

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a046d2f22c8d6f4f199481fd33aa0f0fe75a616</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.028926164061131920 MATIC
	0.01 USD

Token	Balance
MATIC	0.071073835938868082 MATIC 0.02 USD
USD Coin (PoS)	12.633137 USDC 12.63 USD
Cookie	0.000037543234800000 CKIE
999 MATIC	1.000000000000000000 https://wincoin.win/
pointless	5,000,000.000000000000000000 pointless
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
MintNFT-721	1 MNFT-721
1 WETH	1 blockwin.win
Yield Guild Polygon Badge	1 YGG BADGE

Token	Balance
Lens Protocol Profiles	1 LPP
Epic Web3	3 EpicWeb3
lens Handles	1 lens
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
	N/A Voucher
contract one	N/A crone
5000 \$BUSD	N/A Voucher
'	N/A NFT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 09:41:44	<u>0x2a037cc1ee44b2bf4ed8</u> <u>fc61ff48f40226f5772807</u> <u>27fbe49ca7f87cd3654d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-06 09:41:44	<u>0x2a037cc1ee44b2bf4ed8</u> <u>fc61ff48f40226f5772807</u> <u>27fbe49ca7f87cd3654d2a</u>	- 0.0171514008165875 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-06 09:41:44	<u>0x2a037cc1ee44b2bf4ed8</u> <u>fc61ff48f40226f5772807</u> <u>27fbe49ca7f87cd3654d2a</u>	- 0.0086405326548166 55 MATIC  0.00 USD	✓
4	2022-09-15 07:41:58	<u>0x93731a8e1434247223e3</u> <u>c549b43a399d941c65f9c5</u> <u>05251b604d2faf7a899512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-15 07:41:58	<u>0x93731a8e1434247223e3</u> <u>c549b43a399d941c65f9c5</u> <u>05251b604d2faf7a899512</u>	- 0.0023141290676986 80 MATIC  0.00 USD	✓
6	2022-09-15 07:41:58	<u>0x93731a8e1434247223e3</u> <u>c549b43a399d941c65f9c5</u> <u>05251b604d2faf7a899512</u>	- 0.0008201015220290 40 MATIC  0.00 USD	✓
7	2022-09-15 07:40:26	<u>0xd60e530e76bdd3523811</u> <u>ce738f55c6ede9ae1f9725</u> <u>38131675a22b4e68217a9c</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 02:26:28	<u>0x43f0180a0d103a9661a7</u> <u>c2c650b6d055cc0dbef01b</u> <u>0c6f795c450fd4656fe0f5</u>	+ 5,000,000.00000000 0000000000 pointless	✓
2	2023-06-29 11:12:55	<u>0x8af2ace71b6f9797d5f1</u> <u>a3c5517e7d3f6ba7b00a81</u> <u>10d82c460e3e75e3a8842f</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓
3	2022-09-19 13:28:49	<u>0xffcd17285a95d4cceccb</u> <u>f5655ad7e39155adb24117</u> <u>80aa804d1ef132bf933ff1</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-19 13:13:19	<u>0xa4c4a351ece39e82018a9bc6476eb0491af668f38fe4403e4a99c33d891dc0c9</u>	+ 10.000000 USDC  9.99 USD	✓
5	2022-09-15 07:41:58	<u>0x93731a8e1434247223e3c549b43a399d941c65f9c505251b604d2faf7a899512</u>	- 10.000000 USDC  10.00 USD	✓
6	2022-09-15 07:23:02	<u>0x919e47dd05330ff281f686abdf6b49adca7d57f5e633fc82f91e07bb7ea89ba6</u>	+ 12.633137 USDC  12.63 USD	✓
7	2022-04-29 02:05:38	<u>0x7bfd24e5bcda1c53557f4aae33fb9bfaa8ed1720c3850f7c1b0a3b4721bb0b74</u>	+ 0.0000178934519000 00 CKIE	✓
8	2022-04-28 04:59:01	<u>0xafb58a62555e91a9d7baab2b247a70a858a9904dd71b33c80d16a4b99feb5598</u>	+ 0.0000196497829000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 17:33:38	<u>0x62fe2756f72b58fc47540675fa380a579b2e1bf7fca0b10f3b4563d38139ccb</u>	+ 1 lens	✓
2	2022-11-06 13:13:49	<u>0x83739b52688924617a38ed18ed894977bb6760aadb05df7e1a091891a4d79ed4</u>	+ 1 MNFT-721	✓
3	2022-11-06 09:41:44	<u>0x2a037cc1ee44b2bf4ed8fc61ff48f40226f577280727fbe49ca7f87cd3654d2a</u>	+ 1 YGG BADGE	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-27 13:43:32	<u>0x068141492e40031bf3f40cfffdf978f3fce0108e300b70d0fe94c75a17e824f41</u>	+ 1 LPP	✓
5	2022-10-07 23:25:21	<u>0x303bc74d4c7142a94f41780bef43c9171171763f2278ca4a698f448dc3afa68d</u>	+ 1 blockwin.win	✓
6	2022-08-24 09:22:05	<u>0xfd7c75be9f7440d6576fb2aead50d32d1eb7d374043e36fd608029722bd1583c</u>	+ 1 EpicWeb3	✓
7	2022-07-26 06:51:29	<u>0x908dbe34dfec7e62cf654e17f6f3a1d2bee89f51b287f19ae60c1cca78d7a07c</u>	+ 1 EpicWeb3	✓
8	2022-07-25 13:20:30	<u>0x0d469ce3ac59bdbd8d99b52b1bf242554be3c530033ebceb7aaddb743fec7d01</u>	+ 1 EpicWeb3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:34:22	<u>0x72456015ede9bf843da8ba268973d4cb5048ac2536a43ca533b8bdd6337b8e9d</u>	+ 1 crone	✓
2	2024-02-18 11:33:21	<u>0x0bac81c7e1ace5eb143d2646bd9dbe4f2103d878645e0c5c2553e5ef0c12ffb1</u>	+ 1 NFT	✓
3	2024-02-18 11:12:15	<u>0x373cadeb262ac78955a3e5c346a1cbd5a48742408b3664c34cd71ae7a1a3bfee</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 04:56:58	<u>0x596749e6f0e339362be5b4c40e99cba1b3d1be9ecc32dc7767a4d912209f1cf</u>	+ 1 ethevents.co	✓
5	2024-01-04 20:56:56	<u>0xa7f2c80501517ff2477133517598e6744b0f6b8cd96cdf9a7b9826ee73cb5941</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-18 17:22:40	<u>0xb5a76824dfe11658f48d5c8a5f774c420ab9c66d5b26598efaf9191997aa73b5</u>	+ 1 Voucher	✓
7	2023-10-03 04:39:05	<u>0xe176674f4c2039cabd0f324bb5d60d35e99a2691f5c35357e29048fcd4620d99</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 04:22:51	<u>0x2f53be4c5e44b495397b6c8d8442eeb79411751f407286ed3abb248129a8eb35</u>	+ 1 Voucher	✓
9	2023-09-17 23:33:18	<u>0x957b390eaacf88e38400a4335d0aaec717ea96501928e62ee217457341b97678</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 12:31:59	<u>0xdc572ab9f61888383e80e69f709bb5cb1456e40b6a3efe662a84da48696e2c64</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 21:37:45	<u>0xb86eb6ee6a07b1b73d2c0fe0ce03cbd2d8821db9e4b8caacb7202333fa8b1761</u>	+ 1 NFT Voucher	✓
12	2023-09-10 04:39:50	<u>0x5606ef95859b94cf820c15fa1460738528573defb5af3f7e4d0496e6349986ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 04:56:00	<u>0x8ebbb2969b878da31b3e0f7b42e192363605db0dc403ce5cf893772c402f20b7</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 16:15:24	<u>0xa45c9df3dd60f2ce091e09ae6494f2fc614854c3039006c64152522921c997b6</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 21:17:35	<u>0xb17fab1cf0db752a2109a884d8589424a11d9b98adc49e9d784219a1d463d62</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:08:25	<u>0x1fa4215e89cb4f486729de1c66a41823ee2fb9b35ac5a48e479b76302d8111c7</u>	+ 1 NFTVoucher	✓
17	2022-12-06 04:25:44	<u>0xc5fc4b909a76ccfe4567ed519dc8bdc0fe5d0faa23377cd4df3c22951a2a748b</u>	+ 1 WWRD	✓

* USD values displayed at the time of transaction

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