

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf29c41c3ef72b63db4338cd69536f359086971ef</u>
TOTAL RECEIVED	590.444550850817108767 MATIC
	227.20 USD
TOTAL SEND	583.024556408620924230 MATIC
	224.34 USD



Token	Balance
MATIC	7.419994442196181872 MATIC
	2.85 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
TRUST WALLET MYSTERY BOX	N/A rn.xyz
Acces Liquid-ether.com	N/A rewards
@ MetaWin.to	N/A RAFFLE TICKET
! MetaWin	N/A ENTRY TICKET - www.metawin.to

Token	Balance
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
\$MEME Voucher	N/A \$MEME Vouchers
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimism.re
1,000 USDT Reward	N/A .net
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:53:56	<u>0x60fc3292cf2a3b4c7790</u> <u>86243fc1cff6919964ffe9</u> <u>5c9217c4e97498194d74fb</u>	- 3.0000000000000000 00 MATIC  2.29 USD	✓
2	2024-01-27 10:53:56	<u>0x60fc3292cf2a3b4c7790</u> <u>86243fc1cff6919964ffe9</u> <u>5c9217c4e97498194d74fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 10:53:56	<u>0x60fc3292cf2a3b4c7790</u> <u>86243fc1cff6919964ffe9</u> <u>5c9217c4e97498194d74fb</u>	- 0.0000692181308280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 17:07:23	<u>0x9b1a1e4cf45afc135bb8</u> <u>fe1069e141e86bc22f4ce6</u> <u>d4e497cbbd05b038bef3ac</u>	- 580.00000000000000 0000 MATIC  475.65 USD	✓
5	2024-01-08 17:07:23	<u>0x9b1a1e4cf45afc135bb8</u> <u>fe1069e141e86bc22f4ce6</u> <u>d4e497cbbd05b038bef3ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-08 17:07:23	<u>0x9b1a1e4cf45afc135bb8</u> <u>fe1069e141e86bc22f4ce6</u> <u>d4e497cbbd05b038bef3ac</u>	- 0.0007977546129840 00 MATIC  0.00 USD	✓
7	2024-01-05 20:18:09	<u>0xf44d6510befc3c130a08</u> <u>5d91341f59985673fb73ba</u> <u>22ab61b1126488cf8c8612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 20:18:09	<u>0xf44d6510befc3c130a08</u> <u>5d91341f59985673fb73ba</u> <u>22ab61b1126488cf8c8612</u>	- 0.0207532500000000 01 MATIC  0.01 USD	✓
9	2024-01-05 20:18:09	<u>0xf44d6510befc3c130a08</u> <u>5d91341f59985673fb73ba</u> <u>22ab61b1126488cf8c8612</u>	- 0.0000024391806638 50 MATIC  0.00 USD	✓
10	2024-01-05 20:18:09	<u>0xbc434e51fb12e6387f9e</u> <u>04e1c416ebf6d2ce8b4f1a</u> <u>bb8e96f7715760d898ae0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 20:18:09	<u>0xbc434e51fb12e6387f9e</u> <u>04e1c416ebf6d2ce8b4f1a</u> <u>bb8e96f7715760d898ae0f</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
12	2024-01-05 20:18:09	<u>0xbc434e51fb12e6387f9e</u> <u>04e1c416ebf6d2ce8b4f1a</u> <u>bb8e96f7715760d898ae0f</u>	- 0.0000001966964595 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 15:29:54	<u>0x00669002b284cc68c8a3af0878bfd73ce15906d197cec050ac2998ba856ae40d</u>	+ 2.4044241404183699 37 MATIC  2.00 USD	✓
14	2023-12-30 21:30:12	<u>0x3b0a66e1f8c9c5b16a26b2ff03626580d354254250f7c28c7ed94d0af83c23fd</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 20:18:09	<u>0xf44d6510befc3c130a085d91341f59985673fb73ba22ab61b1126488cf8c8612</u>	+ 588.02012671039869 9288 MATIC  496.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:09:11	<u>0xac88772138a2c188ad64b597dcad0cfd5741463069104a6f1da062fddb60e72b</u>	+ 1 StakeEther.co	✓
2	2024-02-04 23:53:59	<u>0xe49fdc93c3c64bb2bc7c3662876a67725d95cf4b352dbe92ebf436971d239cce</u>	+ 1 rewards	✓
3	2024-02-04 23:53:55	<u>0x027e86049d25a7b07ce1cfb2a39d5e3912bf2c80145dbcc4278ded1fb98b82be</u>	+ 1 rewards	✓
4	2024-02-04 23:53:51	<u>0xbcda752bc57007ff57a27f8a38a0bc3a2c6f61491cf2a2464b2c56b7a952523a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:56:56	<u>0xe1c2fc1b0e35081474f39439ab08162172b88bab0eb83d3073282b875aa8bbbc</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:46:08	<u>0x6d62bfa8aa3688e49716915e615184dfd88cc77824947fe24d7c874ffe226291</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-17 02:24:40	<u>0x8b23de4f08ff3bff27066c61cd16194f31b58241ea246ae039389e9b514e4e0</u>	+ 3 rn.xyz	✓
8	2024-01-09 00:15:52	<u>0x5336e2ac0569cca5686124d9eafb3d594ae024b8dc7b269b59bfa113a93fb325</u>	+ 1,000 aim reward	✓
9	2024-01-05 20:18:09	<u>0xf44d6510befc3c130a085d91341f59985673fb73ba22ab61b1126488cf8c8612</u>	- 496.190000 USDC	✓
10	2024-01-03 21:01:27	<u>0x08b1855d04688e1fccdd4270c84cff474e41c946028e92f40066e0e401872690</u>	+ 57.620000 USDC	✓
11	2024-01-01 21:07:19	<u>0x04aac5d3461ca4d37f36f85bfa1765b99eb5fe6c0816f18ca702d64355a4b7eb</u>	+ 243.840000 USDC	✓
12	2023-12-30 21:13:16	<u>0x4bb622b72ce8666735f562fd06385df15057165c28d35b80df07ef6bd5d9b844</u>	+ 194.730000 USDC	✓
13	2023-12-01 13:12:42	<u>0x6078aea4ce56a4318eb09dac41b8bc2b2fca455f7802557dfb68973cf9b71a58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-14 21:34:37	<u>0x9c391438845911278fac</u> <u>b1ae45eb3e92b0be81d940</u> <u>66fc308ada1e156b6a92f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:29:54	<u>0xa0593aaa5c9c75866ca7</u> <u>c039bd264fbf5bf0b979bf</u> <u>5bf48d793dcb852c2cad9c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-08 04:10:48	<u>0x1003718c45d808b38692</u> <u>2215cdfa52b07dbc7f2ebf</u> <u>9c8f5899e7d2af5bf563cb</u>	+ 1 claimpp.com	✓
3	2024-02-05 11:24:45	<u>0x2a8e1456b26f003f7294</u> <u>d460a91bd3e872ebc44eea</u> <u>649c06aad885d33c6e4d67</u>	+ 1 2000usdc.net	✓
4	2024-02-05 09:36:38	<u>0x1e6a5ae73fff87ca14eb</u> <u>64eba504d55d1bc992ba9c</u> <u>129ab1a750386c9f8e5854</u>	+ 1 3000usdt.xyz	✓
5	2024-01-27 11:12:21	<u>0x5c31702e3fc617c321c8</u> <u>4ffd9444146153068bea36</u> <u>c3cbfbf22456ac3a0ac090</u>	+ 1 5000usdt.com	✓
6	2024-01-27 11:10:57	<u>0x5e7193986a0bcf4b4593</u> <u>9796be4291873176cbaaf5</u> <u>815f94145a03b8315b93c8</u>	+ 1 2000usdc.org	✓
7	2024-01-09 02:32:48	<u>0x077a4acf6c4d7ddcb370</u> <u>805134c080446c02476f52</u> <u>ccb53d4a5fa7910bbc3044</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 22:08:28	<u>0x237dfab6a32ed8478b2c5cbff07835135c32d727c124f092350f898022b44f7a</u>	+ 1 2000usdc.org	✓
9	2024-01-08 20:45:16	<u>0x8431afde7643fa69193b92db7a1f3c2d78e6227c49a373c5df29d9d6e8103d63</u>	+ 1 ether.xyz	✓
10	2024-01-08 17:08:39	<u>0x188fc4b3c39010cd42a054b79467b90bd0ab3980cab363aba9c4a6736555be6</u>	+ 1 ether.xyz	✓
11	2024-01-07 17:32:15	<u>0xe0fccd73f29b8fca9a1b8aa2066c8d3b58de6a57b237b92bfb5f670d20f985fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 03:41:24	<u>0xe7f3646c49534687818143ca434a3762642cdba75c533358389f6e50828eca40</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-29 19:02:17	<u>0x4ddc6fdd29fd7e5548814ef9c81d42b75a74c1d7fd7f8f9cfd9be6de7b9bf94fc</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 22:04:36	<u>0x4625a7ad69af3e294f06a678182232d1607b038e6199a6c9b101160d42cf2c42</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 22:00:30	<u>0x602810b725a7fc12b18fe74adbc86be212f8add917f56d1c3fedbe7b02f4ea85</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 18:37:07	<u>0x8071e1bbbe31809447e452b57202167251ea9af98d1e9bae047094595dd5e066</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 22:12:55	<u>0x500d298e64b6af0ed6549a74cdac3a545f6bfb115a2e1a41c8f2b68f1606a7de</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 16:11:17	<u>0x724091e434cf2748709fdabb4a6a5dccd2792b64adce886ab6559e9e143ff811</u>	+ 1 1000usdc.org	✓
19	2023-12-18 16:10:11	<u>0x13e0affe240fcd660965c8a82e8d017c42a4f964fa7e912f222fdec1e348ced3</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 00:22:27	<u>0x91dacf3a7d2ee641f3c59a84c6a0527d7087504e861e09a603b8e0034d1879c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-14 15:21:12	<u>0xb9c24342f2b6125f7877ab5203e11ca254d0cca0367a04fd0458d22a7500ebfa</u>	+ 1 net	✓
22	2023-12-05 19:23:07	<u>0x908a8fd75a5b34b8e8bf7fc8959da697274b20a5f62c71f164c594611e621759</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-01 04:18:05	<u>0x5bab4f1bdd65db21eba46736dad94a50803b7d4e01797b737435eb1bfdc3e5fc</u>	+ 1 2000usdt.top	✓
24	2023-12-01 04:18:05	<u>0xbebda05a838dcd1f75296ae03429da6afa8d6a99e0bfdf8ab0c43d8ac6463721</u>	+ 1 com	✓
25	2023-11-29 06:31:49	<u>0x65c9cd3fb6f4c11bcb018c0034ad7a43784c9e9bdea140d1a17eabed0e7c9b31</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 03:34:11	<u>0x4ec4a6aa8eea976b07a50de982ce367910d7163040854db6c60a96956848a98e</u>	+ 1 com	✓
27	2023-11-27 00:08:59	<u>0x38916885c0309e025d6f0623583b2e08c8637021d738d13af19123e7897a406e</u>	+ 1 Reward at shibatokens.win	✓
28	2023-11-27 00:08:57	<u>0x072ad83f730a5692a934e8eb3dc45ab216a65fb995b5e9ebb29afbe0cccd7fac</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 17:20:56	<u>0x66600142890caebcf5c34fbc9686aaaebb88792b71dbda399624b8845bbe7e4d</u>	+ 1 org	✓
30	2023-11-25 17:07:16	<u>0x0bd9ab8e9e8b2033d4d3b5930e112d44953550899ca679269d16e949d2aab595</u>	+ 1 3000usdt.org	✓
31	2023-11-17 18:48:38	<u>0x32721d1fd057318d4134c2b9adde618829ed8f296e6bb0af12232c1d8a81fcf3</u>	+ 1 yz	✓
32	2023-11-13 17:41:28	<u>0x156f61bae105a7b557f2ac2a24180229f884614eaba09104421e9e854e8270fc</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 17:36:04	<u>0xa786895ec06576e0005ded4c197849c7ebfd4de8008a45392378bdfed244143f</u>	+ 1 t.xyz	✓
34	2023-11-05 20:24:57	<u>0x1d7f894b303cbbc5e258d22e24fcab63bfd502dae6fe222b1b68371aa1847f65</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 23:09:04	<u>0x57fd08e6e8b60b86158b</u> <u>ecf1aeb2231162ffc58465</u> <u>520f433b9cc8f5b61c87fe</u>	+ 1 Airdrop	✓
36	2023-10-27 15:44:15	<u>0x724812bbb0fbda7ec67c</u> <u>57aa821adf1fbfd17ef81a</u> <u>d35e42d0d295666d969b94</u>	+ 1 .net	✓
37	2023-10-27 15:43:53	<u>0x64da4be83555fe49fa79</u> <u>c174f7a86d628204d96e22</u> <u>3cb6c53661e090b4320e27</u>	+ 1 2000usdt.org	✓
38	2023-10-27 10:02:46	<u>0x1c1f9eee214bff561611</u> <u>3c1fc8eb2032e179d5adb4</u> <u>ab8743ab2001f52db7cb0b</u>	+ 1 .net	✓
39	2023-10-27 10:02:06	<u>0xc415eed49af65551fd03</u> <u>ea7dfffd2be1d00cd497bc7</u> <u>b12e4c3fe40c7c082f045c</u>	+ 1 Voucher	✓
40	2023-10-26 16:31:25	<u>0xa98c532f4bc2e61171f4</u> <u>6b453e8cedbde91fe2f714</u> <u>13edede95bf57f941d091</u>	+ 1 USD	✓
41	2023-10-26 13:48:46	<u>0xf5f852ae8cbf54e44e5c</u> <u>8290c74420595007580d2e</u> <u>4d7cf99e0d3286b8df59c0</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-26 13:47:02	<u>0x992d8b0789841ab12dfb</u> <u>eb96ee60962f4cd933eda5</u> <u>4e88cd01baee1d7ee92786</u>	+ 1 .net	✓
43	2023-10-26 11:43:45	<u>0x56686dd5be08af56ca73</u> <u>28ae81904a0b3c00a27121</u> <u>4534c0b545ea5eed555e20</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 11:42:05	<u>0xa85321a83f20174139fe</u> <u>f68d911e11d90a61cb7baf</u> <u>43de20d2c55776b15f713f</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-26 11:41:45	<u>0xfc6fcb368a5e5fd5ce6e</u> <u>9894fc0401ec381281dc76</u> <u>ef9db8856bb84cdf1871f8</u>	+ 1 Voucher	✓
46	2023-10-26 11:41:45	<u>0xc8a9c3e8da83441c325b</u> <u>fd353f3e87b8acd4bea8b4</u> <u>f48b38ad99b04c2f262dcd</u>	+ 1 3000usdt.com	✓
47	2023-10-26 11:41:37	<u>0x28e852fef078409add32</u> <u>50d8cc71ab7710e7c02d81</u> <u>2042e7277b7c2a895e6451</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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