

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e3c049c384bb7aee62f35ee45448df7574c960c</u>
TOTAL RECEIVED	6.561322684694820495 MATIC
	2.42 USD
TOTAL SEND	5.583579772990330703 MATIC
	2.06 USD










Token	Balance
MATIC	0.977742911704490014 MATIC
	0.36 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
#HEXPool.net	155,800.000000000000000000 wHEX
BLAST	10,000 op Code
\$5000 USDC	N/A NFTVoucher
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A rop.net
1000\$ Reward	N/A drop-circle.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:27:08	<u>0xdc9ed6a9a78cdd609d65</u> <u>489e455c060ef992061eed</u> <u>097a2bdfe56a7eaf57dc38</u>	- 0.7046916384030814 66 MATIC  0.45 USD	✓
2	2023-10-31 05:27:08	<u>0xdc9ed6a9a78cdd609d65</u> <u>489e455c060ef992061eed</u> <u>097a2bdfe56a7eaf57dc38</u>	- 0.0071195408945047 40 MATIC  0.00 USD	✓
3	2023-10-31 05:27:08	<u>0xdc9ed6a9a78cdd609d65</u> <u>489e455c060ef992061eed</u> <u>097a2bdfe56a7eaf57dc38</u>	- 0.0083557220068049 00 MATIC  0.00 USD	✓
4	2023-08-26 18:07:45	<u>0x867cc854c79193511b2f</u> <u>f4028adb2ec38874c75ad1</u> <u>09a4b677f0ec07512937c1</u>	- 0.7430564943955140 22 MATIC  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-26 18:07:45	<u>0x867cc854c79193511b2f</u> <u>f4028adb2ec38874c75ad1</u> <u>09a4b677f0ec07512937c1</u>	- 0.0113002521153603 40 MATIC  0.00 USD	✓
6	2023-08-26 18:07:45	<u>0x867cc854c79193511b2f</u> <u>f4028adb2ec38874c75ad1</u> <u>09a4b677f0ec07512937c1</u>	- 0.0244500615347675 17 MATIC  0.01 USD	✓
7	2023-07-14 01:25:32	<u>0xbd0841c409c0c72f9b5b</u> <u>26f9d56619aebae90348c4</u> <u>af8eae47a94df087fc6fdb</u>	- 1.1000902312780984 63 MATIC  0.94 USD	✓
8	2023-07-14 01:25:32	<u>0xbd0841c409c0c72f9b5b</u> <u>26f9d56619aebae90348c4</u> <u>af8eae47a94df087fc6fdb</u>	- 0.0133213236843814 68 MATIC  0.01 USD	✓
9	2023-07-14 01:25:32	<u>0xbd0841c409c0c72f9b5b</u> <u>26f9d56619aebae90348c4</u> <u>af8eae47a94df087fc6fdb</u>	- 0.0299031644185062 05 MATIC  0.02 USD	✓
10	2023-06-23 00:30:37	<u>0x97b9800273786e0f848e</u> <u>9a0c96a3e97a762ddb8e79</u> <u>07fee0761a44cd6e40c0b6</u>	- 0.7092493505533125 08 MATIC  0.47 USD	✓
11	2023-06-23 00:30:37	<u>0x97b9800273786e0f848e</u> <u>9a0c96a3e97a762ddb8e79</u> <u>07fee0761a44cd6e40c0b6</u>	- 0.0063987120059569 90 MATIC  0.00 USD	✓
12	2023-06-23 00:30:37	<u>0x97b9800273786e0f848e</u> <u>9a0c96a3e97a762ddb8e79</u> <u>07fee0761a44cd6e40c0b6</u>	- 0.0282942440754494 48 MATIC  0.01 USD	✓
13	2023-06-22 23:42:24	<u>0xe52ac10454b045641f02</u> <u>042d6e82822660f360aa98</u> <u>9f8426b82eff659aa61f01</u>	- 0.7092493505533125 08 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-22 23:42:24	<u>0xe52ac10454b045641f02</u> <u>042d6e82822660f360aa98</u> <u>9f8426b82eff659aa61f01</u>	- 0.0062343458351960 65 MATIC  0.00 USD	✓
15	2023-06-22 23:42:24	<u>0xe52ac10454b045641f02</u> <u>042d6e82822660f360aa98</u> <u>9f8426b82eff659aa61f01</u>	- 0.0299742526594174 41 MATIC  0.01 USD	✓
16	2023-06-22 23:41:32	<u>0x1f58787a55c03b44f5e4</u> <u>ccb5657195f8ae2b76161a</u> <u>19475f7e9ff345f7b0b7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-22 23:41:32	<u>0x1f58787a55c03b44f5e4</u> <u>ccb5657195f8ae2b76161a</u> <u>19475f7e9ff345f7b0b7bf</u>	- 0.0016736957354441 00 MATIC  0.00 USD	✓
18	2023-06-22 23:41:32	<u>0x1f58787a55c03b44f5e4</u> <u>ccb5657195f8ae2b76161a</u> <u>19475f7e9ff345f7b0b7bf</u>	- 0.0058149550047600 25 MATIC  0.00 USD	✓
19	2023-06-22 22:59:33	<u>0xe540e88dfcd522ff319b</u> <u>969a3ac0dafbdf82a74551</u> <u>abd1528a36ca64d26c6e9a</u>	- 1.3665176408500807 61 MATIC  0.89 USD	✓
20	2023-06-22 22:59:33	<u>0xe540e88dfcd522ff319b</u> <u>969a3ac0dafbdf82a74551</u> <u>abd1528a36ca64d26c6e9a</u>	- 0.0110750410095273 52 MATIC  0.00 USD	✓
21	2023-06-22 22:59:33	<u>0xe540e88dfcd522ff319b</u> <u>969a3ac0dafbdf82a74551</u> <u>abd1528a36ca64d26c6e9a</u>	- 0.0543933996643563 22 MATIC  0.03 USD	✓
22	2023-06-22 22:58:31	<u>0x316ca888a7a30b0f3399</u> <u>e9751829ff6944e1c40366</u> <u>ca81b2da39776a723806e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-22 22:58:31	<u>0x316ca888a7a30b0f3399</u> <u>e9751829ff6944e1c40366</u> <u>ca81b2da39776a723806e8</u>	- 0.0002409862631888 10 MATIC  0.00 USD	✓
24	2023-06-22 22:58:31	<u>0x316ca888a7a30b0f3399</u> <u>e9751829ff6944e1c40366</u> <u>ca81b2da39776a723806e8</u>	- 0.0121753700493088 67 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 17:46:17	<u>0x34e29773bdd3e7dfe6c5</u> <u>e57b185e8830c9117493ef</u> <u>a20f6084388f4a20ea885e</u>	+ 2.0826865784233734 58 MATIC  1.13 USD	✓
2	2023-07-14 01:25:32	<u>0xbd0841c409c0c72f9b5b</u> <u>26f9d56619aebae90348c4</u> <u>af8eae47a94df087fc6fdb</u>	+ 0.0523852491084808 93 MATIC  0.04 USD	✓
3	2023-06-23 00:30:37	<u>0x97b9800273786e0f848e</u> <u>9a0c96a3e97a762ddb8e79</u> <u>07fee0761a44cd6e40c0b6</u>	+ 0.0337737785977767 35 MATIC  0.02 USD	✓
4	2023-06-23 00:26:09	<u>0x80cba77a018df11dc6be</u> <u>b141c32ab9694c9443a287</u> <u>8b6db972c9fcc7eaf0a5e3</u>	+ 1.6770663880983451 84 MATIC  1.11 USD	✓
5	2023-06-22 23:42:24	<u>0xe52ac10454b045641f02</u> <u>042d6e82822660f360aa98</u> <u>9f8426b82eff659aa61f01</u>	+ 0.0337737785977767 35 MATIC  0.02 USD	✓
6	2023-06-22 22:59:33	<u>0xe540e88dfcd522ff319b</u> <u>969a3ac0dafbdf82a74551</u> <u>abd1528a36ca64d26c6e9a</u>	+ 0.0650722686119085 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-22 22:34:29	<u>0x8ea86e9d80241107378a</u> <u>af17cc7a279ec6c5d3daa4</u> <u>8e3bc34a011f7f42178e14</u>	+ 2.6165646432571585 40 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 19:23:59	<u>0xeccf517c527f9b781325</u> <u>3ee808d67fa4b3a64e3c00</u> <u>42a6df4a0000e425dec3f5</u>	+ 500 op Code	✓
2	2024-02-03 12:36:44	<u>0x98d8771979a08b232b83</u> <u>e97c46ea02a2b0f2fd74d2</u> <u>cd7113d05de2890a4ae40e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-11-01 08:16:02	<u>0x1e248a193f93a0fff44c</u> <u>e27601a89e1dcf598f774b</u> <u>0f6854ff3e55b656266013</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-31 05:27:08	<u>0xdc9ed6a9a78cdd609d65</u> <u>489e455c060ef992061eed</u> <u>097a2bdfe56a7eaf57dc38</u>	- 0.00028946 BTC.b  9.92 USD	✓
5	2023-10-31 05:20:08	<u>0x412adcec25892b44353e</u> <u>f7db7079abf604dfe2be2f</u> <u>e184cda417d1138930004b</u>	+ 0.00028946 BTC.b  9.92 USD	✓
6	2023-08-27 09:16:24	<u>0x76604a57b28fad69eb0a</u> <u>5fc6032b7852a9458e5dc8</u> <u>f84d954a2236059343dfae</u>	+ 155,800.0000000000 00000000 WHEX	✓
7	2023-08-26 18:07:45	<u>0x867cc854c79193511b2f</u> <u>f4028adb2ec38874c75ad1</u> <u>09a4b677f0ec07512937c1</u>	- 9.988744 USDC  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 18:04:29	<u>0xae3e4b6b0775b5d35c539d9329f4027b2d915d86886560522af3705d3bbfda7f</u>	+ 9.988744 USDC 9.98 USD	✓
9	2023-07-14 01:25:32	<u>0xbd0841c409c0c72f9b5b26f9d56619aebae90348c4af8eae47a94df087fc6fdb</u>	- 10.036607 USDC 10.03 USD	✓
10	2023-07-14 01:23:46	<u>0x171d38b312bb16439edf80d90ffb2c954c2c050a3ee6159edb33c9f87148cd86</u>	+ 10.036607 USDC 10.03 USD	✓
11	2023-06-23 00:30:37	<u>0x97b9800273786e0f848e9a0c96a3e97a762ddb8e7907fee0761a44cd6e40c0b6</u>	- 0.00008548 BTC.b 2.55 USD	✓
12	2023-06-23 00:21:36	<u>0x7a76c651821a1f949e90cd72c1748a904322af1252173d138779af581cd77aea</u>	+ 0.00008548 BTC.b 2.56 USD	✓
13	2023-06-22 23:42:24	<u>0xe52ac10454b045641f02042d6e82822660f360aa989f8426b82eff659aa61f01</u>	- 0.00008587 BTC.b 2.57 USD	✓
14	2023-06-22 23:38:09	<u>0x492f9c473e974b8f0e0481cf4ab37ea507d0cb2046f540808f4da0cc353705fe</u>	+ 0.00008587 BTC.b 2.57 USD	✓
15	2023-06-22 22:59:33	<u>0xe540e88dfcd522ff319b969a3ac0dafbdf82a74551abd1528a36ca64d26c6e9a</u>	- 20.694925 USDC 20.69 USD	✓
16	2023-06-22 22:54:57	<u>0x816e52c9f1dc908119ec8251716e7bb6ff4a4aa687305ffefac52897c491c34d</u>	+ 20.694925 USDC 20.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:16:45	<u>0x5d9b350e3b416fe261e017b1a8361597a30bd2a5831a33e049bbf6762df5c7ef</u>	+ 1 Reward at [2000usdc i%{net}]	✓
2	2024-02-14 00:10:48	<u>0xd5946381066161b98e068613537d436504f5c3f7b27c4a04ac96895de0b31b88</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-13 23:57:28	<u>0xc49d9640a5216c308744ab87fcebfb8aa777ec1f26e8fca18431a4c0d15b061c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-13 13:23:55	<u>0x451529646c1d7b6cb993d521310fa0bbec2900adf4715ecb89b0c69f4546ba01</u>	+ 1 Airdrop at [5eth i%{net}]	✓
5	2024-02-13 13:23:53	<u>0x10107cf273ee0e74ea6dbbd4b502454e0b94380b3a4333aa265038804b37cb5e</u>	+ 1 Reward at [2000usdc i%{net}]	✓
6	2024-02-02 00:15:08	<u>0xd3c0537735334148141261a33c1e11bfa690c944cf0b4940ffadb191aa16132c</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2023-10-31 05:28:34	<u>0x32db4b68508f8b1f0dcb4d459757d355b661cebb087d4748838ba4a5553ec3b6</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-31 05:27:20	<u>0xfc70d9f1166281af9a99f6ccf522bb251cf0443e450330ee55fb6744ca62eb62</u>	+ 1 rop.net	✓
9	2023-10-31 05:00:07	<u>0x8dce17ab16893099c15aa57e6bbef553214d0cbb5ea5c505cf22c678c4a1dcde</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:00:03	<u>0x7e2ffbf3f41fbd46d850431a519ae9f6c2f533b05fc29c9e5bfcfb36b033d89</u>	+ 1 Voucher	✓
11	2023-10-31 04:56:38	<u>0xcff12b27b7937f3ded8a4ec3714fe352a15e908ab4ff28e9ed02e15c98e32301</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 04:55:08	<u>0x1cad51ee5e7a89b34c35e60bba5192ae9f7ab8ec5d31580408217dc002d2364f</u>	+ 1 drop-bone.xyz	✓
13	2023-09-21 01:15:09	<u>0x165fb9518c449b34e322fe0d97ed7ff8ed3da776378b48b826818c978dca4a42</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 00:42:48	<u>0x1469c795fcfeed2560bf851d23cf878ca13bbc9ba8f18c0bcd642085d3ef4141</u>	+ 1 usdt-reward.com	✓
15	2023-09-14 05:01:44	<u>0x94af04303a62c6503dbb12c497d6b7e9cc2e4f683c2d0baa55687a31a0f6762b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 08:42:08	<u>0xbb62ad08339dca86db5d35dbb51e4c4685f6c58314944b6782d47d6e0091c81a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 22:42:42	<u>0xbd6d404c59bcde552fe04be52f5f23bdab71a77eff0fb0a701cde6da04784dab</u>	+ 1 NFT Voucher	✓
18	2023-09-03 11:12:38	<u>0x1fb456cad5e960d57e0330e35bec46d76ca5812aa7e45a18ef038e0dbc7d7f73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 10:56:31	<u>0x06e70a5c15fc155dac9e3bd1f679caa910664bd89d08cd754be2dccd214868be</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-27 20:46:07	<u>0xc8d67b6d056c4d9199479a56bdb220497e555c18402a06c23a48de7ee8acd954</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 18:10:47	<u>0x145550f8afea6056206b3309addfb5ed4498c24d261605b507f368ebfe9695a2</u>	+ 1 UNI-V3-POS	✓
22	2023-08-26 18:10:45	<u>0xf9328d27bf3b9d324238a01f3651e4ea620cc9c76e5d118ea1163b2fb0824b4b</u>	+ 1 claim.circlest.net	✓
23	2023-08-26 18:00:15	<u>0xfef51d1524c0a95faa7624349273394dfdd5c8375024956bd5076182f639e695</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 17:54:41	<u>0x27d912e5d6b600a17efc209457ee1e79b77edd579272d8332fda57d92ab6594d</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 17:47:57	<u>0x8f237fb172f12895b6e1ebca9f6860ffc36f996fef4cdc81a6000ac7f6ad33ad</u>	+ 1 UNI-V3-POS	✓
26	2023-08-26 17:45:33	<u>0x455ec199293074b0ffe3a2df07ad0899ee5c419d4553a5bdffdd73682bac3634</u>	+ 1 drop-circle.xyz	✓
27	2023-08-25 15:31:20	<u>0x722bb0654ccc2ed0b75dc8caa49aaf549d7129f28dab9ac1b502fd17191db6b1</u>	+ 1 NFTVoucher	✓

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