

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4372e976fb0916595affeb7ab0f8e5285f1d6353</u>
TOTAL RECEIVED	10.8444970000000000497 MATIC
	3.98 USD
TOTAL SEND	1.233280608415163293 MATIC
	0.45 USD



Token	Balance
MATIC	9.611216391584836316 MATIC
	3.53 USD
#LRETH.COM	0.640000000000000013 1rETH
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
Magic Internet Money	0.000000000000000000 MIM
TRUST WALLET MYSTERY BOX	1 .SITE
Tron-USDC.com	888.000000 Tron-USDC.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Eterna	1 ETRNA

Token	Balance
Building	1 BLDG
Watchful I	1 WATCH
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
Bitinauts Pass	N/A MintPass
Airdrop at linkredeem.io	N/A NFT
1000 UNI NFT Voucher	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
800 LINK	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:58:18	<u>0x94eb7d77b46ceae62121</u> <u>8bfdeb8c7d9ce545a9024f</u> <u>f6c659aa23f5d44d149430</u>	- 0.1686493268897666 93 MATIC  0.10 USD	✓
2	2023-10-27 05:58:18	<u>0x94eb7d77b46ceae62121</u> <u>8bfdeb8c7d9ce545a9024f</u> <u>f6c659aa23f5d44d149430</u>	- 0.0098413778278211 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 05:58:18	<u>0x94eb7d77b46ceae621218bfdeb8c7d9ce545a9024ff6c659aa23f5d44d149430</u>	- 0.0142390540034236 63 MATIC  0.00 USD	✓
4	2023-10-14 13:38:11	<u>0x81d34deb27a06f685e6c1f328682481cc8ce1d341b9ca99b2c23dfe254fe0a0d</u>	- 0.2034022365456109 32 MATIC  0.10 USD	✓
5	2023-10-14 13:38:11	<u>0x81d34deb27a06f685e6c1f328682481cc8ce1d341b9ca99b2c23dfe254fe0a0d</u>	- 0.0102136929069159 54 MATIC  0.00 USD	✓
6	2023-10-14 13:38:11	<u>0x81d34deb27a06f685e6c1f328682481cc8ce1d341b9ca99b2c23dfe254fe0a0d</u>	- 0.0192206913386708 64 MATIC  0.00 USD	✓
7	2023-07-24 11:44:58	<u>0xf6899628b13890f15237fffe18a86c7404d80ca6046774c4b17211a6c60f5fcf</u>	- 0.6983974792593039 55 MATIC  0.50 USD	✓
8	2023-07-24 11:44:58	<u>0xf6899628b13890f15237fffe18a86c7404d80ca6046774c4b17211a6c60f5fcf</u>	- 0.0066141444952484 72 MATIC  0.00 USD	✓
9	2023-07-24 11:44:58	<u>0xf6899628b13890f15237fffe18a86c7404d80ca6046774c4b17211a6c60f5fcf</u>	- 0.0103012545083362 46 MATIC  0.00 USD	✓
10	2023-06-15 14:38:16	<u>0x4600b41c8b5c602dc0a8a1d0ed4998795025225935c156e6ed9e3d6d33fe4479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-15 14:38:16	<u>0x4600b41c8b5c602dc0a8a1d0ed4998795025225935c156e6ed9e3d6d33fe4479</u>	- 0.0113308442070229 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-15 14:38:16	<u>0x4600b41c8b5c602dc0a8a1d0ed4998795025225935c156e6ed9e3d6d33fe4479</u>	- 0.0810705064330424 77 MATIC  0.04 USD	✓
13	2023-06-15 14:15:03	<u>0x8a33f379ad0b701e3b7728ab2a0bfa85070f9fda32ed34d9269c503c2a69f06c</u>	+ 10.8444970000000000 497 MATIC  6.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:01:08	<u>0x74060f554aa8737c7f968786fc4ad31a072cbb2193affa2f743e3d3e98646c7d</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:13:27	<u>0x8507a01e40824de96ee4b6d739ed2d031b313d3c489d4a4b66290be36acc1611</u>	+ 3 .SITE	✓
3	2023-10-29 02:25:14	<u>0xed7ce31a397dbec9c3ca8156b23bd287741872e8711c23eaaab2cb3d7a6a1b14</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 14:35:12	<u>0x9e5ab994911ea60f4dd3fd2cc242c40c24e4b7efa39e4bbb3b11dbf5ee89f107</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 04:26:37	<u>0x7cc790ff276749e5675fa60036ff5023d3efccc2c805431ca0dade9848bf735e</u>	+ 88,888.000000 RareTron.io	✓
6	2023-10-27 20:23:57	<u>0x96e0ac8ef8bfa56c6f8acf116f7b6659391ef0d85bfe9006bc77ed42d4b6d894</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 17:41:49	<u>0xebed7467cd2a41cf0766778aff99b16dae94636eedbf0f7ed7c141902bb2a530</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-07-24 12:58:47	<u>0x7a983e0c984820d3d6f3fdf47e9f629cdf5b3d0286429fde570a604acac71ed5</u>	+ 0.6400000000000000 13 1rETH	✓
9	2023-07-24 11:44:58	<u>0xf6899628b13890f15237fffe18a86c7404d80ca6046774c4b17211a6c60f5fcf</u>	- 59.566435810000001 538 MIM	✓
10	2023-07-24 11:43:30	<u>0xf1405fa6960185c1c74e7ae73e8e98be07ec19e7606544b8ef6daa8bcb105adf</u>	+ 59.566435810000001 538 MIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:58:18	<u>0x94eb7d77b46ceae621218bfdeb8c7d9ce545a9024ff6c659aa23f5d44d149430</u>	+ 1 WATCH	✓
2	2023-10-14 13:38:11	<u>0x81d34deb27a06f685e6c1f328682481cc8ce1d341b9ca99b2c23dfe254fe0a0d</u>	+ 1 ETRNA	✓
3	2023-06-15 14:38:16	<u>0x4600b41c8b5c602dc0a8a1d0ed4998795025225935c156e6ed9e3d6d33fe4479</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-03-22 18:25:00	<u>0x8faac9fa472e34d3e523d4d2fea3fa78b8df7e516f418ca826d3f88533e2b2fe</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
3	2024-02-16 19:45:30	<u>0xbcdcdf0ff7cde3ffa6ff5c50642b6de9f47cf5c77f3c5733b9e1ed5c80cb76d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 19:44:00	<u>0xdfbd27f80d7cf9cb6053e174aa6318eceed684ccc75be985d25d326328fd6afb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-08 03:22:33	<u>0x49162d84f364dcc1a2416e535ae7b2d5be01a34f3488abe2a0ddf7a874f4e44</u>	+ 1 claimpp.com	✓
6	2024-01-28 14:54:05	<u>0x69cfd109263fe215cbfeaffc6a2025a40b0194b70ccfd090aa71f6db814a4ff8</u>	+ 1 5eth.net	✓
7	2024-01-27 23:29:23	<u>0x3668dfb05d9ec46e1da127a4efebe3f787e451d15e9e74d3f8ea2eab872551e3</u>	+ 1 2000usdc.org	✓
8	2024-01-27 20:12:21	<u>0x29f96c7be903bae32053dfd20c1a31f9bf8e4f421229d44ec246d3f43824cbea</u>	+ 1 5000usdt.com	✓
9	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 01:31:20	<u>0xf8450d23ce963c83dbcb c21e62983d67d1d4b84d9f385b696f1f84da1ec050d0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 05:58:38	<u>0xa98c3bb8b5843b0d49530aa32000fc114434d0306722dbfa75478afa68fb1c0a</u>	+ 1 2000usdt.org	✓
23	2023-10-27 05:58:34	<u>0x0b36364aeea1842050d9d7053d3cf3bfaedcf05e136d42387aebcd560ff15862</u>	+ 1 Voucher	✓
24	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 05:38:34	<u>0xda912a489e2aafc344ed</u> <u>b02808366724de364adf</u> <u>bc0c7560ba170f2e43f3c</u>	+ 1 usdt-1000.info	✓
29	2023-10-14 16:40:01	<u>0x996b2514fc8429ab07ad</u> <u>47cd0afd3d52fc3fae875a</u> <u>a9f8cf52c745b0c594c6e7</u>	+ 1 Voucher	✓
30	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-08 14:25:31	<u>0x04c45aa9e85608805f17</u> <u>8c41facecd0ac17fe30c16</u> <u>8ff471c02282e823af9c9e</u>	+ 1 Vouchers	✓
32	2023-10-08 14:24:49	<u>0xcb9cf02d8485527caf86</u> <u>53b377828404ad05ef4d50</u> <u>433b5008eb89fa523ea986</u>	+ 1 usdtdrop.org	✓
33	2023-10-03 22:27:59	<u>0x354b82626f7f8e709608</u> <u>5904134bf702adfec40ac8</u> <u>727f8c842b5096fa98293d</u>	+ 1 usdt-drops.org	✓
34	2023-09-28 06:30:52	<u>0xf3d8f06ab99523715183</u> <u>9695d8bf1f118950163b72</u> <u>bd5c6fe171f83d81743f40</u>	+ 1 NFT Giveaway	✓
35	2023-09-28 06:30:20	<u>0x963db2a5346bfc0f18d7</u> <u>5d2ac18681724a74e29a1e</u> <u>8a867978b17919d882c52e</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 06:27:20	<u>0xeea497798e12ea311195</u> <u>25de4d6d0ccba2c995fec4</u> <u>7a31fb27679f386b2ea82a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 06:26:50	<u>0xbe73dd7161e88bd6bbfa</u> <u>dd8584ab282e407f5dd407</u> <u>51a5b31b3aa63436e0b932</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 03:37:05	<u>0xdf9ab0c3c23fb2766052</u> <u>fe60df067b2a787e84ba0b</u> <u>9235c142ef0fbff3e09fed</u>	+ 1 drop-usdt.me	✓
39	2023-09-23 03:36:41	<u>0xd2f51c280e0f2c953375</u> <u>017b4a743813c1d75f617a</u> <u>93b6366a2caa9e0b6b65c4</u>	+ 1 MintPass	✓
40	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2a</u> <u>db6b6239fc2952ba9b28e3</u> <u>baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 21:06:17	<u>0x0a7592e77dd258c7b9a2</u> <u>e84fca394b4f3755a045a2</u> <u>dba8c6626a17fb0a8b359e</u>	+ 1 Voucher	✓
42	2023-09-18 23:33:37	<u>0x7d7d0a32783ce17b0bd0</u> <u>2d33eecbdc79e90e52a010</u> <u>a76b5d89f9ddf88dd43d15</u>	+ 1 250 COMP	✓
43	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c7</u> <u>6056f3dbfd64f4f4fb3026</u> <u>6795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745</u> <u>592a2aabed4a737d58f29a</u> <u>5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 13:17:25	<u>0xbbb0b3d9c8c42cdfa23a</u> <u>f7a65369c295287b907329</u> <u>96cad3ac903cf72f503206</u>	+ 1 Voucher	✓
47	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d</u> <u>7fa9ebcb53031c1a60742e</u> <u>e9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979</u> <u>ee4e5606c23ee7d17946ae</u> <u>2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd144</u> <u>7b77916c0d37a8b853334b</u> <u>9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 10:20:18	<u>0x68e048c2ff37c0ce00f7</u> <u>bf15318f22675716b1b0d7</u> <u>0c8799f39e198827c328da</u>	+ 1 NFT Voucher	✓
51	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1</u> <u>5436c710ea6b1bf0b429a9</u> <u>a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
52	2023-09-10 02:20:33	<u>0x2a534fa56bc3079dfc11</u> <u>c280fb85616f75d37f3083</u> <u>77198b292e2c362a268114</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9f</u> <u>af5f59b38acf00a6afc7c1</u> <u>3bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c294</u> <u>9066fa28f44ba763e3ce7d</u> <u>a390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 17:57:23	<u>0xba3108b576b02747526130d8ab9f49a508b644ee6ef3b940251522a3f45698de</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee0146410651e66c4d8faec013143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
61	2023-08-26 23:35:02	<u>0x6c12467cb6586794d6af044dd2676901b8c78c005cfedb8dccdde8a668000208</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 02:30:17	<u>0x944b1c6355caccc495e2be9683e07151e003a7a50f4649afd8993dee8485f6da</u>	+ 1 NFTVoucher	✓
63	2023-08-25 14:23:42	<u>0x3f33e937f6de636ea982cca91f399bf9c81cc17c834641cd3d0c39413e8d40da</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 08:54:34	<u>0x48bc902a4dd4b35ee7f72fd2e415f8eddc07ee3f553d18de4e4313f9644df59b</u>	+ 1 usd-drops.xyz	✓
65	2023-08-23 08:51:02	<u>0xb7ed868c98422c31c889b82cb34820a175b179eee4ddd963982385e2d8e97607</u>	+ 1 NFTVoucher	✓
66	2023-08-23 08:46:02	<u>0x3b3726386dc9931c8b23b3bdcb0ccb6089f445b283f91fe5817e4edebf91f5e5</u>	+ 1 usd-drops.xyz	✓
67	2023-08-12 06:48:40	<u>0x24c59f2ccf9ede0dc2b66fcb5c969c09fd2c98c40222bb802dad155a0c2cc3b1</u>	+ 1 NFTNotify	✓
68	2023-07-20 21:02:43	<u>0x2c26a91065f85b2d8c001def1cd6bd8713cca0334c5a3dbf32924719b28faf62</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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