

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacbba30c5ce103d05e844cd63a3ae9d68de37bf7</u>
TOTAL RECEIVED	0.185494629999999994 MATIC
	0.06 USD
TOTAL SEND	0.085494630216488787 MATIC
	0.03 USD










Token	Balance
MATIC	0.099999999783511206 MATIC
	0.03 USD
!SNXPool.com	712.000000000000000000 wSNX
! MetaWin	3.000000000000000000 s
Como	6.000000000000000000 COMO
Como	4.000000000000000000 COMO
Objekt	3 OBJEKT
ion)	1 aml-detect.me
Objekt	4 OBJEKT
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A yz


Token	Balance
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 22:45:50	<u>0x0c702674b4cb78793379cc4f11567f5b1cd7c00698feffe6ad7c3469918ac7dd</u>	+ 0.0143471620000000 00 MATIC  0.01 USD	✓
2	2023-11-29 22:45:40	<u>0xee343567bedee9e860850fc614e515b8fe80dd710aeb7988c2a04ec69439f972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-29 22:45:40	<u>0xee343567bedee9e860850fc614e515b8fe80dd710aeb7988c2a04ec69439f972</u>	- 0.0052399918932850 56 MATIC  0.00 USD	✓
4	2023-11-29 22:45:40	<u>0xee343567bedee9e860850fc614e515b8fe80dd710aeb7988c2a04ec69439f972</u>	- 0.0091071704696733 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 18:13:04	<u>0xaec1c1f71e8c07903fb8893d3032d55a0bab07dc8ca8d37aa05f0c7450f151ff</u>	+ 0.0310442750000000 00 MATIC  0.02 USD	✓
6	2023-11-22 18:12:52	<u>0x70570f0f1b799539f8f2de495e4d215884547ee7651a1ef21fa94f5763520aa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-22 18:12:52	<u>0x70570f0f1b799539f8f2de495e4d215884547ee7651a1ef21fa94f5763520aa9</u>	- 0.0221726912275276 37 MATIC  0.01 USD	✓
8	2023-11-22 18:12:52	<u>0x70570f0f1b799539f8f2de495e4d215884547ee7651a1ef21fa94f5763520aa9</u>	- 0.0000000003917665 92 MATIC  0.00 USD	✓
9	2023-10-14 05:30:05	<u>0x462d9e7c80d8a04f58292ec9d21125988c044f56697dfe9669aee598c4379506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-14 05:30:05	<u>0x462d9e7c80d8a04f58292ec9d21125988c044f56697dfe9669aee598c4379506</u>	- 0.0051805800000000 00 MATIC  0.00 USD	✓
11	2023-10-14 05:30:05	<u>0x462d9e7c80d8a04f58292ec9d21125988c044f56697dfe9669aee598c4379506</u>	- 0.0036910031144731 08 MATIC  0.00 USD	✓
12	2023-10-10 16:43:44	<u>0x8b2c06e45be50a6e896fd7a53a7353d991f837d3cbd8fe996df22194d91e521f</u>	+ 0.0151383779999999 99 MATIC  0.00 USD	✓
13	2023-10-10 16:43:32	<u>0xf2ef66a170baa8f2efbb732e4ebc2961622cf898c0510bc94ca76c5bd88f0362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 16:43:32	<u>0xf2ef66a170baa8f2efbb</u> <u>732e4ebc2961622cf898c0</u> <u>510bc94ca76c5bd88f0362</u>	- 0.0035251689749908 08 MATIC  0.00 USD	✓
15	2023-10-10 16:43:32	<u>0xf2ef66a170baa8f2efbb</u> <u>732e4ebc2961622cf898c0</u> <u>510bc94ca76c5bd88f0362</u>	- 0.0024231918223241 84 MATIC  0.00 USD	✓
16	2023-10-10 16:43:02	<u>0xe85d4e3038f4020c6d3b</u> <u>cbe14da5d0c04ca64ff3c7</u> <u>3675fd5b8b9204fc16ed47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-10 16:43:02	<u>0xe85d4e3038f4020c6d3b</u> <u>cbe14da5d0c04ca64ff3c7</u> <u>3675fd5b8b9204fc16ed47</u>	- 0.0051805800000000 00 MATIC  0.00 USD	✓
18	2023-10-10 16:43:02	<u>0xe85d4e3038f4020c6d3b</u> <u>cbe14da5d0c04ca64ff3c7</u> <u>3675fd5b8b9204fc16ed47</u>	- 0.0040094375382426 33 MATIC  0.00 USD	✓
19	2023-10-10 14:42:40	<u>0x15e78e998c9f957cc570</u> <u>7a6afd1d086190f773f4f8</u> <u>4639d2291491b270072906</u>	+ 0.0249648150000000 01 MATIC  0.01 USD	✓
20	2023-10-10 14:42:02	<u>0x3c1353f4764616c096b1</u> <u>5ecc9d0a1d369fc9841ff2</u> <u>56b105ae3d3406feaf261c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-10 14:42:02	<u>0x3c1353f4764616c096b1</u> <u>5ecc9d0a1d369fc9841ff2</u> <u>56b105ae3d3406feaf261c</u>	- 0.0134239169182555 80 MATIC  0.00 USD	✓
22	2023-10-10 14:42:02	<u>0x3c1353f4764616c096b1</u> <u>5ecc9d0a1d369fc9841ff2</u> <u>56b105ae3d3406feaf261c</u>	- 0.0115408978659498 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 20:17:21	<u>0xb1a0a3b1ca913e3ee2d8fa314f0adbb033d08a08f6a2b174164c4a8d2accc6f1</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:35:31	<u>0x03d734cffc1f5fa8e60c7c01275986e37bd4cedbdbd6a61fb09a30fa423fcf19</u>	+ 2.000000000000000000 00 COMO	✓
2	2023-11-26 08:51:01	<u>0x923731bd95b6146f3a0afe2d2a3b7230e673841158a2e66687111068b38e278c</u>	+ 1.000000000000000000 00 COMO	✓
3	2023-11-23 11:15:50	<u>0x78644063fa22d7be924859a85d6103124d181b8fd56443b346c11cf6f2e155ec</u>	+ 3.000000000000000000 00 s	✓
4	2023-11-22 18:12:52	<u>0x70570f0f1b799539f8f2de495e4d215884547ee7651a1ef21fa94f5763520aa9</u>	- 1.000000000000000000 00 COMO	✓
5	2023-10-14 05:11:03	<u>0x83647e6309974de3a390ea92fc89a7b59e3453562b40fdd586de6d6851c4faf6</u>	+ 1.000000000000000000 00 COMO	✓
6	2023-10-11 07:21:30	<u>0xa305e7602c5b5f8278d3272dab6e4c15b085671684d85402d4d373d0a965f7e9</u>	+ 712.0000000000000000 0000 wSNX	✓
7	2023-10-10 16:31:24	<u>0x58745a3db93a3e7d9ed39f59356de2fa7e6d64b39c69e4d67d751658dab902ae</u>	+ 1.000000000000000000 00 COMO	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 16:31:02	<u>0x316b19a8eed16ace5048</u> <u>ae7158ee0ebb6f6ab4f747</u> <u>8d9c3dee2f9ca534314be2</u>	+ 1.0000000000000000 00 COMO	✓
9	2023-10-10 14:42:02	<u>0x3c1353f4764616c096b1</u> <u>5ecc9d0a1d369fc9841ff2</u> <u>56b105ae3d3406feaf261c</u>	- 1.0000000000000000 00 COMO	✓
10	2023-10-07 15:57:35	<u>0x17d427348d42f7348bde</u> <u>0d97c45f239651588b6d73</u> <u>78a509a5cbfd58a3375411</u>	+ 1.0000000000000000 00 COMO	✓
11	2023-10-07 15:57:13	<u>0x4be760aca4327919dc78</u> <u>ba6b196e2a554612ba7119</u> <u>746888ae12f3b2ca6563f1</u>	+ 1.0000000000000000 00 COMO	✓
12	2023-10-06 20:31:15	<u>0x230bdf6b637d6b4247e4</u> <u>464e84e9681a7eaa9089f1</u> <u>b1eee9bae26de04d92ad9a</u>	+ 1.0000000000000000 00 COMO	✓
13	2023-10-06 20:31:15	<u>0x230bdf6b637d6b4247e4</u> <u>464e84e9681a7eaa9089f1</u> <u>b1eee9bae26de04d92ad9a</u>	+ 1.0000000000000000 00 COMO	✓
14	2023-10-06 20:30:49	<u>0x68f6636d01a158e08e6a</u> <u>e1d7830d89298739df4e68</u> <u>3ef7639a60e85c39ee2ac6</u>	+ 1.0000000000000000 00 COMO	✓
15	2023-10-06 20:30:49	<u>0x68f6636d01a158e08e6a</u> <u>e1d7830d89298739df4e68</u> <u>3ef7639a60e85c39ee2ac6</u>	+ 1.0000000000000000 00 COMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 22:45:40	<u>0xee343567bedee9e86085</u> <u>0fc614e515b8fe80dd710a</u> <u>eb7988c2a04ec69439f972</u>	- 1 OBJEKT	✓
2	2023-11-29 09:35:31	<u>0x03d734cffc1f5fa8e60c</u> <u>7c01275986e37bd4cedbdb</u> <u>d6a61fb09a30fa423fcf19</u>	+ 1 OBJEKT	✓
3	2023-11-26 08:51:01	<u>0x923731bd95b6146f3a0a</u> <u>fe2d2a3b7230e673841158</u> <u>a2e66687111068b38e278c</u>	+ 1 OBJEKT	✓
4	2023-10-14 05:30:05	<u>0x462d9e7c80d8a04f5829</u> <u>2ec9d21125988c044f5669</u> <u>7dfe9669aee598c4379506</u>	- 1 OBJEKT	✓
5	2023-10-14 05:11:03	<u>0x83647e6309974de3a390</u> <u>ea92fc89a7b59e3453562b</u> <u>40fdd586de6d6851c4faf6</u>	+ 1 OBJEKT	✓
6	2023-10-10 16:44:58	<u>0x1973b25c09b74b2843ef</u> <u>6e7da2c7bbbca8c0cc9aed</u> <u>5840352edf3c808ff58120</u>	+ 1 aml-detect.me	✓
7	2023-10-10 16:43:32	<u>0xf2ef66a170baa8f2efbb</u> <u>732e4ebc2961622cf898c0</u> <u>510bc94ca76c5bd88f0362</u>	- 1 OBJEKT	✓
8	2023-10-10 16:43:02	<u>0xe85d4e3038f4020c6d3b</u> <u>cbe14da5d0c04ca64ff3c7</u> <u>3675fd5b8b9204fc16ed47</u>	- 1 OBJEKT	✓
9	2023-10-10 16:31:24	<u>0x58745a3db93a3e7d9ed3</u> <u>9f59356de2fa7e6d64b39c</u> <u>69e4d67d751658dab902ae</u>	+ 1 OBJEKT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 16:31:02	<u>0x316b19a8eed16ace5048 ae7158ee0ebb6f6ab4f747 8d9c3dee2f9ca534314be2</u>	+ 1 OBJEKT	✓
11	2023-10-07 15:57:35	<u>0x17d427348d42f7348bde 0d97c45f239651588b6d73 78a509a5cbfd58a3375411</u>	+ 1 OBJEKT	✓
12	2023-10-07 15:57:13	<u>0x4be760aca4327919dc78 ba6b196e2a554612ba7119 746888ae12f3b2ca6563f1</u>	+ 1 OBJEKT	✓
13	2023-10-06 20:31:15	<u>0x230bdffb637d6b4247e4 464e84e9681a7eaa9089f1 b1eee9bae26de04d92ad9a</u>	+ 1 OBJEKT	✓
14	2023-10-06 20:31:15	<u>0x230bdffb637d6b4247e4 464e84e9681a7eaa9089f1 b1eee9bae26de04d92ad9a</u>	+ 1 OBJEKT	✓
15	2023-10-06 20:30:49	<u>0x68f6636d01a158e08e6a e1d7830d89298739df4e68 3ef7639a60e85c39ee2ac6</u>	+ 1 OBJEKT	✓
16	2023-10-06 20:30:49	<u>0x68f6636d01a158e08e6a e1d7830d89298739df4e68 3ef7639a60e85c39ee2ac6</u>	+ 1 OBJEKT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:42:34	<u>0x6b936da3f730a37c950c 539c57ba6a13eb3a24a4 08eae46ae495a766fb067d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 06:20:26	<u>0x4252dda2f1045dfa482c</u> <u>1bb68106fd1c70bd4d997d</u> <u>d0fbe943767bda5bde684b</u>	+ 1 com	✓
3	2023-12-01 04:55:25	<u>0x971dbd40d61e29b11f8d</u> <u>fe9b358157ceb5a2922499</u> <u>87cd5eb44ce471245f3db0</u>	+ 1 2000usdt.top	✓
4	2023-11-22 18:13:31	<u>0xff013e75e47ac4ed5553</u> <u>0b942ae0d0cb0455a06d88</u> <u>7242a382ba15100e8a9333</u>	+ 1 cc	✓
5	2023-11-22 18:13:15	<u>0xcbfde9db3597d1c1e936</u> <u>63bbc9028b0597828bbd5f</u> <u>045b648ef68d7c13bae9a3</u>	+ 1 yz	✓
6	2023-10-17 17:08:27	<u>0x041d71fe9eae81f3eb0d</u> <u>33af3eaeef2488a21abacc</u> <u>43c5daa0cb6de06ba19453</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-14 16:13:35	<u>0xaec3e42b5ae7e837cbbb</u> <u>196a6b5a57b9a211f89812</u> <u>f58aa1cc8356d656b4930c</u>	+ 1 Voucher	✓
8	2023-10-11 20:45:42	<u>0x28d2fd276c5176b798e5</u> <u>76c35a74e0d98cceed4d7</u> <u>c8c119a9b6b846fd1c1bbc</u>	+ 1 Voucher	✓
9	2023-10-06 23:26:24	<u>0xd1fa6aa2dae67c5615d2</u> <u>e83d67cc1aa57fa26ee64e</u> <u>c59e7983b944921d362ede</u>	+ 1 Voucher	✓
10	2023-10-06 20:17:47	<u>0xdbfe599da5dde474be99</u> <u>1cecc39877edfe9474ded2</u> <u>2256728c7553514c4e81e4</u>	+ 1 rg	✓

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