

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd26ed11257208f8a0e697ff238e5ade22c373c10</u>
TOTAL RECEIVED	9.931229999999999336 MATIC
	3.75 USD
TOTAL SEND	0.550389350945552525 MATIC
	0.20 USD









Token	Balance
MATIC	9.380840649054446700 MATIC
	3.54 USD
Wrapped Ether	0.000619690206642188 WETH
	1.68 USD
Wild Goat Coin	200.000000 WGC
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
BLASTC.com	1,000 T
!	15,000 d
#HEXPool.net	193,500.049999999988358468 wHEX
The Saudi Meta Airdrop	1 TSMA
Jumper 2023 Wrapped	1 JUMPWRAP

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle
Positive Vibes	N/A Positive Vibes
1000 \$ Reward	N/A 1000 \$ Reward at t.ly/usd [#705]
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-11 20:04:16	<u>0x377528f682757cb2697b54828b8e5418cb894de28e</u> <u>e4bc98a4a5ff27ca0d8961</u>	- 0.000000000000000000 00 MATIC 0.00 USD
2	2024-10-11 20:04:16	<u>0x377528f682757cb2697b54828b8e5418cb894de28e</u> <u>e4bc98a4a5ff27ca0d8961</u>	- 0.0106231729939251 65 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-11 20:04:16	<u>0x377528f682757cb2697b54828b8e5418cb894de28e</u> <u>e4bc98a4a5ff27ca0d8961</u>	- 0.00000000000049844 80 MATIC  0.00 USD	✓
4	2024-10-11 20:03:52	<u>0x2bb379e7ede95f197bb5bcca753d7266ea8e1801cd</u> <u>5894c2a52ef25ff574496f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-11 20:03:52	<u>0x2bb379e7ede95f197bb5bcca753d7266ea8e1801cd</u> <u>5894c2a52ef25ff574496f</u>	- 0.0019985984415136 00 MATIC  0.00 USD	✓
6	2024-10-11 20:03:52	<u>0x2bb379e7ede95f197bb5bcca753d7266ea8e1801cd</u> <u>5894c2a52ef25ff574496f</u>	- 0.00000000000018096 00 MATIC  0.00 USD	✓
7	2023-12-31 15:12:52	<u>0x712fe7eb16e204999e33fc68b990251e064c826749</u> <u>bf6684bee9e9cd2b49bb1e</u>	- 0.50000000000000000 00 MATIC  0.50 USD	✓
8	2023-12-31 15:12:52	<u>0x712fe7eb16e204999e33fc68b990251e064c826749</u> <u>bf6684bee9e9cd2b49bb1e</u>	- 0.00692766000000000 00 MATIC  0.00 USD	✓
9	2023-12-31 15:12:52	<u>0x712fe7eb16e204999e33fc68b990251e064c826749</u> <u>bf6684bee9e9cd2b49bb1e</u>	- 0.0308399195033197 20 MATIC  0.03 USD	✓
10	2023-12-31 15:07:32	<u>0xf5b7df12760c5f001f542e556724fd0120875ec042</u> <u>08aae086473e3a3a348228</u>	+ 9.9312299999999993 36 MATIC  9.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:04:16	<u>0x377528f682757cb2697b54828b8e5418cb894de28e</u> <u>e4bc98a4a5ff27ca0d8961</u>	- 0.085999999999999999 93 WETH  211.31 USD	✓
2	2024-09-28 01:51:19	<u>0x0f47215fde3d4bde9d05a2c37e397bb91936b28c70</u> <u>8c54e3cf2c6fd7a6d33eac</u>	+ 3 d	✓
3	2024-06-15 21:09:58	<u>0x89aa9b31575a82aabcb96b34e979928d506c793513</u> <u>089827674be63b96c32a5e</u>	+ 200.000000 WGC	✓
4	2024-04-20 23:40:26	<u>0xc33b360d1bdf0fc5c2313301d8864e49dfa8f91810</u> <u>cba4fdd32fbbdede057e8c</u>	+ 1 T	✓
5	2023-12-31 15:58:48	<u>0xf4e0740fbe601170e72bc61889e2935238510ed661</u> <u>625cd360e74b608be43916</u>	+ 0.0866196902066421 89 WETH  199.58 USD	✓
6	2023-10-30 10:52:22	<u>0xb92c847933c749b9893e1bed76adc7ef1366fcae26</u> <u>f4eeea557377203f0cabab</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 09:02:59	<u>0x69179ac088c644a26fad067d93cd2304baecbbe4b2</u> <u>966479972de54350da78f0</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
8	2023-08-18 10:20:05	<u>0x5c4ece10bc706599ac93067abb246674150fe50310</u> <u>07de3a509fd368b588393c</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:12:52	<u>0x712fe7eb16e204999e33fc68b990251e064c826749bf6684bee9e9cd2b49bb1e</u>	+ 1 JUMPWRAP	✓
2	2022-08-25 20:51:48	<u>0x54cbdef6c2ef7162b3b9c062e40804273370b8cba2ff6c03b689102df47be6de</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:04:40	<u>0x89b4f75045bbf9c7b604a061e5d3a92edfb0e7a83fc573d2090763693a1a5036</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-02-18 11:47:06	<u>0xde21128d154cb3a4a98c87517807eec19d0113420fc16ce1748af7ff304b9486</u>	+ 1 etherevent.co	✓
3	2024-01-12 11:17:18	<u>0x1459d3d8472a069358f0e44d4dca62d70f21dac2a3d67ef0e2ed8050bc8be54b</u>	+ 1 1000usdc.top	✓
4	2024-01-12 11:17:02	<u>0x6c121b546deb40762f9495e79a098f74d47ba9ac0b8e2d5450bba79de53c0165</u>	+ 1 3000usdt.cc	✓
5	2024-01-05 08:15:34	<u>0x05ccc520e3f4aa584be28b4286336a53b1fe6e6c09092ef3de825b5e11cf5502</u>	+ 1 Positive Vibes	✓
6	2024-01-03 00:43:58	<u>0x5482ecd407a445b20fd36d6522d123c9c5b6da6e557b20d5a8a3b9d8510f7c43</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-03 00:37:30	<u>0xda50acd991dd2ad68e8339a2ff98adc7f518d0e6de43467b54b59bd9f9c97be3</u>	+ 1 3000usdt.net	✓
8	2023-11-29 04:09:52	<u>0xe22a6265e4a95caf120d0a094932c8c92aa8a09df776b45ac44acf6d1cc2b8dc</u>	+ 1 com	✓
9	2023-11-13 21:39:15	<u>0xeab8dd945a188e969b94f16104b5dcf1c1c51cf09d95c1b952e91412a69901e1</u>	+ 1 t.xyz	✓
10	2023-11-13 21:38:53	<u>0xcd8bc94b0d17996812378c699fb1eaa5f44b5c6db0e3e088689cedd9bf36687f</u>	+ 1 Reward at tether.ma	✓
11	2023-10-29 18:21:57	<u>0xd3f7baf6cc8dc04428700cfea477b396ed648a6091d21eff26d7338a26dca02f</u>	+ 1 rop.net	✓
12	2023-10-29 18:20:49	<u>0xffbd08933e5116c45725e47625b172079d7730378ed7794f419148ab84f8faad</u>	+ 1 drop-usdt.cc	✓
13	2023-10-29 18:20:15	<u>0xbe4756db6bf3202dbb191032497ecddc098f972765f3b29bba5dfa3a10073bb0</u>	+ 1 Voucher	✓
14	2023-10-29 18:20:13	<u>0xfc7306d5df0f5e5a36fba801bdafc9c3693c74317c4afca7cbe828d0c100636e</u>	+ 1 2000usdt.xyz	✓
15	2023-10-27 13:17:06	<u>0x3c98a1cb917ff17b809a9f9e81ad9616b472058392783945d7c0c1ac312f3003</u>	+ 1 MEME	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 03:42:39	<u>0x8df8fb6b5c249763534e6f</u> <u>be3fbca45df66166eca608</u> <u>1ef254aef3f16d0d4d24</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 03:42:37	<u>0xd886aed8a2508eaafbce7b</u> <u>8829244dc537862fe480b</u> <u>4408c5e1109b26050a130</u>	+ 1 er.app	✓
18	2023-10-25 19:59:43	<u>0x8a34c326f5babfb6ff350ae</u> <u>0c2f492de12f6dac20bde</u> <u>977e0d1bbd9511f91123</u>	+ 1 5000usdt.com	✓
19	2023-10-25 19:59:37	<u>0xc7738ed6b904c9898a84d</u> <u>284f65fd3e469d6b5cb13e</u> <u>9ead112e7ba745287e6b8</u>	+ 1 er.app	✓
20	2023-10-25 19:59:35	<u>0x92c7f8e1f45fb90c452967</u> <u>521414302710d907d2fa87</u> <u>1c6ac36f9f56939746ff</u>	+ 1 Voucher	✓
21	2023-10-25 19:59:29	<u>0xcee503329a3064b9f379b</u> <u>45c8adea1a84ab5d9d25de</u> <u>572ce74271672763f082f</u>	+ 1 Voucher	✓
22	2023-09-17 16:17:28	<u>0xcd61138033b9ffa98531ff</u> <u>6c663941a82dfffb62a39f</u> <u>ae8a35b907252456ca8</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 04:48:36	<u>0x2f650d6a8e1119999dd214</u> <u>b12d08c9b0185f3bf6d57c</u> <u>09017afbe5764ae76491</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 08:21:08	<u>0x558602f4d302889cd44b60</u> <u>0f34968f36a3c2dd44458f</u> <u>23e267256e7000d95e6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 13:09:33	<u>0x86196348df6d703d5a931a29578a4fb938c81564296a628434f945ff6c467907</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 23:56:14	<u>0xa7471453006354ea7449d5eed4638af55a894b77b20068981540fe2c75d24b33</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 09:00:43	<u>0x76cb482ccd8b7fcad6a8d116d0461756645232fe316547661b244d137ae1b307</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-28 02:25:29	<u>0xf0f3ba9b4cc815602d29e5415508e007d1189c5f63942a9b46d02866ed5edb95</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 18:59:37	<u>0x8d5d69aa08bc240f326bd97dd1c10f0deb6a563d76d29ec98773219150ba3698</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 18:41:08	<u>0x8e98894a64afcf1b2cbe5b12e861e0e1845dd9c90d81ffd140bdc16e1c7b5bdd</u>	+ 1 NFTVoucher	✓
31	2023-08-18 05:55:59	<u>0xcceb2739dd6740200865ea2612b5dd447bf26ebdfd1975e0aae53093e4b889a6</u>	+ 1 token-rewards.xyz	✓
32	2022-09-04 18:19:44	<u>0xdda0abd2baeb951788333ddcc95c84808206f95e68d9d131251d056377d6001c</u>	+ 1 vbcncvbncvbn	✓
33	2022-08-27 19:14:26	<u>0x24192ab2e949fdc15f8ae011e1ae6b80cec71a370b933d96869a56c28630ea62</u>	+ 1 Dood2	✓

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