

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 21:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06f0287ed7a61aab99ce9793a63051f75ccdf0c2</u>
TOTAL RECEIVED	1.899284631431457981 MATIC
	0.76 USD
TOTAL SEND	0.830629813463518274 MATIC
	0.33 USD

Token	Balance
MATIC	1.068654817967939819 MATIC
	0.42 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 W
BLAST	10,000 rds
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDC	10,000 USDDROPGET.COM GET NOW



Token	Balance
ZeriusONFT Minis	1 ZRSM
Cryptorank	1 CRK
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A yz
\$3000 Rewards	N/A drop-usd.com
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 CLAIM	N/A dropsusdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A tether.bz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 10:19:36	<u>0x8948e0f2ebf8e8fbd4716ce6d829df684f9dc54c377b7f35acb1807acaef8186</u>	- 0.8196874382871928 16 MATIC  0.66 USD	✓
2	2024-01-28 10:19:36	<u>0x8948e0f2ebf8e8fbd4716ce6d829df684f9dc54c377b7f35acb1807acaef8186</u>	- 0.0078342198516981 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 10:19:36	<u>0x8948e0f2ebf8e8fbd4716ce6d829df684f9dc54c377b7f35acb1807acaef8186</u>	- 0.0031081553246272 08 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 15:43:06	<u>0xfa898b7b89cd3afd690f19283af08426bd3130ac895c56abcff0428181c6739e</u>	+ 0.1170976314314580 02 MATIC  0.11 USD	✓
2	2024-01-28 10:18:34	<u>0x6ebabba0b3ab1535993087c1cfec3aa00a730ddc7207f616fb094b712c36de4</u>	+ 1.7821869999999999 66 MATIC  1.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:56:41	<u>0x4459694f9c7eee203a0efd3672d49ae93429126ea148d26a674cd4aa602bab4c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-05 04:46:17	<u>0x5ff0d3ad97a1b33c1a19ac0aab45e44f2cb739309d71fa6cf9304de0758cc951</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-30 17:20:10	<u>0x34d23bda037e688f4f1dcc3cca00e2a983706aba61ae143b9221d52ec004acb4</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-27 03:21:45	<u>0x0a7df12f000cbfe70b5677c363e9603e5689a7bd9db92bd17c925779d233e987</u>	+ 2,000 W	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 07:31:02	<u>0x629b1f41d4bc93ad15007ea707d1a2f16b5734d5010d6e17fd94b62018fa2c6e</u>	+ 100 USDDR0PGET.COM GET NOW	✓
6	2024-03-24 22:35:41	<u>0x8fd140610ea308d80511ec257280e0901444abc86e031a7bcd94d4e819458544</u>	+ 7,350 rds	✓
7	2024-03-16 00:10:26	<u>0xabd99b8540ca370c37cf5aa09a5fc727854b253a967298234c51c75a1baada37</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-01-14 12:18:26	<u>0x147fdbf8d95f98cc05a630efc95675d46ab19e8d8ec5008647f836b9f9567407</u>	+ 1,000 lt.com	✓
9	2023-11-19 12:40:01	<u>0x6b5d995dd502f97645a26d5110e3d3ba48858ce5863e6ca41521830d6fff14716</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:58:41	<u>0x0440a3facffc73372c91626eb4e8f6d66a563336dc1a504f2f8a43e3890b8ad8</u>	+ 1 CRK	✓
2	2024-02-24 11:43:44	<u>0x0c7ae77036ba44fcf4c73a3d8f9b87c4366fafd29f62be9d63c5dfa656222ac9</u>	+ 1 ZRSM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:21:30	<u>0xd2221a693f1c5ee4e4f37f1fe8cfba306f6281f8f0f322de86bf99e5899a4725</u>	+ 1 ] ðŸŽ•	✓
2	2024-05-05 04:56:31	<u>0x74161b45f39f64025cd29db3cba856852840b9674e5215705f1f5f5577dc35eb</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-20 10:25:42	<u>0x280ccb29aacb8054a0c0827a4e025a2aff8e368981414fb5cc2a457029dcf064</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 21:28:24	<u>0x98c2f6fcf9784922547c83b662a227cdbdb5544801c83eaec21a599056e97b42</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-25 23:00:52	<u>0xf0769e8fb6462eed91a931bcebbb7c8c9a88407a2ddcfc119f9bb892c2fcbf9a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 21:27:16	<u>0xfdde61096cb395cccb43f8910c4fc3388989af68211c7c3216aa1fc75ce863df</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-17 09:10:56	<u>0x947ee2d7f040717c40b7ebe4ac9fbe60bfd2b7e4c0d0ffdb57a98a08887c53e9</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-17 08:25:04	<u>0x640646ad9f4849b951d4ac0bc57d7784d41a922197ef22b337cf5e72135b7b01</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-01-30 11:11:14	<u>0xbaca246d93ee74a522d9365bf9d7bc7d384f761a57dbc965883027d3b26d55ec</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 23:44:33	<u>0x98cab3546d4e0d9a1c5d39bef7a9f4e2f6c1531a8be6a0342e41296b5f982219</u>	+ 1 2000usdc.org	✓
11	2024-01-26 23:38:59	<u>0x3d5bec1ce90a2906f036d023d3fd622cb1c537f97af22ac4a17827f59ed8c2ca</u>	+ 1 5000usdt.com	✓
12	2024-01-09 23:46:45	<u>0xa915d4670e4c5a17f6d0050db22294254896346e50557a0a4a73adef8fea2061</u>	+ 1 5000usdt.org	✓
13	2024-01-09 22:48:44	<u>0xcf20e085f5735fbc10bd39c7a33c83ac4ce3ada4050a48c9bd37abe87f30b3f3</u>	+ 1 3000usdc.com	✓
14	2023-12-06 00:41:02	<u>0x4026b8fd20af44d61f678a1c8a45978d01359e306211c2788ce489175532dcb1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 14:15:41	<u>0x990c4d4045677360539b0b4de3b702ddac19113df54069d3cdfc691211c696a6</u>	+ 1 ro	✓
16	2023-11-18 13:43:30	<u>0x08cbf90097d5636f3e3dba7f4b195595bd93016e3ff766ea5ac8852e76495ef1</u>	+ 1 yz	✓
17	2023-11-09 09:04:43	<u>0x660bc814396632b3f106796b1b39231bf1a7044f3ee13abf6c86421f37b7dd25</u>	+ 1 drop-usd.com	✓
18	2023-11-09 09:04:29	<u>0xe9ceb1cb6c2f3c76cd69ce2b735f5a26d285b68b62620d36894773e34bfc5ded</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 13:41:01	<u>0x2f996d76bbe2d140d6362e1449b49bd60cc04e78696d44a8429d75b56dc4d01e</u>	+ 1 rop.xyz	✓
20	2023-10-21 15:31:59	<u>0x5de20929aaf8790caa72d9e8ed81a3482555421cbfcfe920e26a040f8324ec73</u>	+ 1 Voucher	✓
21	2023-10-21 15:29:57	<u>0xe8d459892ced6ae1286f08ca0313773189cf5b2744a38b4c20defe79dac851f6</u>	+ 1 s.net	✓
22	2023-10-21 15:03:58	<u>0x180dfe951e3fff7bcf792cb70224677b6aa78dc4209abf630e5b32049c0052dd</u>	+ 1 tether.bz	✓
23	2023-10-21 15:03:40	<u>0xbe6b91cfce122c2be78eec2f4d2478249d63d0b72b8300c8c0a50c29100d8b4c</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 15:03:18	<u>0x9fa3e641fd0d2cb9922e7c9af976dade2ce924481d17c7b8142c40b822be3588</u>	+ 1 s.net	✓
25	2023-09-25 12:18:30	<u>0x41e4e73cad75d867258b3cfb0c4b6af880c051073eb76382018f3ef999be2c72</u>	+ 1 drop-usd.me	✓
26	2023-09-24 13:43:22	<u>0x8ea084e24555c0cac9597f910ecb1b29e398f26cf8c9b2dd8f4357060db1fa2e</u>	+ 1 1000-reward.com	✓
27	2023-09-17 23:42:06	<u>0xc4b3001ef7dbbd57bf61052308da64cfdd4b4c44debf8c63e002049a2c53e3fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 21:49:00	<u>0x35050c81c0ed113bf873</u> <u>bd407910834b7d4e5011cf</u> <u>e269f098e7e16a0aae6914</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 12:45:54	<u>0x92ab5bccfedd368c461c</u> <u>c4822da7c07bd22a1bc267</u> <u>32bc8b0bb4192b3a05b519</u>	+ 1 claim.circlest.net	✓
30	2023-08-28 05:40:14	<u>0xae8d3f382a4c03367197</u> <u>21de69aad04e85d0aea813</u> <u>79bcb1766be9e0c2a7d85f</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-09 05:30:23	<u>0xbe38e55d33ea4f2c4169</u> <u>144c31fd15276512c56fd7</u> <u>d147a5809234c363eaa49b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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