

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x659a629cacde570d3fa9ce604eb81f2123c05074</u>
TOTAL RECEIVED	0.342444650422816022 MATIC
	0.13 USD
TOTAL SEND	0.108240218423661189 MATIC
	0.04 USD




Token	Balance
MATIC	0.234204431999154805 MATIC
	0.09 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USD Coin	0.000000000000000000 USDC

Token	Balance
Lido-event.site	1 DO Giveaway!
! MetaWin	2.000000000000000000 s
MANTA	10,000 GET pacificdrop.org
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at optimisum.re
20,000 USDT Reward	N/A ether.xyz
ETH GIFT [80fm4ZBz]	N/A ETH GIFT [IeeXbjc7]
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 22:30:15	<u>0x90aecd2ecd0f0f181f9c 9c226bffd64cac1ea43db8 8ed32fd1925dcbbb1ccf69</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 22:30:15	<u>0x90aecd2ecd0f0f181f9c 9c226bffd64cac1ea43db8 8ed32fd1925dcbbb1ccf69</u>	- 0.0057955680000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-11 22:30:15	<u>0x90aec2ecd0f0f181f9c9c226bffd64cac1ea43db88ed32fd1925dcbbb1ccf69</u>	- 0.0000000000008451 87 MATIC	✓
4	2024-09-11 22:29:53	<u>0x640e8132c26a2645783446e4b3ef86b50e2c039f16acb37442c3446a8ad32ecb</u>	+ 0.1924446504228159 99 MATIC	✓
5	2024-07-18 16:20:50	<u>0x5a787c7c246e909cdfd853985ebc506ec499a667034be5244f7cf0eac136f331</u>	- 0.0903751020297062 36 MATIC  0.04 USD	✓
6	2024-07-18 16:20:50	<u>0x5a787c7c246e909cdfd853985ebc506ec499a667034be5244f7cf0eac136f331</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
7	2024-07-18 16:20:50	<u>0x5a787c7c246e909cdfd853985ebc506ec499a667034be5244f7cf0eac136f331</u>	- 0.0004286504228160 00 MATIC  0.00 USD	✓
8	2024-01-08 15:36:08	<u>0x63539f60d4c1890a5b083b9fc16c4f3a2fe9ffbd7b1558e8ade69717f1b86484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-08 15:36:08	<u>0x63539f60d4c1890a5b083b9fc16c4f3a2fe9ffbd7b1558e8ade69717f1b86484</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
10	2024-01-08 15:36:08	<u>0x63539f60d4c1890a5b083b9fc16c4f3a2fe9ffbd7b1558e8ade69717f1b86484</u>	- 0.0018666493048487 90 MATIC  0.00 USD	✓
11	2023-12-26 03:47:06	<u>0xa22d5b29d6faa75f95586e4349ae7173e4383219e5b4303e422c7f1db2e798a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 03:47:06	<u>0xa22d5b29d6faa75f9558</u> <u>6e4349ae7173e4383219e5</u> <u>b4303e422c7f1db2e798a9</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
13	2023-12-26 03:47:06	<u>0xa22d5b29d6faa75f9558</u> <u>6e4349ae7173e4383219e5</u> <u>b4303e422c7f1db2e798a9</u>	- 0.0013148886654449 70 MATIC  0.00 USD	✓
14	2023-12-26 03:46:08	<u>0x64454f5d5befa0f83315</u> <u>48aad552e4b0a387663e5f</u> <u>0994f5dd039add9d5b1a2d</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 22:30:15	<u>0x90aec2ecd0f0f181f9c</u> <u>9c226bffd64cac1ea43db8</u> <u>8ed32fd1925dcbbb1ccf69</u>	- 0.007500 USDC	✓
2	2024-06-29 18:17:36	<u>0xb503930b1e0d14bd2f9d</u> <u>aced634ed22fec2cf961ad</u> <u>04cc4f0272489c18412f9f</u>	+ 999.09877710000000 6612 apps.com	✓
3	2024-03-27 18:43:57	<u>0x39a96ee0dacd19817a8b</u> <u>aea67ec9efe1f7bb17b134</u> <u>fb31cbb41b3cb5cd9ac04</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-18 10:40:46	<u>0xf2518b6d52986f9e2425</u> <u>0cf5b54886642f312d2136</u> <u>028eac59d7f1c45f7f6f65</u>	+ 399 GET pacificdrop.org	✓
5	2024-01-17 06:41:00	<u>0xe5b1a4ba972147871e83</u> <u>811b0fac34cd4a8165158d</u> <u>599b8d49fb38998147f5c5</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:53:20	<u>0xa03ebfe810f96dfa6f0f</u> <u>3bba497de2a2be97bf5598</u> <u>87a657715a9dfb96a23027</u>	+ 3 .SITE	✓
7	2024-01-16 20:24:47	<u>0x73c8b084f657e47f8eed</u> <u>244eceb6f11d672c41b6b4</u> <u>ca02a42d24ef33ebdb3ae4</u>	+ 1 DO Giveaway!	✓
8	2024-01-09 13:41:34	<u>0xfb9b730c879f4b335c57</u> <u>36c46a8aa8a826c648624d</u> <u>8a6cf959d2e5ad0b383de4</u>	- 250.00000000000000 0000 USDC	✓
9	2024-01-09 13:41:32	<u>0x06b228818918f5e37a95</u> <u>784ad963d02b360af6166e</u> <u>453743fe2d89a4bc19d213</u>	+ 0.002500 USDC	✓
10	2024-01-08 16:21:26	<u>0xd5d117fd6cf0dc30b228</u> <u>7a86808c89402657d677d3</u> <u>c96f97e08d9f761b124554</u>	+ 0.002500 USDC	✓
11	2024-01-08 16:07:15	<u>0x3e8701adb4bf358e474d</u> <u>8bec4c420bacc1a3dd6052</u> <u>12be2170fb8b903f01cc7a</u>	- 0.000000 USDC	✓
12	2024-01-08 15:37:34	<u>0x4f769168e8178dde9a18</u> <u>1fff51d8eb24073530a11f</u> <u>1062ff7ed71e5071bcaa48</u>	+ 0.002500 USDC	✓
13	2024-01-08 15:37:32	<u>0xea37431f6a9183727323</u> <u>530307d746fd4a6a554936</u> <u>8876025d3854d4c582b999</u>	- 0.000000 USDC	✓
14	2024-01-08 15:37:32	<u>0x67ea203c768d384c60e4</u> <u>308dfe8019146058bab209</u> <u>93a72c5329942f0723501d</u>	- 250.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 15:36:08	<u>0x63539f60d4c1890a5b083b9fc16c4f3a2fe9ffbd7b1558e8ade69717f1b86484</u>	- 250.000000 USDC	✓
16	2024-01-08 15:23:31	<u>0xa336ed82f3d0464562e88b9dd35ed374c1d30028a53485d7fe03ac01a9e95be5</u>	+ 250.000000 USDC	✓
17	2023-12-26 03:47:06	<u>0xa22d5b29d6faa75f95586e4349ae7173e4383219e5b4303e422c7f1db2e798a9</u>	- 29.989433 USDC	✓
18	2023-12-26 03:33:01	<u>0xc79a3e8526f258fd6c4c07b3d2ce6dce23f87d06fb13fbf4336e87225b974483</u>	+ 29.989433 USDC	✓
19	2023-11-27 11:34:41	<u>0x6994651a62f81d56245deef8bc0da830316396829cf23758f09b109c4116f9d6</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-27 09:09:54	<u>0x10efbf7dbdceb46fd3473abaeb5a2d6d1c795a8bbed3934a0db2705f79065e25</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
21	2023-11-23 13:42:40	<u>0xf4b4d9cc06cace8a58d2c9cfaa63e1fb9e013d13ea4ab99da01069b3faa18ae2</u>	+ 2.000000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 03:22:39	<u>0x2085f6253c3b15286041e0c7a1aaaa01c367233f0db4256e667fa5fafb7b579e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 16:21:59	<u>0x4fd1287924c460c1cdc5d275ba6ce1d5336c8e92a5de06c97bb5b1a6f6beb811</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 16:21:59	<u>0x794066ff84b00483359e9109bb187acf62f70dad01998cae2968487cfa3e82aa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-18 16:21:20	<u>0x9a05ccc8e73d2beff50b0ba6b3271ddd36d920ddbe01430f31a28778bb07881e</u>	+ 1 5000\$	✓
5	2024-02-18 23:11:40	<u>0x4b8f08c7b8d46f3ac8a01e36dcf560e8cc83e8003f9cca9790c2343c624e7bcf</u>	+ 1 NFT	✓
6	2024-02-17 20:52:43	<u>0xf2f6f66b4250db8469f136c7eccc1220d3c5c0eab456253bf77def5a70ca10c4</u>	+ 1 NFT	✓
7	2024-01-21 23:47:19	<u>0x24583ac4b6282c0b2447ded423618522a43de5c1bc2dc25185fbfcc748c08e7</u>	+ 1 ethevents.co	✓
8	2024-01-08 20:20:42	<u>0x0d4a6469db52195ca42cade7c8550461c6be0b825ac42c5c0ff248c4ef942dbb</u>	+ 1 3000usdt.net	✓
9	2024-01-08 20:07:44	<u>0xd27babb6123449d49fb5d5d97d456841446f1c73c3f5cca8069c541cd07a7636</u>	+ 1 2000usdc.org	✓
10	2024-01-08 15:30:52	<u>0x8023ca7e87025138c06446c45d15d17666ef72a5467c9d48c8a96b7338dd0dca</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 03:41:25	<u>0x62daf6d37f13141e4418</u> <u>a8ceda73d5979353e8881c</u> <u>4f502c7692f84ef29fae86</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 03:34:59	<u>0x8cdfc7d78dccdb854695</u> <u>74364747f047fa74cb22ce</u> <u>04cb331cb88ad651ad947a</u>	+ 1 3000usdt.net	✓
13	2023-12-06 08:23:58	<u>0x1fcc57d51323627df723</u> <u>4810c9d46e714380c25f01</u> <u>62836a8665949ff0e6ce57</u>	+ 1 2000usdt.link	✓
14	2023-12-06 08:20:46	<u>0xe431ff8e4c54bd92a5ea</u> <u>f4392b99c29e800e5287c3</u> <u>20a53ff18310bd54fcba0c</u>	+ 1 1000usdc.net	✓
15	2023-12-06 07:36:14	<u>0xaf753dee8b7facf6e06f</u> <u>fc85e70183316167d1edd1</u> <u>f41aa59b6c5dfd33c46048</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 07:30:12	<u>0xb91f0d8131fb5361a131</u> <u>7b97740093c88317defb2</u> <u>49817a01c969da62897574</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-22 16:02:57	<u>0xdebbc78be192c80dd54a</u> <u>a89f5140a18b9765013536</u> <u>003cbe48add5579484d2f3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 16:01:51	<u>0x7f0ff5fa41fdedb5d717</u> <u>d87ba18e577ed015a93b60</u> <u>545122a625fbd5ac6bab75</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 15:57:37	<u>0xb263a621c2aa1ab39343</u> <u>df14da69c5e98acfe14e8c</u> <u>3ffbea4b7e819230fa3c29</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 15:57:33	<u>0x891b04c364456a30957e</u> <u>f20b7164c93daa7d630b5d</u> <u>6630c02d6fca3e123434b5</u>	+ 1 yz	✓
21	2023-10-31 10:09:20	<u>0x0f7de9a2678c2c95ce05</u> <u>9f276c7e1169d5c6f0056d</u> <u>2fe7a24f83dc62bde18eff</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 12:35:17	<u>0x8d0c54184d4a6bf76b51</u> <u>7ba00256b2b8570b2db10f</u> <u>1fced7b6f31263853d700b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-03 03:52:47	<u>0xf7c445a759e96371c37d</u> <u>4927920e920603254e86b0</u> <u>1da0068ae1023f1d8a93ef</u>	+ 1 NFT AIRDROP	✓
24	2023-09-28 12:22:03	<u>0xf46d5ee631083d0f5fa2</u> <u>30137132f487569303e0f3</u> <u>bad484877dddb6ff957b5d</u>	+ 1 3732907	✓
25	2023-09-20 22:10:34	<u>0x3abd4912a95de47194b6</u> <u>492928c63c28ad37ab900b</u> <u>0bfea6c14baa021a1c40bb</u>	+ 1 Voucher	✓
26	2023-09-20 02:37:17	<u>0xed5c1c18161094b73e60</u> <u>fcfc1f8a3a14f556268027</u> <u>d22c71a3789a8454e9aba7</u>	+ 1 Voucher	✓
27	2023-09-18 02:35:37	<u>0x0bf5a694188a461b8332</u> <u>3279def9d0d1694d7fabe0</u> <u>150f447df777877e744408</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-11 21:13:21	<u>0x79c4b304ef3e1ee52b61</u> <u>5e83dbfaa925486ab037e0</u> <u>fab6b37c1ba814e0778730</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 01:03:14	<u>0x6ed3bb687fe5e7f19fd9e6e4915b1c658471017d22a400152f47fc22f00ff691</u>	+ 1 NFT Voucher	✓
30	2023-09-06 17:31:19	<u>0xe230f44ec79bcf0ca47c5ef68cdee7caf8e5f82f0bd812f686f0305e253341c4</u>	+ 1 NFT Voucher	✓
31	2023-09-06 16:56:22	<u>0xfd6ffc99ea4db5c7bb2a118d76ae3d29af3839e0d0528f13cc1c406e78a7d877</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-05 00:51:56	<u>0xc2a55d038535295e77bd8f3de8b9ea0ad7303c0effa844eac2b572ebc389aef3</u>	+ 1 NFT Voucher	✓
33	2023-08-31 09:27:17	<u>0x8fd6510610d6fb6fade7903d20fdb839223f5a3fd6a462619084b69a048d113e</u>	+ 1 \$1000	✓
34	2023-08-31 03:43:02	<u>0x009917637a1244007df22204a81ec9c998bcce9018c9ea5fad9e02a5f4f7d65d</u>	+ 1 ETH GIFT [unCCL2j6]	✓
35	2023-08-30 10:23:47	<u>0x75448ba6a5da02282e6e8bb83b98e6efa2e3dd1df7488691cb59bb1f6f6576fe</u>	+ 1 ETH GIFT [IeeXbjc7]	✓
36	2023-08-28 09:39:31	<u>0xf2c6d10375fb6b777af0e87ed2d79ccd93006b96438c88622cd5ee8b7ac949eb</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-10 23:36:01	<u>0x6c5008e6c100e44aed740cf7d416185a191316268c44c1dc254ccd2d9beeb8e4</u>	+ 1 Reward Club [qkhla8EB]	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 11:08:22	<u>0x836d6224bc70e63bcff1</u> <u>4fd3fa6ac6be4672f0fc68</u> <u>1bd6dbba363f73bb6634a1</u>	+ 1 FREESPIN	✓
39	2023-07-28 13:36:11	<u>0x8f466b040d3cf05b7c10</u> <u>3171ee12020a565dbc4268</u> <u>eeead459687ef9e1b78b4d</u>	+ 1 REVOLUTION	✓
40	2023-07-19 11:11:06	<u>0xb3c727177906512a82d8</u> <u>4f657b2cbaa2a5e6ec77d7</u> <u>a5c1d7f97cc2451d49fd5c</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 14:05:42	<u>0x1322f2e524808da2da18</u> <u>5f49852b479f21b1b1e500</u> <u>fa9913258d075a46c4a184</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-14 06:17:02	<u>0x804f6d526beedebbe1a1</u> <u>f9fa393c16aac2518f54c1</u> <u>cc80f4b7962c81bb31ac78</u>	+ 1 BlurEvent.io	✓
43	2023-07-13 12:51:41	<u>0xc78f6eab697ba84c55d4</u> <u>fdfcedad24b390d11ac577</u> <u>5722138627e3710e31d33b</u>	+ 1 1000 USDC	✓

* USD values displayed at the time of transaction

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