





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6608b5869368d8a33afd15e12969a18cfad56a5</u>
TOTAL RECEIVED	178.169290563965375895 MATIC  62.67 USD
TOTAL SEND	159.234182225658344123 MATIC  56.01 USD


Token	Balance
MATIC	18.935108338307035325 MATIC  6.66 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Acces zerolends.com	1 ard
SocialGood (PoS)	4,582.502094923232107249 SG
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	118.79999999999997158 LINKBonus.io - claim now
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.cc










Token	Balance
'	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A work
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:19:37	<u>0xbb3c76b1cd2275d1e7eb cfa9fa3e4e2744bfea8eb5 e2c804415955a93b2db24a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-22 09:19:37	<u>0xbb3c76b1cd2275d1e7eb cfa9fa3e4e2744bfea8eb5 e2c804415955a93b2db24a</u>	- 0.0066052244157900 00 MATIC 0.00 USD	✓
3	2024-02-22 09:19:37	<u>0xbb3c76b1cd2275d1e7eb cfa9fa3e4e2744bfea8eb5 e2c804415955a93b2db24a</u>	- 0.0222283129421371 18 MATIC 0.02 USD	✓
4	2024-02-22 09:18:45	<u>0x6400e1f1173646b55308 3dbbb0e8fa4def5755a0ce a36b244b6ece0065d0e370</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 09:18:45	<u>0x6400e1f1173646b55308</u> <u>3dbbb0e8fa4def5755a0ce</u> <u>a36b244b6ece0065d0e370</u>	- 0.0010762924014037 44 MATIC  0.00 USD	✓
6	2024-02-22 09:18:45	<u>0x6400e1f1173646b55308</u> <u>3dbbb0e8fa4def5755a0ce</u> <u>a36b244b6ece0065d0e370</u>	- 0.0038200682496169 28 MATIC  0.00 USD	✓
7	2023-12-06 12:36:28	<u>0x914d2619ce0676ca3b18</u> <u>88ed1aa9d5170d06f3741d</u> <u>cc7b88fa3dde9bcb1ac410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-06 12:36:28	<u>0x914d2619ce0676ca3b18</u> <u>88ed1aa9d5170d06f3741d</u> <u>cc7b88fa3dde9bcb1ac410</u>	- 0.0047566200000000 00 MATIC  0.00 USD	✓
9	2023-12-06 12:36:28	<u>0x914d2619ce0676ca3b18</u> <u>88ed1aa9d5170d06f3741d</u> <u>cc7b88fa3dde9bcb1ac410</u>	- 0.0093577721659296 38 MATIC  0.00 USD	✓
10	2023-12-06 12:36:04	<u>0x1ea4dc15978ddf61ac53</u> <u>5093931348765d2c3c7658</u> <u>d0a605727baed716c910ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-06 12:36:04	<u>0x1ea4dc15978ddf61ac53</u> <u>5093931348765d2c3c7658</u> <u>d0a605727baed716c910ed</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2023-12-06 12:36:04	<u>0x1ea4dc15978ddf61ac53</u> <u>5093931348765d2c3c7658</u> <u>d0a605727baed716c910ed</u>	- 0.0031765249514766 72 MATIC  0.00 USD	✓
13	2023-12-06 12:16:12	<u>0xce09cc296bcfb7f32369</u> <u>e73ef8167337bbfe842cff</u> <u>8300cd795772711307029a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-12-06 12:16:12	<u>0xce09cc296bcfb7f32369</u> <u>e73ef8167337bbfe842cff</u> <u>8300cd795772711307029a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2023-12-06 12:16:12	<u>0xce09cc296bcfb7f32369</u> <u>e73ef8167337bbfe842cff</u> <u>8300cd795772711307029a</u>	- 0.0023577979308196 64 MATIC  0.00 USD	✓
16	2023-11-23 22:33:31	<u>0xd72fda8aef15f3faa626</u> <u>bbef69367dad0da0cede25</u> <u>e8fb0b6f07e26e0fb53d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 22:33:31	<u>0xd72fda8aef15f3faa626</u> <u>bbef69367dad0da0cede25</u> <u>e8fb0b6f07e26e0fb53d15</u>	- 0.0039468600000000 00 MATIC  0.00 USD	✓
18	2023-11-23 22:33:31	<u>0xd72fda8aef15f3faa626</u> <u>bbef69367dad0da0cede25</u> <u>e8fb0b6f07e26e0fb53d15</u>	- 0.0237680320627264 50 MATIC  0.01 USD	✓
19	2023-11-23 22:00:29	<u>0x6e6d366a70ab0d6ff443</u> <u>94300a7fcbd6b1ccb6fdd7</u> <u>6439f147f9c574b11d8df3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-23 22:00:29	<u>0x6e6d366a70ab0d6ff443</u> <u>94300a7fcbd6b1ccb6fdd7</u> <u>6439f147f9c574b11d8df3</u>	- 0.0051109500000000 00 MATIC  0.00 USD	✓
21	2023-11-23 22:00:29	<u>0x6e6d366a70ab0d6ff443</u> <u>94300a7fcbd6b1ccb6fdd7</u> <u>6439f147f9c574b11d8df3</u>	- 0.0174129886952326 50 MATIC  0.01 USD	✓
22	2023-11-23 12:39:11	<u>0xf0f1a58fdd50677bcea7</u> <u>3dac5d8523f3e1c984a332</u> <u>8ef4e618b50cef3eede719</u>	- 0.9960173287305181 81 MATIC  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 12:39:11	<u>0xf0f1a58fdd50677bcea7</u> <u>3dac5d8523f3e1c984a332</u> <u>8ef4e618b50cef3eede719</u>	- 0.0122026200000000 01 MATIC  0.00 USD	✓
24	2023-11-23 12:39:11	<u>0xf0f1a58fdd50677bcea7</u> <u>3dac5d8523f3e1c984a332</u> <u>8ef4e618b50cef3eede719</u>	- 0.0115601128308645 01 MATIC  0.00 USD	✓
25	2023-11-23 12:38:47	<u>0x73ee2ec185da6a45a0d8</u> <u>640d73fa7b68377e973fb8</u> <u>31f0516d2efd9a32debb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-23 12:38:47	<u>0x73ee2ec185da6a45a0d8</u> <u>640d73fa7b68377e973fb8</u> <u>31f0516d2efd9a32debb01</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
27	2023-11-23 12:38:47	<u>0x73ee2ec185da6a45a0d8</u> <u>640d73fa7b68377e973fb8</u> <u>31f0516d2efd9a32debb01</u>	- 0.0014438848285159 68 MATIC  0.00 USD	✓
28	2023-11-01 14:01:49	<u>0x06f0b7d0ea25cb3b8417</u> <u>80864d936c107412f803c1</u> <u>3a5f912c0dd6a89a1e75be</u>	- 158.00000000000000 0000 MATIC  98.65 USD	✓
29	2023-11-01 14:01:49	<u>0x06f0b7d0ea25cb3b8417</u> <u>80864d936c107412f803c1</u> <u>3a5f912c0dd6a89a1e75be</u>	- 0.0036129600000000 00 MATIC  0.00 USD	✓
30	2023-11-01 14:01:49	<u>0x06f0b7d0ea25cb3b8417</u> <u>80864d936c107412f803c1</u> <u>3a5f912c0dd6a89a1e75be</u>	- 0.0063484398647829 12 MATIC  0.00 USD	✓
31	2023-11-01 13:58:31	<u>0x2399d4a0e67764391b10</u> <u>52575a7ff93e734fada8d4</u> <u>81561e18eaf33490dc729f</u>	+ 149.06299999999998 8177 MATIC  93.07 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-15 14:02:11	<u>0xebc35fdccc4bac476691</u> <u>cd5fb2d257525712b046ae</u> <u>7274a7576e359caf51e2c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-15 14:02:11	<u>0xebc35fdccc4bac476691</u> <u>cd5fb2d257525712b046ae</u> <u>7274a7576e359caf51e2c4</u>	- 0.0266216992162919 27 MATIC  0.01 USD	✓
34	2023-08-15 14:02:11	<u>0xebc35fdccc4bac476691</u> <u>cd5fb2d257525712b046ae</u> <u>7274a7576e359caf51e2c4</u>	- 0.0571612173651832 10 MATIC  0.03 USD	✓
35	2023-08-15 14:02:09	<u>0xe587bb775e1a20a1408f</u> <u>af85c68b47be87d598f50b</u> <u>30037936b345ed79ebb00e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-15 14:02:09	<u>0xe587bb775e1a20a1408f</u> <u>af85c68b47be87d598f50b</u> <u>30037936b345ed79ebb00e</u>	- 0.0017138384944511 04 MATIC  0.00 USD	✓
37	2023-08-15 14:02:09	<u>0xe587bb775e1a20a1408f</u> <u>af85c68b47be87d598f50b</u> <u>30037936b345ed79ebb00e</u>	- 0.0035826137661758 24 MATIC  0.00 USD	✓
38	2023-08-15 13:59:33	<u>0x33fb314ac87217bd9192</u> <u>ef30e06e82841c0e8d662c</u> <u>f3639feddac4de4638ca29</u>	+ 9.500000000000000000 00 MATIC  6.36 USD	✓
39	2023-08-15 13:50:57	<u>0x81630ee73e8794b5f809</u> <u>c5ef762210202dc1ccae4c</u> <u>20d8f2ee936cc75bc2a800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-15 13:50:57	<u>0x81630ee73e8794b5f809</u> <u>c5ef762210202dc1ccae4c</u> <u>20d8f2ee936cc75bc2a800</u>	- 0.0015897014739856 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-15 13:50:57	<u>0x81630ee73e8794b5f809</u> <u>c5ef762210202dc1ccae4c</u> <u>20d8f2ee936cc75bc2a800</u>	- 0.0040541252724473 44 MATIC  0.00 USD	✓
42	2023-08-15 13:48:35	<u>0x59702ab33437efa5f981</u> <u>536d65166866faab062e1b</u> <u>14031cac172d30859a4344</u>	+ 1.5000000000000000 00 MATIC  1.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 22:33:31	<u>0xd72fda8aef15f3faa626</u> <u>bbef69367dad0da0cede25</u> <u>e8fb0b6f07e26e0fb53d15</u>	+ 11.578096498951552 462 MATIC  8.93 USD	✓
2	2023-11-23 22:00:29	<u>0x6e6d366a70ab0d6ff443</u> <u>94300a7fcbd6b1ccb6fdd7</u> <u>6439f147f9c574b11d8df3</u>	+ 6.4376470351292409 69 MATIC  5.00 USD	✓
3	2023-11-23 12:39:11	<u>0xf0f1a58fdd50677bcea7</u> <u>3dac5d8523f3e1c984a332</u> <u>8ef4e618b50cef3eede719</u>	+ 0.0905470298845925 67 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:19:47	<u>0x6c52eda45db1b45e712a</u> <u>032fcd93f928b3b414efc5</u> <u>94efa4e165a1801a2b010a</u>	+ 1 ard	✓
2	2024-02-22 09:19:37	<u>0xbb3c76b1cd2275d1e7eb</u> <u>cfa9fa3e4e2744bfea8eb5</u> <u>e2c804415955a93b2db24a</u>	+ 1,646.584939144684 540224 SG	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 09:19:37	<u>0xbb3c76b1cd2275d1e7eb cfa9fa3e4e2744bfea8eb5 e2c804415955a93b2db24a</u>	- 50.000000 USDT  49.98 USD	✓
4	2024-02-21 11:38:05	<u>0xbd7de769141ac010b070 ae7d7fbb312653ce352368 375f6bbf370fdb58eb3aac</u>	+ 50.000000 USDT  50.00 USD	✓
5	2023-12-06 12:36:28	<u>0x914d2619ce0676ca3b18 88ed1aa9d5170d06f3741d cc7b88fa3dde9bcb1ac410</u>	- 99.000000 USDT  99.01 USD	✓
6	2023-12-06 11:48:48	<u>0xf7975bd469accb783f8 d1adac9a79a0f61061e9cf ce2c3a65133380270eb051</u>	+ 99.000000 USDT  99.01 USD	✓
7	2023-11-27 00:01:40	<u>0x12bd29b87a3021a9aa39 2003a68e7a1876f5dcf7cd 20d9257313966e31e924c8</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-26 17:40:14	<u>0xacdadad2b9bb03ec9f1c c4dd6d397a07a97eebb6e3 9f14f1679acff63cc103a3</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-23 22:33:31	<u>0xd72fda8aef15f3faa626 bbef69367dad0da0cede25 e8fb0b6f07e26e0fb53d15</u>	- 9.000000 USDT  9.00 USD	✓
10	2023-11-23 22:00:29	<u>0x6e6d366a70ab0d6ff443 94300a7fcbd6b1ccb6fdd7 6439f147f9c574b11d8df3</u>	- 5.000000 USDT  5.00 USD	✓
11	2023-11-23 21:57:53	<u>0x968b9d1feefdc7606fb 0b2c0f280cdd79bbd421e5 e4f32d8809dfb922f32298</u>	+ 14.000000 USDT  14.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-23 12:39:11	<u>0xf0f1a58fdd50677bcea73dac5d8523f3e1c984a3328ef4e618b50cef3eede719</u>	- 109.000000 USDT 109.02 USD	✓
13	2023-11-23 12:20:09	<u>0xeff95742861a479ae7d13931359192e1414b0d41092939f86f45f5f3fdd4e7c1</u>	+ 109.000000 USDT 109.01 USD	✓
14	2023-11-01 14:01:49	<u>0x06f0b7d0ea25cb3b841780864d936c107412f803c13a5f912c0dd6a89a1e75be</u>	+ 1,750.413750594984 549025 SG	✓
15	2023-08-16 10:58:53	<u>0x16c0ab4a18344670cf74d21e8620cb43a7ff60f71ec66433574e26a8a018edc8</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓
16	2023-08-15 14:02:11	<u>0xebc35fdccc4bac476691cd5fb2d257525712b046ae7274a7576e359caf51e2c4</u>	+ 1,185.503405183562 790626 SG	✓
17	2023-08-15 14:02:11	<u>0xebc35fdccc4bac476691cd5fb2d257525712b046ae7274a7576e359caf51e2c4</u>	- 48.028294 USDT 47.95 USD	✓
18	2023-08-15 13:15:21	<u>0xe8ea279e863585d3434931985bec384784cf2cab00af65883bf4987a42c324a5</u>	+ 48.028294 USDT 47.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 01:24:01	<u>0x09d8ba5b4285de0b1a291d003c02813cd920e47eda813aa6d7bfcc99d98f78c0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 00:07:47	<u>0xe1baccdb99ff4cdc7f0699a6109f93e75c912c700d801561190bbffe0fb70174</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-09 02:55:31	<u>0xf03a38f4ac3d608a9cf6a748f4558427abc8269174d3549cfdee06232d4cfa2f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 13:13:01	<u>0x0923c69bde5e37873875f61feaa16f1a781a8db4eed572a576e65c975e04ab1e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 12:59:47	<u>0x3b2bf4afc7ea96a5607c61bb1f08c5594eec31adce221a137d844208bf90f31c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 12:54:04	<u>0xeb0728a83d6a1dec86584be6796d50ca8bbdaef817ac42719d1d1b8140c80535</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-06 12:44:34	<u>0x4e224e3b88d5c33d7aa4d61550051c3d5147052d936f7fa5a71c125d07443cb8</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 11:54:02	<u>0x51cbdcadfef878b17ecf2f081e3b5665b687d95a9f53078b49960eda62dc197c</u>	+ 1 1000usdc.net	✓
9	2023-12-06 11:54:00	<u>0xd23038d1bd47627ce4980641b7966ed5343bb03d4996538e33eeb4310bba6cb6</u>	+ 1 2000usdt.link	✓
10	2023-11-23 12:39:41	<u>0x6d2a6952b73739dad801d0d44348c4bfb73f0084081323fe6b8b82551113fc27</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 12:39:23	<u>0xf4d69c38c73da9c2daa05cce22f6d796a8681146205b80a78ccc473fb0452184</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 12:23:49	<u>0xb47449b2147ec3d7b1d4bcebee2b3ee88871569cba35e0a3865ff83f02134571</u>	+ 1 .app	✓
13	2023-11-23 12:20:55	<u>0x5686dd0703eed619cd963723973fe84ac9cf70fdb6ca6c35c8b6f629626aca27</u>	+ 1 work	✓
14	2023-11-01 14:02:07	<u>0x81d9e77506fd4fbafff73d6eaf5db33bc4965cbae0008d54c8751c94d6945b32</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 13:58:45	<u>0xd49fc7c9f206f7260832b352d9232b1213626a6f29951b3ce1e9530ffa801c3c</u>	+ 1 op.net	✓
16	2023-10-16 18:18:21	<u>0x1b3ec264e5fef0fe4678bea241e9deaddf6333f5113980c990b8e28343fd099d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 16:55:55	<u>0x180b664b50e6b3d8cac9d713ba7fa1ac0b5e2ebdba2edd88915e207575c26a7b</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 02:27:02	<u>0x22654011313520e9ab85b25936060614fddb76e027cd5ef9dafaeca8b4ddf8d5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 05:03:03	<u>0xb30fc8b95dd45f645b4d2114a3f611563e4cb93aec675d3287895e2abfe3bb2b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 02:04:46	<u>0x1278e5c5bdb10d6a8e2c9bb52741171c50f0773c524ab384f9d084e60f615804</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 20:28:54	<u>0xc147026b1435962204183da73613db45b7264065f356d32918d1574b384a59e9</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 05:00:10	<u>0x4585190f15f5e6edc6c5d5f116207a519a7c1a57e1945dac4781299e68e3644e</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-27 22:29:51	<u>0x00d33a67062a5b04d3b382cd8a2fb528fed6fce60215f2b3c0c59b9cabb55b6a</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 19:44:49	<u>0x18bc6c0e4a2e7ba08ff52324ecfac4da7dc177af15b3a5d9125eccf0ca946289</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 20:13:14	<u>0x8077fad8de319643142cb707e437804370dd607acc9ea9603d4d833c768dc6099</u>	+ 1 NFTVoucher	✓
26	2023-08-19 12:30:28	<u>0xc931843f78166c8ed54cab73f4f934a8856fddeca5171e30c421ef0a2acfa8b2</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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