

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x061f793e9ef635ae66557af267d08391a4abb0fb</u>
TOTAL RECEIVED	6.040000000000000036 MATIC
	2.20 USD
TOTAL SEND	6.040000000000000036 MATIC
	2.20 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
KastaToken	0.000000000000000000 KASTA
~ KhUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Revolt 2 Earn	52,580,853.888575851917266846 RVLТ
Elementals	4 ELEMENT
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
!!! \$100,000 BONE	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A er.app
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 21:23:10	<u>0xbbab01f0ed6d8818d772cf5c586570276b5e79554e14a32f12a08862286ac6a4</u>	- 5.9766326663257860 47 MATIC  4.55 USD	✓
2	2023-11-24 21:23:10	<u>0xbbab01f0ed6d8818d772cf5c586570276b5e79554e14a32f12a08862286ac6a4</u>	- 0.0028696168105920 00 MATIC  0.00 USD	✓
3	2023-11-24 21:23:10	<u>0xbbab01f0ed6d8818d772cf5c586570276b5e79554e14a32f12a08862286ac6a4</u>	- 0.0133395115737660 00 MATIC  0.01 USD	✓
4	2023-11-24 21:20:06	<u>0x2499213556fa398d2bb4f2c2dc72e4219de418106560170e4bb45f569aeb7eaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 21:20:06	<u>0x2499213556fa398d2bb4f2c2dc72e4219de418106560170e4bb45f569aeb7eaa</u>	- 0.0114360814946561 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-24 21:20:06	<u>0x2499213556fa398d2bb4f2c2dc72e4219de418106560170e4bb45f569aeb7eaa</u>	- 0.0357221237951998 80 MATIC  0.02 USD	✓
7	2023-11-24 21:17:06	<u>0x8b048ef4805e8d9841508deab8d7ff02081ed55c9c87f3fe718e878654a13a9c</u>	+ 6.0400000000000000 36 MATIC  4.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 21:20:06	<u>0x2499213556fa398d2bb4f2c2dc72e4219de418106560170e4bb45f569aeb7eaa</u>	- 3,006.703199999999 924330 KASTA	✓
2	2023-11-18 08:16:15	<u>0x5514792f562903bcfb69aa3c0624000c1cf8922c77b6df6a612e9ae9233ee3df</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-05-21 13:28:02	<u>0x9f21b4000618a4f2ce5bd66ed866a17a4672d148c6d18a8eada18a1bd16e6a23</u>	+ 227.300000000000001 1369 rd	✓
4	2022-07-18 13:51:03	<u>0x8b3ed1e5c3e8e0bd24c1cff0697bc091d3940135b71f93d18666358a73981d87</u>	+ 3,006.703199999999 924330 KASTA	✓
5	2022-07-01 12:55:18	<u>0xf8b09c8e885572c77addfbcca92c830d4edf06320592357c5344824f4d1399b4</u>	+ 52,580,853.8885758 51917266846 RVL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-04-28 17:11:03	<u>0xe702c784ef84322c326f e97e7099c3aa05ef3f2a85 1f7ae63406924239ef20ce</u>	+ 1 ELEMENT	✓
2	2022-04-28 17:11:03	<u>0xe702c784ef84322c326f e97e7099c3aa05ef3f2a85 1f7ae63406924239ef20ce</u>	+ 1 ELEMENT	✓
3	2022-04-28 17:11:03	<u>0xe702c784ef84322c326f e97e7099c3aa05ef3f2a85 1f7ae63406924239ef20ce</u>	+ 1 ELEMENT	✓
4	2022-04-28 17:11:03	<u>0xe702c784ef84322c326f e97e7099c3aa05ef3f2a85 1f7ae63406924239ef20ce</u>	+ 1 ELEMENT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:31:34	<u>0x82876849dc3771643993 06b29cd8e217f58fa7fd7b 50c6351837c6603ebfea6b</u>	+ 1 1000usdc.org	✓
2	2023-12-03 22:30:52	<u>0x3f53db9ba70c7e14b339 3eed37e88e2e6c9751a87f cd2f4b21a212e043ad62b7</u>	+ 1 2000usdt.net	✓
3	2023-12-03 15:09:17	<u>0xb8f54b9ddd6155779459 15d0061fba9aabca41469d 0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 12:52:21	<u>0xc77731f600e06b8a7063 f91bd09654cac2d46cf966 8aa7268433cc69b4d531e5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 17:31:42	<u>0x7fdefe12c457db6736dc</u> <u>e4ec04c90c045562ac24da</u> <u>57a104bf27e9c239e83812</u>	+ 1 org	✓
6	2023-11-25 17:18:37	<u>0x2f860a1041fd6b083f11</u> <u>f98d1443bbcaede5050b22</u> <u>03737e693ac0ea3dcac761</u>	+ 1 3000usdt.org	✓
7	2023-11-15 21:19:11	<u>0x75fb2759ac145f63fa96</u> <u>390a5b195330b44a92bbcc</u> <u>de06369230a633d29e0ea3</u>	+ 1 ro	✓
8	2023-11-11 00:20:56	<u>0x23f4bcc014dfacbf64b6</u> <u>157e3da9664a6a464ae0fb</u> <u>6e1d7453959da147bfc923</u>	+ 1 p1.org	✓
9	2023-11-10 20:14:00	<u>0x62a5271d3d9016700d62</u> <u>a8262c3e275e784b09d35e</u> <u>aeaca3c0440c1c7d25ddc8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 22:54:52	<u>0x5dd147e5ea3f8ead93a6</u> <u>55fa6dba687cf992a19b86</u> <u>a70412dbc5a3581a6f43fa</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 11:11:17	<u>0x1ea810c04d34c3126a32</u> <u>2674d50c12fdaa2e0fb32a</u> <u>27c142bdfaefa817c6338d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 06:32:25	<u>0x84b65cb31ebedee9dc86</u> <u>fb7fa615c5e0cc734ca2ec</u> <u>37f5fade92881dbe37ac57</u>	+ 1 ELEPHANT	✓
13	2023-10-24 18:01:36	<u>0xd345cb65d00565d99707</u> <u>79b4fc64d68928263ce09a</u> <u>25ae40e722b970e489aa32</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 08:57:04	<u>0xa577a9d5d66886684621</u> <u>805376d81dd04c09517829</u> <u>bb6dafb931e09d23ff3b59</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 21:00:14	<u>0xcfa9e7568d712414fc72</u> <u>c11c995865efaf00740eef</u> <u>cf245254f37561b9645871</u>	+ 1 rg	✓
16	2023-10-11 21:00:04	<u>0xe150c558221d81db7049</u> <u>def4d2891f282901f45573</u> <u>c3e3501d45b16d5669519f</u>	+ 1 1000-usd.xyz	✓
17	2023-10-11 19:08:18	<u>0x5f80f838633d629cdeb9</u> <u>01e91a8f4966d201693b09</u> <u>c38822e145e15545ab901f</u>	+ 1 Voucher	✓
18	2023-10-07 12:58:18	<u>0x343ee0a623331d49e4e7</u> <u>5268aee8a36417aef1a109</u> <u>fe7a4bd385b270a68f3f9e</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 17:00:20	<u>0xe8c70e40503c047e312f</u> <u>64d8118ce2ac0070d268c5</u> <u>31cecd10a0f716612f5226</u>	+ 1 Shiba Inu	✓
20	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3</u> <u>d78ada327705e5f077c985</u> <u>30c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
21	2023-09-28 21:13:18	<u>0x5a32fe5647b37b15cf07</u> <u>7f238d75af05f50d686b56</u> <u>6e17c61ce1440ebadac4ba</u>	+ 1 1000-usd.me	✓
22	2023-09-28 21:13:08	<u>0x45292fd17837504b52a3</u> <u>c79ce058c081c07a7925b6</u> <u>d447728b2bbc79ddf12773</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 17:08:28	<u>0x28dec428245ddbf4e9632666b2f707e0ada7f90d2b9c3c8d6b8ea9379b080267</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 07:12:27	<u>0xd461af03ad633f3a3068c123d103272fa78279c08731bed99a49fa39d6bef7b6</u>	+ 1 Voucher	✓
25	2023-09-22 18:02:17	<u>0xf3d6ab0c9f6c66eca83e0ae80ca16e3a4242891d5840546bfbafdbba0afb67c92</u>	+ 1 NFT	✓
26	2023-09-21 22:23:09	<u>0xc37da9d7f60dd11608a3eb1b1d236b05813ed3df3cc618895a03a09b55255b92</u>	+ 1 Voucher	✓
27	2023-09-21 02:44:22	<u>0x165409825842b42500813b35345f74b0aa26fd77cb0a34293bb7812903c9a376</u>	+ 1 Voucher	✓
28	2023-09-20 00:01:16	<u>0x3479b29d47bc1330aa5cf995a313dc551240841296b2785d7c4694881b4827d1</u>	+ 1 Voucher	✓
29	2023-09-19 05:57:33	<u>0xfedfc8fa772474cf9512da8cf14087c4a04e6949dbf4a0182a0e2ded71484bb3</u>	+ 1 Voucher	✓
30	2023-09-19 00:35:55	<u>0x156078ee40c7e8bb833513d599cc071bb4215870148db9abe38333cf7bb2bdd2</u>	+ 1 Voucher	✓
31	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01</u> <u>b3194bdb5043555b5342ac</u> <u>5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
33	2023-09-12 11:03:58	<u>0x1e10640ea0ca521d9e24</u> <u>2e35f38ba06033e10b3999</u> <u>ff76652cc7c6fbe12d4a58</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:07:02	<u>0x12e19731754d9cf0c320</u> <u>bb20c4515405cab077a5c2</u> <u>be1e8be1ebd3fed138a6e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab</u> <u>161875e036524bd6779350</u> <u>6e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
36	2023-08-29 21:04:38	<u>0x8bf90bd2b974f176667a</u> <u>6f03173e5a33d4670cb610</u> <u>1309bb036a54109d1a619d</u>	+ 1 Voucher	✓
37	2023-08-16 01:11:55	<u>0xec640f437a752f42296f</u> <u>68541bbe2ddf10761ad70c</u> <u>bf798c0dffacba802d52c4</u>	+ 1 Voucher	✓
38	2023-08-16 00:40:31	<u>0xa688ed55fc15b8eef4c6</u> <u>fc7149e343c7016b3e47af</u> <u>040932e02784e4f52eccbe</u>	+ 1 Voucher	✓
39	2023-08-15 05:29:40	<u>0xbcec32154765f4960a3a</u> <u>940d2fb2e1dae81b5f1cf5</u> <u>0f7ab299c87c8afc1896b9</u>	+ 1 Voucher	✓
40	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a31</u> <u>4f41418756817f414b4471</u> <u>4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-03 01:35:45	<u>0x31d820ffb987733faa03</u> <u>4d83a33e89a7ac19e09452</u> <u>382a67fe0247fb867d72d1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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