

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f5fa744d9e01480e7a34d1ba60cbb427dfb5fea</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.11 USD
TOTAL SEND	13.999757192763986779 MATIC
	5.11 USD

Token	Balance
MATIC	0.000242807236014000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPoo1.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	6,413.000000000000000000 Staked Bitrock (www.bitrock.app)
_champions	1 _champions
ts	1 ts
The Saudi Meta Airdrop	1 TSMA



Token	Balance
s	1 s
Black Magic Golden Gloves	1 black_magic_golden_gloves
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Join Doodles2 Family	N/A gdhfgH
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
2000 TON	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A claim.circleweekly.org
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz
1000 \$ Reward ðŸŽ• [#726]	N/A 1000 \$ Reward at lnk.at/usdt

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-03-29 06:09:40	<u>0x18a57905fb5ba2e1be06</u> <u>0ab0e84f73cbd750b9df92</u> <u>d7ea40f80b0e17de89e7cd</u>	- 6.0427297732771760 86 MATIC  6.86 USD



#	Date & time	Transaction Id	Amount	
2	2023-03-29 06:09:40	<u>0x18a57905fb5ba2e1be060ab0e84f73cbd750b9df92d7ea40f80b0e17de89e7cd</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
3	2023-03-29 06:09:40	<u>0x18a57905fb5ba2e1be060ab0e84f73cbd750b9df92d7ea40f80b0e17de89e7cd</u>	- 0.0015421927639860 00 MATIC  0.00 USD	✓
4	2023-01-11 20:00:28	<u>0x0508f2bd615877ee247dc55310b90eb7f1bee03340d5d197838be8ce26e67677</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 20:00:28	<u>0x0508f2bd615877ee247dc55310b90eb7f1bee03340d5d197838be8ce26e67677</u>	- 0.4386885347347629 36 MATIC  0.38 USD	✓
6	2023-01-11 20:00:28	<u>0x0508f2bd615877ee247dc55310b90eb7f1bee03340d5d197838be8ce26e67677</u>	- 0.0054647132652370 72 MATIC  0.00 USD	✓
7	2022-12-23 18:07:09	<u>0xd4789fcc67ccfb6067d2b3788adefd8ccab1bc5d8b00ae04f305c53c37f4a480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-23 18:07:09	<u>0xd4789fcc67ccfb6067d2b3788adefd8ccab1bc5d8b00ae04f305c53c37f4a480</u>	- 0.0095451097749445 02 MATIC  0.00 USD	✓
9	2022-12-23 18:07:09	<u>0xd4789fcc67ccfb6067d2b3788adefd8ccab1bc5d8b00ae04f305c53c37f4a480</u>	- 0.0022544582250554 98 MATIC  0.00 USD	✓
10	2022-12-20 20:22:11	<u>0x8b7407604565b92fa79cef643f3d1583ba7fdce4a95d781097fc8029eb975a41</u>	- 7.4978999999999995 65 MATIC  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-20 20:22:11	<u>0x8b7407604565b92fa79c</u> <u>ef643f3d1583ba7fdce4a9</u> <u>5d781097fc8029eb975a41</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 20:22:11	<u>0x8b7407604565b92fa79c</u> <u>ef643f3d1583ba7fdce4a9</u> <u>5d781097fc8029eb975a41</u>	- 0.0002674107228240 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:45:22	<u>0xd56c4388f1046c15f53c</u> <u>89f47e547cd20dad72c71d</u> <u>823f62542c0e40bb2fbfe1</u>	+ 6.5000000000000000 00 MATIC  5.21 USD	✓
2	2022-12-20 20:05:47	<u>0x17faf6246a7ada7b396c</u> <u>225f3da97c380d7181ddfc</u> <u>906d1dda7987ebf34ed481</u>	+ 7.5000000000000000 00 MATIC  6.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 09:02:37	<u>0x7597bd8b9330b35d1d1c</u> <u>37e1d697092426b7d191df</u> <u>a8129b21bb164fb8d6c51f</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2024-01-28 02:26:58	<u>0x7beedb1028e1b6230d</u> <u>7f30048612d584a9b792e4</u> <u>bcd7d01a9c884bbcdcf452</u>	+ 1 rewards	✓
3	2024-01-28 02:26:50	<u>0x58cd5436ed08cea4825b</u> <u>b4eff21c964324429b6a64</u> <u>2bcfdafdb16c5e489c2db8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-19 23:09:57	<u>0x1c04d2a4bb90ffab98f9 ba0a9b49f793eedd3f64f0 51270d9d375bb972af75d2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca0 2291088a302aad564e38b1 2b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	<u>0xc079ae70391f3cf0c596 d8ad2f73ba1acf3f4e83b3 4dd61a56a26788c320bc9b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:59:31	<u>0x73ee5bd2cf5c9cdfa592 815341d8371a3f0e66e170 abc5f4416528f1c5404051</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2023-01-11 20:00:28	<u>0x0508f2bd615877ee247d c55310b90eb7f1bee03340 d5d197838be8ce26e67677</u>	+ 1 black_magic_golden _gloves	✓
3	2022-12-23 18:07:09	<u>0xd4789fcc67ccfb6067d2 b3788adefd8ccab1bc5d8b 00ae04f305c53c37f4a480</u>	+ 1 _champions	✓
4	2022-12-15 23:16:59	<u>0x747b13ed46963a0443a4 05c28529b00933a2c674db fbdff4c2877c5282d1a352</u>	+ 1 ts	✓
5	2022-12-10 03:19:55	<u>0xd6e7800705f508cb685a ec12fa7e0cb5e7755f981a e3114bdb8a7da6e4b0550f</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-08 07:37:07	<u>0x7607065410640261005e</u> <u>480955fcbec119ab8ead51</u> <u>9abffc40e52a37c1d36a6c</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 13:30:37	<u>0x2a47ba58dda230e08d70</u> <u>61579f2418a2e6aacb1b97</u> <u>15badc439f167ea506143e</u>	+ 1 -drop.net	✓
2	2024-10-12 13:30:11	<u>0xec6b678f8cef2a941ddd</u> <u>f2237899cd75d353db9f3d</u> <u>9accc0271529fc513893e9</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-01-29 09:10:40	<u>0x52a45b4879a8cadba635</u> <u>e1217c930492fb011aeb7a</u> <u>4761b45323904c92ec83c4</u>	+ 1 5eth.net	✓
4	2024-01-28 07:36:31	<u>0x9383f5b7904b46a88d0d</u> <u>c2cd0d7b0fdefaefec798</u> <u>56734201d86f0332df7deb</u>	+ 1 2000usdc.org	✓
5	2024-01-28 05:36:39	<u>0xbd0931011b02826c2edd</u> <u>348c0a01a564130842dcdb</u> <u>ff9256592d7228c021ecb7</u>	- 1 skyarkchroniclesnf t.com	✓
6	2024-01-28 05:35:47	<u>0x272d1ca1636a52ef159f</u> <u>a403dc3299988bd95f7f50</u> <u>efb840f7afd59a945cc5d0</u>	+ 2 skyarkchroniclesnf t.com	✓
7	2024-01-28 02:28:48	<u>0xe0f999c2f7943b73a071</u> <u>b60e3eb96886ec8f4c433a</u> <u>b297108b0bd5aa5e870cfe</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 08:18:33	<u>0x1168ac71cb593c90ea6f6ed422cb62b9dac5a497531b4baa5bb150c2dae1e828</u>	+ 1 3000usdc.com	✓
9	2024-01-10 08:18:23	<u>0xaaaf736d16a2bc3cb7fa72a3bb75d2638e4a50bf9bc2b6022f2bede861531a1f4</u>	+ 1 5000usdt.org	✓
10	2024-01-07 18:51:16	<u>0xc2bd96922ffe4ee63963b740dd07a4c4ea5057c95d1aa47cb9b67dcc23a5b11b</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 18:43:50	<u>0xfa93e2f09d1bedaaafa8e74e9cf0eefe3e72547a36ec7336e8a96c865bf723723</u>	+ 1 2000usdc.cc	✓
12	2024-01-07 18:42:52	<u>0x9eda342cdc3a8150f34f6acc92612282681931227ec4b32dc100a02ed6a5bea2</u>	+ 1 3000usdt.net	✓
13	2024-01-07 18:42:48	<u>0xa5f115e23853a3353363bd9b5ecb599a29b0695d2df9bdbdbc40154a8857e956</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-19 03:17:00	<u>0x7aa6752faa715cc303284215acf5be0b472a5cc1ec32ec8dce0799909e5ae33</u>	+ 1 ro	✓
15	2023-11-19 02:29:40	<u>0x9c3a98f653ff3777e595058a92677728adcb24b22f4c5bb029e04618d99fd444</u>	+ 1 Tether	✓
16	2023-11-19 01:22:18	<u>0x4e08c06e2286dfa37cbe ca454a9ca4baa7382916e8e28c27852fa219bea091c3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 22:12:17	<u>0x0b3e5c94e122c4f80bf038b4034758246b05a3055e484815e536a1ad290bde08</u>	+ 1 .net	✓
18	2023-10-27 22:12:03	<u>0x77f102bb1f63d1e879ba6375deeb5f3e2fa4d00596cab16fe3777ccdb4b22ecc</u>	+ 1 2000usdt.org	✓
19	2023-10-27 22:11:49	<u>0x7e95311b04d126c5effc274425235cfad3fd28d2ee4b02ba6605b2544459e2ea</u>	+ 1 Voucher	✓
20	2023-10-27 12:12:20	<u>0x2e884a72ad2509fde866e3d6c77de3bb7485a1560f33073f464acb1435329497</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:05:14	<u>0x1c9ba2a0285c6d63d44df4510b891aed5168a72a100adcf1eedbfc64163b79ef</u>	+ 1 AIRDROP	✓
22	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
23	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
24	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 10:18:34	<u>0x8b25e036782e543d12f16f1c7177fb55857792eda396e408781dd287f3f88256</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 16:27:36	<u>0x64925e1db96284262bb0677853af7c9e07c82b7010463e656af3c2d33de352ca</u>	+ 1 usdrewards.xyz	✓
27	2023-10-06 22:50:07	<u>0xf06a3e4779c2e11ebe7192d1be9eb246883c44baf99e7755f5d8d6059db0f3e0</u>	+ 1 CryptoTab Official Drop No.2	✓
28	2023-09-30 19:31:08	<u>0x780439c9965193e2a5027d5dc4ebdd56a3a935e7a8888a5251e020a9cb5bf07d</u>	+ 1 dropusdt.xyz	✓
29	2023-09-30 14:23:51	<u>0x7623e88ceb3b2ccf738a32b68cd58ea7afe290ae40edee9467f1435635650cc8</u>	+ 1 5000 BOX	✓
30	2023-09-30 11:14:09	<u>0x20281ac346ce339f93691554a74bccdb5dc7c61ad74e329e1bae82ee29e26725</u>	+ 1 5000USD	✓
31	2023-09-29 17:55:33	<u>0x55498807ec66619a288cdcb1dd140ae6ee0892fb05155e8790e63accaf45682c</u>	+ 1 usdtdrop.me	✓
32	2023-09-27 21:32:25	<u>0x16436aaca4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
33	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 21:24:01	<u>0xdf2c5d6416afe68b2b4d f03b777079722b2b1d2f54 01bcf7b3a30742ff8cae88</u>	+ 1 rewards-usdt.me	✓
36	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba 6279efd4351ed4dbdd59ad 2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 23:24:50	<u>0x2d0c031f5f1bd1b449fa a8226fa36570ae81e1fe68 f8a57afc68aea73b39f1fc</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-05 22:02:42	<u>0xd043acbe231fa8b7ba09 d452c76e2118002df161be 03f926c90a86346451bbc8</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:33:52	<u>0xcd3174f9d42d2dd581fa e55f04aeb845647b5c1e2b 70259e310b0478d88dcb1a</u>	+ 1 NFT Voucher	✓
40	2023-09-05 21:13:42	<u>0x99b58858ca2de2134be2 c5a59c958cbf1cbb7a4301 3bb2b40e8114aacf562f26</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 21:08:16	<u>0x91a680b2954f6023919f 8eb8def23c6f0273c14e0e ab96715c01b7a067295ce6</u>	+ 1 NFT Voucher	✓
42	2023-09-05 21:07:16	<u>0x17acf4368db72814b28d 2b1c0fca36fe5ba066cd3b 079a3c89195e79b21d17f1</u>	+ 1 NFT Voucher	✓
43	2023-09-05 20:56:34	<u>0xe80fb87cfc9caa5713ea 83018a0e1b2d460892bcb7 b1e2268fb63299012cbaa2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 20:56:18	<u>0x20b768b80e3310099805</u> <u>a220d2bdbbc099e199ef906</u> <u>6590c73d249639e3f43d58</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-05 19:55:18	<u>0x4f2ab27e7bd35bb96cfb</u> <u>d13f70dc6f4fc25c11879d</u> <u>85a2ac91a5746bf76a0a40</u>	+ 1 NFT Voucher	✓
46	2023-09-05 19:47:14	<u>0x6587f2ffeaa76c39e83e</u> <u>4956dda18410a0823c9e28</u> <u>cf091d63a573837c6b5fc1</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-05 19:46:06	<u>0x625e74ec4f1698b76d62</u> <u>f5f4f029bc61e2592ceea8</u> <u>1a592547cbccb9da6b30b4</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 19:45:58	<u>0xe05ab302dbc98b731dad</u> <u>7f2d09b8773d7835e4a037</u> <u>73ea04c5ca8b2d1c5bc4d8</u>	+ 1 Uniswap giveaway	✓
49	2023-09-05 19:45:56	<u>0x02edbf34e02ca6ab0e4e</u> <u>7dfc56abe02c3b33410b56</u> <u>eabcba132638c3df775213</u>	+ 1 Vouchers	✓
50	2023-08-28 20:50:18	<u>0xe8dc79b6829a8cfc268d</u> <u>dc2e8db88245f9f11eba87</u> <u>58c8db5fd436cd6d21d5a9</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 23:50:58	<u>0xa8a846500c35dcfcf4d8</u> <u>3d33f39540781dbe323488</u> <u>252d9dc2c4f34e9bd69378</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-02 14:45:59	<u>0x6921951fcc755c3dedab</u> <u>d5550c735c2153f1a58ed2</u> <u>a19b8503ee131d9ac7fe9f</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 23:13:30	<u>0x397a924273f9c2b7a7f80739c77892894b5f9e92e3ea70e169e2cdb793706f0e</u>	+ 1 APE COIN	✓
54	2023-07-25 06:56:25	<u>0xc53541bbb5749d84271dec9363f6437dd44db8a9016e35d78838c7be7aa7e31a</u>	+ 1 APE COIN	✓
55	2023-01-05 12:17:58	<u>0xcc5c690348b29d10dd314f0317bf37b1e1f19d4818224998e903287119beea41</u>	+ 1 d0eCUwV	✓
56	2022-12-29 12:54:22	<u>0x27caeb1275cd82373ddd2da0407c0dbfb943631106d942dd3ce79fbba7580633</u>	- 1 Magma Pass G	✓
57	2022-12-28 11:30:37	<u>0xfa939d3a5b6776d26a4802744954ef373f7a7e9afc564f693cc403d55ca722a0</u>	- 1 Stoned APE Community C	✓
58	2022-11-07 07:35:42	<u>0xb0b900ffc54cd571a56360c7749225cd7980df29cccf74b5e4c145ee50cddebb</u>	+ 1 OPENSTORE	✓
59	2022-09-04 16:48:19	<u>0xd5c4f8fb0812ceeb7b81ca4f15b12d8427deed506baceda5344104cf2016ca0bf</u>	+ 1 sdfsd	✓
60	2022-09-03 20:26:19	<u>0xf521ee9940e9b29aa716d2b0c4a5fd549835c5a791a02fb68234e9652bc24cfc</u>	+ 1 gdhfgh	✓
61	2022-09-03 20:23:01	<u>0xafb5c727df5b0ce4476c9d2a00a3ba9adccf92e2069d6c47a76d6a40b93650e0</u>	+ 1 gdhfgh	✓

#	Date & time	Transaction Id	Amount	
62	2022-09-03 20:20:17	<u>0xff5082fe8883f05b5e33</u> <u>048d060de25495cbca656a</u> <u>d24e8513638ca80e7bf2b9</u>	+ 1 gdhfg	✓
63	2022-08-18 16:34:55	<u>0x769db6acffed9dfd65cc</u> <u>ab5576bac54e36032fc313</u> <u>c8498c65d7491d9517e89d</u>	+ 1 The White Triton Pass	✓
64	2022-08-15 05:16:05	<u>0x15846d4fcf57334231be</u> <u>ce7b8a2079aee411938a19</u> <u>8c6fb7562e69980938d9e6</u>	+ 1 ctions	✓
65	2022-08-08 18:46:37	<u>0x08b9e0eaae907e41b1c2</u> <u>1aec60ee13b95bb611565f</u> <u>91a160e2f261a9757b0220</u>	+ 1 WP	✓
66	2022-07-08 05:18:15	<u>0xe6c42918d59ccf12ce8c</u> <u>b136aacf11b0214236a097</u> <u>ab8a8c8589f9e245c44a22</u>	+ 1	✓

* USD values displayed at the time of transaction

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