

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee886a58faf399a34803f6c7ba2be659aa521fb1</u>
TOTAL RECEIVED	51.196707169222499090 MATIC
	20.26 USD
TOTAL SEND	50.817213438328820985 MATIC
	20.11 USD









Token	Balance
MATIC	0.379493730893678327 MATIC
	0.15 USD
USD Coin (PoS)	0.037888 USDC
	0.03 USD
(PoS) Tether USD	0.115955 USDT
	0.11 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$ abict.pro	752.000000000000000000 ro
Polygon Monkey Pixel	1 PMP
6,000 ARB	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT
5000 USDC	N/A NFT Voucher






* USD values displayed at the time of transaction










Token	Balance
6,000 ARB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A official-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 \$BUSD	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A tether.bz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 10:38:13	<u>0x4f7a74adcaa4f199f5b6</u> <u>7a9c59f01dd175f0a16fa2</u> <u>55999a358d899d77d51467</u>	- 3.6099999999999998 76 MATIC  1.84 USD	✓
2	2023-10-19 10:38:13	<u>0x4f7a74adcaa4f199f5b6</u> <u>7a9c59f01dd175f0a16fa2</u> <u>55999a358d899d77d51467</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
3	2023-10-19 10:38:13	<u>0x4f7a74adcaa4f199f5b6</u> <u>7a9c59f01dd175f0a16fa2</u> <u>55999a358d899d77d51467</u>	- 0.0010132460230781 46 MATIC  0.00 USD	✓
4	2023-08-19 09:14:48	<u>0xec5bb6d69047218bbe00</u> <u>8d13afe4a0fe185df60cee</u> <u>75b04d5f7c482341a203e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-08-19 09:14:48	<u>0xec5bb6d69047218bbe008d13afe4a0fe185df60cee75b04d5f7c482341a203e7</u>	- 0.0015743373387285 44 MATIC  0.00 USD	✓
6	2023-08-19 09:14:48	<u>0xec5bb6d69047218bbe008d13afe4a0fe185df60cee75b04d5f7c482341a203e7</u>	- 0.0028991289662505 28 MATIC  0.00 USD	✓
7	2023-08-19 09:14:04	<u>0x495da5fc1499876f5a1d5cc91bc3c46a2d68a63f93268054369318e0d9500314</u>	- 0.2000000000000000 11 MATIC  0.11 USD	✓
8	2023-08-19 09:14:04	<u>0x495da5fc1499876f5a1d5cc91bc3c46a2d68a63f93268054369318e0d9500314</u>	- 0.0040521356534380 50 MATIC  0.00 USD	✓
9	2023-08-19 09:14:04	<u>0x495da5fc1499876f5a1d5cc91bc3c46a2d68a63f93268054369318e0d9500314</u>	- 0.0077911954736576 72 MATIC  0.00 USD	✓
10	2023-08-19 09:13:30	<u>0x03a3f54fa0ccc6c95e028e2549e174da2d3049b523e354c768d3b4b1a26afb15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-19 09:13:30	<u>0x03a3f54fa0ccc6c95e028e2549e174da2d3049b523e354c768d3b4b1a26afb15</u>	- 0.0014863538448206 52 MATIC  0.00 USD	✓
12	2023-08-19 09:13:30	<u>0x03a3f54fa0ccc6c95e028e2549e174da2d3049b523e354c768d3b4b1a26afb15</u>	- 0.0025383282481494 48 MATIC  0.00 USD	✓
13	2023-08-19 09:13:08	<u>0x7488047a691c73d33059ee7b89f2c87bb156ca59b5debe115bc6eff9461a29d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-08-19 09:13:08	<u>0x7488047a691c73d33059</u> <u>ee7b89f2c87bb156ca59b5</u> <u>debe115bc6eff9461a29d6</u>	- 0.0057794984675508 74 MATIC  0.00 USD	✓
15	2023-08-19 09:13:08	<u>0x7488047a691c73d33059</u> <u>ee7b89f2c87bb156ca59b5</u> <u>debe115bc6eff9461a29d6</u>	- 0.0107029048855303 64 MATIC  0.00 USD	✓
16	2023-08-19 09:12:22	<u>0xed41e1c21e9fc79409d4</u> <u>d27a30e8f7352923c84009</u> <u>a1cf62399e87ff84e68619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-19 09:12:22	<u>0xed41e1c21e9fc79409d4</u> <u>d27a30e8f7352923c84009</u> <u>a1cf62399e87ff84e68619</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
18	2023-08-19 09:12:22	<u>0xed41e1c21e9fc79409d4</u> <u>d27a30e8f7352923c84009</u> <u>a1cf62399e87ff84e68619</u>	- 0.0036246834005188 86 MATIC  0.00 USD	✓
19	2023-08-19 09:10:20	<u>0xbc0f4e0416fd366f7c88</u> <u>e7e801aba439249e8774c8</u> <u>08c72de2fef4a6ac6952bd</u>	- 0.5999999999999999 78 MATIC  0.34 USD	✓
20	2023-08-19 09:10:20	<u>0xbc0f4e0416fd366f7c88</u> <u>e7e801aba439249e8774c8</u> <u>08c72de2fef4a6ac6952bd</u>	- 0.0037710334160929 23 MATIC  0.00 USD	✓
21	2023-08-19 09:10:20	<u>0xbc0f4e0416fd366f7c88</u> <u>e7e801aba439249e8774c8</u> <u>08c72de2fef4a6ac6952bd</u>	- 0.0072239149682874 43 MATIC  0.00 USD	✓
22	2023-07-16 09:41:15	<u>0x19d358b92debb1205506</u> <u>74af8f1a2773226775456e</u> <u>95e1daa0e3f605196aac96</u>	- 0.2959999999999999 85 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-16 09:41:15	<u>0x19d358b92debb120550674af8f1a2773226775456e95e1daa0e3f605196aac96</u>	- 0.0055870800000000 00 MATIC  0.00 USD	✓
24	2023-07-16 09:41:15	<u>0x19d358b92debb120550674af8f1a2773226775456e95e1daa0e3f605196aac96</u>	- 0.0144085755162351 60 MATIC  0.01 USD	✓
25	2023-07-08 13:27:20	<u>0x3249ce9e025c3c066ecf2bddd62eef60f2ce8d340a210229ca6ba194081d0849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-08 13:27:20	<u>0x3249ce9e025c3c066ecf2bddd62eef60f2ce8d340a210229ca6ba194081d0849</u>	- 0.0027012300000000 00 MATIC  0.00 USD	✓
27	2023-07-08 13:27:20	<u>0x3249ce9e025c3c066ecf2bddd62eef60f2ce8d340a210229ca6ba194081d0849</u>	- 0.0067925952953621 63 MATIC  0.00 USD	✓
28	2023-07-08 13:26:22	<u>0xec42182c06a1daa94cc86218c194d156a8e93072cac53986aa7fb1fbb5b3a7d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-08 13:26:22	<u>0xec42182c06a1daa94cc86218c194d156a8e93072cac53986aa7fb1fbb5b3a7d2</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-07-08 13:26:22	<u>0xec42182c06a1daa94cc86218c194d156a8e93072cac53986aa7fb1fbb5b3a7d2</u>	- 0.0053226856151367 60 MATIC  0.00 USD	✓
31	2023-07-08 13:24:00	<u>0xade71b53976c1d7251fa83dd217e7ecd0b9d2d8d05bba7878f498b42f0c782f</u>	- 40.0000000000000000 000 MATIC  27.18 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-08 13:24:00	<u>0xade71b53976c1d7251fa</u> <u>83dd217e7ecd0b9d2d8d05</u> <u>bbafb878f498b42f0c782f</u>	- 0.0040855200000000 00 MATIC  0.00 USD	✓
33	2023-07-08 13:24:00	<u>0xade71b53976c1d7251fa</u> <u>83dd217e7ecd0b9d2d8d05</u> <u>bbafb878f498b42f0c782f</u>	- 0.0119023512581574 16 MATIC  0.00 USD	✓
34	2023-07-08 13:00:59	<u>0x50d1eeb163e5f6ea9faa</u> <u>4574b26d201d38581b8027</u> <u>7910f9a91fb2879f7add32</u>	- 6.0000000000000000 00 MATIC  4.07 USD	✓
35	2023-07-08 13:00:59	<u>0x50d1eeb163e5f6ea9faa</u> <u>4574b26d201d38581b8027</u> <u>7910f9a91fb2879f7add32</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
36	2023-07-08 13:00:59	<u>0x50d1eeb163e5f6ea9faa</u> <u>4574b26d201d38581b8027</u> <u>7910f9a91fb2879f7add32</u>	- 0.0027498399578240 58 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 10:37:25	<u>0xad2e7c1155e3f23d6df3</u> <u>8ef2b437386c5164c45833</u> <u>b62d4bd0a8fce07545bf04</u>	+ 0.5779342571949861 45 MATIC  0.29 USD	✓
2	2023-10-19 10:34:05	<u>0xa5550340b7c8d0f56392</u> <u>caaec3e4b75871b77e3fe3</u> <u>4701cddfb7c1955cc8b0de</u>	+ 1.3117737758955103 63 MATIC  0.66 USD	✓
3	2023-08-19 09:13:08	<u>0x7488047a691c73d33059</u> <u>ee7b89f2c87bb156ca59b5</u> <u>debe115bc6eff9461a29d6</u>	+ 0.8620155401946835 16 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-08 12:59:01	<u>0x0de8e813a391e69262ce6f2489c99fd2efeeaf87b49a8a0d6ac8b4325d8aa8ea</u>	+ 48.444983595937316 068 MATIC  32.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 14:48:03	<u>0x1697bfed9bc51bedce606e472a0828b9d581d8a70685d1d1c2a25aae0212215a</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
2	2023-08-19 22:02:25	<u>0xfc02ee808d9279ba9817c380b74de7a01329f9e0b2006a600253c3ae4b72e501</u>	+ 163,250.0000000000 00000000 wHEX	✓
3	2023-08-19 09:21:58	<u>0x113124649e2e1acc27602980f6682fd1fa55d449adf0a91f41161c6e29634570</u>	+ 1,576.000000000000 000000 ro	✓
4	2023-08-19 09:14:04	<u>0x495da5fc1499876f5a1d5cc91bc3c46a2d68a63f93268054369318e0d9500314</u>	+ 0.115955 USDT  0.11 USD	✓
5	2023-08-19 09:13:08	<u>0x7488047a691c73d33059ee7b89f2c87bb156ca59b5debe115bc6eff9461a29d6</u>	- 0.500000 USDC  0.50 USD	✓
6	2023-08-19 09:10:20	<u>0xbc0f4e0416fd366f7c88e7e801aba439249e8774c808c72de2fef4a6ac6952bd</u>	+ 0.347670 USDC  0.34 USD	✓
7	2023-07-08 13:27:20	<u>0x3249ce9e025c3c066ecf2bddd62eef60f2ce8d340a210229ca6ba194081d0849</u>	- 27.000000 USDC  26.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-08 13:24:00	<u>0xade71b53976c1d7251fa83dd217e7ecd0b9d2d8d05bbafb878f498b42f0c782f</u>	+ 27.190218 USDC  27.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 09:41:15	<u>0x19d358b92debb120550674af8f1a2773226775456e95e1daa0e3f605196aac96</u>	+ 1 PMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:57:03	<u>0x1a1002a775875b2ab5a2ff23c33b24bd8788deadb3a472b05c64e182abbeb42f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:34:31	<u>0x07a0e82cc006deee71830ed022d4119cccb2603c793293023754dd9f14a5f162</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 03:40:12	<u>0x0cb0481a65b4523839d6e8ae59bd6e3e6022912c8c47468462caf3290e7f8fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 01:14:07	<u>0x1687e09af2273d4e99211b69c94e9e875e57fbce35f1df811534e223ea1ab702</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 01:10:59	<u>0x51fad5d84488f00f22c5a5d4bc4a0b85ddf74e19509dcd9a94168f48f3ef9425</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 01:09:05	<u>0x7d16caba581d02a9df68cd62d0c48af0eb1264123ecd9091bdd31364f0d31d78</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-26 01:08:59	<u>0x889db58786e3fc51acb48861019e788e82a3fc67830e4b4246adaba205e0fdd2</u>	+ 1 3000usdt.net	✓
8	2023-12-05 03:19:13	<u>0x57274ee2b8c106c1d1a602e1d0b1b9f64eb2629b1609686cc86a8cb78e541a93</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 10:26:13	<u>0x7d124544d810a6636ce005334d0e7fec7ed17a3e60dbeda99a373f06649ab090</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:49:50	<u>0xd21ac768f8b068e4cb2d309c9303eef3b5af752f47f84991f22cab9f74fa632e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 18:04:29	<u>0x4780f7339ccd4248e6baaab251c381c1b65d1dcfafaa6d7124c0abbf4408b4d0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 13:33:20	<u>0x79286d9b64008392a27c58e7bcc745d4067a189b6ffa6b44b01f308c99272fdb</u>	+ 1 \$1,000 TON	✓
13	2023-11-09 12:22:59	<u>0x056eab77d357867b8792625af9f45a4b5530b3211dacf8004c05b8a67be90bdb</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:07:39	<u>0x430290181790fef88e6d13e00a1e70c060f4079eb6de26413283aa2f7ea1b278</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 13:35:43	<u>0x5710ee7590a2886af198a8db3b98036fa00d5635cedefee7b9996f30b733e419</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:50:47	<u>0x436e914c0bdf9d12d5390551caba266f95e216c307243c5a7638e976fa361849</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-23 17:48:57	<u>0x8362d3856a67b2be0a33e96d217745b72bf8e928e601d5e6a4eb74685cea7f0e</u>	+ 1 \$BNFT	✓
18	2023-10-21 02:06:35	<u>0x50f5d7e15f949fae5b9c7620a4716185c5e00fcbadd0b7f1728086b5ced53700</u>	+ 1 s.net	✓
19	2023-10-21 00:38:12	<u>0xf7368c95bc3bc15ff27635bb46637693b1b2e93a7a859dda6142c7398b455</u>	+ 1 tether.bz	✓
20	2023-10-21 00:38:10	<u>0x4c693992f196f330e86ba6ef039322085b7a6abb45009802f963e1bbdbce1aaa</u>	+ 1 Voucher	✓
21	2023-10-20 18:26:37	<u>0x5fb69cf0fae73ee05829adae908c54c11fc0512907a08e8c3e48eacadec6837e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 13:21:30	<u>0xe14b1f0ea954092d99a07e0d3ff4c86e6f29bdc2c0f2f68fe3eb4fdae64b3ba6</u>	+ 1 s.net	✓
23	2023-10-19 10:38:29	<u>0x5808d599549a888ead871e39b72758c6360f71893b2adbc920ea2483721af375</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 10:36:07	<u>0x4d5b354f5130ff228f8a f6a8d2fb81b1266e566009 176320e6673ee99ebbf46c</u>	+ 1 drop-usdt.org	✓
25	2023-10-19 10:29:02	<u>0x97bb3a0baa8ca354ea08 324735381eb25491ce6f22 13f89d6206b7238645e837</u>	+ 1 s.com	✓
26	2023-09-19 20:22:08	<u>0x3bfd81843a7006181bb2 d2426efbcc3f1142d70bd5 18722f6cccea7a6ef15420</u>	+ 1 Voucher	✓
27	2023-09-16 13:16:25	<u>0x9219a115699483e8cb78 9ed61d01065a8f64dd3a2e 37e481765610a34b794dd4</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 05:07:12	<u>0x745341e898c9f2d420e0 9f73faccd88d44dc8d4402 4a0e7e585a73f1cf1897b4</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:45:34	<u>0x7dce89aadd51258135b6 3806224eb428046c7ba1ba 4aaf67a5c2be573908fb61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 21:27:57	<u>0x91960a310e0f12d97e89 dcb8672d665cf74c4476bb 8e9dad77751d35fada94cd</u>	+ 1 NFT Voucher	✓
31	2023-09-12 01:29:54	<u>0xd040aec1e7d132e89bc1 02b245ca1ee76cd17d1e18 89e0cb154888ef08c1da40</u>	+ 1 NFT Voucher	✓
32	2023-09-03 19:24:20	<u>0x6f9503e9915180a60191 1178644d29e781d7b7fdd7 ec028e42820cea810c6421</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 04:02:57	<u>0x6ba9c3f2ab7e6956a971839a76f67a0935d0545f85bfc7555760db3697bccb78</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 07:56:54	<u>0x421f5640848b30d59f8a3f30963fd8e6d7a2b87e8a5ba3ff1e4a9bc7309375f2</u>	+ 1 NFTVoucher	✓
35	2023-08-19 13:34:50	<u>0x93613022721a17b5db26f148bcfb16f9434e7c7f1347d96e13129ee4cef98f9e</u>	+ 1 Voucher	✓
36	2023-08-19 09:19:42	<u>0x341aa63fa0ce8145764a39f5a60768071e72675e5a23a8d0bfb93f5079d1ba01</u>	+ 1 NFTVoucher	✓
37	2023-08-19 09:16:08	<u>0xc4f86595f1555cc6c988ec3c0fbfb2ecea727d1d0446f9ab211eacf0d60b24d9</u>	+ 1 official-rewards.xyz	✓
38	2023-08-12 12:17:27	<u>0x77da8343388a5e60ab14cdb46e21bcb87b6c905f58056b5f54e179472aa46c74</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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