

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f198fea8083eaab0afe590216559185c4317b89</u>
TOTAL RECEIVED	848.000000000000000000 MATIC
	335.21 USD
TOTAL SEND	845.150693000000501343 MATIC
	334.08 USD



Token	Balance
MATIC	2.84930699999453804 MATIC
	1.12 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
# mySHIBA.us	525,235,396.000000 s
!LDO	4,000.000000000000000000 lido.us)
ucher )	1.000000000000000000 yz
Risy DAO	100.000000000000000000 RISY
! Airdapp.net	1.000000000000000000 .net
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat ]
! FYDE	123,257.000000000000000000 Fyde Points - www.fyde.cc

Token	Balance
OriginEther	1 kether.org
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
5000 USDT	N/A NFT Airdrop Round
UNISDR0P.io 1000 UNI VOUCHER	N/A UNISDR0P.io
đŸŽ•	N/A đŸŽ•
BitCase FREESPIN	N/A FREESPIN
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc] đŸŽ•
đŸŽ•	N/A đŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:08:19	<u>0xc7b81dcb2c0c58c9582e</u> <u>8971db147ac063e30fdeaa</u> <u>43b2f885d4228a4188e568</u>	- 336.74861399999537 0705 MATIC  141.70 USD	✓
2	2024-09-29 05:08:19	<u>0xc7b81dcb2c0c58c9582e</u> <u>8971db147ac063e30fdeaa</u> <u>43b2f885d4228a4188e568</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 05:08:19	<u>0xc7b81dcb2c0c58c9582e8971db147ac063e30fdeaa43b2f885d4228a4188e568</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-09-29 04:29:23	<u>0xc81164b5977f104fc0b8a701988d8fa364d7f3bb7b5d52de9b399523676f33ac</u>	+ 334.00000000000000 0000 MATIC  141.11 USD	✓
5	2024-07-16 13:41:31	<u>0xa7797f61a15698e2a1ba2ddf3caf61b10a96c2309dca34276858b51894f9199d</u>	- 281.25000000000000 0000 MATIC  151.65 USD	✓
6	2024-07-16 13:41:31	<u>0xa7797f61a15698e2a1ba2ddf3caf61b10a96c2309dca34276858b51894f9199d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-07-16 13:41:31	<u>0xa7797f61a15698e2a1ba2ddf3caf61b10a96c2309dca34276858b51894f9199d</u>	- 0.00000000000034860 00 MATIC  0.00 USD	✓
8	2024-07-16 13:21:32	<u>0x6426a35b44a3e1ea8261f575ff14cd9767468c48106b5cbb9a8ca12789d4fedb</u>	- 227.15000000000000 5684 MATIC  120.57 USD	✓
9	2024-07-16 13:21:32	<u>0x6426a35b44a3e1ea8261f575ff14cd9767468c48106b5cbb9a8ca12789d4fedb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
10	2024-07-16 13:21:32	<u>0x6426a35b44a3e1ea8261f575ff14cd9767468c48106b5cbb9a8ca12789d4fedb</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
11	2024-07-16 13:07:52	<u>0x619d7ab525e4c1d4b9db983e10e06750ebdd3e7926268693da5d2c64a5e9890b</u>	+ 150.00000000000000 0000 MATIC  79.62 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-16 13:00:00	<u>0x5b9b2732273afe716c279b59052fa639812244107d54eabeb203b21255d41f70</u>	+ 134.00000000000000 0000 MATIC  71.12 USD	✓
13	2024-07-16 12:49:54	<u>0x49a42591b1e3740a2cc485c914fda1465e5c576bdcdd9d63fb5a4869b9137304</u>	+ 230.00000000000000 0000 MATIC  122.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:16:32	<u>0xc394dc804b39180f6b87af129be5a2fa4b9a73313f7633da2e3e634656bcf4c5</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-29 04:10:28	<u>0xf922a9941c6b7de47fd1beefa2436f71b45fadab2462694aff92c800813d168c</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-01 10:08:04	<u>0x5f45a720f359cc52171b756c4f42250c9ab1c5c2f264b20f0419b48c58dcf571</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 10:07:46	<u>0x4bf1fd66b9a6a33c43cbadfb85ecb3be995c8953627c01aab824115981fb71ad</u>	+ 4,000.000000000000 0000000 lido.us)	✓
5	2024-07-18 01:24:15	<u>0xbd7704581f922a0f67d563a37c9beacfaa8fc3f2596d044dc632074287a37849</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-16 13:28:38	<u>0xf0fb2ded7c28957ed377fde916a1ae021aea785527e352acf9b3d034f1806871</u>	+ 525,235,396.000000 s	✓



#	Date & time	Transaction Id	Amount	
5	2024-05-01 13:25:06	<u>0x6a51cb92b335311c7cc986f29f3c79cbf34f4751ed2960d1626feb6e2c301edf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-02-27 06:46:28	<u>0xe77df4b28d2d9aca95fd2abc3b1737b3a1264a674f8f5b3e1cb551f3ddd4a816</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 06:25:51	<u>0xd46a1881bbb0cfbf8d09f194b5c60145470ef26c44b86b9c09792e1a8e0b0f13</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2023-10-29 16:16:50	<u>0xf8aa76bfc223615623be836c4843a1b11056c35952b265f2d53ca5071fd9efcc</u>	+ 1 Voucher	✓
9	2023-10-29 15:56:55	<u>0xd64190c84f0cf67acbce09a5eb23ac9b8e90f80ec71371e62ef1c1c03a0336d2</u>	+ 1 rop.net	✓
10	2023-10-29 15:56:49	<u>0x9da82bede01092fd0301c5161f10d403ae82717e415cc8280f0e56616ef065ae</u>	+ 1 drop-usdt.cc	✓
11	2023-10-29 15:56:17	<u>0x643723d7893250f20a9b3d60f9ff12579d3ccaf180e77db60bb12ac45948e04a</u>	+ 1 2000usdt.xyz	✓
12	2023-10-16 15:01:49	<u>0x02f3f6b84b6e314fc1403fd09d2d64e975b8c6d4f8d3ca376522911f7a8b14c6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 17:38:56	<u>0xd356cd176b599a3cf09540fd5afe7b78eceddc7014bf373c453baa2ebfd1ee9e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 09:47:11	<u>0xb2388c61ea9810c541ba</u> <u>a312602a1a66d21e0f986d</u> <u>82306e674483b6494674a8</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-10 06:42:49	<u>0x2bed085f1126f1a3f461</u> <u>94ac5241633231be649563</u> <u>6d3a98addcc8c1f0eb0612</u>	+ 1 NFTVoucher	✓
16	2023-08-09 20:08:55	<u>0xf7fdea18462029112ff7</u> <u>fb3b0d2ac83c269b108d36</u> <u>990605978da00823eef1f3</u>	+ 1 2000rewards.xyz	✓
17	2023-08-02 02:32:47	<u>0xa736a3f39f2689831e70</u> <u>0914fba40184d841fc9920</u> <u>02af4db1d3889499bf9d15</u>	+ 1 FREESPIN	✓
18	2023-07-28 16:49:14	<u>0xd7ecd2bb7ee641528e97</u> <u>28142c8844c26074a2fb74</u> <u>fdc46b926b3f19782d9684</u>	+ 1 REVOLUTION	✓
19	2023-07-19 07:15:58	<u>0x1d23b1c752af0ceb3479</u> <u>ecbb82235b0a469f15212b</u> <u>4f3747b3543632ea33bf9e</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 10:24:06	<u>0xfa24ae2646139b30fd2d</u> <u>f71e95daf17f1b4e408181</u> <u>20caf3685c8ffa60be9e21</u>	+ 1 PolyEvent.Plus	✓
21	2023-06-16 02:34:38	<u>0xb9c386947908bafa9dae</u> <u>a27ec9323d348b8753d7d9</u> <u>de30d504e9681649adf732</u>	+ 1 UNISDROP.io	✓
22	2023-06-10 22:13:58	<u>0xa63ad3f87d2f35c7bc98</u> <u>795e55f8949e66456517a5</u> <u>734f5b4ff86d150fb9c91a</u>	+ 1 POLYDROPIO	✓

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