

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fc3154d328458a4c46b3de747ed67d2e0b3b1b4</u>
TOTAL RECEIVED	150.8000000000000011369 MATIC
	55.72 USD
TOTAL SEND	150.8000000000000011369 MATIC
	55.72 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
SwissCheese Token	0.000000000000000000 SWCH
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
# blast2l.com	1 claim rewards on blast2l.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction









Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Base Airdrop	N/A NFT Notify
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:21:46	<u>0xd4bf64def29e20a17fee</u> <u>5d42114629d1a25260e0a0</u> <u>5fab23653e0d3a84aba577</u>	- 1.8967193568227216 36 MATIC  1.28 USD	✓
2	2024-05-01 19:21:46	<u>0xd4bf64def29e20a17fee</u> <u>5d42114629d1a25260e0a0</u> <u>5fab23653e0d3a84aba577</u>	- 0.0006645627217320 00 MATIC  0.00 USD	✓
3	2024-05-01 19:21:46	<u>0xd4bf64def29e20a17fee</u> <u>5d42114629d1a25260e0a0</u> <u>5fab23653e0d3a84aba577</u>	- 0.0000830440606380 00 MATIC  0.00 USD	✓
4	2024-03-03 16:42:48	<u>0xdd4ca4c3e0e4fd552e88</u> <u>6d70bdf57698dbd0acde1e</u> <u>74de0bc946d20952527780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 16:42:48	<u>0xdd4ca4c3e0e4fd552e886d70bdf57698dbd0acde1e74de0bc946d20952527780</u>	- 0.0033807715798473 63 MATIC  0.00 USD	✓
6	2024-03-03 16:42:48	<u>0xdd4ca4c3e0e4fd552e886d70bdf57698dbd0acde1e74de0bc946d20952527780</u>	- 0.0022894672461866 52 MATIC  0.00 USD	✓
7	2023-12-05 13:43:47	<u>0x7df2c50a798e798c84231b129a57584b3237863488de9d854954f6bbebe476b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 13:43:47	<u>0x7df2c50a798e798c84231b129a57584b3237863488de9d854954f6bbebe476b2</u>	- 0.0001390967219202 66 MATIC  0.00 USD	✓
9	2023-12-05 13:43:47	<u>0x7df2c50a798e798c84231b129a57584b3237863488de9d854954f6bbebe476b2</u>	- 0.0045008664262914 48 MATIC  0.00 USD	✓
10	2023-12-05 13:29:23	<u>0x864a5fa3c77b93f047a4f4e2b8a016d813523b77884a77979f8e9448107940b1</u>	+ 1.8999999999999999 11 MATIC  1.50 USD	✓
11	2023-11-23 06:22:04	<u>0x649d814e01cc75f4574ee3a5e3982791b578353e20dfe395a64296f1d9dce435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-23 06:22:04	<u>0x649d814e01cc75f4574ee3a5e3982791b578353e20dfe395a64296f1d9dce435</u>	- 0.0015650100000000 00 MATIC  0.00 USD	✓
13	2023-11-23 06:22:04	<u>0x649d814e01cc75f4574ee3a5e3982791b578353e20dfe395a64296f1d9dce435</u>	- 0.00000000000019301 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 22:33:19	<u>0xc988633654fbf984ddcc</u> <u>ff24c1eb2de724bc87b0d4</u> <u>825ba13642c0197be9d0e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-31 22:33:19	<u>0xc988633654fbf984ddcc</u> <u>ff24c1eb2de724bc87b0d4</u> <u>825ba13642c0197be9d0e2</u>	- 0.0048300272168909 52 MATIC  0.00 USD	✓
16	2023-10-31 22:33:19	<u>0xc988633654fbf984ddcc</u> <u>ff24c1eb2de724bc87b0d4</u> <u>825ba13642c0197be9d0e2</u>	- 0.0063220976930697 72 MATIC  0.00 USD	✓
17	2023-10-31 22:32:49	<u>0xa4015183476fa0c47cb0</u> <u>9c738f9bf844c3c8862887</u> <u>dd2c8898eb7a2eda6c6377</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-31 22:32:49	<u>0xa4015183476fa0c47cb0</u> <u>9c738f9bf844c3c8862887</u> <u>dd2c8898eb7a2eda6c6377</u>	- 0.0016266730764870 00 MATIC  0.00 USD	✓
19	2023-10-31 22:32:49	<u>0xa4015183476fa0c47cb0</u> <u>9c738f9bf844c3c8862887</u> <u>dd2c8898eb7a2eda6c6377</u>	- 0.0023464195792529 40 MATIC  0.00 USD	✓
20	2023-10-30 09:48:25	<u>0xc6babb5fbe3fd652579b</u> <u>1e7a4bfc52a7152db88051</u> <u>1cb19ecbae4734973feb79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-30 09:48:25	<u>0xc6babb5fbe3fd652579b</u> <u>1e7a4bfc52a7152db88051</u> <u>1cb19ecbae4734973feb79</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
22	2023-10-30 09:48:25	<u>0xc6babb5fbe3fd652579b</u> <u>1e7a4bfc52a7152db88051</u> <u>1cb19ecbae4734973feb79</u>	- 0.0023981718178480 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 13:55:27	<u>0xc6cadb527daa72ccd188af025ac072f4e38bcb02ced6d250586a825191deba42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-27 13:55:27	<u>0xc6cadb527daa72ccd188af025ac072f4e38bcb02ced6d250586a825191deba42</u>	- 0.004724370000000000 00 MATIC  0.00 USD	✓
25	2023-10-27 13:55:27	<u>0xc6cadb527daa72ccd188af025ac072f4e38bcb02ced6d250586a825191deba42</u>	- 0.0102661392192264 57 MATIC  0.00 USD	✓
26	2023-10-14 06:46:17	<u>0x33e693c02e0d9375a58c82e6ed3dc6b66eab2bbd3f644fdb6e19d87be15fe62e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
27	2023-10-14 06:46:17	<u>0x33e693c02e0d9375a58c82e6ed3dc6b66eab2bbd3f644fdb6e19d87be15fe62e</u>	- 0.001356420000000000 00 MATIC  0.00 USD	✓
28	2023-10-14 06:46:17	<u>0x33e693c02e0d9375a58c82e6ed3dc6b66eab2bbd3f644fdb6e19d87be15fe62e</u>	- 0.0017107261198791 92 MATIC  0.00 USD	✓
29	2023-10-14 06:45:35	<u>0xe653c7a322f3edbb4ef1e5d560e151941493f684c42564270c4a779048f127f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-14 06:45:35	<u>0xe653c7a322f3edbb4ef1e5d560e151941493f684c42564270c4a779048f127f7</u>	- 0.004973310000000000 00 MATIC  0.00 USD	✓
31	2023-10-14 06:45:35	<u>0xe653c7a322f3edbb4ef1e5d560e151941493f684c42564270c4a779048f127f7</u>	- 0.0061436028591480 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-10-07 21:25:10	<u>0x8bd56b45521843f0be67</u> <u>0e128ed57ff8fe89df9f9c</u> <u>0ed4300c6c38aa69a5ca67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-07 21:25:10	<u>0x8bd56b45521843f0be67</u> <u>0e128ed57ff8fe89df9f9c</u> <u>0ed4300c6c38aa69a5ca67</u>	- 0.0017069142997049 13 MATIC  0.00 USD	✓
34	2023-10-07 21:25:10	<u>0x8bd56b45521843f0be67</u> <u>0e128ed57ff8fe89df9f9c</u> <u>0ed4300c6c38aa69a5ca67</u>	- 0.0016711405101484 29 MATIC  0.00 USD	✓
35	2023-08-09 08:35:01	<u>0x78a5120dea8b66cde16d</u> <u>f951579b7b602dbb4b6e70</u> <u>caabb15e006c0b8966b846</u>	- 27.8000000000000000 711 MATIC  19.19 USD	✓
36	2023-08-09 08:35:01	<u>0x78a5120dea8b66cde16d</u> <u>f951579b7b602dbb4b6e70</u> <u>caabb15e006c0b8966b846</u>	- 0.0055649400000000 00 MATIC  0.00 USD	✓
37	2023-08-09 08:35:01	<u>0x78a5120dea8b66cde16d</u> <u>f951579b7b602dbb4b6e70</u> <u>caabb15e006c0b8966b846</u>	- 0.0077288901153394 02 MATIC  0.00 USD	✓
38	2023-08-09 08:15:05	<u>0x816460d0fd07af2f1089</u> <u>17113feb88d735067110fe</u> <u>ab92953857e6108afedf1e</u>	+ 27.6999999999999999 289 MATIC  19.20 USD	✓
39	2023-06-13 18:41:41	<u>0xd77de187239ee9b03dd4</u> <u>8e112307e99e269ca0eaf1</u> <u>8ca18db7b3081b8d44051f</u>	- 121.0000000000000000 0000 MATIC  77.93 USD	✓
40	2023-06-13 18:41:41	<u>0xd77de187239ee9b03dd4</u> <u>8e112307e99e269ca0eaf1</u> <u>8ca18db7b3081b8d44051f</u>	- 0.0033961690615908 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-13 18:41:41	<u>0xd77de187239ee9b03dd48e112307e99e269ca0eaf18ca18db7b3081b8d44051f</u>	- 0.0221729928501463 55 MATIC  0.01 USD	✓
42	2023-06-13 10:30:06	<u>0x7ed9462d01fa2429c6fcddecf61c1db6177040c65a5ff3b74e8038278a900ad96</u>	+ 111.70000000000000 2842 MATIC  74.15 USD	✓
43	2023-06-13 10:00:07	<u>0xd666a45048471959af61b0282fd9bfb4c43e6ebcc946b0c6bbfee0e55dde73e3</u>	+ 9.5000000000000000 00 MATIC  6.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:23:34	<u>0xedd87592921ba08e2a8a7bae53281c6ae48e937b17506e0defed70c5df9a169e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-05-01 19:21:58	<u>0x341eeeece0e46461b6c77c60254df47ef86fe4335765021ce71e0f8653785e04</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-03-03 16:42:48	<u>0xdd4ca4c3e0e4fd552e886d70bdf57698dbd0acde1e74de0bc946d20952527780</u>	- 109.89005786749083 8817 SWCH	✓
4	2023-12-05 13:43:47	<u>0x7df2c50a798e798c84231b129a57584b3237863488de9d854954f6bbebe476b2</u>	- 150.00000000000000 0000 SWCH	✓
5	2023-11-27 01:04:31	<u>0x9dfc30df379a56287ebacfca12c3af4ff6f6004094046f243d38ff309c4eff9a</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 06:22:04	<u>0x649d814e01cc75f4574e</u> <u>e3a5e3982791b578353e20</u> <u>dfc395a64296f1d9dce435</u>	- 120.00000000000000 0000 SWCH	✓
7	2023-10-31 22:33:19	<u>0xc988633654fbf984ddcc</u> <u>ff24c1eb2de724bc87b0d4</u> <u>825ba13642c0197be9d0e2</u>	- 63.894639 USDT  63.92 USD	✓
8	2023-10-31 22:33:19	<u>0xc988633654fbf984ddcc</u> <u>ff24c1eb2de724bc87b0d4</u> <u>825ba13642c0197be9d0e2</u>	+ 171.89005786749083 8817 SWCH	✓
9	2023-10-30 09:51:01	<u>0xa0e24fc077e0ee08d6ac</u> <u>97bfa9b71d6ad77ad43d3f</u> <u>6851dbfbb45fe9a2eef051</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-10-30 09:49:27	<u>0x481235f074d9b0d0a3c9</u> <u>0ec06e447f650c34728ebe</u> <u>966f0c21aef67e95c9183d</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-10-30 09:48:25	<u>0xc6babb5fbe3fd652579b</u> <u>1e7a4bfc52a7152db88051</u> <u>1cb19ecbae4734973feb79</u>	- 10.000000 USDT  10.00 USD	✓
12	2023-10-28 14:14:08	<u>0xd380e51dace8f3edd694</u> <u>1a1f3a76ad17baf00cf9d3</u> <u>1e2423df5e5d2aea649c80</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 13:55:27	<u>0xc6cadb527daa72ccd188</u> <u>af025ac072f4e38bcb02ce</u> <u>d6d250586a825191deba42</u>	- 180.21332987192423 0474 SWCH	✓
14	2023-10-27 13:55:27	<u>0xc6cadb527daa72ccd188</u> <u>af025ac072f4e38bcb02ce</u> <u>d6d250586a825191deba42</u>	+ 71.682931 USDT  71.68 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-14 06:45:35	<u>0xe653c7a322f3edbb4ef1e5d560e151941493f684c42564270c4a779048f127f7</u>	- 8.0000000000000000 00 SWCH	✓
16	2023-10-14 06:45:35	<u>0xe653c7a322f3edbb4ef1e5d560e151941493f684c42564270c4a779048f127f7</u>	+ 2.211708 USDT  2.21 USD	✓
17	2023-08-09 22:41:12	<u>0xaa3a3b6c6939689eeb114bf7abead0dbfc4d03c8ec1e9a0a115bf8b0cd5a034a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
18	2023-08-09 08:35:01	<u>0x78a5120dea8b66cde16df951579b7b602dbb4b6e70caabb15e006c0b8966b846</u>	+ 86.453329871924239 569 SWCH	✓
19	2023-07-19 22:07:47	<u>0xc9b937fcb6940d076c2845c63636f2e36f343f10b0b0ee614ddfb70a6d05beb</u>	+ 309.75999999999999 0905 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:23:20	<u>0xa58fada4951d0d23d68bf4bfff43012ae4d76772bbb911fc1ca38e33bf302ac38</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-07 18:51:35	<u>0x7be1e5e8e7d5fff40fa158cd07d5e336d89a647689c34f9729dba98b578652ee2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-01-26 21:12:14	<u>0x3efe707dbbb95f9de3f96768f8d9e089a5f9e768b025ff71bcebcfff51aa44df</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 13:36:21	<u>0x3af2d5c1f1a277a6a05f4651b522b16ca3b096d837cbcbeecce6897a8d404ac5</u>	+ 1 2000usdt.net	✓
5	2023-12-05 13:36:19	<u>0xbbc5bd9b72880bc7a7a3f867326eb12e0369ec3b1665cd2a177ba974ccbd5f93</u>	+ 1 1000usdc.org	✓
6	2023-10-31 22:33:33	<u>0xeb4d74727b3da1f96e468ef2d1ffad3a0818aa905e9fde2f14282258b69f040c</u>	+ 1 Voucher	✓
7	2023-10-30 09:48:39	<u>0xc1a9920c4207d31f3a757f1ede38f63ca8a066b4b81c839fd45f104b94b16d4b</u>	+ 1 2000usdt.xyz	✓
8	2023-10-27 13:55:37	<u>0x3f70c07aa7575598ab477d2e08a9e5bbfecb004fa5b9720c2666dca70f8983a6</u>	+ 1 2000usdt.org	✓
9	2023-10-17 17:40:25	<u>0xed2bb8db0513b7cc7c5c3321708e279dacb4ed555e0312112cf7fb259be89e0e</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-14 16:17:25	<u>0x94cd7ff23ad6ad66c2d4c9e388135f4be2577ae2afc904b6b4e71e96fb88bfa1</u>	+ 1 Voucher	✓
11	2023-10-14 07:18:35	<u>0xc3b588d386d0e96ae6ed3769b129b29ec04b48537397ff9bdefa91a62b03b130</u>	+ 1 claim-usd.com	✓
12	2023-10-11 21:28:19	<u>0x4f4e589c0cc89f59d745400deed87ebe23ac680ff77554e85c1da5c3036d2780</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 00:56:25	<u>0xc64448caf58d6106bfa7 b27face1a43b578a79c69e 50d490a3691020d618c8ac</u>	+ 1 Voucher	✓
14	2023-08-26 11:54:03	<u>0xaaff29bcde77a9dbbb5dd ad524c2f620c695f40e43d 1ef9e3637756cfddda1573</u>	+ 1 NFTVoucher	✓
15	2023-08-12 08:56:57	<u>0x5dbb93af746ed9965ab7 0d88eabd0d53c6eb84f8cb f4bf000723050d7ce5c734</u>	+ 1 NFT Notify	✓
16	2023-08-09 08:56:23	<u>0x8adf9a85f3a3074de6e3 c48e75efb7b82f26ac2d04 9569f97fc80703f184eb6e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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