

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5b6b564aa5fc348e3a731d66e947a435fe3fa81</u>
TOTAL RECEIVED	13.985774513034407107 MATIC
	5.05 USD
TOTAL SEND	13.985596827010878584 MATIC
	5.05 USD





Token	Balance
MATIC	0.000177686023528540 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.012947 USDT 0.01 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPooL.com	664.14999999999977263 wSNX
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC
5000 BUSD	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
SHIBANU	N/A SHIBANU
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction






Token	Balance
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:40:00	<u>0xa1d44656d1d5fb053048 ec135c478f6d4b1c3669dd a8fdc9f76a5259482f5fe</u>	- 0.0553872129751167 01 MATIC  0.03 USD	✓
2	2024-06-26 14:40:00	<u>0xa1d44656d1d5fb053048 ec135c478f6d4b1c3669dd a8fdc9f76a5259482f5fe</u>	- 0.0006615000010290 00 MATIC  0.00 USD	✓
3	2024-06-26 14:40:00	<u>0xa1d44656d1d5fb053048 ec135c478f6d4b1c3669dd a8fdc9f76a5259482f5fe</u>	- 0.0000000000089460 00 MATIC  0.00 USD	✓
4	2024-01-08 16:36:28	<u>0x37e4033407a84871f707 f6cffc216ff3306c8ca03c d1b3f56f2efc059e8fe87a</u>	- 0.0575255632037214 37 MATIC  0.04 USD	✓
5	2024-01-08 16:36:28	<u>0x37e4033407a84871f707 f6cffc216ff3306c8ca03c d1b3f56f2efc059e8fe87a</u>	- 0.0162199817809032 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 16:36:28	<u>0x37e4033407a84871f707</u> <u>f6cffc216ff3306c8ca03c</u> <u>d1b3f56f2efc059e8fe87a</u>	- 0.0176114447049711 79 MATIC  0.01 USD	✓
7	2024-01-07 16:52:31	<u>0xe1b5ad2b898302994098</u> <u>3bcd9ceddf0cd44b40711</u> <u>98b97ae6ff6826a2b3d2eb</u>	- 0.0517902594348237 17 MATIC  0.04 USD	✓
8	2024-01-07 16:52:31	<u>0xe1b5ad2b898302994098</u> <u>3bcd9ceddf0cd44b40711</u> <u>98b97ae6ff6826a2b3d2eb</u>	- 0.0133074624517159 73 MATIC  0.01 USD	✓
9	2024-01-07 16:52:31	<u>0xe1b5ad2b898302994098</u> <u>3bcd9ceddf0cd44b40711</u> <u>98b97ae6ff6826a2b3d2eb</u>	- 0.0075598646267591 59 MATIC  0.00 USD	✓
10	2024-01-07 16:52:23	<u>0xe89253a97e6f6740c490</u> <u>f34c73f16344daef79f5cc</u> <u>d40cf16a0377f001fff113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 16:52:23	<u>0xe89253a97e6f6740c490</u> <u>f34c73f16344daef79f5cc</u> <u>d40cf16a0377f001fff113</u>	- 0.0018201059353118 72 MATIC  0.00 USD	✓
12	2024-01-07 16:52:23	<u>0xe89253a97e6f6740c490</u> <u>f34c73f16344daef79f5cc</u> <u>d40cf16a0377f001fff113</u>	- 0.0011252772948428 80 MATIC  0.00 USD	✓
13	2024-01-01 10:33:30	<u>0x151852a35d640cdad980</u> <u>94915643791820552fcdab</u> <u>31e8b06964daa56a40b080</u>	- 0.0162999999999999 99 MATIC  0.01 USD	✓
14	2024-01-01 10:33:30	<u>0x151852a35d640cdad980</u> <u>94915643791820552fcdab</u> <u>31e8b06964daa56a40b080</u>	- 0.0053321114912518 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 10:33:30	<u>0x151852a35d640cdad980</u> <u>94915643791820552fcdab</u> <u>31e8b06964daa56a40b080</u>	- 0.0061873220434511 34 MATIC  0.00 USD	✓
16	2024-01-01 10:30:35	<u>0x835dacc6988cab248425</u> <u>b6ac63d30b634ddf7278f4</u> <u>cab603f351937cee6fcf41</u>	+ 0.2290000000000000 09 MATIC  0.22 USD	✓
17	2023-05-28 06:24:50	<u>0x336e023ad6e99bf9b807</u> <u>a0748c81158548a85447fc</u> <u>f4af4caadf0c68c8418e84</u>	- 4.9725178801525347 08 MATIC  4.59 USD	✓
18	2023-05-28 06:24:50	<u>0x336e023ad6e99bf9b807</u> <u>a0748c81158548a85447fc</u> <u>f4af4caadf0c68c8418e84</u>	- 0.0005969801646480 00 MATIC  0.00 USD	✓
19	2023-05-28 06:24:50	<u>0x336e023ad6e99bf9b807</u> <u>a0748c81158548a85447fc</u> <u>f4af4caadf0c68c8418e84</u>	- 0.0023847548949210 00 MATIC  0.00 USD	✓
20	2023-05-28 06:24:20	<u>0x54efa35bae5f87fc852e</u> <u>248094157f679c6385487b</u> <u>6ce5ce6ac2917bcc237434</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-28 06:24:20	<u>0x54efa35bae5f87fc852e</u> <u>248094157f679c6385487b</u> <u>6ce5ce6ac2917bcc237434</u>	- 0.0022235972730128 64 MATIC  0.00 USD	✓
22	2023-05-28 06:24:20	<u>0x54efa35bae5f87fc852e</u> <u>248094157f679c6385487b</u> <u>6ce5ce6ac2917bcc237434</u>	- 0.0066610007465955 84 MATIC  0.00 USD	✓
23	2023-05-28 05:49:24	<u>0xf9412102ba75ca603c5d</u> <u>9c19a62e8e4fd134c8a502</u> <u>a2d04680342efd9b2e2134</u>	- 8.6758532053448629 28 MATIC  8.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-28 05:49:24	<u>0xf9412102ba75ca603c5d</u> <u>9c19a62e8e4fd134c8a502</u> <u>a2d04680342efd9b2e2134</u>	- 0.0248327057438479 69 MATIC  0.02 USD	✓
25	2023-05-28 05:49:24	<u>0xf9412102ba75ca603c5d</u> <u>9c19a62e8e4fd134c8a502</u> <u>a2d04680342efd9b2e2134</u>	- 0.0400096574678985 57 MATIC  0.03 USD	✓
26	2023-05-28 05:48:54	<u>0x25687a110054850348ca</u> <u>f8b6f7cc04081378fa49e7</u> <u>18826f64fc1f8525235180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-28 05:48:54	<u>0x25687a110054850348ca</u> <u>f8b6f7cc04081378fa49e7</u> <u>18826f64fc1f8525235180</u>	- 0.0031692129323107 50 MATIC  0.00 USD	✓
28	2023-05-28 05:48:54	<u>0x25687a110054850348ca</u> <u>f8b6f7cc04081378fa49e7</u> <u>18826f64fc1f8525235180</u>	- 0.0065197263374029 80 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 06:23:04	<u>0x93450ba8b25ff373c5ff</u> <u>15a5b41dfd50ac33fc156e</u> <u>c55a3211d41d61562ba7f2</u>	+ 4.5650105317747060 60 MATIC  4.22 USD	✓
2	2023-05-28 05:49:24	<u>0xf9412102ba75ca603c5d</u> <u>9c19a62e8e4fd134c8a502</u> <u>a2d04680342efd9b2e2134</u>	+ 0.4131358669211839 81 MATIC  0.38 USD	✓
3	2023-05-28 05:48:00	<u>0xde9bc1b55f0e4c891e8a</u> <u>8868b23b65c00fbd563f68</u> <u>14fc52a5fb14e49e5f62ec</u>	+ 8.7786281143385185 29 MATIC  8.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 16:36:28	<u>0x37e4033407a84871f707f6cffc216ff3306c8ca03cd1b3f56f2efc059e8fe87a</u>	- 0.001438 USDT 0.00 USD	✔
2	2024-01-07 16:52:31	<u>0xe1b5ad2b8983029940983bcd9ceeddf0cd44b4071198b97ae6ff6826a2b3d2eb</u>	- 0.001598 USDT 0.00 USD	✔
3	2024-01-01 10:33:30	<u>0x151852a35d640cdad98094915643791820552fcdab31e8b06964daa56a40b080</u>	+ 0.015983 USDT 0.01 USD	✔
4	2023-10-30 10:50:18	<u>0xc8ef1ba04e4d593b6c94b06ce480f2cc2136f060d3313a4fcfbf27f667c2a420e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔
5	2023-09-17 11:41:38	<u>0x96f074c6c1ef200783fe33fd04dd9fada3bbfbc879f7a190316479488c1c2380</u>	+ 664.14999999999997 7263 wSNX	✔
6	2023-05-28 06:27:40	<u>0x869e07a4e389e45ec0e5a1818de930c93950355419dc58ecb310590d456ff8cc</u>	- 1,580.995489 USDC	✔
7	2023-05-28 06:27:40	<u>0x869e07a4e389e45ec0e5a1818de930c93950355419dc58ecb310590d456ff8cc</u>	- 0.000000 USDC 0.00 USD	✔
8	2023-05-28 06:24:20	<u>0x54efa35bae5f87fc852e248094157f679c6385487b6ce5ce6ac2917bcc237434</u>	- 1,580.995489 USDC 1,581.23 USD	✔
9	2023-05-28 06:23:04	<u>0x93450ba8b25ff373c5ff15a5b41dfd50ac33fc156ec55a3211d41d61562ba7f2</u>	+ 1,580.995489 USDC 1,581.23 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 05:49:24	<u>0xf9412102ba75ca603c5d9c19a62e8e4fd134c8a502a2d04680342efd9b2e2134</u>	- 1,584.162228 USDC  1,584.20 USD	✓
11	2023-05-28 05:48:00	<u>0xde9bc1b55f0e4c891e8a8868b23b65c00fbd563f6814fc52a5fb14e49e5f62ec</u>	+ 1,584.162228 USDC  1,584.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:23:36	<u>0xdf4b84b9a107635187cd49078c385a2c37ed630d628c60f231a9e58447e580e0</u>	+ 1 SHIBANU	✓
2	2024-06-26 14:40:50	<u>0xf6307dab3419b26445e132432338ef773e5150812afa6f46d00584bca1505705</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-26 14:40:42	<u>0x01405c95581110ea1d9bf7aaac18a9fc5de70be5e172cbb0ba612939367aa903</u>	+ 1 ?	✓
4	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-08 21:52:06	<u>0x80dd0544f0cd5ad5a5799bf998932e1f5d64d34e623f100e68bdbbc913c137bd0</u>	+ 1 3000usdt.net	✓
6	2024-01-08 21:34:21	<u>0x5a30e63350e90ce6ae091ca028bf100624e9edc336de94aedc88a314bf94e2fe</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 16:40:10	<u>0x9ebbf37b18b2b831e33fcedfd6a5d049a878ae49a8b06b133818521934d78b84</u>	+ 1 ether.xyz	✓
8	2024-01-07 16:53:25	<u>0x6fb371507b2480dfc67eb5e77f810daa92ea6e8789da336bf5ab79ae18bd1efa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 18:21:47	<u>0xa12101a6ceb695d33c2cc8fcca1a19b43e49429b0c2445361fba9b9675751c78</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 18:21:45	<u>0xacb5f1d0fea753860dec e2fa9724aaaf4b27a3c18074a1b7b6cd048717447760</u>	+ 1 3000usdt.net	✓
11	2023-10-29 19:15:13	<u>0x46f487358403a680696d6aee5295398489894313fd5948e4b7d02a12fa35e694</u>	+ 1 drop-usdt.cc	✓
12	2023-10-29 19:15:01	<u>0x3d5c9b495754296fdd09864cf1633411328aa8042bdbd12bf471e69fecb7fc79</u>	+ 1 rop.net	✓
13	2023-10-29 19:14:15	<u>0x10a5cf026396ddc5b5288fe442080b1639a7aab52b8732c5c348a0b742d533d2</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 19:14:13	<u>0xb3b067d84b23ff7bd3ff904377ac3905ec4e73ee58dd1ee3acaf038707d59647</u>	+ 1 Voucher	✓
15	2023-10-25 18:32:32	<u>0x0ee4d86ad78b44cf6d5f20c8fb5441a9d9414fd71c571c06c51485e2db310c57</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 18:32:22	<u>0x025cdd666f45a189cc561c0a4f14e79c4204ab2e8a7f8962ea7d62358a8b3733</u>	+ 1 5000usdt.com	✓
17	2023-10-25 18:31:10	<u>0xe8b4764391748f4ee9e2d6dddf0f1cd2cbb00cedc095cb0956af2e051ba4a436</u>	+ 1 Voucher	✓
18	2023-10-04 12:09:22	<u>0x1ef02b8ac278e96b210bc460ce580ce2b678f4e297607b8c57e692f03345e8b6</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 20:06:15	<u>0xc3cb65789af2da1f4271c454db596ca35522f6b2cb6092b749b7da12b3c0d9ec</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 20:05:49	<u>0xf5dd28fdb749c9f5cb79b03fa5467cdfd85f46755f19c673125e8f7029848769</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 20:05:21	<u>0x65d1443c8bdb5222018e325aca4b19417a85a5708428f9437135ea8fa94d2893</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 20:04:11	<u>0x7709cc74888a5dc529c62c99c99d4f647726552d9f43ba7ebda381d29bb37571</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 15:11:21	<u>0x6114aefd02631c067eb0b97e605baf3c51f920ef6ff2f9326392864365efdd0d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 18:18:39	<u>0x54d2225f82027e81d39adc9e9e3d7d30c19fee6aa54d33260b4e1e976f98c9c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 13:58:19	<u>0x025e3540a7ecbf40d09a080bf73cb208cf565fd2fa2561d07884525bb88038ce</u>	+ 1 Uniswap giveaway	✓
26	2023-09-16 13:58:09	<u>0x705180efe287f6c7930158f034161e1639bf46a55d8dd842c22a188095b791301</u>	+ 1 Base Chain Raffle	✓
27	2023-09-16 13:57:41	<u>0x64265312ecc8f5659d4b5bade030c2741df502c61e19e4e2852cc13abd5dad8c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-16 13:57:11	<u>0x6e9c78c3203229293aafb3632c74455996c1e0d93b25d04c550bca4720401d82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 13:49:33	<u>0x3fb83a86775b81b86204ef6d2086ae09dd14ed5ab755782858dec6d14c09e54f</u>	+ 1 LIDO Drop	✓
30	2023-09-16 13:49:09	<u>0x7e7417d92d706764beab0a6f4a4b666f9733a539ed7af03d84a960560e57ea6f</u>	+ 1 NFT VOUCHER	✓
31	2023-09-16 13:48:55	<u>0x1712bedc61b6a855f5c07a2c42cbf2228378472b67cfead7b7b4f5d4df6245b0</u>	+ 1 usdt-reward.com	✓
32	2023-09-10 17:07:36	<u>0x882e4b81fe8db06931bb32f869319ee606c5cb330b423095811a860badcd53dd</u>	+ 1 NFT Voucher	✓
33	2023-09-05 11:53:04	<u>0x1e4e8af7a3b2439d9f3133bfc1d874e2fc89b7068fc5ff91ecb980a92f8a8743</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 13:52:28	<u>0x71ab7379c08c339f6df53814c7006479f7fba85462cd20169f34fb0de8fd48c5</u>	+ 1 NFTVoucher	✓
35	2023-08-10 13:55:41	<u>0x45ac053ee2449971c6fbd2c00be31226c47d1a84b9dbb8c8023da8df89907f55</u>	+ 1 http://2000rewards .xyz	✓
36	2023-08-09 23:11:54	<u>0x52b7b4c97087a853664d2d87c677f333ee6a788da0b3ac6824fae47bb64ec4c4</u>	+ 1 NFTVoucher	✓
37	2023-08-02 16:45:55	<u>0xe8ac9ad0d1e7d7698f69ff36112e013af4d1e3012fe7ee1a475ca430669a736e</u>	+ 1 AVALANCE NETWORK	✓

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