

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb74534603f195336e862df6ca3d33ec02c87725</u>
TOTAL RECEIVED	415.206102979867580416 MATIC
	175.63 USD
TOTAL SEND	415.094683439301206818 MATIC
	175.58 USD

Token	Balance
MATIC	0.111419540566331007 MATIC
	0.04 USD
Wrapped Ether	0.000250100000000000 WETH
	0.66 USD
NextEarthToken	198,250.932098888355540112 NXTT
HEX (PoS)	591.83466876 HEX
Wild Goat Coin	100.000000 WGC
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
ZED Horse	2 ZED
ZED Horse	0 ZED
!\$30,000 USDC VALUE	N/A Shiba Inu



Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$--\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A
1000000 SAITAMA	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 10:23:37	<u>0xf825730c12660e67ef1e 4a8d7e5d3fd4500988b16f f15999216dd34fca71af09</u>	- 33.766157036217862 242 MATIC  30.53 USD	✓
2	2023-06-04 10:23:37	<u>0xf825730c12660e67ef1e 4a8d7e5d3fd4500988b16f f15999216dd34fca71af09</u>	- 0.0169067078181119 32 MATIC  0.01 USD	✓
3	2023-06-04 10:23:37	<u>0xf825730c12660e67ef1e 4a8d7e5d3fd4500988b16f f15999216dd34fca71af09</u>	- 0.0410798436414630 68 MATIC  0.03 USD	✓
4	2023-06-04 10:22:29	<u>0x5efcf439d044329a0026 cf3dc3785c93af81283b0b ce73114839ac324cb271ae</u>	+ 33.899999999999998 579 MATIC  30.65 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-14 19:58:56	<u>0x3199fb6c194709c2c172</u> <u>60a57ad98455d67bfe0201</u> <u>cbe62760f3644f2c50c821</u>	- 72.900251029992460 872 MATIC  57.83 USD	✓
6	2022-10-14 19:58:56	<u>0x3199fb6c194709c2c172</u> <u>60a57ad98455d67bfe0201</u> <u>cbe62760f3644f2c50c821</u>	- 0.0081357459999999 99 MATIC  0.00 USD	✓
7	2022-10-14 19:58:56	<u>0x3199fb6c194709c2c172</u> <u>60a57ad98455d67bfe0201</u> <u>cbe62760f3644f2c50c821</u>	- 0.0163011257562339 95 MATIC  0.01 USD	✓
8	2022-10-14 04:47:12	<u>0x8ad6608370b8b826a1bd</u> <u>8a64ea5d19c6dba2e0a68d</u> <u>82843be1520b25187817bb</u>	+ 72.948328259999996 703 MATIC  59.13 USD	✓
9	2022-06-04 21:54:23	<u>0xeaaa4d1bf9aa626b576e</u> <u>4779c68cb846628c19cf04</u> <u>30e137d0ea018c5b176398</u>	- 21.276924107338214 043 MATIC  12.55 USD	✓
10	2022-06-04 21:54:23	<u>0xeaaa4d1bf9aa626b576e</u> <u>4779c68cb846628c19cf04</u> <u>30e137d0ea018c5b176398</u>	- 0.0080772300005384 82 MATIC  0.00 USD	✓
11	2022-06-04 21:54:23	<u>0xeaaa4d1bf9aa626b576e</u> <u>4779c68cb846628c19cf04</u> <u>30e137d0ea018c5b176398</u>	- 0.000000000070002 66 MATIC  0.00 USD	✓
12	2022-06-04 21:51:31	<u>0x93351b371626da552382</u> <u>2dce58a2685526e5f4711f</u> <u>f83235eb81a366bd7b1d26</u>	+ 20.899999999999998 579 MATIC  12.33 USD	✓
13	2022-05-22 09:04:58	<u>0xd63239254d534c68753b</u> <u>236ba76c4d87ebe7377e3e</u> <u>fa075afbddd44a41c326009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2022-05-22 09:04:58	<u>0xd63239254d534c68753b</u> <u>236ba76c4d87ebe7377e3e</u> <u>fa075afbddd44a41c326009</u>	- 0.0014022242387409 36 MATIC  0.00 USD	✓
15	2022-05-22 09:04:58	<u>0xd63239254d534c68753b</u> <u>236ba76c4d87ebe7377e3e</u> <u>fa075afbddd44a41c326009</u>	- 0.00000000000008860 08 MATIC  0.00 USD	✓
16	2022-05-16 16:51:20	<u>0x87ff28ee8a05d2c13ca8</u> <u>b04b9f4d6b143de37c79c1</u> <u>8551bf2fac9ff076ca5ed1</u>	- 76.525305713633812 843 MATIC  51.80 USD	✓
17	2022-05-16 16:51:20	<u>0x87ff28ee8a05d2c13ca8</u> <u>b04b9f4d6b143de37c79c1</u> <u>8551bf2fac9ff076ca5ed1</u>	- 0.0066991876108980 00 MATIC  0.00 USD	✓
18	2022-05-16 16:51:20	<u>0x87ff28ee8a05d2c13ca8</u> <u>b04b9f4d6b143de37c79c1</u> <u>8551bf2fac9ff076ca5ed1</u>	- 0.0049744808112625 74 MATIC  0.00 USD	✓
19	2022-05-16 16:49:07	<u>0x88c811783c1ce3b8e554</u> <u>2b59468ee272949ab48edf</u> <u>dcc7380a9f4fcc18e3d5cc</u>	+ 76.935305713633823 643 MATIC  52.08 USD	✓
20	2022-05-16 16:26:37	<u>0x8b2e816e76541cf37bb0</u> <u>8e80771516e8dfe3c99a25</u> <u>92da45cfc14f61684fd9de</u>	- 76.936920930265941 365 MATIC  52.08 USD	✓
21	2022-05-16 16:26:37	<u>0x8b2e816e76541cf37bb0</u> <u>8e80771516e8dfe3c99a25</u> <u>92da45cfc14f61684fd9de</u>	- 0.0006638608551120 00 MATIC  0.00 USD	✓
22	2022-05-16 16:26:37	<u>0x8b2e816e76541cf37bb0</u> <u>8e80771516e8dfe3c99a25</u> <u>92da45cfc14f61684fd9de</u>	- 0.0009552534548550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-16 16:16:57	<u>0xea941174c91f7917694f</u> <u>c33bb8abc463635d43408c</u> <u>4149fccf9d4c7fed9d6f06</u>	+ 76.7600000000000005 116 MATIC  51.96 USD	✓
24	2022-05-12 16:31:51	<u>0xd002be945d4603e661c3</u> <u>a21c7e57d069d1a44a8f77</u> <u>6620655b9bb9d40d71e1d5</u>	- 123.55836370000417 9009 MATIC  74.13 USD	✓
25	2022-05-12 16:31:51	<u>0xd002be945d4603e661c3</u> <u>a21c7e57d069d1a44a8f77</u> <u>6620655b9bb9d40d71e1d5</u>	- 0.0205879761032036 76 MATIC  0.01 USD	✓
26	2022-05-12 16:31:51	<u>0xd002be945d4603e661c3</u> <u>a21c7e57d069d1a44a8f77</u> <u>6620655b9bb9d40d71e1d5</u>	- 0.1108719793208897 69 MATIC  0.06 USD	✓
27	2022-05-12 15:58:37	<u>0xc200a10f01c76746e4c6</u> <u>05c4247105a898d99305a3</u> <u>be2e24568314060722b63b</u>	+ 123.86246900623373 7900 MATIC  74.31 USD	✓
28	2022-04-14 22:25:05	<u>0x9b32b5caa49684bd5208</u> <u>557d914da1bd5e5db5a2a2</u> <u>193dcdaedb74a8ebf24b7a</u>	- 9.8900000000000005 68 MATIC  13.74 USD	✓
29	2022-04-14 22:25:05	<u>0x9b32b5caa49684bd5208</u> <u>557d914da1bd5e5db5a2a2</u> <u>193dcdaedb74a8ebf24b7a</u>	- 0.0041053062275188 25 MATIC  0.00 USD	✓
30	2022-04-14 22:25:05	<u>0x9b32b5caa49684bd5208</u> <u>557d914da1bd5e5db5a2a2</u> <u>193dcdaedb74a8ebf24b7a</u>	- 0.0000000000020478 75 MATIC  0.00 USD	✓
31	2022-04-14 22:20:51	<u>0xb46519a20b8ec1a8e1ab</u> <u>010df057bf61c9d97b4f5c</u> <u>13db41db78558a44b0add3</u>	+ 9.9000000000000003 55 MATIC  13.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:22:09	<u>0xb2d1ff628d357eaba30c51317bcd772c137c7aba4a212bd45c9267decd9a98e0</u>	+ 100.000000 WGC	✓
2	2024-03-26 00:35:40	<u>0xd8c6a9ff5255bcc687cc0592ba996f023d47bde31a3ea6e867a32e944cec8a9f</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-06-04 10:23:37	<u>0xf825730c12660e67ef1e4a8d7e5d3fd4500988b16ff15999216dd34fca71af09</u>	+ 100,537.2027370967 40747802 NXTT	✓
4	2022-10-14 19:58:56	<u>0x3199fb6c194709c2c17260a57ad98455d67bfe0201cbe62760f3644f2c50c821</u>	+ 50,540.46295087182 0794418 NXTT	✓
5	2022-06-04 21:54:23	<u>0xeaaa4d1bf9aa626b576e4779c68cb846628c19cf0430e137d0ea018c5b176398</u>	+ 214.30964879 HEX	✓
6	2022-05-16 16:51:20	<u>0x87ff28ee8a05d2c13ca8b04b9f4d6b143de37c79c18551bf2fac9ff076ca5ed1</u>	+ 377.52501997 HEX	✓
7	2022-05-12 16:31:51	<u>0xd002be945d4603e661c3a21c7e57d069d1a44a8f776620655b9bb9d40d71e1d5</u>	+ 3,504.780758575533 582189 NXTT	✓
8	2022-05-12 16:31:51	<u>0xd002be945d4603e661c3a21c7e57d069d1a44a8f776620655b9bb9d40d71e1d5</u>	+ 19,716.35745788574 7862747 NXTT	✓
9	2022-04-14 22:25:05	<u>0x9b32b5caa49684bd5208557d914da1bd5e5db5a2a2193dcdaedb74a8ebf24b7a</u>	+ 866.28243102747012 4718 NXTT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-29 17:13:26	<u>0x30b4b4b34caef1aedb62</u> <u>06558b9a6a4e3f175fc00c</u> <u>68a246c973109b3c4fae47</u>	+ 23,085.84576343102 1623546 NXTT	✓
11	2021-12-23 18:46:13	<u>0x6100f9ce09fed59fbbe7</u> <u>0bd93fea7076af68debcaa</u> <u>5f047d636c29fb15fb6558</u>	- 0.0100499000000000 00 WETH  41.31 USD	✓
12	2021-12-23 11:14:31	<u>0x5e5d23a9cb6b4b7e0dc6</u> <u>2128bf97ad095e0059979c</u> <u>238ec8ba335413c5d7c13a</u>	- 0.0101000000000000 00 WETH  41.52 USD	✓
13	2021-12-23 11:12:49	<u>0x183e9f55f9282094ef0f</u> <u>8a5d6fc5af171d8e4d8d32</u> <u>edf631e8edc5d98bf75e81</u>	+ 0.0083000000000000 00 WETH  34.12 USD	✓
14	2021-12-23 10:45:57	<u>0x5d2326c5a2a8ee68e5a9</u> <u>e35aef954f0293d8cc08bb</u> <u>eac6afe353c24d27ed50c8</u>	+ 0.0121000000000000 00 WETH  49.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 23:57:10	<u>0xfdd7520091e7aafbbee0e</u> <u>34a6051bfeed080710eddd</u> <u>3daa7b83d6b3c5765d40c4</u>	+ 1 ZED	✓
2	2023-02-23 23:57:10	<u>0xfdd7520091e7aafbbee0e</u> <u>34a6051bfeed080710eddd</u> <u>3daa7b83d6b3c5765d40c4</u>	- 1 ZED	✓
3	2023-02-23 23:54:00	<u>0xdeeeccf886917156aeea</u> <u>22f3cc86cb0a3792317400</u> <u>5a6aa3b20b94cc949795ad</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-23 23:54:00	<u>0xdeeeccf886917156aeea</u> <u>22f3cc86cb0a3792317400</u> <u>5a6aa3b20b94cc949795ad</u>	- 1 ZED	✓
5	2021-12-23 18:46:13	<u>0x6100f9ce09fed59fbbe7</u> <u>0bd93fea7076af68debcaa</u> <u>5f047d636c29fb15fb6558</u>	+ 1 ZED	✓
6	2021-12-23 11:14:31	<u>0x5e5d23a9cb6b4b7e0dc6</u> <u>2128bf97ad095e0059979c</u> <u>238ec8ba335413c5d7c13a</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:39:48	<u>0xa5d0253cb262dfbe2767</u> <u>c6abf873a0ddbcbcaf75d36</u> <u>1d53c468f20407dfa30256</u>	+ 1 usdwin.co	✓
2	2024-02-01 20:38:17	<u>0xf2f03f92cd85e86a7f57</u> <u>1411a2b0063406de5cb5ef</u> <u>52ad8695f4c1dc19ec58f2</u>	+ 1 ethevents.co	✓
3	2024-01-26 14:25:44	<u>0x6b13680d1fd374e353f7</u> <u>1b1c1d1382ca9ac8d4470e</u> <u>e54d9db13290c1da61e13c</u>	+ 1 ethevents.co	✓
4	2023-12-20 03:29:08	<u>0x4668682d390c77fefb88</u> <u>6c3f4f232aab5b2cc6c2b6</u> <u>c42084ddcb9f4baac844c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 05:17:24	<u>0x290881e83370816ebf5b</u> <u>f1192bc15d78f91cd0044b</u> <u>de7522a477a118f1720639</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 19:09:24	<u>0xb0d9633e068f860b77503788755091623cf74fb66d5797a60fefe512ea9c1257</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 08:54:07	<u>0xfd7fd6a726733611c53f491246eda903466f8f95edb9ec25026bd2d4ec5eb9ec</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 12:08:34	<u>0x6954d75915aeb10fe7e0a86f7c59a202b5c3433772f1761f47a75db154e4952d</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-19 00:30:37	<u>0x4afaca3af5d3145df60023207a71637ec5b1f41047a58c6ea29b6982cf896b03</u>	+ 1 Tether	✓
10	2023-11-17 13:22:58	<u>0xab1bbbdec83d31385ffe20b2aa45ddb8e4b999910a7cba391136e4da767b0ad7</u>	+ 1 NFT Voucher	✓
11	2023-10-07 18:15:26	<u>0x57ebf1ecb16ea2dc5c7d05ddb791baecf3835836de867ff6d052bb8fc5e29ef5</u>	+ 1 Shiba Inu	✓
12	2023-09-27 19:09:31	<u>0xc2206e45afb2066f3dcd85ad4759cfcf05ea749cb484290e44fb3ce78b75aff</u>	+ 1 Shiba Inu	✓
13	2023-09-16 22:05:26	<u>0x4cabf6187d094be7f4e59b99d705430efc2355599fe66202da437b0c12ae05dd</u>	+ 1 Voucher	✓
14	2023-09-16 15:02:05	<u>0xe109eae73e1a8facbb1a4c7a583b2d3996077c0d89302bd0dd3ec31b8e0f7470</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:47:52	<u>0xf5e4bf053bc8f202609f155bb07317df06bc66218d3502aa0dc6d3dda20749c1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 04:28:09	<u>0x6f71f6ca05ec7cfa87b689737e33087051b46a48fe287cecccec3c43ea2e573cc</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:49:30	<u>0x8b4c33e0afe3cba0f374c1141327f3dcff9fc3881813d4432b16387ade6a34ce</u>	+ 1 NFT AIRDROP	✓
18	2023-09-03 12:26:50	<u>0xeeef675f5af9319be8971664ab68e08d104d7f0a9c31cbb1c8d54e10e184eacc9</u>	+ 1 NFT Airdrop	✓
19	2023-09-02 15:57:16	<u>0xee1a1dacfe14692bcb905c457bc07b53345bc53d1b8b9cb0e0833c1a84006a34</u>	+ 1 Voucher	✓
20	2023-09-01 15:43:09	<u>0x4b5b295877e368e4226773f8385d30b6c5503e96ddb38876c0b0b84fb2448f5</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 23:32:02	<u>0xe8ed5c883203d90aff324f9ceb5e7fe50961fe872a2d582d2a18ae099fe35263</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 02:27:17	<u>0xcec4f567fe722d2be1c8d101f97c3920fae42a1a826c5ff2c8485eb29822edaf</u>	+ 1 NFTVoucher	✓
23	2023-08-21 16:50:11	<u>0x5a91fa8be2eb97c608132f80dca7b2dadb7d8505e631f939dd01858c3bd67eaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-14 16:59:22	<u>0x801c7c7432c5b21e5333</u> <u>2779e9dacb162e566b3552</u> <u>27594047b3d145a87fdb68</u>	+ 1 Voucher	✓
25	2023-08-11 20:29:38	<u>0x9adf13284752954f53cb</u> <u>f379d2973db50598fe9eae</u> <u>323c874ec7b0662547610e</u>	+ 1 Lido DAO	✓
26	2023-07-22 04:25:37	<u>0xfac9e7c1629466b12d37</u> <u>2bf4e733cc0dc32dfa2a54</u> <u>3241697614a714e18653cf</u>	+ 1 s Live!	✓
27	2023-03-16 21:47:53	<u>0x5ac1092140a605e6f0b2</u> <u>13fbde281c03a51a755d48</u> <u>15dbfa37fae205c51a5c1f</u>	+ 1	✓
28	2023-01-21 07:27:40	<u>0xe2241be3b946447fa933</u> <u>3f9ed12f5c93eb42a521b2</u> <u>98923820994b50e345f608</u>	+ 1 RARI	✓
29	2022-12-20 19:21:10	<u>0xf4c8d5fb010950bb8c6b</u> <u>bc269044f3c67bc4807e17</u> <u>cc670100fec9b80f55bbdf</u>	+ 1	✓
30	2022-03-03 12:09:04	<u>0x229a00f3aa0c2893219b</u> <u>f6e11356068478fc99d382</u> <u>7661ef775f06fbd9f287e3</u>	+ 1 THCWP	✓
31	2021-12-26 02:33:53	<u>0xec452ec7b88bb9f06a4a</u> <u>78eb5a73611526e2581e95</u> <u>23929a9553fc3c38e801c9</u>	+ 1 OPENSTORE	✓
32	2021-12-25 20:19:09	<u>0x24bf033c4d86bd061006</u> <u>dc716a9db1a3e40e4c5e9f</u> <u>ac2e383d7231ea1ecfe4ff</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-25 12:16:33	<u>0xe71d8aa3b7bca03ad62a</u> <u>eb93ed6557523dd86d5df9</u> <u>3b92ca1d023c8d4e38109d</u>	+ 1 OPENSTORE	✓
34	2021-12-25 12:14:25	<u>0x344084eec94953c10a50</u> <u>7bffa239a31df8c4bd4902</u> <u>fb2d8c46e76a089e143c7a</u>	+ 1 OPENSTORE	✓
35	2021-12-25 02:42:15	<u>0x699c383f4cb1c9c61156</u> <u>4f2c9f730cf225c6f80422</u> <u>7b97142c1a56e5d9fdacf3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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