

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97c08ee06bf8a907046bc76d7b2ae6993115c0ad</u>
TOTAL RECEIVED	10.631291074864593682 MATIC
	3.88 USD
TOTAL SEND	10.631291074864593682 MATIC
	3.88 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.5000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
WMATIC	800 Swap on: wmatic-swap.com
#LINK	109.7500000000000000 Claim at LINKBonus.io










Token	Balance
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
Liquid Staking Matic (PoS)	0.000000000000000000 MaticX
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.org
	N/A Visit website claim SHIB
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
!!! \$ 100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$5000 USDC	N/A NFTVoucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 GET	N/A usd-drops.xyz










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-06-26 19:28:09	<u>0xb21a991961654bcbde3d976cb42296d7186c67fd7e9394d9f85a712f90a553aa</u>	- 4.7209682479012640 14 MATIC  2.64 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-26 19:28:09	<u>0xb21a991961654bcbde3d</u> <u>976cb42296d7186c67fd7e</u> <u>9394d9f85a712f90a553aa</u>	- 0.0007769999990970 00 MATIC  0.00 USD	✓
3	2024-06-26 19:28:09	<u>0xb21a991961654bcbde3d</u> <u>976cb42296d7186c67fd7e</u> <u>9394d9f85a712f90a553aa</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
4	2024-03-11 04:42:00	<u>0x69fe51016c953ffa2334</u> <u>b6f466c40321ab66183cc2</u> <u>0e210f0b055ad93accbbc9</u>	- 4.799999999999998 22 MATIC  5.73 USD	✓
5	2024-03-11 04:42:00	<u>0x69fe51016c953ffa2334</u> <u>b6f466c40321ab66183cc2</u> <u>0e210f0b055ad93accbbc9</u>	- 0.0017087475248651 52 MATIC  0.00 USD	✓
6	2024-03-11 04:42:00	<u>0x69fe51016c953ffa2334</u> <u>b6f466c40321ab66183cc2</u> <u>0e210f0b055ad93accbbc9</u>	- 0.0025807244751348 48 MATIC  0.00 USD	✓
7	2023-12-03 17:20:38	<u>0x148b7b177c765bfc09a8</u> <u>1538cad70c970f24594d36</u> <u>2c5d65e0f7e8edcac397ec</u>	- 0.0099962863012658 40 MATIC  0.00 USD	✓
8	2023-12-03 17:20:38	<u>0x148b7b177c765bfc09a8</u> <u>1538cad70c970f24594d36</u> <u>2c5d65e0f7e8edcac397ec</u>	- 0.0133256717342187 87 MATIC  0.01 USD	✓
9	2023-12-03 17:20:38	<u>0x148b7b177c765bfc09a8</u> <u>1538cad70c970f24594d36</u> <u>2c5d65e0f7e8edcac397ec</u>	- 0.0034508328927562 95 MATIC  0.00 USD	✓
10	2023-12-03 17:18:49	<u>0xc1deed8b60e8c7cd85ad</u> <u>bee37b636ee44866c32e3e</u> <u>c9710ba7325e4f9db55dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 17:18:49	<u>0xc1deed8b60e8c7cd85ad</u> <u>bee37b636ee44866c32e3e</u> <u>c9710ba7325e4f9db55dcf</u>	- 0.0011550143139570 60 MATIC  0.00 USD	✓
12	2023-12-03 17:18:49	<u>0xc1deed8b60e8c7cd85ad</u> <u>bee37b636ee44866c32e3e</u> <u>c9710ba7325e4f9db55dcf</u>	- 0.0003032391963061 72 MATIC  0.00 USD	✓
13	2023-12-03 17:18:33	<u>0x1d764ee9a44b72b9aa68</u> <u>71635b143aad5c9b345daa</u> <u>6c0a840b330b9770438a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-03 17:18:33	<u>0x1d764ee9a44b72b9aa68</u> <u>71635b143aad5c9b345daa</u> <u>6c0a840b330b9770438a1e</u>	- 0.0009911984141101 08 MATIC  0.00 USD	✓
15	2023-12-03 17:18:33	<u>0x1d764ee9a44b72b9aa68</u> <u>71635b143aad5c9b345daa</u> <u>6c0a840b330b9770438a1e</u>	- 0.0003252791623340 60 MATIC  0.00 USD	✓
16	2023-12-03 17:17:41	<u>0x92241f42453cb89f7cf8</u> <u>d46faa7310179acc24ad4e</u> <u>cdc06580941982097be3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-03 17:17:41	<u>0x92241f42453cb89f7cf8</u> <u>d46faa7310179acc24ad4e</u> <u>cdc06580941982097be3f</u>	- 0.0020881633283336 72 MATIC  0.00 USD	✓
18	2023-12-03 17:17:41	<u>0x92241f42453cb89f7cf8</u> <u>d46faa7310179acc24ad4e</u> <u>cdc06580941982097be3f</u>	- 0.0005924323887422 32 MATIC  0.00 USD	✓
19	2023-12-03 16:31:27	<u>0x1df58d5805bb517cee7c</u> <u>e02b5e761463fd22d7b416</u> <u>0a38592da3afa724d3400d</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 16:31:27	<u>0x1df58d5805bb517cee7c e02b5e761463fd22d7b416 0a38592da3afa724d3400d</u>	- 0.0048560774576928 64 MATIC  0.00 USD	✓
21	2023-12-03 16:31:27	<u>0x1df58d5805bb517cee7c e02b5e761463fd22d7b416 0a38592da3afa724d3400d</u>	- 0.0005576621318364 16 MATIC  0.00 USD	✓
22	2023-11-19 15:26:44	<u>0x6fb57e19020a42aa39bf d0ea4d39e4e7ad74965e1f 0fd0ec8ba08c3c6e4c5d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-19 15:26:44	<u>0x6fb57e19020a42aa39bf d0ea4d39e4e7ad74965e1f 0fd0ec8ba08c3c6e4c5d7a</u>	- 0.0065405843140207 12 MATIC  0.00 USD	✓
24	2023-11-19 15:26:44	<u>0x6fb57e19020a42aa39bf d0ea4d39e4e7ad74965e1f 0fd0ec8ba08c3c6e4c5d7a</u>	- 0.0015314980081582 80 MATIC  0.00 USD	✓
25	2023-11-19 15:26:42	<u>0x8518a70d98131f1bb2a4 d9406fb38096ea0b16bcae 6b5f4cc2779a6e3df68f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-19 15:26:42	<u>0x8518a70d98131f1bb2a4 d9406fb38096ea0b16bcae 6b5f4cc2779a6e3df68f1c</u>	- 0.0020558200061691 44 MATIC  0.00 USD	✓
27	2023-11-19 15:26:42	<u>0x8518a70d98131f1bb2a4 d9406fb38096ea0b16bcae 6b5f4cc2779a6e3df68f1c</u>	- 0.0004913913134286 76 MATIC  0.00 USD	✓
28	2023-08-10 07:56:05	<u>0x8f6df617ee1dfe0b5fa2 0e1aca852ec858270abbcc 76a23f16af6ae973fafc4b</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-10 07:56:05	<u>0x8f6df617ee1dfe0b5fa2</u> <u>0e1aca852ec858270abbcc</u> <u>76a23f16af6ae973fafc4b</u>	- 0.0060082100017547 34 MATIC  0.00 USD	✓
30	2023-08-10 07:56:05	<u>0x8f6df617ee1dfe0b5fa2</u> <u>0e1aca852ec858270abbcc</u> <u>76a23f16af6ae973fafc4b</u>	- 0.0409869939982452 64 MATIC  0.02 USD	✓
31	2023-08-10 07:53:01	<u>0x268f512215d795265d8f</u> <u>81822187cbf71a5d67cb4d</u> <u>1196819d3c6e239783fdce</u>	+ 5.0000000000000000 00 MATIC  3.43 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:26:49	<u>0xe0e1770648566c2c4a1b</u> <u>a31992565188b3f3cd846c</u> <u>6d795b51d2e1212f273155</u>	+ 4.6196039999999998 22 MATIC  2.58 USD	✓
2	2023-11-19 15:26:44	<u>0x6fb57e19020a42aa39bf</u> <u>d0ea4d39e4e7ad74965e1f</u> <u>0fd0ec8ba08c3c6e4c5d7a</u>	+ 1.0116870748645940 83 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:17:08	<u>0x84fd10541cec981af433</u> <u>1f5847879d0f9b8757830d</u> <u>ec6c0dc73fbffa91db2f7d</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-17 06:41:20	<u>0x46d7ed8766b52066674c</u> <u>4ad995baa61cc5243ab360</u> <u>195441bf1f4a96fc4137ce</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 01:53:38	<u>0x1f3f94724cdec3896020</u> <u>12627d95a5ca79475bb7d1</u> <u>d6fa979d69e3a87510c218</u>	+ 3 .SITE	✓
4	2024-01-14 10:46:24	<u>0xe45b7496e7eba895be74</u> <u>17a40bf344aa03d9bb9f25</u> <u>7a3da5a6ee81fb39d79e6b</u>	+ 1 wards	✓
5	2024-01-13 18:00:40	<u>0x020de634a3a42315b644</u> <u>de6ed55961391b9afb2763</u> <u>d888d5ae6ca148e2e4c9dc</u>	+ 1 wards	✓
6	2024-01-08 05:31:47	<u>0x712d5fae992e0b6e9e5c</u> <u>6307bd59c7b570a633fdc0</u> <u>27bd3f27f22607fc998496</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-03 17:20:38	<u>0x148b7b177c765bfc09a8</u> <u>1538cad70c970f24594d36</u> <u>2c5d65e0f7e8edcac397ec</u>	- 0.0000037248123860 27 WETH  0.00 USD	✓
8	2023-12-03 16:31:27	<u>0x1df58d5805bb517cee7c</u> <u>e02b5e761463fd22d7b416</u> <u>0a38592da3afa724d3400d</u>	+ 0.0000037248123860 27 WETH  0.00 USD	✓
9	2023-11-20 08:56:18	<u>0x5c294a462850fb7740b7</u> <u>ab708d87aac301b1e56605</u> <u>64814a375478bf9568447c</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-19 15:26:44	<u>0x6fb57e19020a42aa39bf</u> <u>d0ea4d39e4e7ad74965e1f</u> <u>0fd0ec8ba08c3c6e4c5d7a</u>	- 0.9313284130202780 23 MaticX	✓
11	2023-08-13 11:52:03	<u>0x4c19c290f2aaa684ca5d</u> <u>299fd526129534def61498</u> <u>4f61513e5f0eb314ce6fa4</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 07:56:05	<u>0x8f6df617ee1dfe0b5fa20e1aca852ec858270abbcc76a23f16af6ae973fafc4b</u>	+ 0.9313284130202780 23 MaticX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 17:20:38	<u>0x148b7b177c765bfc09a81538cad70c970f24594d362c5d65e0f7e8edcac397ec</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:28:19	<u>0x7a92545a5d9a28e50d34efcfe2069cf1e66914f41863c96c389f312b498e05ab</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-26 19:25:05	<u>0xabceedd8b19a23d1b000ed9920560545dc00c30ba27665f4ac2703d2171c4da8</u>	+ 1 ?	✓
3	2024-04-25 06:55:46	<u>0x0d0fc5d7fd42bf78a5779bba01a410f968eff892208800807f37b5ec0d8cf013</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-20 08:35:11	<u>0x6e6bf581a5b54ed67ecfd59d6b9542bd12368905fc8b4488fc363b1cfc5194ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-11 05:33:10	<u>0xef34d220a94e1fede3dc9c6a3b9ab4692fb616fe5278d28f63cf39bc8e646613</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 02:09:54	<u>0x13ab37c140603a5a7e703a0347248aacbfe1b8b16b8653ea1a0f93f94e3d22f1</u>	+ 1 wards	✓
7	2023-12-14 22:28:04	<u>0xaadc9e44cbd222053bcb3655f3e45dbb62cf85a08073d118d6db6340c6de9fa9</u>	+ 1 net	✓
8	2023-12-07 00:32:53	<u>0x5a83af8150f4c9ff23a6efea9ae35777c19e7f9e00b70cd94138f3072fad844c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:33:13	<u>0x47b2099559d1adc8b43b0e4bef009d344e20d10bd6067074cf59182bd3f8dbf1</u>	+ 1 2000usdt.net	✓
10	2023-12-03 16:32:19	<u>0x375ee515811917b349797417d9b72ac548f98e8c0933b66180336a0c0bc107ba</u>	+ 1 1000usdc.org	✓
11	2023-12-03 16:28:43	<u>0xc4cf8285395c93fb1dab3a5e820f48d185cd2e60b19ea6caa33d3947b3a800cc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 20:27:23	<u>0xbba2c0ed96f9f9aa0ca50a5a2060e123b37d393014c4714db35c536cd0b6baa8</u>	+ 1 org	✓
13	2023-11-25 20:02:42	<u>0x68d38648bee6b341b070ecd9f7fc153410180d34b707f0d5c187e5a2567ddf32</u>	+ 1 3000usdt.org	✓
14	2023-11-19 15:27:10	<u>0x603255a3714d9d136ecf4384d381c4a79916501e933bc8a21d376f94ec7f533b</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 15:27:08	<u>0x1a8ff39cb866131130b6921307929339e87cebeb1fd0f2164e2d029e1db36abe</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-11 14:33:46	<u>0xecabe70b8ffe509aa1b328e225862f03692a41cb49a4af77dc18d944730b5955</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-09 18:26:52	<u>0x937363e7f13f7ca0a25d93a84808f8648dcc6096960491280672d0f858368fc3</u>	+ 1 Voucher	✓
18	2023-09-27 18:09:46	<u>0xe55ea2fd263b8c2a35681a91d9c89a62c8661a129f0ef7633d2c30fba92bc13d</u>	+ 1 Shiba Inu	✓
19	2023-09-21 11:19:59	<u>0x13f79f9879f258406124ce6a5f108e7182ca73612130d22e6b10d39b80241d98</u>	+ 1 Voucher	✓
20	2023-09-15 02:35:48	<u>0xe9ee20cfb6930d56129a388932c17889ab56c76711e13f6e60847890c1a27136</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 23:27:05	<u>0x8d6f61150f39f2b47e7a000afeb1a7d9c08271974231b9f2c09c5fc109a26417</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 00:40:18	<u>0x22d3deb093760d111f3fb498b47c03e34a5bf2bf946b00aac16ba4bd06f68f13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 22:59:23	<u>0x07d0f9bc57e78a654592c007cf70520e9ee5ac1528bf0f1918f72c0f496656b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 11:31:07	<u>0xa6f853b42ea425f2d281</u> <u>a590f9aba538e38a13f546</u> <u>fe7665e86858cf9fab8806</u>	+ 1 NFT Voucher	✓
25	2023-09-05 02:28:01	<u>0x0a802bfe54472e268a3a</u> <u>6b1a41dd7b2302fa2fa136</u> <u>ffb589800b886c223b592c</u>	+ 1 NFT Voucher	✓
26	2023-09-03 22:13:25	<u>0x5f7c7a6b6df2c9229384</u> <u>821dfb67704841f9d9906c</u> <u>af6826edb92042192c2f81</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-27 01:59:40	<u>0x22ba26e37a87d63bf839</u> <u>a9d37a49eac50f6ba266d1</u> <u>a0ef8f5228a12fbe1ebb21</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 05:17:01	<u>0x1345bd8fa2b40419a866</u> <u>12e24e225a647ae4031339</u> <u>69a6320a6619cf18336231</u>	+ 1 NFTVoucher	✓
29	2023-08-23 13:49:43	<u>0xebb4b179c8740cdbbb8c</u> <u>6c0f8151a98e2bb454b550</u> <u>e9f1152070d11c77ba5998</u>	+ 1 usd-drops.xyz	✓
30	2023-08-13 03:12:33	<u>0xae73d65047d4831a575c</u> <u>91bd256e74a42abf221daa</u> <u>ce8500098d2d4e7dce6055</u>	+ 1 Base Airdrop	✓
31	2023-08-12 03:24:10	<u>0x06d29a478080f2546b50</u> <u>52fd1523d0f09c92d72951</u> <u>274d327c1269501714d093</u>	+ 1 NFT Notify	✓

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