

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07a902ace000ba4b20ea5fca40fb8bfbf97065e1</u>
TOTAL RECEIVED	1.760393998813813310 MATIC
	0.67 USD
TOTAL SEND	0.008287419236464135 MATIC
	0.00 USD



Token	Balance
MATIC	1.752106579577349166 MATIC 0.67 USD
iXzv9PM	12,500.000000000000000000 9PM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	947.857205000000021755 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
10 Collection	1 10 Collection
SmartCat Reward	1 SCR

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A Staking Bounty Reward
1000\$ REWARDS	N/A drop-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT Airdrop	N/A 5000usdt.org
700 LDO	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:28:28	<u>0x9e16825f1a5c7683b65f8507f02c8407c79af8ca3ccc13ccda3d517728fd376c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-27 06:28:28	<u>0x9e16825f1a5c7683b65f8507f02c8407c79af8ca3ccc13ccda3d517728fd376c</u>	- 0.002023950000000000 00 MATIC 0.00 USD	✓
3	2023-12-27 06:28:28	<u>0x9e16825f1a5c7683b65f8507f02c8407c79af8ca3ccc13ccda3d517728fd376c</u>	- 0.0062634692364641 35 MATIC 0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:17:35	<u>0x20f3dcfc713f75cf7361784b39e478b6f2d759eacfd89172364bc7725f7b5db</u>	+ 0.0581135532583176 99 MATIC  0.04 USD	✓
2	2023-12-27 06:17:28	<u>0x8e10834127edccb447ec3f693139c5178b3fa38741ebf754eb1db448833b9857</u>	+ 1.7022804455554956 25 MATIC  1.78 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:03:44	<u>0x9ff93c9959004b4b49fa0a1555cc4601cc026a631fe10c35f34edd592b322cdc</u>	+ 12,500.0000000000 0000000 9PM	✓
2	2024-08-04 06:35:44	<u>0x4ff173a851c19b1f0cc2d5165028929e81becca6221bcc27b476d8a6ceaeac8d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2023-11-18 08:32:10	<u>0xbbbbbed5afbb2bbbf2031b72600e78298f71683d5ebd98501cd2448cf519919e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-16 17:19:35	<u>0xdb891b9d919f788cdcad6a71bfff286d2b822995e79c4a9b592afc4a4ba8c90e4</u>	+ 947.85720500000002 1755 \$ sUSD	✓
5	2023-08-16 10:10:26	<u>0x78d02481eea0a93738b04381df7e416dcb4e8d9dd8951005339be60e5c099b83</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
6	2023-07-15 04:47:51	<u>0xe11ed65ad7b763e64b689fd1060419bceaf781b8e7628b709f4c594c6861fc86</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:33:20	<u>0x386d5fe5f9221bf7a9cb1e8e77df3381e601460d03acd1c96a46bff9e1ba9f43</u>	+ 1 10 Collection	✓
2	2023-10-17 14:03:29	<u>0x4bba24263c4f1cde3b1e0655f03d7f44615781fada0e95a7857f3ebb9259d23</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:33:54	<u>0xf624589ec2da3b195577154cde762f9dd02c711ad388cf8ae1ff410e51ed5f6f</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-01-10 06:07:46	<u>0x8fdc056b1b8f2910c5445ab9fb0ff3ca9291b7b14c3c32477416a1c72c1298d9</u>	+ 1 3000usdc.com	✓
3	2024-01-10 06:06:52	<u>0xfc007b37349fb47aab5ba448705de0cf8e0f699d986dd804fc5ce21f3cb7b294</u>	+ 1 5000usdt.org	✓
4	2023-12-27 11:46:12	<u>0xa865502d3f23df822e90b1ebde3128f5fd5a2f4dcc1261322aa6dffea72cbd8f</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 11:42:44	<u>0x1570bda8a1d4e44f6d959e9ddb2b86bedae23f295ff2a0f56fb0fcb0d436a633</u>	+ 1 3000usdt.net	✓
6	2023-11-17 07:08:57	<u>0x578b5d1b23dcf245e6fda2d52a2a507d2712d7b2e2ff92d93768d936907fab0a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 19:07:07	<u>0x5e24f4afbe1110ab209c5d9a0744d11bdf9f0fd1a4d77e92a80fbd9883fc4786</u>	+ 1 1000-rewards.com	✓
8	2023-09-16 10:12:45	<u>0xba7b61e77b4e77a49b3f735d5cb8161f8d48bbdbcfbf3405340e471018c96448</u>	+ 1 usdt-reward.com	✓
9	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-08 15:32:57	<u>0x607b3d141171be461de21c418551a8effa8dc64413dae5507da2c93579637d</u>	+ 1 Staking Bounty Reward	✓
12	2023-09-08 15:32:51	<u>0xf3a41fe65e5c7eea3dcb90daf15a521262063e5c36aebdebfd34f6cc9eb8dac7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-08 15:32:35	<u>0xcd47b158796c799dca3cca120916208c359e2a2128c80f954d1ee9854269e4a1</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-08 15:32:13	<u>0xcb40e5ddc297c09b68558caa673b081427d1f55f35d0aa2c8dc1ddae7e707839</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 20:56:30	<u>0xfec24e38171628b57b1a3d7f25d97988061104f01c7f760a6ab54092b8f31782</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 11:44:07	<u>0x511273cd12574b0cf84698ca317198aef0a6005182b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-05 11:41:39	<u>0xc0249b6df21cfb85670958cd4767b7f23a36ad3a70ed683dd823390b692d648d</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 11:40:29	<u>0xdce34c19fd92ae5a34c55b5c560515a27968aa20a21f9b5520c744ce7a597735</u>	+ 1 Vouchers	✓
19	2023-09-05 11:40:09	<u>0xdc7b1efdba43dcbcfc8ed4764114cabcf03d5a706afcf79bf06ba689b807bced</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 11:39:43	<u>0x8e44b2aa65f3afb984dc b796e294b137319b261929521c87b9e54a5a3b03d130</u>	+ 1 NFT Voucher	✓
21	2023-09-05 11:39:01	<u>0x1e724070d306a4294d20da5636462e57868d6d6e53968c08505f1f0d4c071ccd</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-05 11:38:31	<u>0xc436207b117a7462459764747c0998bdcd62cc60688d901d75dc95044895a4ec</u>	+ 1 Vouchers	✓
23	2023-09-03 20:31:20	<u>0xf3b970fa4923d7a54cedda9f0b61d3334cbe4696e32b2151c99f5c7d9038b0f</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 03:03:21	<u>0x5aacb66250b98c1160c0d3eaabc5524b35a720a68f0a2e14fe38d3411f2bfe95</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 06:35:12	<u>0xe05a274335d27653ea96</u> <u>f69f32c77aa0b3346cbb7f</u> <u>237288775458bcb1d8c4e2</u>	+ 1 NFTVoucher	✓
26	2023-08-19 11:02:25	<u>0xf62164706095c277a45f</u> <u>c87a13c379b9f74de09036</u> <u>93aa084a1d3869f1730a93</u>	+ 1 NFTVoucher	✓
27	2023-08-13 04:44:57	<u>0x4c23e8a09acf4d145ff9</u> <u>a6e9548fc8a3820dbc58ea</u> <u>637a47a8d965bdd76c292f</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-12 13:58:59	<u>0x134c6a5915e24c02fee8</u> <u>4c321f30e4fde35aa71d43</u> <u>f66c410630b48236d4afa7</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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