

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b84e4c10037281ec3b8ee83a7666b60d898007e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.011675121520095156 MATIC
	0.00 USD

Token	Balance
MATIC	0.088324878479904848 MATIC 0.03 USD
Streamr	0.000000000000000000 DATA
@ arUSD.xyz	562.000000000000000000 rewards
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Reward	N/A 2000usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:30:56	<u>0x43ae78f11e8ed5592046</u> <u>2bb9760f48252bf3a1db20</u> <u>30b25e25471b35a183a26b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-01 17:30:56	<u>0x43ae78f11e8ed5592046</u> <u>2bb9760f48252bf3a1db20</u> <u>30b25e25471b35a183a26b</u>	- 0.000892590000000000 00 MATIC  0.00 USD	✓
3	2023-12-01 17:30:56	<u>0x43ae78f11e8ed5592046</u> <u>2bb9760f48252bf3a1db20</u> <u>30b25e25471b35a183a26b</u>	- 0.0005061528480884 02 MATIC  0.00 USD	✓
4	2023-10-23 01:37:44	<u>0x03dfa93b1378a01edc90</u> <u>cfb90e4f230f679842361d</u> <u>f21f55d6fd2006d3d05c4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 01:37:44	<u>0x03dfa93b1378a01edc90</u> <u>cfb90e4f230f679842361d</u> <u>f21f55d6fd2006d3d05c4b</u>	- 0.0016731539599645 97 MATIC  0.00 USD	✓
6	2023-10-23 01:37:44	<u>0x03dfa93b1378a01edc90</u> <u>cfb90e4f230f679842361d</u> <u>f21f55d6fd2006d3d05c4b</u>	- 0.0018454734132669 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-13 00:34:09	<u>0xb2a9f44a280a27772c9088b5528de170d93885e1a1307470d88ca43567240b6a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-07-13 00:34:09	<u>0xb2a9f44a280a27772c9088b5528de170d93885e1a1307470d88ca43567240b6a</u>	- 0.0016746565000000 00 MATIC 0.00 USD	✓
9	2023-07-13 00:34:09	<u>0xb2a9f44a280a27772c9088b5528de170d93885e1a1307470d88ca43567240b6a</u>	- 0.0050830947987751 80 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 11:23:58	<u>0xa7509ecceefad0b10c16765d97cfb5f1583dcc923a01946611b58d8c5a2f5fb0</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-01 08:52:01	<u>0xfbca1ac8562f818d357158b80348d55c66f7afb328f699bd543a05446b45ad34</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
3	2023-10-02 08:57:20	<u>0xec1190562f2667ec49b5a0c05fee321775e925e1e657b5adf8aa5684b229a690</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
4	2023-09-01 09:02:47	<u>0x5595984abf5b4d5a24d8b3151d4ce2eca63a9597c3a65115f85071bbf8a8e850</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
5	2023-08-01 07:54:33	<u>0x27214b7a0e9a863ff30390c3338b61416aa1d450f18fc3fe47f932ccb64b8366</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 07:30:27	<u>0x0fc1b0840d643ae612b3 cba2d518799dd311e63fec 739b831184ccc659429b06</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-01 08:49:03	<u>0x7e84b857f620c8652ec4 dc4e04758f94c948631abf aee01dece1e840e94dda64</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-02 09:26:33	<u>0x6673fccf6ddbb0d41df7 d5222f5d2c21778b1a8574 12f4bcc7356f687df912de</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-03 08:52:03	<u>0x0c996d2a2a3b0c9208be 50d7747953f86c4b548c2f b24f08f46e159a3ddf16c5</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2023-03-01 12:34:41	<u>0x1a8afd201b969a64b605 30a1e11ad4d58c28b8259b 52897cc452dc61d7ed1e45</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e 5522a4e863d261478d7274 721dfc84162791348c0bb9</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-01 17:30:56	<u>0x43ae78f11e8ed5592046 2bb9760f48252bf3a1db20 30b25e25471b35a183a26b</u>	- 18,861.82504601855 5440241 DATA	✓
3	2023-12-01 11:23:58	<u>0xa7509ecceefad0b10c16 765d97cfb5f1583dcc923a 01946611b58d8c5a2f5fb0</u>	+ 361.7500000000000000 0000 DATA	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 08:52:01	<u>0xfbca1ac8562f818d357158b80348d55c66f7afb328f699bd543a05446b45ad34</u>	+ 388.01400000000001 0004 DATA	✓
5	2023-10-23 20:14:16	<u>0xd5f5d5b77d655254163cb08574a857746791967c323d925ab0f89b1f510eb31a</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
6	2023-10-23 01:37:44	<u>0x03dfa93b1378a01edc90cfb90e4f230f679842361df21f55d6fd2006d3d05c4b</u>	- 2,500.000000000000 000000 DATA	✓
7	2023-10-02 08:57:20	<u>0xec1190562f2667ec49b5a0c05fee321775e925e1e657b5adf8aa5684b229a690</u>	+ 398.64900000000000 0909 DATA	✓
8	2023-09-01 09:02:47	<u>0x5595984abf5b4d5a24d8b3151d4ce2eca63a9597c3a65115f85071bbf8a8e850</u>	+ 389.86399999999997 5898 DATA	✓
9	2023-08-01 07:54:33	<u>0x27214b7a0e9a863ff30390c3338b61416aa1d450f18fc3fe47f932ccb64b8366</u>	+ 391.42842811702212 2024 DATA	✓
10	2023-07-13 00:34:09	<u>0xb2a9f44a280a27772c9088b5528de170d93885e1a1307470d88ca43567240b6a</u>	- 3,000.000000000000 000000 DATA	✓
11	2023-07-03 07:30:27	<u>0x0fc1b0840d643ae612b3cba2d518799dd311e63fec739b831184ccc659429b06</u>	+ 378.38614707033235 6179 DATA	✓
12	2023-06-06 06:34:57	<u>0x3ae9b7ea20171d5c04afe2462750f7fbaee6191883ea0b3b1cb6e1376c5b46f0</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-01 08:49:03	<u>0x7e84b857f620c8652ec4dc4e04758f94c948631abfaee01dece1e840e94dda64</u>	+ 452.51223574166704 1111 DATA	✓
14	2023-05-02 09:26:33	<u>0x6673fccf6ddbb0d41df7d5222f5d2c21778b1a857412f4bcc7356f687df912de</u>	+ 456.51972252006498 8203 DATA	✓
15	2023-04-03 08:52:03	<u>0x0c996d2a2a3b0c9208be50d7747953f86c4b548c2fb24f08f46e159a3ddf16c5</u>	+ 477.04735595248905 6108 DATA	✓
16	2023-03-01 12:34:41	<u>0x1a8afd201b969a64b60530a1e11ad4d58c28b8259b52897cc452dc61d7ed1e45</u>	+ 459.40361878726372 4244 DATA	✓
17	2023-02-01 10:56:41	<u>0xc12a15f1bcba388d3ad171acf82bc6109189910bb2bc2d51f8f99541eb1c4973</u>	+ 208.25053782971647 8200 DATA	✓
18	2023-01-19 16:11:28	<u>0xb60b42abffe67dfb33387e7b04bcdd39227a1a3003ce4791a422b6dba29a706b</u>	+ 20,000.000000000000 0000000 DATA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:21:33	<u>0xebdc551817b1dd78ea6e8bfd589edb8c1c46493f1bc1b27c19324ed51d7126f4</u>	+ 1 c2usdt.com	✓
2	2023-12-01 20:24:21	<u>0xf33de525909de3f4f9597629efb16a763447502c53bc7b50801be04205bd6024</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 18:38:22	<u>0x7bbc3a23bfa7c8118db6 ac4d5fb200c679efe873c8 dc946b2180013cac15f578</u>	+ 1 1000usdc.org	✓
4	2023-11-11 15:21:42	<u>0x94e54724dd29d28bc149 699da0916d1029727a90d5 a52042f5822130b8940f21</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-23 01:38:20	<u>0x9296b66949486876c341 9eecd729359a77f534c90 7892e07389cbc5dabd93d4</u>	+ 1 2000usdt.com	✓
6	2023-10-23 01:37:52	<u>0x3ba800a07a36e878b805 a24b41bdbd60035878c81b 7a90ed4ed2fafda19ea673</u>	+ 1 .net	✓
7	2023-10-09 19:26:15	<u>0x9c48c509401e0b050711 b28381fc54c448cc9420a8 e11110209178009e569c15</u>	+ 1 Voucher	✓
8	2023-09-13 23:04:05	<u>0xf152d3462709fcce10df 60dc2a385dd8b21c717a87 1de05cac2c0d480c214c30</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 12:34:37	<u>0x67ec261eb0981ade6dcc b67fb27f0bb28157296a9d 1845b02f470c1895f17a4f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-30 02:49:12	<u>0x3890dbd50319f5a1f917 8ec4c4f6d1863a8fb1e2ea 22c9f9248263535f1c9f0b</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 06:07:24	<u>0x5f02b401e8f6bb18e01d beb77e4c6578e3b50166b4 1be8332d00ea93e3fbaa8b</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 20:04:29	<u>0x5e873b8d84ab16ed9254</u> <u>aaf60bb30b0a28300c42d5</u> <u>0968f8038dca4df4108b9a</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 20:36:40	<u>0xebc44111a920b1ebb5dd</u> <u>4f531dbf24a3e8536c643b</u> <u>c64d9cf066812a21f10323</u>	+ 1 NFTVoucher	✓
14	2023-08-10 03:02:38	<u>0x137071706a95b3bd14c8</u> <u>89c5291ed2d1684b9ac668</u> <u>32ea580f7b8796b49faccd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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