

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e439b6a175f548291da398983578067367d21f2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.023802720107398704 MATIC
	0.00 USD





Token	Balance
MATIC	0.076197279892601291 MATIC
	0.03 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
OMMNIVERSE	0.000000000000000000 OMMI
\$2000 USDT Airdrop	N/A pp
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC Voucher	N/A et
\$1000 USDC Voucher	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:19:46	<u>0x96195527db9293ed3f73b659ed20cc4bd8bfdd9019c49d049e9498908ea598bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 16:19:46	<u>0x96195527db9293ed3f73b659ed20cc4bd8bfdd9019c49d049e9498908ea598bd</u>	- 0.0033181814166519 95 MATIC  0.00 USD	✓
3	2024-03-25 16:19:46	<u>0x96195527db9293ed3f73b659ed20cc4bd8bfdd9019c49d049e9498908ea598bd</u>	- 0.0025501211171399 15 MATIC  0.00 USD	✓
4	2024-02-25 06:04:18	<u>0x59bdcc4ad758d2db5388763c4c4b3168da5a5b05a1b6cdeed0c13128773afa69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 06:04:18	<u>0x59bdcc4ad758d2db5388763c4c4b3168da5a5b05a1b6cdeed0c13128773afa69</u>	- 0.0010815376285127 20 MATIC  0.00 USD	✓
6	2024-02-25 06:04:18	<u>0x59bdcc4ad758d2db5388763c4c4b3168da5a5b05a1b6cdeed0c13128773afa69</u>	- 0.0004379347661109 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 07:43:57	<u>0xf8f541d7edd4474b5493</u> <u>da7a690502f6329ced52a5</u> <u>c728c7fa2204114db0a4b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 07:43:57	<u>0xf8f541d7edd4474b5493</u> <u>da7a690502f6329ced52a5</u> <u>c728c7fa2204114db0a4b3</u>	- 0.0011835690593398 38 MATIC  0.00 USD	✓
9	2024-01-26 07:43:57	<u>0xf8f541d7edd4474b5493</u> <u>da7a690502f6329ced52a5</u> <u>c728c7fa2204114db0a4b3</u>	- 0.0011480074534948 02 MATIC  0.00 USD	✓
10	2023-12-06 11:45:30	<u>0x429c486ac74969e28289</u> <u>a5283f49a47c9679245b03</u> <u>b78ec54c1d579bb0e05c48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-06 11:45:30	<u>0x429c486ac74969e28289</u> <u>a5283f49a47c9679245b03</u> <u>b78ec54c1d579bb0e05c48</u>	- 0.0077557613801766 80 MATIC  0.00 USD	✓
12	2023-12-06 11:45:30	<u>0x429c486ac74969e28289</u> <u>a5283f49a47c9679245b03</u> <u>b78ec54c1d579bb0e05c48</u>	- 0.0014685613322992 95 MATIC  0.00 USD	✓
13	2023-11-15 08:21:32	<u>0xf7a2a9a737f631344422</u> <u>ad83bd6f44dc9e151cb3c3</u> <u>0447025c705b4ddde94e33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 08:21:32	<u>0xf7a2a9a737f631344422</u> <u>ad83bd6f44dc9e151cb3c3</u> <u>0447025c705b4ddde94e33</u>	- 0.0016876131140496 81 MATIC  0.00 USD	✓
15	2023-11-15 08:21:32	<u>0xf7a2a9a737f631344422</u> <u>ad83bd6f44dc9e151cb3c3</u> <u>0447025c705b4ddde94e33</u>	- 0.0007827739357794 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 17:21:07	<u>0x0c933c2daf65510d5f82</u> <u>3ca49f8c244622b41091b9</u> <u>1da8581af6f0b3f54cb92b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-14 17:21:07	<u>0x0c933c2daf65510d5f82</u> <u>3ca49f8c244622b41091b9</u> <u>1da8581af6f0b3f54cb92b</u>	- 0.0009852994919570 41 MATIC  0.00 USD	✓
18	2023-11-14 17:21:07	<u>0x0c933c2daf65510d5f82</u> <u>3ca49f8c244622b41091b9</u> <u>1da8581af6f0b3f54cb92b</u>	- 0.0014033594118863 92 MATIC  0.00 USD	✓
19	2023-11-14 17:15:27	<u>0x27cc66fbade096d2581b</u> <u>df58d355434065ee99b8dc</u> <u>98a67d957cdbb12536d129</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:19:46	<u>0x96195527db9293ed3f73</u> <u>b659ed20cc4bd8bfdd9019</u> <u>c49d049e9498908ea598bd</u>	- 30.5057599999999998 655 OMMI	✓
2	2024-03-21 02:48:47	<u>0x6f5a3e5e138fa85041e9</u> <u>306a33108ed7ecd6ddb071</u> <u>e0d87b5b4b91da8f0b169b</u>	+ 5.9862399999999995 61 OMMI	✓
3	2024-03-21 02:45:17	<u>0x82081c2ce6cc9410481b</u> <u>9cd56d176494c019884bc1</u> <u>b90176db0bc8c4079e0f37</u>	+ 9.26664000000000006 54 OMMI	✓
4	2024-03-04 13:05:10	<u>0xcc4b91b0d1a85dedb7aa</u> <u>353dd386b132674bcebdad</u> <u>b96d5f4b1cf9eee4c587b0</u>	+ 2.9931199999999997 81 OMMI	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 13:04:02	<u>0xe86a1b622e40f44b0efb ae381c96d44569c9efb5be 584158e7c7621e0af7c012</u>	+ 4.6333200000000003 27 OMMI	✓
6	2024-03-01 12:16:13	<u>0xf5d5a6d8d594489c82f5 ea5970a1f55db3c28efb12 84dff9d2b81acea6a4d1e8</u>	+ 2.9931199999999997 81 OMMI	✓
7	2024-03-01 12:15:33	<u>0x5db80749d17b0044b0c9 d1338bf5adbecd8b5e825a 7da388e226b6b8d0d791bf</u>	+ 4.6333200000000003 27 OMMI	✓
8	2024-02-25 06:04:18	<u>0x59bdcc4ad758d2db5388 763c4c4b3168da5a5b05a1 b6cdeed0c13128773afa69</u>	- 63.7955839999999998 071 OMMI	✓
9	2024-02-25 06:02:04	<u>0x0169de245cc7934b4192 c23535181bd9c8bda02bc2 e4850fd771ac5a91db25d4</u>	+ 7.8022400000000002 86 OMMI	✓
10	2024-02-25 06:01:36	<u>0x8c7b5c3bfcd0b9d82cf7 2680e4391497cd23c902b4 9877f3d86210f156b9469d</u>	+ 12.0777809999999999 878 OMMI	✓
11	2024-01-30 04:18:40	<u>0xa0297c6aa0f6af7e7279 79dcd0f7702b288d7602b3 294870bcb7ff127892f8f0</u>	+ 17.2353699999999999 635 OMMI	✓
12	2024-01-30 04:18:18	<u>0x326611446899a0e3958f 85a1e6694926df018ed67f 18a175ccb08e22dfe5e371</u>	+ 26.6801929999999999 159 OMMI	✓
13	2024-01-26 07:43:57	<u>0xf8f541d7edd4474b5493 da7a690502f6329ced52a5 c728c7fa2204114db0a4b3</u>	- 39.5431430000000000 598 OMMI	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 04:47:43	<u>0x19b91654a7e4326c92cd</u> <u>e56d953cf15dca845ce895</u> <u>a1b8db332d20b952b3ad53</u>	+ 3.6574200000000001 15 OMMI	✓
15	2024-01-01 04:47:15	<u>0xc716e66e662f4f6a05ad</u> <u>769c9aa14560333c54f8e2</u> <u>4697b086dcaa7b960eaa2f</u>	+ 5.6616439999999998 99 OMMI	✓
16	2023-12-28 01:35:26	<u>0xce6ecb8c60ae23c18d50</u> <u>76f308e4bef8b96e982f60</u> <u>38d802c04d4644dabb2564</u>	+ 5.5446710000000001 27 OMMI	✓
17	2023-12-28 01:34:54	<u>0xaa9bf8df1356cdba8122</u> <u>912307549d7446a6df0935</u> <u>8f12ec46bd12e535054169</u>	+ 3.5818500000000002 00 OMMI	✓
18	2023-12-19 06:46:05	<u>0x3134b1e6d18356c9ae71</u> <u>707fd007e468a0c191db93</u> <u>b223e4afd13c07c6ab516b</u>	+ 4.0316700000000000 87 OMMI	✓
19	2023-12-19 06:45:37	<u>0x9afdead79ad6e210c904</u> <u>382df47c54de6f6fdb9f85</u> <u>cbb4a12089891261a84304</u>	+ 6.2409749999999997 17 OMMI	✓
20	2023-12-12 10:49:44	<u>0x70083213783e66fe8a4f</u> <u>0e3b90ab44854821c52f56</u> <u>5152c1613f55e7c1fe28fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-12-12 10:22:46	<u>0xfc85d4c164f7d1611800</u> <u>57370709ecba6144197978</u> <u>aa9628211fa726a4692d6f</u>	+ 4.3248199999999998 87 OMMI	✓
22	2023-12-12 10:22:02	<u>0xedec8aa6c00c4be79c17</u> <u>4defabd8c653da664edb7f</u> <u>42d1b5e892fa95b8f012b5</u>	+ 6.5000929999999996 77 OMMI	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-06 11:45:30	<u>0x429c486ac74969e28289</u> <u>a5283f49a47c9679245b03</u> <u>b78ec54c1d579bb0e05c48</u>	- 44.299999999999997 158 OMMI	✓
24	2023-12-04 13:53:57	<u>0x108ede86f3cbc01162c9</u> <u>017f0e87e4470b9af03bb3</u> <u>390904f4e24d072d77ff8a</u>	+ 6.0000000000000000 00 OMMI	✓
25	2023-12-04 13:52:59	<u>0xd7d81c29603ea309a48a</u> <u>ac70a35e65b1eced0039a0</u> <u>fd5ed2899276c366713cd2</u>	+ 3.7999999999999998 22 OMMI	✓
26	2023-11-28 05:12:24	<u>0x7748207ef36e68a9729b</u> <u>ab028598d814500712eb43</u> <u>092c7b9ab51c3d2f4dbd8e</u>	+ 4.0000000000000000 00 OMMI	✓
27	2023-11-28 05:11:40	<u>0x1ca870384fc4133d8554</u> <u>d8396df927067a9323ad18</u> <u>2439a34571a90600cc6bde</u>	+ 6.5000000000000000 00 OMMI	✓
28	2023-11-21 04:58:12	<u>0x7aa4e2197e3141f9b2bf</u> <u>d5ac27e4bc225fd7a69288</u> <u>19c9ad922ba847d6b3c9f1</u>	+ 6.0000000000000000 00 OMMI	✓
29	2023-11-21 04:57:36	<u>0x790ee3aa207bdbebfe9d</u> <u>303cea7a6bf913f5c8aefe</u> <u>b96dfc56b8d70edd02f6f0</u>	+ 4.0000000000000000 00 OMMI	✓
30	2023-11-19 05:56:58	<u>0x0046d2fc76c8b0999b47</u> <u>80bf576b28dc3039ba7423</u> <u>c5aaf83a4dfc26ca4a1033</u>	+ 14.0000000000000000 000 OMMI	✓
31	2023-11-15 22:23:44	<u>0x1a2dde40acd05f5a6b05</u> <u>736518f111f07773558550</u> <u>7f28b80b34178527335a59</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 08:21:32	<u>0xf7a2a9a737f631344422</u> <u>ad83bd6f44dc9e151cb3c3</u> <u>0447025c705b4ddde94e33</u>	- 10.199999999999999 289 OMMI	✓
33	2023-11-15 08:17:29	<u>0x40e00c42608ba4c7f0b9</u> <u>368fcf476cd1144b68062c</u> <u>46e941a9d959b8e2cd6235</u>	+ 3.399999999999999 11 OMMI	✓
34	2023-11-15 08:16:35	<u>0xb6fa057c4d2171e4474d</u> <u>229aa2ea8d7b7052498384</u> <u>fa8a98f276f5da8d2af180</u>	+ 6.799999999999999 22 OMMI	✓
35	2023-11-14 17:21:07	<u>0x0c933c2daf65510d5f82</u> <u>3ca49f8c244622b41091b9</u> <u>1da8581af6f0b3f54cb92b</u>	- 1.000000000000000 00 OMMI	✓
36	2023-11-14 17:12:49	<u>0xd6f986da2a77363bfb1</u> <u>8b1fe5151411d67d99f784</u> <u>3db056952c8c2acacc1ac6</u>	+ 1.000000000000000 00 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:48:37	<u>0x426ff53730d69992c255</u> <u>399880c96feed14b9bffb6</u> <u>52078ba9337902e0e90ae6</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 16:41:49	<u>0xca4250289c75d2548bce</u> <u>f1752c0f771974490638d9</u> <u>c4e6dfdf37e12ecdda9e6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 03:41:39	<u>0x458b60d68476cab95710</u> <u>c4feaddeba56a1c13c2b3e</u> <u>8edf376fad459607fe1c6e</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 06:51:06	<u>0x65213aa9b62a16fb9a5472b121aa43cf63f9f8dfbe</u> <u>dab487405aa4fc5436e963</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-26 05:09:42	<u>0xf617f266eb3ceb62736fa70eeea8a1be791a6b3883</u> <u>c89682a5792a2004685dfd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-26 03:28:22	<u>0xd28837bfbfd244cc63260e020bf5508a7f525057d2c</u> <u>33b12368ed10c0da8b5373</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
7	2024-01-26 14:04:19	<u>0x8392231817ada100134afb1cd3e5ea1645fd5bffdff</u> <u>0685fd32ec359343f130b6</u>	+ 1 2000usdc.org	✓
8	2024-01-26 13:48:03	<u>0xdb7e7c29f56223c51ade433d07b6765cf09955c330</u> <u>63988f3494400512fd0b02</u>	+ 1 5000usdt.com	✓
9	2023-12-19 06:49:38	<u>0xbd01add02f6dc619bd8365295bd009fd734729ee72</u> <u>82f0736a7bcbaa9ba85daf</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 06:49:18	<u>0xc2e4e0e32d22e2197e3503f17e4af95ff4e1c4f82a</u> <u>5c3c00addcfffbe0238f01</u>	+ 1 1000usdc.org	✓
11	2023-12-19 06:45:59	<u>0x94efc961dc144a4f185c67c9b79de3b016e594d9c8</u> <u>120de97c88d05086fb3446</u>	+ 1 Reward at dydx.win	✓
12	2023-12-04 19:08:07	<u>0x76a80540a547b47dfeee17a2dbd9d538722722cee1</u> <u>42fe0fea6d2cacc475e5c</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 17:32:54	<u>0xd07cb17ce5a5480d4b915d18a53f1565e47b4cbe04ac3663a15773d1e8264d26</u>	+ 1 2000usdt.net	✓
14	2023-12-04 17:31:58	<u>0x00b1358ac6e5a16ac2a15ebda43eb72148c791107f79dff17516609f58f016ba</u>	+ 1 1000usdc.org	✓
15	2023-11-29 01:07:16	<u>0x069a8d637f7ae6c68a6425f1b03a2583733265606c79815be1eb2b13b157361e</u>	+ 1 2000usdt.top	✓
16	2023-11-28 05:13:10	<u>0x3355d9a17cf93d5a22480bd7775bd3928d9e18731646284aa61d251c0644c07c</u>	+ 1 org	✓
17	2023-11-28 05:13:02	<u>0x962ba7dfabb67c0bf5ddecf05749ad33fb85c2e6324cfb21a85c85259c1dc2bf</u>	+ 1 3000usdt.org	✓
18	2023-11-28 05:12:50	<u>0x41bab0d59ade41405dc1539431a3126c4c5e8d4cef5fdcbafb0681ac91adbcde</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-28 05:12:46	<u>0xa8ad0da558cfef738afebc389c24421e936d4600f3f3d798e55ced69c2d42f6a</u>	+ 1 Reward at dydx.win	✓
20	2023-11-28 05:12:44	<u>0x79814e32c1e7b7bd1bc43b5eff337ba817bcc62f10bd726baa909ec8ce5d611f</u>	+ 1 Reward at tether.ec	✓
21	2023-11-21 06:40:08	<u>0xbf82b97956457f62525409cb80133cc39a36cf7f7f6b442f559009d748552669</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 06:04:14	<u>0x07ebb354accd64606a16ca1041754b18c016c1b29c7915159cbf45b5a004173a</u>	+ 1 cc	✓
23	2023-11-15 08:17:47	<u>0x799747466a53059798ba38d95c1abcf7e0630d128ebae30fb25db45d05876dc9</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-15 08:17:13	<u>0x76b4f31d409fbe181046ca7aa9deabc7ad9e1dc84e50ef8314ca418c8a57a64a</u>	+ 1 k	✓
25	2023-11-15 08:16:47	<u>0x7b015340cf2cf02ac1b19c4830abf519f4f868b10c44b6b94b094f5c4a389762</u>	+ 1 .org	✓
26	2023-11-15 08:16:43	<u>0x98b2f457d1df128647f748237f1bd31d07c6a87134778c4c85515da3426ba55d</u>	+ 1 et	✓
27	2023-11-14 17:13:31	<u>0x49c260586ac43b7f7f517cd41a24a87a1d78bb41ac32362dda032d9762bd21f1</u>	+ 1 pp	✓
28	2023-11-14 17:12:57	<u>0x21bc2419f9c4e04603358085a9a743cbc92bf1f44f345da89a4792ff4e9b99c3</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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