

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10d1953b669290431953a09ff68a0b79cc9a5073</u>
TOTAL RECEIVED	285.672591099999976905 MATIC
	109.18 USD
TOTAL SEND	285.672591099999976905 MATIC
	109.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
!SNXPool.com	N/A wSNX
! MetaWin	N/A ENTRY TICKET - www.metawin.team
AAVEPool.org	N/A AAVE
AAVEPool.com	N/A pAAVE
! MetaWin	N/A ENTRY TICKET - www.metawin.to
AAVEPool.org	N/A AAVE
! MetaWin	N/A s



Token	Balance
AAVEPool.org	N/A AAVE
UnisNFT 1670370762260	2 UnisNFT 1670370762260
\$ shibariumnft.us \$	N/A SUGFRTFF
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
Lidonft.net id nft : 102	N/A LNIN102
\$1000 USDT Airdrop	N/A vip
\$1000 USDC Airdrop	N/A 1000usdc.org
\$shibariumnft.net\$	N/A SNbari
\$2000 USDC	N/A \$2000 USDC
contract one	N/A crone
\$10,000 USDC	N/A \$10,000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 21:15:04	<u>0x2eba5a31a5fc77e82b4d</u> <u>9c5aa931fccd98157e3871</u> <u>03dda7cb79d95c681bc9a4</u>	- 219.52236796297296 4506 MATIC  166.02 USD	✓
2	2023-11-29 21:15:04	<u>0x2eba5a31a5fc77e82b4d</u> <u>9c5aa931fccd98157e3871</u> <u>03dda7cb79d95c681bc9a4</u>	- 0.0010074078299040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 21:15:04	<u>0x2eba5a31a5fc77e82b4d9c5aa931fccd98157e387103dda7cb79d95c681bc9a4</u>	- 0.0066246291971370 00 MATIC  0.00 USD	✓
4	2023-10-25 10:02:12	<u>0x143cb0bdb5cca8f0157fdc51db82988abaa7e95ac18d16ba4456a5a470e4b25e</u>	+ 219.53000000000000 1137 MATIC  137.79 USD	✓
5	2023-09-24 17:26:40	<u>0xade59e336f9c1c5f89b457f4eda00416738cf69cfeae1e731036f26a980a9034</u>	- 66.135599550210855 568 MATIC  34.70 USD	✓
6	2023-09-24 17:26:40	<u>0xade59e336f9c1c5f89b457f4eda00416738cf69cfeae1e731036f26a980a9034</u>	- 0.0008901023674200 00 MATIC  0.00 USD	✓
7	2023-09-24 17:26:40	<u>0xade59e336f9c1c5f89b457f4eda00416738cf69cfeae1e731036f26a980a9034</u>	- 0.0010337916725640 00 MATIC  0.00 USD	✓
8	2023-09-24 17:25:34	<u>0xdc442e7a5ab97032f06ad1548851933b73f08436ba46f6ffc725ed00a5489323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-24 17:25:34	<u>0xdc442e7a5ab97032f06ad1548851933b73f08436ba46f6ffc725ed00a5489323</u>	- 0.0013600784042415 36 MATIC  0.00 USD	✓
10	2023-09-24 17:25:34	<u>0xdc442e7a5ab97032f06ad1548851933b73f08436ba46f6ffc725ed00a5489323</u>	- 0.0037075773449249 28 MATIC  0.00 USD	✓
11	2023-09-24 17:23:10	<u>0xdda35a37ba333f3feb627c0ff3dbe52cbb57272a1526e716dfe4126305f380b0</u>	+ 66.142591100000004 189 MATIC  34.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:02:17	<u>0x598dc4a03de3eaede7e24bcdf0c0bdbef009fd6915ace1cae15fb6b5562480cb</u>	+ 1 CMAI	✓
2	2023-12-01 10:29:39	<u>0x6b36d0ff0075a845f37a1c7a879c1283ba59ddf0d98f8a8c7b13c74ccbc52e37</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-27 14:03:59	<u>0x9a519b874a1f7d53e838b7beb00c98a2490b7031c15db2eb596322c65f5f07b4</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:24:18	<u>0xc83a1b6b608504aa2cfd207a09fadc38264d2b22aabbb11e6b3bb8725d3216d95</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 13:31:26	<u>0x5b64e43e9e6ec2ff7fb2cfbbb184820873029bf1b2bfceed3983c35b3e208755</u>	+ 4.000000000000000000 00 s	✓
6	2023-09-24 17:27:08	<u>0x8594b3bcef3823a816002a5cd936c3a83be261f8a74a062a0990b1896b058e00</u>	+ 628.0000000000000000 0000 wSNX	✓
7	2023-09-24 17:25:34	<u>0xdc442e7a5ab97032f06ad1548851933b73f08436ba46f6ffc725ed00a5489323</u>	- 201.200000 USDC  201.20 USD	✓
8	2023-09-19 09:20:30	<u>0x099e2a1439ec247691d0b1a88efdf1fcf8d6843d0e4acc00c104924834ba2ff0</u>	+ 201.200000 USDC  201.19 USD	✓
9	2023-01-25 16:36:12	<u>0xfa7783777a3559c98279be6db9029d5501de83ef481ff2fd67ff13f91369cc6d</u>	+ 57.09 pAAVE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-14 08:37:47	<u>0xbf4570ded12c81d666518d91c1dd48e4ea7d57930b316f4c54a31eda4161e965</u>	+ 58.04 AAVE	✓
11	2023-01-12 10:45:03	<u>0x105be4320cd7895838acb394d40ff01f2dfb34d49c336285ebf20d843ac53d02</u>	+ 57.09 AAVE	✓
12	2022-12-24 18:32:51	<u>0x41f490ed586ed045bf4b1159db191625af747a89636c8ade5e74a0ebaaf6422a</u>	+ 67.18 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 23:52:56	<u>0xc7d25d6e824b6386704fed9c8bd08d99296e6ca7693ff8ccb61d44174f08e88d</u>	+ 1 UnisNFT 1670370762260	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:37:31	<u>0x2e9e6aee7a342ceae6fd515ecbf1f060fdb58cef5b00b2261a7b5bbac419064</u>	+ 1 crone	✓
2	2024-03-26 06:21:27	<u>0xac93a576d90a9fdad88d7ba7ca8ad4ae8bb8305db47c5116faa842138f33056d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 06:21:11	<u>0x2d11b7cc56d4ac19b2c1836823c660d8438ae9e8e61c042a33f792f4344d9562</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 23:54:01	<u>0x58ecaf2c57d03869c8dd</u> <u>40eb1f0743fda11cbe6fc1</u> <u>05c1261e566aa450b82076</u>	+ 1 1000usdc.org	✓
5	2023-12-15 23:53:41	<u>0xee0f7f221d4d6af2880c</u> <u>839df5f8586873d33c9af6</u> <u>92bd0de0fc3425ed69dc08</u>	+ 1 2000usdt.icu	✓
6	2023-12-01 06:01:26	<u>0x83a93d514953f6ca4022</u> <u>6039e815cc24989a19348b</u> <u>aeae3e3e7f2830cd3b67f1</u>	+ 1 com	✓
7	2023-12-01 04:36:22	<u>0x53c7fe75c5026510498c</u> <u>61efdc7c7046c3af5d9366</u> <u>6d07ab99f088f24f224087</u>	+ 1 2000usdt.top	✓
8	2023-11-22 06:56:05	<u>0x924bbcd656eff70698e3</u> <u>bcb2f680ac3fe7117d40c5</u> <u>c26eb4c9a9fcc73d546e26</u>	+ 1 yz	✓
9	2023-11-22 06:55:59	<u>0x012f3a3e9ebacddf1c8</u> <u>d27cc6a1d925fffede9789</u> <u>d708ed970828bc7ec0bfed</u>	+ 1 cc	✓
10	2023-11-07 10:28:50	<u>0xdfc3ba6ac4fc987ff918</u> <u>a0a519fc325757db366649</u> <u>94d367cd8154823ad93b2d</u>	+ 1 vip	✓
11	2023-11-05 16:58:32	<u>0x34a8276654b82241f528</u> <u>1ae8fb80e29a4722dac2d1</u> <u>771b9fc3e45a12377613b6</u>	+ 1 rop.xyz	✓
12	2023-11-04 16:32:27	<u>0x7d982bc71a253b0f1c3e</u> <u>20304094c2b63fa73b5a30</u> <u>bf8fb286698647aaf26893</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 10:02:26	<u>0x899214761afee1657c36cd29aba7f4a44f43ad7f8c0cacc38c11729bb7f7f0f3</u>	+ 1 Voucher	✓
14	2023-10-25 10:02:22	<u>0xb08b31e9c464558873ac39a8bdbf46f642fe876f38acb84873983104108bb1bc</u>	+ 1 er.app	✓
15	2023-10-25 10:02:20	<u>0x92d6d57f6d72ba3c0d80fed60eec73a936020ab6289fbb17bb51e70592e5a013</u>	+ 1 5000usdt.com	✓
16	2023-09-24 17:23:20	<u>0x53966b7a30f2ba59c888435176376fb4ef2429a7d04bf8d7a0f00e61f7053375</u>	+ 1 claim-tether.net	✓
17	2023-09-18 02:10:21	<u>0x59c3c4065f1840908325ff10978a20f0f38bb9c8d90bc89c0aedab341473412b</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 14:44:50	<u>0x1cbca26b15bb56c7198f29410515198fd9f8eece26b03b69c5a788bdf2aa2c0d</u>	+ 1 usd-reward.com	✓
19	2023-09-16 01:31:19	<u>0xb7d7e49baaaeff8f355ac1d50fb453b1c7ace272239b715f1736380aefe90f25</u>	+ 1 \$10,000 USDC	✓
20	2023-09-13 23:45:39	<u>0xba7ca4e450a79e69f49133843a33a77034470188c083ca6377d39d460fc4e109</u>	+ 1 \$2000 USDC	✓
21	2023-09-13 18:49:02	<u>0x43db9777ec7850a0d4a0c20c8cde5c2b4e41ee83e81babda88a86fc7e5d2ab9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 09:39:58	<u>0x6bdedecfa07ce68317ca b5c038ed1d45144f3db750 012c7d7b3132e92ea96453</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 09:39:30	<u>0x29dc940da00f0142cd55 41d9bc4d1254e78b33ec24 c980f94a3ca519649d08ec</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 09:39:08	<u>0xcc7dcad786fa402f33af 050b70e6f5782e76f6a47c d4e0a24a8eefef747ef9a1</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 09:35:48	<u>0xbac17c76792d07e3ed42 5fad217a644fb0ebc47c8c 20fe84839018f7ce70fe04</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 09:35:08	<u>0xb118058b0618351c77d5 d594b8828d53c4c19da76b 20909f2e042322c4af965d</u>	+ 1 Vouchers	✓
27	2023-08-28 23:21:53	<u>0x40bb623bf06714d549dc ddd00d26a1c10af7642bfc 4fb89bad63ca113786251c</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:36:47	<u>0xb6ecc26875e8377f4f3c a09bba01e6ec8e48491e17 8908404971f7c5a036677a</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-13 21:48:07	<u>0x1fc3838e0c872a854ac2 a4f7f1aefa0e41edf69a2e 89ec94c5a628398f1ec640</u>	+ 1 SUGFRTFF	✓
30	2023-08-05 14:24:02	<u>0xd307d8293f904099af3b 9ea481ebbf39720418466 8b1f8b0b2f669b60751cd7</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 16:10:52	<u>0x899e2f5d49fbf3cfdca4366b76a592dab73aa51c89b719aed54ddc5d5decaf15</u>	+ 1 SNbari	✓
32	2023-07-20 23:45:44	<u>0x5e7f3044dc0b46025016d2abbbf44b610de4b0eb1684bf0cca892d6b8aa558eef</u>	+ 1 1ETH	✓
33	2023-07-12 19:54:50	<u>0x4179fba85d1e1f7f814515f8960dc81430f24bea62dc990b623ba56ffed18e7e</u>	+ 1 USDC	✓
34	2023-04-10 05:26:36	<u>0x4ca0812d65b734984e969db54ce7b8364e5f14db9744a2a55bfea635ef260dd3</u>	+ 1 LNIN102	✓
35	2023-01-31 02:07:31	<u>0x46ad51c5bd49cae06630af8a7c8bb35fcdffd4202c5f2fb36b5b202b0181936e</u>	+ 1 RARI	✓
36	2023-01-31 02:07:27	<u>0x90005a8857ef967fd562024a472a41e1fad247116cb72dd42498d10875c19685</u>	+ 1 RARI	✓

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