

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 05:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x242aecaee564f8938783858c7085cc0925b89aa4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014549416366076519 MATIC
	0.00 USD





Token	Balance
MATIC	0.025450583633923482 MATIC
	0.00 USD
USD Coin (PoS)	7.264736 USDC
	7.26 USD
(PoS) Tether USD	26.983989 USDT
	26.98 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
0.5ETH REWARD	N/A \$LETH liquidether.org
CrystalToken.info	N/A CRYSTAL
@ MetaWin.to	N/A RAFFLE TICKET
\$ abict.pro	N/A ro
! abict.us	N/A s


* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A get-usd.xyz
5000 USDT	N/A NFT Voucher
2,000 USDT Reward	N/A t.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$3000 REWARDS	N/A drop-usd.me
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 03:34:15	<u>0xd89f687b559bc01870dd</u> <u>92a40152c812cd73a7fa54</u> <u>61abfc22e32b39bef586c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 03:34:15	<u>0xd89f687b559bc01870dd</u> <u>92a40152c812cd73a7fa54</u> <u>61abfc22e32b39bef586c4</u>	- 0.0012977532497109 96 MATIC  0.00 USD	✓
3	2023-10-30 03:34:15	<u>0xd89f687b559bc01870dd</u> <u>92a40152c812cd73a7fa54</u> <u>61abfc22e32b39bef586c4</u>	- 0.0016864783539594 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 15:00:16	<u>0x708b67f01705f0adc039</u> <u>b796a097a00f34b5c8bbba</u> <u>241c20352b61c938e26f46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 15:00:16	<u>0x708b67f01705f0adc039</u> <u>b796a097a00f34b5c8bbba</u> <u>241c20352b61c938e26f46</u>	- 0.0014399841433630 48 MATIC  0.00 USD	✓
6	2023-10-27 15:00:16	<u>0x708b67f01705f0adc039</u> <u>b796a097a00f34b5c8bbba</u> <u>241c20352b61c938e26f46</u>	- 0.0026268856612200 96 MATIC  0.00 USD	✓
7	2023-10-12 03:40:59	<u>0xee6f0682372bd54a2281</u> <u>22df85d23d1c5bf94f5f3c</u> <u>2796f29cab0ad0127c0c25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-12 03:40:59	<u>0xee6f0682372bd54a2281</u> <u>22df85d23d1c5bf94f5f3c</u> <u>2796f29cab0ad0127c0c25</u>	- 0.0012683449057598 28 MATIC  0.00 USD	✓
9	2023-10-12 03:40:59	<u>0xee6f0682372bd54a2281</u> <u>22df85d23d1c5bf94f5f3c</u> <u>2796f29cab0ad0127c0c25</u>	- 0.0023283174258016 92 MATIC  0.00 USD	✓
10	2023-08-27 05:40:22	<u>0x30255876f05d2f32114b</u> <u>0ea612a493a3d74277db59</u> <u>93a3eb743afbc3d17edea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-27 05:40:22	<u>0x30255876f05d2f32114b</u> <u>0ea612a493a3d74277db59</u> <u>93a3eb743afbc3d17edea3</u>	- 0.0009071663705416 62 MATIC  0.00 USD	✓
12	2023-08-27 05:40:22	<u>0x30255876f05d2f32114b</u> <u>0ea612a493a3d74277db59</u> <u>93a3eb743afbc3d17edea3</u>	- 0.0029944862557197 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-08-27 05:20:14	<u>0xd664a62ecc89e659c998902bc78d9f822cdda1386a70159b08896b7c19a12f84</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:27:22	<u>0x4b8601f0ca0c157ecad14ce9282c5d740eb6d40f4210374cd994307631a58e80</u>	+ 1 \$LETH liquidether.org	✓
2	2024-02-18 20:38:00	<u>0x6e61334e413bbcc5ec3b9320afddb9cbcd1f4b20f316f46289417977fa89230a</u>	+ 1 \$LETH liquidether.org	✓
3	2024-01-23 19:51:19	<u>0xa89aa20241459ae91d32c5901c106797458ddd3311185b07e291c36328f72aea</u>	+ 177.0000000000000000 0000 s	✓
4	2024-01-18 15:45:31	<u>0xa7600b86f46df0a884a851230d02f1ab727fe356b347d219e7bba7daa83e30b9</u>	+ 7.264736 USDC  7.26 USD	✓
5	2023-10-30 03:34:15	<u>0xd89f687b559bc01870dd92a40152c812cd73a7fa5461abfc22e32b39bef586c4</u>	- 20.532595 USDC  20.53 USD	✓
6	2023-10-28 14:11:01	<u>0x6202cc4c68c0d5528102e1a2492f5ee9c688e7c424cfad96177a6bb86cb7ff7d</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 06:47:40	<u>0x40433b3301b857692c26a3a13cc821de68712938f5a48461c1d165a2716eb112</u>	+ 777 CRYSTAL	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 20:59:36	<u>0x092159dfa647273ae18f7b02c802f838cfdc6fa1b885046dea17542d03b58cd8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-27 15:00:16	<u>0x708b67f01705f0adc039b796a097a00f34b5c8bbba241c20352b61c938e26f46</u>	- 101.900000 USDC	✓
10	2023-10-27 14:42:13	<u>0x9b5d5295fae5a13da26a69fd98ce0a2ecbae02b18c238c5e0ce23817c125d382</u>	+ 101.900000 USDC	✓
11	2023-10-27 14:11:26	<u>0xce30bf6c69eda071069b949e6d3f5ee83401457cf38cf194c0a3ae40f2e49a28</u>	+ 4.465674 USDC  4.46 USD	✓
12	2023-10-14 00:23:51	<u>0x51558c33190497f91957ff810b954bff25c181253ecbffb4af33359a95991b1d</u>	+ 12.525479 USDC  12.52 USD	✓
13	2023-10-13 01:41:24	<u>0xec0634b3da6655f021ad4c575d0bfe5c22ce1f64f96b5932500f243035e230ad</u>	+ 3.541442 USDC  3.54 USD	✓
14	2023-10-12 03:40:59	<u>0xee6f0682372bd54a228122df85d23d1c5bf94f5f3c2796f29cab0ad0127c0c25</u>	- 25.078669 USDC  25.08 USD	✓
15	2023-10-12 03:32:35	<u>0xa22986b9d28fcde35833cda6b0e31e4551727784469222b4acd973d495ba0a15</u>	+ 14.400000 USDC  14.40 USD	✓
16	2023-09-30 07:58:03	<u>0x2285d4a052640ea32b2ffabdc95e499ba96690dc6af6c3604058fca96fa8141</u>	+ 4.198669 USDC  4.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 00:49:25	<u>0x1fb9b8f52c58736022f7a5a535d3369a16decb31238617fc783b03341cbee27d</u>	+ 26.983989 USDT 26.98 USD	✓
18	2023-08-27 06:49:21	<u>0x74e52e79ff44afb215c4f8f6b48678de66faf8dede17cc8884b1df66c269b76f</u>	+ 1,713.000000000000 000000 ro	✓
19	2023-08-27 05:40:22	<u>0x30255876f05d2f32114b0ea612a493a3d74277db5993a3eb743afbc3d17edea3</u>	- 186.543567 USDT 186.46 USD	✓
20	2023-08-27 05:16:32	<u>0x90d0bbc8501c02d1c6c2c75bf0ad78e09f08c36ea5b77a60d152e6236185a945</u>	+ 123.174657 USDT 123.11 USD	✓
21	2023-08-12 01:20:05	<u>0x03f4019695cdf9071986abd429910536e3f4ab502c bf2b6a4bc3d2d90924ea62</u>	+ 58.368910 USDT 58.33 USD	✓
22	2023-08-12 01:04:09	<u>0x9d9a2831ccf0c8a437d3e9504f623ef152b7c8ffff5c7ae4ebed11a563beae209</u>	+ 5.000000 USDT 4.99 USD	✓
23	2023-07-08 06:42:36	<u>0xe662a8090591002a7daa0e354204c38c7640e363fc79679de879fc329ef86c8f</u>	+ 1.210000 USDC 1.20 USD	✓
24	2023-06-30 05:37:07	<u>0x60b2f4ffbf1e8fd79958e2eb5859d29df1d66a8b3f304a804e431eb89bceb0dc</u>	+ 2.690000 USDC 2.69 USD	✓
25	2023-06-18 16:22:25	<u>0x35670678ae4c491e75432acc1b32a8218cb10af0e3c538bc6447fdc66fc579cf</u>	+ 1.290000 USDC 1.29 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-08 17:46:08	<u>0x4f351d487b99fa20186a9e01925216307e078ff28e45db981c7aa8a3d835587e</u>	+ 1.290000 USDC 	✓
			1.29 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:53:54	<u>0x4654f378fe8ed63f380552248401d678091ada581939836d8eef0d18b70ea194</u>	+ 1 NFT	✓
2	2024-01-18 15:55:04	<u>0x7d0ae477ca4bae59c611c6742d74bd968149a854bc15a055df12083581736457</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-18 15:47:06	<u>0x838ec4530dcc1666da7c5bd34467ffa9dd300eed73542ec005a0aee0a331ebc7</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 15:47:04	<u>0x180438b402beb49697780cf9901692b223984799e0754aded7a3d372cdb35191</u>	+ 1 1000usdc.top	✓
5	2024-01-03 02:59:06	<u>0x946546c8afc764dc8fd1c4be60a8a473498dc93191c4270ae82e22da626672f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 04:44:11	<u>0x7b42dd8f5b6fa38d8802e1643ad963724da5f58c5ef7771ca0932cd15c48e071</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 19:22:59	<u>0x2b4d7642a671a4c83867092c318de80918ba1a232d30a2d56b322b45179679b1</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 18:43:08	<u>0xa73a707ac85d139d3526</u> <u>144277ee7ae4910882820e</u> <u>66da1cd7c51f0ee5d257be</u>	+ 1 p1.org	✓
9	2023-11-09 18:25:22	<u>0x5df71a3d26c0edc0dc56</u> <u>75e469ae331ea241ea8961</u> <u>cffb2d53a5ca3b1108d2c4</u>	+ 1 get-usd.xyz	✓
10	2023-10-30 23:38:51	<u>0x5940eba414a6fff461919</u> <u>4cb0d9cee2b9f5cb2e1d04</u> <u>c8a32073ddfd9ae6c49c71</u>	+ 1 drop-bone.xyz	✓
11	2023-10-27 15:00:26	<u>0x94c134bfd911bc0d1621</u> <u>94d0b9d3d2ecbd0dc9a117</u> <u>44e66aa61dda3c2ac7cb09</u>	+ 1 2000usdt.org	✓
12	2023-10-27 14:11:44	<u>0x9baf2fc6eb1bc044f16e</u> <u>c3bdf61ae04137f9ce5e51</u> <u>c0336c67af3d302be36eeb</u>	+ 1 2000usdt.org	✓
13	2023-10-27 14:11:44	<u>0x8c5be5eecf6ee6044641</u> <u>3df365a22c50bf1b83904a</u> <u>84ee5a33c520041bbd9ae6</u>	+ 1 .net	✓
14	2023-10-18 23:52:41	<u>0x6238f35be70d42b5e2aa</u> <u>ce6f7c6ec660bc83f5902b</u> <u>c968584b2fc24a7214038b</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-17 09:15:11	<u>0x80eb8a27280132ee9f5a</u> <u>2f1877e06f26f3c6ea51ae</u> <u>1a679190c23952f78526c6</u>	+ 1 \$BNFT	✓
16	2023-10-12 19:35:58	<u>0xb929c2db0020ade41495</u> <u>5b1194d489078207ea5ecc</u> <u>6bac3adb5f59cae1fe716a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 08:43:35	<u>0xeb8011c5ab1bf56dda9f193016be878176bea11914d9edb9dc8e5bed153e1631</u>	+ 1 Voucher	✓
18	2023-10-02 22:39:54	<u>0x6450c614ef0b3120ed9443e9b662d6e6b4f63cec7d4ff149d3fc7e9284f934a9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-30 07:57:35	<u>0x504f7e90db59903ebc54e5afb84c7c633264313cbd7cb198cec233ad676d7e67</u>	+ 1 ard.net	✓
20	2023-09-29 07:23:07	<u>0xf86e66128e9f1d61b5400865cff36af6c1ad0bc8c4b393aa16a200689b05c213</u>	+ 1 drop-usd.me	✓
21	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 01:28:27	<u>0x9e2d1341d4c295b7aabf41635681134b7e4b0417707de26b7290fa1fe62c1615</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:40:52	<u>0x22c6b4cc51fa940d2478bf45f3d88618821682586612e6b4d036689112ae0494</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 11:31:55	<u>0x913cd83d6d2e303a2ddcf737174239b10db875466d35b35975a247e4cba1e323</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 21:54:46	<u>0x12cead8674d6ce1dea1da80a1022b2864b700cf4ad341fc91ec906c6690035a9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 00:13:07	<u>0xb52a4291589d337525e8484dc0c7a27a5d3c6cc900ee8f03c11e7e6e46c33540</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:10:27	<u>0x917a4dbbcc98494882cd47a346e4b5da584fc6feb317ce6ee6a5581455343a8f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 23:55:01	<u>0x37c99a65aaa6df1e7c3868da446af3560021bd6565307d18c71c97d5df75277e</u>	+ 1 NFT Voucher	✓
30	2023-09-11 21:38:59	<u>0x3b0bcf1a2d111cb40971862f1e3894e14375f193ee75ae560eede1dc613330ce</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bfdbc27bb9fa3ff9d479f5586e34cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
32	2023-08-28 23:14:55	<u>0x010aacc67185c1bf7aff403aefe133132b586d604910e19b10f66636e9c603ce</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:33:59	<u>0xe0960f5274454e134db79d2c3f5743c44ba683a68d6164ab2b6f1918c28d21d0</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 05:21:54	<u>0xcbe4be25d8c09180d55aabe1f09c6dfa83424ecea60d4018a51ba45f376df301</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 03:01:33	<u>0x3f5008b93cb4b28ee176e2aac985de56e76d6a46322cb04af61c7c0bdf7a192d</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 06:34:00	<u>0x25f8f1584c15c9d023dc6d5934e23bce0525b9b194d7354231e879fa36f8b70b</u>	+ 1 NFTVoucher	✓
37	2023-08-14 12:39:44	<u>0xd69ca3bd87cb5a3917ecf939474d8f961cfb15a08674a0d93f7065654f949a17</u>	+ 1 Base Voucher	✓
38	2023-08-12 15:50:03	<u>0x01931e1795e01ed01504ceb925235610a4aec7d35ab5ccdd728506ebe2bc1ef2</u>	+ 1 USDT	✓
39	2023-08-11 23:56:16	<u>0x2d0de67ef65b735ee16a437f089af77df774c081e769bddc99dad5ddad420759</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-10 04:08:32	<u>0xb32cf590887061cab4f97caf519735691e37b65277e7ce5c8aa4618abf1dd671</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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