

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9f1778adb2c6749b97243a59fd5b84c288eddf1</u>
TOTAL RECEIVED	2.843282585472724833 MATIC
	1.17 USD
TOTAL SEND	2.842412585473228503 MATIC
	1.17 USD

Token	Balance
MATIC	0.000869999999496000 MATIC
	0.00 USD
USD Coin (PoS)	3.291706 USDC
	3.29 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	385,700 DROP
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Airdapp.net	1.000000000000000000 .net
usdc2.com	1 claim rewards on usdc2.com








Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A usd-reward.com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Reward	N/A 3000usdt.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:14:34	<u>0x65eec27bdd5190245349</u> <u>3701b686e39b91ade44477</u> <u>be94589fbfe7228c18839f</u>	- 0.9921343686290284 85 MATIC 0.52 USD	✓
2	2024-07-19 21:14:34	<u>0x65eec27bdd5190245349</u> <u>3701b686e39b91ade44477</u> <u>be94589fbfe7228c18839f</u>	- 0.0006300000000210 00 MATIC 0.00 USD	✓
3	2024-07-19 21:14:34	<u>0x65eec27bdd5190245349</u> <u>3701b686e39b91ade44477</u> <u>be94589fbfe7228c18839f</u>	- 0.0000000000004830 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-30 09:32:23	<u>0xc3b20b51bed0f61fdd47</u> <u>698ff559b81655c43317d0</u> <u>ec52f5fde43494140b4d27</u>	- 0.0875826484733936 15 MATIC  0.05 USD	✓
5	2024-04-30 09:32:23	<u>0xc3b20b51bed0f61fdd47</u> <u>698ff559b81655c43317d0</u> <u>ec52f5fde43494140b4d27</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
6	2024-04-30 09:32:23	<u>0xc3b20b51bed0f61fdd47</u> <u>698ff559b81655c43317d0</u> <u>ec52f5fde43494140b4d27</u>	- 0.0356373599890010 55 MATIC  0.02 USD	✓
7	2024-04-20 22:29:19	<u>0xbea6b118ce78b5b234c1</u> <u>bed45de97f312e30328122</u> <u>46da01cf4b5e120646fd7d</u>	- 0.1561214743200579 07 MATIC  0.11 USD	✓
8	2024-04-20 22:29:19	<u>0xbea6b118ce78b5b234c1</u> <u>bed45de97f312e30328122</u> <u>46da01cf4b5e120646fd7d</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
9	2024-04-20 22:29:19	<u>0xbea6b118ce78b5b234c1</u> <u>bed45de97f312e30328122</u> <u>46da01cf4b5e120646fd7d</u>	- 0.0000000002827075 55 MATIC  0.00 USD	✓
10	2024-04-15 00:54:31	<u>0x6d339c516d4c0e0dc589</u> <u>e723685f8ca7c923cd5d00</u> <u>11e80dab8f0ba37604d368</u>	- 0.1038665680631115 36 MATIC  0.07 USD	✓
11	2024-04-15 00:54:31	<u>0x6d339c516d4c0e0dc589</u> <u>e723685f8ca7c923cd5d00</u> <u>11e80dab8f0ba37604d368</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
12	2024-04-15 00:54:31	<u>0x6d339c516d4c0e0dc589</u> <u>e723685f8ca7c923cd5d00</u> <u>11e80dab8f0ba37604d368</u>	- 0.0135393436619250 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 05:42:41	<u>0x13ec09d9a64a750b2b00</u> <u>4691b11150ad28e0f94fc5</u> <u>e0c28dc809fd2b5b66f345</u>	- 0.1713268688001275 41 MATIC  0.15 USD	✓
14	2024-04-11 05:42:41	<u>0x13ec09d9a64a750b2b00</u> <u>4691b11150ad28e0f94fc5</u> <u>e0c28dc809fd2b5b66f345</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
15	2024-04-11 05:42:41	<u>0x13ec09d9a64a750b2b00</u> <u>4691b11150ad28e0f94fc5</u> <u>e0c28dc809fd2b5b66f345</u>	- 0.0308031998879612 53 MATIC  0.02 USD	✓
16	2024-04-01 18:01:32	<u>0xc17b528ba8ddd664f450</u> <u>2ad9a4a443aa73a8d59b47</u> <u>5a6174852fd802bfaf860d</u>	- 0.0465239746970887 85 MATIC  0.04 USD	✓
17	2024-04-01 18:01:32	<u>0xc17b528ba8ddd664f450</u> <u>2ad9a4a443aa73a8d59b47</u> <u>5a6174852fd802bfaf860d</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
18	2024-04-01 18:01:32	<u>0xc17b528ba8ddd664f450</u> <u>2ad9a4a443aa73a8d59b47</u> <u>5a6174852fd802bfaf860d</u>	- 0.0244016462466215 59 MATIC  0.02 USD	✓
19	2024-03-03 07:55:10	<u>0x3fc61b5fccf4c4232cdf</u> <u>0eddbad4a84c3305930093</u> <u>615543ae18c719b4869780</u>	- 0.0492736921551739 23 MATIC  0.05 USD	✓
20	2024-03-03 07:55:10	<u>0x3fc61b5fccf4c4232cdf</u> <u>0eddbad4a84c3305930093</u> <u>615543ae18c719b4869780</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
21	2024-03-03 07:55:10	<u>0x3fc61b5fccf4c4232cdf</u> <u>0eddbad4a84c3305930093</u> <u>615543ae18c719b4869780</u>	- 0.0249636339109561 32 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 07:38:37	<u>0x55c3b52f6e280906a0a015e961098ce128d163387fd2f8f3f1241666f6fd6ee6</u>	- 0.2267684955770655 76 MATIC  0.22 USD	✓
23	2024-02-24 07:38:37	<u>0x55c3b52f6e280906a0a015e961098ce128d163387fd2f8f3f1241666f6fd6ee6</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
24	2024-02-24 07:38:37	<u>0x55c3b52f6e280906a0a015e961098ce128d163387fd2f8f3f1241666f6fd6ee6</u>	- 0.0097180556448067 82 MATIC  0.00 USD	✓
25	2024-02-19 22:03:18	<u>0x79d9b2c8883efcfd2e0c879f58ab197a038ba3026b3beb3a2201900b0dffe118</u>	- 0.1325212908618865 20 MATIC  0.13 USD	✓
26	2024-02-19 22:03:18	<u>0x79d9b2c8883efcfd2e0c879f58ab197a038ba3026b3beb3a2201900b0dffe118</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
27	2024-02-19 22:03:18	<u>0x79d9b2c8883efcfd2e0c879f58ab197a038ba3026b3beb3a2201900b0dffe118</u>	- 0.0029381645453160 00 MATIC  0.00 USD	✓
28	2024-02-14 07:01:11	<u>0x846937217187e9372d7677ec79249d9011b0aec90cf52ba74b1132af5c121be6</u>	- 0.0675987930353583 32 MATIC  0.05 USD	✓
29	2024-02-14 07:01:11	<u>0x846937217187e9372d7677ec79249d9011b0aec90cf52ba74b1132af5c121be6</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
30	2024-02-14 07:01:11	<u>0x846937217187e9372d7677ec79249d9011b0aec90cf52ba74b1132af5c121be6</u>	- 0.0033429642819690 81 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-02-10 20:14:45	<u>0x6bdbd2c90a9eb521997c</u> <u>30d35c962af7c172408464</u> <u>fb7f8639946b0a781327f</u>	- 0.2207183233978838 59 MATIC  0.18 USD	✓
32	2024-02-10 20:14:45	<u>0x6bdbd2c90a9eb521997c</u> <u>30d35c962af7c172408464</u> <u>fb7f8639946b0a781327f</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
33	2024-02-10 20:14:45	<u>0x6bdbd2c90a9eb521997c</u> <u>30d35c962af7c172408464</u> <u>fb7f8639946b0a781327f</u>	- 0.0000000983373369 16 MATIC  0.00 USD	✓
34	2024-01-05 23:07:35	<u>0x00a7903db8aa4f5f6c7c</u> <u>116780dd68e8f14f8fd935</u> <u>dc504dbb16e6ddfb1c2dc1</u>	- 0.2944768224776434 52 MATIC  0.25 USD	✓
35	2024-01-05 23:07:35	<u>0x00a7903db8aa4f5f6c7c</u> <u>116780dd68e8f14f8fd935</u> <u>dc504dbb16e6ddfb1c2dc1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
36	2024-01-05 23:07:35	<u>0x00a7903db8aa4f5f6c7c</u> <u>116780dd68e8f14f8fd935</u> <u>dc504dbb16e6ddfb1c2dc1</u>	- 0.0000052545850887 97 MATIC  0.00 USD	✓
37	2023-11-12 06:32:01	<u>0x25b63f32e896aee35d77</u> <u>aa431ec7923ed154f5b157</u> <u>776a9ac6186f3b71614731</u>	- 0.0622544013267409 89 MATIC  0.05 USD	✓
38	2023-11-12 06:32:01	<u>0x25b63f32e896aee35d77</u> <u>aa431ec7923ed154f5b157</u> <u>776a9ac6186f3b71614731</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓
39	2023-11-12 06:32:01	<u>0x25b63f32e896aee35d77</u> <u>aa431ec7923ed154f5b157</u> <u>776a9ac6186f3b71614731</u>	- 0.0022788122844740 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:36:14	<u>0xb6270d9a76cde521c31a</u> <u>a6777e5d32d53f7a9fa41b</u> <u>6fcf872199ed4d066aef2e</u>	+ 2.8432825854727248 33 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:11:04	<u>0x71955db2502768e446b4</u> <u>274bd390eeda83e0a25294</u> <u>743d703d24e4d232c367a1</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-19 21:15:26	<u>0x107e9c77289b592a7794</u> <u>51e977ed3747c92cd0160d</u> <u>d7923938effed6de55abca</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
3	2024-07-18 21:09:09	<u>0x19b401dbcdcb1ef766fc</u> <u>31a7f18179a8643077b5eb</u> <u>2a5fe9a0799123b8bd7b26</u>	+ 385,700 DROP	✓
4	2024-06-21 11:06:53	<u>0x19897b56acd88cc302b4</u> <u>4831e42b95002f7de77c37</u> <u>d17c868c39bec71edd7b6f</u>	+ 5,000 m	✓
5	2024-04-20 22:29:27	<u>0x26facd8c813069457db4</u> <u>df505d0560b38fd813a5b7</u> <u>3ea4fef8e2a61ed7979b79</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-03-03 07:55:22	<u>0xf3ef16ac8c2671396508</u> <u>144dd6e05e0cf04ecb160d</u> <u>9d9241163b636193d941d8</u>	+ 1 ard	✓
7	2023-11-12 19:27:33	<u>0x12fb1a52d947670e6725</u> <u>b1300307a0730926170934</u> <u>5558f4d04d5b0ad92a9e59</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 08:43:25	<u>0xc5ffead0d4352c3375d8fec33635ee0a2743fce9e20d88f5d953d90e65f30aaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-06-30 08:23:58	<u>0x8fb96fc418f62bd1d7fd a5e39092eb4a73eb4f36645e831513bd6cf1e09974bf</u>	+ 3.291706 USDC  3.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:58:17	<u>0x8ee298856cfdadde4e0a fa74fe4b65212ba4700e88a60f3cc42cdc70be9fef9c</u>	+ 1 5000\$	✓
2	2024-07-19 01:58:15	<u>0x73abe0e5ff7151921ce8 c27e56e28c1f7c7ad0ced8c004dc89723740d07ba041</u>	+ 1 ẽŽ•	✓
3	2024-07-19 01:57:41	<u>0xfe256cc810476846ea5e 3d3599b639d01592d257380f9ae5d5cb874ad44bab39</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
4	2024-04-30 12:58:15	<u>0x2ff59c518d490a06f21b 5f23a2d2fa9b71ed4b9aa787a584c7a39e7b95713692</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-20 22:32:09	<u>0x94ad420a2f7bcef82de6 c8ccc7e21e237abc9e1efbd66d43033079d7db9115</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-11 19:14:11	<u>0xe4ce33352c17ee2fdecc b5f152139b9835b6d4b867b04f63efacf8e84557c680</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 20:47:41	<u>0x799b02a9b03e709f895980173ade051d180436350403981abff2d6fcee159103</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-07 07:12:10	<u>0x6dc0c396e37bf115b8c22d90796191798ccb0d66607b245e642c256d6f3dfdc5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-25 21:43:17	<u>0x7b0190f1c2b8656fa3d9be9c4eb2561e3436acadedf71daa60d349c6c3130a50</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 20:05:43	<u>0x1876f057877c4adf262d76dfa8f2620722ea6ac1ab82dfc2f754ed386c626fa1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-10 20:15:07	<u>0x1c00f5f5d852035562ba7e8dc12582cb7896e3d6f0d6f0b4cfaaaa56df9c673a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-10 20:15:07	<u>0x5f40ac9774cf580500302e479ed5d936305744488e26f5c845a352e2e7c39c77</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
13	2024-02-02 11:51:27	<u>0xcfaee8f41be64056c5f59e2d0519ff1ae57dfd592f166f835a04639b35d04e00</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 23:24:55	<u>0x6f3dea6fa1f0d8069ffe a7eb175b8916d04cc51cc7fe5f5621731249bda2ce0a</u>	+ 1 2000usdc.org	✓
15	2024-01-30 03:53:09	<u>0x05f05043a06f789641e79f056bb2f2f3aff7a8f9074f077ccaa316bd9acf51b1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 23:12:31	<u>0x26f135471880f4bbcbce88ce48d6c721745ce590b84597c9f801d92836d19d6dd</u>	+ 1 2000usdc.cc	✓
17	2024-01-05 23:08:03	<u>0x1769eb41dd365eb7100346afde882b8d01fc24f550b08ba3cef1cd30f65942e8</u>	+ 1 3000usdt.net	✓
18	2024-01-05 00:14:13	<u>0xa4f4d01e54825ae6de045098bf4d30bd581a0a5db07605311b9e93fcbf43844e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-12 06:32:37	<u>0xabbbf38db4e04025ae4d3c5a9d2e9d9bf5ba4d0d7d8f672e9b5bc91d434363a2</u>	+ 1 dt.org	✓
20	2023-11-11 10:45:42	<u>0x1e52992cb7403f9155ae1b40c4aec6b62b4a6a5e72ecaabe32946df698c080ed</u>	+ 1 dt.org	✓
21	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
22	2023-10-27 01:05:21	<u>0xd82e784e8c1419749e68a900443c7d7d2b6e665a8dfe55be0ef4a3df5b59b123</u>	+ 1 Voucher	✓
23	2023-10-26 23:56:06	<u>0x9a755661ea70ec1b1a4a747864c0b6fbd200f8fb3f8a060b452e22b285778011</u>	+ 1 .net	✓
24	2023-10-26 10:44:18	<u>0xf6146537cc32af29e7017e7b321ef90eb4e5d0f7f302c2a39f6a0b19f122e62</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 01:12:18	<u>0x067f83bae5e00ddc30ee82d09491902b022a9f3b0475a0d7bab7b0337d0c11fe</u>	+ 1 NFT Voucher	✓
35	2023-08-30 02:17:08	<u>0xac6b86cbd6a40d5770ff3966bffc90fbae0c069834403cf6a4703b12be6ecd5d</u>	+ 1 Weekly Giveaways	✓
36	2023-08-28 17:29:02	<u>0x370904b3fccca28768881e158332500af70f0ea6897df8e3870014f6d23c359e</u>	+ 1 claim.circlest.org	✓
37	2023-08-26 22:20:46	<u>0xfc6e37916a5c0decf50649a1f7d83c4bc5f59f37bd3cc7a867619996350d2b35</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 00:09:53	<u>0xb85449e9a77938690a0cede3560f7a8a1a1f0463f3926ff6161e88de7f5ffcca</u>	+ 1 NFTVoucher	✓
39	2023-08-08 10:56:09	<u>0x52367d13f81b0645a4e59accdbbacbaf46739c24cd2a100ab51925ddaa791c47</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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