

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 15:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a6a071e2da510ae4b0d6924dae0c898cf707ee9</u>
TOTAL RECEIVED	13.000000000000000000 MATIC
	5.44 USD
TOTAL SEND	11.065626003338687511 MATIC
	4.63 USD










Token	Balance
MATIC	1.934373996661312933 MATIC
	0.81 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
SHIBANU	N/A SHIBANU
!! \$30,000 SHIB	N/A Voucher
Rugnation	N/A RUGNATION
\$3000 USDT	N/A 3000usdt.net
AirdropǾŸŽ•	







Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:09:37	<u>0xa38905133d6b441bf6f2</u> <u>2ed06262bdc72912cf9249</u> <u>06b908a4c21faa1de132c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 06:09:37	<u>0xa38905133d6b441bf6f2</u> <u>2ed06262bdc72912cf9249</u> <u>06b908a4c21faa1de132c3</u>	- 0.0022128380311424 16 MATIC  0.00 USD	✓
3	2024-01-22 06:09:37	<u>0xa38905133d6b441bf6f2</u> <u>2ed06262bdc72912cf9249</u> <u>06b908a4c21faa1de132c3</u>	- 0.0001122645838914 26 MATIC  0.00 USD	✓
4	2023-12-26 18:58:20	<u>0x7cd5d923587ced5c54ee</u> <u>43c0140dc3b636a750eaa0</u> <u>3ef29d42cb2ca67e23aed5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-12-26 18:58:20	<u>0x7cd5d923587ced5c54ee</u> <u>43c0140dc3b636a750eaa0</u> <u>3ef29d42cb2ca67e23aed5</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2023-12-26 18:58:20	<u>0x7cd5d923587ced5c54ee</u> <u>43c0140dc3b636a750eaa0</u> <u>3ef29d42cb2ca67e23aed5</u>	- 0.0023542922061910 92 MATIC  0.00 USD	✓
7	2023-12-26 18:56:10	<u>0xf50032135355d58fa3aa</u> <u>cd5737a22d935d58ddf132</u> <u>f3afad9b142f347d085214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 18:56:10	<u>0xf50032135355d58fa3aa</u> <u>cd5737a22d935d58ddf132</u> <u>f3afad9b142f347d085214</u>	- 0.0057062400000000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:56:10	<u>0xf50032135355d58fa3aa</u> <u>cd5737a22d935d58ddf132</u> <u>f3afad9b142f347d085214</u>	- 0.0102815826455518 72 MATIC  0.00 USD	✓
10	2023-12-26 18:55:42	<u>0xe3d4bb1d978c97785917</u> <u>0a0e33e2cc3405e6dfd43b</u> <u>df994e669f002d45e0c03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:55:42	<u>0xe3d4bb1d978c97785917</u> <u>0a0e33e2cc3405e6dfd43b</u> <u>df994e669f002d45e0c03a</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:55:42	<u>0xe3d4bb1d978c97785917</u> <u>0a0e33e2cc3405e6dfd43b</u> <u>df994e669f002d45e0c03a</u>	- 0.0029563331025950 58 MATIC  0.00 USD	✓
13	2023-12-26 18:54:24	<u>0xad18a78333ba18fda944</u> <u>431256e2f33a556872efc0</u> <u>130764e393d95929727ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-12-26 18:54:24	<u>0xad18a78333ba18fda944</u> <u>431256e2f33a556872efc0</u> <u>130764e393d95929727ed2</u>	- 0.0012287700000000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:54:24	<u>0xad18a78333ba18fda944</u> <u>431256e2f33a556872efc0</u> <u>130764e393d95929727ed2</u>	- 0.0024660811649922 93 MATIC  0.00 USD	✓
16	2023-12-26 18:53:02	<u>0x819afde4e1fb5bb4bfe1</u> <u>d0963f2e3fb3c6a231abb1</u> <u>c4c0178684db9697fb2cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 18:53:02	<u>0x819afde4e1fb5bb4bfe1</u> <u>d0963f2e3fb3c6a231abb1</u> <u>c4c0178684db9697fb2cec</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
18	2023-12-26 18:53:02	<u>0x819afde4e1fb5bb4bfe1</u> <u>d0963f2e3fb3c6a231abb1</u> <u>c4c0178684db9697fb2cec</u>	- 0.0030367131948091 26 MATIC  0.00 USD	✓
19	2023-11-06 09:50:50	<u>0x44353d0a6a62dde9fd33</u> <u>152960c6440c0806289670</u> <u>31cc0ac2f08d95e4f2535b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-06 09:50:50	<u>0x44353d0a6a62dde9fd33</u> <u>152960c6440c0806289670</u> <u>31cc0ac2f08d95e4f2535b</u>	- 0.0017404200000000 00 MATIC  0.00 USD	✓
21	2023-11-06 09:50:50	<u>0x44353d0a6a62dde9fd33</u> <u>152960c6440c0806289670</u> <u>31cc0ac2f08d95e4f2535b</u>	- 0.0020919570695684 10 MATIC  0.00 USD	✓
22	2023-04-18 08:00:41	<u>0x9d76fe2cb5f100ea4d99</u> <u>df51539c7084cafec39970</u> <u>b34fa96908734b9e60a5e3</u>	- 1.0000000000000000 00 MATIC  1.17 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-04-18 08:00:41	<u>0x9d76fe2cb5f100ea4d99df51539c7084cafec39970b34fa96908734b9e60a5e3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-04-18 08:00:41	<u>0x9d76fe2cb5f100ea4d99df51539c7084cafec39970b34fa96908734b9e60a5e3</u>	- 0.0072440908296750 00 MATIC  0.00 USD	✓
25	2023-04-12 17:31:03	<u>0xc35e18bc5f681b396f80f38116a71b70a9bee74d0a386bf02bc40bcdb9e42c1f</u>	- 10.0000000000000000 000 MATIC  10.95 USD	✓
26	2023-04-12 17:31:03	<u>0xc35e18bc5f681b396f80f38116a71b70a9bee74d0a386bf02bc40bcdb9e42c1f</u>	- 0.004411980000000000 00 MATIC  0.00 USD	✓
27	2023-04-12 17:31:03	<u>0xc35e18bc5f681b396f80f38116a71b70a9bee74d0a386bf02bc40bcdb9e42c1f</u>	- 0.0142760005102702 99 MATIC  0.01 USD	✓
28	2023-04-12 17:30:27	<u>0x191f8cfbce0e2f5e4ed51f434332bdb0e526ff18957ab558e8ba27af4bfde495</u>	+ 13.0000000000000000 000 MATIC  14.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:09:37	<u>0xa38905133d6b441bf6f22ed06262bdc72912cf924906b908a4c21faa1de132c3</u>	- 0.0045185306001674 98 WETH  10.98 USD	✓
2	2023-12-26 18:56:10	<u>0xf50032135355d58fa3aacd5737a22d935d58ddf132f3afad9b142f347d085214</u>	+ 0.0045185306001674 98 WETH  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 18:56:10	<u>0xf50032135355d58fa3aacd5737a22d935d58ddf132f3afad9b142f347d085214</u>	- 10.000000 USDC  9.99 USD	✓
4	2023-11-11 06:16:01	<u>0xbe95520b45ca7cfdd9e67f56b74dbdf2f617a686b34cf6ce4ecb0d9d866f1fd7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-06 09:50:12	<u>0xa5fe3d9f5646ed37c8ad1ace7ff8d66af9c6cb4e80bafb7262b6b02da2de55fb</u>	+ 10.000000 USDC  10.00 USD	✓
6	2023-09-28 08:25:58	<u>0xe169cf24e40b4743254a1862970eda79b3772cec2d9216c2135f9944dae2427b</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 10:47:49	<u>0xb25d7d904a51db4fc9ca8ebfd25bd6779ae212d18f007f2f68fd756329aaba17</u>	+ 1 SHIBANU	✓
2	2024-07-25 10:46:27	<u>0xe55754ae66a34a4ca3a05854f863a83baaa9d8ded537eb6609c169de86305d3d</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-25 10:46:27	<u>0xe55754ae66a34a4ca3a05854f863a83baaa9d8ded537eb6609c169de86305d3d</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-25 10:46:09	<u>0x06cde88e5ae659d26d084928f524fd49b2bb48965cec7852e27886739d4ecfb0</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 10:46:09	<u>0x06cde88e5ae659d26d084928f524fd49b2bb48965cec7852e27886739d4ecfb0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 10:46:05	<u>0xb0ae7a959aedc78ca4e6b6c534b072bb6fe0be1ede27a186548ad498d5df6ab9</u>	+ 1]	✓
7	2024-07-25 10:46:05	<u>0xb0ae7a959aedc78ca4e6b6c534b072bb6fe0be1ede27a186548ad498d5df6ab9</u>	+ 1]	✓
8	2024-07-25 10:45:59	<u>0x81bfc07f52ec1e8f6936eadbade694bef20c1db4299cc0ad2552e1d4191942dd</u>	+ 1 ðŸŽ•	✓
9	2024-07-25 10:45:59	<u>0x81bfc07f52ec1e8f6936eadbade694bef20c1db4299cc0ad2552e1d4191942dd</u>	+ 1 ðŸŽ•	✓
10	2024-01-22 06:19:41	<u>0x3d18b09a5c104a6153cfbb8e9faa4e0d951259908ebde24bf6c63409447e1273</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 06:11:25	<u>0x8fc2d3441995d2c376db10d3b72fdf8be705c79dccdb27b34684710ab63d3a66</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 06:10:29	<u>0xac2d4e4c07a51b304cea005971e1789f48ba42da419aded11663705b19eee04f</u>	+ 1 3000usdt.cc	✓
13	2024-01-22 06:09:57	<u>0x881cd8a654f19b50a0e6c8a5fd533c2b17d41c29903bd11ad500080b2d942104</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 03:59:50	<u>0xf676c878ca9a4b6182181f97b03d06a3875c9c378dbc15f3ab03b0ffb16d1759</u>	+ 1 Positive Vibes	✓
15	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
16	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
17	2023-11-06 09:50:20	<u>0x1495099847dfbee9efb4fe5dd8427cf1f12c3369f8003e70057b6108bd95693e</u>	+ 1 rop.xyz	✓
18	2023-09-28 05:15:39	<u>0x2d2ec6abf85514b0c3177d4e5b77b4f0f1d7f706d2ac1fd143e2ebe4e6c997e9</u>	+ 1 Shiba Inu	✓
19	2023-09-27 10:17:16	<u>0xae58a8a5f06c25b5fd1c5472660465e686a894cbdddf82d554cc14b94af495f3</u>	+ 1 1000-rewards.com	✓
20	2023-09-25 16:34:47	<u>0x47f8255d009df234ee00c43a699f3740585c578b24fd1e6f455300a7f6cffdbf</u>	+ 1 Voucher	✓
21	2023-09-21 02:14:00	<u>0x89dec44a16fab2228a711f034cfaf58c58115a3997a92af1ee46d186c00ad8ed</u>	+ 1 Voucher	✓
22	2023-09-18 11:27:23	<u>0x239293d62a6998b5521fff32234062e99efd1dee5c3c139c286a109ad5ee88da</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 19:33:04	<u>0x78265c199e61872b788a</u> <u>b49f29e5dcfa081b803778</u> <u>b0564b5e8274169ac810b9</u>	+ 1 Voucher	✓
24	2023-09-13 21:04:32	<u>0x08a676520d545df215e7</u> <u>5236e697e8d8f7a2af50de</u> <u>869bd6a2258d8564106301</u>	+ 1 Uniswap giveaway	✓
25	2023-09-13 21:04:18	<u>0x18f63c173e7ac73ee15f</u> <u>34bbfb0690c025e432dc70</u> <u>9d5366083eb9824bbaf791</u>	+ 1 Base Chain Raffle	✓
26	2023-09-13 21:03:52	<u>0x03b5a6971d5ecd382d2c</u> <u>89b376e7f40d2d708d547e</u> <u>cac712bb0fadc31e81f1f1</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-13 21:03:40	<u>0x11e31dd89b3be3fc9b74</u> <u>c038296388ad7a019a3dbe</u> <u>2037f5ea0bad15ea48ba1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-13 21:00:16	<u>0x6ceb53a36d35402fd115</u> <u>113755364072588f9f24e4</u> <u>fe1aaabc98d9e4e83eaf80</u>	+ 1 LIDO Drop	✓
29	2023-09-13 17:14:41	<u>0x98229d6dee6b8531aec9</u> <u>c47d57b544f6f624d26222</u> <u>459c7df5d9beef777919a2</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 14:16:20	<u>0x142ee33eef984c50875</u> <u>d5285641206eeebcbbc2c0</u> <u>bab0d0596c136ec65cc30b</u>	+ 1 NFT Voucher	✓
31	2023-09-12 11:10:06	<u>0x7d2e24b9cc37a5f0244c</u> <u>7caa24587e7674548017ad</u> <u>d4b0cec62d91a7883a15a4</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 07:51:20	<u>0xdeba0a3c2e1706266b5b c07134361c6f2bf5ecf4cc aef7a18cb8d9e9f6348bac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2022-01-27 20:09:09	<u>0x2b1e5275b287f2cd6b65 b64abaf4a16e7ee47857b9 bf0f565af1e3187b8b930c</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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