

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:58 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67e37484a6b4c718b60060eb03ee2895661474ce</u>
TOTAL RECEIVED	15.141073364604023865 MATIC
TOTAL SEND	15.141073357005215172 MATIC










Token	Balance
MATIC	0.000000007598808157 MATIC
!SNXPool.com	518.750000000000000000 wSNX
USD+	0.000000 USD+
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	81.00 ACE
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
# blast2l.com	1 ds
! ROCKETPOOL.WIN	900,000,000 rETH.
StarBored	1 StarBored




Token	Balance
The Minke Whales	0 WHALE
1000 UNI	N/A NFT Airdrop
\$100% staking Lidorium.com	N/A https://lidorium.com
2,000 USDT Reward	N/A op.org
\$5000 BUSD Voucher	N/A Vouchers
\$MEME Airdrop Voucher	N/A ds
\$100,000 A BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:22:25	0xeb8bf592740bda0767eb ab0d5cd3df0c4da4b0892b 6a3a48bb7b461f5330cf04	- 0.1985429307309999 89 MATIC  0.17 USD	✓
2	2024-04-06 23:22:25	0xeb8bf592740bda0767eb ab0d5cd3df0c4da4b0892b 6a3a48bb7b461f5330cf04	- 0.0006784233082410 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-06 23:22:25	<u>0xeb8bf592740bda0767eb ab0d5cd3df0c4da4b0892b 6a3a48bb7b461f5330cf04</u>	- 0.0007171359606180 00 MATIC  0.00 USD	✓
4	2024-02-04 06:00:56	<u>0x073c2293b183327d0985 14538a607fe22aba7caea2 8e88f302cd508d2327081e</u>	- 1.3500000000000000 89 MATIC  1.04 USD	✓
5	2024-02-04 06:00:56	<u>0x073c2293b183327d0985 14538a607fe22aba7caea2 8e88f302cd508d2327081e</u>	- 0.0007185382364580 00 MATIC  0.00 USD	✓
6	2024-02-04 06:00:56	<u>0x073c2293b183327d0985 14538a607fe22aba7caea2 8e88f302cd508d2327081e</u>	- 0.0003314617635420 00 MATIC  0.00 USD	✓
7	2024-02-04 05:59:18	<u>0x2654020a4e772b5ca7f8 3a401025ffb7382c24d013 a296acea1fea3a04a664a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 05:59:18	<u>0x2654020a4e772b5ca7f8 3a401025ffb7382c24d013 a296acea1fea3a04a664a1</u>	- 0.0103248493933325 48 MATIC  0.00 USD	✓
9	2024-02-04 05:59:18	<u>0x2654020a4e772b5ca7f8 3a401025ffb7382c24d013 a296acea1fea3a04a664a1</u>	- 0.0046886006066674 53 MATIC  0.00 USD	✓
10	2024-02-04 05:59:08	<u>0xc05f54054973a763623c c7ae2ae2af4f985a75e970 5d389d1fe05f55fadfec74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-04 05:59:08	<u>0xc05f54054973a763623c c7ae2ae2af4f985a75e970 5d389d1fe05f55fadfec74</u>	- 0.0032142278863737 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 05:59:08	<u>0xc05f54054973a763623c</u> <u>c7ae2ae2af4f985a75e970</u> <u>5d389d1fe05f55fadfec74</u>	- 0.0008241471136262 65 MATIC  0.00 USD	✓
13	2024-02-04 05:52:25	<u>0x3bf252450118c52d3afe</u> <u>f11a7865fcb37355731b6b</u> <u>fa2fcd858484b1e6b369a0</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
14	2024-02-04 05:52:25	<u>0x3bf252450118c52d3afe</u> <u>f11a7865fcb37355731b6b</u> <u>fa2fcd858484b1e6b369a0</u>	- 0.0008234642847270 00 MATIC  0.00 USD	✓
15	2024-02-04 05:52:25	<u>0x3bf252450118c52d3afe</u> <u>f11a7865fcb37355731b6b</u> <u>fa2fcd858484b1e6b369a0</u>	- 0.0004309438082250 00 MATIC  0.00 USD	✓
16	2023-12-07 11:59:17	<u>0x1cc080b16a9de150aca5</u> <u>70df2ba5f79a7700391a51</u> <u>0db1fc82aa5766a484e007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 11:59:17	<u>0x1cc080b16a9de150aca5</u> <u>70df2ba5f79a7700391a51</u> <u>0db1fc82aa5766a484e007</u>	- 0.0020545820065304 09 MATIC  0.00 USD	✓
18	2023-12-07 11:59:17	<u>0x1cc080b16a9de150aca5</u> <u>70df2ba5f79a7700391a51</u> <u>0db1fc82aa5766a484e007</u>	- 0.0044569857261390 17 MATIC  0.00 USD	✓
19	2023-12-02 14:49:17	<u>0x3c1122552736627fdede</u> <u>240cc32972f34f5b630b5f</u> <u>57b644d75ce61a1c590ca6</u>	+ 0.2679981857526920 20 MATIC  0.21 USD	✓
20	2023-11-04 11:37:34	<u>0xb8ded2a825b3bdfcf62c</u> <u>212e670a2833cffdd0610c</u> <u>0e639fb5206d95cbf5c11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-11-04 11:37:34	<u>0xb8ded2a825b3bdfcf62c</u> <u>212e670a2833cffdd0610c</u> <u>0e639fb5206d95cbf5c11f</u>	- 0.0014843443429461 83 MATIC  0.00 USD	✓
22	2023-11-04 11:37:34	<u>0xb8ded2a825b3bdfcf62c</u> <u>212e670a2833cffdd0610c</u> <u>0e639fb5206d95cbf5c11f</u>	- 0.0013358489089582 76 MATIC  0.00 USD	✓
23	2023-11-04 11:37:00	<u>0x9c7adb2910dad6db19c6</u> <u>eb5a11dc69797b1d251b84</u> <u>8f27a3e27c3f0b5a40cf78</u>	+ 0.0797209913260060 05 MATIC  0.05 USD	✓
24	2023-09-27 03:00:42	<u>0xd915cf6a2a7165f25ceb</u> <u>82ad7f16a80f2d7747eeee</u> <u>9e5710ef036c40f8e21692</u>	- 3.2928173300000000 98 MATIC  1.68 USD	✓
25	2023-09-27 03:00:42	<u>0xd915cf6a2a7165f25ceb</u> <u>82ad7f16a80f2d7747eeee</u> <u>9e5710ef036c40f8e21692</u>	- 0.0007577791643520 00 MATIC  0.00 USD	✓
26	2023-09-27 03:00:42	<u>0xd915cf6a2a7165f25ceb</u> <u>82ad7f16a80f2d7747eeee</u> <u>9e5710ef036c40f8e21692</u>	- 0.0002922208356480 00 MATIC  0.00 USD	✓
27	2023-09-22 02:35:25	<u>0xae9de6bf00cb4215bb9</u> <u>9cb6fe3f7ebaaaf878c9cdb</u> <u>0a3f1e4af7c2ab57a08dff</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
28	2023-09-22 02:35:25	<u>0xae9de6bf00cb4215bb9</u> <u>9cb6fe3f7ebaaaf878c9cdb</u> <u>0a3f1e4af7c2ab57a08dff</u>	- 0.0005223522821580 00 MATIC  0.00 USD	✓
29	2023-09-22 02:35:25	<u>0xae9de6bf00cb4215bb9</u> <u>9cb6fe3f7ebaaaf878c9cdb</u> <u>0a3f1e4af7c2ab57a08dff</u>	- 0.0010857022750560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 07:32:34	<u>0x600871381dda0cdaf49e89964377fcbb0998d611db2ca01d836d6627539affa9</u>	- 6.5999999999999996 45 MATIC  3.52 USD	✓
31	2023-09-21 07:32:34	<u>0x600871381dda0cdaf49e89964377fcbb0998d611db2ca01d836d6627539affa9</u>	- 0.0010439048141340 00 MATIC  0.00 USD	✓
32	2023-09-21 07:32:34	<u>0x600871381dda0cdaf49e89964377fcbb0998d611db2ca01d836d6627539affa9</u>	- 0.0017276017473750 00 MATIC  0.00 USD	✓
33	2023-09-20 15:26:03	<u>0x1d2662617cf7fc91d7976af54d727b701f1d923bbdbf3fcd2e30b8510027d0ca</u>	+ 9.9982468733205287 49 MATIC  5.42 USD	✓
34	2023-05-27 10:03:30	<u>0xd02ca35c434a9a81629c9c5d3d508a558b1c407fcf66a29129cbe23a61c5a45e</u>	- 0.4768755499999999 81 MATIC  0.43 USD	✓
35	2023-05-27 10:03:30	<u>0xd02ca35c434a9a81629c9c5d3d508a558b1c407fcf66a29129cbe23a61c5a45e</u>	- 0.0007321420395660 00 MATIC  0.00 USD	✓
36	2023-05-27 10:03:30	<u>0xd02ca35c434a9a81629c9c5d3d508a558b1c407fcf66a29129cbe23a61c5a45e</u>	- 0.0025922990575650 00 MATIC  0.00 USD	✓
37	2023-05-09 11:31:55	<u>0x1d75dace63107d0ffb3a76666bd789e58bbf5b377708d19e5b971d00af05b1a2</u>	- 0.9744704299999999 99 MATIC  0.87 USD	✓
38	2023-05-09 11:31:55	<u>0x1d75dace63107d0ffb3a76666bd789e58bbf5b377708d19e5b971d00af05b1a2</u>	- 0.0013636415543310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-09 11:31:55	<u>0x1d75dace63107d0ffb3a</u> <u>76666bd789e58bbf5b3777</u> <u>08d19e5b971d00af05b1a2</u>	- 0.0036608877793740 00 MATIC  0.00 USD	✓
40	2023-04-17 10:38:02	<u>0x617f17ca18752ba5df3d</u> <u>1c9964751598159747bba9</u> <u>39f1362b88fb0b91ce9465</u>	- 0.2999999999999999 89 MATIC  0.34 USD	✓
41	2023-04-17 10:38:02	<u>0x617f17ca18752ba5df3d</u> <u>1c9964751598159747bba9</u> <u>39f1362b88fb0b91ce9465</u>	- 0.0008239846337310 00 MATIC  0.00 USD	✓
42	2023-04-17 10:38:02	<u>0x617f17ca18752ba5df3d</u> <u>1c9964751598159747bba9</u> <u>39f1362b88fb0b91ce9465</u>	- 0.0031086846889770 00 MATIC  0.00 USD	✓
43	2023-04-09 09:14:28	<u>0x368c3418f7e3023246fa</u> <u>65ff8e941e50ec3d15fc1c</u> <u>feb7f85023462c8b4cce2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-09 09:14:28	<u>0x368c3418f7e3023246fa</u> <u>65ff8e941e50ec3d15fc1c</u> <u>feb7f85023462c8b4cce2d</u>	- 0.0020257616418090 88 MATIC  0.00 USD	✓
45	2023-04-09 09:14:28	<u>0x368c3418f7e3023246fa</u> <u>65ff8e941e50ec3d15fc1c</u> <u>feb7f85023462c8b4cce2d</u>	- 0.0040059715041897 58 MATIC  0.00 USD	✓
46	2023-04-08 17:00:47	<u>0x07b6fa548e6a36fefa8</u> <u>52f806b4b41d5da2bddfb8</u> <u>4b7290f7668f3f78275998</u>	- 1.6499999999999999 11 MATIC  1.83 USD	✓
47	2023-04-08 17:00:47	<u>0x07b6fa548e6a36fefa8</u> <u>52f806b4b41d5da2bddfb8</u> <u>4b7290f7668f3f78275998</u>	- 0.0083020488354842 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-08 17:00:47	<u>0x07b6fa548e6a36fefea8</u> <u>52f806b4b41d5da2bddfb8</u> <u>4b7290f7668f3f78275998</u>	- 0.0152291689853681 89 MATIC  0.01 USD	✓
49	2023-04-06 17:44:14	<u>0x74e8ccdf04f6a1aeaab4</u> <u>cc6d21fd7b5a21034b6df8</u> <u>9ad3d497f649a1dbbdcf44</u>	+ 2.0000000000000000 00 MATIC  2.23 USD	✓
50	2023-04-06 17:39:24	<u>0x6c2f832920a53504aa3a</u> <u>94fec7bf4af8bd58f06c2a</u> <u>146b6abc0d13a5682b0864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-06 17:39:24	<u>0x6c2f832920a53504aa3a</u> <u>94fec7bf4af8bd58f06c2a</u> <u>146b6abc0d13a5682b0864</u>	- 0.0022380301200214 48 MATIC  0.00 USD	✓
52	2023-04-06 17:39:24	<u>0x6c2f832920a53504aa3a</u> <u>94fec7bf4af8bd58f06c2a</u> <u>146b6abc0d13a5682b0864</u>	- 0.0040013595920859 40 MATIC  0.00 USD	✓
53	2023-04-06 15:03:38	<u>0xd58ce1d3931178050e19</u> <u>c79b799589fbd48f2bc141</u> <u>979cebe3eedf9995e7e6c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-06 15:03:38	<u>0xd58ce1d3931178050e19</u> <u>c79b799589fbd48f2bc141</u> <u>979cebe3eedf9995e7e6c0</u>	- 0.0025585158964799 67 MATIC  0.00 USD	✓
55	2023-04-06 15:03:38	<u>0xd58ce1d3931178050e19</u> <u>c79b799589fbd48f2bc141</u> <u>979cebe3eedf9995e7e6c0</u>	- 0.0102115054801250 66 MATIC  0.01 USD	✓
56	2023-04-06 14:59:18	<u>0x8dd4f63d9adfa99dab5d</u> <u>d8887c7bd7fbc21901c03d</u> <u>4d0785ded3733e8371324e</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:59:18	<u>0x2654020a4e772b5ca7f83a401025ffb7382c24d013a296acea1fea3a04a664a1</u>	+ 1.3329073142047978 00 MATIC  1.03 USD	✓
2	2023-05-22 21:07:30	<u>0xbe36bf3238e798453e788c639cc3c666b778a98c447293ccbd64eb7a5d9cb8db</u>	+ 0.4802000000000000 16 MATIC  0.41 USD	✓
3	2023-04-17 16:05:22	<u>0xdb80cf78463897af487e562c3d46c65c4ed3e9c76a9fc52b9054b66a554dd15e</u>	+ 0.8820000000000000 06 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:16:07	<u>0xb774d4e5ee4fe002e52c70aa4dea7c5e2966304e828a0391de2f6d371b8ed178</u>	+ 10 rETH.	✓
2	2024-04-06 23:22:55	<u>0x76e9fd012812e61c2eb62dc480f7b6b4ff2e8295265077cabf2ee6d025f453e9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-04-06 23:22:33	<u>0x1945906384958b1df0e3c2c84fb85e7066592c3348c5cb83cfd99dc3e3bb63ae</u>	+ 1 ds	✓
4	2024-02-04 05:59:20	<u>0x8289ec6de0b197d116e6cbe95c4a1431fda997432c8477a90237961981817c80</u>	+ 1 rewards	✓
5	2024-02-04 05:59:18	<u>0x2654020a4e772b5ca7f83a401025ffb7382c24d013a296acea1fea3a04a664a1</u>	- 1.130818 USD+	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 05:59:16	<u>0x8d1dc27a91ac96a64f395342e0e1a85186343cde23ae8363e302b55eb5a56069</u>	+ 1 rewards	✓
7	2024-02-04 05:57:37	<u>0x5d2fcd4b60eed62b95d4f5e9d458bae765d9047b460eaa4cb64bf665519c6d97</u>	+ 1.130818 USD+	✓
8	2023-12-07 11:59:17	<u>0x1cc080b16a9de150aca570df2ba5f79a7700391a510db1fc82aa5766a484e007</u>	- 43.11 TRC	✓
9	2023-12-02 14:49:03	<u>0xa992a733f7d8ad2835ce74e835a593bf7ca3856c259d106de6f724ba7694d556</u>	+ 43.11 TRC	✓
10	2023-11-05 09:28:36	<u>0xbf6ee8ebc279d51a3d939a69667ae27366d012ec1a7775dde8258a21d0c1e11b</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
11	2023-11-04 11:37:34	<u>0xb8ded2a825b3bdfcf62c212e670a2833cffdd0610c0e639fb5206d95cbf5c11f</u>	- 16.08 TRC	✓
12	2023-11-04 11:33:26	<u>0x136e5a94264044e70522fdc48e4b10b92774284298b43bde702e0232c3109812</u>	+ 10.00 TRC	✓
13	2023-10-06 00:55:54	<u>0x1908c955b8e6ce68dd4cc8661a3f6ba8014e9f6913cb8acead0069dcd7ad482c</u>	+ 6.08 TRC	✓
14	2023-10-06 00:55:32	<u>0x75855d058a8c7295fab787857a692e0c1d2ce76a0fa7339f9a109c97a670f0b8</u>	+ 51.00 ACE	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 15:29:55	<u>0x12b80db4b8829ef03844</u> <u>fae5c3387e5d9784dcd9a5</u> <u>214d1a9c4be29d9c18eb56</u>	+ 518.75000000000000 0000 wSNX	✓
16	2023-09-22 02:36:12	<u>0x40306dc4e9136c2ea2e2</u> <u>bca84d506950b2f0d59b69</u> <u>e5274309816d85388c7b29</u>	+ 30.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:07:30	<u>0xbe36bf3238e798453e78</u> <u>8c639cc3c666b778a98c44</u> <u>7293ccbd64eb7a5d9cb8db</u>	- 1 WHALE	✓
2	2023-04-17 16:05:22	<u>0xdb80cf78463897af487e</u> <u>562c3d46c65c4ed3e9c76a</u> <u>9fc52b9054b66a554dd15e</u>	- 1 WHALE	✓
3	2023-04-08 17:00:47	<u>0x07b6fa548e6a36fefa8</u> <u>52f806b4b41d5da2bddfb8</u> <u>4b7290f7668f3f78275998</u>	+ 1 WHALE	✓
4	2023-04-06 17:41:26	<u>0x889ab9104d7a1fdbb85b</u> <u>6943d4c26d0fe35065b704</u> <u>f9dafae729669b0e9d4e5b</u>	+ 1 StarBored	✓
5	2023-04-06 14:45:02	<u>0x7f26a9abbeafb78b838c</u> <u>c5e429ffab8f1d72f3d5e2</u> <u>7d2082a5fdd24c7a94fb41</u>	+ 1 WHALE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:27:23	<u>0xc0626c4d2474f05705054df277ad296d0a12912e0efc74647f135a68184fa843</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-21 22:59:39	<u>0xca561e1a0a6f1178de4c3279fd843ebe047a8740d7bdce27d95b38eb710048dd</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 21:27:53	<u>0x1eff36bdbf06c9b05423f4423e533773c85337347a164889c129c421886f6431</u>	+ 1 https://aione-giv.com	✓
4	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
5	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
6	2023-11-05 05:31:38	<u>0x7590660a28e9f9ced80fb78223bed579ba47a1821ee9189920ef6120ff43d364</u>	+ 1 rop.xyz	✓
7	2023-11-04 11:34:10	<u>0x26b485e64c2335eb05b12be9c3152b61ee33a060211d6ac1f90d138a92121fd0</u>	+ 3 ds	✓
8	2023-11-04 11:33:34	<u>0x52ae8860898c393a15fcad5798dbab91778052e5dfeadad4f40440b3e675a157</u>	+ 1 op.org	✓
9	2023-10-12 04:26:13	<u>0x7141d0a7b14776f1946955db70b1a0e240e291dc374cabf40897102759f328a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 18:48:33	<u>0x5ced1584fe1db781ff55</u> <u>187f08cccfec998d0639b6</u> <u>3767b27a046c7615ba5bb2</u>	+ 1 NFT Airdrop	✓
11	2023-09-22 18:42:11	<u>0xbcadb2010f75d39f5906</u> <u>16dd4ee45719cb52ae8aed</u> <u>b84178b68bd6f77780696c</u>	+ 1 NFT Airdrop	✓
12	2023-09-22 18:41:51	<u>0x5f57b5a34cf0edcf231a</u> <u>02caa24d79e72c32491d95</u> <u>a3661e4a813e4fbda1a374</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 07:33:30	<u>0x69b68c4a8cd257318cd1</u> <u>f76f17b0e0b9ade34ff79a</u> <u>002a25dca04cdc90012c9</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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