

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x729c850199aca79a48856442e5439865dd7c4a97</u>
TOTAL RECEIVED	15.4000000000000000355 MATIC
	6.28 USD
TOTAL SEND	15.390177576784225266 MATIC
	6.27 USD




Token	Balance
MATIC	0.009822423215775157 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Sandbox's LANDs	0 LAND
1000 USDT Rewards	N/A Claim at tether.bz
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A s.org
\$1000 USDT Airdrop	N/A vip





Token	Balance
1,000 USDT Reward	N/A .net
2000\$ Halloween NFT Voucher	N/A om/ to claim Halloween rewards
2000\$ USDC Voucher	N/A rewards
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-09 10:41:09	<u>0x5ca4d72985bfe68e2a23</u> <u>99b2567c18cdb946125513</u> <u>f80989979856c745306d43</u>	- 15.289999999999999 147 MATIC  12.48 USD	✓
2	2023-11-09 10:41:09	<u>0x5ca4d72985bfe68e2a23</u> <u>99b2567c18cdb946125513</u> <u>f80989979856c745306d43</u>	- 0.0006532964441640 00 MATIC  0.00 USD	✓
3	2023-11-09 10:41:09	<u>0x5ca4d72985bfe68e2a23</u> <u>99b2567c18cdb946125513</u> <u>f80989979856c745306d43</u>	- 0.0037306267253430 00 MATIC  0.00 USD	✓
4	2023-11-07 08:29:06	<u>0xdd904939ce55b469a1b1</u> <u>3185d66e85f70e71691caa</u> <u>7fbaa8b7c4efeac095a61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 08:29:06	<u>0xdd904939ce55b469a1b1</u> <u>3185d66e85f70e71691caa</u> <u>7fbaa8b7c4efeac095a61e</u>	- 0.0044661000000000 00 MATIC  0.00 USD	✓
6	2023-11-07 08:29:06	<u>0xdd904939ce55b469a1b1</u> <u>3185d66e85f70e71691caa</u> <u>7fbaa8b7c4efeac095a61e</u>	- 0.0244656482156337 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-07 08:27:46	<u>0x69883e313d46eeb29799</u> <u>ddca40e86c18772114cb46</u> <u>f96d795f4fe242e3eab79a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 08:27:46	<u>0x69883e313d46eeb29799</u> <u>ddca40e86c18772114cb46</u> <u>f96d795f4fe242e3eab79a</u>	- 0.0018908248800000 00 MATIC  0.00 USD	✓
9	2023-11-07 08:27:46	<u>0x69883e313d46eeb29799</u> <u>ddca40e86c18772114cb46</u> <u>f96d795f4fe242e3eab79a</u>	- 0.0078903275053067 95 MATIC  0.00 USD	✓
10	2023-11-06 08:47:57	<u>0x3ead537bd95553f83a65</u> <u>4d41699f87ec79766316f2</u> <u>9d8ad191a13b6fb5c6c436</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-06 08:47:57	<u>0x3ead537bd95553f83a65</u> <u>4d41699f87ec79766316f2</u> <u>9d8ad191a13b6fb5c6c436</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
12	2023-11-06 08:47:57	<u>0x3ead537bd95553f83a65</u> <u>4d41699f87ec79766316f2</u> <u>9d8ad191a13b6fb5c6c436</u>	- 0.0017958869187134 92 MATIC  0.00 USD	✓
13	2023-11-03 18:53:51	<u>0x78ad814c5547274eeb9b</u> <u>8bdf8de04c1f744232af0b</u> <u>d6c958b0c2c1bd94187dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-03 18:53:51	<u>0x78ad814c5547274eeb9b</u> <u>8bdf8de04c1f744232af0b</u> <u>d6c958b0c2c1bd94187dc7</u>	- 0.0090130800000000 00 MATIC  0.00 USD	✓
15	2023-11-03 18:53:51	<u>0x78ad814c5547274eeb9b</u> <u>8bdf8de04c1f744232af0b</u> <u>d6c958b0c2c1bd94187dc7</u>	- 0.0029562962484195 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-10-26 18:59:50	<u>0x7cca1474c711ae61ae4e</u> <u>df3f487b54950b24cb388b</u> <u>0464ed353fe643ec05ee5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-26 18:59:50	<u>0x7cca1474c711ae61ae4e</u> <u>df3f487b54950b24cb388b</u> <u>0464ed353fe643ec05ee5a</u>	- 0.0014622632657160 00 MATIC  0.00 USD	✓
18	2023-10-26 18:59:50	<u>0x7cca1474c711ae61ae4e</u> <u>df3f487b54950b24cb388b</u> <u>0464ed353fe643ec05ee5a</u>	- 0.0020275745571063 60 MATIC  0.00 USD	✓
19	2023-10-21 15:09:41	<u>0x24da4790d42f3988f6ab</u> <u>9b2e5db8d07a15aaf722fa</u> <u>0272604b29ec51de17d9c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-21 15:09:41	<u>0x24da4790d42f3988f6ab</u> <u>9b2e5db8d07a15aaf722fa</u> <u>0272604b29ec51de17d9c8</u>	- 0.0067370426105800 25 MATIC  0.00 USD	✓
21	2023-10-21 15:09:41	<u>0x24da4790d42f3988f6ab</u> <u>9b2e5db8d07a15aaf722fa</u> <u>0272604b29ec51de17d9c8</u>	- 0.0157654661867549 26 MATIC  0.00 USD	✓
22	2023-10-19 19:00:38	<u>0x206c2bf5d000076bc35e</u> <u>3105104f5dc88c761f29dc</u> <u>a0ffc93121248f21716d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-19 19:00:38	<u>0x206c2bf5d000076bc35e</u> <u>3105104f5dc88c761f29dc</u> <u>a0ffc93121248f21716d70</u>	- 0.004865340000000000 00 MATIC  0.00 USD	✓
24	2023-10-19 19:00:38	<u>0x206c2bf5d000076bc35e</u> <u>3105104f5dc88c761f29dc</u> <u>a0ffc93121248f21716d70</u>	- 0.0055312489629735 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 21:21:34	<u>0x5347450bf70c10a5ef7a</u> <u>4a78004f4ff81dc995126c</u> <u>989f5268b01933f5f3ca48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-06 21:21:34	<u>0x5347450bf70c10a5ef7a</u> <u>4a78004f4ff81dc995126c</u> <u>989f5268b01933f5f3ca48</u>	- 0.0022445742471565 50 MATIC  0.00 USD	✓
27	2023-10-06 21:21:34	<u>0x5347450bf70c10a5ef7a</u> <u>4a78004f4ff81dc995126c</u> <u>989f5268b01933f5f3ca48</u>	- 0.0032665200163567 65 MATIC  0.00 USD	✓
28	2023-10-06 21:17:04	<u>0xc71527242d2b0e3d9b3c</u> <u>9667bbf13a499cdf50d345</u> <u>f6e9d6423e3a64dbd5a498</u>	+ 15.4000000000000000 355 MATIC  8.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 10:27:37	<u>0x099daf9f8cb1ddc52869</u> <u>fb4b770722102b9a825b4f</u> <u>31531e02466ee7548ea467</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-11-07 08:29:06	<u>0xdd904939ce55b469a1b1</u> <u>3185d66e85f70e71691caa</u> <u>7fbaa8b7c4efeac095a61e</u>	- 3.3102049999999998 42 WETH  6,251.42 USD	✓
3	2023-11-07 04:34:31	<u>0x825234049bf41a4c871d</u> <u>8bbbcd23167dbf77af5dcf</u> <u>dbc079cc096c4df9f240fb</u>	+ 3.3102049999999998 42 WETH  6,271.21 USD	✓
4	2023-11-06 08:47:57	<u>0x3ead537bd95553f83a65</u> <u>4d41699f87ec79766316f2</u> <u>9d8ad191a13b6fb5c6c436</u>	- 3.3102049999999998 42 WETH  6,249.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 19:36:39	<u>0x0aa77dc7a4c185be5bad</u> <u>9db2bbbc4298daef0ff81b</u> <u>dfab63b7ab689f0c556e93</u>	+ 0.2867500000000000 05 WETH  540.78 USD	✓
6	2023-11-05 13:24:38	<u>0xa9f8ce30c892d43f883d</u> <u>86634a466a0618c2579dcb</u> <u>6184dda9e13cabb3d426bc</u>	+ 0.2867500000000000 05 WETH  536.36 USD	✓
7	2023-11-03 11:45:36	<u>0x7248a8c9cafd5b486694</u> <u>52e4408c9a925725876405</u> <u>1e6c88aa20e5f4fcab49ae</u>	+ 0.2959999999999999 85 WETH  531.56 USD	✓
8	2023-11-02 11:36:51	<u>0x9d77048272471aa3692d</u> <u>c52a937845fc3a0b9cc8b0</u> <u>23f988d724207be1932292</u>	+ 0.2775000000000000 24 WETH  509.29 USD	✓
9	2023-11-02 03:55:15	<u>0x70e98254f7cbb390841d</u> <u>d106fd32446e02c74da2c3</u> <u>2cc0a9b92dc96e3b700561</u>	+ 0.2775000000000000 24 WETH  513.54 USD	✓
10	2023-10-28 14:57:22	<u>0xcdcd56ab06f1d8044124</u> <u>1046bdb0eed5543f0623f9</u> <u>defe921fc7afeac9a60ea1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-27 05:53:02	<u>0x50d91a8b37e69c98121e</u> <u>aab36016cbf7fe7cd3b70c</u> <u>43f6045de70ba16fcce022</u>	+ 0.2571499999999999 90 WETH  461.75 USD	✓
12	2023-10-25 22:21:58	<u>0xffbf98a585fea5f17f49</u> <u>07853f6eb4cd14d2eefe21</u> <u>5131022a1eec9d395d1352</u>	+ 0.2775000000000000 24 WETH  497.49 USD	✓
13	2023-10-24 19:44:22	<u>0x842b8a88b6fe7a7f63ed</u> <u>4863541ea6a3e3b1524de0</u> <u>eeda11f162afca8d8d935c</u>	+ 0.2775000000000000 24 WETH  491.69 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-24 19:38:10	<u>0x20fa1ba14095ab480b611e4f74bbabdf7e7e5734761252db8d12a58ec39f37a</u>	+ 0.2775000000000000 24 WETH  491.69 USD	✓
15	2023-10-22 04:04:08	<u>0xed1397ffe4006e90d2aa1f81d446ec926a77355c9bac23fedc1a35eb70087cfc</u>	+ 0.2659374999999999 93 WETH  434.56 USD	✓
16	2023-10-21 14:37:33	<u>0x0f39cc76a0956a2cc28ac234147a24e4363c07766a60e1cf10e1c41750a1ccd8</u>	+ 0.2651049999999999 80 WETH  431.77 USD	✓
17	2023-10-20 14:48:31	<u>0x9a6029c817e3bcdad2a23d3a4ebbd7738d486559b2bf868b39ae04693ecbfbe</u>	+ 0.2650124999999999 84 WETH  425.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 19:36:39	<u>0x0aa77dc7a4c185be5bad9db2bbbc4298daef0ff81bdfab63b7ab689f0c556e93</u>	- 1 LAND	✓
2	2023-11-05 13:24:38	<u>0xa9f8ce30c892d43f883d86634a466a0618c2579dcb6184dda9e13cabb3d426bc</u>	- 1 LAND	✓
3	2023-11-03 11:45:36	<u>0x7248a8c9cafd5b48669452e4408c9a9257258764051e6c88aa20e5f4fcab49ae</u>	- 1 LAND	✓
4	2023-11-02 11:36:51	<u>0x9d77048272471aa3692dc52a937845fc3a0b9cc8b023f988d724207be1932292</u>	- 1 LAND	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-02 03:55:15	<u>0x70e98254f7cbb390841d</u> <u>d106fd32446e02c74da2c3</u> <u>2cc0a9b92dc96e3b700561</u>	- 1 LAND	✓
6	2023-10-27 05:53:02	<u>0x50d91a8b37e69c98121e</u> <u>aab36016cbf7fe7cd3b70c</u> <u>43f6045de70ba16fcce022</u>	- 1 LAND	✓
7	2023-10-25 22:21:58	<u>0xffbf98a585fea5f17f49</u> <u>07853f6eb4cd14d2eefe21</u> <u>5131022a1eec9d395d1352</u>	- 1 LAND	✓
8	2023-10-24 19:44:22	<u>0x842b8a88b6fe7a7f63ed</u> <u>4863541ea6a3e3b1524de0</u> <u>eeda11f162afca8d8d935c</u>	- 1 LAND	✓
9	2023-10-24 19:38:10	<u>0x20fa1ba14095ab480b61</u> <u>1e4f74bbabdfe7eec57347</u> <u>61252db8d12a58ec39f37a</u>	- 1 LAND	✓
10	2023-10-22 04:04:08	<u>0xed1397ffe4006e90d2aa</u> <u>1f81d446ec926a77355c9b</u> <u>ac23fedc1a35eb70087cfc</u>	- 1 LAND	✓
11	2023-10-21 14:37:33	<u>0x0f39cc76a0956a2cc28a</u> <u>c234147a24e4363c07766a</u> <u>60e1cf10e1c41750a1ccd8</u>	- 1 LAND	✓
12	2023-10-20 14:48:31	<u>0x9a6029c817e3bcdad2a2</u> <u>3d3a4ebbda7738d486559b</u> <u>2bf868b39ae04693ecbfbe</u>	- 1 LAND	✓
13	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
15	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
16	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
17	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
18	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
19	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
20	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
21	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓
22	2023-10-06 21:08:10	<u>0x57a876b158d75a6d6ae9</u> <u>bb21fccb2ad7711e008a69</u> <u>3a2f2ad28624959e4cacbc</u>	+ 1 LAND	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 21:04:10	<u>0xe3c8c38b34b50ebacc08</u> <u>2e19934f92d0acec89bf68</u> <u>19e8d2cbb00ef6c82998b8</u>	+ 1 LAND	✓
24	2023-10-06 21:02:10	<u>0x21f6883deecc6c327c35</u> <u>ac51067fb96f6c9300669b</u> <u>cab0473cdc6ab0fae3be56</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 08:28:12	<u>0xe6f39676bc31ff96e308</u> <u>abe3f75af0dcba5ea30d76</u> <u>1aa73f5ea9b7d3fb901756</u>	+ 1 vip	✓
2	2023-11-06 08:48:05	<u>0x6afd0731b05a3fd8bd15</u> <u>9d441b45b2027b908a9335</u> <u>a0f226c3e390b493c2e3f6</u>	+ 1 rop.xyz	✓
3	2023-11-03 18:54:41	<u>0xc9073fe2fe0e306b283f</u> <u>44159b050c4c84927d6cff</u> <u>c24c250c787deadc90ecc3</u>	+ 2 rewards	✓
4	2023-11-03 18:54:21	<u>0x0b4e68a37079f5a488f3</u> <u>d71b358279688a8d68960a</u> <u>0829fe431b489337a015d0</u>	+ 1 op.org	✓
5	2023-11-03 18:53:59	<u>0xc420caec639e6cda7699</u> <u>395aac4269a8ca8d4db211</u> <u>7d419fb0b2ec514131a10f</u>	+ 1 Voucher	✓
6	2023-11-02 03:55:33	<u>0xb6cccf6e12a94d9022e4</u> <u>af6d37eaf03a9941106446</u> <u>d9f8af6ddb10c203a0180a</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 06:24:18	<u>0x4e86d621e1bd254329c90c9779cf9d22f3ad5591c8021c01f979a67084c97fe9</u>	+ 1 om/ to claim Halloween rewards	✓
8	2023-10-27 13:26:48	<u>0x6c7e59aa71576b52a805a2947eaa4900304fc3a768ac9b615d70d6fe832054f1</u>	+ 1 \$BNFT	✓
9	2023-10-27 05:53:24	<u>0x6b7af46502c6fd8d87d637f25f26850a0339c034c3c694ca19e5565be7157d34</u>	+ 1 Claim at tether.bz	✓
10	2023-10-26 19:02:10	<u>0x58b6ba411952c4d12883dd97cb036e0f43fb88a627c2c18b503817271636f912</u>	+ 1 .net	✓
11	2023-10-26 19:00:10	<u>0xdd01437f6d3e3376151f6241fe4f6c2fa09e2585f5bba9669dd612f154defc20</u>	+ 1 Claim at tether.bz	✓
12	2023-10-19 19:01:26	<u>0xeeee4e058f84781937443c2add1c6c84f3b8708b41ffe7e4f8b53f520943a47c6</u>	+ 1 s.org	✓
13	2023-10-17 17:09:25	<u>0x3cbe04f5c5d436bc553a3966dde0e95c97d271d623367bbe53c873627b953480</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-06 23:29:20	<u>0xa56e0baa3f5526851027b3e6f5747b1865564b6287435d34f4ea9556068a1ed3</u>	+ 1 Voucher	✓
15	2023-10-06 21:17:16	<u>0x531ace5ba95e9fe94118eb9465130923cab81001a416a85f9dc6e0cf3358cafc</u>	+ 1 rg	✓

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