

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa85e88603f2cc31305379123a208b17b3fe98728</u>
TOTAL RECEIVED	30.093360659999998319 MATIC
	11.40 USD
TOTAL SEND	17.435602433999999761 MATIC
	6.60 USD

Token	Balance
MATIC	12.657758226000000334 MATIC
	4.79 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000001 WETH
	0.00 USD
Yellow Duckies	120.00000000 DUCKIES
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
USD Coin	0.000000 USDC
#HEXPool.net	180,250.000000000000000000 wHEX
Wrapped Ether	0.000000000000000000 WETH
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
'	N/A NFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
Â-	N/A usdwin.co
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Giveaway Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 13:11:00	<u>0xc57e3f531dffe464cc73</u> <u>94744f4a01fffdd2403dd2</u> <u>7726c5cb6fdf5367472432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 13:11:00	<u>0xc57e3f531dffe464cc73</u> <u>94744f4a01fffdd2403dd2</u> <u>7726c5cb6fdf5367472432</u>	- 0.0016482626802847 14 MATIC  0.00 USD	✓
3	2024-02-04 13:11:00	<u>0xc57e3f531dffe464cc73</u> <u>94744f4a01fffdd2403dd2</u> <u>7726c5cb6fdf5367472432</u>	- 0.0029260633197152 86 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-04 12:39:16	<u>0xd1c45922b96d831d906d</u> <u>4665b12f5520c6bfedf900</u> <u>c7b61f6b45a58ec79ef307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 12:39:16	<u>0xd1c45922b96d831d906d</u> <u>4665b12f5520c6bfedf900</u> <u>c7b61f6b45a58ec79ef307</u>	- 0.0012642909706176 97 MATIC  0.00 USD	✓
6	2024-02-04 12:39:16	<u>0xd1c45922b96d831d906d</u> <u>4665b12f5520c6bfedf900</u> <u>c7b61f6b45a58ec79ef307</u>	- 0.0051599170293823 03 MATIC  0.00 USD	✓
7	2023-10-30 06:05:52	<u>0xf8e82b17dbe85fb4129c</u> <u>f534bc9574d8bf79e41edb</u> <u>e1ca4ccc2924edf6e44874</u>	- 7.8802824899999999 18 MATIC  4.98 USD	✓
8	2023-10-30 06:05:52	<u>0xf8e82b17dbe85fb4129c</u> <u>f534bc9574d8bf79e41edb</u> <u>e1ca4ccc2924edf6e44874</u>	- 0.0008592517241280 00 MATIC  0.00 USD	✓
9	2023-10-30 06:05:52	<u>0xf8e82b17dbe85fb4129c</u> <u>f534bc9574d8bf79e41edb</u> <u>e1ca4ccc2924edf6e44874</u>	- 0.0008837482758720 00 MATIC  0.00 USD	✓
10	2023-07-25 22:08:55	<u>0x289b4a92113eefb96745</u> <u>78c6ed4c4cdec500853a5c</u> <u>66e922865cfa8ab5f40689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-25 22:08:55	<u>0x289b4a92113eefb96745</u> <u>78c6ed4c4cdec500853a5c</u> <u>66e922865cfa8ab5f40689</u>	- 0.0020338333582705 44 MATIC  0.00 USD	✓
12	2023-07-25 22:08:55	<u>0x289b4a92113eefb96745</u> <u>78c6ed4c4cdec500853a5c</u> <u>66e922865cfa8ab5f40689</u>	- 0.0023707666417294 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-29 21:17:26	<u>0x15d29c92a0d1ae0774f1</u> <u>6f636df9609a040a4e1007</u> <u>01c1561016e2e835c19acf</u>	- 0.7057488600000000 33 MATIC  0.79 USD	✓
14	2023-03-29 21:17:26	<u>0x15d29c92a0d1ae0774f1</u> <u>6f636df9609a040a4e1007</u> <u>01c1561016e2e835c19acf</u>	- 0.0010180174579260 00 MATIC  0.00 USD	✓
15	2023-03-29 21:17:26	<u>0x15d29c92a0d1ae0774f1</u> <u>6f636df9609a040a4e1007</u> <u>01c1561016e2e835c19acf</u>	- 0.0015649825420740 00 MATIC  0.00 USD	✓
16	2023-03-04 08:33:20	<u>0xe8a304f215ca1f89e421</u> <u>b8c8462a1ac931835ec915</u> <u>99a1583cc3d83e68baa561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-04 08:33:20	<u>0xe8a304f215ca1f89e421</u> <u>b8c8462a1ac931835ec915</u> <u>99a1583cc3d83e68baa561</u>	- 0.0014373492272041 00 MATIC  0.00 USD	✓
18	2023-03-04 08:33:20	<u>0xe8a304f215ca1f89e421</u> <u>b8c8462a1ac931835ec915</u> <u>99a1583cc3d83e68baa561</u>	- 0.0049306007727959 00 MATIC  0.00 USD	✓
19	2023-01-30 06:32:06	<u>0xa26de9eabdafb12618f6</u> <u>796b8d53cd0086469662c5</u> <u>f5b95e00825c5eb734bfbe</u>	- 8.8221509999999998 54 MATIC  10.17 USD	✓
20	2023-01-30 06:32:06	<u>0xa26de9eabdafb12618f6</u> <u>796b8d53cd0086469662c5</u> <u>f5b95e00825c5eb734bfbe</u>	- 0.0006848751186270 00 MATIC  0.00 USD	✓
21	2023-01-30 06:32:06	<u>0xa26de9eabdafb12618f6</u> <u>796b8d53cd0086469662c5</u> <u>f5b95e00825c5eb734bfbe</u>	- 0.0006381248813730 00 MATIC  0.00 USD	✓


INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-04 12:26:30	<u>0xebe0d6d0b9cad19c68df</u> <u>1eb97644e8285f25afbb35</u> <u>e206a85414c1afe0ba4a7c</u>	+ 12.668756760000000 838 MATIC  9.89 USD	✓
2	2023-10-21 13:15:39	<u>0x66a3fd30105faf31f2d8</u> <u>1f735daae51ff2fa5d7b5d</u> <u>c971f080e25a51dc079240</u>	+ 5.326200000000000 45 MATIC  3.01 USD	✓
3	2023-10-01 10:11:39	<u>0x993895cb1ab90d001711</u> <u>80088f96f2e3798ce21a52</u> <u>051ec13d5c4a517eaa3cbd</u>	+ 1.651222980000000 07 MATIC  0.91 USD	✓
4	2023-04-20 08:11:51	<u>0xeb5ce89107a1c6c80719</u> <u>c86f0269dfd3d0f1950536</u> <u>d1191d1cc2e64e2dd1d08c</u>	+ 0.909007110000000 07 MATIC  0.98 USD	✓
5	2023-02-16 16:47:35	<u>0xdac53d01c5e60ed8c35a</u> <u>6a239930def3d76ac26c81</u> <u>6c9a97fc35095a76cd4c11</u>	+ 0.396000000000000 19 MATIC  0.57 USD	✓
6	2023-02-15 10:13:43	<u>0x5111ba06eee507345619</u> <u>f056de072f49ff9f272875</u> <u>73774f5b3084ef901a3f5a</u>	+ 0.318699809999999 72 MATIC  0.39 USD	✓
7	2023-01-28 18:49:53	<u>0xdc5344dad7c4c6d20ffd</u> <u>dd974264659fa9318c05e4</u> <u>11ffa88d83e4016b7a9a1a</u>	+ 8.823473999999999 51 MATIC  10.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:23:22	<u>0xe4322e495582d8639010</u> <u>df0ec8a03c854f91d51f57</u> <u>4f9722a135ee5e79417e2b</u>	+ 0.000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 14:22:44	<u>0xbe1e1e08d7f582de295b a2a29caf636c8b1cae2f61 a6494e27c9640dccc5f322</u>	- 0.0106246799999999 99 WETH	✓
3	2024-02-04 13:11:00	<u>0xc57e3f531dffe464cc73 94744f4a01fffdd2403dd2 7726c5cb6fdf5367472432</u>	- 0.0106246799999999 99 WETH  24.48 USD	✓
4	2024-02-04 12:39:16	<u>0xd1c45922b96d831d906d 4665b12f5520c6bfedf900 c7b61f6b45a58ec79ef307</u>	- 36.630000 USDC	✓
5	2024-01-18 15:10:04	<u>0xe5e6ed3b2af43a93ba5d f7810559c4e35f8b90a10f 1860b0c29142064cf6baa6</u>	+ 3.960000 USDC	✓
6	2024-01-18 10:55:16	<u>0x5a690c2cbe8823c19b6d a804682c8c99fa15e382a7 26ebb75f4b804ec3be14c0</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
7	2024-01-17 15:53:42	<u>0xc39a687f6cadbff4c713 c9f128c9b675d927e05dd8 2d2e8d2c3eb24615d21bad</u>	+ 5.940000 USDC	✓
8	2024-01-09 14:30:26	<u>0xfd83a7e88f7c9f1c6d6e d63603eb564c51100ac28b a642a38f4864b78440becb</u>	+ 5.940000 USDC	✓
9	2024-01-08 17:26:29	<u>0xcff08553597333ba4a72 6f1ebc7de31a038d3ad132 14336221c8bf80e2cd1b7e</u>	+ 3.960000 USDC	✓
10	2024-01-08 14:20:25	<u>0x9a74645efb1a604e40e5 9c7c295910d50c454cafc0 618965f148adfea9b0b303</u>	+ 1.980000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 12:02:50	<u>0xc4dc18a354493876987f</u> <u>996689f4f9f3bfe3c28171</u> <u>9b8392726c7405e37fcc0b</u>	+ 4.950000 USDC	✓
12	2023-12-21 14:44:24	<u>0xb8ab7580f95a0401f6ed</u> <u>c60fb56fa40b1a53e5d5d3</u> <u>22eb34f147575541432bef</u>	+ 4.950000 USDC	✓
13	2023-11-30 13:25:09	<u>0x1fb37b895555209db3ff</u> <u>921c6b7fbc7f97cae24a0</u> <u>d281905b512599de31350a</u>	+ 4.950000 USDC	✓
14	2023-11-19 22:37:44	<u>0xefccd317fc6494725bc8</u> <u>ca7422ddf01f5a8d27630a</u> <u>26881e74ecbcbf1c0fb94b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-10-31 06:15:23	<u>0x1d569a96210ea50eae35</u> <u>d9d8ecd9102a3d68421277</u> <u>d7a3777fdde9f7c471262f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-01 07:58:31	<u>0x8f2fa187e6e3b0d803dc</u> <u>bbc7da6def3ac3aba54534</u> <u>e3f62359f3446debb6e38d</u>	+ 180,250.0000000000 00000000 WHEX	✓
17	2023-07-25 22:08:55	<u>0x289b4a92113eefb96745</u> <u>78c6ed4c4cdec500853a5c</u> <u>66e922865cfa8ab5f40689</u>	- 12.870000 USDC  12.86 USD	✓
18	2023-06-28 11:25:38	<u>0x11ed288736abe9d615ac</u> <u>643b9839b14c3c86281cb0</u> <u>b685c00c49142b4048d485</u>	+ 0.0106246799999999 99 WETH  19.77 USD	✓
19	2023-05-15 22:34:39	<u>0x2d7cb73596f81dc8d366</u> <u>42f67b4f4e2081b42ce53a</u> <u>5a43fc1324365837c2b413</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-12 19:12:35	<u>0xa2b8834b5342266c2056b56871e6aa38e6f67ebd21407dfb8aa8efd0b233d9f2</u>	+ 0.990000 USDC 	✓
			0.98 USD	
21	2023-04-11 09:47:34	<u>0x3b16d7ffec8c7587d3930881f6f17d7c030aa2968c418e3261f3eeb660598fb3</u>	+ 6.930000 USDC 	✓
			6.93 USD	
22	2023-04-10 16:10:39	<u>0x3bcc11635299364a357a014205827e64eeaf509b63005260a1f25d4a3b38774b</u>	+ 4.950000 USDC 	✓
			4.94 USD	
23	2023-03-04 08:33:20	<u>0xe8a304f215ca1f89e421b8c8462a1ac931835ec91599a1583cc3d83e68baa561</u>	- 0.0924828300000000 	✓
			02 WETH	
			145.14 USD	
24	2023-02-24 23:25:42	<u>0xe72e67ff25bc1aacf3ae0871404ac00139825781e7734f2051f8257a309c0ca1</u>	+ 0.0924828300000000 	✓
			02 WETH	
			148.69 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:57:17	<u>0xa715383ac028aa16ab2fd9b264c6fa1bfce7abb2b6614691debfff6df060c422</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 18:25:36	<u>0xbf32cc923edf85a4bd0252793d0db8855321002c8e29bfbab35e45f7bae9eb66</u>	+ 1 usdwin.co	✓
3	2024-02-18 12:39:38	<u>0x0105b5afc995d2ca560d16742defe358b17d18371fadf9be7b4d3a0395e3036f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 12:20:39	<u>0x31dd3e528db43256d2ce f0e267917a79cc568a34dc 9a4334193fc80391b2f457</u>	+ 1 NFT	✓
5	2024-02-16 22:17:28	<u>0x48cf4c3869b587864d8e e4909188f2709820d32996 cddd2a6b781f62f31df46c</u>	+ 1 https://aione-giv.com	✓
6	2024-02-05 00:08:26	<u>0xb1bb8f48de110fefe031 320d623b524d60d13688ed 723564e7d5cd18c3c11612</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:55:43	<u>0x47ce819ed12e839a78f6 33547a9f9c7f598572936c a07da9a269c5ca34f7ae98</u>	+ 1 2eth.org	✓
8	2024-02-04 22:52:48	<u>0x12c1e023f5396e3e9f4f f34d922f5b8d1be1d681b8 7a9d6e0840e5cdeae8f1a8</u>	+ 1 3000usdt.xyz	✓
9	2024-01-22 06:11:55	<u>0x7e2fa1bec9254e62c6ba 3dd4824ec544a5868cd46e 4a3483930ae7b3fe8f4e8b</u>	+ 1 ethevents.co	✓
10	2023-11-19 06:38:43	<u>0xa2799fa841f607518bcf 01b085e3d63813f22a2bfff 2f38948e1f1d8db32b819b</u>	+ 1 ro	✓
11	2023-11-19 05:52:36	<u>0x8d9f7e2510aa4e10289a 326d48fccd5325903c47be 60685f1e8677a29524caa4</u>	+ 1 yz	✓
12	2023-10-30 06:06:20	<u>0x6b4eeac8f9ae14a657b0 655d3e1ca40c7c44e0db44 b1b6ed127cf54619d34cbf</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 06:06:00	<u>0x6d064ec4386f1319ab35669af8508c31531f3da684b4ff3b107f097265cb7706</u>	+ 1 rop.net	✓
14	2023-10-23 00:42:12	<u>0xd88554089c0b5c57a23386e62fcd1f09649361f368db437f5ab270bbb4fec43e</u>	+ 1 dropsusdt.xyz	✓
15	2023-09-22 17:26:56	<u>0x978c6e5761e2219eccb04ba10f5af7d523ff4533925f66daa44ec0a290779002</u>	+ 1 Vouchers	✓
16	2023-09-22 17:25:38	<u>0xc1a465132fe0b6661e4c2c0853725cf6bc1e65f81ff7545d23f059f2e1f509a0</u>	+ 1 drop-usdt.me	✓
17	2023-09-18 19:42:19	<u>0x1cd68fe4642b71f1bab9dae6cd4bb8f37795acfe308bb8579f289a66a59e743e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 19:16:08	<u>0x33b01952450407b32e8e34f25fe0cb5874b3950ffb4c993f7ad3c1f81d5edb7</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 00:49:56	<u>0xa658335e571571bb9c1e57a12698650318f3dee4aebd7eab6a259a6af128d54f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:50:10	<u>0xbb1169d7701d964c810c66c29d4b25449fc2379f49ec33d610fa005887443900</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:24:06	<u>0xdce7e01990ef1d4797edb4e02a87e752c3c81411fa733d1917c4695905f2f634</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 20:09:51	<u>0xe81d16d4c8df956f40a9 fe0ff431f5fefe91cd0cbe 014d21cfeef44d59afbbbd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 03:16:47	<u>0xd9cb872330cc82d483e6 2793a3f71c536ba1bab3a7 ad24113adf3919a70ca384</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-05 22:08:46	<u>0xfadfbffffceb268b839e0 547dc9c69345c81faa0ed9 f7fc041b26b9587adcde00</u>	+ 1 NFT Voucher	✓
25	2023-09-03 01:20:00	<u>0x3056f036d48af595aa24 855c166870a0bbf08cc833 d293fddf69924aad12e2bc</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-01 19:52:12	<u>0xf55c28153a3619d2a63f 4cdc6be57d16b7adecf083 88d44d5f7fea72eae13812</u>	+ 1 VOUCHER	✓
27	2023-08-31 22:44:22	<u>0xb175dfd6594db3baa24f 82c507c109fb2ea0aca1e6 e631734937bd475b12dae6</u>	+ 1 Voucher	✓
28	2023-08-31 19:12:29	<u>0xb0772cfafe0b826f5f63 863529363888bc0d3507dd 9a1e0c1ad3b2eed73ae0b3</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-31 19:10:43	<u>0x9f82fb05a88e7000a9e6 c7c36989a4eb9025a0c0da 8fc7ec305dfe97f9602e39</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-28 23:40:40	<u>0xf45c214d9f2b14eb8e7c 2da2c08d39c5dd667835d2 aba8a5e7bcea32f46b6383</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 08:48:57	<u>0x1c6a0a04608cd79cd470</u> <u>d2bb7fd0e38490d28c4f4a</u> <u>1c61c31ae646b53b64caf4</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-27 01:51:40	<u>0x4d2ec4d52272d77f71c6</u> <u>a26db8d07493905dd121ac</u> <u>2ea4a9c9a860085273f9e2</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 05:04:06	<u>0x950138ac47ae49fc2be6</u> <u>1d79f19858603c6548e1d7</u> <u>eaeba8958e204267c5abd4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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