

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e06c38f301345dbf4fa60364a688cd786c841ec</u>
TOTAL RECEIVED	3.447232679397683963 MATIC
	1.28 USD
TOTAL SEND	3.349798156912142666 MATIC
	1.24 USD

Token	Balance
MATIC	0.097434522485541381 MATIC 0.03 USD
Bitcoin	0.00000300 BTC.b 0.20 USD
Magic Internet Money	0.080351334472019920 MIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ETH	10,000 ETH Claim: ethcex.org
Building	0 BLDG
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDT Reward	N/A op1.org
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 3000usdt.info ǫŸŽ•	N/A Airdrop at [3000usdti%{Einfo}]





Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
! \$100,000 BONE #07	N/A Shiba Inu
\$1000 USDC Airdrop	N/A 1000usdc.net
	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-08 23:26:43	<u>0xaf752070e6aef1f1b4a17cac0547a7eee446b4990ec3d19021f602f5e3d5081d</u>	- 0.0574264145940917 57 MATIC 0.05 USD	
2	2023-12-08 23:26:43	<u>0xaf752070e6aef1f1b4a17cac0547a7eee446b4990ec3d19021f602f5e3d5081d</u>	- 0.0067695600000000 00 MATIC 0.00 USD	
3	2023-12-08 23:26:43	<u>0xaf752070e6aef1f1b4a17cac0547a7eee446b4990ec3d19021f602f5e3d5081d</u>	- 0.0109868194812876 92 MATIC 0.00 USD	
4	2023-12-08 23:26:21	<u>0xd160d1815fe615869c9b72c500967e985c28e18ebb4c7b03ab33ded75b49ad32</u>	- 0.0595641961897401 47 MATIC 0.05 USD	
5	2023-12-08 23:26:21	<u>0xd160d1815fe615869c9b72c500967e985c28e18ebb4c7b03ab33ded75b49ad32</u>	- 0.0067689000000000 00 MATIC 0.00 USD	








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-08 23:26:21	<u>0xd160d1815fe615869c9b72c500967e985c28e18ebb4c7b03ab33ded75b49ad32</u>	- 0.0124092132701207 41 MATIC  0.01 USD	✓
7	2023-11-11 07:39:38	<u>0x39dc5bebdd1a5ad39d22331439f8ed3b4a4664e994f021d50bdcac79d7f93ac</u>	- 0.0655389559106828 31 MATIC  0.05 USD	✓
8	2023-11-11 07:39:38	<u>0x39dc5bebdd1a5ad39d22331439f8ed3b4a4664e994f021d50bdcac79d7f93ac</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
9	2023-11-11 07:39:38	<u>0x39dc5bebdd1a5ad39d22331439f8ed3b4a4664e994f021d50bdcac79d7f93ac</u>	- 0.0170560200523176 00 MATIC  0.01 USD	✓
10	2023-06-26 23:16:29	<u>0x73c84f3a859a6916abc344aa7b0b0cf2ca799282fea60f5e83e4092aeaf1c5f8</u>	- 0.0818444037114811 06 MATIC  0.05 USD	✓
11	2023-06-26 23:16:29	<u>0x73c84f3a859a6916abc344aa7b0b0cf2ca799282fea60f5e83e4092aeaf1c5f8</u>	- 0.0097829077578067 36 MATIC  0.00 USD	✓
12	2023-06-26 23:16:29	<u>0x73c84f3a859a6916abc344aa7b0b0cf2ca799282fea60f5e83e4092aeaf1c5f8</u>	- 0.0227543077395703 89 MATIC  0.01 USD	✓
13	2023-06-26 23:15:13	<u>0xd5321799fe21c056153d9f02afff3e0f3b66e28d001927443d641bac5b2558d9</u>	- 0.0559453586399999 98 MATIC  0.03 USD	✓
14	2023-06-26 23:15:13	<u>0xd5321799fe21c056153d9f02afff3e0f3b66e28d001927443d641bac5b2558d9</u>	- 0.0070754646474126 09 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-26 23:15:13	<u>0xd5321799fe21c056153d9f02afff3e0f3b66e28d001927443d641bac5b2558d9</u>	- 0.0239540882296373 91 MATIC  0.01 USD	✓
16	2023-06-23 20:09:24	<u>0x6fac883dc4c8b960a723562338ff6a31d43632a631af5fb28fe8d827ab66633a</u>	- 0.1037469923845098 37 MATIC  0.07 USD	✓
17	2023-06-23 20:09:24	<u>0x6fac883dc4c8b960a723562338ff6a31d43632a631af5fb28fe8d827ab66633a</u>	- 0.0098206171997779 81 MATIC  0.00 USD	✓
18	2023-06-23 20:09:24	<u>0x6fac883dc4c8b960a723562338ff6a31d43632a631af5fb28fe8d827ab66633a</u>	- 0.0296646846746766 83 MATIC  0.02 USD	✓
19	2023-06-23 20:07:38	<u>0x08a7eaa7f127c99b3df8565f34f7b28dda2bae8fdbb14e504d7ff0b12b63653f</u>	- 0.0533726838900000 01 MATIC  0.03 USD	✓
20	2023-06-23 20:07:38	<u>0x08a7eaa7f127c99b3df8565f34f7b28dda2bae8fdbb14e504d7ff0b12b63653f</u>	- 0.0073032191356394 79 MATIC  0.00 USD	✓
21	2023-06-23 20:07:38	<u>0x08a7eaa7f127c99b3df8565f34f7b28dda2bae8fdbb14e504d7ff0b12b63653f</u>	- 0.0319013286039105 18 MATIC  0.02 USD	✓
22	2023-06-21 13:35:42	<u>0xff2178432d74cfb757ca6bb723cef3153b7433669bdcdd0756109ffa764ad42e</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
23	2023-06-21 13:35:42	<u>0xff2178432d74cfb757ca6bb723cef3153b7433669bdcdd0756109ffa764ad42e</u>	- 0.0089361149721474 24 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
24	2023-06-21 13:35:42	<u>0xff2178432d74cfb757ca</u> <u>6bb723cef3153b7433669b</u> <u>dcdd0756109ffa764ad42e</u>	- 0.0305909328794428 81 MATIC  0.01 USD	✓
25	2023-06-21 13:33:52	<u>0x800dfbbbf887f19e3067</u> <u>62c141211d957c430daacf</u> <u>99f43137cb297c77f54b1e</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
26	2023-06-21 13:33:52	<u>0x800dfbbbf887f19e3067</u> <u>62c141211d957c430daacf</u> <u>99f43137cb297c77f54b1e</u>	- 0.0079971428266415 99 MATIC  0.00 USD	✓
27	2023-06-21 13:33:52	<u>0x800dfbbbf887f19e3067</u> <u>62c141211d957c430daacf</u> <u>99f43137cb297c77f54b1e</u>	- 0.0313261362276389 61 MATIC  0.02 USD	✓
28	2023-06-21 13:33:08	<u>0x4a79fa967406609be651</u> <u>a4f988efe1578bd37f47d0</u> <u>ecfff216c4833a5f4d9ab1</u>	- 0.0582487429500000 01 MATIC  0.03 USD	✓
29	2023-06-21 13:33:08	<u>0x4a79fa967406609be651</u> <u>a4f988efe1578bd37f47d0</u> <u>ecfff216c4833a5f4d9ab1</u>	- 0.0078746895930279 16 MATIC  0.00 USD	✓
30	2023-06-21 13:33:08	<u>0x4a79fa967406609be651</u> <u>a4f988efe1578bd37f47d0</u> <u>ecfff216c4833a5f4d9ab1</u>	- 0.0271231533209720 86 MATIC  0.01 USD	✓
31	2023-06-17 14:40:41	<u>0x207bc2cbe6239c85f8b6</u> <u>c067bd51150beaad40c9ea</u> <u>673bed85d4e371832e51a7</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
32	2023-06-17 14:40:41	<u>0x207bc2cbe6239c85f8b6</u> <u>c067bd51150beaad40c9ea</u> <u>673bed85d4e371832e51a7</u>	- 0.0010212547174526 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-17 14:40:41	<u>0x207bc2cbe6239c85f8b6c067bd51150beaad40c9ea673bed85d4e371832e51a7</u>	- 0.0632186560587287 14 MATIC  0.03 USD	✓
34	2023-06-17 14:38:53	<u>0x17766ee73d015bd63c6740e0548ab3289f7f4c8d969363f2a698693fdf35fd50</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
35	2023-06-17 14:38:53	<u>0x17766ee73d015bd63c6740e0548ab3289f7f4c8d969363f2a698693fdf35fd50</u>	- 0.0114325834952398 68 MATIC  0.00 USD	✓
36	2023-06-17 14:38:53	<u>0x17766ee73d015bd63c6740e0548ab3289f7f4c8d969363f2a698693fdf35fd50</u>	- 0.0474710208602593 32 MATIC  0.02 USD	✓
37	2023-06-17 14:37:37	<u>0xbe3bfd207566734f38340a02124f0cab1d2ea138761fc292329fcc87a3fe0f86</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
38	2023-06-17 14:37:37	<u>0xbe3bfd207566734f38340a02124f0cab1d2ea138761fc292329fcc87a3fe0f86</u>	- 0.0002157575501779 56 MATIC  0.00 USD	✓
39	2023-06-17 14:37:37	<u>0xbe3bfd207566734f38340a02124f0cab1d2ea138761fc292329fcc87a3fe0f86</u>	- 0.0449895536569823 73 MATIC  0.02 USD	✓
40	2023-06-17 14:34:39	<u>0xca804737339b2c7647fd6b03c6b67203447bf891b58babb9ab80ed9a06bd086e</u>	- 0.0293771534400000 01 MATIC  0.01 USD	✓
41	2023-06-17 14:34:39	<u>0xca804737339b2c7647fd6b03c6b67203447bf891b58babb9ab80ed9a06bd086e</u>	- 0.0080790115708686 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-17 14:34:39	<u>0xca804737339b2c7647fd 6b03c6b67203447bf891b5 8babb9ab80ed9a06bd086e</u>	- 0.0309357086770913 93 MATIC  0.01 USD	✓
43	2023-06-14 21:59:19	<u>0xfd6f0f4510e7344e1aac 33efdc3525f158991fa628 845e3d8394d18fecf85ae7</u>	- 1.4996822472910578 13 MATIC  0.92 USD	✓
44	2023-06-14 21:59:19	<u>0xfd6f0f4510e7344e1aac 33efdc3525f158991fa628 845e3d8394d18fecf85ae7</u>	- 0.0138973021267850 27 MATIC  0.00 USD	✓
45	2023-06-14 21:59:19	<u>0xfd6f0f4510e7344e1aac 33efdc3525f158991fa628 845e3d8394d18fecf85ae7</u>	- 0.1048930205387985 23 MATIC  0.06 USD	✓
46	2023-06-14 21:53:27	<u>0xd8fbed2656d9dc83771b b0cd4a13a8916bb345216a 4c3043ecafac4fd8400846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-14 21:53:27	<u>0xd8fbed2656d9dc83771b b0cd4a13a8916bb345216a 4c3043ecafac4fd8400846</u>	- 0.0114133120512770 49 MATIC  0.00 USD	✓
48	2023-06-14 21:53:27	<u>0xd8fbed2656d9dc83771b b0cd4a13a8916bb345216a 4c3043ecafac4fd8400846</u>	- 0.0545027984923346 09 MATIC  0.03 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-26 23:16:29	<u>0x73c84f3a859a6916abc3 44aa7b0b0cf2ca799282fe a60f5e83e4092aeaf1c5f8</u>	+ 0.0011033049164055 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-23 20:09:24	<u>0x6fac883dc4c8b960a723562338ff6a31d43632a631af5fb28fe8d827ab66633a</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
3	2023-06-21 13:35:42	<u>0xff2178432d74cfb757ca6bb723cef3153b7433669bdcdd0756109ffa764ad42e</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
4	2023-06-21 13:33:52	<u>0x800dfbbbf887f19e306762c141211d957c430daacf99f43137cb297c77f54b1e</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
5	2023-06-17 14:40:41	<u>0x207bc2cbe6239c85f8b6c067bd51150beaad40c9ea673bed85d4e371832e51a7</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
6	2023-06-17 14:38:53	<u>0x17766ee73d015bd63c6740e0548ab3289f7f4c8d969363f2a698693fdf35fd50</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
7	2023-06-17 14:37:37	<u>0xbe3bfd207566734f38340a02124f0cab1d2ea138761fc292329fcc87a3fe0f86</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
8	2023-06-14 21:59:19	<u>0xfd6f0f4510e7344e1aac33efdc3525f158991fa628845e3d8394d18fecf85ae7</u>	+ 0.3381870047561514 88 MATIC  0.20 USD	✓
9	2023-05-10 11:04:40	<u>0xa44f3c893ca106bc52ca8ce751a125dd100888abeeach3e2a8dd2e3d675c623</u>	+ 3.1017201464089620 98 MATIC  2.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:54:03	<u>0x3567572827a80e940fbb1ab00e21187a18f09fae1058f6ab7d7958daf5e5e41c</u>	+ 1 ETH Claim: ethcex.org	✓
2	2023-11-11 19:32:45	<u>0xb609c779c1c5e1720cc00ed467a4bf0206e6bb5208c265b63e69f9b1cd4bc8be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-06-26 23:16:29	<u>0x73c84f3a859a6916abc344aa7b0b0cf2ca799282fea60f5e83e4092aeaf1c5f8</u>	- 0.0089279200000000 01 MIM	✓
4	2023-06-26 23:15:13	<u>0xd5321799fe21c056153d9f02afff3e0f3b66e28d001927443d641bac5b2558d9</u>	+ 0.0285156867611118 00 MIM	✓
5	2023-06-23 20:09:24	<u>0x6fac883dc4c8b960a723562338ff6a31d43632a631af5fb28fe8d827ab66633a</u>	- 0.0067515000000000 00 MIM	✓
6	2023-06-23 20:07:38	<u>0x08a7eaa7f127c99b3df8565f34f7b28dda2bae8fdbb14e504d7ff0b12b63653f</u>	+ 0.0295143631322935 53 MIM	✓
7	2023-06-21 13:35:42	<u>0xff2178432d74cfb757ca6bb723cef3153b7433669bdcdd0756109ffa764ad42e</u>	- 0.0047500800000000 00 MIM	✓
8	2023-06-21 13:33:52	<u>0x800dfbbbf887f19e306762c141211d957c430daacf99f43137cb297c77f54b1e</u>	- 0.0047500800000000 00 MIM	✓
9	2023-06-21 13:33:08	<u>0x4a79fa967406609be651a4f988efe1578bd37f47d0ecfff216c4833a5f4d9ab1</u>	+ 0.0293449817517912 40 MIM	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-17 14:40:41	<u>0x207bc2cbe6239c85f8b6c067bd51150beaad40c9ea673bed85d4e371832e51a7</u>	- 0.0020173200000000 00 MIM	✓
11	2023-06-17 14:38:53	<u>0x17766ee73d015bd63c6740e0548ab3289f7f4c8d969363f2a698693fdf35fd50</u>	- 0.0025216500000000 00 MIM	✓
12	2023-06-17 14:37:37	<u>0xbe3bfd207566734f38340a02124f0cab1d2ea138761fc292329fcc87a3fe0f86</u>	- 0.0025216500000000 00 MIM	✓
13	2023-06-17 14:34:39	<u>0xca804737339b2c7647fd6b03c6b67203447bf891b58bab9ab80ed9a06bd086e</u>	+ 0.0252165028268233 30 MIM	✓
14	2023-06-01 22:39:11	<u>0x54d34de0abbd260c9a89026ad40f387801898eb3604dbba69f6ddaf5aff3ed43</u>	+ 0.00000140 BTC.b  0.03 USD	✓
15	2023-05-17 09:50:52	<u>0x6a33ce1fc69d5b55309029d07d23bd2ad5ad1c5865342d206bdd408a60fd0806</u>	+ 0.00000130 BTC.b  0.03 USD	✓
16	2023-05-10 11:17:24	<u>0x92cd5c73c7fc0ef25b6088625ea2a7d2558c19024d523b533edd2563abfe914e</u>	+ 0.00000030 BTC.b  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 21:59:19	<u>0xfd6f0f4510e7344e1aac33efdc3525f158991fa628845e3d8394d18fecf85ae7</u>	- 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-14 21:53:27	<u>0xd8fbed2656d9dc83771b b0cd4a13a8916bb345216a 4c3043ecafac4fd8400846</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:26:39	<u>0x9361094788374ea6c4a3 00d0c03f60dc8b3aa16ba6 56636fc6a4c448deeda899</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
2	2024-03-23 10:26:23	<u>0x8650f0f7572b91081eac f5397ee491444d09366dc4 3c51f1be1d093e750a0f05</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
3	2024-03-08 20:31:28	<u>0x7b7c616d5e7759ca65b5 3700cb0ddc36ff79cebe94 97eddbeb2c73cc15298e6d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
4	2024-02-26 11:01:43	<u>0x436a5b89e8621d321497 dad9bbade5c4ba2af3c6f9 a7313acd43647380415f39</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-26 07:13:07	<u>0x7d9cc511c1e60f934aab 3890485516c1e9deee6957 5cfbb4caf7fc39d989006d</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-01-29 13:52:55	<u>0x21b6014b026366958e1d f17555437a1b54e2d5a55a 02240d37bbb3f4efe59905</u>	+ 1 ethevents.co	✓
7	2023-12-09 13:07:02	<u>0x80b1b6f8063882c09fd8 cffeef1357c62b3d62934b ae2733f418e14e4f5e7b47</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 13:05:46	<u>0x94d684da664fb389a8b7137144fa4f07d47bc63d6da325091e98a8b778b84021</u>	+ 1 2000usdt.link	✓
9	2023-11-08 06:32:34	<u>0x179b40dd5c8e2dd5ddfd988a37ef01727a3460cc3816c93ac6f331fbe25f1b2e</u>	+ 1 op1.org	✓
10	2023-10-20 11:02:14	<u>0x18dcc528c1c39d59cdd10b7a07bad32f9daf85c963136787f15a2ae5baee2ff4</u>	+ 1 s.org	✓
11	2023-10-01 16:27:32	<u>0xa683d9ebb5cdeadc614ce28536289e085a24bf3a3592d4ae3c53390d3b0cce8</u>	+ 1 Shiba Inu	✓
12	2023-09-09 06:28:28	<u>0x333f96e092c795c0fed25cd312a72f126b850c440f41ec10797db3bb1170d9d3</u>	+ 1 taskson.xyz	✓
13	2023-08-30 04:54:18	<u>0xe303d3bca728d5a520bcacaca708e77cf21f54e700af0ca6c26532b8aa32cf281</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:14:04	<u>0x52a30c237fc71cdac1cc2b66265269ba3eff3b1abcba942ef2c5de76647936fe</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:16:07	<u>0x09333baf31902586d493e480cca49440a8fbc3979de4127486ac44730430fdc2</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:05:25	<u>0x6b031d13de155f3bd64957b01b1855418c9b887e4651416bcb0d524621733af0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-06 12:43:54	<u>0xb9aefac41beddb528c61</u> <u>c01e6863ac757a85880172</u> <u>7bdb15bbee10beffee77d2</u>	+ 1 Voucher	✓
18	2023-07-20 23:19:31	<u>0x5efeaece3bb5b3e96af6</u> <u>7c36baa2e15dcd5d44db5f</u> <u>610fa699dfc7328aa891e0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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