

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa207e271c48c079d70c1a7a3d19f4528c87b30e5</u>
TOTAL RECEIVED	102.564226989259594802 MATIC
	38.21 USD
TOTAL SEND	102.083575912727198443 MATIC
	38.03 USD





Token	Balance
MATIC	0.480651076532387977 MATIC 0.17 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 DROPHH.COM TAKE NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
GameSwift	0.000000000000000000 GSWIFT
!SNXPooL.com	388.000000000000000000 wSNX
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Lido-event.site	1 DO Giveaway!
2,000 USDT Reward	N/A op.org
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%Ettop]
\$1000 CLAIM	N/A dropsusdt.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A d.net
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 14:19:26	<u>0x54777b964942b4a21bf5</u> <u>ece42a8b641b61d92f9f32</u> <u>df9e6eb4a631c676c83471</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-11 14:19:26	<u>0x54777b964942b4a21bf5</u> <u>ece42a8b641b61d92f9f32</u> <u>df9e6eb4a631c676c83471</u>	- 0.0018585600000000 00 MATIC  0.00 USD	✓
3	2023-10-11 14:19:26	<u>0x54777b964942b4a21bf5</u> <u>ece42a8b641b61d92f9f32</u> <u>df9e6eb4a631c676c83471</u>	- 0.0097309895897589 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:19:12	<u>0x9c1f29aa587bd03c4e91</u> <u>8a53a515f6bcf6db901f10</u> <u>2cfab9afa693e148a1f540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-11 14:19:12	<u>0x9c1f29aa587bd03c4e91</u> <u>8a53a515f6bcf6db901f10</u> <u>2cfab9afa693e148a1f540</u>	- 0.0016477593700000 00 MATIC  0.00 USD	✓
6	2023-10-11 14:19:12	<u>0x9c1f29aa587bd03c4e91</u> <u>8a53a515f6bcf6db901f10</u> <u>2cfab9afa693e148a1f540</u>	- 0.0078310711415219 99 MATIC  0.00 USD	✓
7	2023-07-16 16:10:41	<u>0xbb32a9e6a4d91746ca3b</u> <u>b99b47bfb4548736f454ea</u> <u>fd0a69ad91e7679afebc8b</u>	- 1.5941269689197563 60 MATIC  1.24 USD	✓
8	2023-07-16 16:10:41	<u>0xbb32a9e6a4d91746ca3b</u> <u>b99b47bfb4548736f454ea</u> <u>fd0a69ad91e7679afebc8b</u>	- 0.0203760061724795 19 MATIC  0.01 USD	✓
9	2023-07-16 16:10:41	<u>0xbb32a9e6a4d91746ca3b</u> <u>b99b47bfb4548736f454ea</u> <u>fd0a69ad91e7679afebc8b</u>	- 0.0439306597467316 73 MATIC  0.03 USD	✓
10	2023-07-16 16:10:25	<u>0x4250decba829bcdf04c4</u> <u>ddd4dbaecf4121eb1f8e34</u> <u>9934f058bbae3bd2a3a92d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-16 16:10:25	<u>0x4250decba829bcdf04c4</u> <u>ddd4dbaecf4121eb1f8e34</u> <u>9934f058bbae3bd2a3a92d</u>	- 0.0015853807139725 04 MATIC  0.00 USD	✓
12	2023-07-16 16:10:25	<u>0x4250decba829bcdf04c4</u> <u>ddd4dbaecf4121eb1f8e34</u> <u>9934f058bbae3bd2a3a92d</u>	- 0.0036477201709756 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-16 16:09:15	<u>0x1d4d4d0a5e1bb4835e62</u> <u>30a3ee94857e12f79b41ec</u> <u>8f16b2163f00b5b91314de</u>	- 100.35999999999999 9432 MATIC  78.62 USD	✓
14	2023-07-16 16:09:15	<u>0x1d4d4d0a5e1bb4835e62</u> <u>30a3ee94857e12f79b41ec</u> <u>8f16b2163f00b5b91314de</u>	- 0.0108332204022689 40 MATIC  0.00 USD	✓
15	2023-07-16 16:09:15	<u>0x1d4d4d0a5e1bb4835e62</u> <u>30a3ee94857e12f79b41ec</u> <u>8f16b2163f00b5b91314de</u>	- 0.0280075764997384 20 MATIC  0.02 USD	✓
16	2023-07-16 14:06:00	<u>0x9f11a554267d4896af90</u> <u>1f2146ff963ea0ed550131</u> <u>67c9be6c2acb7aea0c6b18</u>	+ 102.36905744000000 5954 MATIC  81.03 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 14:19:36	<u>0x52bed413e2663946f901</u> <u>d251790b7f39373d49de1b</u> <u>25498af806ad65ead7600a</u>	+ 0.1856310438304525 63 MATIC  0.09 USD	✓
2	2023-07-16 16:10:41	<u>0xbb32a9e6a4d91746ca3b</u> <u>b99b47bfb4548736f454ea</u> <u>fd0a69ad91e7679afebc8b</u>	+ 0.0095385054291393 92 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:30:35	<u>0xfd01068dcfbacf2510b8</u> <u>de9fbca497864787743ecb</u> <u>8bc5e801f1cb02262a41a5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 16:28:04	<u>0xe799a2232ef3ed67a66fbc60885ddb087f1cc5e1dc2d11766304e8dcc31ece48</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-01-17 16:40:37	<u>0x3d24e878b4f10c4bddb32a8f5d0201408bb5d5af4f57d19828a66aaf4fc6f76b</u>	+ 3 rn.xyz	✓
4	2024-01-17 05:01:18	<u>0xb0521f6b6751bba4ea2b6e481e1ce3723a5e199ea8fe75df3d88891b0a0f1134</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:22:14	<u>0xa7cb5a42e7df3dfc724096e7e45b0bfb1ec6c18066cabb7c4e7b2819d3ffc236</u>	+ 3 .SITE	✓
6	2024-01-16 20:55:19	<u>0xbcd8933db4ecb8414d2ff4d623f773fef3b51bfbbd2279e9661445495c8392b4</u>	+ 1 DO Giveaway!	✓
7	2023-10-12 07:07:34	<u>0xc1b807d891927a493af0c02a6d20f0174317b77f7eb5ab02162e8d93d58e4c18</u>	+ 388.00000000000000000000 wSNX	✓
8	2023-10-11 14:19:26	<u>0x54777b964942b4a21bf5ece42a8b641b61d92f9f32df9e6eb4a631c676c83471</u>	- 10.00000000000000000000 GSWIFT	✓
9	2023-10-11 14:17:52	<u>0xcd7503195fdf8ca0e52fb60830dda89840ee2defc78fbb38ef8314db0d86dc97</u>	+ 10.00000000000000000000 GSWIFT	✓
10	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcd4fe0594c2474287a3b35</u>	+ 1,390.000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-16 16:10:41	<u>0xbb32a9e6a4d91746ca3b b99b47bfb4548736f454ea fd0a69ad91e7679afebc8b</u>	- 0.0403901789867308 76 WETH  78.19 USD	✓
12	2023-07-16 16:09:15	<u>0x1d4d4d0a5e1bb4835e62 30a3ee94857e12f79b41ec 8f16b2163f00b5b91314de</u>	+ 0.0403901789867308 76 WETH  78.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:03:59	<u>0xc8b07c239db2c3ce92d4 558915d938d189ff619ebe f0989aba4f36775c34d48d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-17 22:35:07	<u>0xa8cc3a21a11883788afa 53720c8035046d3a7b8b9a 68b57b982a6949e8b17c34</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-02-15 12:54:51	<u>0x9ed9ef848cfc7782d901 a903997deafecb52c48790 df000b9650877ef9fb3c5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 09:04:52	<u>0x2b205a8262bf41cdf510 08a091901bdd1e3a68b1a8 f9232cc79412ff2c03292a</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-08 06:12:00	<u>0x5fc98f6d1e9a841eb373 cfb52f1d28c9384c063ff5 15946239f0862b02fc2d42</u>	+ 1 claimpp.com	✓
6	2024-02-08 05:45:58	<u>0x9a11bdd14097888dc197 e2267dfb53263de21d2930 64bc1cc0942c53cfef5ea1</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 11:05:12	<u>0xf763f8e0939e3442a3a7895c61ada6116a13ef3ab2ce53d6850c4534f39711a1</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 11:04:56	<u>0xb88920879a06370e30739bc51ca10bb57b511d74d7b3dd348df7c37b5d5cff91</u>	+ 1 1000usdc.org	✓
9	2023-12-19 10:57:58	<u>0x119dede6de69525ab3aa2e82d8633aff106329d6d9d1cd9b055630d6756f0721</u>	+ 1 s.xyz	✓
10	2023-12-05 06:42:30	<u>0x43e0e9ebdd2e024c96036d2ce5ea293a995295d93d6f204e5e660f3977c51f90</u>	+ 1 1000usdc.org	✓
11	2023-12-05 06:41:56	<u>0x95c615ace842d062bd82a002e3e945a440e699cfe2a8507ab2cee4459396e816</u>	+ 1 2000usdt.net	✓
12	2023-12-03 14:38:10	<u>0x8af8d41fee4dd45c38e21af6b64f87af7a29dca40ac439da7dadbd8d7527392c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 22:31:06	<u>0x0445b0f9e59c0c312b48c92a350309a7a852a3ad2e828e4635b1038bc1f004f1</u>	+ 1 org	✓
14	2023-11-25 21:57:52	<u>0xbd772b40d72883afe7382468c86178557a464bc885af7e057acf6372b0baf1b9</u>	+ 1 3000usdt.org	✓
15	2023-11-20 21:04:45	<u>0x6ae4dda3ef4ae3f95c5363bfd6b39f8c8aa7f8529f3a4b262626bdac073f7445</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 20:48:07	<u>0x4f1060ccb13d11a6b3cf</u> <u>e302bce1d15513795ff3a8</u> <u>546943d78cc95cff238f11</u>	+ 1 usdc.vip	✓
17	2023-11-20 20:10:58	<u>0x9700996603114b678012</u> <u>0d643e120a29c5f0109482</u> <u>cae18c8f581e2f03cc1732</u>	+ 1 d.org	✓
18	2023-11-19 23:32:20	<u>0x15d8daa993ca31a70e50</u> <u>d02e077362e4fe1e8dc114</u> <u>2934c91c3bc54c77a18e87</u>	+ 1 ro	✓
19	2023-11-19 23:26:18	<u>0xe33381aa1fb876cb8e29</u> <u>8b545feded8f3c211788f5</u> <u>56b98a44d38d6c42a52a80</u>	+ 1 yz	✓
20	2023-11-12 09:02:22	<u>0xc086c4b232b8f41eaf1a</u> <u>71eaa1df9dc623e000ee46</u> <u>8737359c0f98a04d88921c</u>	+ 1 dt.org	✓
21	2023-11-05 22:55:56	<u>0xc5200dc2d70c9ccc0d55</u> <u>37bd9cfb85fce7442d5554</u> <u>79a81001c35fe05d104698</u>	+ 1 rop.xyz	✓
22	2023-11-04 13:38:10	<u>0xf429cdc9b58b4c6f5627</u> <u>d894903a2197ed70fd68f1</u> <u>23107ba4c9e89af4f91d0a</u>	+ 1 op.org	✓
23	2023-11-04 05:50:21	<u>0x220f717df145d5caeb3a</u> <u>ab7bfc4ecb8f78b88bc911</u> <u>bb0a696f1188e3ef00849e</u>	+ 1 op.org	✓
24	2023-11-04 05:50:01	<u>0x15f5766ca9115e6c9a7a</u> <u>799f2037b0058744e19c1d</u> <u>754ea5b13c55c860f0a5eb</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 21:50:04	<u>0x34a620e7683cc5728a69c083ecb4dde51b49480bf849e69f402bf40bd28bcd50</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 21:49:38	<u>0xad0f9f74569c9e7af5b604e36458d961f17d8da85c7f16d2182bfec639463885</u>	+ 1 op.net	✓
27	2023-10-28 09:37:05	<u>0x84dac828cc07f1db1b6e4fd9a458c3a237ec42112c6066929abccfb4b5c7caeb</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 09:32:11	<u>0x7c79c7a6b387b01408860bc40b8f0b72aa3116f14b3fc5491051c19b1052d28a</u>	+ 1 d.net	✓
29	2023-10-21 15:03:40	<u>0xbe6b91cfce122c2be78eec2f4d2478249d63d0b72b8300c8c0a50c29100d8b4c</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-18 01:06:52	<u>0xcb4bd94c66332a9dfcbe4a2c3882c96b6d0ae9b4739382f7fb5a4497349bf0c0</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-10-11 13:38:11	<u>0xc28305ca0a310e5bde4ba3e0234b4cf600061dd2911d7ffbdcff3ec1b18b5957</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-11 13:37:47	<u>0xbc7131918bb949da1bf60afb4e02cb569c54301bd6495570ab2bef7d258c8624</u>	+ 1 rg	✓
33	2023-08-31 23:02:31	<u>0xe2d04ea7a444029bd51e064bfa4657941e28a78cd4aefbb4f6975d18353c0536</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 04:17:15	<u>0x036eb2245765fff123e29 ba7ae29779da7d0003e3be 446eadca9349cee9d18caa</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 15:23:12	<u>0x50af43ad11f1f4cb5ebe bcc5dc610147122f9ea7f4 fc32a29d9a10215f93c4b4</u>	+ 1 claim.circlest.org	✓
36	2023-08-26 20:58:37	<u>0x204eb6594e2e0557b504 a90d3ef5134e7bcf18f22e 46223994c94a0e4ab12ddb</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 21:41:26	<u>0x08a4ffeea43aab5b2e51 07dbbd89e727cbc16cbca6 da3d401c40820e99fb0597</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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