

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9f85942a75092fd25389d98cef63e8f9bcd31a1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.999948286556973986 MATIC
	0.36 USD










Token	Balance
MATIC	0.000051713443026000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AWC	60.000000000000000000 AWC
AWT	0.000000000000000000 AWT
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
@SNXPool.com	892.750000000000000000 \$ sUSD
1 stETH	N/A LIDO Drop


Token	Balance
1 ETH	N/A Base Voucher
5000 USDC	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
1.2827 cbETH	N/A Base Airdrop
\$3000 USDT Airdrop	N/A t.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-13 11:23:35	<u>0x28d67becf8cb0836faed</u> <u>3e91156ccea2cb1793b311</u> <u>a71aeee5f064d83424c499</u>	- 0.8946481569731896 68 MATIC  0.77 USD	✓
2	2023-11-13 11:23:35	<u>0x28d67becf8cb0836faed</u> <u>3e91156ccea2cb1793b311</u> <u>a71aeee5f064d83424c499</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-13 11:23:35	<u>0x28d67becf8cb0836faed</u> <u>3e91156ccea2cb1793b311</u> <u>a71aeee5f064d83424c499</u>	- 0.0001535975928270 00 MATIC  0.00 USD	✓
4	2023-11-13 11:22:59	<u>0xd4ded08ddf4dbcdd4773</u> <u>0d50ff760333543de37488</u> <u>1d02418519f0f421811e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 11:22:59	<u>0xd4ded08ddf4dbcdd4773</u> <u>0d50ff760333543de37488</u> <u>1d02418519f0f421811e8b</u>	- 0.0011219282986513 28 MATIC  0.00 USD	✓
6	2023-11-13 11:22:59	<u>0xd4ded08ddf4dbcdd4773</u> <u>0d50ff760333543de37488</u> <u>1d02418519f0f421811e8b</u>	- 0.0002739951525614 24 MATIC  0.00 USD	✓
7	2023-11-13 11:21:19	<u>0xd5c30817ede7f3fbeca4</u> <u>66032c11b64142a1e13e3b</u> <u>841d6830cc183df8865fd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 11:21:19	<u>0xd5c30817ede7f3fbeca4</u> <u>66032c11b64142a1e13e3b</u> <u>841d6830cc183df8865fd8</u>	- 0.0023381700000000 00 MATIC  0.00 USD	✓
9	2023-11-13 11:21:19	<u>0xd5c30817ede7f3fbeca4</u> <u>66032c11b64142a1e13e3b</u> <u>841d6830cc183df8865fd8</u>	- 0.0010387395387033 43 MATIC  0.00 USD	✓
10	2023-11-13 11:21:13	<u>0xeeba0326eae1e4626ffc</u> <u>23752902873838dcfaefb9</u> <u>46c3a8d9d44983a00d2832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 11:21:13	<u>0xeeba0326eae1e4626ffc</u> <u>23752902873838dcfaefb9</u> <u>46c3a8d9d44983a00d2832</u>	- 0.0028511700000000 00 MATIC  0.00 USD	✓
12	2023-11-13 11:21:13	<u>0xeeba0326eae1e4626ffc</u> <u>23752902873838dcfaefb9</u> <u>46c3a8d9d44983a00d2832</u>	- 0.0012729625200617 99 MATIC  0.00 USD	✓
13	2023-10-12 14:31:53	<u>0x5ca1c056ab2ee8928a8b</u> <u>0a3a7b747a6e62f78ff85c</u> <u>8d7578cd85f8868240a42c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 14:31:53	<u>0x5ca1c056ab2ee8928a8b0a3a7b747a6e62f78ff85c8d7578cd85f8868240a42c</u>	- 0.0011125200000000 00 MATIC  0.00 USD	✓
15	2023-10-12 14:31:53	<u>0x5ca1c056ab2ee8928a8b0a3a7b747a6e62f78ff85c8d7578cd85f8868240a42c</u>	- 0.0015590997728173 32 MATIC  0.00 USD	✓
16	2023-10-12 14:31:23	<u>0xb9409221f054539e4bdb86a672b18ea51ac6308d084986c8697c3f288913c3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-12 14:31:23	<u>0xb9409221f054539e4bdb86a672b18ea51ac6308d084986c8697c3f288913c3eb</u>	- 0.0028511700000000 00 MATIC  0.00 USD	✓
18	2023-10-12 14:31:23	<u>0xb9409221f054539e4bdb86a672b18ea51ac6308d084986c8697c3f288913c3eb</u>	- 0.0039970824488223 30 MATIC  0.00 USD	✓
19	2023-09-12 12:29:01	<u>0x22f266eff65d442b6bc5569e6f0358e9cfe24d124123085de9b2170e7069e6ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-12 12:29:01	<u>0x22f266eff65d442b6bc5569e6f0358e9cfe24d124123085de9b2170e7069e6ab</u>	- 0.0014008455675707 24 MATIC  0.00 USD	✓
21	2023-09-12 12:29:01	<u>0x22f266eff65d442b6bc5569e6f0358e9cfe24d124123085de9b2170e7069e6ab</u>	- 0.0041366420051967 76 MATIC  0.00 USD	✓
22	2023-09-12 12:28:29	<u>0x59c5551d28d8b646b38cb0a815d77d0b491884311618303421ab1aa2015c088b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 12:28:29	<u>0x59c5551d28d8b646b38c</u> <u>b0a815d77d0b4918843116</u> <u>18303421ab1aa2015c088b</u>	- 0.0037011254998741 52 MATIC  0.00 USD	✓
24	2023-09-12 12:28:29	<u>0x59c5551d28d8b646b38c</u> <u>b0a815d77d0b4918843116</u> <u>18303421ab1aa2015c088b</u>	- 0.0117726129391710 00 MATIC  0.00 USD	✓
25	2023-08-12 14:07:35	<u>0xc6687b9cb39d5fcce6ef</u> <u>b8bd79e448f81be8fa0e62</u> <u>fd6cb0d0dd5f44b8dcb8a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-12 14:07:35	<u>0xc6687b9cb39d5fcce6ef</u> <u>b8bd79e448f81be8fa0e62</u> <u>fd6cb0d0dd5f44b8dcb8a0</u>	- 0.0012055930605555 64 MATIC  0.00 USD	✓
27	2023-08-12 14:07:35	<u>0xc6687b9cb39d5fcce6ef</u> <u>b8bd79e448f81be8fa0e62</u> <u>fd6cb0d0dd5f44b8dcb8a0</u>	- 0.0038778670798698 36 MATIC  0.00 USD	✓
28	2023-08-12 14:07:05	<u>0xfcb2081e2162054bc049</u> <u>78e9962bb486abc2b05af7</u> <u>151027c2d8d10119608dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-12 14:07:05	<u>0xfcb2081e2162054bc049</u> <u>78e9962bb486abc2b05af7</u> <u>151027c2d8d10119608dae</u>	- 0.0032363424359338 80 MATIC  0.00 USD	✓
30	2023-08-12 14:07:05	<u>0xfcb2081e2162054bc049</u> <u>78e9962bb486abc2b05af7</u> <u>151027c2d8d10119608dae</u>	- 0.0085826027616982 30 MATIC  0.00 USD	✓
31	2023-07-12 15:35:46	<u>0x3afe833debb688521c0d</u> <u>ccea648f9aa8272eef900e</u> <u>38171f0e52cd86f0b33bd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-12 15:35:46	<u>0x3afe833debb688521c0d</u> <u>ccea648f9aa8272eef900e</u> <u>38171f0e52cd86f0b33bd2</u>	- 0.0013551196855042 56 MATIC  0.00 USD	✓
33	2023-07-12 15:35:46	<u>0x3afe833debb688521c0d</u> <u>ccea648f9aa8272eef900e</u> <u>38171f0e52cd86f0b33bd2</u>	- 0.0092700815108677 16 MATIC  0.00 USD	✓
34	2023-07-12 15:34:08	<u>0xa3e3762f30665371097d</u> <u>c589fa6d32c8831c1ec3e3</u> <u>f3e657f4304fed7e86a1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-12 15:34:08	<u>0xa3e3762f30665371097d</u> <u>c589fa6d32c8831c1ec3e3</u> <u>f3e657f4304fed7e86a1df</u>	- 0.0033641700000000 00 MATIC  0.00 USD	✓
36	2023-07-12 15:34:08	<u>0xa3e3762f30665371097d</u> <u>c589fa6d32c8831c1ec3e3</u> <u>f3e657f4304fed7e86a1df</u>	- 0.0226504567731717 17 MATIC  0.01 USD	✓
37	2023-06-12 09:44:39	<u>0x71386c02ad3694702ddc</u> <u>9fceed726c25c9d677ecaf</u> <u>4b0613434a7b5106f80dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-12 09:44:39	<u>0x71386c02ad3694702ddc</u> <u>9fceed726c25c9d677ecaf</u> <u>4b0613434a7b5106f80dc0</u>	- 0.0011499067850490 40 MATIC  0.00 USD	✓
39	2023-06-12 09:44:39	<u>0x71386c02ad3694702ddc</u> <u>9fceed726c25c9d677ecaf</u> <u>4b0613434a7b5106f80dc0</u>	- 0.0048929305125740 40 MATIC  0.00 USD	✓
40	2023-06-01 06:01:18	<u>0x2465b0fa1992f9c84fa4</u> <u>0aa855f28230bb9e16059b</u> <u>573dfb439eb5ea4ca133ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-01 06:01:18	<u>0x2465b0fa1992f9c84fa4</u> <u>0aa855f28230bb9e16059b</u> <u>573dfb439eb5ea4ca133ae</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
42	2023-06-01 06:01:18	<u>0x2465b0fa1992f9c84fa4</u> <u>0aa855f28230bb9e16059b</u> <u>573dfb439eb5ea4ca133ae</u>	- 0.0044415776423028 12 MATIC  0.00 USD	✓
43	2023-06-01 05:43:08	<u>0xdd45364d909586efbb0c</u> <u>e89b9f2a25879b2a94f612</u> <u>e123f7708bc3c5c7e139ae</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 16:14:24	<u>0x3f8b7829d4adcea976a3</u> <u>2e092591d7532a1471a656</u> <u>9ab8297cf8c8af11a0f019</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-13 11:22:59	<u>0xd4ded08ddf4dbcdd4773</u> <u>0d50ff760333543de37488</u> <u>1d02418519f0f421811e8b</u>	- 12,954.25997445241 9555746 AWT	✓
3	2023-11-13 11:21:19	<u>0xd5c30817ede7f3fbeca4</u> <u>66032c11b64142a1e13e3b</u> <u>841d6830cc183df8865fd8</u>	+ 6,477.129987226209 777873 AWT	✓
4	2023-11-13 11:21:13	<u>0xeeba0326eae1e4626ffc</u> <u>23752902873838dcfaefb9</u> <u>46c3a8d9d44983a00d2832</u>	+ 6,477.129987226209 777873 AWT	✓
5	2023-10-12 14:31:53	<u>0x5ca1c056ab2ee8928a8b</u> <u>0a3a7b747a6e62f78ff85c</u> <u>8d7578cd85f8868240a42c</u>	- 6,477.129987226209 777873 AWT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-12 14:31:23	<u>0xb9409221f054539e4bdb</u> <u>86a672b18ea51ac6308d08</u> <u>4986c8697c3f288913c3eb</u>	+ 6,477.129987226209 777873 AWT	✓
7	2023-09-12 18:42:54	<u>0x31e721e842b6cce0eebc</u> <u>81378887fcb0eae620fd55</u> <u>48e6e6cfc7b36779465923</u>	+ 892.75000000000000 0000 \$ sUSD	✓
8	2023-09-12 12:29:01	<u>0x22f266eff65d442b6bc5</u> <u>569e6f0358e9cfe24d1241</u> <u>23085de9b2170e7069e6ab</u>	- 6,477.129987226209 777873 AWT	✓
9	2023-09-12 12:28:29	<u>0x59c5551d28d8b646b38c</u> <u>b0a815d77d0b4918843116</u> <u>18303421ab1aa2015c088b</u>	+ 6,477.129987226209 777873 AWT	✓
10	2023-08-12 14:07:35	<u>0xc6687b9cb39d5fcce6ef</u> <u>b8bd79e448f81be8fa0e62</u> <u>fd6cb0d0dd5f44b8dcb8a0</u>	- 6,477.129987226209 777873 AWT	✓
11	2023-08-12 14:07:05	<u>0xfcb2081e2162054bc049</u> <u>78e9962bb486abc2b05af7</u> <u>151027c2d8d10119608dae</u>	+ 6,477.129987226209 777873 AWT	✓
12	2023-07-12 15:35:46	<u>0x3afe833debb688521c0d</u> <u>ccea648f9aa8272eef900e</u> <u>38171f0e52cd86f0b33bd2</u>	- 6,477.129987226209 777873 AWT	✓
13	2023-07-12 15:34:08	<u>0xa3e3762f30665371097d</u> <u>c589fa6d32c8831c1ec3e3</u> <u>f3e657f4304fed7e86a1df</u>	+ 6,477.129987226209 777873 AWT	✓
14	2023-06-12 09:44:39	<u>0x71386c02ad3694702ddc</u> <u>9fceed726c25c9d677ecaf</u> <u>4b0613434a7b5106f80dc0</u>	- 4,318.086658000000 170432 AWT	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-12 09:40:37	<u>0x93c687d5c6539af035639eaefb472212d713d7130c414adb2e0fdcb3b8329b99</u>	+ 4,318.086658000000 170432 AWT	✓
16	2023-06-05 13:43:56	<u>0x3da508a3551395aa7500d2a1b374a50477fbdf5ceb3e6a38a111f911e6f61dd8</u>	+ 197.05000000000001 1369 tLINK	✓
17	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
18	2023-06-01 06:11:29	<u>0x20c9aa87986e818b0f9fbbcfb45c68365365252910a86fe8bbe6054127f54cf7</u>	- 300.000000 USDT	✓
19	2023-06-01 06:11:29	<u>0x20c9aa87986e818b0f9fbbcfb45c68365365252910a86fe8bbe6054127f54cf7</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-06-01 06:01:18	<u>0x2465b0fa1992f9c84fa40aa855f28230bb9e16059b573dfb439eb5ea4ca133ae</u>	- 300.000000 USDT  300.03 USD	✓
21	2023-06-01 05:43:02	<u>0xaf52278f9aae13bddd84ef4b33589e3e0e6d11d0a06e33921729659796d8447f</u>	+ 300.000000 USDT  300.02 USD	✓
22	2023-05-31 14:41:46	<u>0x3fd31427e8349d627f13e7bae4832b96daec19f3b469c16f6c659fe2309f15e6</u>	+ 60.00000000000000 000 AWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-13 11:21:33	<u>0x139a2faf60f18373462f94abcd1f7fbc2b5d630265ce59ee02fa62556e113352</u>	+ 1 Reward at tether.ma	✓
2	2023-11-13 11:21:25	<u>0xd6b033c6edc22c5318e0c24047f14784e3d8ee40868c3719d4321da480a97be7</u>	+ 1 t.xyz	✓
3	2023-10-19 16:48:03	<u>0x924b620103cbc2dc10fb9cd4c17ced8d8c8f128e607cbb9de91ea6dac9e10419</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-12 20:10:12	<u>0xc350bca1c833233806407e627e1cb013bec4e4bdfc870c8940b9fd6241ec48a3</u>	+ 1 Voucher	✓
5	2023-09-14 08:05:00	<u>0x5c3f6a110f0b6f9f238d46f2d542edba801f19efde56fbf4f6d327fde289eb9d</u>	+ 1 Uniswap giveaway	✓
6	2023-09-14 08:04:34	<u>0xb6b714b1ddaaa3c07ec03bf13bf4210bcb67f5cf62435744ab4b619d7e8ee7ed</u>	+ 1 Base Chain Raffle	✓
7	2023-09-14 08:04:10	<u>0x1515d6e148c634842c776aa66f2bda007fc35b4ca215dd9bc6e3bc7c523f8eef</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-14 08:03:54	<u>0xd26109c234e83a14e2b5b7f1e547237250b9021b52c5ecca20235ca470177544</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-14 08:00:36	<u>0x60ac7a69662f4b625c783ad3bd619cd79ff2f3f2398b2b1d3a89ffa6cd10a8cd</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 07:56:52	<u>0x9d50cf9df0bc38d95def</u> <u>4a6e316a610ac3411f6372</u> <u>4fe6e8990e5013ad14bf98</u>	+ 1 NFT VOUCHER	✓
11	2023-09-13 18:21:26	<u>0xfbe8c58cb077b349ef81</u> <u>00b96c2b10bbcb44a3149d</u> <u>03f09de2d6af30d3f66ca5</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 14:16:02	<u>0x36fe53207bba17f19c82</u> <u>15d3c96618c039840222e7</u> <u>6eb1a1de51a5cffe2de4</u>	+ 1 NFT Voucher	✓
13	2023-09-11 18:58:29	<u>0xc06f1bbb0bed72936a30</u> <u>80b28957f02df2e7d3e2b1</u> <u>d9c9dd35c82c96cedc0582</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-26 15:14:04	<u>0x366659724ffecbd1fc02</u> <u>7ba07a219f0eea356a8faa</u> <u>fb1b20fa4717c500c9be5a</u>	+ 1 NFTVoucher	✓
15	2023-08-14 14:46:52	<u>0x94743910625447af87ac</u> <u>b1f4319940787970f45823</u> <u>540d2516905f346f972470</u>	+ 1 Base Voucher	✓
16	2023-08-12 21:30:53	<u>0x34a9e1845e73a30a58c2</u> <u>dba4c93c899577241937e3</u> <u>21d45f20cb224a8cec48cd</u>	+ 1 Base Airdrop	✓
17	2023-08-12 17:10:36	<u>0x9ef742cb539fd921350b</u> <u>4ef906bb6da2a5c52338f6</u> <u>4cea640f8fbb097bfa6769</u>	+ 1 Base Airdrop	✓

DISCLAIMER

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