





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 17:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c5f9e6bd7d82ef0c06786ea58d41359ba59c787</u>
TOTAL RECEIVED	70.065127779339292147 MATIC  26.44 USD
TOTAL SEND	70.032435335670868426 MATIC  26.43 USD






Token	Balance
MATIC	0.032692443668428002 MATIC  0.01 USD
(PoS) Tether USD	19.140000 USDT  19.13 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$WLD	0.000000000000000001 o 1 eth
RareTron.io	88,888.000000 RareTron.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! shiba-claim.co	1,500.000000000000000000 ward
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
700 LDO	N/A NFT Airdrop
\$ZRO Token at Layerzero.pl	N/A 1
1.2827 cbETH	N/A Base Airdrop
	N/A ?
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A t.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-13 22:22:41	<u>0x5f73dc53be1b502a6d5e</u> <u>a2cd112016cb0d6f421d3c</u> <u>3149bfb02144f06d11670c</u>	- 19.213756443339093 494 MATIC  12.45 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-13 22:22:41	<u>0x5f73dc53be1b502a6d5e</u> <u>a2cd112016cb0d6f421d3c</u> <u>3149bfb02144f06d11670c</u>	- 0.0007531855008930 00 MATIC  0.00 USD	✓
3	2024-04-13 22:22:41	<u>0x5f73dc53be1b502a6d5e</u> <u>a2cd112016cb0d6f421d3c</u> <u>3149bfb02144f06d11670c</u>	- 0.0065543708306790 00 MATIC  0.00 USD	✓
4	2023-12-22 11:12:05	<u>0x63c545ec0d77f21a760b</u> <u>71fe39555ca04bd04c5386</u> <u>bcd5001e8f7b24dbb6e73d</u>	+ 1.9604982077660404 46 MATIC  1.68 USD	✓
5	2023-12-21 08:55:09	<u>0xa5490921d6c534482821</u> <u>1df98652a038b12b422a1d</u> <u>5b153854190a46a237dbfc</u>	+ 5.1546295715732490 81 MATIC  4.03 USD	✓
6	2023-11-14 18:04:23	<u>0xe7c07e9e4650f26b95b4</u> <u>2057140c26b93fa87307ef</u> <u>374ab088ed03a6483a53e2</u>	+ 12.099999999999999 645 MATIC  10.42 USD	✓
7	2023-11-14 18:01:01	<u>0x8ef92548552cbd87a5ad</u> <u>0e62b527d4793829fb6572</u> <u>6fc52009052a766dee9dcc</u>	- 50.810000000000002 274 MATIC  43.79 USD	✓
8	2023-11-14 18:01:01	<u>0x8ef92548552cbd87a5ad</u> <u>0e62b527d4793829fb6572</u> <u>6fc52009052a766dee9dcc</u>	- 0.0006309076890690 00 MATIC  0.00 USD	✓
9	2023-11-14 18:01:01	<u>0x8ef92548552cbd87a5ad</u> <u>0e62b527d4793829fb6572</u> <u>6fc52009052a766dee9dcc</u>	- 0.0007404283111260 00 MATIC  0.00 USD	✓
10	2023-11-14 17:40:08	<u>0xbf78fe9b958517faef29</u> <u>7782a4533221816d9a7ddb</u> <u>dfeb53cea259c6bafbc5f0</u>	+ 25.070000000000000 284 MATIC  21.60 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-06 11:21:56	<u>0x9f584553df59e6d5af76</u> <u>eb571611f9dcbec3733c81</u> <u>79644aca286bc5199c55e5</u>	+ 0.9499999999999999 56 MATIC  0.67 USD	✓
12	2023-10-28 14:41:42	<u>0x38ad7c677dc2bd1d3dfc</u> <u>d77d8e414e60a453b9dbb7</u> <u>80a2b6c7f4e6bd2dd37990</u>	+ 1.9799999999999999 82 MATIC  1.23 USD	✓
13	2023-10-14 13:34:25	<u>0x734b4af396f07049c831</u> <u>f13827d2013b8e5e9ec2cc</u> <u>c980b2e75697264e281f72</u>	+ 19.0000000000000000 000 MATIC  9.84 USD	✓
14	2023-09-29 08:44:53	<u>0x46d15331c88381b5fdfa</u> <u>f08f08d62ad86afb505c4a</u> <u>edd1a5dc48845b8b8e4041</u>	+ 0.8499999999999999 78 MATIC  0.44 USD	✓
15	2023-09-04 06:52:43	<u>0x6499996901fb8bffc787</u> <u>33b9ea63e071447e47d40c</u> <u>4a480ab831377b79cc8a8a</u>	+ 3.0000000000000000 00 MATIC  1.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:54:44	<u>0x57d181799ef468eb4b3e</u> <u>7adb128947b8777c317260</u> <u>2e267348e61dac9f06e2ec</u>	+ 0.0000000000000000 01 o 1 eth	✓
2	2024-06-13 18:44:06	<u>0x51bdd2c68dd54487ef3c</u> <u>3f54c85f83996a84d0bc33</u> <u>1854c79ccadb62b628a853</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
3	2024-05-11 06:29:36	<u>0x1b762e174c8f76d32020</u> <u>a6c9913f4cee8712e15b64</u> <u>c3be2689f631fe97418939</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 20:51:08	<u>0x304e7e2611772fe9e30d9726f026f32ffb7ef5e9d4e76eb90dc2e935eab7c30e</u>	+ 1,500.000000000000 000000 ward	✓
5	2024-01-17 06:45:56	<u>0x7987675aea7c74a6f48ac1246ac95c169963e1399d2501ca6e9e984ca378574f</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:56:08	<u>0x90e227b758328d5f8405439156a1e6877217488a107384a947bba1b51dc44ea7</u>	+ 3 .SITE	✓
7	2024-01-14 14:26:48	<u>0x8dec66519481dd5b521db900289abe8e8f675865e98c5cb1db40673f8e05a69a</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:43:42	<u>0xcd8a45b4981d2411bde03e2b280385cfe4e10fd8bb89b8af0d558bcafb8264d</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-11-15 22:21:24	<u>0x11ff24d614ddd8d323c2da08f0c9d59f8e078150b9278f17f43e7d1b4cb9df66</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-29 08:27:55	<u>0x9d385228c7361583d8b86f99077e64bd75e9b5efe1218350931cea902edce506</u>	+ 88,888.000000 RareTron.io	✓
11	2023-10-29 08:26:43	<u>0x201041721d3d06821435ad30e7da9eb103b5742054bbf20260f42f1934ed06fa</u>	+ 888.000000 Tron-USDC.com	✓
12	2023-10-28 14:42:06	<u>0xdb792d236203dc617d7b207a7706a5a656ed33726d6f05bf3454e8a6193a9045</u>	+ 1.0000000000000000 00 2000USDT.XYZ	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-17 14:45:08	<u>0xe718ec8ea491bfa3d2b0</u> <u>051edc7571a695de5bd08d</u> <u>4187745f71e245fcd9101c</u>	+ 0.200000 USDT 	0.19 USD	✓
14	2023-08-13 16:27:28	<u>0xd20f066601918516f97b</u> <u>0ffb3a2750e3e7ef941981</u> <u>2b303ded0703f0f08c44a2</u>	+ 0.200000 USDT 	0.19 USD	✓
15	2023-08-09 18:15:48	<u>0x7c6ad8ce14dea1490a52</u> <u>63a21f6ac9bcfca154a304</u> <u>632859b97d6ae1fb0473f0</u>	+ 1.500000 USDT 	1.49 USD	✓
16	2023-08-08 17:52:48	<u>0x72c5d80b05642619dff1</u> <u>35c32fef436ad5c2c1296</u> <u>a8074c14e3822cd5ad34c6</u>	+ 1.500000 USDT 	1.49 USD	✓
17	2023-08-07 17:53:49	<u>0xb2c262001cc42375edd2</u> <u>2d45f0c5f5832b7964ed7d</u> <u>8db559416f232ad3b2d16b</u>	+ 1.500000 USDT 	1.49 USD	✓
18	2023-08-06 17:23:29	<u>0x55fc55c9184192c5c046</u> <u>abc7f3381992eb5e1468b0</u> <u>dd03e98cf57126f964cd30</u>	+ 1.500000 USDT 	1.49 USD	✓
19	2023-08-05 17:09:08	<u>0x850d12e4eaf1104278df</u> <u>d42c8677b9d3879fe70bac</u> <u>bdbfc6f0cabacce6f9237f</u>	+ 0.990000 USDT 	0.98 USD	✓
20	2023-07-11 18:31:10	<u>0x5143192015a99126b730</u> <u>e1e2f734774a8de51d5ea2</u> <u>a57d095660284f9c325af5</u>	+ 10.000000 USDT 	10.00 USD	✓
21	2023-07-10 18:27:08	<u>0x8c5bb218b821fabd8880</u> <u>d6f5ac7d69c50f749adc4f</u> <u>9bf99468ae690518fa64f6</u>	+ 1.000000 USDT 	0.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-09 17:08:07	<u>0x6157f097eb13bf5b1b214b88f5d1aa5a7269a9b91e00e0d65d845cfebd85d72f</u>	+ 0.750000 USDT 	✓
			0.75 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:47:54	<u>0xbf83842b2073c88f4cf12032dd20c7c6bb7ac35dd8f015196e46ef41fc0a40c7</u>	+ 1 	✓
2	2024-08-20 14:00:49	<u>0xce563f4532079d4e7b7ab8f2a221067273943ccb5636195cf7ca2e9a5866e93e</u>	+ 1 	✓
3	2024-08-12 09:15:47	<u>0x8532b492323fa861ff0a9fef53d25c6b7ccf373d7dc9d60bc597a5dfb7d20aa3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-07 15:55:28	<u>0xa1b8ff95e6fc10481e63d8c6f3ab629fe594cb8e756edbbccb05d566a185c840</u>	+ 1 Airdrop at 10bnb.xyz 	✓
5	2024-07-07 15:55:24	<u>0xef6c51d3ebdaciaa7cc3afad30751bfcffbf5c86a8294cc590a4321ada1a06553</u>	+ 1 1ETH Reward at web3eth.lol 	✓
6	2024-06-29 19:54:38	<u>0x01bb4841393539734f68ae171aaf34be86f9b384ce53d43fdca71b74f51b84a7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
7	2024-06-29 15:45:25	<u>0x3f541ebeeafb9b8a297f039d13f19805433798e1ce04e10a7d4f6a1e14dd9ca3</u>	+ 1 Airdrop at 10bnb.lol 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-19 11:37:03	<u>0x14314593931d974f5a9a9d2618a33929ee6316a2272f1bfa42964ab2828f3ff6</u>	+ 1 ?	✓
9	2024-06-19 11:36:51	<u>0x9f1f5c5505f4d048e9b4db6c549efd9e40ac06a4a66de392738d0da5f95f0837</u>	+ 1 t]	✓
10	2024-06-13 17:11:14	<u>0x0998212231398f5d78253316525637330b17a502f93687b3bccc2bbeb98b5d2f</u>	+ 1 az]	✓
11	2024-05-11 06:31:32	<u>0x15de9b936a7f22e3d72ba9fce358068db379587b0553cd41ed769d07e371c5b1</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-14 04:44:30	<u>0xbe8b2904f042cce2fdb7cf0b821461677eaf3ae90386b67ec44199781ce5c144</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 19:19:51	<u>0x0b13019a8afcc1ebb78529328f072f26c2821ad7f3e5536f343a9ec4e602a9ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-01 20:23:49	<u>0x23763c689b7200bde0b6869d95827e700a69a418bd c41a70404031bdd1d07ab3</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-28 23:16:18	<u>0x43d061d09dcb521034806d88c0b6825a9e3e672fe85534aecce99e38c254ecb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-28 23:15:34	<u>0xe523ca4009683ac8d725b30540b3675644a7688946796a192c3ec01462e8ce5b</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
17	2024-03-24 06:38:15	<u>0x940c303b04fdc0f875f09a8226283c019cb98acb448ecc619ec756d6e6820ca9</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 06:35:25	<u>0xbb29edf7c4cd05271bdb e922f84613e66c2b14401f8880ed310a8380386b8612</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-02-25 22:21:39	<u>0xb7567607a1bc681516332def146f1cad0880869330330b86a440847c3b5f26e0</u>	+ 1 NFT	✓
20	2024-02-07 11:19:37	<u>0x38acf15f12784c8d3caa aac0970b265a4d150e983a28705c81a3851155113ec0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 11:19:37	<u>0x5c0564d691d137be40a1831e49296f5b7637bf6eb42b09f03180aa69cef0860c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-12 22:18:49	<u>0xdeae6f9d8937fa923b55 ab89b836b398a2d589245583c1af4dda5fdcb78ded53</u>	+ 1 1000usdc.top	✓
23	2024-01-12 22:18:25	<u>0x47442bd1dbd7d7538d58c03484ffe843cc455ba969d09288502797135083cd00</u>	+ 1 3000usdt.cc	✓
24	2023-12-23 04:44:51	<u>0x9eb2df8bbf232ccac543c6ec829f26610b4bb660ae937f6f26f28f5f10e91661</u>	+ 1 3000usdt.net	✓
25	2023-12-23 04:12:20	<u>0x3c9fa27c9cb5b2585f211351bbc5367211e4e66711db0499e2e0d4f3daf271cf</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 11:30:11	<u>0x32a2b787e9a7e331f073</u> <u>19c9451e6535521c65e4c4</u> <u>60995b7079a04c3c67e917</u>	+ 1 com	✓
27	2023-12-01 08:42:45	<u>0xc8ce2c1e6ccccde74102</u> <u>b091b00cc1c2914430cf45</u> <u>133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
28	2023-11-21 18:18:20	<u>0xea3a7850e50308bc3d2f</u> <u>be68f0e0714e430a1474b0</u> <u>020fb1120a83e298740995</u>	+ 1 t.org	✓
29	2023-11-14 17:40:44	<u>0x6220cc59a0cce49ec347</u> <u>7ff8fbf0324777513371a8</u> <u>a11577f2b66d287968f454</u>	+ 1 et	✓
30	2023-11-14 17:40:26	<u>0x5baff434c333526ddd37</u> <u>527cdf7fd43611986bc3dd</u> <u>eee13f91a785dda60772f2</u>	+ 1 pp	✓
31	2023-11-06 11:22:30	<u>0xc594551f357c113f705f</u> <u>eff7005dc8d82e0ea13280</u> <u>4ff93bf0161e88470d9be5</u>	+ 1 rop.xyz	✓
32	2023-10-28 14:41:56	<u>0x92d462f95ba9c782f975</u> <u>8c109c7b5aaa0b39ccf5b9</u> <u>f47b959f3492c3b533032a</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 14:41:50	<u>0x4bd7a033455c66788580</u> <u>a24f3660ba68e4088ebb71</u> <u>81b4f09d95604fab21d86d</u>	+ 1 d.net	✓
34	2023-10-04 09:30:46	<u>0x2c9860ce8bbabd0b9f12</u> <u>63f34a28b92768b3db3611</u> <u>831e7cad82209b74c69f99</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 15:40:48	<u>0x281155003c7c1830dbe27f81b8ffcc399b4b74224ad8dc553f2e7d170c3734a3</u>	+ 1 ards.org	✓
36	2023-09-21 01:09:55	<u>0x44f0d626cb7459486a1ff7e45111d2f97a4382e73d032d0e70539268f2477d7c</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-16 13:59:41	<u>0x9290ee45e63c14d337d22905be6ac622227389e6f85dfbd55d39acc60ca3ab65</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 02:50:01	<u>0x24c24dd87fd66cb7416ed5685d07319cf8a0268acd856e400eec6e4218de5a02</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 05:32:14	<u>0x68e5e3bd9588e27988cb3a21c17e1e1ba082eea86a956289e0e43005906df2a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 01:09:10	<u>0x0b165243791ac17286b9b4364abf4cbbb3acbe74af81b9b7552d70fdbbe73b06d</u>	+ 1 NFT Voucher	✓
41	2023-09-05 19:48:04	<u>0x1e9397bfb61cde880f53ffcadc52a1c7da76c1b9468f626e89172bdf50cc507</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 12:52:22	<u>0x88d3f1ec3a5d5499483101cb24e430bbace63f8d76b792d9747a8d955eec7d62</u>	+ 1 Base Chain Raffle	✓
43	2023-09-04 11:30:06	<u>0xc009f1aecf07c3fc6748712957001ead6c1ccf2985ef673796070bc92c7559a8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 11:29:50	<u>0xf4ee1bb77e7f7c5f33707d6f3fbbc48df2523f1c349a83e7bc60c57088043b0d</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:10:00	<u>0x79ea49069cda4ac8ec60af6b71611d8eb7fa81f6657f4001b7b3f1a2c92b7069</u>	+ 1 NFT Voucher	✓
46	2023-09-04 00:36:53	<u>0xea1e9ae63df7bf83aa9d4ebf03522ebbe3513c63ae6ee4f9920583658cb7dc73</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 06:45:50	<u>0x2f946f38cf7d4b90949067d8428a8c9d81777836c9f1d56007c6be114b8f42e7</u>	+ 1 Vouchers	✓
48	2023-09-03 06:42:18	<u>0x1bc962c9d82688eb6397e6c16e1cb29dd85da6bfd7d8eed6d2e1815eceb0ec5</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-27 02:50:34	<u>0x32d4b36870c6a56ddea651768f14d06e01a530d1c4830b4627cf0c9721bb2dcc</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 06:20:30	<u>0xa6a1bcb27e8f739888ea9071f0dda5811de33f6aa72159cf98c1b8f226ee176f</u>	+ 1 NFTVoucher	✓
51	2023-08-19 12:52:46	<u>0xac96c7fdd0e56d9cfc183e680b058fd72a065b098e0b6d5d15729e932a9fbe13</u>	+ 1 NFTVoucher	✓
52	2023-08-16 23:53:56	<u>0xe7f5e2bf06c88ea885708809cf5395e0c816c1fbfc5f82eba1e73a05cb4b4c8</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 20:57:02	<u>0x491c4ef01d7d130c6347</u> <u>fd3a7345c47a568aa4edc5</u> <u>39ea3710fe657a32f03186</u>	+ 1 NFTVoucher	✓
54	2023-08-14 17:43:29	<u>0xcb6d3b1a49bd14b0a8fa</u> <u>0391ff11eff0da157719a2</u> <u>7e0b427d1e4e7c506167d2</u>	+ 1 Base Voucher	✓
55	2023-08-13 02:06:30	<u>0x7cab03645d853a264e59</u> <u>1e4b4c535b892f7ac3fbbf</u> <u>f657e18412a084161549d6</u>	+ 1 Base Airdrop	✓
56	2023-08-12 21:01:50	<u>0x6bc6fa2b47cc9d2ec0c3</u> <u>d6943826976132586bb4f9</u> <u>1249d72083b3dbc525268d</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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