

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:16 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf999cd26c334921be690f873b453d1d1678f645f</u> |
| TOTAL RECEIVED | 49.278048823203384643 MATIC |
| | 20.08 USD |
| TOTAL SEND | 49.275500117649130516 MATIC |
| | 20.08 USD |




| Token | Balance |
|----------------------|------------------------------------|
| MATIC | 0.002548705554255000 MATIC |
| | 0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |
| 5000 USDC | N/A NFT Voucher |
| \$1000 Rewards | N/A usd-rewards.me |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 1 stETH | N/A LIDO Drop |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 5000 USDC | N/A NFT Voucher |
| 700M SHIB | N/A NFT Airdrop Round |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |

| Token | Balance |
|---------------------|------------------------------------|
| 2,000 USDT Reward | N/A net |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-15 04:54:23 | <u>0x17132ee3bada5bae5279</u> <u>4a03ce612e09a8a4b3736c</u> <u>93af7e8182d3bffb32d680</u> | - 12.843567714050962 536 MATIC  11.06 USD | ✓ |
| 2 | 2023-12-15 04:54:23 | <u>0x17132ee3bada5bae5279</u> <u>4a03ce612e09a8a4b3736c</u> <u>93af7e8182d3bffb32d680</u> | - 0.0006306090000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-15 04:54:23 | <u>0x17132ee3bada5bae5279</u> <u>4a03ce612e09a8a4b3736c</u> <u>93af7e8182d3bffb32d680</u> | - 0.0012296163820710 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-12 03:01:34 | <u>0xa3f089a28fe31085cfaa</u> <u>dbcbc9ff8f18525a7dd35e</u> <u>1e83301ffffba0d8af0d4c7</u> | + 5.6497175141242941 27 MATIC  4.83 USD | ✓ |
| 5 | 2023-12-10 12:53:04 | <u>0x4815a9b694aa84f9dc79</u> <u>baabe611b7956ca08c8a28</u> <u>7eb772665347ba7ad862d4</u> | + 7.1956825904457328 85 MATIC  6.47 USD | ✓ |
| 6 | 2023-12-01 03:47:09 | <u>0x1bbca3f116f00b0f8573</u> <u>8ebc24460d4eb5315b68f0</u> <u>e3ca71a76990a17fd3e467</u> | - 8.4483974136789559 14 MATIC  6.53 USD | ✓ |
| 7 | 2023-12-01 03:47:09 | <u>0x1bbca3f116f00b0f8573</u> <u>8ebc24460d4eb5315b68f0</u> <u>e3ca71a76990a17fd3e467</u> | - 0.0010073910000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-12-01 03:47:09 | <u>0x1bbca3f116f00b0f85738ebc24460d4eb5315b68f0e3ca71a76990a17fd3e467</u> | - 0.0016188550242900 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-28 00:12:49 | <u>0xe7f42b97fcc91e28b11efdc3348f7a6b7309131deb3a005809be20440965d4d</u> | + 3.6381275770070335 97 MATIC  2.71 USD | ✓ |
| 10 | 2023-11-26 05:12:31 | <u>0xfa0f71a51b3b4f8d4150d57e6f0e4cf25efa77eafc8a6d414264fb56ec9fdbc4</u> | + 4.8154093097913319 71 MATIC  3.76 USD | ✓ |
| 11 | 2023-11-20 03:43:00 | <u>0x6d91d4fba2de9e432dc442e177bf5970d872718eefdfe759996cb1f51994c99</u> | - 14.634328848620572 927 MATIC  12.42 USD | ✓ |
| 12 | 2023-11-20 03:43:00 | <u>0x6d91d4fba2de9e432dc442e177bf5970d872718eefdfe759996cb1f51994c99</u> | - 0.0007058730000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-20 03:43:00 | <u>0x6d91d4fba2de9e432dc442e177bf5970d872718eefdfe759996cb1f51994c99</u> | - 0.0001161828427200 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-18 09:04:56 | <u>0xaaaf566ddf7628385dd34bd7fca050c132ac5e9464eb510ad94971d9b55a20a2e</u> | + 4.4662795891022781 80 MATIC  3.60 USD | ✓ |
| 15 | 2023-11-14 01:47:13 | <u>0xe38b476e50757c40f253bcde5456deeb54378fd40acd4adb7b727c1bb091f935</u> | + 10.164667615368976 783 MATIC  9.05 USD | ✓ |
| 16 | 2023-11-10 04:51:56 | <u>0x6a256304678b0d9baa3aef4c2a903d11b8be283a5e561a4650a3f1e04cd0db7a</u> | - 13.338209519451911 689 MATIC  11.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-11-10 04:51:56 | <u>0x6a256304678b0d9baa3a</u> <u>ef4c2a903d11b8be283a5e</u> <u>561a4650a3f1e04cd0db7a</u> | - 0.0016816590000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-10 04:51:56 | <u>0x6a256304678b0d9baa3a</u> <u>ef4c2a903d11b8be283a5e</u> <u>561a4650a3f1e04cd0db7a</u> | - 0.0040064355976470 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-09 06:33:48 | <u>0x373b0123881a1b100adc</u> <u>deef10318182b9cee7f201</u> <u>89a95ea68815d2bfd5cb98</u> | + 13.348164627363736 656 MATIC  10.81 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-10 12:54:08 | <u>0x7b7b502ffebea7035a5a5</u> <u>fb1b9f1a5d3ab3820d3b98</u> <u>10fd641b056d16fbacf766</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-12-02 07:47:22 | <u>0x825a44f7bf960b15ce27</u> <u>252d893e8f76e590209778</u> <u>446cd8c4b3d60a756c85ff</u> | + 8,888.000000 RareTrx.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-15 04:55:05 | <u>0x1012b6a2fb189c6d4f03</u> <u>824be3f6f000167ac3b425</u> <u>c4f12918df771378d8017c</u> | + 1 net | ✓ |
| 2 | 2023-12-10 15:55:27 | <u>0x84e40a1efa084855df31</u> <u>5398804500da0ded68a043</u> <u>190964f8a3e09d1f0b354d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 3 | 2023-12-01 16:59:49 | <u>0xf3efd2456f986f7ee68b772f2f70eb289d39de1b54f12f4b828b34e161bc7c4f</u> | + 1 2000usdt.net | ✓ |
| 4 | 2023-12-01 15:03:16 | <u>0xe52126e30a6a27eb826c5cd3f48e2582e1c812f171a17e5621f5999135f137eb</u> | + 1 1000usdc.org | ✓ |
| 5 | 2023-11-28 21:40:29 | <u>0xee48197a0eded8a468f88cd04535e3c527f97f7c3454cd144157bb4f5e38bea7</u> | + 1 2000usdt.top | ✓ |
| 6 | 2023-11-26 05:13:37 | <u>0x6c7c0fed0634fb75a5ac85024473c667e1b4063b4e0b8b85253d107e1bfb099c</u> | + 1 3000usdt.org | ✓ |
| 7 | 2023-11-26 05:13:15 | <u>0x77a795e756b0e493a4c4d92d3feebdda5ba112316e76a3b9024ce16ff11c6b1d</u> | + 1 org | ✓ |
| 8 | 2023-11-20 03:43:34 | <u>0xb7a2e9b08f660495faeaaf1bccdc956ee6f38f5118e3672d518b01670f2b871f</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 9 | 2023-11-20 03:43:18 | <u>0xd778f510466b8f26d7b456ff223ee27df1497838cd9fc3cceb2c21a20170da04</u> | + 1 ro | ✓ |
| 10 | 2023-11-18 09:05:18 | <u>0xa5481a3f16d79b20654d7eb6ba89e356b5c6a2cd1d13d14dcf0b205e7a6d46bd</u> | + 1 yz | ✓ |
| 11 | 2023-11-14 01:47:38 | <u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-11-09 06:34:20 | <u>0xce1efffae9126822f3d79b82a35b0367e7b422bcbac931ea4302a31ce11ec9d2</u> | + 1 p1.org | ✓ |
| 13 | 2023-10-05 14:53:38 | <u>0x89e4be5a6709d12f990b32344205c15c1d86b5e8742d76ea3715f41ff0e9ab2e</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-10-05 14:53:32 | <u>0xd5104196f48a6cac191c340d65781044fa66be5c7d6f26f7be535697a1133572</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-20 03:36:31 | <u>0xfd0d086d3457151d6aa00bcfb589bc09dd0800d7d9eaa6d108294a6adf0413a9</u> | + 1 usd-rewards.me | ✓ |
| 16 | 2023-09-16 11:55:41 | <u>0x7ea9e71e6af490e3397b9e44f3494719c83ca82f27347344a7ee475b35c806d2</u> | + 1 Uniswap giveaway | ✓ |
| 17 | 2023-09-16 11:55:37 | <u>0x553418d85b881ffa4688cba8f48a6fc9316bb17553d60095eac70088f8fa95b7</u> | + 1 Base Chain Raffle | ✓ |
| 18 | 2023-09-16 11:55:17 | <u>0x5148b7456280b0ae1e15a52a751f75b5b7f3eedd151c34008ee74aa75708fe84</u> | + 1 Circle Weekly Giveaways | ✓ |
| 19 | 2023-09-16 11:54:37 | <u>0x78b73307b417caaf52e656777442717d14d435c687170e8628a2d7eae7dc43ad</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 20 | 2023-09-16 11:53:55 | <u>0xe11ce1375902988e2832eb5c965c81592ecaa81e517d9bd667455418d5e4c83d</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 21 | 2023-09-16 11:50:45 | <u>0x47f7c3ad7b141a58a0fc9d306acaf61675e268d3f6c7d8c3b78066857ce8fd4b</u> | + 1 NFT VOUCHER | ✓ |
| 22 | 2023-09-08 05:18:55 | <u>0xd5d59b62edbdcb78e707b75e8a56c1fd690e01d36960c1fcc66760ca51cfeea0</u> | + 1 Staking Bounty Reward | ✓ |
| 23 | 2023-09-08 05:18:37 | <u>0xcf1dc4a94bb3f2c7a5191ab54240de6c453712074c03af2b5549aec805016037</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-08 05:18:03 | <u>0xc062d2028c1f6341288bb7a4ffb4da5be8fb73b5186e81410d6c1387f893ec16</u> | + 1 Circle Weekly Giveways | ✓ |
| 25 | 2023-09-08 05:17:37 | <u>0x6072e8ca1fe9faef11d55a6e124c07d31cb0a3868e8bdf18f6533a745cdd6b2d</u> | + 1 NFT VOUCHER | ✓ |
| 26 | 2023-09-05 22:19:16 | <u>0xc952de14918a00b72b4616abc19ba28534fd13ae0040cbadc9941e2afb2fc7fe</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-05 22:19:04 | <u>0xd4caffbea59816e2dd070394c5a75bfb6ab74db142601298a48268f74d415bd8</u> | + 1 Vouchers | ✓ |
| 28 | 2023-09-02 09:42:39 | <u>0x4cb5fcff084a3ee6707e4d9443b4322a8d62e79bdd e191014796f7530f3a1a83</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-02 09:42:21 | <u>0x3e84650af490cfc8ba59cf8186d0584426d8a9a58d0a2b72caf2a3220a4c5629</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 30 | 2023-09-02 09:42:05 | <u>0xbb11ee49a44339db2113</u> <u>a0b7e93895c14e03af5781</u> <u>5cc47bf9d898f072e0a123</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-02 09:40:33 | <u>0xa05bb7eb9b382cfd2e</u> <u>6eb0bd8deb66c73668c81b</u> <u>11b966499e915a3db98f9d</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-02 09:40:25 | <u>0x5498a9bb042db508804f</u> <u>3d99b47c8c21faa5920cca</u> <u>1c9640cc53ee7bb17efdc7</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-02 09:39:43 | <u>0x3db4194531923ed361c8</u> <u>bd5176825ccce0e8c68209</u> <u>a27eaf0ad5e99226fba5fa</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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