

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccf59e245287000bc4c27c0784b28491600a16fc</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.712412742032318302 MATIC
	0.30 USD




Token	Balance
MATIC	1.287587257967681698 MATIC 0.54 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 07:06:54	<u>0xc5d3ae70909cea082773</u> <u>870ba5254d2c9929f0c4d7</u> <u>760d0bd75d268b1fddbe53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 07:06:54	<u>0xc5d3ae70909cea082773</u> <u>870ba5254d2c9929f0c4d7</u> <u>760d0bd75d268b1fddbe53</u>	- 0.0010766772950034 20 MATIC  0.00 USD	✓
3	2024-01-07 07:06:54	<u>0xc5d3ae70909cea082773</u> <u>870ba5254d2c9929f0c4d7</u> <u>760d0bd75d268b1fddbe53</u>	- 0.0000574109700121 10 MATIC  0.00 USD	✓
4	2023-08-31 07:25:36	<u>0x8ba0de0a156c26b03ff9</u> <u>52493b4476967f66b98772</u> <u>2d2c4463bf8ebbd772a17a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-31 07:25:36	<u>0x8ba0de0a156c26b03ff9</u> <u>52493b4476967f66b98772</u> <u>2d2c4463bf8ebbd772a17a</u>	- 0.0015585110394024 05 MATIC  0.00 USD	✓
6	2023-08-31 07:25:36	<u>0x8ba0de0a156c26b03ff9</u> <u>52493b4476967f66b98772</u> <u>2d2c4463bf8ebbd772a17a</u>	- 0.0026836393168410 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-29 15:31:34	<u>0xf10e0a5462642d868f88</u> <u>a17611bfa7634abcaf6ac0</u> <u>613c9750391f2e034e166b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-29 15:31:34	<u>0xf10e0a5462642d868f88</u> <u>a17611bfa7634abcaf6ac0</u> <u>613c9750391f2e034e166b</u>	- 0.0025096669531472 66 MATIC  0.00 USD	✓
9	2023-06-29 15:31:34	<u>0xf10e0a5462642d868f88</u> <u>a17611bfa7634abcaf6ac0</u> <u>613c9750391f2e034e166b</u>	- 0.0052024414659283 66 MATIC  0.00 USD	✓
10	2023-06-29 12:50:12	<u>0x2dbd12b1673069a9c5fc</u> <u>2ec0614b5e69a68da8e460</u> <u>a3ed69a0e71e788a5782c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-29 12:50:12	<u>0x2dbd12b1673069a9c5fc</u> <u>2ec0614b5e69a68da8e460</u> <u>a3ed69a0e71e788a5782c5</u>	- 0.0969850431786930 39 MATIC  0.06 USD	✓
12	2023-06-29 12:50:12	<u>0x2dbd12b1673069a9c5fc</u> <u>2ec0614b5e69a68da8e460</u> <u>a3ed69a0e71e788a5782c5</u>	- 0.0554266473512433 91 MATIC  0.03 USD	✓
13	2023-06-29 12:49:52	<u>0xff1a8852b4eefc18eb42</u> <u>9646ce48302560b6c4a6c0</u> <u>8600eb6e2510c550b154f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-29 12:49:52	<u>0xff1a8852b4eefc18eb42</u> <u>9646ce48302560b6c4a6c0</u> <u>8600eb6e2510c550b154f5</u>	- 0.0117076023266568 80 MATIC  0.00 USD	✓
15	2023-06-29 12:49:52	<u>0xff1a8852b4eefc18eb42</u> <u>9646ce48302560b6c4a6c0</u> <u>8600eb6e2510c550b154f5</u>	- 0.0068590526319057 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-29 12:45:05	<u>0x18828a388df5dfded8be</u> <u>0c6b5bca5e3214e4123279</u> <u>b4700ba326e6acb6ad03cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-29 12:45:05	<u>0x18828a388df5dfded8be</u> <u>0c6b5bca5e3214e4123279</u> <u>b4700ba326e6acb6ad03cb</u>	- 0.0616159710136390 40 MATIC  0.03 USD	✓
18	2023-06-29 12:45:05	<u>0x18828a388df5dfded8be</u> <u>0c6b5bca5e3214e4123279</u> <u>b4700ba326e6acb6ad03cb</u>	- 0.0310696138967455 45 MATIC  0.01 USD	✓
19	2023-06-29 12:44:45	<u>0x3f02b74bdd82f7fd4acb</u> <u>743df6ba1c2b3939181a07</u> <u>fa6785da51d0c004003462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-29 12:44:45	<u>0x3f02b74bdd82f7fd4acb</u> <u>743df6ba1c2b3939181a07</u> <u>fa6785da51d0c004003462</u>	- 0.0131415049427913 73 MATIC  0.00 USD	✓
21	2023-06-29 12:44:45	<u>0x3f02b74bdd82f7fd4acb</u> <u>743df6ba1c2b3939181a07</u> <u>fa6785da51d0c004003462</u>	- 0.0067700607817705 52 MATIC  0.00 USD	✓
22	2023-06-29 12:44:11	<u>0x62c26e659544972ad76d</u> <u>51d922becf131ecc2ef677</u> <u>ad7ea12c7c91b5a96b6076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-29 12:44:11	<u>0x62c26e659544972ad76d</u> <u>51d922becf131ecc2ef677</u> <u>ad7ea12c7c91b5a96b6076</u>	- 0.0801672816390108 93 MATIC  0.05 USD	✓
24	2023-06-29 12:44:11	<u>0x62c26e659544972ad76d</u> <u>51d922becf131ecc2ef677</u> <u>ad7ea12c7c91b5a96b6076</u>	- 0.0457774500430995 63 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-29 12:43:37	<u>0x1f4e7ffa73c5fff1ccb3</u> <u>dcd09cf56ddc3decd5b21e</u> <u>c68ff93cf53e0d23ce8105</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-29 12:43:37	<u>0x1f4e7ffa73c5fff1ccb3</u> <u>dcd09cf56ddc3decd5b21e</u> <u>c68ff93cf53e0d23ce8105</u>	- 0.0114846099916281 60 MATIC  0.00 USD	✓
27	2023-06-29 12:43:37	<u>0x1f4e7ffa73c5fff1ccb3</u> <u>dcd09cf56ddc3decd5b21e</u> <u>c68ff93cf53e0d23ce8105</u>	- 0.0067566686091585 60 MATIC  0.00 USD	✓
28	2023-06-29 12:43:07	<u>0xdc66843d6b0f79a7e195</u> <u>2e75b33980812254eed44d</u> <u>dc9742257e24d7588fe685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 12:43:07	<u>0xdc66843d6b0f79a7e195</u> <u>2e75b33980812254eed44d</u> <u>dc9742257e24d7588fe685</u>	- 0.0903165655089830 79 MATIC  0.05 USD	✓
30	2023-06-29 12:43:07	<u>0xdc66843d6b0f79a7e195</u> <u>2e75b33980812254eed44d</u> <u>dc9742257e24d7588fe685</u>	- 0.0537468395457505 19 MATIC  0.03 USD	✓
31	2023-06-29 12:42:47	<u>0x81dd6ef5243abf2250c1</u> <u>eee89afffc09538faec9bc</u> <u>c03b5e53c03ad830fadf53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 12:42:47	<u>0x81dd6ef5243abf2250c1</u> <u>eee89afffc09538faec9bc</u> <u>c03b5e53c03ad830fadf53</u>	- 0.0114505946762577 60 MATIC  0.00 USD	✓
33	2023-06-29 12:42:47	<u>0x81dd6ef5243abf2250c1</u> <u>eee89afffc09538faec9bc</u> <u>c03b5e53c03ad830fadf53</u>	- 0.0067969251397388 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-29 12:41:37	<u>0x1958b5e0f7450ffceaaa</u> <u>886a3348478df3a111701d</u> <u>67ab35b8d78692cacf8bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-29 12:41:37	<u>0x1958b5e0f7450ffceaaa</u> <u>886a3348478df3a111701d</u> <u>67ab35b8d78692cacf8bc7</u>	- 0.0697119027674828 75 MATIC  0.04 USD	✓
36	2023-06-29 12:41:37	<u>0x1958b5e0f7450ffceaaa</u> <u>886a3348478df3a111701d</u> <u>67ab35b8d78692cacf8bc7</u>	- 0.0395400609474278 39 MATIC  0.02 USD	✓
37	2023-06-29 12:05:42	<u>0xcc8bfac858a4ffcd485d</u> <u>2e821760bf8e04da84515c</u> <u>55013d88dd7e591da4a354</u>	+ 2.000000000000000000 00 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 07:06:54	<u>0xc5d3ae70909cea082773</u> <u>870ba5254d2c9929f0c4d7</u> <u>760d0bd75d268b1fddbe53</u>	- 50.000000000000000000 000 DAI	✓
2	2023-09-03 09:18:34	<u>0x852e8d15595744efa137</u> <u>33dd75023e1c1558904c46</u> <u>63c341d1fb8ec7ff443810</u>	+ 168,100.000000000000 00000000 WHEX	✓
3	2023-07-29 14:35:11	<u>0xb84207c088abbff00074</u> <u>9278a62da6e7ffdde028a4</u> <u>162d42755a23f81186ca74</u>	+ 10.000000000000000000 000 DAI	✓
4	2023-07-29 14:34:17	<u>0xa0c8e81b7e22e934b8b5</u> <u>850fc6172fbf9aaba93cde</u> <u>86c2ec36f5799850cc4340</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 07:52:12	<u>0xc5eab4df7ad5cc4acca7 a09c3d71a277f6277593ae e07f0eba1975b9aa0dd65f</u>	+ 10.0000000000000000 000 DAI	✓
6	2023-07-29 07:50:52	<u>0x844d1ecf9e1727d4874a 1b056b2250192ff0f777dd e6661c780b4a567af2ada2</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-07-23 07:20:04	<u>0xc4de96273fb635ca1677 cf8bc22480348c15cab8a9 7288b412f177d73922d7db</u>	+ 20.0000000000000000 000 DAI	✓
8	2023-06-29 15:31:34	<u>0xf10e0a5462642d868f88 a17611bfa7634abcaf6ac0 613c9750391f2e034e166b</u>	- 75.0000000000000000 000 DAI	✓
9	2023-06-29 15:27:22	<u>0xb3578848640ea948461e c6f99b2f212b9c55ce3191 32f31ebeccf0cf0b32203e</u>	+ 75.0000000000000000 000 DAI	✓
10	2023-06-29 12:50:12	<u>0x2dbd12b1673069a9c5fc 2ec0614b5e69a68da8e460 a3ed69a0e71e788a5782c5</u>	+ 40.0000000000000000 000 TR	✓
11	2023-06-29 12:50:12	<u>0x2dbd12b1673069a9c5fc 2ec0614b5e69a68da8e460 a3ed69a0e71e788a5782c5</u>	- 40.0000000000000000 000 DAI	✓
12	2023-06-29 12:47:35	<u>0x34bd54f3f2b996ece453 f885ee12f076e28b991316 497e96285711e955ce4e5b</u>	+ 30.0000000000000000 000 DAI	✓
13	2023-06-29 12:45:05	<u>0x18828a388df5dfded8be 0c6b5bca5e3214e4123279 b4700ba326e6acb6ad03cb</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-29 12:45:05	<u>0x18828a388df5dfded8be</u> <u>0c6b5bca5e3214e4123279</u> <u>b4700ba326e6acb6ad03cb</u>	- 20.0000000000000000 000 DAI	✓
15	2023-06-29 12:44:11	<u>0x62c26e659544972ad76d</u> <u>51d922becf131ecc2ef677</u> <u>ad7ea12c7c91b5a96b6076</u>	+ 10.0000000000000000 000 TR	✓
16	2023-06-29 12:44:11	<u>0x62c26e659544972ad76d</u> <u>51d922becf131ecc2ef677</u> <u>ad7ea12c7c91b5a96b6076</u>	- 10.0000000000000000 000 DAI	✓
17	2023-06-29 12:43:07	<u>0xdc66843d6b0f79a7e195</u> <u>2e75b33980812254eed44d</u> <u>dc9742257e24d7588fe685</u>	+ 5.0000000000000000 00 TR	✓
18	2023-06-29 12:43:07	<u>0xdc66843d6b0f79a7e195</u> <u>2e75b33980812254eed44d</u> <u>dc9742257e24d7588fe685</u>	- 5.0000000000000000 00 DAI	✓
19	2023-06-29 12:39:25	<u>0x5ed44545dfeb1a63576d</u> <u>f315b70eba51a81ad55313</u> <u>942369c83e345ce4790da2</u>	+ 45.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:17:32	<u>0x17e08f6c58d99982f0fd</u> <u>86fa9e53c6f5526bf003d8</u> <u>977882433070aff9671531</u>	+ 1 Positive Vibes	✓
2	2024-01-07 07:07:10	<u>0x74945324f6067905853e</u> <u>d612d67129cff4f50ad8f3</u> <u>476c2af009c543189cbc44</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-07 07:07:06	<u>0x2354ef88cf5c8f3fc3c1c488f1fc2e51c31941f4735f24ba6bf5b80c3d6dcb16</u>	+ 1 3000usdt.net	✓
4	2023-12-03 10:40:40	<u>0x6cc894678ad6bfbc5b6b7a99a3d8339c6085eb01bf04998b9921e8ac5682465a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:04:40	<u>0xb71dc2f818f16f06b1f5dc8e58dafd4221dec458bd1e940ed17b99c13b469fa</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:15:02	<u>0xc24dfffc0b3005300ff8adebac5a601b1ab4dcd491308ebec34763c4a0e2039ec</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-29 15:09:41	<u>0x044e0212d5fedc3a6912c517b612074f632ac29afe57ce736ed61935ee72be5d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 15:33:29	<u>0xcc0f54abf2962c948a286d9fdeea8e52e5bd07395628de43800cd731be98edbb</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 02:38:54	<u>0x4b56c89cb6971f7e963811212c3a0486afc7c1202cb3b658f60b2b1b8bf4355b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:15:27	<u>0x04c9810192389f60c91c260c6503b6f3eb5941e01f4b20a469b41ce88717c994</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 05:33:41	<u>0x1a67f195e411cd791f5c0659b77effcda6fc1e6b86375ba957b5c57f3d69cc89</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 21:41:59	<u>0x7861c2de172756212406</u> <u>1cf096dc1eb2fc3a9671fd</u> <u>4d7e0ca6bc38f8812e1ae4</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-31 07:26:38	<u>0xa2345113a68ab9657f8b</u> <u>348486272799dd174deb55</u> <u>372592049b0c97d894767f</u>	+ 1 Weekly Giveaways	✓
14	2023-08-30 19:16:15	<u>0xf8c860295dc7b31e2751</u> <u>8c24c060c4a8344fd63b53</u> <u>3d23077fc3984261440613</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 02:51:56	<u>0x5640fa025ff2771af8f1</u> <u>1d0d6924a95ce2349f630c</u> <u>e5fb4020af4e799249317b</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 06:09:44	<u>0x2b6105be51c002c8df58</u> <u>aff3110d2e2b37af06e10e</u> <u>7c79c6b0bb4decb78c8555</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 20:05:51	<u>0x02d53f161ffcca55981f</u> <u>c0c638406ff67df1f92ddb</u> <u>c2718e0b969e405b0ff882</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 20:38:18	<u>0x5fe1ba5c54faa04a31f2</u> <u>02a8b3ba33ced6dafb3578</u> <u>cbf53c50304d3a7aef99f6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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