

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb414420bb0407f773f58764ae7f264533d4dfe47</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.40 USD |
| TOTAL SEND | 0.055676250854622994 MATIC |
| | 0.02 USD |


| Token | Balance |
|---------------------------|--|
| MATIC | 0.944323749145376978 MATIC |
| | 0.38 USD |
| \$2500 MATIC BONUS | N/A \$MATIC |
| @ MetaWin.to | N/A RAFFLE TICKET |
| Wildcard Profile | 1 WILDFILE |
| WildPass | 0 wildcard_wildpass |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 REWARDS | N/A dropsusdt.xyz |
| LooksRare Airdrop Voucher | N/A LAV |
| \$2000 USDC | N/A Voucher |
| \$5000 USDC | N/A NFTVoucher |

| Token | Balance |
|---------------------|------------------------|
| \$1000 Rewards | N/A usdtdrop.info |
| XOCIETY Frontier | N/A XOCIETY |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5000 USDC | N/A NFT Giveaway Round |
| ApyMatic.net | N/A Claim Reward |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef88e09ac1c0ade7c197c9b1ba55bfef58eb4d209f24d90</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef88e09ac1c0ade7c197c9b1ba55bfef58eb4d209f24d90</u> | - 0.006654960000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef88e09ac1c0ade7c197c9b1ba55bfef58eb4d209f24d90</u> | - 0.0392941920239434 78 MATIC  0.04 USD | ✓ |
| 4 | 2023-12-27 18:22:37 | <u>0x4e7a7d0c8696d951636a69b6e054cde8d00030373d68519864859522e2346050</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-27 18:22:37 | <u>0x4e7a7d0c8696d951636a69b6e054cde8d00030373d68519864859522e2346050</u> | - 0.001383390000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-27 18:22:37 | <u>0x4e7a7d0c8696d951636a69b6e054cde8d00030373d68519864859522e2346050</u> | - 0.0083437088306795 17 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-12-27 18:21:47 | <u>0x5653430051ee83d13a07</u> <u>0adde0b5c837054be9e385</u> <u>22298f38d6bc883ecdde05</u> | + 1.0000000000000000 00 MATIC  1.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 02:11:10 | <u>0x19afa25ee3fc46a991f4</u> <u>334d1ae948d4cadf3db28b</u> <u>c7b96c315da9aa72bfeee4</u> | + 1 \$MATIC | ✓ |
| 2 | 2023-11-12 11:51:32 | <u>0x8943bf468474b6f73e2a</u> <u>3362f1fe476d107363d0be</u> <u>819b4f2327bcc3430d16a2</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 2 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 3 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 4 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 5 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 6 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 7 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 8 | 2023-12-27 18:22:53 | <u>0xecff9151c02bf4ae5ef8</u> <u>8e09ac1c0ade7c197c9b1b</u> <u>a55bfef58eb4d209f24d90</u> | - 1 wildcard_wildpass | ✓ |
| 9 | 2023-08-10 17:16:00 | <u>0xe128ae1538161f4e1b07</u> <u>a0b7e03bcda3638ab23ea8</u> <u>a29b5892dcbec701ccbd13</u> | + 1 WILDFILE | ✓ |
| 10 | 2023-06-03 13:19:38 | <u>0x29230e4cfbb81e963ebd</u> <u>064970ac60fa33c207e05b</u> <u>01f19c3d7036cd4d440b9f</u> | + 1 wildcard_wildpass | ✓ |
| 11 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |
| 12 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |
| 13 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |
| 15 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |
| 16 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |
| 17 | 2023-06-03 12:52:31 | <u>0x5ba64bc78e2a09b3c8a7</u> <u>b8945450867704373984fa</u> <u>97aaaf0ad606c4b0fc16a0</u> | + 1 wildcard_wildpass | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-11 09:00:15 | <u>0x76b026ef950e609ee2c4</u> <u>54dc85cbd28698edaf6cce</u> <u>129960f57e117b52470e98</u> | + 4 | ✓ |
| 2 | 2024-01-30 14:48:39 | <u>0x645d65b38ae1696d88d3</u> <u>0a44f67a977e097990b601</u> <u>e73f7398dbe4b55aa73338</u> | + 1 XOCIETY | ✓ |
| 3 | 2024-01-30 14:43:23 | <u>0x0c7e06a284d6c9343fab</u> <u>747cba83bec1825c668bd7</u> <u>f843c019b9417b8d615cd5</u> | - 1 XOCIETY | ✓ |
| 4 | 2024-01-30 14:42:47 | <u>0xab80730c4ed6844377bb</u> <u>0bb6ea20018d98f4e83756</u> <u>42830c3ff60401c5ed26c9</u> | + 2 XOCIETY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 5 | 2024-01-30 13:01:51 | <u>0x501e6fe7021bd1048aa1c861265a5edd81e6c8a2281ef8853de3d7cc3add8568</u> | - 1 XOCIETY | ✓ |
| 6 | 2024-01-30 13:01:15 | <u>0x258295f882be424211f4cd99467a47a5ed01c049edcd42dc8557448262ae8596</u> | + 2 XOCIETY | ✓ |
| 7 | 2024-01-30 12:45:14 | <u>0x4739e4f9a1c4b9a0508c3d25b93b64b329d95218eb0565d6e0bef4a44c5a23ca</u> | - 1 XOCIETY | ✓ |
| 8 | 2024-01-30 12:43:38 | <u>0xba8e50f774c6192c3b613058843319b671b154e017841982367542e545d91b21</u> | + 2 XOCIETY | ✓ |
| 9 | 2024-01-14 15:43:45 | <u>0x86b05900c7fd6cf038afc51ebe0964e84b2be242ada02b930c44b436e9db22d3</u> | + 1 1250USDC | ✓ |
| 10 | 2024-01-13 21:41:43 | <u>0xf5a54538a762f41789fa6de09ee9045ea86ac685b1e7318229c4e09fde64dfde</u> | + 1 LAV | ✓ |
| 11 | 2024-01-12 04:56:06 | <u>0x2a124a9fcdfa0ea287226881ae03b14301c2f4d2f2756fae8a3efb68d4c18ee6</u> | + 1 1000usdc.top | ✓ |
| 12 | 2024-01-12 04:55:54 | <u>0x446cd4c4b3810e76e8e395817895b51aadacbaad21feeec74b3ea694619bdace</u> | + 1 3000usdt.cc | ✓ |
| 13 | 2024-01-11 23:54:17 | <u>0x153c2081cf31ebc889db705e0e49ee5346b6a524a566363bef38735231c94ce5</u> | + 1 get-rarible.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-12-26 22:34:53 | <u>0x82452e3b6bccc686758b66b3a43144b7d3a1adadf836a206ded2f9d3f58056e9</u> | + 1 2000usdc.cc | ✓ |
| 15 | 2023-12-26 22:31:26 | <u>0xda6ffff9f642e941ecc12d8cfd031931fc48e89c7173bfa0fbe28e3cb0af7f4b</u> | + 1 3000usdt.net | ✓ |
| 16 | 2023-12-26 22:29:24 | <u>0x50fff196cf39ff70204130d7455c9901b5ab2bb91f24b908d53661621fa18201</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-22 14:28:36 | <u>0xf77c29c9027d522c36f396ae13c0264688d51c964fe258370ce1fe133a8e7663</u> | + 4 | ✓ |
| 18 | 2023-12-10 21:41:07 | <u>0xed02ca64925746cab830af25b85db8511ae2989e80c5617a2cd32a270bf81adf</u> | + 1 Claim Reward | ✓ |
| 19 | 2023-12-10 20:51:15 | <u>0xe89417467be12cfa5400c3cb64315b5a67f5c39b68cb6cfa7773049444162b56</u> | + 1 Claim Reward | ✓ |
| 20 | 2023-12-07 07:25:11 | <u>0xcb2f89b069cedbbfa79e03c00a0f7af79dc8247da4dbbf2eec2b6b466d3030f8</u> | + 1 Claim Reward | ✓ |
| 21 | 2023-12-05 22:33:15 | <u>0x90a07e61684126c6536ed38a5b5ee17e4c9b8bad5b2b26c482cbdaaf92f5edb1</u> | + 1 Claim Reward | ✓ |
| 22 | 2023-11-29 04:44:32 | <u>0xacd97cb15b396af2335a0512b6f7079979bb380af4cbc729bb344b891021d2ca</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 23 | 2023-11-28 22:25:23 | <u>0xc6e5758ce4aefcad488e853b9c841f3a61ab360c5d697a48ebe188b5a4cdf8c7</u> | + 1 com | ✓ |
| 24 | 2023-11-28 08:43:01 | <u>0x1de2efff9e8f9e91246db02dd18f46125456909ae9a033650edbd9abf24a9579</u> | + 1 3000usdt.org | ✓ |
| 25 | 2023-11-28 08:42:35 | <u>0x30c6201315fa813338b56efb047051c2b4cb0982cba245cf43f3cdd07e9bd6d1</u> | + 1 org | ✓ |
| 26 | 2023-11-12 08:02:36 | <u>0xbf86584fe438a57755533169278606518bc914f82e8b8ef84ad47e6a4b1d88df</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-12 08:01:34 | <u>0x8d934723724f715a306fe9a3200f295fe6195b432d8bd6f0e2ce1c7e9e387c9a</u> | + 1 Voucher | ✓ |
| 28 | 2023-11-12 08:01:28 | <u>0xa15c7135ecace1b4a1c049009ca9ba766eff9c8b1d38fdee5dde5bf525db0600</u> | + 1 Voucher | ✓ |
| 29 | 2023-11-12 08:01:28 | <u>0x65769e30bc3f45e29abaf5f8bc88bd376d9e53e6c340dbb9ebb37b7c55b78834</u> | + 1 dt.org | ✓ |
| 30 | 2023-11-12 08:01:24 | <u>0x1a226da428967463ec9c1c64f48f23210b8a3240f538348eccab3cb8d253ae98</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-11 07:19:39 | <u>0x668b3ae9c1e051656823b3e05bae27f54b221c4063c5b023dee31b4b0bdcbbbc</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2023-10-25 21:49:50 | <u>0xee899f9bb9eb4fbc5f16</u> <u>0adf96eb79410444a43527</u> <u>1a37f4e2aa339100ad3daf</u> | + 1 usdtdrop.info | ✓ |
| 33 | 2023-10-22 18:40:01 | <u>0x675832c5a9100923bfeb</u> <u>2ef48828bc84f98cd2c32a</u> <u>cb095729e1a987af2cf924</u> | + 1 dropsusdt.xyz | ✓ |
| 34 | 2023-10-16 06:13:14 | <u>0x509d0f06b8fdffa5bf31</u> <u>424d5050ab5333accaa5fd</u> <u>e3cc6c60894bda35b7c74c</u> | + 1 1000-usdt.info | ✓ |
| 35 | 2023-10-05 06:42:31 | <u>0x5558ec53149c103a6139</u> <u>9620ff904a6fd69b789c3d</u> <u>fb9dec9cf56bb4aa62d32f</u> | + 1 usd-drop.org | ✓ |
| 36 | 2023-10-03 19:06:03 | <u>0xf3e5453c479823561c77</u> <u>d8db89a209407e82706ae3</u> <u>6adae9c9a062dfbe45f51c</u> | + 1 usdt-drops.org | ✓ |
| 37 | 2023-10-01 04:08:13 | <u>0x57bc482b6c0bdee240e3</u> <u>f6dee7929515e1e2c1ce8e</u> <u>8d641a153731a171c79fae</u> | + 1 dropusdt.xyz | ✓ |
| 38 | 2023-09-18 15:50:35 | <u>0xa8db15c5af2b30a9b597</u> <u>98ef35956a3c2bce1d3320</u> <u>1fb7460659d5019e435222</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-07 00:01:12 | <u>0x4f0096fce4d8db91622b</u> <u>3a13289fc448881093dc8e</u> <u>a41e48e1b43a66fe8805f6</u> | + 1 claim-usdc.xyz | ✓ |
| 40 | 2023-08-28 09:51:37 | <u>0x5aa91ea12395b5156c3e</u> <u>b01ea3328a5f99be6ab276</u> <u>d557ccf37a36fccd6d1a4b</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 41 | 2023-08-26 12:42:18 | <u>0x40d2305de1feec698e5d</u> <u>835d609e8da1f4f8707130</u> <u>7fcd1600844fd800c9591d</u> | + 1 NFTVoucher | ✓ |
| 42 | 2023-08-23 23:42:28 | <u>0xb00aef2c4de849bb4c0e</u> <u>6ce7d356b3cbdaa7dfdac8</u> <u>3e765b996a0bbeee3210e5</u> | + 1 Lido DAO | ✓ |
| 43 | 2023-08-17 14:33:43 | <u>0xc1fccf47cb88058e3f8e</u> <u>dc8e542135a22c882087ab</u> <u>ca05d3d12ce45e869826b4</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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