

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40c097f3f0dac5ab2cbcf1c8d4daa9b1e719bb44</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.056737054721072669 MATIC
	0.02 USD

Token	Balance
MATIC	0.003262945278927331 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!SNXPool.com	378.000000000000000000 wSNX
MATIC	14,500.000000000000000000 ercel.app)
#HEXPool.net	166,200.000000000000000000 wHEX
Quest3NFT	1 Quest3
Galaxy OAT	1 OAT
Bi Decentralized Identity	1 BIDID
Push Alpha Access	1 PAA


* USD values displayed at the time of transaction




Token	Balance
700M SHIB	N/A NFT Airdrop Round
1 ETH	N/A Base Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 BUSD Voucher	N/A Vouchers
\$1000 USDC Voucher	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 GAL	N/A NFT Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:09:10	<u>0xe578e5dc7703836cdd4b63bd40e52cb5dc865fe3b1f74e4e8ca240a5f96a88c7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-22 07:09:10	<u>0xe578e5dc7703836cdd4b63bd40e52cb5dc865fe3b1f74e4e8ca240a5f96a88c7</u>	- 0.003720060000000000 00 MATIC 0.00 USD	✓
3	2024-06-22 07:09:10	<u>0xe578e5dc7703836cdd4b63bd40e52cb5dc865fe3b1f74e4e8ca240a5f96a88c7</u>	- 0.00000000000097961 58 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 07:38:40	<u>0xcfe059729216846a5a5a</u> <u>f1feb5a48894f45c628f0a</u> <u>06185d6e4896ff664a7e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 07:38:40	<u>0xcfe059729216846a5a5a</u> <u>f1feb5a48894f45c628f0a</u> <u>06185d6e4896ff664a7e8c</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
6	2024-01-24 07:38:40	<u>0xcfe059729216846a5a5a</u> <u>f1feb5a48894f45c628f0a</u> <u>06185d6e4896ff664a7e8c</u>	- 0.0029986075266144 50 MATIC  0.00 USD	✓
7	2024-01-24 07:38:08	<u>0xb91dd411ecd944d68f</u> <u>d4f20c1b6f269dc8301548</u> <u>67441ba18855299a76554f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 07:38:08	<u>0xb91dd411ecd944d68f</u> <u>d4f20c1b6f269dc8301548</u> <u>67441ba18855299a76554f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 07:38:08	<u>0xb91dd411ecd944d68f</u> <u>d4f20c1b6f269dc8301548</u> <u>67441ba18855299a76554f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-01-24 07:38:08	<u>0xb91dd411ecd944d68f</u> <u>d4f20c1b6f269dc8301548</u> <u>67441ba18855299a76554f</u>	- 0.0009597960467130 00 MATIC  0.00 USD	✓
11	2023-10-31 08:28:19	<u>0xa380e2b5249592b202a5</u> <u>0a06b3b8fc9c26405ce796</u> <u>2d4b3eb9df5cab99644f1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-31 08:28:19	<u>0xa380e2b5249592b202a5</u> <u>0a06b3b8fc9c26405ce796</u> <u>2d4b3eb9df5cab99644f1b</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 08:28:19	<u>0xa380e2b5249592b202a50a06b3b8fc9c26405ce7962d4b3eb9df5cab99644f1b</u>	- 0.0014215992262706 58 MATIC  0.00 USD	✓
14	2023-09-25 15:09:10	<u>0x058e89213b63234e7129b14c8e19255f95ea1e060cbd2f0b2fc674521da49bae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-25 15:09:10	<u>0x058e89213b63234e7129b14c8e19255f95ea1e060cbd2f0b2fc674521da49bae</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
16	2023-09-25 15:09:10	<u>0x058e89213b63234e7129b14c8e19255f95ea1e060cbd2f0b2fc674521da49bae</u>	- 0.0017975791275859 08 MATIC  0.00 USD	✓
17	2023-09-25 15:03:50	<u>0xd62ebef6c11bc35a807fdedb794bca2cae4cad6aae5d2e68758bebb9c529ba</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
18	2023-09-05 08:58:10	<u>0x73b6bc5431966226c4d8f3ae683d5ec4dd5dd1293e20257d1bc31520110db0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-05 08:58:10	<u>0x73b6bc5431966226c4d8f3ae683d5ec4dd5dd1293e20257d1bc31520110db0bd</u>	- 0.0038368165560406 92 MATIC  0.00 USD	✓
20	2023-09-05 08:58:10	<u>0x73b6bc5431966226c4d8f3ae683d5ec4dd5dd1293e20257d1bc31520110db0bd</u>	- 0.0084132044543371 22 MATIC  0.00 USD	✓
21	2023-08-12 02:00:00	<u>0xdf47f12a6ad078a173ad2baf02f9b095f6b358d55c24d1ced4bd6a999797356a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-12 02:00:00	<u>0xdf47f12a6ad078a173ad</u> <u>2baf02f9b095f6b358d55c</u> <u>24d1ced4bd6a999797356a</u>	- 0.0086080319494585 89 MATIC  0.00 USD	✓
23	2023-08-12 02:00:00	<u>0xdf47f12a6ad078a173ad</u> <u>2baf02f9b095f6b358d55c</u> <u>24d1ced4bd6a999797356a</u>	- 0.0202037698242560 90 MATIC  0.01 USD	✓
24	2023-08-12 01:53:46	<u>0xa2122782b38c0d0d21dc</u> <u>74e7fb2cc01075cbb04b6b</u> <u>b6a85e37a8b343fdf969ca</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:44:31	<u>0x3d83f18554c3ef4bdcbc</u> <u>a0feee98f7efb5be871f63</u> <u>e5ab2b143f8178b75a46be</u>	+ 14,500.0000000000 0000000 erce1.app)	✓
2	2023-11-01 08:08:03	<u>0x72f11de80107aa2cd292</u> <u>6193ee5d188d98c883adad</u> <u>9930bd4cbec22c3ca95289</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 08:28:19	<u>0xa380e2b5249592b202a5</u> <u>0a06b3b8fc9c26405ce796</u> <u>2d4b3eb9df5cab99644f1b</u>	- 0.430000 USDT  0.43 USD	✓
4	2023-10-31 06:48:56	<u>0x973e765cab1bf5adfa1c</u> <u>5dfc2ca0de9176bfcb45f</u> <u>8e1a9b5156e212a9e5f4ec</u>	+ 0.430000 USDT  0.43 USD	✓
5	2023-09-26 08:12:56	<u>0xbdc9d6f2d48e270c3aa9</u> <u>567cebcaf0a498733191e8</u> <u>c9ab98f76b8302d248e943</u>	+ 378.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 15:09:10	<u>0x058e89213b63234e7129</u> <u>b14c8e19255f95ea1e060c</u> <u>bd2f0b2fc674521da49bae</u>	- 0.770000 USDT	✓
			0.76 USD	
7	2023-09-25 10:31:30	<u>0x60f8b3d6dbf11bbe74f</u> <u>abed9f957a003e66446602</u> <u>739e18e1e89ea5e838c7f5</u>	+ 0.770000 USDT	✓
			0.76 USD	
8	2023-09-06 07:31:51	<u>0x8af0eaf5584bfcce95c1</u> <u>2f8e8206f19f082f12dc3e</u> <u>02a354ec273d43e53cea7e</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:09:10	<u>0xe578e5dc7703836cdd4b</u> <u>63bd40e52cb5dc865fe3b1</u> <u>f74e4e8ca240a5f96a88c7</u>	+ 1 PAA	✓
2	2023-09-05 08:58:10	<u>0x73b6bc5431966226c4d8</u> <u>f3ae683d5ec4dd5dd1293e</u> <u>20257d1bc31520110db0bd</u>	+ 1 OAT	✓
3	2023-08-12 02:00:00	<u>0xdf47f12a6ad078a173ad</u> <u>2baf02f9b095f6b358d55c</u> <u>24d1ced4bd6a999797356a</u>	+ 1 Quest3	✓
4	2023-02-25 08:47:35	<u>0xbabf7cb27f15c01ff3bd</u> <u>a61823134066acc29f6000</u> <u>fa77a398972d6fc350b819</u>	+ 1 BIDID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:55:04	<u>0xef488c95bc8437d8c55633e1731b7e0e5962af8228208ec02675eea49014c921</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 07:10:22	<u>0xf300b10f912dad2f95f16e3e82d1eec09ee72d046229d3f44d0fa099243fedc1</u>	+ 1 ?	✓
3	2024-06-22 07:09:46	<u>0x79fc1814f701442a4cdfb8a83e427efb530630eba11371ef17c506f53aaf93f5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-07 09:19:01	<u>0x3ab32e150602bf7fa057d4eb131d8f0f4cf3f7b94f93b6543769d1729153f7c2</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-01-24 07:39:36	<u>0xd3059fc503365cde33d0219c4d026799e273b865348302f0abbb814baf5eecf6</u>	+ 1 1000usdc.top	✓
6	2024-01-24 07:39:00	<u>0xed704de494bbc83537ad1633d4ff21426c4f9c29220b4d1a57ce71357a778d76</u>	+ 1 3000usdt.cc	✓
7	2023-10-31 08:28:35	<u>0x9993fc45ac3bd521891958a79538e01386ee453cfaa88f2f32b94c665c67fbf9</u>	+ 1 Voucher	✓
8	2023-10-31 08:28:31	<u>0x97ac8f8be03eef5251f692ce651e4d130a96030f2415c2bad11e32e0e968ae0c</u>	+ 1 2000usdt.xyz	✓
9	2023-09-29 08:51:53	<u>0x0c232a9ce14c54420e658b827e34d4a8e5d893fc6cce3b309b78be1b7cc2d288</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 08:51:27	<u>0x0acbf680ce46aa6d9bfe2694cd9e30091757b7ad408c35e5667be6a9c4a19983</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 08:46:47	<u>0x63925d6973d56e1e7e4d12c839758f8ecae0a6ec9371fdccedc534d664fd7f50</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 08:46:37	<u>0xa4f7e6a02c30a317d62ca266f8f4aeb5bf1a76233358a21e555b2bdbc01e39a9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 23:40:27	<u>0x888a9d93ac238adae4e467fa8a2184a563c1851e5e661437ea783a72459a537d</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 01:55:43	<u>0xe65a724e2053deb2f01c43e9d7e24c05cf7e4c0a0b26381f12f7daa514cd3412</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 22:37:12	<u>0xd578378080088eae42db4f63752953a3ab613a094285bcf48cbd64e1033ea910</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 08:59:24	<u>0x13d3b5934d81c6e03329cec1d3ce45f355a312d27e974a50b0c9d4ea31e6b050</u>	+ 1 Vouchers	✓
17	2023-09-05 08:58:40	<u>0x84484a45472663e15f7a3d8b6051e96f07d5a96595ae61afe64a69ea4a9d343b</u>	+ 1 Vouchers	✓
18	2023-08-27 01:39:01	<u>0xef4a566ff107949f16c5c520fc6d9e67a200f48a9736b38c587d9311cba7a142</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 04:48:06	<u>0x00b79bcada6b8b93e959</u> <u>817340482460fd98e306e4</u> <u>38f7fc0f848d85f7a11428</u>	+ 1 NFTVoucher	✓
20	2023-08-14 14:21:03	<u>0x2a25653e4e2fcc78cd02</u> <u>7a53b6bcd2f91166ab18ed</u> <u>8a7634f7037378f145d3ad</u>	+ 1 Base Voucher	✓

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