e60618b7ae2</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
12	2023-10-10 13:48:49	<u>0x27792a796dc4130f393b633e31ae17fe10296c033c4e353739582d18d12b02f2</u>	+ 1 Voucher	✓
13	2023-10-08 14:31:35	<u>0x63a065737aebf0692e8af8924deb74fdbbca156511bc4e8a379ca7fa4d5de125</u>	+ 1 Voucher	✓
14	2023-10-06 21:32:06	<u>0x5f7b6fb9e8a016219fbd4bcfc02d17d6f6c404e0873196a67566b109dde01572</u>	+ 1 CryptoTab Official Drop No.2	✓
15	2023-10-06 20:04:44	<u>0x5b793a87e8d50ebbac3415b4ddc9815c471f94ffa705ecfd8bf7985ccdd2d722</u>	+ 1 Shiba Inu	✓
16	2023-10-03 05:20:43	<u>0x4a442f63d2b73a9a709a091bcab04671481761b1de e3ac24ca33f6d4ce74e79b</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 02:09:47	<u>0x79e0de91da3cf7dcf72b215c9047bd1b17f09ee10537a5b3b22dbe980d11c789</u>	+ 1 USDC VOUCHER	✓
18	2023-09-27 07:59:47	<u>0x992d1c49f3910e112d7fa0ebbd1ea79f0a14777c7cf07e0325a46b83ec3977ef</u>	+ 1 Voucher	✓
19	2023-09-26 00:15:25	<u>0x48cd5f1e38dea9f6e021914059c18b977f6b063a281f554322c4341bc43cad8a</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-24 03:44:47	<u>0x68db4604491ffe7b6f51d2c69cd956ea273cad965626b253d275a79de4540d08</u>	+ 1 GOLD	✓
21	2023-09-20 05:18:09	<u>0x97df65c636db90005ee00e3e1e16d6c19e8df0b4d330e91edbbf9c124e9108b8</u>	+ 1 Voucher	✓
22	2023-09-20 01:48:49	<u>0x6870e777e010612792eb200d08f850a194e63f07d3d82ce613805ae36fb7e193</u>	+ 1 Voucher	✓
23	2023-09-19 23:49:00	<u>0xb6ab5d052731394e8db7de0d0edbf0ed6329172c9e6f7229eb544f99ffa64f9d</u>	+ 1 Voucher	✓
24	2023-09-17 22:49:13	<u>0x8ae492b26ad4109bd9c301e1168a883261b13b02201a606d3ceba70ce27fa725</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 04:01:39	<u>0xfa418b5b5d1f215dd251c1727a60167df6675765ce73729114c7b5acc26d507e</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 23:33:06	<u>0x0ca7b2bd868c7a1d4d0e71e633cf73009bbd0a2eeb190c0a6be97e171bf9c4ab</u>	+ 1 NFT #515/1000	✓
27	2023-09-11 21:54:15	<u>0x2d4d46787f40f1c45bf8d7a89aa3febe9f68c5cf69df2e188a6ea551762255c0</u>	+ 1 NFT Voucher	✓
28	2023-09-10 15:57:47	<u>0x2af5f6e316464428131b0ab05598e915e7cd7d2a38a84b4357cb0b30db3d6f9c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 10:14:10	<u>0x35dd185214659afd1e28</u> <u>1b1565d07f5db499f01b44</u> <u>a3893ecc77f7914cf37d93</u>	+ 1 NFT Voucher	✓
30	2023-09-09 18:36:00	<u>0xaa60d5aa3a0cfcabb529</u> <u>174903d8f48bab9b978df8</u> <u>31349ed9ab781156a4183a</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:11:16	<u>0xe80331065a8b411541e5</u> <u>37fb5c77967755996dc1e1</u> <u>87f45f292d9701c4364705</u>	+ 1 taskson.xyz	✓
32	2023-09-08 21:11:16	<u>0xe80331065a8b411541e5</u> <u>37fb5c77967755996dc1e1</u> <u>87f45f292d9701c4364705</u>	+ 1 taskson.xyz	✓
33	2023-09-08 21:11:16	<u>0xe80331065a8b411541e5</u> <u>37fb5c77967755996dc1e1</u> <u>87f45f292d9701c4364705</u>	+ 1 taskson.xyz	✓
34	2023-09-08 20:42:59	<u>0x93527762fc3b8b5b9981</u> <u>81cb4eab7cf24e05013d4d</u> <u>fd1fbcf647e3555be485a9</u>	+ 1 NFT Voucher	✓
35	2023-09-05 10:20:39	<u>0x1aef6a7cb48776bec83b</u> <u>1ee6482637287d92ffc9f1</u> <u>7c403787b863367b20916c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-05 03:03:06	<u>0x537f960062ca6430040c</u> <u>c831f4d98b00f37259aa39</u> <u>1a646c97357d08d7772ff2</u>	+ 1 claim-busd.xyz	✓
37	2023-09-05 03:02:48	<u>0xbea4fe835b1d373e6344</u> <u>d422989617907340951537</u> <u>200b439c26c1cd6426af8d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 18:00:10	<u>0x0f71a46cc48638d737fa f8e86b8b69b8e7e282ca5a da39d5f0aa053b219f18dd</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 17:00:32	<u>0x976773c5fcf450893f1b 674e60e6a96946934fee6e 737fdc941710bbde4b4069</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-28 19:31:03	<u>0xcc77a6c01cac71bfdddc dfea72e7e36b15ed714d93 c306b05ef6df2f0ee786cc</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 11:51:19	<u>0xbb2e05aa3beee7524ae4 922c8212abc0c03887262d 6bb0845acf2924ca973bb9</u>	+ 1 Voucher	✓
42	2023-08-27 19:18:19	<u>0xf66e281ecbd8c5da3da3 fb9bfff00aea2ae9e828f80 663e84ae54d77cb35a74f3</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 18:36:04	<u>0x81f670676bc4b00ed435 40a7017ceadbe145d11099 b2e3ddf7b85c9fcb0caa67</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 03:46:47	<u>0xebd62a633548fbd6f7d6 2087354b912341d0b1fd86 6f7ebc60ae613a93475697</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 07:27:18	<u>0xabd1cbc061aaf59e15b4 afe649b9cc7f93ecbfe283 985434c01737624a075f0c</u>	+ 1 NFTVoucher	✓
46	2023-08-23 05:44:56	<u>0x5f28ba66a54447d6371e 45249f00463e601fe6b3a7 d080e6f7f56d67a90fd3e3</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-23 04:53:08	<u>0xda1db792c00270e3acd07cddae82418599b50fb3c6e376536483a730d0ba5f06</u>	+ 1 usd-drop.xyz	✓
48	2023-08-16 12:29:30	<u>0xb0eba2f872a2f4ee2327188cc2ede25ac3d500b280a65d234bcb66106cd53b5c</u>	+ 1 drops-reward.xyz	✓
49	2023-08-10 21:34:24	<u>0xafc822d3632680fe350a5977900c9a7b978a37235ed0bf7802babb6a698699b8</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-10 08:24:15	<u>0x72910233b1918655da62e146e4ebdf84f27687b81d428e1bcb5dbae60429e0b</u>	+ 1 2000rewards.xyz	✓
51	2023-08-08 21:08:11	<u>0x7449d4de50847e534e8b33ef361fc8b2cfaef0819c677b781d25e40c011c4448</u>	+ 1 DAI	✓
52	2023-08-06 17:57:56	<u>0x9f5e653f000e2143aa308c622770bc9c81e1ed3b107cf699527c4cd6fbf9bd31</u>	+ 1 STAX	✓
53	2023-08-02 15:14:49	<u>0xd1b32247e3554db1b018caabd873feb1ec44567ec7f545c6acd10a63fbd6edd5</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 05:36:49	<u>0x6d377f3ae2d4acec1e22e6dbb0a5e25f38ca51e135f252dfd92b2f794f692890</u>	+ 1 FREESPIN	✓
55	2023-08-01 10:25:54	<u>0xf4172cabd47574fdd3eb6d997ce1c4de5e414656dd23e723cd8841bf1f9f99f5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-31 00:47:57	<u>0x275df8943b3658d14b3f</u> <u>fdc06b79661ab2740ca422</u> <u>c1dab907b809b91fa1b3d0</u>	+ 1 APE COIN	✓
57	2023-07-28 16:07:03	<u>0x5c8de4737aa3e550af4c</u> <u>7cb0916caa0773513a1ff9</u> <u>5b5e4c3ef61d3557007d90</u>	+ 1 REVOLUTION	✓
58	2023-07-23 14:41:36	<u>0xca427299723c0bd6cf19</u> <u>7187ccaceb92de85dbfc12</u> <u>38408c4b6d008fabfed83a</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 09:03:09	<u>0x66f95adad0408991d65e</u> <u>b889512d2c7d0d73852176</u> <u>a41dd341e710a01fed57a5</u>	+ 1 APE COIN	✓
60	2023-07-20 03:37:06	<u>0xf56e7c463f9eeeba9bbe</u> <u>79eb404fa18ca861701572</u> <u>b820631099591926119903</u>	+ 1 APE COIN	✓
61	2023-07-19 08:32:17	<u>0xfba2d47a7d477aaa4f33</u> <u>871397f8d89c86dc4409f5</u> <u>ae52512d5ad8f60629b251</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 04:14:13	<u>0x35c7ccd307c440af80d2</u> <u>43a6740536a194d4b82bee</u> <u>2c339bfc37215f20cc7993</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 12:10:08	<u>0x92307db08ccbb7b914d9</u> <u>7978ade7f662c531b462e3</u> <u>ca4dd96b8f93dae0b2319d</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-13 14:15:48	<u>0x4736870d1f31e6ee1c2e</u> <u>94855a2816a1a7bc874350</u> <u>6eee739777de6160a263e9</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-10 22:14:21	<u>0xe9b5cb2fc135e5eb55442ae0c4dc1299c1571f1720c3144bee18ce4199fedf3a</u>	+ 1 APE COIN	✓
66	2023-07-04 01:51:03	<u>0xda92e55e82745f55a0a2f88e17968bb7a25b32b620414796e9443f11a8ffcd63</u>	+ 1 APE COIN	✓
67	2023-07-03 00:41:29	<u>0xc7b2f3c71ed2e776dfa06c99b0d298ff971bb030925bf0667efc48b5484c8042</u>	+ 1 APE COIN	✓
68	2023-07-01 17:47:44	<u>0x8512fa91f151ba15f86afe0a6de93042c2d72feff9bdd5eac45bd39afcc42061</u>	+ 1 APE COIN	✓
69	2023-06-30 07:15:48	<u>0xffbe57d394ad0cbf0494b0facacb095a1be2e644b1e99b1e0169b7ee425c01ff</u>	+ 1 ARBITDROP.NET	✓
70	2023-06-29 22:02:44	<u>0x332802926226581ce67f379b04f90c77b57dba2a57bca863bf870da6bdfc4395</u>	+ 1 OPTIMISM	✓
71	2023-06-29 01:20:51	<u>0x5963e1fe438d9ca102805cb0ef04eea036a1ae19e903488808da4e1147daef4f</u>	+ 1 OPTIMISM	✓
72	2023-06-28 06:44:25	<u>0x1cc6ea7d2fd7ed447f83579f2633efbfa147b2f286f1464f774c78d08cad3a52</u>	+ 1 ARBITDROP.NET	✓
73	2023-06-22 01:39:04	<u>0x1caf2af43b9b84c834c762c036d1eb899e051e12c9f69d6184ed735e56775fca</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-20 00:02:05	<u>0x5fff45c7b44a723a4a5a2881e4994508737b394545c5bea9a8c810a956726488</u>	+ 1 OPTIMISM	✓
75	2023-06-17 01:06:50	<u>0x24257a341a01cf1d12fc6c26a71f4ef53acdcfbde16d00290b9e3f321526b591</u>	+ 1 OPTIMISM	✓
76	2023-06-13 19:53:11	<u>0xe0339f89002b1c410f2aae431970f5bb92fc3939b4484c95b650fda1fbf89830</u>	+ 1 TulipArt Airdrop	✓
77	2023-06-04 01:26:46	<u>0x5e1ea99fd8af74a39a5330b3d312c554a7e6a5765519b751cf9a62642dccba1c</u>	+ 1 LTIN713	✓
78	2023-01-21 18:40:50	<u>0x8fc06dd6405f8b4585c54756be133b77d2d3f27c6c6464c596ae922150197349</u>	+ 1 dwBxUv0K1b	✓

* USD values displayed at the time of transaction

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