

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18ca1c2068687165dcf27025518ab075e85d298e</u>
TOTAL RECEIVED	139.500000000000000000 MATIC
	56.92 USD
TOTAL SEND	139.4520160000000440954 MATIC
	56.91 USD










Token	Balance
MATIC	0.04798399999958997 MATIC
	0.01 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
LiquidEther	1 tkether.com
Lido-event.site	1 DO Giveaway!
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward








Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$1000 USDC Voucher	N/A com
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top	N/A Airdrop at [3eth.top]
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:42:46	<u>0x6ce761132026a7d61097ca6c93a6b7323cf2b3069d378eb9e1073de4f09b9ef0</u>	- 14.99789999992586 828 MATIC 10.90 USD	✓
2	2024-06-06 23:42:46	<u>0x6ce761132026a7d61097ca6c93a6b7323cf2b3069d378eb9e1073de4f09b9ef0</u>	- 0.0020160000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-06 23:42:46	<u>0x6ce761132026a7d61097ca6c93a6b7323cf2b3069d378eb9e1073de4f09b9ef0</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
4	2024-06-06 23:27:24	<u>0x05668637b8526e35f81fd1b3a226fb836d2c47ebddb39364e6f9c208dc0b3b53</u>	+ 15.000000000000000 000 MATIC  10.88 USD	✓
5	2024-05-04 11:09:43	<u>0x34ce5c4b1b3e8b777dcf3f5615b133dd28c2a898cd5e9267be0b0be53fc8570d</u>	- 0.9476530301310289 73 MATIC  0.69 USD	✓
6	2024-05-04 11:09:43	<u>0x34ce5c4b1b3e8b777dcf3f5615b133dd28c2a898cd5e9267be0b0be53fc8570d</u>	- 0.0020999997793740 00 MATIC  0.00 USD	✓
7	2024-05-04 11:09:43	<u>0x34ce5c4b1b3e8b777dcf3f5615b133dd28c2a898cd5e9267be0b0be53fc8570d</u>	- 0.0000000002280390 00 MATIC  0.00 USD	✓
8	2024-03-16 00:11:12	<u>0xc2a15a906b5cafdeeb1d232fc6c8326e49b0c3fc7aa404f0d0d4c640b521a82a</u>	- 6.7467073490627456 07 MATIC  7.68 USD	✓
9	2024-03-16 00:11:12	<u>0xc2a15a906b5cafdeeb1d232fc6c8326e49b0c3fc7aa404f0d0d4c640b521a82a</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
10	2024-03-16 00:11:12	<u>0xc2a15a906b5cafdeeb1d232fc6c8326e49b0c3fc7aa404f0d0d4c640b521a82a</u>	- 0.0006669698689710 00 MATIC  0.00 USD	✓
11	2024-03-15 23:55:28	<u>0xa53d03b1fb292461fc929258ae3a8b6118751cd7f00c758bed18122c1a28e8bf</u>	+ 6.750000000000000 00 MATIC  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 22:11:11	<u>0xb94ea25433ebd0ca6758</u> <u>0bcfec4db7da86a8c21c24</u> <u>2350075cc7e441102b12a0</u>	- 31.998294704405164 879 MATIC  24.89 USD	✓
13	2024-02-05 22:11:11	<u>0xb94ea25433ebd0ca6758</u> <u>0bcfec4db7da86a8c21c24</u> <u>2350075cc7e441102b12a0</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 22:11:11	<u>0xb94ea25433ebd0ca6758</u> <u>0bcfec4db7da86a8c21c24</u> <u>2350075cc7e441102b12a0</u>	- 0.0016126509372540 00 MATIC  0.00 USD	✓
15	2024-02-05 21:56:13	<u>0x845d1fe977b39d150e2b</u> <u>242b12e5111014fdfc919e</u> <u>9c87454cb0819fc9a72760</u>	+ 32.00000000000000 000 MATIC  24.89 USD	✓
16	2024-01-24 23:16:08	<u>0x8482e1dbae5157596154</u> <u>6ca92d768946c7426222a4</u> <u>c55c9578288b1c4ba20988</u>	- 10.498319978055041 801 MATIC  7.75 USD	✓
17	2024-01-24 23:16:08	<u>0x8482e1dbae5157596154</u> <u>6ca92d768946c7426222a4</u> <u>c55c9578288b1c4ba20988</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
18	2024-01-24 23:16:08	<u>0x8482e1dbae5157596154</u> <u>6ca92d768946c7426222a4</u> <u>c55c9578288b1c4ba20988</u>	- 0.0000252955948350 00 MATIC  0.00 USD	✓
19	2024-01-24 22:59:14	<u>0x8e9a4b1582658eaecae</u> <u>64e81bf7c15d0acb2f8dec</u> <u>aece48304274239b7fe13d</u>	+ 10.50000000000000 000 MATIC  7.75 USD	✓
20	2024-01-15 19:16:08	<u>0x7da0d3cadb55ea18d0b5</u> <u>412f27507f100591db3aed</u> <u>c0c0555f38f0e2955087f1</u>	- 11.998294864439108 309 MATIC  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-15 19:16:08	<u>0x7da0d3cadb55ea18d0b5412f27507f100591db3aedc0c0555f38f0e2955087f1</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
22	2024-01-15 19:16:08	<u>0x7da0d3cadb55ea18d0b5412f27507f100591db3aedc0c0555f38f0e2955087f1</u>	- 0.0000000219449580 00 MATIC  0.00 USD	✓
23	2024-01-15 19:02:15	<u>0xfdd7076255e71ee492e2f5957b85a6f677b3d57fc8accd89499debe24915bb8b</u>	+ 12.0000000000000000 000 MATIC  10.16 USD	✓
24	2024-01-11 21:21:07	<u>0xa32a9c5b954560e8fdfc777c84c4fb335bc6edaa38b6f392b905a40ba8919abf</u>	- 4.7466260407848492 87 MATIC  4.35 USD	✓
25	2024-01-11 21:21:07	<u>0xa32a9c5b954560e8fdfc777c84c4fb335bc6edaa38b6f392b905a40ba8919abf</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
26	2024-01-11 21:21:07	<u>0xa32a9c5b954560e8fdfc777c84c4fb335bc6edaa38b6f392b905a40ba8919abf</u>	- 0.0000251355608910 00 MATIC  0.00 USD	✓
27	2024-01-11 21:05:49	<u>0xd359229392909681a99233472fc5755d80295147b200ff2470c3b7a05bbfb602</u>	+ 4.7500000000000000 00 MATIC  4.35 USD	✓
28	2023-12-26 05:10:07	<u>0xb1b8c4a9abfc59a0a5d801aa0c7f0d6af2e0f7432314595e35ef3cd18f2d330f</u>	- 8.4951879581532345 75 MATIC  7.45 USD	✓
29	2023-12-26 05:10:07	<u>0xb1b8c4a9abfc59a0a5d801aa0c7f0d6af2e0f7432314595e35ef3cd18f2d330f</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 05:10:07	<u>0xb1b8c4a9abfc59a0a5d8</u> <u>01aa0c7f0d6af2e0f74323</u> <u>14595e35ef3cd18f2d330f</u>	- 0.0016939592151510 00 MATIC  0.00 USD	✓
31	2023-12-26 04:54:21	<u>0xfc7c949e71c272bd9d26</u> <u>a81bbc8d203239885c2059</u> <u>1fd09932331fb92f6c2a43</u>	+ 8.5000000000000000 00 MATIC  7.45 USD	✓
32	2023-12-13 21:01:10	<u>0x1fb3d157b63d095719b9</u> <u>c2134c722f5d8c2c9301e0</u> <u>2d704de576b3b28b0e4768</u>	- 5.9917468999060616 85 MATIC  5.31 USD	✓
33	2023-12-13 21:01:10	<u>0x1fb3d157b63d095719b9</u> <u>c2134c722f5d8c2c9301e0</u> <u>2d704de576b3b28b0e4768</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
34	2023-12-13 21:01:10	<u>0x1fb3d157b63d095719b9</u> <u>c2134c722f5d8c2c9301e0</u> <u>2d704de576b3b28b0e4768</u>	- 0.0031320418467660 00 MATIC  0.00 USD	✓
35	2023-12-13 20:44:02	<u>0x90c5735a370ee6899777</u> <u>04c81a7311b425bdbe36bc</u> <u>08385ffd859454ad7c3547</u>	+ 5.0000000000000000 00 MATIC  4.43 USD	✓
36	2023-12-05 01:50:12	<u>0x4e6ca9d0433508f6cf04</u> <u>730e1657d203f5ff4b6027</u> <u>7f4e2656ee8926366caef3</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
37	2023-11-29 22:30:08	<u>0x44717331563a998d48c4</u> <u>a1529887e3340c0bceeeef</u> <u>ec39171ae6dbd968d9a555</u>	- 9.9930372045017676 90 MATIC  7.56 USD	✓
38	2023-11-29 22:30:08	<u>0x44717331563a998d48c4</u> <u>a1529887e3340c0bceeeef</u> <u>ec39171ae6dbd968d9a555</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-29 22:30:08	<u>0x44717331563a998d48c4a1529887e3340c0bceeeefec39171ae6dbd968d9a555</u>	- 0.0065731000939380 00 MATIC  0.00 USD	✓
40	2023-11-29 22:12:34	<u>0x9486193cdcd1445e33533373a5c7cbb815086c709edd2d4420e769d9dfa132de</u>	+ 10.0000000000000000 000 MATIC  7.58 USD	✓
41	2023-11-29 21:31:08	<u>0x493e1ae57e3044f0c416a69a4a0bb194b64dc4e6ddc2956024a18e01b350d0bc</u>	- 9.0980858849678973 85 MATIC  6.89 USD	✓
42	2023-11-29 21:31:08	<u>0x493e1ae57e3044f0c416a69a4a0bb194b64dc4e6ddc2956024a18e01b350d0bc</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
43	2023-11-29 21:31:08	<u>0x493e1ae57e3044f0c416a69a4a0bb194b64dc4e6ddc2956024a18e01b350d0bc</u>	- 0.0052827954982320 00 MATIC  0.00 USD	✓
44	2023-11-29 21:12:54	<u>0x2ed93b12bbf7d3d6ae6bc83694867e0ee9dd8c78af69e92163aef946e9ed9be9</u>	+ 10.0000000000000000 000 MATIC  7.56 USD	✓
45	2022-12-01 22:35:24	<u>0x61de916b63f7722c35a123b76a27a207598c36d9f22431e8db11d9eee7dc2e76</u>	- 23.899999999999998 579 MATIC  21.68 USD	✓
46	2022-12-01 22:35:24	<u>0x61de916b63f7722c35a123b76a27a207598c36d9f22431e8db11d9eee7dc2e76</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
47	2022-12-01 22:35:24	<u>0x61de916b63f7722c35a123b76a27a207598c36d9f22431e8db11d9eee7dc2e76</u>	- 0.0002341150321020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-11 16:56:49	<u>0xe2bbd7064e019617484477536b2f3ec6894ba0a9b10789650c616a8f84455127</u>	+ 24.0000000000000000 000 MATIC  24.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:27:30	<u>0x1ea3f9513fa352f714d90b0850bac0c2b3cea3785348fd85549716149bc20c17</u>	+ 1 tkether.com	✓
2	2024-01-17 16:37:29	<u>0x15315ac4470ea12c2ce786827816248bdfdb87e31dea289e9a7552c1f55073a1</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:58:10	<u>0x3402365bb6397820e07c5ee135ac35e12e3b6c377daf427baf426518fe3e4318</u>	+ 3 rn.xyz	✓
4	2024-01-16 20:25:23	<u>0x56a9d9fa855fb2f6766a01ed0835ae574332188b0f715c7872f12ac360b98112</u>	+ 1 D0 Giveaway!	✓
5	2024-01-15 19:04:00	<u>0x13baef77f3a5b9e07bfe572367652a7a90ef369250b7f232a61d0685fce77fd8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 19:02:31	<u>0x73270999031923a636799644e61707e49c527679b37879bf72a7b1d397fc1d9c</u>	+ 1 rewards	✓
7	2023-12-02 12:56:02	<u>0xab66aef2be4bbe68e3479e85f8aeed332539bcaac4699665d05a745dfdac575</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:29:19	<u>0x3d9615bb9b2d50cf7d1f</u> <u>f3817a12305e8b216c5c06</u> <u>7539f10182d3e0ec877338</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:22:25	<u>0x80e2751e847fbd6ce0b9</u> <u>49358d0b6ec82eccc8df28</u> <u>a759566bcf5e5eb973f6af</u>	+ 1 ðŸŽ•	✓
2	2024-06-06 23:27:46	<u>0xae0937094ee9aaa48c1e</u> <u>65a66acc74dc3acc185dca</u> <u>53cb1e77f7b23bd813a593</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-04 11:09:53	<u>0x751b33def27b0eee1134</u> <u>d6f5aa1fa1bfa25aee4fdc</u> <u>1187e0359ab76b38d2e5d9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%€top]	✓
5	2024-02-25 21:31:36	<u>0xb09c78443a4571a656ae</u> <u>81c726a02c60b86bfafc76</u> <u>9220830e649e8f8ed7227a</u>	+ 1 https://lidorium.c om	✓
6	2024-02-06 00:21:45	<u>0x882c984a086ac84f3d5e</u> <u>04ea82773d2375a4cf6ffd</u> <u>ce26bd7ab4309a9dc8ad13</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 22:50:33	<u>0xbf7d703a03e3ae8334108</u> <u>ab8a8ecef3771c559faea</u> <u>7b0e3770029beaa50a65d9</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 06:09:16	<u>0x556ac3801340eeddb280</u> <u>f741eb817b110deef4e0ed</u> <u>61f5ca440ef8c302777c34</u>	+ 1 1000usdc.top	✓
9	2024-01-12 06:09:06	<u>0xda85fae38e087a4c11a6</u> <u>ca440466b7d3d6ff75b15f</u> <u>309431f7ff2a55e5994a7d</u>	+ 1 3000usdt.cc	✓
10	2023-12-26 04:56:22	<u>0x3472340a15761fc92084</u> <u>6675cf3c5fc65d2c1488f9</u> <u>54504aef7cae73db82d479</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 04:54:59	<u>0xb5753acbd59bdb40c698</u> <u>77fc0b159ff38c0148c7e6</u> <u>71688bcec4219c0a6b359c</u>	+ 1 3000usdt.net	✓
12	2023-12-17 13:37:07	<u>0xc9139cc9c684756a2749</u> <u>0fcf6d14792be1148df88a</u> <u>df7e4b70c29ecab8c23533</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 06:01:24	<u>0x594a0d5811b9056a53bc</u> <u>759091240094b7915b74ac</u> <u>5800028def575292d5ff0e</u>	+ 1 com	✓
14	2023-12-01 04:34:37	<u>0x5bb94e8fecffd3758930</u> <u>8b50a325ec3de14011a458</u> <u>8974c70013d70227eba441</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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