

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ae0a360d6cbf720679a769d68e24492929d9ce7</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.050347819920244806 MATIC
	0.01 USD

Token	Balance
MATIC	0.029652180079755192 MATIC
	0.01 USD
#LINK	128.750000000000000000 LINKBonus.io
iNFTspaceToken	0.000000000000000000 INS
@SNXPooL.com	630.54999999999954525 wSNX
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A er.app
5000\$ USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher


Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 00:40:10	<u>0xce3b7d732051bb83f4c82f45450ac717579d1cae70c3b6002b999132b28f0870</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 00:40:10	<u>0xce3b7d732051bb83f4c82f45450ac717579d1cae70c3b6002b999132b28f0870</u>	- 0.0014543440389612 29 MATIC  0.00 USD	✓
3	2023-11-04 00:40:10	<u>0xce3b7d732051bb83f4c82f45450ac717579d1cae70c3b6002b999132b28f0870</u>	- 0.0002966366210387 71 MATIC  0.00 USD	✓
4	2023-10-25 06:58:20	<u>0xa575a7dd7420a7b47888dbe06cd4cfc3f7d45928531f67a5ee9ccae84c932ae9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 06:58:20	<u>0xa575a7dd7420a7b47888dbe06cd4cfc3f7d45928531f67a5ee9ccae84c932ae9</u>	- 0.0025939158435955 31 MATIC  0.00 USD	✓
6	2023-10-25 06:58:20	<u>0xa575a7dd7420a7b47888dbe06cd4cfc3f7d45928531f67a5ee9ccae84c932ae9</u>	- 0.0019808232610855 65 MATIC  0.00 USD	✓
7	2023-10-25 06:53:52	<u>0xf436b56aaa758d9b144f67fd8b54d29413f57bb6a22c4defd284980fff1727b2</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 03:30:02	<u>0xc6ccbf5907e5c861b6f7</u> <u>d8360310284b8329039135</u> <u>53034bf0d9b474441c4bf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-14 03:30:02	<u>0xc6ccbf5907e5c861b6f7</u> <u>d8360310284b8329039135</u> <u>53034bf0d9b474441c4bf5</u>	- 0.0042272317940848 27 MATIC  0.00 USD	✓
10	2023-10-14 03:30:02	<u>0xc6ccbf5907e5c861b6f7</u> <u>d8360310284b8329039135</u> <u>53034bf0d9b474441c4bf5</u>	- 0.0010631763912392 81 MATIC  0.00 USD	✓
11	2023-10-10 08:18:48	<u>0x00f4148895e82e178e92</u> <u>3c2d164c3c70b59134b1fc</u> <u>625b68b5b58058c352a9c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-10 08:18:48	<u>0x00f4148895e82e178e92</u> <u>3c2d164c3c70b59134b1fc</u> <u>625b68b5b58058c352a9c2</u>	- 0.0040350136636953 13 MATIC  0.00 USD	✓
13	2023-10-10 08:18:48	<u>0x00f4148895e82e178e92</u> <u>3c2d164c3c70b59134b1fc</u> <u>625b68b5b58058c352a9c2</u>	- 0.0012532656561238 19 MATIC  0.00 USD	✓
14	2023-09-17 03:55:38	<u>0xfc4aff5a68c2cdc6fc0a</u> <u>e61dcecc6bcff2970e1535</u> <u>f1503c35ae806051d37cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-17 03:55:38	<u>0xfc4aff5a68c2cdc6fc0a</u> <u>e61dcecc6bcff2970e1535</u> <u>f1503c35ae806051d37cb4</u>	- 0.0032831791048249 05 MATIC  0.00 USD	✓
16	2023-09-17 03:55:38	<u>0xfc4aff5a68c2cdc6fc0a</u> <u>e61dcecc6bcff2970e1535</u> <u>f1503c35ae806051d37cb4</u>	- 0.0020051002149942 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:25:37	<u>0xf74eb6287ed790b84746</u> <u>cace039957cbec189c081a</u> <u>031f2a9fc3015547365ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-12 00:25:37	<u>0xf74eb6287ed790b84746</u> <u>cace039957cbec189c081a</u> <u>031f2a9fc3015547365ca0</u>	- 0.0014067994870156 89 MATIC  0.00 USD	✓
19	2023-09-12 00:25:37	<u>0xf74eb6287ed790b84746</u> <u>cace039957cbec189c081a</u> <u>031f2a9fc3015547365ca0</u>	- 0.0038814798328034 43 MATIC  0.00 USD	✓
20	2023-09-11 23:55:37	<u>0xb15626dd514b101a27b3</u> <u>abec81d16a1b5a41db14ea</u> <u>87573a1390436455a0896b</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
21	2023-08-08 03:52:59	<u>0x0316ff1844636a2b4377</u> <u>936f45ba8fb857553a5359</u> <u>660fbf9ade43494a5da7ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-08 03:52:59	<u>0x0316ff1844636a2b4377</u> <u>936f45ba8fb857553a5359</u> <u>660fbf9ade43494a5da7ac</u>	- 0.0042422255422691 43 MATIC  0.00 USD	✓
23	2023-08-08 03:52:59	<u>0x0316ff1844636a2b4377</u> <u>936f45ba8fb857553a5359</u> <u>660fbf9ade43494a5da7ac</u>	- 0.0010481826430549 65 MATIC  0.00 USD	✓
24	2023-08-08 03:23:01	<u>0x162759fd0ba137583c1f</u> <u>d270bd7665e2bd180f426c</u> <u>b91eb906d1bdb258490ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-08-08 03:23:01	<u>0x162759fd0ba137583c1f</u> <u>d270bd7665e2bd180f426c</u> <u>b91eb906d1bdb258490ab7</u>	- 0.0047372017850397 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-08 03:23:01	<u>0x162759fd0ba137583c1f</u> <u>d270bd7665e2bd180f426c</u> <u>b91eb906d1bdb258490ab7</u>	- 0.0014068814677797 24 MATIC  0.00 USD	✓
27	2023-08-08 02:53:29	<u>0xb3c3eedbe58864fbf41e</u> <u>19a1ead8011e3b6e240003</u> <u>47de07d83610e752765a23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-08-08 02:53:29	<u>0xb3c3eedbe58864fbf41e</u> <u>19a1ead8011e3b6e240003</u> <u>47de07d83610e752765a23</u>	- 0.0047523966584551 80 MATIC  0.00 USD	✓
29	2023-08-08 02:53:29	<u>0xb3c3eedbe58864fbf41e</u> <u>19a1ead8011e3b6e240003</u> <u>47de07d83610e752765a23</u>	- 0.0013916865943643 04 MATIC  0.00 USD	✓
30	2023-08-08 02:52:59	<u>0x0443c0dd69f9dd579259</u> <u>7c9315963076c08b09f148</u> <u>0007e190c4fd5f2ba143c5</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
31	2023-07-07 16:01:35	<u>0x77509fd1c4a8f45fa4d4</u> <u>78d46fbd2068a59ab7d782</u> <u>fd1614f43c0d3bdd683bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-07 16:01:35	<u>0x77509fd1c4a8f45fa4d4</u> <u>78d46fbd2068a59ab7d782</u> <u>fd1614f43c0d3bdd683bb9</u>	- 0.0007106282842809 54 MATIC  0.00 USD	✓
33	2023-07-07 16:01:35	<u>0x77509fd1c4a8f45fa4d4</u> <u>78d46fbd2068a59ab7d782</u> <u>fd1614f43c0d3bdd683bb9</u>	- 0.0045776510355381 78 MATIC  0.00 USD	✓
34	2023-07-07 15:33:19	<u>0xbc5661fdc93a6bb3f70</u> <u>07803afe7dfbbb6a28fed4</u> <u>cbe0da6e0abd27feb4576e</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 00:40:10	<u>0xce3b7d732051bb83f4c82f45450ac717579d1cae70c3b6002b999132b28f0870</u>	- 60,000,000.00000000 000000000000 INS	✓
2	2023-11-04 00:20:52	<u>0x3d3c582e975f9fa17b1f52d70bea9d8d3c15b3ce9b526aebfab9d4bb8a604c75</u>	+ 60,000,000.00000000 000000000000 INS	✓
3	2023-10-25 06:58:20	<u>0xa575a7dd7420a7b47888dbe06cd4cfc3f7d45928531f67a5ee9ccae84c932ae9</u>	- 60,000,000.00000000 000000000000 INS	✓
4	2023-10-25 06:51:10	<u>0x2e403e18891810580351febfc0277cac3abe4b2114424a0387fab9f395ef4332</u>	+ 60,000,000.00000000 000000000000 INS	✓
5	2023-10-14 03:30:02	<u>0xc6ccbf5907e5c861b6f7d8360310284b832903913553034bf0d9b474441c4bf5</u>	- 29,100,000.00000000 000000000000 INS	✓
6	2023-10-14 01:46:34	<u>0x3551803a2e59cc3cb60a56e3753f61fa27b03b4447284e274e593f3515dc02e5</u>	+ 29,100,000.00000000 000000000000 INS	✓
7	2023-10-10 08:18:48	<u>0x00f4148895e82e178e923c2d164c3c70b59134b1fc625b68b5b58058c352a9c2</u>	- 30,000,000.00000000 000000000000 INS	✓
8	2023-10-10 08:11:40	<u>0x4795d6ffc1b1c5ac90c425747f4b0762017f95acd531aad6795d1b1145baf1f5</u>	+ 30,000,000.00000000 000000000000 INS	✓
9	2023-09-17 03:55:38	<u>0xfc4aff5a68c2cdc6fc0ae61dcecc6bcff2970e1535f1503c35ae806051d37cb4</u>	- 30,000,000.00000000 000000000000 INS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-17 03:50:44	<u>0xbaac33c6f67ff7de059482df97e63a3c6c4a110746f749c2edd2a13e1d8fd2a1</u>	+ 30,000,000.00000000 000000000000 INS	✓
11	2023-09-13 11:08:45	<u>0xd1c23560c3ef547d06c64a24274a3f99b00306e3472f6994c0150b8e0a6de887</u>	+ 630.54999999999995 4525 wSNX	✓
12	2023-09-12 00:25:37	<u>0xf74eb6287ed790b84746cace039957cbec189c081a031f2a9fc3015547365ca0</u>	- 45,000,000.00000000 000000000000 INS	✓
13	2023-09-11 23:52:45	<u>0x3f2b2c1a5e2f952b5ef390af3477a66409fc4101336e8cd97e2b2dc84ef41a14</u>	+ 45,000,000.00000000 000000000000 INS	✓
14	2023-08-09 11:45:31	<u>0x97a25cf8ddca3cc97d180baeb4cb9770dd6df90ac8c6d4929a0918e472149930</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
15	2023-08-08 03:52:59	<u>0x0316fff1844636a2b4377936f45ba8fb857553a5359660fbf9ade43494a5da7ac</u>	- 1,650,000.00000000 000000000000 INS	✓
16	2023-08-08 03:23:01	<u>0x162759fd0ba137583c1fd270bd7665e2bd180f426cb91eb906d1bdb258490ab7</u>	- 18,984,569.8580299 98838901520 INS	✓
17	2023-08-08 02:53:29	<u>0xb3c3eedbe58864fbf41e19a1ead8011e3b6e24000347de07d83610e752765a23</u>	- 2,743,147.43226899 9982625246 INS	✓
18	2023-08-08 02:36:33	<u>0x7edc40cb658c67502689533ec4b4698ad51d9045042c09c19c97c57b97fae9c4</u>	+ 1,650,000.00000000 000000000000 INS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 02:31:45	<u>0x8928a00cf7078765d2f05f37538bb20167b45bc2350c566571adb6f460fb82c3</u>	+ 2,743,147.43226899 9982625246 INS	✓
20	2023-08-08 02:28:45	<u>0x9ee9a113b010596dd562fa952ada98524f6653cb23826ea9d967b56616b2c5a2</u>	+ 18,984,569.8580299 98838901520 INS	✓
21	2023-07-07 16:01:35	<u>0x77509fd1c4a8f45fa4d478d46fbd2068a59ab7d782fd1614f43c0d3bdd683bb9</u>	- 60,000,000.0000000 000000000000 INS	✓
22	2023-07-07 15:11:03	<u>0x43c6b76cee2f2b9838fe5a1bcb09a7cb926c004a9ff23a28dba78960f70d7753</u>	+ 60,000,000.0000000 000000000000 INS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 00:40:26	<u>0x544e9eb624738a50c4f3e7abbbf6fa2b1eb92df23ceb2a34dadcd2db0f4524a200</u>	+ 1 Voucher	✓
2	2023-11-04 00:21:18	<u>0x083e100d473efac77690229d38f35319ca5fd211c05787052067805d961e572e</u>	+ 1 100,000 \$MEME	✓
3	2023-10-26 21:32:14	<u>0x477ddd6587a18d292fe88a38d290ae84f11b42ed315fccaff5406830f7043ca5</u>	+ 1 \$BNFT	✓
4	2023-10-25 06:54:12	<u>0xce745a4b63026690ffee2a87ec57bdf8fa6c28d6458f8fe88038f267c0652a9c</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 06:51:40	<u>0x91ee2ed9a1e586d1a6bc</u> <u>f335998e65eb7f3a01a8e9</u> <u>789075faba261c6afb9577</u>	+ 1 5000usdt.com	✓
6	2023-10-25 06:51:22	<u>0x8abc11b9015e97566701</u> <u>cc3701c1ca74b28156ba23</u> <u>bd03f800da91fa8ef44a91</u>	+ 1 er.app	✓
7	2023-10-17 18:50:23	<u>0x625b5473748d212ba1e3</u> <u>b8f4fc2a619680819f8c7c</u> <u>5fedab1a026068b3bb44c8</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-14 16:06:58	<u>0xd64ec8b47ee30fc4d380</u> <u>b60c8e3ca8ea2b155c0031</u> <u>84590574519775518ba843</u>	+ 1 Voucher	✓
9	2023-10-11 21:04:32	<u>0xff89dbc9311802cc17c8</u> <u>ca203ba2702da71227b959</u> <u>91ad2814eeb727f3ab67a1</u>	+ 1 Voucher	✓
10	2023-10-10 08:19:20	<u>0xbc766e1545a35876c69e</u> <u>5f2cb73d399dfe7b33c715</u> <u>a5ca054455617aec5daf17</u>	+ 1 Vouchers	✓
11	2023-10-10 08:19:00	<u>0xfa77d19c9e20b0193296</u> <u>1fbce7c664448813df2a68</u> <u>d74d459ecae468b69ebb5a</u>	+ 1 com	✓
12	2023-09-13 16:39:53	<u>0x80a7bf0698f5b770ded5</u> <u>0d37fb521c77e7aa498612</u> <u>f69b18c307cfa57c892a90</u>	+ 1 Uniswap giveaway	✓
13	2023-09-13 16:39:27	<u>0xa03dfbab0f5ef9af75ba</u> <u>b247302c9a7f778d1d71d2</u> <u>f531481d934723a900cf07</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 16:38:59	<u>0x4c8aaf868b7886928171c6dc700379d00820925a51b457bf6b1af5ab4e6b8839</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-13 16:38:23	<u>0xc6455480c5aefa49dc2ed246c575b260f5945ae51787d573d4ceeeea91cbd7a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 10:57:34	<u>0xdd2bfe4a5f29b3861001dc811b1d17e2f5384ec32a6246be52238edd10cbd85</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 20:49:11	<u>0x2b212d298b94027058b570f2dd184010f13187ebf5bbb36657bebc1c69c2bcc8</u>	+ 1 Voucher	✓
18	2023-09-12 00:44:51	<u>0x6327651661bc4067ce47ce59704f66417e6cfa9a5576978a6fbabfa270c5690d</u>	+ 1 Vouchers	✓
19	2023-09-12 00:26:57	<u>0x35573218235874c60044414dfc27942b2c23cc1a9fabfe61d883b91222aec482</u>	+ 1 Vouchers	✓
20	2023-08-27 00:22:10	<u>0xc44757b6baf41dd2af7e1a0b2db179524f9754c398a187ec0f1055ef301b2479</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 03:18:40	<u>0x76560793e7ac194998472b628d330a873384fb64ea8750f247f8ad47e10a2ac4</u>	+ 1 NFTVoucher	✓
22	2023-08-09 11:45:57	<u>0xf73b559f3efc3c3caff813a64dc5837e6288df079559807b885095aa1aeea43e</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-08 13:49:27	<u>0xed54578e32ad3db490b0</u> <u>5fc926e9962a45c8849f58</u> <u>0d3db77e6119b249c8f565</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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