

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0d5d82ece29e79ef3fe41c36bc60017cb63a3f8</u>
TOTAL RECEIVED	3.9020000000000000135 MATIC
	1.42 USD
TOTAL SEND	3.9020000000000000135 MATIC
	1.42 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
# blast2l.com	1 claim rewards on blast2l.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa










Token	Balance
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at shibatoken.win
5000 USDC	N/A Circle Weekly Giveaways










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:02:13	<u>0x5e556ed272ecdf003118</u> <u>a54a3594c487a3c20f0b5c</u> <u>c78fbbb3b94a6998d1d7c0</u>	- 0.2971408902644340 21 MATIC  0.20 USD	✓
2	2024-04-27 12:02:13	<u>0x5e556ed272ecdf003118</u> <u>a54a3594c487a3c20f0b5c</u> <u>c78fbbb3b94a6998d1d7c0</u>	- 0.0007214589695670 00 MATIC  0.00 USD	✓
3	2024-04-27 12:02:13	<u>0x5e556ed272ecdf003118</u> <u>a54a3594c487a3c20f0b5c</u> <u>c78fbbb3b94a6998d1d7c0</u>	- 0.0021376507659990 00 MATIC  0.00 USD	✓
4	2024-04-27 12:02:09	<u>0xb351cdfa5c4bdf769b86</u> <u>0faacc47b971042144f023</u> <u>e67679c43851efcf6d1786</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓
5	2024-01-29 16:06:55	<u>0x5d0ac119a06e6c9295e3</u> <u>a07730e8e28158170eef6f</u> <u>2ff6a7447557b5b6faf243</u>	- 0.3963669888301630 25 MATIC  0.31 USD	✓
6	2024-01-29 16:06:55	<u>0x5d0ac119a06e6c9295e3</u> <u>a07730e8e28158170eef6f</u> <u>2ff6a7447557b5b6faf243</u>	- 0.0006941062322040 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-29 16:06:55	<u>0x5d0ac119a06e6c9295e3a07730e8e28158170eef6f2ff6a7447557b5b6faf243</u>	- 0.0029389049376330 00 MATIC  0.00 USD	✓
8	2024-01-29 16:06:51	<u>0x55d66678fe18d9f895a8badcc905641321fa43744330478f4b7327c049d66ffe</u>	+ 0.4000000000000000 22 MATIC  0.32 USD	✓
9	2023-11-26 01:59:59	<u>0xb032d59414a1646aed4f259aa6b0eee0d9e31c8d26d0c45618ba69dd91a6510f</u>	- 0.0018463999999990 00 MATIC  0.00 USD	✓
10	2023-11-26 01:59:59	<u>0xb032d59414a1646aed4f259aa6b0eee0d9e31c8d26d0c45618ba69dd91a6510f</u>	- 0.0981535999973970 06 MATIC  0.07 USD	✓
11	2023-11-26 01:59:59	<u>0xb032d59414a1646aed4f259aa6b0eee0d9e31c8d26d0c45618ba69dd91a6510f</u>	- 0.00000000000026040 00 MATIC  0.00 USD	✓
12	2023-11-26 01:59:04	<u>0x67ae104e97253b67a0b3f2fa0ac5d77ad16aa7df09b84cbf659adca5afc139bf</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
13	2023-11-08 21:35:54	<u>0x3778307c7b8c5c39cec53de41697c92de03858b522f6c3f27238b34e0d2fb44e</u>	- 0.0000000000000020 00 MATIC  0.00 USD	✓
14	2023-11-08 21:35:54	<u>0x3778307c7b8c5c39cec53de41697c92de03858b522f6c3f27238b34e0d2fb44e</u>	- 0.0000281264897970 00 MATIC  0.00 USD	✓
15	2023-11-08 21:35:54	<u>0x3778307c7b8c5c39cec53de41697c92de03858b522f6c3f27238b34e0d2fb44e</u>	- 0.0019718735102010 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-11-08 05:48:10	<u>0x28edfadd75d7c4cd3121</u> <u>1c5d7cf6e9935089ad295e</u> <u>fd355acdb8e10a3ba63915</u>	- 0.0924725083299730 02 MATIC  0.07 USD	✓
17	2023-11-08 05:48:10	<u>0x28edfadd75d7c4cd3121</u> <u>1c5d7cf6e9935089ad295e</u> <u>fd355acdb8e10a3ba63915</u>	- 0.0038422881603540 00 MATIC  0.00 USD	✓
18	2023-11-08 05:48:10	<u>0x28edfadd75d7c4cd3121</u> <u>1c5d7cf6e9935089ad295e</u> <u>fd355acdb8e10a3ba63915</u>	- 0.0036852035096730 00 MATIC  0.00 USD	✓
19	2023-11-08 05:48:04	<u>0x706a6ab4f8cefd7b730e</u> <u>17770fdfe4d9ff3ae31b63</u> <u>dfe4e02ad9d31e9a473309</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
20	2023-11-07 08:28:24	<u>0x306cb6b052080239ac66</u> <u>687a2a4b575db08f78327b</u> <u>a3d4999909545baf0668f8</u>	- 0.1956979985107460 13 MATIC  0.14 USD	✓
21	2023-11-07 08:28:24	<u>0x306cb6b052080239ac66</u> <u>687a2a4b575db08f78327b</u> <u>a3d4999909545baf0668f8</u>	- 0.0008692889271360 00 MATIC  0.00 USD	✓
22	2023-11-07 08:28:24	<u>0x306cb6b052080239ac66</u> <u>687a2a4b575db08f78327b</u> <u>a3d4999909545baf0668f8</u>	- 0.0034327125621180 00 MATIC  0.00 USD	✓
23	2023-11-07 08:28:20	<u>0xd92815df4fde19e1de39</u> <u>fb66de9566dc035e3cd705</u> <u>76fec0c9c4db8a14d34958</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
24	2023-11-07 08:21:10	<u>0x2f306fd4e82e0c8bc72d</u> <u>773648e5fa96b0968f75b5</u> <u>2f183fbfbd64d83bb8e122</u>	- 0.2959223218872329 97 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 08:21:10	<u>0x2f306fd4e82e0c8bc72d773648e5fa96b0968f75b52f183fbfbd64d83bb8e122</u>	- 0.0004445706584130 00 MATIC  0.00 USD	✓
26	2023-11-07 08:21:10	<u>0x2f306fd4e82e0c8bc72d773648e5fa96b0968f75b52f183fbfbd64d83bb8e122</u>	- 0.0036331074543540 00 MATIC  0.00 USD	✓
27	2023-11-07 08:21:02	<u>0x629b9db31387335ca16ab474edf1825dd5ba74c00aa590c85bdbcf418863a879</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓
28	2023-11-07 08:11:52	<u>0xf7f6ae093ae52769623b95e0511752f335c5a4b39a74341ecc3ab5f13c57afde</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
29	2023-11-07 07:03:32	<u>0xe31e123033b93073c204b45ea7a95d24db90695177f7fcc9c7212d582c5ddd80</u>	- 0.4986694220745470 09 MATIC  0.36 USD	✓
30	2023-11-07 07:03:32	<u>0xe31e123033b93073c204b45ea7a95d24db90695177f7fcc9c7212d582c5ddd80</u>	- 0.0006113371522650 00 MATIC  0.00 USD	✓
31	2023-11-07 07:03:32	<u>0xe31e123033b93073c204b45ea7a95d24db90695177f7fcc9c7212d582c5ddd80</u>	- 0.0007192407731880 00 MATIC  0.00 USD	✓
32	2023-11-07 07:01:58	<u>0xfbd8b3860c7875ac5767ff651c875795c5fdafe8a014d19ac5cebad1fde3ccfa</u>	+ 0.5000000000000000 00 MATIC  0.36 USD	✓
33	2023-11-05 17:28:00	<u>0xf271571004b4f7a392a8ecb726905db95adf6d27f44c9a7fc7c5763232681f2d</u>	- 1.7519277524294114 56 MATIC  1.21 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-11-05 17:28:00	<u>0xf271571004b4f7a392a8</u> <u>ecb726905db95adf6d27f4</u> <u>4c9a7fc7c5763232681f2d</u>	- 0.0007124998748490 00 MATIC  0.00 USD	✓
35	2023-11-05 17:28:00	<u>0xf271571004b4f7a392a8</u> <u>ecb726905db95adf6d27f4</u> <u>4c9a7fc7c5763232681f2d</u>	- 0.0007161875063700 00 MATIC  0.00 USD	✓
36	2023-11-03 05:52:11	<u>0xd124f69a5fda9906a6b2</u> <u>cb669d8a1fe2c53e6331a2</u> <u>e9daa7e70c055aed9c4994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-03 05:52:11	<u>0xd124f69a5fda9906a6b2</u> <u>cb669d8a1fe2c53e6331a2</u> <u>e9daa7e70c055aed9c4994</u>	- 0.0013534726092980 40 MATIC  0.00 USD	✓
38	2023-11-03 05:52:11	<u>0xd124f69a5fda9906a6b2</u> <u>cb669d8a1fe2c53e6331a2</u> <u>e9daa7e70c055aed9c4994</u>	- 0.0012445395380370 54 MATIC  0.00 USD	✓
39	2023-11-03 05:44:21	<u>0x3592f8054548410166bb</u> <u>908e2cd2567d9eb70ab391</u> <u>54a0d540d767853cf07cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-03 05:44:21	<u>0x3592f8054548410166bb</u> <u>908e2cd2567d9eb70ab391</u> <u>54a0d540d767853cf07cbf</u>	- 0.0054015323921619 06 MATIC  0.00 USD	✓
41	2023-11-03 05:44:21	<u>0x3592f8054548410166bb</u> <u>908e2cd2567d9eb70ab391</u> <u>54a0d540d767853cf07cbf</u>	- 0.0066196630453891 08 MATIC  0.00 USD	✓
42	2023-10-30 06:45:46	<u>0x084caa3ed880c74c8be4</u> <u>2da9bdd0c22c9b7706a14d</u> <u>89d09acc64fdb61b276594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
43	2023-10-30 06:45:46	<u>0x084caa3ed880c74c8be4 2da9bdd0c22c9b7706a14d 89d09acc64fdb61b276594</u>	- 0.0126229181904892 08 MATIC  0.00 USD	✓
44	2023-10-30 06:45:46	<u>0x084caa3ed880c74c8be4 2da9bdd0c22c9b7706a14d 89d09acc64fdb61b276594</u>	- 0.0155652988118533 92 MATIC  0.00 USD	✓
45	2023-10-23 06:34:07	<u>0xfd0c3fd6da39658b5490 5d62028507c5b4e5eb1600 40b4e104b4887594dddcbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-23 06:34:07	<u>0xfd0c3fd6da39658b5490 5d62028507c5b4e5eb1600 40b4e104b4887594dddcbb</u>	- 0.0160040832336858 68 MATIC  0.00 USD	✓
47	2023-10-23 06:34:07	<u>0xfd0c3fd6da39658b5490 5d62028507c5b4e5eb1600 40b4e104b4887594dddcbb</u>	- 0.0376396600456964 52 MATIC  0.02 USD	✓
48	2023-10-23 05:53:41	<u>0x783fd62dd839489667ba 46fc08c0f2f90d66c464ef 02a883be75e25024495fc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
49	2023-10-23 05:53:41	<u>0x783fd62dd839489667ba 46fc08c0f2f90d66c464ef 02a883be75e25024495fc1</u>	- 0.0084598810633720 13 MATIC  0.00 USD	✓
50	2023-10-23 05:53:41	<u>0x783fd62dd839489667ba 46fc08c0f2f90d66c464ef 02a883be75e25024495fc1</u>	- 0.0259236474041211 20 MATIC  0.01 USD	✓
51	2023-10-17 06:33:15	<u>0x60dadb7329dc420b6cc9 64ae00ad0cd647e6b60220 37230651f8b466b7241b42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-17 06:33:15	<u>0x60dadb7329dc420b6cc964ae00ad0cd647e6b6022037230651f8b466b7241b42</u>	- 0.0141091884163346 94 MATIC  0.00 USD	✓
53	2023-10-17 06:33:15	<u>0x60dadb7329dc420b6cc964ae00ad0cd647e6b6022037230651f8b466b7241b42</u>	- 0.0100329750611966 22 MATIC  0.00 USD	✓
54	2023-10-12 05:31:55	<u>0x7d76b535d4ba92ba7d7bfbef956165248055eb0e6ce41fee07c66523266777eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-12 05:31:55	<u>0x7d76b535d4ba92ba7d7bfbef956165248055eb0e6ce41fee07c66523266777eb</u>	- 0.0347446489711872 03 MATIC  0.01 USD	✓
56	2023-10-12 05:31:55	<u>0x7d76b535d4ba92ba7d7bfbef956165248055eb0e6ce41fee07c66523266777eb</u>	- 0.0449237562680778 82 MATIC  0.02 USD	✓
57	2023-10-12 05:31:39	<u>0x0c4a82927381f3dad668c5491e35b64d627c4e1ce7fb85a40223f3a403974f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-12 05:31:39	<u>0x0c4a82927381f3dad668c5491e35b64d627c4e1ce7fb85a40223f3a403974f1e</u>	- 0.0018896284372187 76 MATIC  0.00 USD	✓
59	2023-10-12 05:31:39	<u>0x0c4a82927381f3dad668c5491e35b64d627c4e1ce7fb85a40223f3a403974f1e</u>	- 0.0029365626400074 80 MATIC  0.00 USD	✓
60	2023-10-12 05:31:09	<u>0x68b36106272ae4e88d47331e34dc4329bc649afb07b63a251ace555c89ae9433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
61	2023-10-12 05:31:09	<u>0x68b36106272ae4e88d47331e34dc4329bc649afb07b63a251ace555c89ae9433</u>	- 0.0008961280890731 40 MATIC  0.00 USD	✓
62	2023-10-12 05:31:09	<u>0x68b36106272ae4e88d47331e34dc4329bc649afb07b63a251ace555c89ae9433</u>	- 0.0019598018061050 22 MATIC  0.00 USD	✓
63	2023-10-12 05:30:19	<u>0xd65b7e67386b106fef03220e9b83fa909706239ef68f14c0ff0d11b2c0b68c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-12 05:30:19	<u>0xd65b7e67386b106fef03220e9b83fa909706239ef68f14c0ff0d11b2c0b68c92</u>	- 0.0000434464837902 76 MATIC  0.00 USD	✓
65	2023-10-12 05:30:19	<u>0xd65b7e67386b106fef03220e9b83fa909706239ef68f14c0ff0d11b2c0b68c92</u>	- 0.0042727276822743 80 MATIC  0.00 USD	✓
66	2023-10-12 05:10:58	<u>0xe6af3fb083a697f4d38413b9d868967c3e5156fa26faa2a0256c3d8d448751ae</u>	+ 2.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:12:03	<u>0x9a9f1016663002ba5de7983e7a2c54b4088430561a243413799117565341e54e</u>	+ 1 claim rewards on blast2l.com	✓
2	2023-11-03 05:52:11	<u>0xd124f69a5fda9906a6b2cb669d8a1fe2c53e6331a2e9daa7e70c055aed9c4994</u>	- 23.050000 USDT  23.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-03 05:44:21	<u>0x3592f8054548410166bb908e2cd2567d9eb70ab39154a0d540d767853cf07cbf</u>	+ 22.050000 USDT  22.05 USD	✓
4	2023-10-30 15:07:20	<u>0x1bbc65c3d888b4eb05be090e401afe39938124e09a2e465557b6b4910aeca1ab</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-18 08:03:03	<u>0x8e3370f7b2b9313fc682a70b97438f6b938db1154a03c70e9e4702ba91219bc7</u>	+ 879.0499999999995 4525 sUSD [Synthetix.cc]	✓
6	2023-10-12 05:31:55	<u>0x7d76b535d4ba92ba7d7bfbef956165248055eb0e6ce41fee07c66523266777eb</u>	- 100.000000 USDT  99.97 USD	✓
7	2023-10-12 05:17:22	<u>0x2524f03175f726c14e1e9e3215eadd5ffa8a1d2f5ba469b67259c0e9f711f834</u>	+ 101.000000 USDT  100.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:42:03	<u>0xa59cf28639921f5999797c54107b37aa7177c94460c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:35:46	<u>0x6a0b583838ae6b5839e91f2fb21c8e90dd3620ea28facc377ddecf4a27bcab8f</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:33:09	<u>0xe3659a6b783edc806ad40d1d9ac2463179d0e23f12afc244ca07999ac6f86228</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 02:05:58	<u>0xc3184ea98665eeaba71a</u> <u>ac641490a706bc0e2ae4e8</u> <u>0262dd926ae9d57015d396</u>	+ 1 org	✓
5	2023-11-26 02:05:56	<u>0x5a809a7c8338dda6b9f9</u> <u>fcebf5755652ec17653e0f</u> <u>b411ce34e56ccfa419226f</u>	+ 1 3000usdt.org	✓
6	2023-11-26 01:59:59	<u>0xe27933b32b79e74ed147</u> <u>e90b0aae8d0b20cbaca042</u> <u>c9015906f8c842cd999798</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-07 07:02:26	<u>0xb3cc0750ee52bf977b30</u> <u>081bcb2a621305ad3294df</u> <u>2c5d353ba4582fefb20011</u>	+ 1 vip	✓
8	2023-11-07 07:02:08	<u>0x4599d728eb9edaa4e14c</u> <u>0a7e7fe405b28fd2b428b4</u> <u>8715bbc694693f9bf7d2a2</u>	+ 1 Voucher	✓
9	2023-11-05 17:28:30	<u>0xb6796c114dba04e2bac3</u> <u>780759633a53818a9e476d</u> <u>3990e092c9eeb95dd05004</u>	+ 1 rop.xyz	✓
10	2023-11-03 05:44:37	<u>0x9534691bb51d316f900a</u> <u>a7db074bf566d4272430b9</u> <u>65f6be7b723370b8d4d8d7</u>	+ 1 op.org	✓
11	2023-10-30 06:46:02	<u>0xc745e90a8d584847aa74</u> <u>62a5163b635ed0d56f0fb8</u> <u>d1eba91f65180c9d672ab1</u>	+ 1 Voucher	✓
12	2023-10-30 06:45:56	<u>0xcc77c888966d64c53d6</u> <u>b6a1bdf06fae49e2e3c06c</u> <u>c2ab9601a9f706906eb936</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 06:45:56	<u>0x069ca492d87e85f37f9f35023f2e42544481cc509d782818967bf8e46c331b9e</u>	+ 1 rop.net	✓
14	2023-10-23 05:59:03	<u>0x6e8d9f1e1549bc09c38515a40007a7bfc1a02da318a1d17a7c6e00a53cbbe990</u>	+ 1 2000usdt.com	✓
15	2023-10-23 05:53:59	<u>0x1c5cae3d72e5d7a00253d45117458de4aa7839c7a6d7e0e4a44c7e856380ca47</u>	+ 1 Voucher	✓
16	2023-10-23 05:53:51	<u>0xce01c446cdd59b0bd12ee5c59d718c9ecb335a82444da457ace692ea71ced6cc</u>	+ 1 .net	✓
17	2023-10-19 02:01:39	<u>0x44c1ab3b296e011d079e2d0cdcfa76cbd918079b64f777e526d4dc611a3e866f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-17 08:16:25	<u>0x5fda2838b727f9a219de4e42b828ed36188961ac69e708201d634677144a8ce3</u>	+ 1 \$BNFT	✓
19	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65d9ed340b4d06e45f41a1b24c191ac8123c06164047cc</u>	+ 1 Voucher	✓
20	2023-10-12 05:11:35	<u>0x8a014fca815028cb6fa277dc0b7d79f78510f2ccf46b29ab890f9d1aa61a6594</u>	+ 1 rg	✓

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