

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06f3da87f2ff287ae7c0e4f8d2c577dccd2eae74</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.056838404126596728 MATIC
	0.02 USD


Token	Balance
MATIC	0.943161595873403313 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
AWC	0.000000000000000000 AWC
AWT	1,000.0000000000000000 AWT
USD	499.000000000000000000 usd-rewards.xyz
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
ABCMETA Token	10.00000000 META
ss	1 AWGP

Token	Balance
porsche-nft.online	1 https://porsche-nft.online/
LayerZero Airdrop	1 LayerZero BONUS
SinanKitty	2 SKY
\$2000 ETH	N/A \$2000 ETH
'	N/A NFT
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Mocaverse Realm Ticket	N/A TICKET
Â-	N/A etherevent.co
	N/A
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:47:52	<u>0x2d2ec1298397e57e65465bd5a98d4f2f56553b8428cfd3484fd210ecf96cac5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-27 10:47:52	<u>0x2d2ec1298397e57e65465bd5a98d4f2f56553b8428cfd3484fd210ecf96cac5f</u>	- 0.0004344186018683 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 10:47:52	<u>0x2d2ec1298397e57e65465bd5a98d4f2f56553b8428cfd3484fd210ecf96cac5f</u>	- 0.0075844961306308 60 MATIC  0.00 USD	✓
4	2023-06-22 08:24:55	<u>0x8b0469dea501f39768c1434ef65ed829f7f156c13bb55bc4c2f5552ed5016203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-22 08:24:55	<u>0x8b0469dea501f39768c1434ef65ed829f7f156c13bb55bc4c2f5552ed5016203</u>	- 0.0011425859495360 00 MATIC  0.00 USD	✓
6	2023-06-22 08:24:55	<u>0x8b0469dea501f39768c1434ef65ed829f7f156c13bb55bc4c2f5552ed5016203</u>	- 0.0059027829241224 60 MATIC  0.00 USD	✓
7	2023-05-11 09:14:09	<u>0x4036c67b9b7be7c6012b5c0db16f6007731ae41f67f1473752ba5e3de580ffd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-11 09:14:09	<u>0x4036c67b9b7be7c6012b5c0db16f6007731ae41f67f1473752ba5e3de580ffd0</u>	- 0.0015321563878151 33 MATIC  0.00 USD	✓
9	2023-05-11 09:14:09	<u>0x4036c67b9b7be7c6012b5c0db16f6007731ae41f67f1473752ba5e3de580ffd0</u>	- 0.0052083945370658 94 MATIC  0.00 USD	✓
10	2023-02-01 12:08:40	<u>0x0eee72831e52e626fdcf844b125a0137af97a2a175cc82d9181e00ca8464f0a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-01 12:08:40	<u>0x0eee72831e52e626fdcf844b125a0137af97a2a175cc82d9181e00ca8464f0a2</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-01 12:08:40	<u>0x0eee72831e52e626fdcf844b125a0137af97a2a175cc82d9181e00ca8464f0a2</u>	- 0.0029354591289394 98 MATIC  0.00 USD	✓
13	2023-02-01 12:02:07	<u>0x524db913b061425f492c5176d467ac4189c75291b9eef64f4f098c4cb26cc5c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-01 12:02:07	<u>0x524db913b061425f492c5176d467ac4189c75291b9eef64f4f098c4cb26cc5c0</u>	- 0.0054872400000000 00 MATIC  0.00 USD	✓
15	2023-02-01 12:02:07	<u>0x524db913b061425f492c5176d467ac4189c75291b9eef64f4f098c4cb26cc5c0</u>	- 0.0115002030320173 48 MATIC  0.01 USD	✓
16	2023-02-01 12:00:55	<u>0xb66ed797885986d8c4c3bc23f1093ea21689de465add1d74ef6dc1bcaef51d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-01 12:00:55	<u>0xb66ed797885986d8c4c3bc23f1093ea21689de465add1d74ef6dc1bcaef51d83</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
18	2023-02-01 12:00:55	<u>0xb66ed797885986d8c4c3bc23f1093ea21689de465add1d74ef6dc1bcaef51d83</u>	- 0.0025989267449019 36 MATIC  0.00 USD	✓
19	2023-02-01 03:43:27	<u>0xc7556dfbbe0bd8597019195f8604e95ef1f71be003a24c6b9cf249c0b743c874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-01 03:43:27	<u>0xc7556dfbbe0bd8597019195f8604e95ef1f71be003a24c6b9cf249c0b743c874</u>	- 0.0019320900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-01 03:43:27	<u>0xc7556dfbbe0bd8597019</u> <u>195f8604e95ef1f71be003</u> <u>a24c6b9cf249c0b743c874</u>	- 0.0027971210599864 72 MATIC  0.00 USD	✓
22	2023-01-31 18:27:58	<u>0x492e77e2654d74891420</u> <u>7fb7cbc81e8308d94c1545</u> <u>93bdfd68c4eedaebc1d7a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-31 18:27:58	<u>0x492e77e2654d74891420</u> <u>7fb7cbc81e8308d94c1545</u> <u>93bdfd68c4eedaebc1d7a2</u>	- 0.0015337800000000 00 MATIC  0.00 USD	✓
24	2023-01-31 18:27:58	<u>0x492e77e2654d74891420</u> <u>7fb7cbc81e8308d94c1545</u> <u>93bdfd68c4eedaebc1d7a2</u>	- 0.0022012946259651 72 MATIC  0.00 USD	✓
25	2022-02-02 01:01:45	<u>0x602da47b2117411c0679</u> <u>e0f85686d4d93007a8b989</u> <u>7cd4fd32f52de5bd1b28e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-02 01:01:45	<u>0x602da47b2117411c0679</u> <u>e0f85686d4d93007a8b989</u> <u>7cd4fd32f52de5bd1b28e6</u>	- 0.0007206950000000 00 MATIC  0.00 USD	✓
27	2022-02-02 01:01:45	<u>0x602da47b2117411c0679</u> <u>e0f85686d4d93007a8b989</u> <u>7cd4fd32f52de5bd1b28e6</u>	- 0.00000000000037476 14 MATIC  0.00 USD	✓
28	2022-02-01 17:24:11	<u>0x7d100d58a414616076f4</u> <u>fef4a8c1f453596ccc67b2</u> <u>a9d5bb2c892caf4c4694ad</u>	+ 1.0000000000000000 00 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:59:39	<u>0x951280b13b99209de711</u> <u>2dcd3f3829236973b4617d</u> <u>2a4fc1f39f34bc6b589ec4</u>	+ 1 D0 Giveaway!	✓
2	2023-07-28 07:40:45	<u>0x2ffd980d22d0a9cf6b03</u> <u>0acfa87ccdabc5ddc22bde</u> <u>326c005e771d1d82e46b40</u>	+ 1,000.000000000000 000000 AWT	✓
3	2023-07-26 08:12:00	<u>0x23aa0e9631290d4d4497</u> <u>5ed4fd4fa15e7ea38f9cb0</u> <u>3a894da21749226089ded6</u>	+ 499.000000000000 0000 usd-rewards.xyz	✓
4	2023-06-27 10:47:52	<u>0x2d2ec1298397e57e6546</u> <u>5bd5a98d4f2f56553b8428</u> <u>cf3484fd210ecf96cac5f</u>	- 10,000.0000000000 000000 AWT	✓
5	2023-06-27 07:19:51	<u>0x2e694fd4bc5fed8f89b0</u> <u>012dcedbfbdb1dcc4e3b24b</u> <u>948af6a827d906cdf04965</u>	+ 10,000.0000000000 000000 AWT	✓
6	2023-06-22 08:24:55	<u>0x8b0469dea501f39768c1</u> <u>434ef65ed829f7f156c13b</u> <u>b55bc4c2f5552ed5016203</u>	- 10,000.0000000000 000000 AWT	✓
7	2023-06-22 08:22:25	<u>0x076d37e8a7232846e78b</u> <u>2b024d24613e82601a3e7b</u> <u>8f7b6b146ff81c024be46e</u>	+ 10,000.0000000000 000000 AWT	✓
8	2023-05-11 09:14:09	<u>0x4036c67b9b7be7c6012b</u> <u>5c0db16f6007731ae41f67</u> <u>f1473752ba5e3de580ffd0</u>	- 210.000000000000 0000 AWC	✓
9	2023-05-10 13:41:06	<u>0x08f2b5a563985b85afa2</u> <u>7c8a57b8cd79c1c757d8e5</u> <u>8813e4b7c568928dbd1d0a</u>	+ 210.000000000000 0000 AWC	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-01 16:15:35	<u>0x46b4c2c60f592ae805df</u> <u>c755eb3410098c3fee6485</u> <u>31c1497833eebf106da058</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2023-02-01 12:41:01	<u>0x1c550c87296f478c4329</u> <u>44b3a1ce4cca89a66ad147</u> <u>8a6a004a5b2d7d7dbb50201</u>	+ 0.000001 USDT  0.00 USD	✓
12	2023-02-01 12:12:02	<u>0x84d8f460bca0c3410895</u> <u>04f76f1aa49e82db036960</u> <u>6d162e650b0ddfda720da1</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-02-01 12:12:02	<u>0x84d8f460bca0c3410895</u> <u>04f76f1aa49e82db036960</u> <u>6d162e650b0ddfda720da1</u>	+ 0.000000 USDT  0.00 USD	✓
14	2023-02-01 12:08:40	<u>0x0eee72831e52e626fdcf</u> <u>844b125a0137af97a2a175</u> <u>cc82d9181e00ca8464f0a2</u>	- 30.874295 USDT  30.87 USD	✓
15	2023-02-01 12:02:07	<u>0x524db913b061425f492c</u> <u>5176d467ac4189c75291b9</u> <u>eef64f4f098c4cb26cc5c0</u>	- 30.877500 USDC  30.87 USD	✓
16	2023-02-01 12:02:07	<u>0x524db913b061425f492c</u> <u>5176d467ac4189c75291b9</u> <u>eef64f4f098c4cb26cc5c0</u>	+ 30.874295 USDT  30.87 USD	✓
17	2023-02-01 11:01:55	<u>0xfed9f91fed9c0bcc2958</u> <u>dbbfb786b13ac2f63c55c0</u> <u>c6c30ad1d409665cfc87fa</u>	+ 10.00000000 META	✓
18	2023-02-01 11:00:59	<u>0x63c523ffbda9900739fc</u> <u>e491508a96fb9cd3ad5260</u> <u>5a11b10b61be0de008b505</u>	+ 30.877500 USDC  30.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:46:08	<u>0xc8764d5b4ab1679c47804fa80d919a24d7b782993b</u> <u>bc62237f3f1ddc8f85aff7</u>	+ 1 LayerZero BONUS	✓
2	2023-06-27 12:12:22	<u>0xf369471f26fe3a2a2788dfbc9c0aa789ec37219cad</u> <u>5e5d3b6a9d6d27ab793f83</u>	+ 1 AWGP	✓
3	2023-01-26 10:08:56	<u>0xc1eb396cdebf19e78b068df4f1d6d7ecfb44960da1</u> <u>05429260ae496ff20a3747</u>	+ 1 https://porsche-nft.online/	✓
4	2022-02-02 01:01:45	<u>0x602da47b2117411c0679e0f85686d4d93007a8b989</u> <u>7cd4fd32f52de5bd1b28e6</u>	+ 1 SKY	✓
5	2022-02-02 01:01:45	<u>0x602da47b2117411c0679e0f85686d4d93007a8b989</u> <u>7cd4fd32f52de5bd1b28e6</u>	+ 1 SKY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:36:13	<u>0x0c174498aaf8f5c9e3fc1e435c0eb49184171208c4</u> <u>7851def09fee9a03f22d4f</u>	+ 1 NFT	✓
2	2024-02-21 20:06:47	<u>0x51a7649b50635cc77401ab254eae06705512c4d4e2</u> <u>31fba9f28f0bf7e263ec29</u>	+ 1 etherevent.co	✓
3	2024-02-02 08:56:24	<u>0x7bae359025e1f510f3878cf3432d1712dec9737870</u> <u>0e9ca4f317356d68fe9937</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 22:24:02	<u>0x79ab53a61803f0a25dfd44caa5f266b137bf2cb68c2f482901946b4da3e34478</u>	+ 1 ethevents.co	✓
5	2023-10-29 07:14:57	<u>0xa9b23280e674759a3aa1e25253bb376cceb9d263e9e2294d7d30eb7939aa0b56</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 14:17:49	<u>0xf76bc2b841205686999192ff87e2199008fe90efba50801ed2ced04098ebfa6</u>	+ 1 Voucher	✓
7	2023-10-05 14:59:44	<u>0xbf6491d736695ce584befd24a08a2e5945994872a5fb79048197822ccc6bb5f</u>	+ 1 https://boneshibe.com/	✓
8	2023-09-19 19:10:15	<u>0x4d6b59c6c7485713b7d12b0db9f0555f77d04ba74c41a108d72ff01678232b51</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 13:18:43	<u>0xb397bed4e836432ceb7cdee420570552c7d09d4607ae3868b3423942798b88d5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:56:09	<u>0xd7dfdeec4037f2030734e760efd0b3d55a63075a97ef706fcc9786859976bd6</u>	+ 1 NFT Voucher	✓
11	2023-09-03 22:22:03	<u>0x9258304c2bac5d7865133182b26b3257417bd8cbb29db89a5b064a1043bc758b</u>	+ 1 Base Chain Raffle	✓
12	2023-08-26 12:23:38	<u>0xeda0835a11122fcb1e69dd0aa9dcf0956bb5ad68e1756c10aa49428bc756357a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-31 17:52:14	<u>0xbf8464fd7f2fd42adb47</u> <u>b9d924496cc11cce2ac223</u> <u>f6e0082873e6d91a18a8fb</u>	+ 1 \$2000 ETH	✓
14	2023-07-24 09:24:30	<u>0x08b8960c6472be2c13e4</u> <u>5c71883ac972ffa14bfe4e</u> <u>ec2e2482fecbe0be67699f</u>	+ 1 UniDrop.xyz	✓
15	2023-02-01 11:01:43	<u>0x4a34706917cc66f26b38</u> <u>1c9c5b1120e4d16bdc901f</u> <u>98ced4a4649ea766134573</u>	+ 1	✓
16	2023-02-01 11:00:59	<u>0x63c523ffbda9900739fc</u> <u>e491508a96fb9cd3ad5260</u> <u>5a11b10b61be0de008b505</u>	- 1 TICKET	✓
17	2023-02-01 03:43:27	<u>0xc7556dfbbe0bd8597019</u> <u>195f8604e95ef1f71be003</u> <u>a24c6b9cf249c0b743c874</u>	- 1 TICKET	✓
18	2023-01-27 09:19:47	<u>0x2a397f7059aa172333bf</u> <u>9400ffa3d5c775353ffa4e</u> <u>fe40d49fbdbb59099ba0a5</u>	+ 1 WWRD	✓
19	2023-01-23 05:57:51	<u>0x84dd58baeccf8d9e5a76</u> <u>bf75de9673e7b6c5c28017</u> <u>cbc6347c0d8f2e16b2f229</u>	+ 1 TICKET	✓
20	2023-01-23 05:53:11	<u>0xa099bfe13a784765c04a</u> <u>b2bf023427499f83f1f393</u> <u>3d5f77f89db7844305c1a6</u>	+ 1 TICKET	✓

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