

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa06a8e3e63179876e722eddb5ad3cb9530aae0a1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.025862578703213235 MATIC
	0.00 USD

Token	Balance
MATIC	0.074137421296786771 MATIC 0.02 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Vault Hill City (PoS)	5,000.000000000000000000 VHC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ArtMeta	196.534359999999992397 MART
WiFi Map	0.000000000000000000 WIFI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000


Token	Balance
REVOLUTION	N/A REVOLUTION
\$100,000 BAKE	N/A Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Event	N/A PolyEvent.Plus
777 CAKE	N/A NFT Airdrop Round
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 16:26:03	<u>0xa33010a31775068d613673413e52f0ea2ac238ffa42f2055c0250cd8ac7ac6fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 16:26:03	<u>0xa33010a31775068d613673413e52f0ea2ac238ffa42f2055c0250cd8ac7ac6fe</u>	- 0.001411440000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 16:26:03	<u>0xa33010a31775068d613673413e52f0ea2ac238ffa42f2055c0250cd8ac7ac6fe</u>	- 0.0059385674085441 36 MATIC  0.00 USD	✓
4	2023-12-05 21:55:08	<u>0x21b19494614a0220da61d5d93065546ca283d90811fd38e20a48775f207023e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 21:55:08	<u>0x21b19494614a0220da61d5d93065546ca283d90811fd38e20a48775f207023e7</u>	- 0.002827140000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 21:55:08	<u>0x21b19494614a0220da61</u> <u>d5d93065546ca283d90811</u> <u>fd38e20a48775f207023e7</u>	- 0.0030314709659152 98 MATIC  0.00 USD	✓
7	2023-11-05 13:03:41	<u>0xae5e0f327b70c49c85ba</u> <u>8ce3892c87ce31f860364b</u> <u>00f3e056d93a986ba15067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-05 13:03:41	<u>0xae5e0f327b70c49c85ba</u> <u>8ce3892c87ce31f860364b</u> <u>00f3e056d93a986ba15067</u>	- 0.0028154274203286 87 MATIC  0.00 USD	✓
9	2023-11-05 13:03:41	<u>0xae5e0f327b70c49c85ba</u> <u>8ce3892c87ce31f860364b</u> <u>00f3e056d93a986ba15067</u>	- 0.0036866417879515 54 MATIC  0.00 USD	✓
10	2023-04-11 18:57:38	<u>0x268b4e25d8a138aae61b</u> <u>b917501a1084bc2a50cde8</u> <u>292966d4b5cffae302d50b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 18:57:38	<u>0x268b4e25d8a138aae61b</u> <u>b917501a1084bc2a50cde8</u> <u>292966d4b5cffae302d50b</u>	- 0.0014114400000000 00 MATIC  0.00 USD	✓
12	2023-04-11 18:57:38	<u>0x268b4e25d8a138aae61b</u> <u>b917501a1084bc2a50cde8</u> <u>292966d4b5cffae302d50b</u>	- 0.0047404511204735 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 13:17:15	<u>0xdc3a49e3e8a6f70f4a20</u> <u>27894d01efa85af2f0772b</u> <u>42f3e04acfffe5a94f9209</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 16:26:03	<u>0xa33010a31775068d613673413e52f0ea2ac238ffa42f2055c0250cd8ac7ac6fe</u>	- 4,692.00000000000000 000000 WIFI	✓
2	2023-12-05 21:55:08	<u>0x21b19494614a0220da61d5d93065546ca283d90811fd38e20a48775f207023e7</u>	+ 4,692.00000000000000 000000 WIFI	✓
3	2023-11-06 10:48:19	<u>0x8a76e0ecbd19ce60680b15e831e30f5ff0f446e897b59267112d73be2415995c</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 13:03:41	<u>0xae5e0f327b70c49c85ba8ce3892c87ce31f860364b00f3e056d93a986ba15067</u>	+ 147.4007699999999999 4297 MART	✓
5	2023-05-13 10:49:59	<u>0xa750035b36e87e9e66327916c79bc7823cd238dd3f55263bd1d1070a81f75afa</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-04-11 18:57:38	<u>0x268b4e25d8a138aae61bb917501a1084bc2a50cde8292966d4b5cffae302d50b</u>	- 828.0000000000000000 0000 WIFI	✓
7	2023-04-07 01:26:54	<u>0xdec6bdf021f612ad9c140d83bbac36bc2670d5c5e1a8bad6933156b66cf8ceba</u>	+ 828.0000000000000000 0000 WIFI	✓
8	2023-01-23 02:48:16	<u>0xa3a260b8d651e76cf31d1a07d952419bc97e12179a91da82be9618e54134ced0</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
9	2022-10-26 10:36:15	<u>0x602f50eca094ede6c5a3c25c975c6a44229211518ad496608cda2986117c1235</u>	+ 250.0000000000000000 0000 VHC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-26 08:51:33	<u>0x23c85fd3d76b100df7d6659e14adfaad2a3ede7632a3662eaf9f168c405d6000</u>	+ 500.00000000000000 0000 VHC	✓
11	2022-08-25 09:14:58	<u>0xd68634dff283353533c7f22d4ea73a9c19f80e0929da42d118b82bf4946c0962</u>	+ 500.00000000000000 0000 VHC	✓
12	2022-07-26 09:39:49	<u>0x4e6e27070075356836d90f9c097538edd2cc7de87a4f2e8fc1a40d5b9a18cfa5</u>	+ 500.00000000000000 0000 VHC	✓
13	2022-07-14 08:55:46	<u>0xa74e0212f8eb4aeac69536f292402939ed55ea1525b2fc7f53a68c7e9664c436</u>	+ 49.133589999999998 099 MART	✓
14	2022-06-26 19:58:37	<u>0x8a605bf319067ceaaf7e702b3f251f2132ef635071a83e73b51a08acd2cc50</u>	+ 500.00000000000000 0000 VHC	✓
15	2022-05-26 08:16:15	<u>0x535a877b64890c2a014e4c6374d0f3f9e470352c9ca92528cd05c5dec5bf39c8</u>	+ 500.00000000000000 0000 VHC	✓
16	2022-04-26 11:59:42	<u>0x353649badf9ce598046678d35a773baac65b737b47171b8b33874dd5d57a88e9</u>	+ 500.00000000000000 0000 VHC	✓
17	2022-03-26 13:37:46	<u>0x6e27c7fa64a4b125acef86e36a32f704db98c3eed1fd44f136167276324cce88</u>	+ 500.00000000000000 0000 VHC	✓
18	2022-02-26 13:40:09	<u>0x0dc719b89a0b1ea8eaae617c0371b931f3af28ad6766bda667e4bb86668f4161</u>	+ 500.00000000000000 0000 VHC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 12:55:02	<u>0x865165ea436ccbab95f822be7433be270adcbc03999e351d50d5aed1b312342f</u>	+ 750.0000000000000000 0000 VHC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:06:16	<u>0x88e63ad192cc674cef822cad2603cfe1425a77439b927ef8fa39b3203a7e9e4</u>	+ 1 ethevents.co	✓
2	2023-12-06 10:42:39	<u>0x433019638c63e7167556c86ec10244633bc8cf92d4bcd708149278c91ba3fab0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 21:56:19	<u>0xd12041bf0f17b7220b3012e9466218ac64c7c56b84725690f7cb585a28279bc2</u>	+ 1 1000usdc.net	✓
4	2023-12-05 21:56:17	<u>0x58b2c5dda4c42db8fbfce1c43c497c4f3921108ed533b09ec52a68d3e479aa3b</u>	+ 1 2000usdt.link	✓
5	2023-11-20 09:25:51	<u>0x86076cdc91b32c42cff9bbb0c71bb554743cf791c7f34685f5bab93a18704740</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 00:08:48	<u>0x67e9751dea5e1c68390db179722dec7b9d197cdcb66eb8614786fc2446a9fda5</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-05 11:15:06	<u>0xc9a046106d8ef55f59683cf5ab271c65495ce701bc6c0149bd4c936ea3f5eec0</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 00:59:59	<u>0x1fac6ded0b07f745c30bd872d030e592285891dafa1a6c553fb32bcb7b1f1198</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
10	2023-10-16 15:50:57	<u>0x4c037a70f796e31e68857dfb483c72e2c21d2bb106026a54a3352a8e0c6f3a61</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-06 18:22:43	<u>0x1d0f7e8d93b4631019020100fb696fe363806233f2ee9a66b3c610380e809ede</u>	+ 1 Shiba Inu	✓
12	2023-09-27 18:04:50	<u>0x6ba428140ddd148a8385d988dd30357dd0fff6c5b1078d295147e005022dd5e8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 20:05:02	<u>0xd3ae14563f1c1b63ffe5def999827e1f5c3ad91db59895719ba1fcf2c65ecc52</u>	+ 1 Voucher	✓
14	2023-09-18 15:58:27	<u>0xb9c9ffbacc43435e0fc70b3af723bb6d2c359efc5d4b2c8f5ee79f96dd204cb49</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 19:06:00	<u>0x23c4b9dcec00ffc745e83a8fad5c2c98a1f0d3ef30521c6cc593e38e1c7ce27a</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 00:41:00	<u>0x4539a0d9f3c1d37d4c28a4c7dc4637159fffb2705ed84cb3537423482f17109e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 04:08:35	<u>0x2c60cfd1213c346931da568ac566f8fae5949a7c344d58adfffeebf9667ff9d0</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 00:59:48	<u>0xa7756aa2cc9c16c702267ceed4dd2dd9913aebeaa20901c3d732e705fd93c839</u>	+ 1 NFT Voucher	✓
19	2023-09-11 16:58:05	<u>0x4bb6ff87a2bfd0d35ad9df5cfc6cf0103e79284c186ba965728bac31fe17c238</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:53:50	<u>0x7f3c08ee0ac4ad8fbade1712547c2ae1268e11420b4ad2b26d4d3672ea04d6a6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 15:24:20	<u>0xb3642213a92ad6884d7b251cf369427bc4725c1a1879cbe87eeb4956d3eca5c7</u>	+ 1 NFT Voucher	✓
22	2023-09-07 18:26:29	<u>0x2f79d8d6ed0788ee8e8d93b0fd7f18a852300550176fb6d5171361500cace40d</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 21:40:24	<u>0xf21989b583395dc2d61313c668bc557297b0d1a11384b61d797c18c484003d69</u>	+ 1 NFT Voucher	✓
24	2023-09-05 09:31:41	<u>0xffc277d19a52c05368f15bdd15efaefca9bb746044306d77a141052b097d2119</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 19:39:39	<u>0x9a34e588861ff5d128904545d556fd048136f79b5a552e8f77024eb12c2982cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 17:40:32	<u>0x7d72ae53522dbd27d91e a86fe70025d5bc895b8e0a 2f9302ccb1ed554d1318b4</u>	+ 1 NFT Voucher	✓
27	2023-09-02 08:23:00	<u>0x3e42856fe687eef4a27d e0018be05a0313abd22b7e 79f0fc423b351f5d2b0709</u>	+ 1 NFT Voucher	✓
28	2023-08-31 18:36:06	<u>0xb5d329dea7d7d152a154 e770120b8a628d2d147716 d3d7419c657b3648f4cbdc</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-21 23:38:29	<u>0xdd02284682dfec7c9a82 2becd7d722c8294929bb73 dc68d33901ce371ddaf14a</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b6 65d622ac9a31cb1aee7bdf d1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓
31	2023-08-10 22:52:29	<u>0x4ec499e8052066fb7bd2 c6a623532a13625c47efe0 0da2b49da5bd89506a86b1</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 17:08:26	<u>0x10bdef0977385b5a92c3 b1100dd055a0d5a7f530ff 1e51c321cca03cd75fbd9e</u>	+ 1 dYdX Event	✓
33	2023-08-06 17:29:17	<u>0x9cd9fd0fec73b4134380 b6db351f66b1a306816251 930a09893b320b563f10a6</u>	+ 1 STAX	✓
34	2023-08-02 10:08:15	<u>0x959f655ec9e42fa87bc6 4be95661ebef9daab0bf13 f6d339e58789eed84b9d0f</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 13:27:16	<u>0x06a70de3a39a49e7e46564efa1045418f474d90870a6bdb5d2676476c98c1531</u>	+ 1 STAX	✓
36	2023-07-28 13:21:19	<u>0xa78abdb873000c599d6e1b99b83e5dc5d5630606c760b13ad5715f54e79300f3</u>	+ 1 REVOLUTION	✓
37	2023-07-23 14:16:17	<u>0xf10caa331847dc082bc925a563dbf8fbd961780ce567756a873941b15b2975</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 12:59:03	<u>0x2226c84ddc5fd9a0933b9b1c1e6db3453ab2de985ac122d1dba9798177b261ca</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:53:30	<u>0x5eeb00f4f4b3410836247cf186c7af2f8c368b2e4fd247250c42a7099efd3688</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 04:03:36	<u>0x3d91a0ba92682bbf53d136ba0a7d2baef79ec590593122d6dd1183629c8d0b25</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:33:58	<u>0xbd81521fe2c1032f3e734b5cd713a960db3f0b9c68e3f10a58d70335ed379277</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 03:54:49	<u>0x18b5dbf0e85395aef9a88a183e93ad2fc01dea10ed189376ec1b69c8bad9f4e</u>	+ 1 UNI	✓
43	2023-07-03 22:32:20	<u>0xe49df0b68960e0bc9b4888471d651e9d6106334afa56fae027074f83765da039</u>	+ 1 BitCase.Org	✓

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