

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf00d2ab36e44a0b9687a51ac60c00e636c75571</u>
TOTAL RECEIVED	11.500105659999999119 MATIC
	4.84 USD
TOTAL SEND	11.421645303528970672 MATIC
	4.81 USD

Token	Balance
MATIC	0.078460356471029502 MATIC
	0.03 USD
Wrapped Ether	0.000113000000000000 WETH
	0.30 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	164,150.000000000000000000 wHEX
0Gambling.co	3,000,000.00000000 GAMBLING
GRILNFT	1 GRILNFT
WCAC	1 WCACNFT
ZED Horse	2 ZED


Token	Balance
5 WETH Reward	1 5WETH
smartdiving.game	1 smartdiving.game
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
10000 TWT	N/A NFT Voucher
	N/A
\$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:18:47	<u>0x4b0eb247615a7a10dd54</u> <u>cb8f757f4b0c3ff67a8dd7</u> <u>5ab3e0e6d6a0322f0c1e2e</u>	- 11.400058280562500 812 MATIC  11.99 USD	✓
2	2024-02-26 18:18:47	<u>0x4b0eb247615a7a10dd54</u> <u>cb8f757f4b0c3ff67a8dd7</u> <u>5ab3e0e6d6a0322f0c1e2e</u>	- 0.0151879431828826 94 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-02-26 18:18:47	<u>0x4b0eb247615a7a10dd54</u> <u>cb8f757f4b0c3ff67a8dd7</u> <u>5ab3e0e6d6a0322f0c1e2e</u>	- 0.0063990797835878 06 MATIC  0.00 USD	✓
4	2024-02-26 18:14:37	<u>0x302e5559b78e050dfcf0</u> <u>1566d7268949682ecb9ab5</u> <u>43932049de38e8b01fd734</u>	+ 11.500105659999999 119 MATIC  12.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:18:47	<u>0x4b0eb247615a7a10dd54</u> <u>cb8f757f4b0c3ff67a8dd7</u> <u>5ab3e0e6d6a0322f0c1e2e</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 17:08:37	<u>0x2f754be0ace80da733d5</u> <u>04cf37cf9592957a407084</u> <u>a19ce083dd8d1e7cfa7137</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-08 10:54:35	<u>0xff67140c000ba5c80907</u> <u>6da5d5f209ccab46ba2c0c</u> <u>77eadcb41b3f802dfdf9b4</u>	+ 164,150.0000000000 00000000 wHEX	✓
3	2023-09-04 18:45:58	<u>0x2c36e14d70e64f373f62</u> <u>517965f98074c9b4bb156f</u> <u>c1d16edde1a0891ee11e0c</u>	+ 172,800.0000000000 00000000 wHEX	✓
4	2023-09-02 20:38:42	<u>0x146b5d244c5975b60c3d</u> <u>939af986bbf95af49567a0</u> <u>4e2f4750f2e947e995d2b7</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-16 19:42:27	<u>0x79bc76bd96a4411547d837643e96b241b2c30d123742609c03f599b122fead02</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-03-26 12:25:52	<u>0xb698d1abe8fe9eb4af6d5da280b6aa013ad5b02022be3282c01d5de79d06cafa</u>	- 0.004800000000000000 00 WETH  14.95 USD	✓
7	2022-03-26 12:24:16	<u>0x71e6e4016ae031e03d66f4cd8fe4e42a30c382cd2fed73beb45e9fd6b4e1af06</u>	- 0.005087000000000000 00 WETH  15.85 USD	✓
8	2022-02-26 21:07:07	<u>0x86bb3658eee1e4bf6d8d31e5db18c9b60b16a4acd7dbb8bb48c1deb68450612f</u>	+ 0.010000000000000000 00 WETH  27.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:36:14	<u>0x7a00724b1bd6105ab43cf0c400342d6d7bb0548e0db9277f04f45ea57d33f2be</u>	+ 1 5WETH	✓
2	2022-10-30 02:52:36	<u>0x53af565f94bad5e8ed6e9d9dd08a7b9f8b657520b1842f13aaeac526efbaadd5</u>	+ 1 WCACNFT	✓
3	2022-10-30 02:50:30	<u>0xca77b060f728f56840f14600e62ffb0778cff27e6af902b3830876f3ba9e8380</u>	+ 1 GRILNFT	✓
4	2022-06-03 08:53:30	<u>0x40fcc168ebfc50e0aa6d4b7b7c931cd8cf5d77b5cbde562d760c38ffd5fc5fbe</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-26 12:25:52	<u>0xb698d1abe8fe9eb4af6d5da280b6aa013ad5b02022be3282c01d5de79d06cafa</u>	+ 1 ZED	✓
6	2022-03-26 12:24:16	<u>0x71e6e4016ae031e03d66f4cd8fe4e42a30c382cd2fed73beb45e9fd6b4e1af06</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:56:35	<u>0xe1022a48bda6727c4730a4d7928339ab731bcfb6f910979e723861cc3fa5cb5e</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:15:40	<u>0xe505f68373767e55d80464a9b3d66ca334e70488107abf34acb676cbcc1b0b0d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-24 23:26:53	<u>0x4bd97d8886f3f6ad795414e1cf67dad03715cf6e973b1bddd436b41633b16ad</u>	+ 1 etherevent.co	✓
4	2024-02-12 19:14:02	<u>0x86e42501f47dc4e02dac1f1ac18f0658049f0f9f67a1793b9c6e9d1771450707</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-12 19:14:02	<u>0x84c45811a52fd5a78b1afe0eda38e08f640a88286773f9e1fdc7ffb0fd489628</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2023-12-10 06:29:51	<u>0x4d0df7728ad628d6cf92169620f1d981501cacc551e7dd46eba23c66d0d18218</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 06:54:02	<u>0xb8847f1359126c0b62c8b9b1c6d24311ff144968c702a8cf313efea5c28cab56</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 21:00:32	<u>0x2dd9926ec909f13625049446a5f08c93e66a74a34e2b9259562591c91b611a40</u>	+ 1 liveusdt.site	✓
10	2023-11-07 15:24:26	<u>0xf4ba5bd417b465f6d156cc0c4253406fedbfe2cf383ef8deb968abb60a9a3d1c</u>	+ 1 \$1,000 TON	✓
11	2023-10-30 19:39:00	<u>0x4ae06eaff89a32c36b3b9094d2a55ad50e809287dea9ff831dc1988bc14da011</u>	+ 1 1000-rewards.com	✓
12	2023-10-30 19:38:46	<u>0x8a21499aa1530e629e380e503b961fa808ec966930d633b1ed1299c6832eb985</u>	+ 1 rop.net	✓
13	2023-10-30 19:38:32	<u>0xe9910e9d5cb24878ae77a736199b3ac93f02ccfbd17e83a0922ae51bb924598b</u>	+ 1 2000usdt.xyz	✓
14	2023-10-16 16:52:24	<u>0x4abe3aab6e9777ce69b0eb977f9735a604d3919aeb176cb463360c6f5836995b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 18:02:26	<u>0xf0bf9cc53b4e9a0015051ff594f54997c80ef235722ef47b2bc1f60120808e5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 16:59:21	<u>0x21f7c6771b9685160691</u> <u>d268dd76ebe531424667c3</u> <u>8294c5f68cbce014dad4d3</u>	+ 1 Voucher	✓
17	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0</u> <u>bc92404c26ebebe7673210</u> <u>c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
18	2023-10-05 22:56:03	<u>0x8a137763ba418c0c6fc9</u> <u>206ee4353a3636a019d51c</u> <u>fa59d23d4e2c76255a332c</u>	+ 1 NFT AIRDROP	✓
19	2023-10-03 07:47:51	<u>0xb4959fcc889dc2d422be</u> <u>5c6aabcd228c1050584c66</u> <u>f80fa8e5596b08f1a2c72e</u>	+ 1 Shiba Inu	✓
20	2023-10-03 07:47:29	<u>0x3c8cb0cf88c3481f9d43</u> <u>a4820cdeaa1007de2e8a4f</u> <u>dd3647d2809dd0757608b6</u>	+ 1 Shiba Inu	✓
21	2023-10-03 07:47:17	<u>0x628aef7a647d961c29e8</u> <u>cb95d7b27608fd1b2cd0ae</u> <u>b6f7609247cfc919138b69</u>	+ 1 Shiba Inu	✓
22	2023-10-02 23:29:41	<u>0xb69a925dff95acb8c529</u> <u>d6d1b5163befa01af856ea</u> <u>433260d90e665615a3d3d4</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 21:25:21	<u>0x9968b61b135e882019bc</u> <u>a90d0e308a02098b72554b</u> <u>a6c35fd28a965c6f50d2c2</u>	+ 1 Voucher	✓
24	2023-09-28 15:05:57	<u>0x21925c0a8dddde7f5b3a1</u> <u>2c0667cb636f5656a7ccb3</u> <u>efe5364430a7329eb5623a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-28 13:45:48	<u>0x49220ba60a7b8588da4d9d85d80acf5efd855a4c36382b145d2cba7babfee380</u>	+ 1 Shiba Inu	✓
26	2023-09-28 13:28:40	<u>0xc703a8db62830f61b008d5a5b7632a7266e32e6a127c3118d81f5a4a16a72803</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 13:24:04	<u>0x5beba7c5a52dcc437244cc64e495429b86fdbf60e57d132f9c7f3b46f9c83363</u>	+ 1 1000-usd.me	✓
28	2023-09-19 06:24:19	<u>0xf9073fdc984e63d931a96765b32abf08128990a71830e24f916f360f2fd40fb6</u>	+ 1 Voucher	✓
29	2023-09-18 01:49:40	<u>0xd9ccf5707841d54dbc358a77460baa4e0dc41be191b11c20f2818868965adfa6</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 04:20:42	<u>0x46c90d80d877bebb1fac7f214e782696c0a57690da b527220e4aef952caf4adc</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 07:29:38	<u>0xe6fc3f0b19ecafb3e86b59f381fdc93530e8fa9dba806966b5a3c5a5c6614424</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-13 01:04:24	<u>0x95d67100f34d0ae004cda3658ee609bf828b0c7f8e8acd264a6626fcb23fe9af</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 16:18:03	<u>0xcf4270637db083ac5030c9a809946f197466c87da085578297ed27f85281c971</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 17:33:58	<u>0x2944c778cf5bbe4f127e</u> <u>0db753cee0cf4ed9526c92</u> <u>b70a62ca390de67c11bc5c</u>	+ 1 NFT Voucher	✓
35	2023-09-10 16:00:57	<u>0xb6e9c9ab25562a4d6fff</u> <u>a0252f602db67ece39587f</u> <u>36e1ce58dd41e63c2fd047</u>	+ 1 NFT Voucher	✓
36	2023-09-10 11:57:42	<u>0x3aee7c3c0ef94a395c2b</u> <u>eee8f401dff36ae7aefdd4</u> <u>191f76eb04b13372392895</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:22:15	<u>0x44fff65eecedeb46466a</u> <u>63da255795ca295fe8a234</u> <u>d122a9cd3106ac60204f76</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:01:14	<u>0x8db7f7343c19b5140d37</u> <u>9430005d8b0adaa1be89b9</u> <u>9ea7083f1a3b20a7798b3b</u>	+ 1 NFT Voucher	✓
39	2023-09-08 20:59:52	<u>0x5a02ecd52050c960323f</u> <u>a28a1f84b54a602ca0dd47</u> <u>7946b124ea1d07cee158cb</u>	+ 1 NFT Voucher	✓
40	2023-09-07 18:36:23	<u>0xaffba6c2710211a2d6ff</u> <u>40dc38e582a93998406074</u> <u>22dca8891a57da102fc7b7</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 16:30:07	<u>0x481368a701fd6307e2a0</u> <u>80e6f4aaa1a0341a827ba5</u> <u>9f5ab3b6a67697a9572c6c</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 16:29:37	<u>0x8ad8115b98f5c09eba9c</u> <u>08162125d1c0e957f06e45</u> <u>fcc439f669fb866129bce7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 16:29:03	<u>0xe846c677cde947fbfe3a9b7a72dd6697e758cb7b8c8422cfed0f3cad06bfda1e</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 15:35:59	<u>0xd23405697499b48cfaac6d7abe6515310aba03b7edaa73d4d732f7a0e739a316</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 15:32:49	<u>0x579705832d99f68c276705fb75dd7151b2b8b76a14226b6cda994646f2a6e6c6</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-07 01:23:03	<u>0xd5a0250bff10995ab7c17436af1577a3be00578c97e3c2f5d081fe0a23d76eb2</u>	+ 1 Voucher	✓
47	2023-09-05 10:25:55	<u>0x94d0a6720b44341c7d9e68493827e48cab0b127fb434259e82dea262849a02b3</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-04 05:05:48	<u>0x4e742f82870406a4b4f0e4658c38d672a23c03f65ba981493e18e1c535455c60</u>	+ 1 NFT Voucher	✓
49	2023-09-04 04:59:42	<u>0xa9b3e7e2535a6d818cac25ef0b08c1326387f17d3cc0b270ba03dcc393104626</u>	+ 1 Vouchers	✓
50	2023-09-04 04:57:18	<u>0x2e6682a325a4a636f05ade0d5b56dadeb6cce60b59cd34550b1332a8a24b159d</u>	+ 1 coin-drop.xyz	✓
51	2023-09-03 21:45:44	<u>0x51798c811e6c877fd8cd8cb7e9cecaa55d87f62b41840c6e5fc7fa0ea07ca037</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 11:29:44	<u>0x2edcf1622ed3166153e04824ea934cddfa04efe81cbafce64f41bce5935b7b79</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 13:21:16	<u>0x62d2c98474eb6c0d4dbe3c4c73adaba1accd6f2a3940c7ba93d35d1893882468</u>	+ 1 VOUCHER	✓
54	2023-09-01 12:53:54	<u>0x600c92b86f126f62de25a351b2d9866a6976eb919ad3d44f46d80e7c491f009a</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 09:07:52	<u>0x57e1581c2983c4f7cb14555121803758a950427f15648ac29c23fce2c71f4e4d</u>	+ 1 UNI-V3-PoS	✓
56	2023-09-01 09:05:52	<u>0xb58279ec48fc75b2ed0a5ffb6c19a36219c6e6d9a43e2018257650847d7261f7</u>	+ 1 Weekly Giveaways	✓
57	2023-09-01 09:05:04	<u>0x86b7bf6749bd887df7f850d25268a6b2bf9970bbf3fc392550bf86827708b38d</u>	+ 1 usdt-drop.xyz	✓
58	2023-08-04 03:41:20	<u>0x815180aef23e20e8237508bacff4eafeea1179b1c19c5b22e393da9833329611</u>	+ 1 \$1500 USDC	✓
59	2023-07-22 04:24:29	<u>0xe083116466265b6ba2670fd5c7c6c9290bacc52822f8bba522570a57f5dc09c9</u>	+ 1 s live!	✓
60	2023-07-19 16:18:11	<u>0xc7c8ac8dadcc6d83700f1f5edde41cdc0bb17f13439ab0683d1d72fe9d3086d6</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-02-15 19:02:37	<u>0xd2950e99305d2b7e6be27aa5028e1f56e521e8612a0676d4a2198d033590cc26</u>	+ 1 OPENSTORE	✓
62	2023-01-17 06:19:51	<u>0xc56d853b363d14ba66965bafe3bdae7dce947ced97f1c708b2d03e51bcb7e878</u>	- 1 Advanced MagicEggs Club	✓
63	2023-01-03 13:08:00	<u>0x3e7d093d7a271d8862a3cd49e0cf2e36cb227e72f24a116547b683dddafa9975e</u>	+ 1 5HeVR2	✓
64	2022-12-28 11:24:37	<u>0xce930eceeecf27bbac3a2ed63b1dc4014d8e4a9c0bdefd9a7913ce66f30893b79</u>	+ 1 Stoned APEs Community M	✓
65	2022-12-26 03:43:11	<u>0xdec5e1a6d98d069c2137e00e9cf76707645c0b23a4ade296c702581b6fdb12fa</u>	+ 1	✓
66	2022-11-22 01:51:59	<u>0xf14e5ab5dce934626aca30d32988e5dd8592dda8f425e3f1f049696a9da4c83</u>	+ 1 CHESS	✓
67	2022-10-27 14:58:22	<u>0xea0a739cc3ddf1a209b085970dce646c996ff16faa5c8ebdebebf5f8abcb82f1</u>	+ 1 RARI	✓
68	2022-10-16 01:25:56	<u>0x9901172fa79f8eb399b29d3ab99a6815808133230773feddb4629638022eba78</u>	+ 1 OPENSTORE	✓
69	2022-08-12 09:20:21	<u>0x3d739211ec291f33c8abe3ec79ea7db3892b6556759e52e455c7ef7befb7ad3a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
70	2022-05-15 19:02:04	<u>0x5804dde048690485be254a8e98f6035148136ec8a0ce6116012550eca0aea374</u>	+ 1 LOSMUER	✓
71	2022-05-01 08:30:35	<u>0x988b9ead04fe56f63291f1cc5e8afe845069ac5cf81ecff685e42b581ab8946b</u>	+ 1 THC	✓
72	2022-04-12 20:25:46	<u>0x0a7430034907e3a60e5d63bbe19c4c12f26989f110be0ffc5a6eab8ea532f62b</u>	+ 1 OPENSTORE	✓
73	2022-04-04 02:30:15	<u>0xe6fdae52894c9602389a33a419d7fa3ab934bfff60934699725ad5d66fc64f1f</u>	+ 1 OPENSTORE	✓
74	2022-04-04 00:44:25	<u>0xc6cf697e1103f49315fef0d9dae5dcd4e09485e22e675e7148c0d5aca77c21d3</u>	+ 1 OPENSTORE	✓
75	2022-03-26 16:39:55	<u>0x853af837c406dccff44849694463d86f6b2ce8a1f08a3c6d98c501951df8f98a</u>	+ 1 OPENSTORE	✓
76	2022-03-26 16:35:31	<u>0x5962bb6011c204345112a8f00d6aadf7faadb975cae570e4d365294d536481a2</u>	+ 1 OPENSTORE	✓
77	2022-03-09 19:13:39	<u>0x8813b6dec63bb7013c8e9651685535186c8cc62f18d013912c066fc26df5bd1f</u>	+ 1 THCWP	✓

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