

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08a608c4a7f943f3bac2f54fe6285afe75021b2</u>
TOTAL RECEIVED	119.004853179335640334 MATIC
	43.69 USD
TOTAL SEND	119.004853179335640334 MATIC
	43.69 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MyOwnItem (PoS)	4.251105552000000287 MOI
SMARTMALL TOKEN	0.011001900000000000 SMT
Rotomico	850,000.000000000000000000 RTM
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Pikatic	220,000.000000000000000000 PKT
Meowximus	N/A Meowximus
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

\* USD values displayed at the time of transaction


Token	Balance
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
fuch51a_c0ckr0ach_Mar1e-ann	N/A fuch51a_c0ckr0ach_Mar1e-ann
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:58:13	<u>0x6f6fb5797ef9e7c6fb23</u> <u>20aee9f5a160afa0b4bbf6</u> <u>f8f5b4e8b94213710c3849</u>	- 119.00107199490804 5326 MATIC  188.85 USD	✓
2	2022-03-23 23:58:13	<u>0x6f6fb5797ef9e7c6fb23</u> <u>20aee9f5a160afa0b4bbf6</u> <u>f8f5b4e8b94213710c3849</u>	- 0.0012762012719400 00 MATIC  0.00 USD	✓
3	2022-03-23 23:58:13	<u>0x6f6fb5797ef9e7c6fb23</u> <u>20aee9f5a160afa0b4bbf6</u> <u>f8f5b4e8b94213710c3849</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-03-23 09:46:47	<u>0x6380a2bea82667478870</u> <u>b8a001fb0eca13d469c47a</u> <u>f29393b9c32c80b64b67ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-23 09:46:47	<u>0x6380a2bea82667478870</u> <u>b8a001fb0eca13d469c47a</u> <u>f29393b9c32c80b64b67ad</u>	- 0.0025049831546928 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-03-23 09:46:47	<u>0x6380a2bea82667478870</u> <u>b8a001fb0eca13d469c47a</u> <u>f29393b9c32c80b64b67ad</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
7	2022-03-23 09:45:39	<u>0x2c8c6052c14dc00a0ed8</u> <u>fd25d9d98186532738e90f</u> <u>a06e0d99457f97f5a92673</u>	+ 0.0048531793356387 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 23:18:15	<u>0x9e2b8eebfbebeac2366e2</u> <u>741047b1743a16df73a836</u> <u>e1171a789af12721e449b3</u>	+ 119.00000000000000 0000 MATIC  188.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b29</u> <u>3343d0ccb5ac6ccd558c57</u> <u>09eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
2	2023-09-16 10:33:47	<u>0x750640dc78f2c1f216f4</u> <u>f4f15d579f7b5757dcacf6</u> <u>0b0e802dc7c859af78e6bb</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f3</u> <u>4d828e3e866fdf03838300</u> <u>cf86fb353e0fede8f0dfe2</u>	+ 4.2511055520000002 87 MOI	✓
4	2022-04-27 12:25:07	<u>0x29c65471db469031bdcf</u> <u>546fe38d1b5f57c91f17de</u> <u>c6498379f2b2e0e452889b</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-23 23:18:15	<u>0x9e2b8eebfefebeac2366e2741047b1743a16df73a836e1171a789af12721e449b3</u>	+ 119.00000000000000 0000 MATIC  188.85 USD	✓
6	2022-03-23 10:44:34	<u>0x188eebe3537fa6881aeb7b49eb9422860c1ed2e0e0d51543a190b3c9209ee644</u>	+ 850,000.0000000000 00000000 RTM	✓
7	2022-03-23 09:46:47	<u>0x6380a2bea82667478870b8a001fb0eca13d469c47af29393b9c32c80b64b67ad</u>	- 950.000000 USDC	✓
8	2022-03-23 09:22:03	<u>0x8d3a41333dbe20371943f03c0096d3b2dec1ae44bec8e4c30c72d499a8c6b9ed</u>	+ 950.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 23:44:44	<u>0x35768c96d2a1088b1c153056ed103bef19242fd104119f249fa2c2d95810e403</u>	+ 1 Uniswap giveaway	✓
2	2023-09-14 23:44:08	<u>0xaafee929dde83f1078338eab4db8b05a220451ed1df43fc2d2fb12fc1c98f4e6</u>	+ 1 Base Chain Raffle	✓
3	2023-09-14 23:43:58	<u>0x1b83a8c77379f93445eebbf1a0eb1f5cf2088ca93db0f44a67b27c2452820651</u>	+ 1 Circle Weekly Giveways	✓
4	2023-09-14 23:43:14	<u>0x0b244c9c94fe7599574b26f88b1507ddb07912c9c4f4bb48bf5e66e2ad434942</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 23:40:02	<u>0xd8688fdd689e88a61aaf</u> <u>5c4ab4fbefee7f7870bd9c</u> <u>bd215460eeb340c9add31a</u>	+ 1 LIDO Drop	✓
6	2023-09-14 23:39:50	<u>0x3cb28f24f224f1307e97</u> <u>4a7013d8e0194ceda4be95</u> <u>d5ee5cf677358e0418ec3e</u>	+ 1 NFT VOUCHER	✓
7	2021-05-21 03:12:09	<u>0xeed120fc5ba2f81974e9</u> <u>e2fdff697cbf12ad317399</u> <u>9b548ac41c49889faeb3e2</u>	+ 1 Meowximus	✓
8	2021-05-12 00:55:36	<u>0xee2513aa01ebf5cfea80</u> <u>2f903cd3fecbe7c0e5f240</u> <u>6fcc25e21b1179259c7cf6</u>	+ 1 fuch51a_c0ckr0ach_ Mar1e-ann	✓
9	2021-05-05 23:45:32	<u>0xac5738de66e0e3229f27</u> <u>3180c9f8c1f9c2b918209d</u> <u>2337441ae1068a053285a5</u>	+ 1 Cr0wn_Gh0u1	✓

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