

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd226e42767de206327dabf68752dd602ab82625d</u>
TOTAL RECEIVED	50.949283270000002233 MATIC
	18.98 USD
TOTAL SEND	48.972859265882597413 MATIC
	18.24 USD




Token	Balance
MATIC	1.976424004117399935 MATIC
	0.73 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
#LINK	128.750000000000000000 LINKBonus.io
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! MetaWin	1.000000000000000000 s
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

Token	Balance
	N/A Reward at Lido.fun
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ AirDrop	N/A 1000-rewards.xyz
Tether AIRDROP	N/A Tether


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-13 21:58:25	<u>0xe20fc2b73f755653b175</u> <u>2817510df0ba78d11e402c</u> <u>2be148f1525ffca0b84029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 21:58:25	<u>0xe20fc2b73f755653b175</u> <u>2817510df0ba78d11e402c</u> <u>2be148f1525ffca0b84029</u>	- 0.0061347484049094 15 MATIC  0.00 USD	✓
3	2023-11-13 21:58:25	<u>0xe20fc2b73f755653b175</u> <u>2817510df0ba78d11e402c</u> <u>2be148f1525ffca0b84029</u>	- 0.0177281907786079 26 MATIC  0.01 USD	✓
4	2023-10-28 23:55:34	<u>0x958162866487cc7e2119</u> <u>45c8d75be295748339b3ff</u> <u>c70cfdcb86a5420cac54d0</u>	- 33.910239140000001 612 MATIC  20.98 USD	✓
5	2023-10-28 23:55:34	<u>0x958162866487cc7e2119</u> <u>45c8d75be295748339b3ff</u> <u>c70cfdcb86a5420cac54d0</u>	- 0.0006197250219090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 23:55:34	<u>0x958162866487cc7e211945c8d75be295748339b3ffc70cfdcb86a5420cac54d0</u>	- 0.0007667130615900 00 MATIC  0.00 USD	✓
7	2023-10-28 23:40:23	<u>0x0bd1195ac12d8de1190d159987c28f51608d002a79e9b257f39c69bbab3e180e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-28 23:40:23	<u>0x0bd1195ac12d8de1190d159987c28f51608d002a79e9b257f39c69bbab3e180e</u>	- 0.0064904700000000 00 MATIC  0.00 USD	✓
9	2023-10-28 23:40:23	<u>0x0bd1195ac12d8de1190d159987c28f51608d002a79e9b257f39c69bbab3e180e</u>	- 0.0073751887109524 61 MATIC  0.00 USD	✓
10	2023-10-28 23:39:21	<u>0x616032732416ce395531554ff49e740dcce25740882e6c3f87db3f9826d9351e</u>	+ 35.844283269999998 254 MATIC  22.17 USD	✓
11	2023-10-28 23:06:42	<u>0xc6a4bb7cda8406fa7f693cd6c36d819ff08b1750eff3581b40f8e79fbaf26d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-28 23:06:42	<u>0xc6a4bb7cda8406fa7f693cd6c36d819ff08b1750eff3581b40f8e79fbaf26d5f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
13	2023-10-28 23:06:42	<u>0xc6a4bb7cda8406fa7f693cd6c36d819ff08b1750eff3581b40f8e79fbaf26d5f</u>	- 0.0018273446230869 28 MATIC  0.00 USD	✓
14	2023-08-07 23:46:08	<u>0x206f1d4efe661526dd930f9197f06d22479144e260ebb52d9f999833190b7d0f</u>	- 15.0000000000000000 000 MATIC  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-07 23:46:08	<u>0x206f1d4efe661526dd930f9197f06d22479144e260ebb52d9f999833190b7d0f</u>	- 0.0084127827364143 00 MATIC  0.00 USD	✓
16	2023-08-07 23:46:08	<u>0x206f1d4efe661526dd930f9197f06d22479144e260ebb52d9f999833190b7d0f</u>	- 0.0118636025451301 00 MATIC  0.00 USD	✓
17	2023-08-07 23:26:09	<u>0x784cf76fa6787e6aca2b466fa08a8f0202c1bfd9d78d68f7851c5e38e3373e46</u>	+ 15.105000000000000 426 MATIC  10.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:52:15	<u>0x0291be847bbd1826a322421d5b6b49fe1c7f3121e3c7d01722a921b2ab09c9d9</u>	+ 1.0000000000000000 00 s	✓
2	2023-10-29 19:29:23	<u>0xf49b3023f9e7f4e56413fba59efccb9a863f5415de76a3a4687b23805ab16c0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 14:47:25	<u>0x1d6cf47688a98e789833e82ee8003995302add4141f711133fbf7b8dc17d26d7</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 23:40:23	<u>0x0bd1195ac12d8de1190d159987c28f51608d002a79e9b257f39c69bbab3e180e</u>	- 0.0054116083597512 19 WETH  9.62 USD	✓
5	2023-08-09 11:56:10	<u>0xc7452431c53ba250db23e0987ad27518e26f78feb771ec17da4f1ac2955bd07e</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 23:46:08	<u>0x206f1d4efe661526dd930f9197f06d22479144e260ebb52d9f999833190b7d0f</u>	+ 0.0054116083597512 19 WETH  9.93 USD	✓
7	2023-05-21 13:35:10	<u>0x9989d1846f2c53c43d8b5b3a67da1163daec9291ec419b1186846b863d05744e</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:18:45	<u>0xf1c3b657de688ab28b07a0595b58c9c57591b021932d2447ae4fd07c9cad3b3d</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 01:22:13	<u>0x07dc32bb6d087e116eda8fc32696778d5bccde75ae186cfdd8a0378f5495e4c</u>	+ 1 1000usdc.org	✓
3	2023-12-11 20:35:32	<u>0x455b2f0276d72a8286fb2a5c75c8323aab3e10981d4596d2187e6967cce40baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 18:42:20	<u>0x1a122ff34d594bc9895efd69478e59aace13e03684b80c3d61e48461e6b902d8</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-10 06:02:30	<u>0x2913d7196634940f9bc72807158da0e38392b066df4f53c947553f04d440efd1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 01:03:01	<u>0x06747796e2a50415d86d91af8c8465be1f55720c8a486d571cd9825bc8fe0c81</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 14:51:43	<u>0x9aafdd92aef8a69f8c832d92b5d0817a11d84b43b0639a76b290a174e783e1c0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 14:51:23	<u>0xc2fd6006dcef34bce53cf2c71f2dc610d987a756609bc6fea54a3aa1fb454026</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 14:49:53	<u>0xc97c40664bce5ba6b35598085995fcc32e7c2a63e672143ee3542ceb6318b14e</u>	+ 1 2000usdt.net	✓
10	2023-12-05 14:49:43	<u>0x0a68b6f55c38fc88e1f4a1c59216436be7bf6cbb48b3b57604cf4da15e5c5cb1</u>	+ 1 1000usdc.org	✓
11	2023-12-05 14:48:51	<u>0x8c73959b9ee2f6ba46e4d452a976035b7535638affb4a74978ea3d46912bb706</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 14:46:43	<u>0x8f4ac4c7ed5306cb3cfd13bcac0e18fc89b591df71143ed3ee83d3cbff315722</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-04 23:07:04	<u>0x87a054867cd95c7e4f249aa9521ff5d2de6fd71e84af754df731bca06560d48f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 22:23:17	<u>0xc59340547ba5c252b6ddcc96d3d91c579d54a910ad1aecada674cb2712992a32</u>	+ 1 org	✓
15	2023-11-26 22:01:56	<u>0x2522d8095ac7e96092f252ea73d52a16d28e89c949ff62a7da0bc20c44c654f1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 20:42:24	<u>0x42c66ba66e694abd37ce eace8bbb901cc6c678caf7 5fcc0f49902c29a1f74697</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-26 12:56:41	<u>0x4c27905f820cd304ebe7 a57e580b2c8e09b93bcda5 949125465288328fbe8c00</u>	+ 1 voucher	✓
18	2023-11-26 01:18:20	<u>0x500aca7801adf70a24bc 14426e702e712e306d0b3f 71f75b3572780dc2d4b333</u>	+ 1 voucher	✓
19	2023-11-23 11:30:48	<u>0x7a86d99bc8f769b75071 d1b3e3d0a9f484f3046f87 05727e9d84da0c662bc386</u>	+ 1 voucher	✓
20	2023-11-21 14:37:24	<u>0x26a646ad197085388998 e00aa517a0ba60a97d236f ec8246915cd6f1d04090e3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 14:32:22	<u>0x1ea5ae77eaa7d5a43e1f 42ba7679e33646a4ba1af0 6138bf3b56260a32a53829</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 20:27:50	<u>0x0dbd96e3f6da84b69ee7 08d767aa3e3adc1e7cd5b0 095b134bd8158fe62e09a5</u>	+ 1 cc	✓
23	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7 dc35060dd5b97e08d9af0e a6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
24	2023-11-20 19:07:25	<u>0x23d55808a6f7cceb33b4 5b375d1cca9b797d6ae35e 37647b36f0c49e48d504b7</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 18:25:19	<u>0xb53c907ef6e84301acf18e501170953761102b53802785256d0b3932ada193d6</u>	+ 1 Voucher	✓
26	2023-11-13 21:58:25	<u>0xe20fc2b73f755653b1752817510df0ba78d11e402c2be148f1525ffca0b84029</u>	+ 1	✓
27	2023-11-12 22:34:53	<u>0xbb49c71a533f8a783d1ee46af638b98ef8aa42fa6edb196dbb7cadfd453b7914</u>	+ 1 voucher	✓
28	2023-11-12 16:06:36	<u>0x0dc939dd1f9408d2cea9295b88e263dceeb345562a412f02c8ea40b1a581e62c</u>	+ 1 VOUCHER	✓
29	2023-11-12 15:07:24	<u>0x9ec9649b9e128463620e266e23334eab723fcd0c0db57f08022cb328dd41958a</u>	+ 1 dt.org	✓
30	2023-11-09 14:51:24	<u>0x96bdf291d05498ff8ea2f3a45ebf945d70dcc6fe96c28e3032aa04db20a0ca41</u>	+ 1 drop-usd.com	✓
31	2023-11-09 14:48:51	<u>0x2c1bd67e90318ce4f21306163844d18b3aaffff1903ec6e442d25e6706f24cbde</u>	+ 1 p1.org	✓
32	2023-10-31 08:56:48	<u>0xd28332bfe05f2ab045a5887c91be642fcfb75d7ae22c4ba1b5ca1ddee4b92617</u>	+ 1 Tether	✓
33	2023-10-31 04:54:02	<u>0x285f2e8b32e802a97892cb57f5d28e40bb166444acda269058067a9e44c0b21f</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 12:35:12	<u>0xb38866c092df6eafadd8</u> <u>172bf7313662404a81418e</u> <u>bea2019b2fe9978b956323</u>	+ 1 d.net	✓
35	2023-10-29 12:33:08	<u>0xa420a582da6205778afd</u> <u>04f47f6e4d187550e9a436</u> <u>27707bc3f0ce76054592b0</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-29 12:33:02	<u>0x31c69b16bf0144b04805</u> <u>1fb340538a1b596b6389c1</u> <u>00870735d1257673d8569d</u>	+ 1 Voucher	✓
37	2023-10-29 12:32:58	<u>0x98bcd96e943d5bd2733b</u> <u>1623c6721e987c0b999c60</u> <u>950eb304cef5393606f3bc</u>	+ 1 Voucher	✓
38	2023-10-28 23:55:12	<u>0x1fc6eafaeb544d1e1abe</u> <u>60876a54642264040f582c</u> <u>8614b247242854465150df</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 23:55:00	<u>0xd5d0460ac743a54c37b8</u> <u>c43d31f124931cd2f5725e</u> <u>7248cb53d4215cd25681e8</u>	+ 1 d.net	✓
40	2023-10-28 23:54:36	<u>0x0ddbea8bf90c76450583</u> <u>283751197d28b6c024c508</u> <u>6c3b67d791f6d13927df36</u>	+ 1 Voucher	✓
41	2023-10-28 23:40:35	<u>0x98cad20bb2c1ab8260fd</u> <u>3464dd3d0eebb141c4f9f8</u> <u>4d9452d167c0ba4bf6a44f</u>	+ 1 Voucher	✓
42	2023-10-28 23:07:06	<u>0x3e3b248e069ce66fb648</u> <u>2adcee3498052620fa7236</u> <u>8c64addb64f036f1e07d8a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-16 17:39:37	<u>0xd9deb24d6d2e4901bc39 fc1f54ca0b86aa5c966239 eb092001bb4035dabcf3ea</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-18 17:21:55	<u>0x8b31f6c718d825d3bb8a 8bdbb54b7de6210f9cfae3 0463ed8156f77cf25060a0</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 20:15:41	<u>0xd6d1514fa460c349fcac 2d3eafdb928c63876c949e 6c459c0804679a84b6566a</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-15 01:45:11	<u>0xbc38762d97a7ce420fbe 681b64ab11f3b8f5ae52c3 0ae40672e033e7d7948f88</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 20:09:37	<u>0x0c6663463fd3b341976e ef2528a72a84914ae99356 76663a437a9de3ab05f91c</u>	+ 1 NFT Voucher	✓
48	2023-09-10 20:38:21	<u>0x2a49e386fe4edce7d6f5 cd589bee72e39d1574e804 4dbacb472a704c7e2c6a24</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 16:23:05	<u>0x843a184e1334d72c8d06 1b51908042866354c3c182 360e91d50f3ab29f958fa9</u>	+ 1 NFT Voucher	✓
50	2023-09-09 11:27:14	<u>0xc8f047b883c20dc9e09e 7c98ba75af5dfe11676ecc c880b841d91b05b2a16714</u>	+ 1 VEN	✓
51	2023-09-06 22:06:09	<u>0xb77d3e3d32238db0ce03 7390a29791ab56e5448474 7a23cb338dda4aeb2adce3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 10:57:43	<u>0x2133429a809ea0f3ea39523945e9952569d0230a8885e04e931cc8b24de2befe</u>	+ 1 NFT Giveaway Round	✓
53	2023-08-28 20:38:06	<u>0x1d09a43939a638f520dc05a96461110df730a32cdb0e067fb7b57a00dec5a39f</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:08:36	<u>0xfdd12248fafdc903ac12389248991f57bb5f9ee8387c80c97ac306e758e13c52</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 22:56:46	<u>0x6e85b596dfbfee068e42b75afc56a910e762070db061a218893fbc46d7afa0ba</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 01:32:11	<u>0xf0b6fcda9d5de846d50639b5d1d85459d70089993f287c7fa5c5066296cd07fa</u>	+ 1 NFTVoucher	✓
57	2023-08-09 11:56:38	<u>0xa7ad7dc0f3d2242993a073f9340f77f3bdf08faf2e80a18971c36e9cbb67752e</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-08 12:18:15	<u>0xf2ded8bfb0760dac2824c710ddc31008fe165d34f449d7eac64a7c3a1014e71f</u>	+ 1 NFTVoucher	✓
59	2023-08-07 22:52:29	<u>0xbaddc000016c5a50ac1d0b4006dfcd7372352dbb74bc0dfba8881abaf9e5031b</u>	+ 1 1000-rewards.xyz	✓

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