

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6716766970a8f14a46e0e222351b18d7bbd1e8ed</u>
TOTAL RECEIVED	2.033075148400077303 MATIC
	0.74 USD
TOTAL SEND	1.998496942357832706 MATIC
	0.73 USD










Token	Balance
MATIC	0.034578206042244763 MATIC
	0.01 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
!SNXPooL.com	905.000000000000000000 \$ sUSD
! RETIK	36,845 RDR0P
# blast2L.com	100 ds
#HEXPooL.net	157,250.000000000000000000 wHEX
5000\$ CYBER	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.cc










Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:29:43	<u>0xa927b8b8dbd581e742a6 05d74cd662b6b515b94f33 ca8cd94d3959049d3f4c01</u>	- 0.0187109999999999 98 MATIC  0.01 USD	✓
2	2024-04-09 21:29:43	<u>0xa927b8b8dbd581e742a6 05d74cd662b6b515b94f33 ca8cd94d3959049d3f4c01</u>	- 0.0063410621736000 00 MATIC  0.00 USD	✓
3	2024-04-09 21:29:43	<u>0xa927b8b8dbd581e742a6 05d74cd662b6b515b94f33 ca8cd94d3959049d3f4c01</u>	- 0.0042131350528412 60 MATIC  0.00 USD	✓
4	2024-03-13 21:54:36	<u>0x73d0889510383f99c6e2 8545d8d89a5facf26249b4 c84fe9e83e14cfd9d98721</u>	- 0.0227260000000000 00 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-13 21:54:36	<u>0x73d0889510383f99c6e28545d8d89a5facf26249b4c84fe9e83e14cfd9d98721</u>	- 0.0057107157526528 40 MATIC  0.00 USD	✓
6	2024-03-13 21:54:36	<u>0x73d0889510383f99c6e28545d8d89a5facf26249b4c84fe9e83e14cfd9d98721</u>	- 0.0092361094693471 59 MATIC  0.01 USD	✓
7	2024-02-04 04:41:05	<u>0xb9cb02d32aa6b05b342856608b9b4bf663eb204f6279d0550a7b402ed528a7da</u>	- 0.0353320000000000 02 MATIC  0.02 USD	✓
8	2024-02-04 04:41:05	<u>0xb9cb02d32aa6b05b342856608b9b4bf663eb204f6279d0550a7b402ed528a7da</u>	- 0.0062112883756000 00 MATIC  0.00 USD	✓
9	2024-02-04 04:41:05	<u>0xb9cb02d32aa6b05b342856608b9b4bf663eb204f6279d0550a7b402ed528a7da</u>	- 0.0010055520600040 44 MATIC  0.00 USD	✓
10	2024-01-01 21:25:51	<u>0x5300f18adc5b4b37e617f9a462685d1c0f2cb89867510a8a42f51653cffeac9c</u>	- 0.0037920000000000 00 MATIC  0.00 USD	✓
11	2024-01-01 21:25:51	<u>0x5300f18adc5b4b37e617f9a462685d1c0f2cb89867510a8a42f51653cffeac9c</u>	- 0.0062010215536000 00 MATIC  0.00 USD	✓
12	2024-01-01 21:25:51	<u>0x5300f18adc5b4b37e617f9a462685d1c0f2cb89867510a8a42f51653cffeac9c</u>	- 0.0007867956586202 04 MATIC  0.00 USD	✓
13	2023-11-01 22:24:52	<u>0x132b2c5f8dbf25015615d66c187cc624972a0ca839d6efc6a4ed623a651b9e2c</u>	- 0.0184000412515671 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 22:24:52	<u>0x132b2c5f8dbf25015615</u> <u>d66c187cc624972a0ca839</u> <u>d6efc6a4ed623a651b9e2c</u>	- 0.0027137115747884 87 MATIC  0.00 USD	✓
15	2023-11-01 22:24:52	<u>0x132b2c5f8dbf25015615</u> <u>d66c187cc624972a0ca839</u> <u>d6efc6a4ed623a651b9e2c</u>	- 0.0100832462352115 12 MATIC  0.00 USD	✓
16	2023-10-05 10:03:43	<u>0x7b84f366a3d810b22d65</u> <u>73d8bb1e4369f331e4a392</u> <u>3258f9572fad32024b9052</u>	- 0.1885999999999999 90 MATIC  0.10 USD	✓
17	2023-10-05 10:03:43	<u>0x7b84f366a3d810b22d65</u> <u>73d8bb1e4369f331e4a392</u> <u>3258f9572fad32024b9052</u>	- 0.0037673606541343 00 MATIC  0.00 USD	✓
18	2023-10-05 10:03:43	<u>0x7b84f366a3d810b22d65</u> <u>73d8bb1e4369f331e4a392</u> <u>3258f9572fad32024b9052</u>	- 0.0081492653458657 00 MATIC  0.00 USD	✓
19	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	- 1.5544100000000000 69 MATIC  0.86 USD	✓
20	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	- 0.0005110475956525 12 MATIC  0.00 USD	✓
21	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	- 0.0915955896043474 94 MATIC  0.05 USD	✓
22	2023-08-24 06:33:06	<u>0xc892685d8dd10b48949c</u> <u>9d1db565052a63b6eb12ca</u> <u>768fc6a069c504e02d5018</u>	+ 1.8380000000000000 78 MATIC  1.02 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:29:43	<u>0xa927b8b8dbd581e742a6</u> <u>05d74cd662b6b515b94f33</u> <u>ca8cd94d3959049d3f4c01</u>	+ 0.0067867075398352 39 MATIC  0.00 USD	✓
2	2024-03-13 21:54:36	<u>0x73d0889510383f99c6e2</u> <u>8545d8d89a5facf26249b4</u> <u>c84fe9e83e14cfd9d98721</u>	+ 0.0107727273120153 47 MATIC  0.01 USD	✓
3	2024-02-04 04:41:05	<u>0xb9cb02d32aa6b05b3428</u> <u>56608b9b4bf663eb204f62</u> <u>79d0550a7b402ed528a7da</u>	+ 0.0129428350218955 20 MATIC  0.01 USD	✓
4	2024-01-01 21:25:51	<u>0x5300f18adc5b4b37e617</u> <u>f9a462685d1c0f2cb89867</u> <u>510a8a42f51653cffeac9c</u>	+ 0.0036989863509275 71 MATIC  0.00 USD	✓
5	2023-10-05 10:03:43	<u>0x7b84f366a3d810b22d65</u> <u>73d8bb1e4369f331e4a392</u> <u>3258f9572fad32024b9052</u>	+ 0.1343743465885257 62 MATIC  0.07 USD	✓
6	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	+ 0.0017521631739335 28 MATIC  0.00 USD	✓
7	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	+ 0.0015822576139433 43 MATIC  0.00 USD	✓
8	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	+ 0.0004746002833994 33 MATIC  0.00 USD	✓
9	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca1</u> <u>47dba33796672f8ed3bfde</u> <u>2348c7a4c4ac5e95019543</u>	+ 0.0027146269668830 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0032273825434009 01 MATIC  0.00 USD	✓
11	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0056291005602810 71 MATIC  0.00 USD	✓
12	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0015626714370488 74 MATIC  0.00 USD	✓
13	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0013210674120172 79 MATIC  0.00 USD	✓
14	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0014055674580871 52 MATIC  0.00 USD	✓
15	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0053380988675144 66 MATIC  0.00 USD	✓
16	2023-08-24 06:45:11	<u>0xea5d090b3ca899992ca147dba33796672f8ed3bfde2348c7a4c4ac5e95019543</u>	+ 0.0014920092703688 50 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:02:56	<u>0xdad1a980c4c164d5b3731aae9519180c044902033fdb4aefa3f1a4e10969e6b3</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:32:27	<u>0x51fc2b62fdcd2dcc05953715bfed7a3a33b14673a6cbf4c4a36174ffc99fd21d</u>	+ 5,000 m	✓
3	2024-04-09 21:29:49	<u>0xc8cea2e7251cff75cf46143733cd9bad64376ecf1d867a5491ba438988ed6a1</u>	+ 1 ds	✓
4	2023-11-03 01:42:13	<u>0xda91ffa5f505407c742d215fb3b9bc8faa262aed02d7944358be5275c8c4fa70</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-05 18:36:07	<u>0x86762cf5a0913533d7743a59e67118e3796bd87ee4bfeebd49f31c167b73c9ae</u>	+ 905.00000000000000 0000 \$ sUSD	✓
6	2023-08-25 08:42:35	<u>0x9a1f20636881ca2347993965b06d92a584a725f134d3767572c8fd4f7e9d8eb8</u>	+ 157,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:46:10	<u>0xb7c7f93b90397d916494c3709a7b3292cace155155710d525980720df4cef9c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-13 21:55:52	<u>0xc5ef1b8a839f01f276750bd055f3ced6de9156ad08ab07a2a00f0cb20050b92a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb69deabfdbc18f5f185e2d6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
5	2023-11-01 22:25:02	<u>0xdda41f1c28fa0f8ef77bb0f174a5ec05827c64d035dfaddc6bd4ae14b3fae72a</u>	+ 1 2000usdt.cc	✓
6	2023-10-05 14:26:17	<u>0x138d729dbd510203fd792f13e690670626aee9e539d08497fcaabb5dca5b35a9</u>	+ 1 Voucher	✓
7	2023-10-05 10:03:11	<u>0x63111ea6ac8089cabd6c8c9e33d0cf8e2965db0567f845486a47a528de76f31f</u>	+ 1 rg	✓
8	2023-09-14 03:44:38	<u>0x036fe5e501382cc56db1844ec2d2b79b724308e2e8e43408cfaaef0a7627ba66</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:47:17	<u>0xf727293b371b11a46e15f661004cba975b698972441af34a4235373238c5964e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-03 21:44:50	<u>0x1d7efbe76f948c3c67b28d87757d11ab1cc70848c23063c025c16a478834daf8</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-24 07:33:56	<u>0xaf0feaa60ab31fa4f760027f570ae45eabdbf35c3f31e7384bd554841ccc2bb9</u>	+ 1 NFTVoucher	✓
12	2023-08-24 06:45:59	<u>0xff7a053ac80e0572c2dad3ffcad19fdaa8990c271e54aca04c8da3c783e727d2</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-24 06:45:35	<u>0xd40159895ddc5edff19c</u> <u>1440c1710a7f5cf299b4a4</u> <u>8380491e2b84656af3ec91</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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