

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x221bf44e2bf74476d84215143ad8fea74a2f8471</u> |
| TOTAL RECEIVED | 9.962359394758662390 MATIC |
| | 3.82 USD |
| TOTAL SEND | 0.743587342920680849 MATIC |
| | 0.28 USD |










| Token | Balance |
|----------------------|---|
| MATIC | 9.218772051837982318 MATIC |
| | 3.54 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| Acces blast2l.com | 1 d |
| MATIC | 14,500.000000000000000000 .vercel.app) |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| MATIC | 14,500.000000000000000000 .vercel.app) |
| Matr1x Pioneer Badge | 1 PIONEER |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| APE NFT TICKETS | N/A APE COIN |






| Token | Balance |
|-----------------------|-------------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| | N/A Reward at tether.ec |
| \$5000 USDC | N/A NFTVoucher |
| Reward at 10bnb.xyz | N/A Airdrop at 10bnb.xyz |
| | |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| | N/A Reward at dydx.win |
| | N/A Reward at shibatokens.win |
| Reward at 5000usdc.cc | N/A Reward at [5000usdc] |
| | |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-07 12:32:30 | <u>0xc1f917997599494d2920</u> <u>cd46071f6cfb4a8fe0899a</u> <u>1543920fe0312bca734595</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-03-07 12:32:30 | <u>0xc1f917997599494d2920</u> <u>cd46071f6cfb4a8fe0899a</u> <u>1543920fe0312bca734595</u> | - 0.001180296000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2024-03-07 12:32:30 | <u>0xc1f917997599494d2920</u> <u>cd46071f6cfb4a8fe0899a</u> <u>1543920fe0312bca734595</u> | - 0.0097298012511596 00 MATIC 0.01 USD | ✓ |
| 4 | 2024-03-07 12:32:22 | <u>0x1f1109d451975b549f07</u> <u>4625ab1405ecece96a230f</u> <u>4db86565f01165180d2049</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-07 12:32:22 | <u>0x1f1109d451975b549f07</u> <u>4625ab1405ecece96a230f</u> <u>4db86565f01165180d2049</u> | - 0.0010494798600000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-07 12:32:22 | <u>0x1f1109d451975b549f07</u> <u>4625ab1405ecece96a230f</u> <u>4db86565f01165180d2049</u> | - 0.0098990177952536 00 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-07 12:32:16 | <u>0x966317501a9f49d15bbe</u> <u>18e261899c085c02935819</u> <u>13bf8f93b60b3c16b67a8b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-07 12:32:16 | <u>0x966317501a9f49d15bbe</u> <u>18e261899c085c02935819</u> <u>13bf8f93b60b3c16b67a8b</u> | - 0.0010796921590000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-03-07 12:32:16 | <u>0x966317501a9f49d15bbe</u> <u>18e261899c085c02935819</u> <u>13bf8f93b60b3c16b67a8b</u> | - 0.0101036175919509 99 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-02 09:12:46 | <u>0xe46cadc3842abfb51a96</u> <u>8a12b42ff4b117c8babb29</u> <u>c601a16f6419884c7c1513</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-02 09:12:46 | <u>0xe46cadc3842abfb51a96</u> <u>8a12b42ff4b117c8babb29</u> <u>c601a16f6419884c7c1513</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-02 09:12:46 | <u>0xe46cadc3842abfb51a96</u> <u>8a12b42ff4b117c8babb29</u> <u>c601a16f6419884c7c1513</u> | - 0.0011932499652580 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-03-02 09:12:38 | <u>0x8174ff5865262840a61d</u> <u>22c4bf9c31b8b64ebf2acb</u> <u>1439dc9b811b5002f30222</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2024-03-02 09:12:38 | <u>0x8174fff5865262840a61d</u> <u>22c4bf9c31b8b64ebf2acb</u> <u>1439dc9b811b5002f30222</u> | - 0.0010176603110388 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-03-02 09:12:38 | <u>0x8174fff5865262840a61d</u> <u>22c4bf9c31b8b64ebf2acb</u> <u>1439dc9b811b5002f30222</u> | - 0.0011985375193636 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-02 09:12:32 | <u>0x60aafaa7224e9c7dba1a</u> <u>537b2d0f054dc4216c85e9</u> <u>988c9aba8221679cb1cd1c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-03-02 09:12:32 | <u>0x60aafaa7224e9c7dba1a</u> <u>537b2d0f054dc4216c85e9</u> <u>988c9aba8221679cb1cd1c</u> | - 0.0010140000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-03-02 09:12:32 | <u>0x60aafaa7224e9c7dba1a</u> <u>537b2d0f054dc4216c85e9</u> <u>988c9aba8221679cb1cd1c</u> | - 0.0012480308057568 00 MATIC  0.00 USD | ✓ |
| 19 | 2024-03-02 09:10:30 | <u>0xb62c939b08c6129a469e</u> <u>fa840046bc38a548635f6c</u> <u>98376f62cb1d0ea2f31bd7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-03-02 09:10:30 | <u>0xb62c939b08c6129a469e</u> <u>fa840046bc38a548635f6c</u> <u>98376f62cb1d0ea2f31bd7</u> | - 0.0031689000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-03-02 09:10:30 | <u>0xb62c939b08c6129a469e</u> <u>fa840046bc38a548635f6c</u> <u>98376f62cb1d0ea2f31bd7</u> | - 0.0044217070114436 10 MATIC  0.00 USD | ✓ |
| 22 | 2023-07-13 08:57:54 | <u>0x9891da25c55ce1fb0938</u> <u>3b8f035ca52835fb5ce416</u> <u>93261c5d0bb8227e3ec1e7</u> | - 0.6298049968677522 65 MATIC  0.47 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2023-07-13 08:57:54 | <u>0x9891da25c55ce1fb0938</u> <u>3b8f035ca52835fb5ce416</u> <u>93261c5d0bb8227e3ec1e7</u> | - 0.0110511299999999 99 MATIC  0.00 USD | ✓ |
| 24 | 2023-07-13 08:57:54 | <u>0x9891da25c55ce1fb0938</u> <u>3b8f035ca52835fb5ce416</u> <u>93261c5d0bb8227e3ec1e7</u> | - 0.0471112989408705 16 MATIC  0.03 USD | ✓ |
| 25 | 2023-07-13 08:57:34 | <u>0x1a1c344d5edf1ec3314b</u> <u>838113e52621382f3c8a11</u> <u>6fdbbc2d912baf2fa936845</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-07-13 08:57:34 | <u>0x1a1c344d5edf1ec3314b</u> <u>838113e52621382f3c8a11</u> <u>6fdbbc2d912baf2fa936845</u> | - 0.0017433000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2023-07-13 08:57:34 | <u>0x1a1c344d5edf1ec3314b</u> <u>838113e52621382f3c8a11</u> <u>6fdbbc2d912baf2fa936845</u> | - 0.0065586268418330 40 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-12 11:56:02 | <u>0x793e06861e9f40f209f8</u> <u>8e2917075406b4916d9b52</u> <u>ca1ffb6a3cdb5d445feeaa</u> | + 9.9623593947586623 90 MATIC  7.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 03:34:12 | <u>0x03c50b7d348d44f010f0</u> <u>b4173e95ed7f7983ce5fec</u> <u>63faa75e6822bec0306020</u> | + 14,500.0000000000 0000000 .vercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-09-07 03:34:10 | <u>0x52c7a0943b26eae7ec58</u> <u>1a03f97a97351f2ca31bbc</u> <u>4462998eb44db3dbda0482</u> | + 14,500.000000000000 0000000 .vercel.app) | ✓ |
| 3 | 2024-03-07 13:16:14 | <u>0x0f5ab9851f62dda9ea43</u> <u>9e0f55154ccca348c0e603</u> <u>91fef90b1faac70370f710</u> | + 1 d | ✓ |
| 4 | 2023-12-01 21:44:40 | <u>0x3f8fd162f3155b963e47</u> <u>54d563b7c1071a19724d38</u> <u>9a3132909e6f2d908d428d</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 5 | 2023-12-01 15:36:26 | <u>0x6667b17f586ae6c6b55c</u> <u>82db1ca69882ea7cbf6c8e</u> <u>2d4f56b2a5eb9bbc9e818c</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 6 | 2023-07-15 04:45:11 | <u>0x86efbf26e002d6d49888</u> <u>31131545e1404dbecd62b1</u> <u>5dfb353743f2e23cc9dc24</u> | + 1,390.000000000000 000000 .li | ✓ |
| 7 | 2023-07-13 08:57:54 | <u>0x9891da25c55ce1fb0938</u> <u>3b8f035ca52835fb5ce416</u> <u>93261c5d0bb8227e3ec1e7</u> | - 393.685113 USDC  393.71 USD | ✓ |
| 8 | 2023-07-12 14:40:10 | <u>0x9d309922b98bca40549a</u> <u>76b27c1ca6d5a29d04c521</u> <u>ecf1ace89bd46edbe88562</u> | + 393.685113 USDC  393.72 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-02 09:10:30 | <u>0xb62c939b08c6129a469e</u> <u>fa840046bc38a548635f6c</u> <u>98376f62cb1d0ea2f31bd7</u> | + 1 PIONEER | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-07 03:00:00 | <u>0x99a54cc068e13b05879d47091dbe04351154343a32cb9a6dd807c2d19c22ec3f</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 2 | 2024-10-06 15:51:31 | <u>0x9e8f61689c5aa7137bff5b7884ebfb26e444bff1ff6a859dcc00a7dfdb0c6e</u> | + 1 1ETH Reward at [ether-nft.lat] | ✓ |
| 3 | 2024-07-06 08:29:33 | <u>0xa1f8bc52d0a6cae99acd73dcba90cccf290a31bf84328c0ecbe7140ac61b55d0</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-06 08:29:21 | <u>0x3c94ccbb2fc02335ca5e01f0ae8fc3a1ecf8a052b87c4fd01d3002305acf6479</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 5 | 2024-03-07 18:52:09 | <u>0x8a0c1f03a75c159e979ac0ba6d099d2ed9cd40099ca3ea27b9ad1e7c87063dce</u> | + 1 Airdrop at [3eth i%{ecc] | ✓ |
| 6 | 2024-03-06 14:21:07 | <u>0xef0bc7f66e08ca1949a4f609d1818218b28d1316d324ee91526c48eb7370b183</u> | + 1 Reward at [5000usdc i%{ecc] | ✓ |
| 7 | 2023-12-02 15:14:41 | <u>0x2a49308f0c263334c12dcae3d21568d53c5a2b172f18400c797c32c77ba47a73</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-29 12:29:53 | <u>0x7822022e48fb91b63d45e9ad49cfaf453e734d4df9101e9c0c9aa70f9449eb82</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-29 11:45:55 | <u>0xe023e3a6db8b90850159c68f2bcbffc3dc665332058efc3d0e026a923a611407</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-11-29 00:26:52 | <u>0x2560bb76894f96e97d237a131b1d150be63569a2a86554abbd06b814607b1034</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-28 07:58:10 | <u>0xca5d4c27468d8190de1a47cba74cdc2f317c2a0e1f43e24a3148c8f704238f4c</u> | + 1 Reward at dydx.win | ✓ |
| 12 | 2023-11-28 07:58:08 | <u>0x0190927bdba7a279277e707237f9626a4d1d5950fce0f6581d9d04ec97bb53f1</u> | + 1 Reward at tether.ec | ✓ |
| 13 | 2023-11-28 07:58:02 | <u>0x5456c83c12f9bb5b0a25fbd13137ab0697f79ee9496444a2f65ff0d924e07724</u> | + 1 Reward at shibatokens.win | ✓ |
| 14 | 2023-11-26 03:07:19 | <u>0x9f1ffcbb0ddfde84eefe5801d2848b55144ddab9c37e76e25b0c57e0c0d36011</u> | + 1 3000usdt.org | ✓ |
| 15 | 2023-11-26 03:07:07 | <u>0x5217a42705e2be7700d9f0c3ede7313e87986bd9c2502e1a8fe71d389dc85d88</u> | + 1 org | ✓ |
| 16 | 2023-08-26 13:15:00 | <u>0xcfe229a461087a96d98036c1a5cee819f7baf821d23c14882842ce668611b5e2</u> | + 1 NFTVoucher | ✓ |
| 17 | 2023-08-18 23:52:41 | <u>0xe13d912ba25265767f0fc05c8390b96938bb8e1eed51aa9c54ba33f448ecddc</u> | + 1 \$1099 USDC | ✓ |
| 18 | 2023-08-12 22:35:21 | <u>0x7282fe75d543e505ee85a5f01d32e277bfab782d15c5316ababeab2132ac006f</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-08-02 15:33:10 | <u>0xa7331b3aca48ab1cd3ec</u> <u>3c607f2e1b22fdf69121bf</u> <u>61cbbc747b8051b5cf3518</u> | + 1 AVALANCE NETWORK | ✓ |
| 20 | 2023-08-01 10:34:24 | <u>0xaeaf91d85b0369a49ef2</u> <u>287bbbc1b0adcd66b8c1b0</u> <u>a86c3892045095d7e664b8</u> | + 1 APE COIN | ✓ |
| 21 | 2023-07-25 07:28:19 | <u>0xab4af0f7d2675f852119</u> <u>819827e651fcd883db793f</u> <u>5c322eae5574b0aa381c6d</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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