

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfdca45837458b284b4a7cf4e1fe4777bac0d636</u>
TOTAL RECEIVED	10.817342488151089341 MATIC
	4.02 USD
TOTAL SEND	10.817342488151068025 MATIC
	4.02 USD



Token	Balance
MATIC	0.0000000000000019773 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
# blast2l.com	1 ds
LINKToken.io	189.150000000000005684 tLINK
How Far We've Come	1 HFWC1
Building	0 BLDG
Mainnet Alpha	1 Mainnet Alpha





Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDC Voucher	N/A ro
5000 BUSD	N/A NFT VOUCHER
20000 FTM	N/A NFT Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
700 LDO	N/A NFT Airdrop










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:18:20	<u>0xa5b9e2f22d30add08096</u> <u>42a7a989e25d6460814369</u> <u>2ad18f3c64a836c586e5f7</u>	- 0.00000000000000002 28 MATIC  0.00 USD	✓
2	2024-03-26 21:18:20	<u>0xa5b9e2f22d30add08096</u> <u>42a7a989e25d6460814369</u> <u>2ad18f3c64a836c586e5f7</u>	- 0.0000402842520780 00 MATIC  0.00 USD	✓
3	2024-03-26 21:18:20	<u>0xa5b9e2f22d30add08096</u> <u>42a7a989e25d6460814369</u> <u>2ad18f3c64a836c586e5f7</u>	- 0.0000097157479020 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2023-11-20 00:41:45	<u>0x532fc266028f70bafaff</u> <u>5e126b2f9c4cf581fd94ea</u> <u>f6c4e315867e5bd8b853d7</u>	- 0.7066444923380598 15 MATIC  0.59 USD	✓
5	2023-11-20 00:41:45	<u>0x532fc266028f70bafaff</u> <u>5e126b2f9c4cf581fd94ea</u> <u>f6c4e315867e5bd8b853d7</u>	- 0.0007799922434010 00 MATIC  0.00 USD	✓
6	2023-11-20 00:41:45	<u>0x532fc266028f70bafaff</u> <u>5e126b2f9c4cf581fd94ea</u> <u>f6c4e315867e5bd8b853d7</u>	- 0.0001182651087030 00 MATIC  0.00 USD	✓
7	2023-06-30 14:08:32	<u>0x72303a7861bbde80a7fe</u> <u>1d278338b44141e23ceae3</u> <u>2fb4df417a791073d476b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 14:08:32	<u>0x72303a7861bbde80a7fe</u> <u>1d278338b44141e23ceae3</u> <u>2fb4df417a791073d476b0</u>	- 0.0128803795183983 15 MATIC  0.00 USD	✓
9	2023-06-30 14:08:32	<u>0x72303a7861bbde80a7fe</u> <u>1d278338b44141e23ceae3</u> <u>2fb4df417a791073d476b0</u>	- 0.0888344487830947 80 MATIC  0.05 USD	✓
10	2023-06-15 12:42:32	<u>0x8c9ac046cb5f4e5cdcad</u> <u>c135d3e54a1f848698456c</u> <u>23e50814b2a62a99b6f7b1</u>	- 1.4037198668671122 54 MATIC  0.84 USD	✓
11	2023-06-15 12:42:32	<u>0x8c9ac046cb5f4e5cdcad</u> <u>c135d3e54a1f848698456c</u> <u>23e50814b2a62a99b6f7b1</u>	- 0.0002248038033277 96 MATIC  0.00 USD	✓
12	2023-06-15 12:42:32	<u>0x8c9ac046cb5f4e5cdcad</u> <u>c135d3e54a1f848698456c</u> <u>23e50814b2a62a99b6f7b1</u>	- 0.1850809239794667 66 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-14 00:44:30	<u>0x1de385f5973dfb3e5a19 b327bfff27ba2873ca27e2 f861ab3e7be5d77beea3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-14 00:44:30	<u>0x1de385f5973dfb3e5a19 b327bfff27ba2873ca27e2 f861ab3e7be5d77beea3ad</u>	- 0.0067257235241785 38 MATIC  0.00 USD	✓
15	2023-06-14 00:44:30	<u>0x1de385f5973dfb3e5a19 b327bfff27ba2873ca27e2 f861ab3e7be5d77beea3ad</u>	- 0.0359970527285529 63 MATIC  0.02 USD	✓
16	2023-06-12 15:29:49	<u>0x98a8b2490523bf988463 23e61890b276d6bd5417bd bc43ed06cb1b1828e433ff</u>	- 3.1099921022228858 01 MATIC  1.98 USD	✓
17	2023-06-12 15:29:49	<u>0x98a8b2490523bf988463 23e61890b276d6bd5417bd bc43ed06cb1b1828e433ff</u>	- 0.0007860471325350 00 MATIC  0.00 USD	✓
18	2023-06-12 15:29:49	<u>0x98a8b2490523bf988463 23e61890b276d6bd5417bd bc43ed06cb1b1828e433ff</u>	- 0.0045281013567510 00 MATIC  0.00 USD	✓
19	2023-06-11 20:46:46	<u>0x58bc24a53b900d89e518 d415d357d9b4161c826ee4 f38c8ddcaefd4bb3aba0be</u>	- 1.2646207732042111 79 MATIC  0.81 USD	✓
20	2023-06-11 20:46:46	<u>0x58bc24a53b900d89e518 d415d357d9b4161c826ee4 f38c8ddcaefd4bb3aba0be</u>	- 0.0008281119999554 44 MATIC  0.00 USD	✓
21	2023-06-11 20:46:46	<u>0x58bc24a53b900d89e518 d415d357d9b4161c826ee4 f38c8ddcaefd4bb3aba0be</u>	- 0.0033320209190477 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-07 10:59:13	<u>0xc90e1f9c048818bbf561d6f60516dc5ace80f8fa90656d9ce14b4e36955fe1cd</u>	- 0.9748501210069686 62 MATIC  0.77 USD	✓
23	2023-06-07 10:59:13	<u>0xc90e1f9c048818bbf561d6f60516dc5ace80f8fa90656d9ce14b4e36955fe1cd</u>	- 0.0008275532434724 72 MATIC  0.00 USD	✓
24	2023-06-07 10:59:13	<u>0xc90e1f9c048818bbf561d6f60516dc5ace80f8fa90656d9ce14b4e36955fe1cd</u>	- 0.0034610725296096 00 MATIC  0.00 USD	✓
25	2023-06-07 09:39:51	<u>0xb3c44fd03de7f57d331f472caf19338ff79e9b0bf05ba3d1c7fe95f210594229</u>	- 0.8431374791796290 01 MATIC  0.66 USD	✓
26	2023-06-07 09:39:51	<u>0xb3c44fd03de7f57d331f472caf19338ff79e9b0bf05ba3d1c7fe95f210594229</u>	- 0.0009109600289123 24 MATIC  0.00 USD	✓
27	2023-06-07 09:39:51	<u>0xb3c44fd03de7f57d331f472caf19338ff79e9b0bf05ba3d1c7fe95f210594229</u>	- 0.0040504833692443 42 MATIC  0.00 USD	✓
28	2023-06-01 16:07:51	<u>0x9231d7ad5971aff091fc269c18930b5b2c2d91b8501c990f66a2f8767e0dcccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-01 16:07:51	<u>0x9231d7ad5971aff091fc269c18930b5b2c2d91b8501c990f66a2f8767e0dcccc</u>	- 0.0027703225816710 69 MATIC  0.00 USD	✓
30	2023-06-01 16:07:51	<u>0x9231d7ad5971aff091fc269c18930b5b2c2d91b8501c990f66a2f8767e0dcccc</u>	- 0.0100051479778021 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-05-31 09:58:49	<u>0x8d43adb999ea96371f19</u> <u>427456637fd7ff091ec141</u> <u>96e7b3f0c0383d76bd67e4</u>	- 0.5299923889712002 68 MATIC  0.46 USD	✓
32	2023-05-31 09:58:49	<u>0x8d43adb999ea96371f19</u> <u>427456637fd7ff091ec141</u> <u>96e7b3f0c0383d76bd67e4</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
33	2023-05-31 09:58:49	<u>0x8d43adb999ea96371f19</u> <u>427456637fd7ff091ec141</u> <u>96e7b3f0c0383d76bd67e4</u>	- 0.0277579173188378 76 MATIC  0.02 USD	✓
34	2023-05-31 09:57:29	<u>0x961531a6cc35fac11d3c</u> <u>9007f9bd67cb12f40f5310</u> <u>b9ab681e5d081a8a181e16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-31 09:57:29	<u>0x961531a6cc35fac11d3c</u> <u>9007f9bd67cb12f40f5310</u> <u>b9ab681e5d081a8a181e16</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
36	2023-05-31 09:57:29	<u>0x961531a6cc35fac11d3c</u> <u>9007f9bd67cb12f40f5310</u> <u>b9ab681e5d081a8a181e16</u>	- 0.0055729792093283 78 MATIC  0.00 USD	✓
37	2023-05-28 12:44:27	<u>0x1d2f0087dc990d954a08</u> <u>5b2c8f0f55dfe43907a73d</u> <u>0a0b6396b29efb71b8a4e4</u>	- 0.4905411296948020 14 MATIC  0.45 USD	✓
38	2023-05-28 12:44:27	<u>0x1d2f0087dc990d954a08</u> <u>5b2c8f0f55dfe43907a73d</u> <u>0a0b6396b29efb71b8a4e4</u>	- 0.0110555700000000 01 MATIC  0.01 USD	✓
39	2023-05-28 12:44:27	<u>0x1d2f0087dc990d954a08</u> <u>5b2c8f0f55dfe43907a73d</u> <u>0a0b6396b29efb71b8a4e4</u>	- 0.0542417242585214 94 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-28 12:43:21	<u>0x42300832fd1a73da4e9c</u> <u>ba320908553febc51cddac</u> <u>28d3ef5908f00811cf41f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-28 12:43:21	<u>0x42300832fd1a73da4e9c</u> <u>ba320908553febc51cddac</u> <u>28d3ef5908f00811cf41f8</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
42	2023-05-28 12:43:21	<u>0x42300832fd1a73da4e9c</u> <u>ba320908553febc51cddac</u> <u>28d3ef5908f00811cf41f8</u>	- 0.0062915299254687 36 MATIC  0.00 USD	✓
43	2023-05-28 12:41:53	<u>0x0cbfb3cd5b06b17bd121</u> <u>d380c4f2d08c1c45108974</u> <u>63aa0cf3142d9f2aee73fb</u>	- 0.4073225842106927 29 MATIC  0.37 USD	✓
44	2023-05-28 12:41:53	<u>0x0cbfb3cd5b06b17bd121</u> <u>d380c4f2d08c1c45108974</u> <u>63aa0cf3142d9f2aee73fb</u>	- 0.0063510902112790 02 MATIC  0.00 USD	✓
45	2023-05-28 12:41:53	<u>0x0cbfb3cd5b06b17bd121</u> <u>d380c4f2d08c1c45108974</u> <u>63aa0cf3142d9f2aee73fb</u>	- 0.0327236902466693 24 MATIC  0.03 USD	✓
46	2023-05-28 12:41:31	<u>0xfa3861cdd1556f1acc6a</u> <u>3325c2dd1e2dc4bf863b</u> <u>140aa30b9cdf9d9f81bbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-28 12:41:31	<u>0xfa3861cdd1556f1acc6a</u> <u>3325c2dd1e2dc4bf863b</u> <u>140aa30b9cdf9d9f81bbad</u>	- 0.0018555393372825 76 MATIC  0.00 USD	✓
48	2023-05-28 12:41:31	<u>0xfa3861cdd1556f1acc6a</u> <u>3325c2dd1e2dc4bf863b</u> <u>140aa30b9cdf9d9f81bbad</u>	- 0.0062324654107733 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-05-28 12:15:54	<u>0x5c048d2558adf4237dd2</u> <u>b040339953ea7c9bd67175</u> <u>b9ea40e4a752bae29c525e</u>	- 0.4905411296948020 14 MATIC  0.45 USD	✓
50	2023-05-28 12:15:54	<u>0x5c048d2558adf4237dd2</u> <u>b040339953ea7c9bd67175</u> <u>b9ea40e4a752bae29c525e</u>	- 0.0110555700000000 01 MATIC  0.01 USD	✓
51	2023-05-28 12:15:54	<u>0x5c048d2558adf4237dd2</u> <u>b040339953ea7c9bd67175</u> <u>b9ea40e4a752bae29c525e</u>	- 0.0537979422450510 02 MATIC  0.04 USD	✓
52	2023-05-28 12:14:54	<u>0xd38a3b26e8e38c7d391f</u> <u>d5b39900aad485be212d64</u> <u>2f9b61b91fb29fed52e98c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-28 12:14:54	<u>0xd38a3b26e8e38c7d391f</u> <u>d5b39900aad485be212d64</u> <u>2f9b61b91fb29fed52e98c</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
54	2023-05-28 12:14:54	<u>0xd38a3b26e8e38c7d391f</u> <u>d5b39900aad485be212d64</u> <u>2f9b61b91fb29fed52e98c</u>	- 0.0058214517693888 96 MATIC  0.00 USD	✓
55	2023-05-28 10:10:17	<u>0xbcd55f23e2f4d74d2e6b</u> <u>948282849753ee8eadbbb0</u> <u>817aba3f7a89ce0672ff4e</u>	+ 10.534254000000000 673 MATIC  9.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 12:42:32	<u>0x8c9ac046cb5f4e5cdcad</u> <u>c135d3e54a1f848698456c</u> <u>23e50814b2a62a99b6f7b1</u>	+ 0.2826861036474546 12 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-28 12:44:27	<u>0x1d2f0087dc990d954a08</u> <u>5b2c8f0f55dfe43907a73d</u> <u>0a0b6396b29efb71b8a4e4</u>	+ 0.0002011922518169 60 MATIC  0.00 USD	✓
3	2023-05-28 12:15:54	<u>0x5c048d2558adf4237dd2</u> <u>b040339953ea7c9bd67175</u> <u>b9ea40e4a752bae29c525e</u>	+ 0.0002011922518169 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:18:34	<u>0x920912000125d328ee3e</u> <u>029ef37afb67c970f745ed</u> <u>b51c106ab90301078a6ba2</u>	+ 1 ds	✓
2	2023-06-05 12:15:42	<u>0xcd89c4b567cc0678814a</u> <u>4fb103bed501fd668ae085</u> <u>b14d18f81a87bbda4f4abd</u>	+ 189.15000000000000 5684 tLINK	✓
3	2023-06-01 21:14:53	<u>0x85159bf3424d8d7c0aff</u> <u>bcfd315e363ba76ee41ebe</u> <u>fa44ebdb26337b17f24610</u>	+ 92,185.250000000000 0000000 wHEX	✓
4	2023-05-31 09:58:49	<u>0x8d43adb999ea96371f19</u> <u>427456637fd7ff091ec141</u> <u>96e7b3f0c0383d76bd67e4</u>	- 0.00129157 BTC.b  34.94 USD	✓
5	2023-05-31 09:56:03	<u>0xa91b10298144edb24d7a</u> <u>946f2375ff0b0fe2e50b25</u> <u>034d7b999417dc9f9aa523</u>	+ 0.00129157 BTC.b  34.94 USD	✓
6	2023-05-28 12:44:27	<u>0x1d2f0087dc990d954a08</u> <u>5b2c8f0f55dfe43907a73d</u> <u>0a0b6396b29efb71b8a4e4</u>	- 41.666524 USDT  41.68 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 12:41:53	<u>0x0cbfb3cd5b06b17bd121d380c4f2d08c1c4510897463aa0cf3142d9f2aee73fb</u>	- 2.140310 USDT 2.14 USD	✓
8	2023-05-28 12:38:57	<u>0x101a45dff88cd4170b07d1ccca1b88341861e8640194ff4cc641978d5b5272f0</u>	+ 43.806834 USDT 43.81 USD	✓
9	2023-05-28 12:15:54	<u>0x5c048d2558adf4237dd2b040339953ea7c9bd67175b9ea40e4a752bae29c525e</u>	- 43.897500 USDT 43.91 USD	✓
10	2023-05-28 12:14:10	<u>0xfb210b1b517492f67c175328137e43940d3cec33836bbd0162fa0c01340ae560</u>	+ 43.897500 USDT 43.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 14:08:32	<u>0x72303a7861bbde80a7fe1d278338b44141e23ceae32fb4df417a791073d476b0</u>	+ 1 HFWC1	✓
2	2023-06-15 12:42:32	<u>0x8c9ac046cb5f4e5cdcadc135d3e54a1f848698456c23e50814b2a62a99b6f7b1</u>	- 1 BLDG	✓
3	2023-06-14 00:44:30	<u>0x1de385f5973dfb3e5a19b327bfff27ba2873ca27e2f861ab3e7be5d77beea3ad</u>	+ 1 BLDG	✓
4	2023-06-01 16:07:51	<u>0x9231d7ad5971aff091fc269c18930b5b2c2d91b8501c990f66a2f8767e0dcccc</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:50:07	<u>0x4e0548eff1b6595137c8e30dae56900519e9da317c7213c404afed3e9daea2c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 17:13:42	<u>0xe447afc2a662f729c4ba16d441407f6cb163d21cda0f1a53459965c813c18692</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:05:10	<u>0x964c513768b3bef226b7e18d9ded1607226a6465f6bf0a7f18244b53caa7a19a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-09 10:32:20	<u>0xd09ec785eedce9d1599c9750f67f03052fcf852554a6c9417a65713e602687d5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 10:32:04	<u>0xf044e32c709ad8bdd87411a3533eaaba5872263bbcaeba6fc0cbd311b2b6339f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-12-01 11:50:30	<u>0xa976490d7536d278541835930d16435e2742a03f8e05a87b1bc9ead876443cfb</u>	+ 1 com	✓
7	2023-12-01 09:10:50	<u>0x9bdae76c45ffb9a3246c4a299666b5bb4648c9a79583e3d0193b9635e220ff94</u>	+ 1 2000usdt.top	✓
8	2023-11-20 00:48:58	<u>0x34252e4508e245324fe72c70903d5e570c3bb141f3179e7ba71662060e037846</u>	+ 1 ro	✓
9	2023-11-20 00:42:07	<u>0xd7c3bcab4b90a1eef924c88da7c1c9cf2669c3525b35bebc8a441389be40953d</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-22 14:40:23	<u>0xef1ca56c35fb1ee3a220</u> <u>0c0fe49fbd520f585f07bd</u> <u>d681547ac9a9144153547f</u>	+ 1 Voucher	✓
11	2023-09-10 11:15:27	<u>0x760197289a80c5adbe60</u> <u>e8f36f557947b5791828cd</u> <u>81ca82db90bd6ed729e91e</u>	+ 1 NFT Voucher	✓
12	2023-09-05 20:52:28	<u>0xbac474213f5d9687c55c</u> <u>505ebd4dc9164a13baf373</u> <u>617268d7c33438c92d063a</u>	+ 1 NFT VOUCHER	✓
13	2023-09-05 12:15:28	<u>0xb965bd4bc86bcd3e2b76</u> <u>0cd50e75ccdba0e0157252</u> <u>20fd3f27ba958426e12a91</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-05 10:16:15	<u>0x10b6b9670796e2c998b3</u> <u>79d3ec4a99b32d6d9dcbe9</u> <u>6987abc0d14bc2a464ed31</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 10:15:35	<u>0x79a06259c9d6b6c62dd0</u> <u>7c66485859c911220e6fbd</u> <u>7e3820b088ceca87c69698</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 10:02:41	<u>0x3d5ce4cd0c7b9de1e2c9</u> <u>b45f8dbe1cba5a37d20cf0</u> <u>40664884911ac65fefe2ea</u>	+ 1 NFT Voucher	✓
17	2023-08-26 10:15:16	<u>0x873f9ca01d23f553fcad</u> <u>abc9b64f571ed3ccd813ae</u> <u>8c7700b6b027555c694d67</u>	+ 1 NFTVoucher	✓

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