

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x549f341639a38cb25483ce2fdf8f96976e95a425</u>
TOTAL RECEIVED	461.760623409198956324 MATIC
	172.46 USD
TOTAL SEND	461.760623409037179954 MATIC
	172.46 USD










Token	Balance
MATIC	0.000000000161800746 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
layer.zero-bridge.xyz	7,700.000000000000000000)
! ETHENA	5,000 YOUR COINS
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.xyz	938.000000000000000000 ool.xyz

Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
LayerZero: Airdrop	250.000000000000000000 -get.xyz
T	N/A https://bit.ly/3zUHK5T
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000 \$BUSD	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:31:15	<u>0x133839c2735ebf102b05df86fec7786950e6b8b6746e60b3d9425361a5a5f856</u>	- 37.237163079600001 936 MATIC  15.19 USD	✓
2	2024-08-15 16:31:15	<u>0x133839c2735ebf102b05df86fec7786950e6b8b6746e60b3d9425361a5a5f856</u>	- 0.0010499999998740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 16:31:15	<u>0x133839c2735ebf102b05df86fec7786950e6b8b6746e60b3d9425361a5a5f856</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-08-15 16:12:27	<u>0x854f0a7f5475393bd3fd7681b86b77cd4dbec99314f07b162f156e547e5503d4</u>	+ 37.237705628015319 803 MATIC  15.46 USD	✓
5	2024-05-30 03:55:30	<u>0xa0ff7d18e62ba06ea37d30ff7db6c7fa5551fee34a2cbbb1713c7bdf1fb59eb1</u>	- 371.54945591000000 6043 MATIC  267.06 USD	✓
6	2024-05-30 03:55:30	<u>0xa0ff7d18e62ba06ea37d30ff7db6c7fa5551fee34a2cbbb1713c7bdf1fb59eb1</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
7	2024-05-30 03:55:30	<u>0xa0ff7d18e62ba06ea37d30ff7db6c7fa5551fee34a2cbbb1713c7bdf1fb59eb1</u>	- 0.0000545493125100 00 MATIC  0.00 USD	✓
8	2024-05-30 03:55:18	<u>0x4a8f0fd9a1c00aea461adcf9389dbf702b502789af67b25ad3a5c66b60534482</u>	+ 371.54634671938003 9758 MATIC  267.06 USD	✓
9	2023-12-28 06:37:10	<u>0x735d781f00a9654e7c0d73f3e4e3eb29086e891e29c8bd8fb8c5076a9f887ef8</u>	- 41.851519320000001 301 MATIC  43.14 USD	✓
10	2023-12-28 06:37:10	<u>0x735d781f00a9654e7c0d73f3e4e3eb29086e891e29c8bd8fb8c5076a9f887ef8</u>	- 0.0024360000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 06:37:10	<u>0x735d781f00a9654e7c0d73f3e4e3eb29086e891e29c8bd8fb8c5076a9f887ef8</u>	- 0.0034748156043720 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-28 06:18:14	<u>0xe87895f885165b9b931b37ce7ef925031c1dad0ce92db86fa869e6ffc406361a</u>	+ 41.806784099614127 115 MATIC  42.50 USD	✓
13	2023-08-14 23:40:26	<u>0x2f7b8fab63a0a78e057f8eb406edf4db0c0bd4984263a028d3eb0684b8fe4e25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 23:40:26	<u>0x2f7b8fab63a0a78e057f8eb406edf4db0c0bd4984263a028d3eb0684b8fe4e25</u>	- 0.0022485600000000 00 MATIC  0.00 USD	✓
15	2023-08-14 23:40:26	<u>0x2f7b8fab63a0a78e057f8eb406edf4db0c0bd4984263a028d3eb0684b8fe4e25</u>	- 0.0064693508768124 00 MATIC  0.00 USD	✓
16	2023-08-14 23:39:58	<u>0xafcfb55e055fa15fc180d65c7d2f9e99927a5a66eb7f1dfc7b879af99db44088</u>	+ 0.0630300000000000 03 MATIC  0.04 USD	✓
17	2023-08-06 16:54:23	<u>0x6bde37b06ce03c845d044e469acda2ac38b3144772970c108a4d0b1812c0fe9c</u>	- 11.094231439999999 722 MATIC  7.40 USD	✓
18	2023-08-06 16:54:23	<u>0x6bde37b06ce03c845d044e469acda2ac38b3144772970c108a4d0b1812c0fe9c</u>	- 0.0013020000000000 00 MATIC  0.00 USD	✓
19	2023-08-06 16:54:23	<u>0x6bde37b06ce03c845d044e469acda2ac38b3144772970c108a4d0b1812c0fe9c</u>	- 0.0010852681246680 00 MATIC  0.00 USD	✓
20	2023-08-06 16:39:23	<u>0xf06bff5794cebc6fa2dc3afb953f9b2835ea9f6709147e68ca42225a425eab96</u>	+ 6.1657110073682863 67 MATIC  4.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 16:34:47	<u>0xdc8c82e14a58dc98acf6 ce14ff38b2d263e16ac3d8 1b25e899db137976c19b8b</u>	+ 4.8628359548212145 57 MATIC 3.24 USD	✓
22	2023-05-03 12:40:56	<u>0x80fa68db7cd3147de10c d2eeb2eb2c748c7e95dbb9 9c675d3c516520cc795bdd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2023-05-03 12:40:56	<u>0x80fa68db7cd3147de10c d2eeb2eb2c748c7e95dbb9 9c675d3c516520cc795bdd</u>	- 0.0021243600000000 00 MATIC 0.00 USD	✓
24	2023-05-03 12:40:56	<u>0x80fa68db7cd3147de10c d2eeb2eb2c748c7e95dbb9 9c675d3c516520cc795bdd</u>	- 0.0072947555179634 52 MATIC 0.00 USD	✓
25	2023-05-03 12:39:32	<u>0x6259d0cb87ff11847ea2 887fe65a52d1d56e192176 a38fd611983a626c763189</u>	+ 0.0782100000000000 02 MATIC 0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:13:09	<u>0xc94517c4f928ece378ec 3182e6de57a507ff4b1255 33cea1021041318632f516</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-06-02 01:17:41	<u>0x23732b4b6fb5c01e8a10 bb32ba7e4b26936eb1ea48 9711c50ef396398ea208a4</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-22 06:06:47	<u>0x100f6f669d6804e04717 2d3346b4f50d36da14f2ae 3d44e75609a9542e5201b9</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 14:09:46	<u>0x693f5722826c36abc28f f4d464bfdc44083f1734c1 d845802e91f0ed27ab6d93</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
5	2024-05-21 14:04:22	<u>0xd29a2bc45f277f94838e b1a4ba04d2331772e4cca4 30c85d3761629113bfc922</u>	+ 250.08809999999999 7181 -get.xyz	✓
6	2023-12-14 20:22:20	<u>0x93dd5aa2379d1bfdaf38 deab6bfb3f201943a29fc0 6b2a2be9082271c03c3ba6</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-09 23:11:19	<u>0x4aabb800c26db6651eea 2c5f1918572b638b33a666 2b90eefb0b679fd516fbd7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:27:36	<u>0xf1f59566955b6b6120dc 8dd6fb2d85aa16e0f9c8ae fd9db83fd319382c18eee3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-08-14 23:40:26	<u>0x2f7b8fab63a0a78e057f 8eb406edf4db0c0bd49842 63a028d3eb0684b8fe4e25</u>	- 2.444565 USDC  2.44 USD	✓
10	2023-08-06 16:38:21	<u>0x174572ff947f8468eb2d bf51f4bfb14075d2e6e336 a2d5c7f74684be537ec3c9</u>	+ 1.236892 USDC  1.23 USD	✓
11	2023-08-06 16:32:53	<u>0x75b63f8e0d1281e877e1 7564deb5923ec96e0cfbe0 db6f14c3fcd00bf0dd6a77</u>	+ 1.207673 USDC  1.20 USD	✓
12	2023-05-11 10:02:24	<u>0x6705a38adf87212f761b 29826ef2ba7f61e6500228 7a8ed1cfa08bbcd729437b</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 09:23:58	<u>0x07d85c02a1b5d428f2ec b5ff5adda3f9a488983817 e890c568308b45bc8fa8d6</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-03 12:40:56	<u>0x80fa68db7cd3147de10c d2eeb2eb2c748c7e95dbb9 9c675d3c516520cc795bdd</u>	- 1,999.810000 USDT  2,000.35 USD	✓
15	2023-05-03 12:30:06	<u>0xa5b6e46a803920ab1244 ef40413caaf9754fce90fe 14277262b9be325980f962</u>	+ 1,999.810000 USDT  2,000.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:13:25	<u>0x918a3218557dc110dc9e 530f2674426ae8ecafa3f1 507ee364dae1ef3fa4f259</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 16:13:05	<u>0x8c8cb348d2ebe15562af eed5ef466e408c559274c3 91ae5db3a4898bf9ff3eef</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 16:12:53	<u>0xba756c44a37f176f7a8e 1c0a55602d843d601cf149 4157c2f29861675e393bc6</u>	+ 1 .xyz	✓
4	2024-07-24 02:28:32	<u>0xd14b0a2e33d2fdcf1e77 395aba25c847eec6e2dc27 d5f9b522d132017bc10f71</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 02:28:26	<u>0x17d5363cd88553b08fd5 417e5bd93b8176ca8fee10 52fa2e12b17dd59919ed53</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 02:28:18	<u>0xe9dbb506f18950acbf1294ee6ffdb0b1ba44bf95532b9cf71324ecf5001548d4</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
7	2024-07-24 02:28:10	<u>0x0d479c00316ff327202e8b50281ed2c68d15f92d7bba1651b9164081dcf84aa2</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-05-30 04:01:28	<u>0x0be5e344dc9be6f65b18a363967dac5cfbcd0b6376b064c635eaa48962855648</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2023-12-17 21:45:18	<u>0xb104dbffc9ebe0c5af203f64a0c6e1a5bc55e1b3faafd130050f381a1b67fe57</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 21:44:46	<u>0x0e77463e9e53268c0b496c5e091c02ca75fbb1ca42407fe42d1c6588b885b74b</u>	+ 1 1000usdc.org	✓
11	2023-12-02 07:30:08	<u>0xc74150b625e3e2cff9142e4fa794aa344f18a350eafe739b8adf86f85c0fefed1</u>	+ 1 2000usdt.net	✓
12	2023-12-02 07:29:57	<u>0x50ff94fa0af8f33479086c7025bc22cdb22c8116205162104ab3a15b006c61a</u>	+ 1 1000usdc.org	✓
13	2023-11-27 03:15:44	<u>0xbbf0c740378a2e6783da7e08fa4bdbfc0c4364a0f0fd4de959d5c8ca3b722626</u>	+ 1 3000usdt.org	✓
14	2023-11-27 03:15:38	<u>0xd780750a64e5ae64bef2e3e15a8b707800852935fbe7472585f63eb4a992e88f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 11:34:08	<u>0x60d6c28a67a421e37136</u> <u>fe7cb7c0280dea08be5f13</u> <u>acbdbd194f3c9bfc5f45b3</u>	+ 1 op1.org	✓
16	2023-09-19 21:12:29	<u>0x82121247a81c947dacca</u> <u>07ef167b27b39294a92400</u> <u>45bee0df124c2474a9cdeb</u>	+ 1 Voucher	✓
17	2023-09-14 02:26:10	<u>0x6a1eb9fe30482d29e3ca</u> <u>1c1cf56ca7ff407cb1a6af</u> <u>ea8a5a2f2aa3bfee18e868</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 05:02:09	<u>0xbc51ce2166867be02411</u> <u>9361d41629cb2784571262</u> <u>cbb40323848f3dcc466760</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 10:26:12	<u>0x984f650b792aebdc33d9</u> <u>2b0ea682b4db287818b5ca</u> <u>a624129c7319787de92d04</u>	+ 1 NFT Voucher	✓
20	2023-09-10 02:25:03	<u>0xbe277d94f1c77ec218b4</u> <u>719f7821679628a8394d4a</u> <u>98365c62cccdcd3c218827</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 18:07:05	<u>0x3e0466e0397c792d8443</u> <u>209f85c805c5e03e6aa784</u> <u>2bef35617797cefbe76daf</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 22:19:31	<u>0x8627edc1b693a63753a6</u> <u>48cd3e79012c49911b40ef</u> <u>5081247a50fd65c4e78cd5</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-26 14:13:44	<u>0x6785ecc2d32003e40be2</u> <u>4c10868c971872cefb247c</u> <u>cc61f10dfd8218e9debcbe</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 19:32:46	<u>0xcee0dafa63426ab4f658</u> <u>ff9e6bfc409382479d3d11</u> <u>d0e3eb688c5a2d526bf11c</u>	+ 1 NFTVoucher	✓
25	2023-08-06 18:41:22	<u>0xa275dc97fb2d1e55bf7e</u> <u>0182677688db5b776ee20d</u> <u>c4749acd3a63dcaff539d1</u>	+ 1 Voucher	✓
26	2023-08-06 18:40:36	<u>0xf693a04fa264f0453bca</u> <u>514c93a241c9905ee55147</u> <u>9d16c1f169e48c57c20fd0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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