

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44b3a3dcaeeadea4591066fd8e7a4753bebcf26b</u>
TOTAL RECEIVED	5.882633112277961374 MATIC
	2.22 USD
TOTAL SEND	5.882633112277961374 MATIC
	2.22 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
Polysapien Open Edition	0 PSPNOE
SmartCat Reward	1 SCR
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
Layer3	N/A Layer3










Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Waifumon.com World Record Drop	N/A WWRD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:51:43	<u>0x0c4c3c4b3891ac66f941</u> <u>bb4fa31e517f6f89d2e813</u> <u>5f7faaf62d43f20c2aadb9</u>	- 0.0092370300849435 39 MATIC  0.01 USD	✓
2	2024-03-06 17:51:43	<u>0x0c4c3c4b3891ac66f941</u> <u>bb4fa31e517f6f89d2e813</u> <u>5f7faaf62d43f20c2aadb9</u>	- 0.0001026379668300 00 MATIC  0.00 USD	✓
3	2024-03-06 17:51:43	<u>0x0c4c3c4b3891ac66f941</u> <u>bb4fa31e517f6f89d2e813</u> <u>5f7faaf62d43f20c2aadb9</u>	- 0.0019763620331700 00 MATIC  0.00 USD	✓
4	2024-01-19 04:35:09	<u>0x7d8b413e0ea8c6c0384b</u> <u>162775bca2d1d6c6b06977</u> <u>da58442104bd45c3006bbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 04:35:09	<u>0x7d8b413e0ea8c6c0384b</u> <u>162775bca2d1d6c6b06977</u> <u>da58442104bd45c3006bbb</u>	- 0.0016264723878251 03 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-01-19 04:35:09	<u>0x7d8b413e0ea8c6c0384b</u> <u>162775bca2d1d6c6b06977</u> <u>da58442104bd45c3006bbb</u>	- 0.0000007246121748 97 MATIC  0.00 USD	✓
7	2024-01-18 12:39:45	<u>0x35a2e4d8a335e94d429d</u> <u>4fd33a43a62a9d29f89f2e</u> <u>58a5d7b4378ffd42e39110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 12:39:45	<u>0x35a2e4d8a335e94d429d</u> <u>4fd33a43a62a9d29f89f2e</u> <u>58a5d7b4378ffd42e39110</u>	- 0.0039684600000000 00 MATIC  0.00 USD	✓
9	2024-01-18 12:39:45	<u>0x35a2e4d8a335e94d429d</u> <u>4fd33a43a62a9d29f89f2e</u> <u>58a5d7b4378ffd42e39110</u>	- 0.0030883129150564 62 MATIC  0.00 USD	✓
10	2023-11-01 22:11:01	<u>0x70ab87cee0150d8c3f90</u> <u>a977527aebcee018c05e37</u> <u>92752ebc0998c49a5cfece</u>	- 0.0183410000000000 00 MATIC  0.01 USD	✓
11	2023-11-01 22:11:01	<u>0x70ab87cee0150d8c3f90</u> <u>a977527aebcee018c05e37</u> <u>92752ebc0998c49a5cfece</u>	- 0.0011296536295170 00 MATIC  0.00 USD	✓
12	2023-11-01 22:11:01	<u>0x70ab87cee0150d8c3f90</u> <u>a977527aebcee018c05e37</u> <u>92752ebc0998c49a5cfece</u>	- 0.0005293463704830 00 MATIC  0.00 USD	✓
13	2023-10-26 12:03:41	<u>0x5bd14d5244c66cdc6959</u> <u>7ddb1e1bcccc25f70a07ab</u> <u>3fd774ec44163f51e52cfd</u>	- 0.0081879100000000 00 MATIC  0.00 USD	✓
14	2023-10-26 12:03:41	<u>0x5bd14d5244c66cdc6959</u> <u>7ddb1e1bcccc25f70a07ab</u> <u>3fd774ec44163f51e52cfd</u>	- 0.0012134610662370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 12:03:41	<u>0x5bd14d5244c66cdc69597ddb1e1bcccc25f70a07ab3fd774ec44163f51e52cfd</u>	- 0.0013485389337630 00 MATIC  0.00 USD	✓
16	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2529c402b3cd018c520930e81db8076cb6422325f290b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2529c402b3cd018c520930e81db8076cb6422325f290b</u>	- 0.0054145108911795 32 MATIC  0.00 USD	✓
18	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2529c402b3cd018c520930e81db8076cb6422325f290b</u>	- 0.0038355791088204 68 MATIC  0.00 USD	✓
19	2023-10-22 23:26:31	<u>0x9032841a95a3f1d582d9b1da534d30996e8e14bd106876d4728315212a7f13c0</u>	- 0.0502726407762889 99 MATIC  0.03 USD	✓
20	2023-10-22 23:26:31	<u>0x9032841a95a3f1d582d9b1da534d30996e8e14bd106876d4728315212a7f13c0</u>	- 0.0011711958000960 00 MATIC  0.00 USD	✓
21	2023-10-22 23:26:31	<u>0x9032841a95a3f1d582d9b1da534d30996e8e14bd106876d4728315212a7f13c0</u>	- 0.0009078041999040 00 MATIC  0.00 USD	✓
22	2023-04-26 05:57:29	<u>0x3bd063d7b253e6af50ab44dfa9bc4c7544b83b150a7cb4f84307fea38d6081e6</u>	- 0.8563046862880232 53 MATIC  0.85 USD	✓
23	2023-04-26 05:57:29	<u>0x3bd063d7b253e6af50ab44dfa9bc4c7544b83b150a7cb4f84307fea38d6081e6</u>	- 0.0009842854984620 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
24	2023-04-26 05:57:29	<u>0x3bd063d7b253e6af50ab</u> <u>44dfa9bc4c7544b83b150a</u> <u>7cb4f84307fea38d6081e6</u>	- 0.0071237700154950 00 MATIC  0.00 USD	✓
25	2023-04-26 05:57:01	<u>0xa262fd56e97c42d6c301</u> <u>6792ecef8df00cc5b295e3</u> <u>364939257c676926852373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-26 05:57:01	<u>0xa262fd56e97c42d6c301</u> <u>6792ecef8df00cc5b295e3</u> <u>364939257c676926852373</u>	- 0.0022371000000000 00 MATIC  0.00 USD	✓
27	2023-04-26 05:57:01	<u>0xa262fd56e97c42d6c301</u> <u>6792ecef8df00cc5b295e3</u> <u>364939257c676926852373</u>	- 0.0241388680180317 78 MATIC  0.02 USD	✓
28	2023-04-26 05:56:29	<u>0xf28f55cc505b16ec1173</u> <u>449886864d99fed4fdf3d4</u> <u>2e728b32669236ef11c10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-26 05:56:29	<u>0xf28f55cc505b16ec1173</u> <u>449886864d99fed4fdf3d4</u> <u>2e728b32669236ef11c10f</u>	- 0.0015336000000000 00 MATIC  0.00 USD	✓
30	2023-04-26 05:56:29	<u>0xf28f55cc505b16ec1173</u> <u>449886864d99fed4fdf3d4</u> <u>2e728b32669236ef11c10f</u>	- 0.0163719229691851 22 MATIC  0.01 USD	✓
31	2023-04-26 05:54:35	<u>0xae99d0fb24d50033a82d</u> <u>a9b7cc2a313a99a1689971</u> <u>15c8d9e9a3b7dde85cae63</u>	+ 0.9098831122779610 37 MATIC  0.90 USD	✓
32	2023-01-13 18:00:28	<u>0x73041a1c7b529c265ebb</u> <u>5e16133898d6b70e1d4356</u> <u>36141cbaa2e45bbb4ccf6a</u>	- 3.8679999999999998 83 MATIC  3.53 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-13 18:00:28	<u>0x73041a1c7b529c265ebb5e16133898d6b70e1d435636141cbaa2e45bbb4ccf6a</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
34	2023-01-13 18:00:28	<u>0x73041a1c7b529c265ebb5e16133898d6b70e1d435636141cbaa2e45bbb4ccf6a</u>	- 0.0010034947572090 00 MATIC 0.00 USD	✓
35	2023-01-13 17:59:42	<u>0x5bd438585c47d1e48c78c4db355ce0d9ee2defd7ec e24e417078e16cc6c2b141</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
36	2023-01-13 17:59:42	<u>0x5bd438585c47d1e48c78c4db355ce0d9ee2defd7ec e24e417078e16cc6c2b141</u>	- 0.0012757500000000 00 MATIC 0.00 USD	✓
37	2023-01-13 17:59:42	<u>0x5bd438585c47d1e48c78c4db355ce0d9ee2defd7ec e24e417078e16cc6c2b141</u>	- 0.0017392146494152 50 MATIC 0.00 USD	✓
38	2023-01-13 17:55:24	<u>0xaec16742c1ece65ce0f575c8386b0b9096eaf95a973cd70c16f3c136440c1197</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
39	2023-01-13 17:55:24	<u>0xaec16742c1ece65ce0f575c8386b0b9096eaf95a973cd70c16f3c136440c1197</u>	- 0.0007814100000000 00 MATIC 0.00 USD	✓
40	2023-01-13 17:55:24	<u>0xaec16742c1ece65ce0f575c8386b0b9096eaf95a973cd70c16f3c136440c1197</u>	- 0.0004081593004713 00 MATIC 0.00 USD	✓
41	2023-01-13 17:53:54	<u>0x272dcfe29967fd4612d5fa22b79818a12e153e2ace704395db5856eb8ab828bc</u>	+ 3.8750000000000000 00 MATIC 3.54 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-10-06 08:07:44	<u>0xefb3f365d2e837be5e1e</u> <u>9a1c7b74f3da1e68d57033</u> <u>7a073d4777d345d92c2a81</u>	- 0.9772999999999999 47 MATIC  0.82 USD	✓
43	2022-10-06 08:07:44	<u>0xefb3f365d2e837be5e1e</u> <u>9a1c7b74f3da1e68d57033</u> <u>7a073d4777d345d92c2a81</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2022-10-06 08:07:44	<u>0xefb3f365d2e837be5e1e</u> <u>9a1c7b74f3da1e68d57033</u> <u>7a073d4777d345d92c2a81</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
45	2022-10-06 08:05:22	<u>0x26bdacd4b0e1a18ec013</u> <u>72c1a6ecc4a72fdc3f976d</u> <u>372b8ae8f0ee6d373756e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-10-06 08:05:22	<u>0x26bdacd4b0e1a18ec013</u> <u>72c1a6ecc4a72fdc3f976d</u> <u>372b8ae8f0ee6d373756e7</u>	- 0.0010607700000000 00 MATIC  0.00 USD	✓
47	2022-10-06 08:05:22	<u>0x26bdacd4b0e1a18ec013</u> <u>72c1a6ecc4a72fdc3f976d</u> <u>372b8ae8f0ee6d373756e7</u>	- 0.00000000000006011 03 MATIC  0.00 USD	✓
48	2022-10-06 08:04:50	<u>0x4de02dec636167c2cd4a</u> <u>3c348483dfd11c6f429aa9</u> <u>b139a7230c585d547a9ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-06 08:04:50	<u>0x4de02dec636167c2cd4a</u> <u>3c348483dfd11c6f429aa9</u> <u>b139a7230c585d547a9ca1</u>	- 0.0087584399999999 99 MATIC  0.00 USD	✓
50	2022-10-06 08:04:50	<u>0x4de02dec636167c2cd4a</u> <u>3c348483dfd11c6f429aa9</u> <u>b139a7230c585d547a9ca1</u>	- 0.0000000000043792 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-10-06 08:02:30	<u>0x0a2825aada7b25ffdfaa</u> <u>01023d1e9b3ba5758460b8</u> <u>a57a6a2fb17951c6d27661</u>	+ 0.9877500000000000 17 MATIC  0.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 04:19:53	<u>0x0e539d402fc2ed06d64b</u> <u>fa6efea706167338b90216</u> <u>68235dc36ff5dae5e7659a</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2023-11-01 20:55:32	<u>0x8819e7a54048c5cec2c4</u> <u>48e77db0e6d5d1ddd0a651</u> <u>6618f81497fe96680a0e09</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
3	2023-10-26 10:53:50	<u>0x175dc4caffac58502f1a</u> <u>75d5915cc29b084fad5b62</u> <u>fe9475c7ae3da469f7128f</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
4	2023-10-22 15:34:01	<u>0xac5c363ef46ac62d9ecd</u> <u>c25609d7b3aed9c273ccc9</u> <u>7a31336684d305de181097</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:42:37	<u>0xa38550e2b22d04a40853</u> <u>9929892f6cc77d1ff6a15a</u> <u>e2bf98e0f43bf732dda151</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2022-10-06 08:05:22	<u>0x26bdacd4b0e1a18ec013</u> <u>72c1a6ecc4a72fdc3f976d</u> <u>372b8ae8f0ee6d373756e7</u>	- 10,300.00 DUCKIES	✓



#	Date & time	Transaction Id	Amount	
3	2022-10-06 08:04:50	<u>0x4de02dec636167c2cd4a3c348483dfd11c6f429aa9b139a7230c585d547a9ca1</u>	+ 300.00 DUCKIES	✓
4	2022-10-06 08:04:50	<u>0x4de02dec636167c2cd4a3c348483dfd11c6f429aa9b139a7230c585d547a9ca1</u>	+ 10,000.00 DUCKIES	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 04:35:09	<u>0x7d8b413e0ea8c6c0384b162775bca2d1d6c6b06977da58442104bd45c3006bbb</u>	- 1 PSPNOE	✓
2	2024-01-18 12:39:45	<u>0x35a2e4d8a335e94d429d4fd33a43a62a9d29f89f2e58a5d7b4378ffd42e39110</u>	+ 1 PSPNOE	✓
3	2023-10-19 14:36:21	<u>0x635d96d5b0247f9086555172bae1281fc9905d735bcba4811892a667c9713cc5</u>	+ 1 SCR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 22:15:14	<u>0xa582433f03957ab3f96d8aa066da9ae98425db4ab24c31a442c200ecc7a03d9e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-20 04:48:37	<u>0x8bdb336f15e51c376d99c49fe73d796006db7dc1b5d1139a580dea6156a3af54</u>	+ 1 \$SouLX Token Presale	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 17:24:26	<u>0x23ed8ec8dcac25f50bda</u> <u>119904d2d0a6114508db11</u> <u>c952904e8e6888ceaea155</u>	+ 1 \$SoulX Token Presale	✓
4	2024-01-18 12:45:07	<u>0xece9917ae85bb7c94c75</u> <u>3d37164f88ff7ee00690fd</u> <u>340985cd303f629715a1c9</u>	+ 1 1000usdc.top	✓
5	2024-01-18 12:40:29	<u>0x3021f893ddc30b367baf</u> <u>a4eb9e37e811146038f3c3</u> <u>36e7511990a799c0d1eaf6</u>	+ 1 3000usdt.cc	✓
6	2023-11-01 22:11:27	<u>0xbfd70a52f54e1216bd86</u> <u>6d0deac4b43deb8e86ae78</u> <u>220a643fe1d42e379c2d57</u>	+ 1 2000usdt.cc	✓
7	2023-11-01 22:11:13	<u>0xef819c131ed95677369a</u> <u>1f564cb0e7df5cd2b8267d</u> <u>1e33e5275a964af871448a</u>	+ 1 op.net	✓
8	2023-10-26 11:29:21	<u>0xe58626596a28c4607035</u> <u>4de12a4bb91bff022a1678</u> <u>25fb6c2be418301921a23b</u>	+ 1 er.app	✓
9	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2</u> <u>529c402b3cd018c520930e</u> <u>81db8076cb6422325f290b</u>	- 1 Layer3	✓
10	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2</u> <u>529c402b3cd018c520930e</u> <u>81db8076cb6422325f290b</u>	- 1 Layer3	✓
11	2023-10-26 11:29:15	<u>0x25f1dfc5fa27f7ca01f2</u> <u>529c402b3cd018c520930e</u> <u>81db8076cb6422325f290b</u>	- 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 23:30:46	<u>0x6f713944ebae04718e479f03ddd623a9002f86cd3401f38909c9f43cb3cfd fba</u>	+ 1 Layer3	✓
13	2023-10-22 23:26:49	<u>0x4bb0d8e86b9e3474ed265153da9bb6a02bae68084195a6df237696d48c4c8777</u>	+ 1 Voucher	✓
14	2023-10-22 23:26:45	<u>0x9ce8be18098f32b8c95dce935b5a7e898adfba496384952e80ccbd14da1a1568</u>	+ 1 .net	✓
15	2023-10-14 22:13:29	<u>0x8f0a95612397e633b9999f83c12ccd75a0aaa2a8f097f10c4ac66420dbbc696b</u>	+ 1 Layer3	✓
16	2023-09-29 00:08:57	<u>0x0335181c333d061f01f10c41d9a331de546b3c8c9bfbbe023740de965e79af03</u>	+ 1 Layer3	✓
17	2023-04-26 05:57:01	<u>0xa262fd56e97c42d6c3016792ecef8df00cc5b295e3364939257c676926852373</u>	- 1 Layer3	✓
18	2023-04-26 05:57:01	<u>0xa262fd56e97c42d6c3016792ecef8df00cc5b295e3364939257c676926852373</u>	- 1 Layer3	✓
19	2023-04-26 05:55:45	<u>0x2c6a818ece71e417b92c5ad186a14b484ad4e847da2b8369737730004371e6f8</u>	+ 1 Layer3	✓
20	2023-04-26 05:55:33	<u>0x62e7c29afa6f14089de9912d0c25f147fe0e169adc73631babf9708449810bcd</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-25 05:21:35	<u>0xf5487cc7248bdfd8b2ab</u> <u>5f54bb44f4c6c1e2334fe5</u> <u>a2736b24a54130b1d60dc7</u>	+ 1 WWRD	✓
22	2023-01-13 17:59:42	<u>0x5bd438585c47d1e48c78</u> <u>c4db355ce0d9ee2defd7ec</u> <u>e24e417078e16cc6c2b141</u>	- 1 Layer3	✓
23	2023-01-13 17:58:44	<u>0x49c98582d3339373957c</u> <u>e402a44648d6f489920c98</u> <u>710b1e201c1e8e2ef87bea</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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