

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb1f748ebfcc113d42c120135f69601a95c7e86d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.085496655696914337 MATIC
	0.40 USD










Token	Balance
MATIC	0.914503344303085774 MATIC
	0.33 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! ENTRY !	3.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
GrabClub	51.851582159999999533 GC
@SNXPool.com	418.250000000000000000 wSNX
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
#LINK	119.150000000000005684 Claim at LINKBonus.io
GrabCoinClub	1 GCC
5000 USDC Voucher	N/A claim.circlest.org










Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc inenet]
\$2000 USDT Voucher	N/A 2000usdt.link
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc	N/A Airdrop at [5eth inecc]
200M SHIB	N/A NFT AIRDROP ROUND








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:37:09	<u>0xc8cb15b3b60e989983c3fa91d00f67d14c7bf5a963b447875a2ac1f86b2c8acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 07:37:09	<u>0xc8cb15b3b60e989983c3fa91d00f67d14c7bf5a963b447875a2ac1f86b2c8acb</u>	- 0.003164220000000000 00 MATIC  0.00 USD	✓
3	2024-04-25 07:37:09	<u>0xc8cb15b3b60e989983c3fa91d00f67d14c7bf5a963b447875a2ac1f86b2c8acb</u>	- 0.0078009288215963 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 15:14:47	<u>0xf3c311861bfa4903128d</u> <u>e6b8442cba54333a41c28c</u> <u>4b34bb077c2cacc6fe26ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 15:14:47	<u>0xf3c311861bfa4903128d</u> <u>e6b8442cba54333a41c28c</u> <u>4b34bb077c2cacc6fe26ca</u>	- 0.0011171450791582 80 MATIC  0.00 USD	✓
6	2024-04-23 15:14:47	<u>0xf3c311861bfa4903128d</u> <u>e6b8442cba54333a41c28c</u> <u>4b34bb077c2cacc6fe26ca</u>	- 0.0057223538552422 20 MATIC  0.00 USD	✓
7	2024-04-22 18:51:39	<u>0x606338836376a1ce1a36</u> <u>ce5e6dedbd9657b66a2521</u> <u>0efc24568a725da4d79422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 18:51:39	<u>0x606338836376a1ce1a36</u> <u>ce5e6dedbd9657b66a2521</u> <u>0efc24568a725da4d79422</u>	- 0.0031358513742263 80 MATIC  0.00 USD	✓
9	2024-04-22 18:51:39	<u>0x606338836376a1ce1a36</u> <u>ce5e6dedbd9657b66a2521</u> <u>0efc24568a725da4d79422</u>	- 0.0001412569670465 35 MATIC  0.00 USD	✓
10	2024-02-22 11:05:34	<u>0x5f2a5a10de83a8d95bdb</u> <u>21cc064de2e9a228b7eb16</u> <u>5bfb050bcfbbad0b4bb61f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 11:05:34	<u>0x5f2a5a10de83a8d95bdb</u> <u>21cc064de2e9a228b7eb16</u> <u>5bfb050bcfbbad0b4bb61f</u>	- 0.002453400000000000 00 MATIC  0.00 USD	✓
12	2024-02-22 11:05:34	<u>0x5f2a5a10de83a8d95bdb</u> <u>21cc064de2e9a228b7eb16</u> <u>5bfb050bcfbbad0b4bb61f</u>	- 0.0056800954280241 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 13:26:32	<u>0x7d6de50e2eea38accfb565e5fee050207e9f5cce1d118df3fa6ac00d5c788940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 13:26:32	<u>0x7d6de50e2eea38accfb565e5fee050207e9f5cce1d118df3fa6ac00d5c788940</u>	- 0.002453400000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 13:26:32	<u>0x7d6de50e2eea38accfb565e5fee050207e9f5cce1d118df3fa6ac00d5c788940</u>	- 0.000000000000060517 20 MATIC  0.00 USD	✓
16	2023-12-12 10:37:50	<u>0xe5ecabf68c372c6e66d1ca35c00d80f6e1fc911c63ff94656e69639ca1981dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 10:37:50	<u>0xe5ecabf68c372c6e66d1ca35c00d80f6e1fc911c63ff94656e69639ca1981dcc</u>	- 0.002453400000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 10:37:50	<u>0xe5ecabf68c372c6e66d1ca35c00d80f6e1fc911c63ff94656e69639ca1981dcc</u>	- 0.0031510482958647 60 MATIC  0.00 USD	✓
19	2023-11-12 14:10:58	<u>0x41ea6ed55908de17a67406515d519966137ecbbb6099ef35bb03a5c58faf46d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 14:10:58	<u>0x41ea6ed55908de17a67406515d519966137ecbbb6099ef35bb03a5c58faf46d5</u>	- 0.0029855359176000 00 MATIC  0.00 USD	✓
21	2023-11-12 14:10:58	<u>0x41ea6ed55908de17a67406515d519966137ecbbb6099ef35bb03a5c58faf46d5</u>	- 0.0036627969615939 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 11:55:35	<u>0x5f56bcc3440f05f6d83b</u> <u>cb586e04507540ef3f19f9</u> <u>70c911c51ec48e03255369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-16 11:55:35	<u>0x5f56bcc3440f05f6d83b</u> <u>cb586e04507540ef3f19f9</u> <u>70c911c51ec48e03255369</u>	- 0.0025140030348977 40 MATIC  0.00 USD	✓
24	2023-10-16 11:55:35	<u>0x5f56bcc3440f05f6d83b</u> <u>cb586e04507540ef3f19f9</u> <u>70c911c51ec48e03255369</u>	- 0.0086423426110744 19 MATIC  0.00 USD	✓
25	2023-09-14 09:35:46	<u>0x5c1c0a63ecadd08c5ab6</u> <u>8d40b3dabb84144a408e5b</u> <u>4000a066225aad8593b649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-14 09:35:46	<u>0x5c1c0a63ecadd08c5ab6</u> <u>8d40b3dabb84144a408e5b</u> <u>4000a066225aad8593b649</u>	- 0.002453400000000000 00 MATIC  0.00 USD	✓
27	2023-09-14 09:35:46	<u>0x5c1c0a63ecadd08c5ab6</u> <u>8d40b3dabb84144a408e5b</u> <u>4000a066225aad8593b649</u>	- 0.0054783307385214 60 MATIC  0.00 USD	✓
28	2023-08-14 19:31:29	<u>0x4e0a5d4580f051764ac8</u> <u>c63b766ff515187ed878e7</u> <u>0db0d06e8f68b14e585d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-14 19:31:29	<u>0x4e0a5d4580f051764ac8</u> <u>c63b766ff515187ed878e7</u> <u>0db0d06e8f68b14e585d9d</u>	- 0.002453400000000000 00 MATIC  0.00 USD	✓
30	2023-08-14 19:31:29	<u>0x4e0a5d4580f051764ac8</u> <u>c63b766ff515187ed878e7</u> <u>0db0d06e8f68b14e585d9d</u>	- 0.0037630934540116 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-03 16:45:29	<u>0xd96851595346d09a751b</u> <u>b82105e191ed220895e96a</u> <u>1345f0e468de464a11a0cf</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
32	2023-08-03 16:45:29	<u>0xd96851595346d09a751b</u> <u>b82105e191ed220895e96a</u> <u>1345f0e468de464a11a0cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-08-03 16:45:29	<u>0xd96851595346d09a751b</u> <u>b82105e191ed220895e96a</u> <u>1345f0e468de464a11a0cf</u>	- 0.0009549949938270 00 MATIC  0.00 USD	✓
34	2023-07-16 15:19:59	<u>0x5285506af06c911e5a2d</u> <u>17209ff895b34dda2b8f93</u> <u>c08636901017dad08af775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-16 15:19:59	<u>0x5285506af06c911e5a2d</u> <u>17209ff895b34dda2b8f93</u> <u>c08636901017dad08af775</u>	- 0.0029664000000000 00 MATIC  0.00 USD	✓
36	2023-07-16 15:19:59	<u>0x5285506af06c911e5a2d</u> <u>17209ff895b34dda2b8f93</u> <u>c08636901017dad08af775</u>	- 0.0117192581581775 99 MATIC  0.00 USD	✓
37	2023-06-26 11:22:13	<u>0x443e30673e39b4a40489</u> <u>0c89a7dbb2e2d5dc1fe8cf</u> <u>3eafb08f5d1a2b7354bcaa</u>	+ 2.0000000000000000 00 MATIC  1.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:37:09	<u>0xc8cb15b3b60e989983c3</u> <u>fa91d00f67d14c7bf5a963</u> <u>b447875a2ac1f86b2c8acb</u>	+ 51.700000000000002 842 GC	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 15:14:47	<u>0xf3c311861bfa4903128d</u> <u>e6b8442cba5433a41c28c</u> <u>4b34bb077c2cacc6fe26ca</u>	- 28,482.000000000000 0000000 GC	✓
3	2024-04-22 18:51:39	<u>0x606338836376a1ce1a36</u> <u>ce5e6dedbd9657b66a2521</u> <u>0efc24568a725da4d79422</u>	+ 3,718.629710566809 535521 GC	✓
4	2024-02-22 11:05:34	<u>0x5f2a5a10de83a8d95bdb</u> <u>21cc064de2e9a228b7eb16</u> <u>5bfb050bcfbbad0b4bb61f</u>	+ 2,624.915089811865 527736 GC	✓
5	2024-01-13 13:26:32	<u>0x7d6de50e2eea38accfb5</u> <u>65e5fee050207e9f5cce1d</u> <u>118df3fa6ac00d5c788940</u>	+ 2,624.915089811865 527736 GC	✓
6	2023-12-14 15:23:28	<u>0x9190a7b7956672767099</u> <u>9d9b3e7f92397a335b44bd</u> <u>5fdb965967e29839ab2f5b</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-12 11:03:50	<u>0xd5d87c3aaba30383acc6</u> <u>9254f6f4dd96690e3c1fe9</u> <u>ccf223d15a1573dd18af91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-12 10:37:50	<u>0xe5ecabf68c372c6e66d1</u> <u>ca35c00d80f6e1fc911c63</u> <u>ff94656e69639ca1981dcc</u>	+ 2,624.915089811865 527736 GC	✓
9	2023-11-13 07:04:10	<u>0xa205f25818f14a23c04a</u> <u>dece16b7a08cd5ca4f7e0e</u> <u>6545bdf3c16c0b23ef9c57</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-12 14:10:58	<u>0x41ea6ed55908de17a674</u> <u>06515d519966137ecbbb60</u> <u>99ef35bb03a5c58faf46d5</u>	+ 2,624.915089811865 527736 GC	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 09:36:30	<u>0x5f429b1d4e098be46976e1d37ab0b29e19a51522ea7ca468b503506b0166e9d5</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-10-16 11:55:35	<u>0x5f56bcc3440f05f6d83bcb586e04507540ef3f19f970c911c51ec48e03255369</u>	+ 2,624.915089811865 527736 GC	✓
13	2023-09-14 18:51:35	<u>0x41d786b4b3d1367663ced2993053e2820ce131a47d29eb169a64e9b43eebe96f</u>	+ 418.25000000000000 0000 wSNX	✓
14	2023-09-14 09:35:46	<u>0x5c1c0a63ecadd08c5ab68d40b3dabb84144a408e5b4000a066225aad8593b649</u>	+ 2,624.915089811865 527736 GC	✓
15	2023-08-14 19:31:29	<u>0x4e0a5d4580f051764ac8c63b766ff515187ed878e70db0d06e8f68b14e585d9d</u>	+ 2,624.915089811865 527736 GC	✓
16	2023-08-03 22:15:54	<u>0xa2a50d7f39ddb3d45b49b38d5f8bb4fffb0316899b241066dafa995583a18d30b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
17	2023-07-16 15:19:59	<u>0x5285506af06c911e5a2d17209ff895b34dda2b8f93c08636901017dad08af775</u>	+ 5,249.830179623731 055472 GC	✓
18	2023-05-01 19:55:18	<u>0xc7041f7cfd41a3c771838598110eae73c5a84497eae05a636c4acbb674dd2915</u>	+ 1,139.286063286399 894423 GC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-08 00:50:45	<u>0xeeeaabe9b9f3bcd930407bcc4e90271233c9202b696a506f8a0aae32eee5d29f</u>	+ 1 GCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:52:53	<u>0x64a7b697ca240f11815a6f8f97bd7e44789115f82b3f0cac8d4363b4455c9bc5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266d a4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-13 13:27:44	<u>0x5dc0e5f8c439f66e7039c59338db85fca2c7ec9521 c5580d28263f8cadd2d1fb</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 13:26:54	<u>0xb386416fd0c9f8ca959a1a94d52b91fd67664fcd17 0b057bd548f7da8e6cfc7</u>	+ 1 1000usdc.top	✓
6	2023-12-12 10:38:32	<u>0x95401c154bb7b6cd6e6b53af3626bad1c6fc9dea16 8707024da6c022c2b9baae</u>	+ 1 1000usdc.net	✓
7	2023-12-12 10:38:32	<u>0x06bed2259fe01c3ffff092d1aefb004b29d1a9da39 ffc641bfdcefc7722e294</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 14:11:30	<u>0x3d4e1f2db5b2aa511b6058e5b16fb53aa81e82599b</u> <u>b3dc1fd96adc0eea73b907</u>	+ 1 dt.org	✓
9	2023-11-12 14:11:06	<u>0x589f82d5c2a25badc7fd1d06d599706336a4f26666</u> <u>bcf5421c073555a79485d6</u>	+ 1 Voucher	✓
10	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a295a744b8c10f68e1c19e17</u> <u>97a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
11	2023-10-16 11:55:55	<u>0xd1b25c8d544dbada85f5d921f5d5eafa223289d853</u> <u>88c125ab4e89a81a4f09de</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-09-13 22:35:05	<u>0x30fe3fcd9bad2f158aee</u> <u>c11bb712f7b3b22c79ad5a</u> <u>777e29e92bb514874f021c</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 10:10:14	<u>0xe026491336bbf28cf93f</u> <u>caf15e0fc6f10a8e44c195</u> <u>6de85ae4e64c62bad79c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 05:27:39	<u>0xecbca78002510cab514</u> <u>ed5cf25544ea50281afb95</u> <u>55dbebb0fc6e3e09bae980</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 16:53:09	<u>0x2a88a5abefe1a2e1d751</u> <u>455ca8c919928a029c59c2</u> <u>2a30c57249b0d622bfb589</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 21:43:09	<u>0x974c388ed2a8425c6af1</u> <u>e68d4153904923bc84210f</u> <u>12ca8949a0a263b5837001</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 23:08:57	<u>0x7d7ba125977677682275</u> <u>0fb21de1dc4e61ea4b7fe5</u> <u>c171f93b269fd9b8f81a3d</u>	+ 1 NFTVoucher	✓
18	2023-08-16 22:34:03	<u>0xa79e60e6e8ee7f37715e</u> <u>9e26ab37be7a18eb1ac4fb</u> <u>14520df8b4259d7dc06688</u>	+ 1 Pass	✓
19	2023-08-15 12:38:14	<u>0x0aae01e78b9a35c0c12c</u> <u>cd1a1a0bd82565a8279cbe</u> <u>876e2604265c624d731105</u>	+ 1 NFTVoucher	✓
20	2023-08-15 10:43:02	<u>0x194507dc7521b95fa6b9</u> <u>e01af261a402f40155978d</u> <u>7f3f0f98b2617b2485e4de</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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