

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd36059ed7530019f3d827da4e1d960f7992c3c0f</u>
TOTAL RECEIVED	416.893006825832173945 MATIC
	157.37 USD
TOTAL SEND	415.015292140392091369 MATIC
	156.66 USD

Token	Balance
MATIC	1.877714685440038611 MATIC
	0.70 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AAVEPool.com	30.48 pAAVE
AAVEPool.com	53.82 pAAVE
AAVEPool.org	57.28 AAVE
#HEXPool.net	164,150.000000000000000000 wHEX


Token	Balance
#HEXPool.net	152,800.000000000000000000 wHEX
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A \$2000 USDC
1 stETH	N/A LIDO Drop
2000 USDC Voucher	N/A yz
5000 BUSD	N/A NFT VOUCHER
5000\$ USDC	N/A NFTVoucher
125M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:18:53	<u>0x3063f1772863710f3922ad716bd75eb8ff1db6815dfd39d6b9ac8eac6080df19</u>	- 415.000000000000000000 0000 MATIC  347.72 USD	✓
2	2023-12-11 21:18:53	<u>0x3063f1772863710f3922ad716bd75eb8ff1db6815dfd39d6b9ac8eac6080df19</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 21:18:53	<u>0x3063f1772863710f3922ad716bd75eb8ff1db6815dfd39d6b9ac8eac6080df19</u>	- 0.0007756432044480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 21:17:29	<u>0x09347908037134d78438</u> <u>1a46e9ed7380ff8ada1099</u> <u>c53eb782fd457a380432f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 21:17:29	<u>0x09347908037134d78438</u> <u>1a46e9ed7380ff8ada1099</u> <u>c53eb782fd457a380432f6</u>	- 0.004877880000000000 00 MATIC  0.00 USD	✓
6	2023-12-11 21:17:29	<u>0x09347908037134d78438</u> <u>1a46e9ed7380ff8ada1099</u> <u>c53eb782fd457a380432f6</u>	- 0.0065853430411980 12 MATIC  0.00 USD	✓
7	2023-12-11 21:16:45	<u>0x773982f2565b6091dfe0</u> <u>ab67d57b97c426eda67582</u> <u>ceaa72ccac8b12779336d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 21:16:45	<u>0x773982f2565b6091dfe0</u> <u>ab67d57b97c426eda67582</u> <u>ceaa72ccac8b12779336d6</u>	- 0.0014400917199675 24 MATIC  0.00 USD	✓
9	2023-12-11 21:16:45	<u>0x773982f2565b6091dfe0</u> <u>ab67d57b97c426eda67582</u> <u>ceaa72ccac8b12779336d6</u>	- 0.0009831824264960 56 MATIC  0.00 USD	✓
10	2023-12-11 21:14:01	<u>0x1f5a8756e12b0bcb049f</u> <u>32a5ead99ae3bc6febca64</u> <u>1c79de67be5c23cf02786f</u>	+ 2.000000000000000000 00 MATIC  1.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:17:29	<u>0x09347908037134d78438</u> <u>1a46e9ed7380ff8ada1099</u> <u>c53eb782fd457a380432f6</u>	+ 414.89300682583217 3945 MATIC  347.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:29:03	<u>0x1a623ba51285cb24ec485ba7e2052fed55a7546179ce8025eb3cc45b5abca381</u>	+ 670.0000000000000000 0000 .com	✓
2	2023-12-11 21:17:29	<u>0x09347908037134d784381a46e9ed7380ff8ada1099c53eb782fd457a380432f6</u>	- 0.1565653373743229 33 WETH  347.27 USD	✓
3	2023-12-11 21:07:40	<u>0x144d9ce2f6a89e6d885f3d14ea53b8e1966b69b300261cc272301d7dbd085fb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 21:05:48	<u>0x7e51fce21399846eaec500c224b12fa5f5d15f3532f5cc10a58416c571f2ac7b</u>	+ 0.1565653373743229 33 WETH  347.27 USD	✓
5	2023-11-27 15:45:05	<u>0x2237e70978f0e34c6f8cc500aa4f94180501ed31d60d4546bef5dab4f788c7b4</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-22 12:29:23	<u>0xc2b4092a19afa84a9d8ab1ee1282fd216779db7bd3b1c36350e953419fe73bbf</u>	+ 4.0000000000000000 00 s	✓
7	2023-09-16 10:12:13	<u>0x77e357ebabb72c2e99cdc3dee02e6e917120e54d124a5445fa96068b2203d3bf</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
8	2023-09-09 11:27:06	<u>0xca10c1c94cff8eac1773929fd40a1729870854d94bf5eb83d843fdd15a3364e8</u>	+ 152,800.0000000000 00000000 WHEX	✓
9	2023-09-08 10:34:59	<u>0x511caed0e7e82ddf882e5d020cfd8731fa2bc04b22fbb8aaa8d71af68fbd7ddc</u>	+ 164,150.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-13 10:33:49	<u>0x3c92f2dd948e97861eea f57f1d2ae7cef62fff58d1 dbbabe0eaa0e26cd3c5782</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-03-05 23:33:49	<u>0x6cdd9f5aba985044d037 ab0c0a4bd3737d2fe8a1d6 b44cb934449eed81284230</u>	+ 53.82 pAAVE	✓
12	2023-02-20 20:14:23	<u>0xf964396cc29e55de45a4 94a64dc2afae67a6df12d fd646efae41d83227cb5f2</u>	+ 30.48 pAAVE	✓
13	2023-01-19 08:23:46	<u>0xda655fad822976fde78f 77c65bf5625faec715420b 1e449c395623d8cf446304</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
14	2023-01-11 23:24:32	<u>0x7fe07df2889333bff2b4 e7c6153a4342f0884b1f1b 0937e989ddc438a6efe766</u>	+ 57.28 AAVE	✓
15	2022-12-20 20:59:42	<u>0x1afcbe86b8637e1edf8f cdd6e8b7c21a49cf753a23 da772e204bcf06aaec5b73</u>	+ 61.84 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 22:18:26	<u>0x1b0cfb855f0a3974001f bdb469d5bb0dce29d5b95e bb424785018402f6421557</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 23:19:20	<u>0x806b8eb7d50ce87b4d50bdf80f4b8c43f5d039016c3ceae1819564c6acbe303f</u>	+ 1 2000usdt.net	✓
2	2023-12-01 23:19:02	<u>0xdf700eda57c9a69df2e7e33aa86af861659675ab95df95528940f9250486c071</u>	+ 1 1000usdc.org	✓
3	2023-11-25 16:45:20	<u>0x78078b795cb54d91c95f2dc895e2c6949224df4a739c87ee5c0261d72a878d34</u>	+ 1 org	✓
4	2023-11-25 16:31:44	<u>0x981ba4974d9b287512a0c1ec22644669475ca1bb7f31c798d754dbee542d59f6</u>	+ 1 3000usdt.org	✓
5	2023-11-21 21:39:37	<u>0xad48deaeab16d30fa7c5a5fbe750f3994e3ec5388128f1f595320aec837af1f6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-21 21:27:13	<u>0x6d63b09e5a2e2b49a8a03a67c753cdf9a33a7e8765cd534dbaeccd7ff511757d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 21:24:17	<u>0x11359ca3c7839bb51d8d08cb68ea9b8ecaffba7912dee6d3086e4f2fe3afdc8a</u>	+ 1 yz	✓
8	2023-11-21 21:23:59	<u>0xad1dd3707d91fbf8a0d2b36dd8a2e1203d8d9ee52be08d06861b4e2dca1112c8</u>	+ 1 cc	✓
9	2023-10-28 20:53:09	<u>0x5ca1ef90f1fc8b9f1fc28f67bfa3c04fd266fd16b8de3cae150cf4e14326df4b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 18:40:36	<u>0x510003627890eafd2553a25a3d436b6b29bec2de8de9a167b7505321b9163abc</u>	+ 1 Voucher	✓
11	2023-10-21 18:40:28	<u>0x25932782db3d2cfe2bfc35148d063e4f5db86e4dfe0bf423068662d20e40ab29</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 18:40:26	<u>0x1855287023eea09ac06a3644dc9fa046050506af74c54d88b6f0c3c26423ba33</u>	+ 1 Voucher	✓
13	2023-10-21 18:40:14	<u>0x8f278713eecd7321552cb593df5448ae9a47a33d272f0722c5c47a87cc8a3355</u>	+ 1 tether.bz	✓
14	2023-10-07 12:15:47	<u>0x6ca4c45d5a30398102790a989cad3582e7fb31759a57dc8e5878fd6f2297acf8</u>	+ 1 circleusdnft.com	✓
15	2023-09-28 14:50:00	<u>0x07c168372ed25f1cfa807ecc15fc5983be1a2e3b7ffa5844e8da5be827c01095</u>	+ 1 Shiba Inu	✓
16	2023-09-21 21:08:09	<u>0x6f4b11f3535901b3763717269c947dcb0fa87db275a423886d4e3d4a2058aaa9</u>	+ 1 Voucher	✓
17	2023-09-18 17:19:19	<u>0x06c6b0b33f252b5bffe319a0da6424c0d67a3a723d3d094cd26502de3a807cbf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 18:55:08	<u>0x9c5103b8b125a2df2c52adf019dcfddd22607c128c579817706d525d1ce80d51</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 18:54:48	<u>0x0e4b6ef48285bd85960a14c146ed139ba079b5419bf796a8d4c0983cf78ade66</u>	+ 1 Base Chain Raffle	✓
20	2023-09-15 18:54:18	<u>0x00b1a9854625545c96a38ea7564d6eb9a2eeac637812a19bc8f3f7294d092a0c</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-15 18:53:50	<u>0x0fdff530ca70937e6800222cb67a0b4af5196cadcc2f195cd42fbffd07b0386b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-15 18:52:20	<u>0x184c15ac46d73391437330e080cf582c9b4e19e2a3edcd341fEEaeb73d042117</u>	+ 1 LIDO Drop	✓
23	2023-09-15 18:51:54	<u>0xed3a773c5b89a0aa79420614ec07800cec1a30ecd19a4d543625adc60551c376</u>	+ 1 NFT VOUCHER	✓
24	2023-09-15 18:48:58	<u>0x71b69853adfbcf193e7a98474f3873ce6bdb22390991f10d77d862e37a96fc52</u>	+ 1 usdt-reward.com	✓
25	2023-09-14 04:02:54	<u>0xfacff86da3b66495673f381f5c2a3006deafeaf6d43ac81b0f4f10c4bbac5c58</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 12:47:27	<u>0x345ef744de82d7d0b86157c108de05ca29b7aafd646680f1c2c8d97ba22ebbab</u>	+ 1 Voucher	✓
27	2023-09-13 07:10:41	<u>0x5cdcbff7aa15951521b792624224ad5b0f5b9e68724fd0320e15fc9cac95a16c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 00:16:53	<u>0x6155b940111722f61e8d c8b20128d7cc489092ec9b 58cf9e1e11a7ed7b8f469c</u>	+ 1 \$2000 USDC	✓
29	2023-09-08 04:29:13	<u>0xe400460f2f67c4013d37 309af807b8cb738e617fe2 3d1d9a1aac8758b452e51d</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 04:29:13	<u>0xda88b41637b6180900ec 0c9613fd17f4a6217e5b28 88aa93ed68203c2bfec9e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 18:36:51	<u>0x7055d60c81a643ef6f62 889afcff1536480f8b9537 a47484e9137c17688c231b</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 18:36:35	<u>0xdd18610dbeba434c5a28 43b391b8a4568f91fc85b5 01e51799b0cee5c633a046</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 18:36:27	<u>0x99c3aeb77fa28a74aef9 9b31ac6555ca72b02b12ce 140aa406a1d21637f64a59</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 18:35:55	<u>0xde04128ec7a6e933237d dcd5946ee12cc4b089845a 3e1790dc9e5571211402d5</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 18:35:15	<u>0x5cabbefa10b3078b1389 d7501df73141ac48aefc1c 6b2b0396f9d03dcaf8fde0</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 22:58:07	<u>0x5b88ac4b28e799673190 d48d531db9b2491ade99e8 542f1014e551bf50bd669c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 22:57:39	<u>0xbd877eb7b775ba690f4fef1f5a96dc8d1b3163afc117f683300c392f38e963d8</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 22:57:07	<u>0xa50ac59a84d796fa4662c4126d0426a824f1df232a210805d8070eb8c12f9be9</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 22:56:33	<u>0x2355a4cbbf572e282a08795ca6da1e9162b1d6337844ed72750db961af22cd44</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 22:52:59	<u>0x4e1404f0ad9f43811ecd245e2443aa677e2060d82a6e77c4326ec89921ec5bb4</u>	+ 1 claim-usdc.xyz	✓
41	2023-08-28 19:10:48	<u>0x771a5bbd868f8e991acd7965b9f0e68da7f745437589731c913fa681b7be590d</u>	+ 1 claim.circlest.net	✓
42	2023-08-23 16:03:07	<u>0x6550553ea1072ad4ebad390cc191e361f1d096f7bb274a46eb2c8109189b67b9</u>	+ 1 usd-drops.xyz	✓
43	2023-08-19 15:03:37	<u>0x419e1586c49f07a01e7ec9f63967ab4ea14c55e6f4bc13eba7b61ff577c5ec78</u>	+ 1 official-rewards.x yz	✓
44	2023-08-16 16:42:46	<u>0xf6233ce9b5886789ecf164b4187569576a8813b55a42a53a2b7127fbc6ca3a86</u>	+ 1 drop-reward.xyz	✓
45	2023-08-09 19:39:50	<u>0x524301d1752444aaf3337d99adaf4b0f7a1fdb2f6a932f6503dfa1a3c0a318a2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 23:03:14	<u>0x0eb1884b8604d8171606</u> <u>d2a9ba420540a328fe00fb</u> <u>51d6cc443753cc736729c0</u>	+ 1 APE COIN	✓
47	2023-07-31 00:35:46	<u>0x06a9a378c7f38f40fbb6</u> <u>e69990ec25884e97bdb172</u> <u>e69e39cc28ffe71548560c</u>	+ 1 APE COIN	✓
48	2023-07-23 07:29:53	<u>0x48075a9d8c9ebf3c3e93</u> <u>b67cbaa7df585f94326324</u> <u>37094d6b2f7a808457c694</u>	+ 1 APE COIN	✓
49	2023-07-16 03:09:20	<u>0x32e301db776b312a4a8d</u> <u>ca96f0fb2ddc377ed45aa5</u> <u>9e7c907a0f9ceb8f4fbf0f</u>	+ 1 MATIC	✓
50	2023-07-10 23:11:35	<u>0x366af3a4674ef904a2f0</u> <u>a1da14c0999dc983dcf16e</u> <u>d1b773ad6c60d2f6906a4a</u>	+ 1 APE COIN	✓
51	2023-07-04 22:26:53	<u>0x5a4eb9cbfbc3e3ab9a9a</u> <u>6a7d6f7071e10013af760b</u> <u>6fe72e0ddb4420a3f737b5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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