

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-23 01:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06396780ecbe336bdfefe2be1c53db5d9ed98a49</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
TOTAL SEND	14.013119684568735579 MATIC

Token	Balance
MATIC	0.986880315431264199 MATIC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LayerZero (ZRO)	2,500 m
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
foxytoken	14,500.000000000000000000 Z0Z
Droppradar AIRDROP	1.000000000000000000 )
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-•ipepe.click
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
2000 USDC Voucher	N/A org

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Layer3	N/A Layer3
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
	N/A Reward at USDT.PM

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 07:22:24	<u>0x6eb07cfe3eb3a317a9fb</u> <u>c605abb57927fb0e44e233</u> <u>73df8f620d066ab779f57c</u>	- 14.0000000000000000 000 MATIC  10.15 USD	✓
2	2024-01-24 07:22:24	<u>0x6eb07cfe3eb3a317a9fb</u> <u>c605abb57927fb0e44e233</u> <u>73df8f620d066ab779f57c</u>	- 0.0080220299999999 99 MATIC  0.00 USD	✓
3	2024-01-24 07:22:24	<u>0x6eb07cfe3eb3a317a9fb</u> <u>c605abb57927fb0e44e233</u> <u>73df8f620d066ab779f57c</u>	- 0.0050976545687357 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 10:30:19	<u>0xb05cc64612fde2dc8b1834c1ace087aec5d720984e10b0b5bf98c675ee35e4f2</u>	+ 15.0000000000000000 000 MATIC  10.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:33:29	<u>0x7c0fb4809bdd5aeff1c315ffb3a9fe0328921116b00b5d54987a54a811f438b4</u>	+ 500.0000000000000000 0000 FAFO	✓
2	2024-09-14 17:24:28	<u>0x9f4220f3402afb4a82c9a8d8091c9f534f03eedca7871268331f2ab8060603c7</u>	+ 500.0000000000000000 0000 FAFO	✓
3	2024-09-06 19:27:29	<u>0x339d2600283bc9f96b62828dda381a296932b17f9be8e8a01ad93818dbc2fe8c</u>	+ 500.0000000000000000 0000 FAFO	✓
4	2024-08-30 22:30:14	<u>0xd3c8f131ab3d681f48757ae45fe816ad8cd764c72ca128f40d9608dc329deaec</u>	+ 500.0000000000000000 0000 FAFO	✓
5	2024-08-23 21:36:37	<u>0xd635b4acadc92aeec8546f60a4ba4b237271b8ab1b68e8683037c014c11dd232</u>	+ 500.0000000000000000 0000 FAFO	✓
6	2024-08-16 21:01:02	<u>0x6927ea1f28957753e984105b0d27eec6bfb246b09a16305153fcd754371d2f1c</u>	+ 500.0000000000000000 0000 FAFO	✓
7	2024-08-06 15:12:54	<u>0xba5ad42aa144eaafef7e2f3ec53c9346aeae66c3aee6a4e40a688093394f2f5</u>	+ 14,500.000000000000 0000000 Z0Z	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 12:20:15	<u>0x6d09e7fd8b87ff4e5d83554aec3ea568c31fa99e156c25a079ca51b1e055130b</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
9	2024-06-21 09:59:55	<u>0xc03e9ac82a259e502883cc6b062c7db0c191bc23f90d4f9f6185ddb1d05e9ecc</u>	+ 5,000 m	✓
10	2024-06-09 10:52:14	<u>0x8760eaaad5abe84453f7aeb828c6df827327572da9a3f37af9862f492c2c0298e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-04-08 09:01:54	<u>0xb60dc9b43bb50077d74fd056f08abff93a7d376651ff3719366b5d73b7aac1fa</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
12	2024-02-03 03:21:41	<u>0xb04d23fd0bc7cdef66261a15c6aaa93500aa21e4333dc805b5381f893566b40f</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
13	2024-02-03 02:05:48	<u>0xd7d433d7e8293470caae6314b06cd986324431dc25c0927bc93bf5c3cc786cf4</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
14	2024-02-03 02:05:48	<u>0x346d0f90ba8dff6a4cf887986ffa4618320a4723ab3aab8179ea48ebfeccf404</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
15	2024-02-03 00:56:17	<u>0x9a2bfe64ef70d11f355828e3bd110c0158438557e60982cbd293d90e36c2d627</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
16	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f163a89371593eb000226d961b837acfc9a307a018818f</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163e60a79e9ae629d5158065076c8e1b6d9fdc3f5a4ada2</u>	+ 2.100000000000000089	✓ teth-voucher.site
18	2024-01-24 07:22:34	<u>0x196b8fa9aa2ba27b5c7cfc51288566258cc5f606661ba43780cfedd0b88efd80</u>	+ 1 rewards	✓
19	2023-11-27 22:53:21	<u>0x39b814191c0b70e905446c11474e7bb938881fae5b3446bffb503848f7657bc7</u>	+ 5.000000000000000000	✓ 00 ENTRY TICKET - www.metawin.team
20	2023-11-11 17:30:41	<u>0x6a5d1610c3e9fb788199cf49e3ef0d7c57e95b53532103e972b9d56e4e0120a0</u>	+ 5.000000000000000000	✓ 00 RAFFLE TICKET

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:17:34	<u>0x15bdca51f633911f96a2a1798c0cd708c17a83ed4d88af9efb1348731c943f67</u>	+ 1 Blast Box	✓ <a href="https://blastupbox.com">https://blastupbox.com</a>
2	2024-08-06 11:17:32	<u>0x43a02d7069975c97b6f349885ea74f7608322f5f4a9c33057d3b54e1ec72396e</u>	+ 1 Blast Box	✓ <a href="https://blastupbox.com">https://blastupbox.com</a>
3	2024-07-08 12:20:59	<u>0x87b91db491dfe5db37d31b7b6318d81ef013f588fc efda38210f3a09233a104e</u>	+ 1 1ETH Reward at	✓ web3eth.lol ðŸŽ•
4	2024-07-08 12:20:15	<u>0x887c580b7768acf0a1be4acc92d3b34ae0694559f43f8677be76ba9884c4b75e</u>	+ 1 Airdrop at	✓ 10bnb.xyz ðŸŽ•

#	Date & time	Transaction Id	Amount	
5	2024-06-08 14:58:09	<u>0xb0988eb9ef6ffe1abd0349bce3dea3a3aeabd00d7b4f05c9d8f453f976f3572d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-08 19:43:35	<u>0x3338fa7a505167780e4cd332555f9ac9f59488fbca832905387f95b89e85b1b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 18:50:59	<u>0xd9a54beb6bbfb6b71c23b713fbfc7450e23260ce2aab0c4010c07a72666060ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-30 17:13:44	<u>0x7c5737e0305d89fff0001b0d648e67eb4da860d56e777dcf39ea31638042ac70</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 16:39:27	<u>0x32ed6d62b733f79feef5112b507aeeb68e4305ba641fa79a6413f9ce11b6eaf2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-01 12:07:49	<u>0x7bcbe88a294fae53f4ce0981f5a1737025734bd1aa48f14f2c8a173bce070e31</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 00:31:07	<u>0x6c34da58fc7acd7b63f38a2cc040ed7d93983ebbee9cf3f2b4f33ef8c7c8df6</u>	+ 1 2000usdc.org	✓
12	2024-01-29 08:40:33	<u>0x1bd19b91373169ddf11b42bc87cc99644cec20ee9cb7c01a218d785fbbe12562</u>	+ 1 5000usdt.com	✓
13	2024-01-15 14:28:10	<u>0xea3ba66e010f7be10cfd7cec5e9c48582895141a528d60c03de60f94dd782c92</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 14:28:06	<u>0xb43ddc5af60410277adc7dfc46492952387198d1f1a252955a2702620d7f2ce4</u>	+ 1 1000usdc.top	✓
15	2023-12-26 11:13:50	<u>0xc1c4e0d4606e9b9b7772da931b2c6849b8589ada45c69b7fdfa65cf8d01a55ff</u>	+ 1 2000usdc.cc	✓
16	2023-12-26 11:12:14	<u>0xc829c37e6c8e7fb916ec3339a90b21e9e9b6bc36418f68eb0ddea73f6e5b7ed0</u>	+ 1 3000usdt.net	✓
17	2023-12-04 15:17:57	<u>0xbc2911b489d09a0a29fc6004ddccb818e939555b7dac407f485ddbdf4046c5f</u>	+ 1 2000usdt.net	✓
18	2023-12-04 15:17:43	<u>0x7bbe4cce936f449196ce1c8a8fef06f0179ffe169ab26a1918a82338b6dad01d</u>	+ 1 1000usdc.org	✓
19	2023-11-26 05:10:33	<u>0xa86de271b23b422475ee8fcae8510c8ab2c84406abe1e6448e49995d65e6959f</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 05:10:33	<u>0xd03e85110417e713b3f1817603d64ef9c7247e0474b73b60969b39255ee9a90b</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-26 05:10:29	<u>0x6b4de6403771babe2bd9d4bb353c332daedfe4a834fa312975db48797f24c96b</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-25 20:24:17	<u>0x098bd4e12b88fc06bf856f988df1db4311c6b58afb207886f39880f781af2e2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 19:59:36	<u>0x902260a6cc9ef2b4574e</u> <u>49acf01245dcb6774cd024</u> <u>7f68e3fa9c667c33861836</u>	+ 1 3000usdt.org	✓
24	2023-11-25 11:16:03	<u>0x7c62fb1c5c676855b85f</u> <u>260a51d84312a53c126056</u> <u>04d20287a296bc32af17ce</u>	+ 1 Reward at tether.ec	✓
25	2023-11-12 11:55:48	<u>0x6162742027589b577a35</u> <u>a7203fdf24df0f1e798261</u> <u>a8b4e9495bf5596ba6b6dc</u>	+ 1 dt.org	✓
26	2023-11-09 11:38:32	<u>0xe38c20c732851c0a7d35</u> <u>d6bf6b0dc35ead194a8715</u> <u>81ed509fd0ab1b8ce4b737</u>	+ 1 drop-usd.com	✓
27	2023-11-08 19:38:57	<u>0x428cc9a60966834fb34a</u> <u>4073d8ad521568246e7c3c</u> <u>911031bd62c2a7ca1c9fa8</u>	+ 1 Layer3	✓
28	2023-11-08 12:14:56	<u>0x5555ba6b3361406ff2c0</u> <u>faf394e436168865826d6a</u> <u>d38c707ec7b386eb7d6800</u>	+ 1 Voucher	✓
29	2023-11-08 12:14:42	<u>0xb0be591521d4486d100a</u> <u>774d856eddb70fb1c61be5</u> <u>d17db9404df939afec3d1a</u>	+ 1 Voucher	✓
30	2023-11-08 09:54:54	<u>0xea07a1e6c915c2f569cc</u> <u>7f9be4e4d1e9d44fab7907</u> <u>6e2533c1b13422a8ca22e4</u>	+ 1 Voucher	✓
31	2023-11-08 09:54:22	<u>0xa1383bdec0efad021b8b</u> <u>e217faf66135685805b544</u> <u>17349efac3492df84d78fe</u>	+ 1 op1.org	✓



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