

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43aa1316d8c0a5f1a4abc133dc4cd3be1c1e9a62</u>
TOTAL RECEIVED	3.980114120892109142 MATIC
	1.48 USD
TOTAL SEND	1.827444679119534454 MATIC
	0.68 USD

Token	Balance
MATIC	2.152669441772574466 MATIC 0.80 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
ChainLink Token	0.000000000000000000 LINK
#LINK	96.150000000000005684 LINKBonus.io
@SNXPool.com	1,022.950000000000045475 \$ sUSD
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
eDPX	4.491434833769999635 eDPX
Matic	800.0000000000000000 matic-rewards.xyz
1 WETH	1 blockwin.win
\$5000 USDC Voucher	N/A claim.circleweekly.com


Token	Balance
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info] ðŸŽ•
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Event	N/A Vouchers
\$1000 TON	N/A \$1000 TON
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc ðŸŽ•
5 ETH by Base	N/A NFTVoucher
30 GMX ðŸŽ•	N/A NFT Airdrop ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 06:07:52	<u>0x891d321e69b060c8879b1558bb994f18b0ccd1ed05f23d3cbcac5e59326cf3fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-05 06:07:52	<u>0x891d321e69b060c8879b1558bb994f18b0ccd1ed05f23d3cbcac5e59326cf3fb</u>	- 0.0058338005180974 56 MATIC  0.00 USD	✓
3	2023-08-05 06:07:52	<u>0x891d321e69b060c8879b1558bb994f18b0ccd1ed05f23d3cbcac5e59326cf3fb</u>	- 0.0085375750316452 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-05 06:06:41	<u>0x66b8e142f0f039d29cfc</u> <u>97270ac59a9bc5c2bdf41a</u> <u>c553cd67a457e18927bbe2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 06:06:41	<u>0x66b8e142f0f039d29cfc</u> <u>97270ac59a9bc5c2bdf41a</u> <u>c553cd67a457e18927bbe2</u>	- 0.0014155243090743 52 MATIC  0.00 USD	✓
6	2023-08-05 06:06:41	<u>0x66b8e142f0f039d29cfc</u> <u>97270ac59a9bc5c2bdf41a</u> <u>c553cd67a457e18927bbe2</u>	- 0.0020447324015887 20 MATIC  0.00 USD	✓
7	2022-09-18 12:15:55	<u>0x7662fc645bd3e68a4e24</u> <u>5048a2464cec0eb56f5798</u> <u>7f2909fd905d0cf9f117a5</u>	- 1.800000000000000000 44 MATIC  1.42 USD	✓
8	2022-09-18 12:15:55	<u>0x7662fc645bd3e68a4e24</u> <u>5048a2464cec0eb56f5798</u> <u>7f2909fd905d0cf9f117a5</u>	- 0.0096130468535939 72 MATIC  0.00 USD	✓
9	2022-09-18 12:15:55	<u>0x7662fc645bd3e68a4e24</u> <u>5048a2464cec0eb56f5798</u> <u>7f2909fd905d0cf9f117a5</u>	- 0.00000000000055346 04 MATIC  0.00 USD	✓
10	2022-09-18 08:35:43	<u>0xbe5c63fe32554267b59e</u> <u>7bd50e96ae97804d698533</u> <u>224b58b1aff5ffad2f0522</u>	+ 2.000000000000000000 00 MATIC  1.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 06:07:52	<u>0x891d321e69b060c8879b</u> <u>1558bb994f18b0ccd1ed05</u> <u>f23d3cbcac5e59326cf3fb</u>	+ 1.9801141208921091 42 MATIC  1.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:12:23	<u>0xd78da42d9a374f6a0315e71a998fe65dbe81052e6d ffde340ea46f112312b201</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-06 11:38:00	<u>0x7317d236f3dcf8bfa4dd73625f6c45389c358cd166 cb40f8716dc18e6c14fcb1</u>	+ 96.15000000000005 684 LINKBonus.io	✓
3	2023-08-05 06:07:52	<u>0x891d321e69b060c8879b1558bb994f18b0ccd1ed05 f23d3cbcac5e59326cf3fb</u>	- 0.1834216339489868 90 LINK	✓
4	2023-07-25 15:19:20	<u>0xc8f7cb88a3f5480fc0b913dd8f48dc8b2fc166b415 33174f97817881e89161b3</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93d d1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓
6	2022-10-16 16:07:08	<u>0x2ccedfee645745b337c9a800ff6341ba095c0805e7 5105e3af60d1391231a829</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-19 17:22:13	<u>0xd5c3e1b8139f63ce3a6e43c2b2060da8be9d6a4cc9 c01ca398df150c569d55fb</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
8	2022-09-18 12:15:55	<u>0x7662fc645bd3e68a4e245048a2464cec0eb56f5798 7f2909fd905d0cf9f117a5</u>	+ 0.1834216339489868 90 LINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 09:58:35	<u>0x09a21180020139493d9f ac2b1c49efa72db619f4d4 b4773c5f91ddac390c1790</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 15:38:28	<u>0x207b0c44fefafa732622e4 07702cd49e793720008df0 839edaab36b2de81196225</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 15:38:28	<u>0x0fa92ca05ae2f361cef8 ab90a1a86fb265245987b7 60e3c2121a085ffc7284c4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-03-23 06:40:36	<u>0xe4464d665db63ee5eb64 3a762648f8ea72346fc063 bb291b8fe6f06e4a65a11c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-23 06:40:16	<u>0x4d2962bbc540a875c913 13204599edd2d2ec7c3f20 6a19910962db52c39fe670</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-20 08:04:19	<u>0x61a042766125cbc4cc53 37c1a37f190db1d272d318 8133d3a6b893e72d772eab</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-01-25 05:37:32	<u>0xad46547c41ae363ad5e4 9d0d0baa5137c99d129120 d2a36efdca12646bf091c9</u>	+ 1 3000usdt.cc	✓
7	2024-01-25 05:34:32	<u>0xea62533593fedf4a8037 b201b002d8f2bd25b3b4af 1158ec1fc214ae8fdb1851</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 11:53:58	<u>0xbb5a69806b758cb4523b3842e9f00ec07aaf53c87aa65d91ec5e2041167de0d5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-09-20 21:21:55	<u>0x3b11a1828b54b55d54fcd46f68312b05f951362581378dd45628c1a9c44ca07</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 06:51:05	<u>0x636d3339743547e5196b549cedc7f196b836a745ae3a33414be587251cd42bf</u>	+ 1 usd-rewards.me	✓
11	2023-09-12 13:39:58	<u>0x8630e7df083ed3591d7165133e2e142036c263b845f7133de4f9ea8ba9ef624f</u>	+ 1 NFT Voucher	✓
12	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
13	2023-09-10 00:55:58	<u>0xb9e589cdea3daa4f5f453a97628a4fa46ee7090a3b056e3d73072ca7658a6a00</u>	+ 1 Vouchers	✓
14	2023-09-09 23:40:37	<u>0xaad9f23c05b27d9745976fc7c38fb6cffff3ab54373f26854016be377ad4257e</u>	+ 1 drop-usdc.com	✓
15	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
16	2023-08-29 11:33:45	<u>0x366703d0bb0df773f58b8fc80c520fe24f50b72ffb55fc73d6f470989252e73</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 02:34:11	<u>0xb7347851841f176576ac</u> <u>4cf33eaa77e9433f3c90c5</u> <u>a8873011bd56cdc0e5add5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
18	2023-08-27 21:48:54	<u>0x0bcb4e5117fe53fbde35</u> <u>b41627bff3e4db5c771448</u> <u>346db7e1e0390f448306b9</u>	+ 1 claim.circleweekly .net	✓
19	2023-08-26 18:09:45	<u>0xe81cc6257e5d939f3c94</u> <u>ff23e500845bc1e425194f</u> <u>05665edb5f6a96840c4501</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-25 16:26:04	<u>0x239ff9c73eff0099d743</u> <u>50ed8870f63f3ff1c0bc9b</u> <u>f6ffa36e4002e631512a47</u>	+ 1 NFTVoucher	✓
21	2023-08-23 06:40:04	<u>0xcff767303dcb1c6acab4</u> <u>034675ad44d7945bf9ba04</u> <u>39687b7b0837d9255b0e21</u>	+ 1 NFTVoucher	✓
22	2023-08-23 06:36:24	<u>0xf3e00ecce913385a69f4</u> <u>d764d3183a7afed7dd5733</u> <u>1390ab2a7a7e318005bf32</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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