

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x778935f3bb9d0a14482240bf24f68849c1e08707</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.485800000000000010 MATIC
	0.20 USD

Token	Balance
MATIC	0.014200000000000001 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
IDNFT	1 IDNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000\$ UNLOCKED BCD	N/A your voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 17:45:41	<u>0x5aec15fa68ef2adf6c05</u> <u>e4b9dd7fb0b4283b5479a8</u> <u>3b749f05af4d56ec522c8e</u>	- 0.4452682000000000 03 MATIC  0.34 USD	✓
2	2023-11-24 17:45:41	<u>0x5aec15fa68ef2adf6c05</u> <u>e4b9dd7fb0b4283b5479a8</u> <u>3b749f05af4d56ec522c8e</u>	- 0.0012868119752880 00 MATIC  0.00 USD	✓
3	2023-11-24 17:45:41	<u>0x5aec15fa68ef2adf6c05</u> <u>e4b9dd7fb0b4283b5479a8</u> <u>3b749f05af4d56ec522c8e</u>	- 0.0155131880247120 00 MATIC  0.01 USD	✓
4	2022-10-13 14:37:33	<u>0x39ce794d3c13d7e0084e</u> <u>8d24bfa61c23ac1c129829</u> <u>b6d65e834b67656a63d4df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-13 14:37:33	<u>0x39ce794d3c13d7e0084e8d24bfa61c23ac1c129829b6d65e834b67656a63d4df</u>	- 0.0084163694204465 25 MATIC  0.00 USD	✓
6	2022-10-13 14:37:33	<u>0x39ce794d3c13d7e0084e8d24bfa61c23ac1c129829b6d65e834b67656a63d4df</u>	- 0.0153154305795534 76 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 14:31:39	<u>0x8d6a4030db08e6e36aed80e9756f35e3dff8e2795382a0abe8ec7dff4c2ee3cb</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 04:38:13	<u>0x14b37fb41771270f5fd3296fe8174d122af5afd87fc959161f2d07417ca7594c</u>	+ 1 rewards 00 RAFFLE TICKET	✓
2	2024-01-30 04:37:45	<u>0xd0bedf336ca49cc584268b9c7ae03387a86b41d85651b813272ca4c077ca0767</u>	+ 1 rewards	✓
3	2024-01-27 18:31:45	<u>0x48e5ea3fda03186671e001268dd65a19cec467a1b3f91c0581d436acbb6b89fe</u>	+ 1 rewards	✓
4	2023-10-31 17:27:43	<u>0x2b03b473a1469f59fa3470c9a969c65567b58ae8d3b2e4cedb2b0b96a54ca56c</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 16:32:05	<u>0x1d3abc7399df59a8d4e84d28ca931f6d0f09c21f1778015da691ae2a3218b0f9</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 14:37:33	<u>0x39ce794d3c13d7e0084e8d24bfa61c23ac1c129829b6d65e834b67656a63d4df</u>	+ 1 IDNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 13:22:29	<u>0x8d2ed1b6e82f5324483602d93aa86d13678a28a1c8f4e0cde7399ec66700f7af</u>	+ 1 5eth.net	✓
2	2024-01-27 22:48:27	<u>0xe4273f26e47012ceab5feb46444e78c159fec2bc0bdc6bf3fac3afcf2a769a98</u>	+ 1 2000usdc.org	✓
3	2024-01-27 19:46:03	<u>0xfcc69f3ca731cfb65a43820fd262a27017b598ec81f307634655e0277a9e683e</u>	+ 1 5000usdt.com	✓
4	2024-01-10 04:01:38	<u>0x5feb2954f39757d2fdbd8fbaf905de739eb8c8b47769728c375ddd38b83f99c</u>	+ 1 5000usdt.org	✓
5	2024-01-10 03:14:13	<u>0x6de3e8f5c9b726e739fd066d95ce429bfb2c40d2606c39e95b4371900128310</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 14:21:26	<u>0x0582670e93b473b4c14d7230ce42cdbaae1b890a8fa2efc779bc96c2c0ea3cbb</u>	+ 1 3000usdt.net	✓
8	2024-01-07 14:21:26	<u>0x0edd5bc7e4d1ae905544c99b7d80a52f67d8fd2ad55228371efef6a8a24b4c5d</u>	+ 1 2000usdc.cc	✓
9	2023-11-25 16:52:16	<u>0x1f4816d16ee2d43e862e657b4bf4f64d946bb8fc4887c5cc37342e95244b9984</u>	+ 1 org	✓
10	2023-11-25 16:38:28	<u>0x2cb2f79bdf0e7f0649db3594d0dbcff0ac7ed81222999d960f8902926f8029cd</u>	+ 1 3000usdt.org	✓
11	2023-11-07 02:39:12	<u>0x2710072be88ab4041f5e88cc29b120c3c8cd651b8f927bf02aaca58f160a0345</u>	+ 1 Voucher	✓
12	2023-11-06 23:59:20	<u>0xbb1e7d62a94567edd32c858c99f892369dfbb2e0c53e3b9e4f05fecbc77bdb29</u>	+ 1 your voucher	✓
13	2023-11-06 23:58:46	<u>0x762f0134a81b8fcd9d8d8a4fa97645ebcbddec502cedd3ee31252c77caede20e</u>	+ 1 op.work	✓
14	2023-10-31 23:25:46	<u>0xf722713fc1ff0aed950be15d5338fb63796076bfd5c6de8daa92e99cd337384b</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 23:25:20	<u>0x4dc22f08e3a42dbd6f71c1322aebe65e15fd1173282a9d4d656453bffc7c22d2</u>	+ 1 Voucher	✓
16	2023-10-28 21:48:43	<u>0x17668a0b13c94e605284cd0ebaba737e64bc8576f3e800d6c38abf8869c67100</u>	+ 1 usd-reward.xyz	✓
17	2023-10-28 21:48:23	<u>0x550617e598dd036f8093d84b0bf36d5499717aa09bb13e26ce75f7d9ea323c14</u>	+ 1 d.net	✓
18	2023-10-28 21:48:11	<u>0xe107f61fa2a5b10cfbafad24e8367068d86809c5876908f3115b547c0d402871</u>	+ 1 Voucher	✓
19	2023-10-28 21:48:09	<u>0xea59e184acf632af024d1b2bb8faa442ed0463c0a926829cb74b2bb114261989</u>	+ 1 Voucher	✓
20	2023-10-27 22:49:52	<u>0x6a65df931ea5de86bc5e59d3a3fd1d148a1c60b30d46fffa4f1a48bd1aba022e</u>	+ 1 .net	✓
21	2023-10-27 22:49:22	<u>0x19bce6365f21d7a5a379a0d555a9e0b328e8c1d1b4a86edc8fbf5b2eb91b6f92</u>	+ 1 Voucher	✓
22	2023-10-27 22:49:18	<u>0xab10e32c1fbe69ced2467289f9f7ebd6b001729852361f11a51299eab2c3760d</u>	+ 1 2000usdt.org	✓
23	2023-09-18 16:28:01	<u>0x39b396b047674aff034a51cfbed81f197be770b9b3d4a6120803a28a79a9ca87</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 09:04:33	<u>0x847d2f8573f777281272</u> <u>1c34afca3983b7f48e4841</u> <u>a299fb444ec9f4839ed511</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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