

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9141ebd3ce190f0525e34ac81aa08d8b5f1ce077</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.012507774428300719 MATIC
	0.00 USD



Token	Balance
MATIC	0.987492225571699245 MATIC
	0.37 USD
\$2500 MATIC BONUS	N/A \$MATIC
@ MetaWin.to	N/A RAFFLE TICKET
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT Ƀ;LɃ•lɃœâ-·airUSDT.net
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
! USDT	N/A lt.com
@ MetaWin.to	N/A RAFFLE TICKET
@ MetaWin.to	N/A RAFFLE TICKET
The Unfettered Souls	N/A SOULS

Token	Balance
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ApyMatic.org	N/A Claim Reward
\$1000 USDC VoucherðŸŽ•	N/A com
☐	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:35:49	<u>0x5d9cafe559866cb7ccf2</u> <u>1aea01c46d021262c512d6</u> <u>58ae023cead80be4084daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 20:35:49	<u>0x5d9cafe559866cb7ccf2</u> <u>1aea01c46d021262c512d6</u> <u>58ae023cead80be4084daa</u>	- 0.0009814500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 20:35:49	<u>0x5d9cafe559866cb7ccf2</u> <u>1aea01c46d021262c512d6</u> <u>58ae023cead80be4084daa</u>	- 0.0014587140773978 10 MATIC  0.00 USD	✓
4	2023-10-27 20:30:07	<u>0x0c8d7ce35e2051ab8074</u> <u>9a0d837bc5039c13f25634</u> <u>da0ba0e694a8a7fad0e90e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 20:30:07	<u>0x0c8d7ce35e2051ab8074</u> <u>9a0d837bc5039c13f25634</u> <u>da0ba0e694a8a7fad0e90e</u>	- 0.0011247300000000 00 MATIC  0.00 USD	✓
6	2023-10-27 20:30:07	<u>0x0c8d7ce35e2051ab8074</u> <u>9a0d837bc5039c13f25634</u> <u>da0ba0e694a8a7fad0e90e</u>	- 0.0017211646067689 95 MATIC  0.00 USD	✓
7	2023-09-30 17:21:47	<u>0xb9d650432dddc4fd24ba</u> <u>8a80b81b4693fcc5991f07</u> <u>33505bc736825d06a3fee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-30 17:21:47	<u>0xb9d650432dddc4fd24ba</u> <u>8a80b81b4693fcc5991f07</u> <u>33505bc736825d06a3fee9</u>	- 0.0011247300000000 00 MATIC  0.00 USD	✓
9	2023-09-30 17:21:47	<u>0xb9d650432dddc4fd24ba</u> <u>8a80b81b4693fcc5991f07</u> <u>33505bc736825d06a3fee9</u>	- 0.0017030842609561 68 MATIC  0.00 USD	✓
10	2023-09-30 17:01:01	<u>0x511f7f2376011e3a2932</u> <u>ef18256eca3e9407ffe931</u> <u>fe482e70a26fb8bf92be25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-30 17:01:01	<u>0x511f7f2376011e3a2932</u> <u>ef18256eca3e9407ffe931</u> <u>fe482e70a26fb8bf92be25</u>	- 0.0019351345565258 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 17:01:01	<u>0x511f7f2376011e3a2932ef18256eca3e9407ffe931fe482e70a26fb8bf92be25</u>	- 0.0024587669266518 60 MATIC  0.00 USD	✓
13	2023-09-30 16:59:49	<u>0x224d2c5863ffddaa97942202fb11308331baefb59068f8e5667cd606a2597f1b</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 08:54:08	<u>0x855724f793f9e1c57b5f175327b4bfb76d26ab1fdd ee0d525702f0971ded28d9</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
2	2024-01-20 19:07:37	<u>0x15724a6822da3f5a1dc33bc9595a47882c9d4b48bb03ae8bdcf780a37827074a</u>	+ 1 lt.com	✓
3	2024-01-20 06:21:26	<u>0x1727a82558e743c001bc365190b9ab54c0f9e8a1634a59046584e5b259ab1de4</u>	+ 1 lt.com	✓
4	2024-01-18 19:53:52	<u>0x20840dfa260721b956f6679822eccc2a31c6db589e744c31520a31a78cd1ad02</u>	+ 1 lt.com	✓
5	2024-01-14 09:34:21	<u>0xfd834579d45a60710f84a9da2ffe87f507d7d0f02297084602a765a5c2e00a65</u>	+ 1,000 lt.com	✓
6	2023-12-23 21:46:26	<u>0x7bf311f4b0c4304a9e68ad0fe930719abad1347e747763d47f607deaea1bc4fc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 21:07:56	<u>0x8a362d9edf71d647c27f7b129b29f525a9f57bd5840cace67994a8af8d9400a2</u>	+ 1 Claim Reward	✓
8	2023-12-19 10:10:35	<u>0x5f4b2ff5ee681173651b176d19f29463ebe6b6711da233b976d046c5a335fd68</u>	+ 1 \$MATIC	✓
9	2023-12-19 09:46:54	<u>0x92a1d083b545b3f9b964ed277b7ec1b4c622631298b8e81b60cd87154249fcb1</u>	+ 1 \$MATIC	✓
10	2023-12-18 21:28:08	<u>0x63c51508f524f07eb7c3543e143c8a30b4d60e99b55472ecf7b7474c46e3f76e</u>	+ 1 \$MATIC	✓
11	2023-10-28 13:54:53	<u>0xcb810bb9a26f0652ea598a94922a3127bd5fd9833c6baf6623230be87ed8ff97</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 13:39:02	<u>0x9a76326ca822c5afa0fd28273a7dc38cdce15f630aa3c9e53d8fcbc630bee5cf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 09:19:17	<u>0x10df7a829ccd73031dff8c3dc662152a5666d7d710877fec0820a5b0c6dc6555</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 07:22:23	<u>0xad18f4a4983c144daadb9816c194ae057eac0002c0e8d5d814f1b002de69e73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 20:35:49	<u>0x5d9cafe559866cb7ccf21aea01c46d021262c512d658ae023cead80be4084daa</u>	- 1,943,664.79820051 6263023019 SOULS	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 20:30:07	<u>0x0c8d7ce35e2051ab80749a0d837bc5039c13f25634da0ba0e694a8a7fad0e90e</u>	- 100.00000000000000 0000 SOULS	✓
17	2023-10-01 07:55:57	<u>0x498ca44f1410ee50ff8a6c05a17d2d8c9dc765908a5849f7c84caf25f42a10c7</u>	+ 818.00000000000000 0000 \$ sUSD	✓
18	2023-09-30 17:21:47	<u>0xb9d650432dddc4fd24ba8a80b81b4693fcc5991f0733505bc736825d06a3fee9</u>	- 10.0000000000000000 000 SOULS	✓
19	2023-09-30 17:01:01	<u>0x511f7f2376011e3a2932ef18256eca3e9407ffe931fe482e70a26fb8bf92be25</u>	- 2,000,000.00000000 0000000000 SOULS	✓
20	2023-07-10 07:06:12	<u>0xddb8038dd8e6d936ef55f61d5d981855d8eaa4e46feff8a3fad8a196499e8338</u>	+ 3,933,774.79820051 6030192375 SOULS	✓
21	2023-07-10 07:00:28	<u>0x9c5f342658b9f52f19483ffd29cbba70373191db92142470a5cbd33240c8079c</u>	+ 10,000.000000000000 0000000 SOULS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:33:03	<u>0x1f58c35ef58cd416d08185bba901e37d37308f91ae843276412651b881300b21</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 21:39:32	<u>0x6ccbba6146ab5427371d19847b2d581b1c2102808b25caa188bc805c09948b29</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 19:37:31	<u>0x3377b047e8960e3e6357a01361b11b768245b516f9ac0d35fe879bc6da03c729</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-15 08:46:00	<u>0xf8b25c180d6c7b8782a3714e149c223aef2e6350348354993b96067450afc51c</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 00:43:49	<u>0xf095568821dbcf8954236e7020f95d5f436c894e4c5475100a2b94ad71415b08</u>	+ 1 Airdrop at 5eth i%[enet	✓
6	2024-02-07 00:43:43	<u>0xa2702548d70c30414ac58d8d806935e1d3b905d40f10447b7a012a4113e669bf</u>	+ 1 Reward at 2000usdc i%[enet	✓
7	2024-01-27 10:55:32	<u>0xd652d1f60c6642399b6d901aba23465ca71cec1e19a2e3e98893067f8f3dfdb5</u>	+ 1 5000usdt.com	✓
8	2024-01-27 10:54:46	<u>0x0acf51be4ff1f96bd4d73039f4f7009e258c242d324047c3af8afd4b73a9c0a0</u>	+ 1 2000usdc.org	✓
9	2024-01-19 17:47:04	<u>0xecc55755e0bee49917cc048ad22a568b6b1d70b43949922fb293844557bdd6eb</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 18:10:53	<u>0xf0ce718f4e1d9602cb363f9724ed64852be6e14c290d6a11f0e866e2ed3a4bf8</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 22:32:35	<u>0xa03598e2608938ecdb215a5a960e85eda59fb5ddfc03ac082f6cb11ab06cee3a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 20:13:31	<u>0x9fc461767da6f9144ba58a9d2e2ecdcb1da2e69212672e74dc920ce849cde0b0</u>	+ 1 3000usdc.com	✓
13	2024-01-09 14:53:53	<u>0x45bc879a7cf7b81bf07d109dc48f4a471c93df91ed3d2eb3b10fe186fdbb1edb</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-24 17:46:30	<u>0x4f40c297b3e42adcf94e229b82cf6bcd1638f1df4f84332b4b6b53f525ecb26b</u>	+ 1 3000usdt.net	✓
15	2023-12-24 17:11:04	<u>0x379a4eeda403169a6772ce517ab6a0d808ea1f8955a7dbe4e811aa1f732c80cf</u>	+ 1 2000usdc.cc	✓
16	2023-12-17 22:57:23	<u>0x9663dc6b826f5682836fac0957b2e9e38509ea8bea20f1d0629e5bc24f64789d</u>	+ 1 Claim Reward	✓
17	2023-12-03 13:16:34	<u>0x4bcfd3d8394fc4f3398d5173c32e097abe04cf3fa361e944aee159a38c822979</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 11:42:19	<u>0xe48ac0f552810b73e6dba9c10789fbc58c1c9c8b9f97bb7f2c680149903b15a9</u>	+ 1 com	✓
19	2023-12-01 09:00:47	<u>0x6e1a245b007e56bd7e3e0eec52f51eafa80fd9225b75abe60700150ffb4fcd55</u>	+ 1 2000usdt.top	✓
20	2023-11-29 11:33:34	<u>0xe79608cb0a73264a7a087f98302d9f93224d793d07e27a5c6f49d986aaa7a228</u>	+ 1 2000usdt.top	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-29 10:05:19	<u>0xaa1c9552fea2e20e8305a1ad3a0f6ad63b07dc669846612fdc0ce781385fc19f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 09:57:39	<u>0x350176b9d8549d8b18ac2ca5979f4d616e1012fb2dfb18fc64779b45548642a7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-27 20:30:17	<u>0x9d1c2387175db897ea28de0a41954611302fdd7508f6f0c620e865a664391ee7</u>	+ 1 Voucher	✓
24	2023-10-27 20:30:13	<u>0xfbe9dc7318ffa533a73d993ba0c6138b9c388563fa4317e1f3f58f24232bfe50</u>	+ 1 2000usdt.org	✓
25	2023-10-12 16:19:18	<u>0x20bc90c330be4231237ed8fdfad7052d1ad01bc18059311217883cd18d754bbb</u>	+ 1 Voucher	✓
26	2023-08-27 02:10:10	<u>0xee34f1b232f7201e24f93bf648c1b36d0003f5e8ed465d1d7c1663e99228778d</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 05:28:57	<u>0xcadabf3567db7e160005eaa0ffab0d5e4d34ce319a602e5c4ee63c3141ec19e7</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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