

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-17 02:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8ddcebd89d5dca3a839e5f154b7668d96ac0eec</u>
TOTAL RECEIVED	11.987696156566489236 MATIC
	4.47 USD
TOTAL SEND	11.977696156566489449 MATIC
	4.46 USD




Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.110901 USDT
	0.11 USD
LayerZero (ZRO)	2,500 m
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
RareTrx.xyz	8,888.000000 RareTrx.xyz
agEUR	0.008526630000000000 agEUR
UltraMarathon	0 UltraRunner
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
	N/A ethevents.co

Token	Balance
\$1,000 TON	N/A \$1,000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drop.me
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
500M SHIB	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:21:25	<u>0xd2e72791eb3d87069daf</u> <u>70bb0afabdc14aa61a172c</u> <u>cacf8419d8d491cfe4dd8e</u>	- 8.8934990651008387 63 MATIC  6.93 USD	✓
2	2023-12-21 04:21:25	<u>0xd2e72791eb3d87069daf</u> <u>70bb0afabdc14aa61a172c</u> <u>cacf8419d8d491cfe4dd8e</u>	- 0.0000141931323030 00 MATIC  0.00 USD	✓
3	2023-12-21 04:21:25	<u>0xd2e72791eb3d87069daf</u> <u>70bb0afabdc14aa61a172c</u> <u>cacf8419d8d491cfe4dd8e</u>	- 0.0027728030971620 00 MATIC  0.00 USD	✓
4	2023-11-25 09:03:35	<u>0x5173b27bbcee6605ee8f</u> <u>fceabc15ba13ca30f1341a</u> <u>0a9a5b227f53c69c140cd0</u>	- 0.1955287472519579 02 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 09:03:35	<u>0x5173b27bbcee6605ee8f</u> <u>fceabc15ba13ca30f1341a</u> <u>0a9a5b227f53c69c140cd0</u>	- 0.0117326700000000 01 MATIC  0.00 USD	✓
6	2023-11-25 09:03:35	<u>0x5173b27bbcee6605ee8f</u> <u>fceabc15ba13ca30f1341a</u> <u>0a9a5b227f53c69c140cd0</u>	- 0.0107949228568973 22 MATIC  0.00 USD	✓
7	2023-11-25 09:02:51	<u>0x73e8630474ac58a003fe</u> <u>c93819e295651a97299e74</u> <u>9062757df540e228817921</u>	- 1.3309999999999999 61 MATIC  1.02 USD	✓
8	2023-11-25 09:02:51	<u>0x73e8630474ac58a003fe</u> <u>c93819e295651a97299e74</u> <u>9062757df540e228817921</u>	- 0.0030932919255770 64 MATIC  0.00 USD	✓
9	2023-11-25 09:02:51	<u>0x73e8630474ac58a003fe</u> <u>c93819e295651a97299e74</u> <u>9062757df540e228817921</u>	- 0.0031481270795629 92 MATIC  0.00 USD	✓
10	2023-09-20 08:31:09	<u>0x83ad865842cd57026eab</u> <u>eed461e9a0be19444f7bde</u> <u>0b1c8961e2b449c9b0b3d6</u>	- 0.3747507432143067 36 MATIC  0.20 USD	✓
11	2023-09-20 08:31:09	<u>0x83ad865842cd57026eab</u> <u>eed461e9a0be19444f7bde</u> <u>0b1c8961e2b449c9b0b3d6</u>	- 0.0116153256622733 26 MATIC  0.00 USD	✓
12	2023-09-20 08:31:09	<u>0x83ad865842cd57026eab</u> <u>eed461e9a0be19444f7bde</u> <u>0b1c8961e2b449c9b0b3d6</u>	- 0.0283616866441518 54 MATIC  0.01 USD	✓
13	2023-09-20 08:30:27	<u>0x40a0753334a053203802</u> <u>6558d7df9e2923e958eaba</u> <u>10dd287f9e3539f4ad7ed9</u>	- 1.1000000000000000 89 MATIC  0.59 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-09-20 08:30:27	<u>0x40a0753334a053203802</u> <u>6558d7df9e2923e958eaba</u> <u>10dd287f9e3539f4ad7ed9</u>	- 0.0032670313405780 30 MATIC  0.00 USD	✓
15	2023-09-20 08:30:27	<u>0x40a0753334a053203802</u> <u>6558d7df9e2923e958eaba</u> <u>10dd287f9e3539f4ad7ed9</u>	- 0.0081175492608794 48 MATIC  0.00 USD	✓
16	2023-07-07 07:50:41	<u>0x8cc1dba26ede033d49ed</u> <u>13d8e6781467db9cfa2c2a</u> <u>45e47c217db11002d36cce</u>	+ 11.859999999999999 432 MATIC  7.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 17:57:20	<u>0x024fa08991f43ae5d0e4</u> <u>3aa5759ce471e19c80b1a3</u> <u>3a7dc6b4e8ee7032575186</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:55:35	<u>0xdf2fded8d2dcb70bb073</u> <u>1b212d70db02a8666eefd8</u> <u>e2fc1176458a7a756de5af</u>	+ 5,000 m	✓
2	2023-12-02 04:28:26	<u>0x8914f11d72a39d433b1d</u> <u>b173705e6fc319dc031591</u> <u>3748d36fc4babcb6949eb9</u>	+ 8,888.000000 RareTrx.xyz	✓
3	2023-11-27 02:16:00	<u>0xf47df47624e3b941bd41</u> <u>6ea4fc428ab2adea36d111</u> <u>bd4c90c9a578362e368d72</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-09 09:49:26	<u>0xb6b3e8499b17aba5a3e4a7ee46445dba33ecd37760d28483b6e38f719ef05c05</u>	+ 0.0044787600000000 00 agEUR	✓
5	2023-06-09 09:48:34	<u>0x0f30f9dee9fe01821d904ae83f32f21710dda913a26020c9a655bbcf8ab7ed0</u>	+ 0.0040478700000000 00 agEUR	✓
6	2023-04-07 17:57:20	<u>0x024fa08991f43ae5d0e43aa5759ce471e19c80b1a33a7dc6b4e8ee7032575186</u>	+ 0.110901 USDT  0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 09:03:35	<u>0x5173b27bbcee6605ee8ffceabc15ba13ca30f1341a0a9a5b227f53c69c140cd0</u>	- 1 UltraRunner	✓
2	2023-11-25 09:03:35	<u>0x5173b27bbcee6605ee8ffceabc15ba13ca30f1341a0a9a5b227f53c69c140cd0</u>	- 1 UltraRunner	✓
3	2023-11-25 09:02:51	<u>0x73e8630474ac58a003fec93819e295651a97299e749062757df540e228817921</u>	+ 1 UltraRunner	✓
4	2023-11-25 09:02:51	<u>0x73e8630474ac58a003fec93819e295651a97299e749062757df540e228817921</u>	+ 1 UltraRunner	✓
5	2023-09-20 08:31:09	<u>0x83ad865842cd57026eabee461e9a0be19444f7bde0b1c8961e2b449c9b0b3d6</u>	- 1 UltraRunner	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 08:31:09	<u>0x83ad865842cd57026eab eed461e9a0be19444f7bde 0b1c8961e2b449c9b0b3d6</u>	- 1 UltraRunner	✓
7	2023-09-20 08:30:27	<u>0x40a0753334a053203802 6558d7df2923e958eaba 10dd287f9e3539f4ad7ed9</u>	+ 1 UltraRunner	✓
8	2023-09-20 08:30:27	<u>0x40a0753334a053203802 6558d7df2923e958eaba 10dd287f9e3539f4ad7ed9</u>	+ 1 UltraRunner	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 10:11:25	<u>0x9b61cdc2f0d3d4f5966e d49666a27ae0007ddbaf36 007f5b5f4972aa3fbf6c57</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-09 20:17:36	<u>0x2333617f339e61596af3 ef0462cd69731638e8d322 b855ccff278ab74bbd1417</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-29 05:30:33	<u>0x3371aec7a9e86e7eff55 6febc0477a21a5b7ee028c 75e6ddb9799cb02014787f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-22 03:50:33	<u>0x2c18fb6096e4ea64d311 6a0807ec4131ff361b5499 2f917c31abfab42ed8ecc6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-22 02:03:55	<u>0x12642a29d4eff31c889b 704775aa96f538bc910e48 592384706716f0904ef1ae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 01:16:52	<u>0xb2279d0d32dcfacc208e758bf453a15f5e4686684313208d522cb0ecc40be43d</u>	+ 1 ethevents.co	✓
7	2023-12-23 00:10:00	<u>0x79e38f4a0dcca573264035f3ac3bdc012e6186a453e3b670b686f4a91210e125</u>	+ 1 1000usdc.net	✓
8	2023-12-22 23:57:14	<u>0x3f2ac861eb7438455f79b61d1ca092a1940d6c3e72799f262b79970a4c892838</u>	+ 1 2000usdt.icu	✓
9	2023-11-25 19:54:32	<u>0xd0919cf937fe1969555ff3f80b1ded4977c4c30162abb842cae51b4a19f56f6a</u>	+ 1 org	✓
10	2023-11-25 19:29:45	<u>0xe645486d1f9c87d6b52c7f4ffacbef9d689b026ba4abd8d4ca971719a728901e</u>	+ 1 3000usdt.org	✓
11	2023-11-11 12:45:12	<u>0x540a557b937cb9d8de8f875284c776bc80023496745170abfc3702a314ceb3c3</u>	+ 1 \$1,000 TON	✓
12	2023-10-08 10:05:28	<u>0x2dacb85d24466b02e42fda416030bc5dd33a98232d3c6a54bc4535bdd0c06548</u>	+ 1 NFT Voucher	✓
13	2023-09-22 03:43:31	<u>0xa9e11ff2b4bbec48531075d7062f7041b18c54e56d4973e1a773d890d7f9679d</u>	+ 1 Vouchers	✓
14	2023-09-22 03:43:03	<u>0xbcb7e8f23af98369e6cdbf97061cee8f3cdbf52e3962eb9aff43dd8f4d63388b</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 17:09:34	<u>0xe38c50920c5c1ff29bad6ad96565c166d7ee71ad31a6332b31c6f5f3eeb9924a</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 17:09:04	<u>0xe8fc7511e1901d01ed0c8cdb43df348e249d1bd1ec3f47949dd2cb2c689f573e</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 17:09:00	<u>0x8b9ffb0946ef5482f8179f1c2b7edc5a253f73baafe2f116f0183b838527a117</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 16:02:27	<u>0xb71ac995e0bef089df929ca28aca4cf2896ea58ea11ba2c9bc8bfeef7665a3a66</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 20:55:20	<u>0x96cfa328dda87604a6681f35282fad00f2364d484fc51a187a9aea0c4d28528f</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 05:19:24	<u>0x9826ff2ab1641733f204b1bc892c7ddd8bb2070802784198111657caf9f27eae</u>	+ 1 NFT Voucher	✓
21	2023-09-12 02:23:00	<u>0x004be033b96e9980ccd1141cd7ec2bbe6f471f8a488441ef4699276c1354c4ab</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:19:39	<u>0x1c0e8a81e35d2fbd5b6fcc028b0190672efb529ad998e21881744787f9800f21</u>	+ 1 NFT Voucher	✓
23	2023-09-03 10:59:02	<u>0x694e133e38b98888625240a66d7da6f65daea3edb2507d56e789b3c6ab23d976</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 11:33:51	<u>0x82ae3cedaefdef70d28a588ed05958358dea2c7b375f89cc668a9b94866776c4</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 21:50:42	<u>0xfa1996dde92adb9b0db315975231bd698bcd56a578297abdf929aacb125e956c</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 18:09:57	<u>0x7683d846544fb7876de72b1509756e0dd9e717fadd4081b354bd30960b3c0e5</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 16:26:28	<u>0x4c3288171511cf6d9d426447a6f18246f923bf7e698166ccb5ba2a870af46395</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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