

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17b5c189a6694126ae7414f2332ed3da82952f98</u>
TOTAL RECEIVED	49.637377866155162565 MATIC
	18.48 USD
TOTAL SEND	49.589635028031331387 MATIC
	18.46 USD


Token	Balance
MATIC	0.047742838123830844 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Aave Polygon USDC	0.000000 aPoLUSDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	117.250000000000000000 Claim at LINKBonus.io
Risy DAO	100.000000000000000000 RISY
SmartCat Reward	1 SCR


* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%[Ecc]
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
🔍	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE
REWARDS Club Ticket	N/A reward-club.xyz
5000 BUSD	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:56:17	<u>0x05cea03616f2063c065b c6388b6c38b3ab40dc203a 301177d87cb044ec8fc272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 13:56:17	<u>0x05cea03616f2063c065b c6388b6c38b3ab40dc203a 301177d87cb044ec8fc272</u>	- 0.0030156124961800 88 MATIC  0.00 USD	✓
3	2023-11-13 13:56:17	<u>0x05cea03616f2063c065b c6388b6c38b3ab40dc203a 301177d87cb044ec8fc272</u>	- 0.0122448223858268 14 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-13 13:49:58	<u>0x822edf26e08f109e09ea</u> <u>23f1419cb82340557c2ac2</u> <u>cc226893b590e58f645b66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 13:49:58	<u>0x822edf26e08f109e09ea</u> <u>23f1419cb82340557c2ac2</u> <u>cc226893b590e58f645b66</u>	- 0.0028956146537075 80 MATIC  0.00 USD	✓
6	2023-11-13 13:49:58	<u>0x822edf26e08f109e09ea</u> <u>23f1419cb82340557c2ac2</u> <u>cc226893b590e58f645b66</u>	- 0.0036317756433620 20 MATIC  0.00 USD	✓
7	2023-11-13 13:47:58	<u>0x4cb9492da7d42bb2c37c</u> <u>4e304028bbe19a64983716</u> <u>7fc166e158d69dcce29724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 13:47:58	<u>0x4cb9492da7d42bb2c37c</u> <u>4e304028bbe19a64983716</u> <u>7fc166e158d69dcce29724</u>	- 0.0042014781378323 20 MATIC  0.00 USD	✓
9	2023-11-13 13:47:58	<u>0x4cb9492da7d42bb2c37c</u> <u>4e304028bbe19a64983716</u> <u>7fc166e158d69dcce29724</u>	- 0.0066691721993884 00 MATIC  0.00 USD	✓
10	2023-11-13 13:46:10	<u>0x171e4fc4fcf61111f139</u> <u>5928f8b8e56c106743572c</u> <u>5a5edc499189ee5e7f7473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 13:46:10	<u>0x171e4fc4fcf61111f139</u> <u>5928f8b8e56c106743572c</u> <u>5a5edc499189ee5e7f7473</u>	- 0.0067302761244754 34 MATIC  0.00 USD	✓
12	2023-11-13 13:46:10	<u>0x171e4fc4fcf61111f139</u> <u>5928f8b8e56c106743572c</u> <u>5a5edc499189ee5e7f7473</u>	- 0.0139777192232324 98 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-11-13 13:39:26	<u>0x0346d362fae6407a4f1e</u> <u>17fb29bff930a48b305053</u> <u>fe55a0cab5a2df9136156d</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
14	2023-08-09 15:16:46	<u>0x8637e3e3d31b4bfdbf6a</u> <u>1cac27b122b2dd3e60752c</u> <u>a91dece24320c539bd458c</u>	- 49.264478133394305 814 MATIC  33.82 USD	✓
15	2023-08-09 15:16:46	<u>0x8637e3e3d31b4bfdbf6a</u> <u>1cac27b122b2dd3e60752c</u> <u>a91dece24320c539bd458c</u>	- 0.0015491700000000 00 MATIC  0.00 USD	✓
16	2023-08-09 15:16:46	<u>0x8637e3e3d31b4bfdbf6a</u> <u>1cac27b122b2dd3e60752c</u> <u>a91dece24320c539bd458c</u>	- 0.0026022730121640 00 MATIC  0.00 USD	✓
17	2023-08-09 15:16:32	<u>0xd18a37c41e8c9ecabb52</u> <u>3c22dfb6b06ed8b735418d</u> <u>e766eb199767df8fd94f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-09 15:16:32	<u>0xd18a37c41e8c9ecabb52</u> <u>3c22dfb6b06ed8b735418d</u> <u>e766eb199767df8fd94f1e</u>	- 0.0039114966000000 00 MATIC  0.00 USD	✓
19	2023-08-09 15:16:32	<u>0xd18a37c41e8c9ecabb52</u> <u>3c22dfb6b06ed8b735418d</u> <u>e766eb199767df8fd94f1e</u>	- 0.0074336521170509 40 MATIC  0.00 USD	✓
20	2023-08-09 15:15:38	<u>0x23868039612244e73853</u> <u>77a95229fd72d98da6f46c</u> <u>67131a7217b701ab4bc9ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-09 15:15:38	<u>0x23868039612244e73853</u> <u>77a95229fd72d98da6f46c</u> <u>67131a7217b701ab4bc9ec</u>	- 0.0208780609200000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 15:15:38	<u>0x23868039612244e73853</u> <u>77a95229fd72d98da6f46c</u> <u>67131a7217b701ab4bc9ec</u>	- 0.0471730524942188 19 MATIC  0.03 USD	✓
23	2023-08-09 15:15:26	<u>0xec9cd4e005e16cd314dc</u> <u>926e2eaeafbb6fd53480f5</u> <u>ef234a71f932b58e073b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-09 15:15:26	<u>0xec9cd4e005e16cd314dc</u> <u>926e2eaeafbb6fd53480f5</u> <u>ef234a71f932b58e073b53</u>	- 0.0030717064800000 00 MATIC  0.00 USD	✓
25	2023-08-09 15:15:26	<u>0xec9cd4e005e16cd314dc</u> <u>926e2eaeafbb6fd53480f5</u> <u>ef234a71f932b58e073b53</u>	- 0.0075997839663449 04 MATIC  0.00 USD	✓
26	2023-08-09 15:15:12	<u>0x74456140a235d4226921</u> <u>344fd51b396f1f3b2bf1a6</u> <u>72f8a57b87687a4d99cb41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-09 15:15:12	<u>0x74456140a235d4226921</u> <u>344fd51b396f1f3b2bf1a6</u> <u>72f8a57b87687a4d99cb41</u>	- 0.0222471527000000 02 MATIC  0.01 USD	✓
28	2023-08-09 15:15:12	<u>0x74456140a235d4226921</u> <u>344fd51b396f1f3b2bf1a6</u> <u>72f8a57b87687a4d99cb41</u>	- 0.0486072662872304 44 MATIC  0.03 USD	✓
29	2023-08-09 15:14:54	<u>0x7eb48b69b42227dc1870</u> <u>bc6261de7bd41dfcb1f25f</u> <u>b9fe994cccac91752ca84f</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
30	2023-08-09 15:14:54	<u>0x7eb48b69b42227dc1870</u> <u>bc6261de7bd41dfcb1f25f</u> <u>b9fe994cccac91752ca84f</u>	- 0.0103713604799999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 15:14:54	<u>0x7eb48b69b42227dc1870bc6261de7bd41dfcb1f25fb9fe994cccac91752ca84f</u>	- 0.0256733697975839 93 MATIC  0.01 USD	✓
32	2023-08-09 15:14:36	<u>0x6ecd8687ae7cbc02b8a98fd94a6972a396674ff511579f1c730e70e4bc987060</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2023-08-09 15:14:36	<u>0x6ecd8687ae7cbc02b8a98fd94a6972a396674ff511579f1c730e70e4bc987060</u>	- 0.0026488612100000 00 MATIC  0.00 USD	✓
34	2023-08-09 15:14:36	<u>0x6ecd8687ae7cbc02b8a98fd94a6972a396674ff511579f1c730e70e4bc987060</u>	- 0.0071044190774929 98 MATIC  0.00 USD	✓
35	2023-08-09 15:14:20	<u>0x1971389eed8b3e119a68d82502b2665c8c33f3d4db874488ea61873802f533a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-09 15:14:20	<u>0x1971389eed8b3e119a68d82502b2665c8c33f3d4db874488ea61873802f533a3</u>	- 0.0109887205500000 01 MATIC  0.00 USD	✓
37	2023-08-09 15:14:20	<u>0x1971389eed8b3e119a68d82502b2665c8c33f3d4db874488ea61873802f533a3</u>	- 0.0376653338536066 32 MATIC  0.02 USD	✓
38	2023-08-09 15:14:10	<u>0xfe91d44d645c741849c2e7c0214836fd86e0ca2b55b5c5a3d90de412d9497534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-09 15:14:10	<u>0xfe91d44d645c741849c2e7c0214836fd86e0ca2b55b5c5a3d90de412d9497534</u>	- 0.0028352154600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 15:14:10	<u>0xfe91d44d645c741849c2e7c0214836fd86e0ca2b55b5c5a3d90de412d9497534</u>	- 0.0094195287673222 14 MATIC  0.00 USD	✓
41	2023-08-09 15:13:22	<u>0xb39f8cbfbda96fdf8c6f405dfebbf073c37e6eb9772bd8241a8749a1698c62ff</u>	+ 33.452136777826844 138 MATIC  22.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 15:14:20	<u>0x1971389eed8b3e119a68d82502b2665c8c33f3d4db874488ea61873802f533a3</u>	+ 16.085241088328313 452 MATIC  11.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:53:51	<u>0x3197c90310a9b604295c8d2b8b24f0c6042ab2dd0c6795f30027c22cd6aedb7c</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-04-11 06:25:30	<u>0x5d45565642305e2c9d6a64fd5091be79961a650c40c966c0793488f764597868</u>	+ 0.0100000000000000 00 SLN	✓
3	2024-01-17 02:41:06	<u>0x96583a20610e24b4a0d65c745a3438a6b49a3279dfb2cbc3988a86ef2aa2b45</u>	+ 3 rn.xyz	✓
4	2023-11-14 15:55:14	<u>0xcb96b073ae7225288807acbb4e6ba781b1570b0a1f0683454d347548ff25c8ee</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-10 13:25:32	<u>0xbce4e79ac514122300d7b4da3a15818aa6803716a51a1ba19ff652e00f52eefe</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-09 15:16:32	<u>0xd18a37c41e8c9ecabb523c22dfb6b06ed8b735418de766eb199767df8fd94f1e</u>	- 10.389497 USDC  10.39 USD	✓
7	2023-08-09 15:15:38	<u>0x23868039612244e7385377a95229fd72d98da6f46c67131a7217b701ab4bc9ec</u>	+ 10.389497 USDC  10.39 USD	✓
8	2023-08-09 15:15:38	<u>0x23868039612244e7385377a95229fd72d98da6f46c67131a7217b701ab4bc9ec</u>	- 10.389497 aPoLUSDC	✓
9	2023-08-09 15:15:12	<u>0x74456140a235d4226921344fd51b396f1f3b2bf1a672f8a57b87687a4d99cb41</u>	+ 10.389497 aPoLUSDC	✓
10	2023-08-09 15:15:12	<u>0x74456140a235d4226921344fd51b396f1f3b2bf1a672f8a57b87687a4d99cb41</u>	- 10.389497 USDC  10.39 USD	✓
11	2023-08-09 15:14:20	<u>0x1971389eed8b3e119a68d82502b2665c8c33f3d4db874488ea61873802f533a3</u>	- 11.000000 USDC  11.00 USD	✓
12	2023-08-09 15:12:56	<u>0xe5e80af581f3aae2c81f5907531eec18a6844ce313508c5eed886b16776b97c7</u>	+ 21.389497 USDC  21.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:31:24	<u>0x0bc4dc4f618fa596aeba45ddefd95bcb74c9efff7aa9417b352398c9404de5c4f</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:55:17	<u>0x4e8979dfeae053ad5481e32fa82ee54d64da34ee2bd32ea421de9e8e17be412a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-27 04:54:55	<u>0x3a5f4d4e0750f06ac9106a51246cc835fdcfb7f55143415e767428dd9707ec9a</u>	+ 1 ethevents.co	✓
3	2023-11-13 13:39:58	<u>0x4674a130aa12fa771c0db204e9319db917134a623c0a699b7ca896e6bd414385</u>	+ 1 t.xyz	✓
4	2023-11-13 13:39:54	<u>0x5f9fe646c29c9dc4198a34f4fac2cdb64be205b9ff6ac8fdb1244377cb7d1877</u>	+ 1 Reward at tether.ma	✓
5	2023-10-22 13:16:03	<u>0xfe2cb5c526b9128f2ea4d1ac52725946900943c4e9c3365a5736102c6ae1dea3</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-22 13:08:05	<u>0x5a3144099802cb0b382d3c8650799f4053e0d920e75ee70a175af8936f54c8fb</u>	+ 1 Voucher	✓
7	2023-10-22 13:07:35	<u>0x32b92a92683d9433fc5e40e2cfbdec032fd58e9d74f8d2d3f5f56c27f8decee6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 06:33:35	<u>0xa52bd82c33404fc2b1a1228fca2e4862451edb989cee27960f80889cc94e7ae5</u>	+ 1 claim-usd.com	✓
9	2023-10-14 05:49:04	<u>0x22447a1a669631bcf6a033a4243e3aedb4c15d2c4da25888caa99e7211878487</u>	+ 1 claim-usd.com	✓
10	2023-10-03 17:46:10	<u>0x06d7f9c05845cfc35a53f14248fed31d60f1c0fbdc8c38a9b2097323938e319d</u>	+ 1 NFT AIRDROP	✓
11	2023-09-21 00:12:21	<u>0x1ee50d6b5b730318bff34caafd1786f1510e552eee38cb8d3434d1cff9c51cda</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-12 08:16:22	<u>0x81de06c9e9638e17ca2ca8ee38240a39161ce2011ebfe1df9533696c8f50ace4</u>	+ 1 NFT Voucher	✓
13	2023-09-07 16:58:08	<u>0x91189722dc75f23aac21d80ac49a1ee25d2423b94d02dff6af87b28b2fe18411</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-07 16:57:42	<u>0xa02bb30a1be7f7f1e8d4ae940321ce68bf4875df9bbaa056d5f1f1b96580879a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-07 16:57:22	<u>0x89be83e2b9a3f02cb8b0696c4347501fdbf58e01875c02c7282ce0aa5358a6ab</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-07 16:25:23	<u>0xd0222c677577867c3ad834793bb0cd26263e06db08e6bc2e2ef8857fc5c3bead</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 16:24:33	<u>0xeaee602bce6074d4df7d79b0e8c58a62c748224326a0c35150ea3aef6cf4a74e</u>	+ 1 claim-usdc.xyz	✓
18	2023-09-06 19:14:58	<u>0x4dca0865e151e9d6631b1a641e8895e0c2e493dd5bf0e8a386c394754b2116a4</u>	+ 1 NFT Voucher	✓
19	2023-09-06 19:11:44	<u>0x0e8bfcacfef1541edfd26547cdc12544bf6afb49220334a4a068d0470144b012</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 19:11:38	<u>0x3e9225a236f966914c3b469f44a34b4adb416abe3d53c92aedf044f201b55f92</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 19:11:14	<u>0xde0b16fc5a9eac8fc873d16e68728d1464d8821c8432df34377f430c86ef5d3b</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 17:47:07	<u>0x6598ff9a0dc0fb3cc273b2344e131984bc895266940239256442419abd9cce1b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 17:06:04	<u>0x215dd83c04547f9d202c06c2a06a31f1d0790d4302dbb45c653fa25de4e12bf4</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-03 22:12:23	<u>0xc99a22dea739ebbd7b7d05f2e1eedfd48db0b0a749a9460d99d27131e8edc0b9</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-01 07:35:08	<u>0xd95b82b709af7ad62a887e9d4d2a9f5de6dc0dfec654f308496b324fae98ce2a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 07:35:00	<u>0xd705691aebd860b07153</u> <u>f5a8c155e6f8194f076d96</u> <u>e812521a65acbf3ad24576</u>	+ 1 drops-usdt.xyz	✓
27	2023-08-27 01:13:22	<u>0xc5a27d999126e64d46b6</u> <u>678fcea89081faa3a29136</u> <u>4f2111b777d641cb23fad3</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 04:18:02	<u>0x23b40daee6133fe402b5</u> <u>abc26781119cc9e2394eb9</u> <u>2f600e022fd7e24be03d48</u>	+ 1 NFTVoucher	✓
29	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
30	2023-08-21 15:35:19	<u>0x026de067c5005a516256</u> <u>101eb5a516d064cbc12b05</u> <u>6d28b26a02c90a47776b7e</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-20 17:48:42	<u>0x260bf373992c2dd6ec32</u> <u>78d44b98582d365d35af52</u> <u>196c8c2b8d68b4e5c7e6af</u>	+ 1 NFTVoucher	✓
32	2023-08-20 05:26:26	<u>0xa9be2e63c42fa7db8cdb</u> <u>afc109cb1690ff416c2575</u> <u>c3ff70ba67e18f901e9fb6</u>	+ 1 reward-club.xyz	✓
33	2023-08-15 15:29:07	<u>0xbc5ba6abbd6977ac41f6</u> <u>62791c8359ac901001c5b8</u> <u>e013285b14f9ad29f69a64</u>	+ 1 drops-reward.xyz	✓
34	2023-08-13 02:21:14	<u>0xafdd942d02a545173c3b</u> <u>1daf5e3732313f0b4f6710</u> <u>61ed524996b89cd89ae282</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 03:25:42	<u>0x46dd7efca1ae82fc98ed</u> <u>fc56e3cf1902a8931bfd22</u> <u>08395dcda7aeb9ad90e1d7</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-11 22:01:10	<u>0xfb28d5361258f4fa4ba5</u> <u>09bec96765ffa4e92d0b6c</u> <u>bbe7635d211ae9159a82b9</u>	+ 1 NFT Notify	✓
37	2023-08-09 20:37:17	<u>0x3b4ddd944b38150890c0</u> <u>c3d89e0b50b0a70009b670</u> <u>d7e916fd1c855e5a5fd9e8</u>	+ 1 Voucher	✓
38	2023-08-09 15:14:54	<u>0x7eb48b69b42227dc1870</u> <u>bc6261de7bd41dfcb1f25f</u> <u>b9fe994cccac91752ca84f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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