

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0abcbe8babfbf4b2de849f7c19ed24cd8309e0d0</u>
TOTAL RECEIVED	0.00020000000000000000 MATIC
TOTAL SEND	0.00000000000000000000 MATIC

Token	Balance
MATIC	0.00020000000000000000 MATIC
VENOM	100,000 ?claim
@ MetaWin.to	4.00000000000000000000 RAFFLE TICKET
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDCHub.com	12,000.00000000000000000000 USDCHub.com
'	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND
8	N/A 8
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
1000\$ REWARDS	N/A drop-rewards.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 20:02:46	<u>0x24e0ed3e3d793ca7263b858c953345b5b4ec093f0165e84fc9d00d1a168f7e96</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 19:48:37	<u>0xb9805f5a2c33f5f79ac35f40aa0942519924f59114e07495aadf30a5f936724c</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:27:58	<u>0x196be54a48ffa3613777f772e997186ce8474d7a236af828320bc60c6ed97b23</u>	+ 100,000 ?claim	✓
2	2024-03-09 13:35:58	<u>0x34de3b267eefa91505717b26d095449de12ad597004e1d3ad49ae8a16abfe9b5</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-09 12:42:33	<u>0x36e9462a2d71dc6ec98c32ca8e944e2956af04631ba1b7f36eb9aeae4fd3a207</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-11-14 20:02:46	<u>0x24e0ed3e3d793ca7263b858c953345b5b4ec093f0165e84fc9d00d1a168f7e96</u>	+ 6,000.00000000000000 000000 USDCHub.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-14 19:48:37	<u>0xb9805f5a2c33f5f79ac35f40aa0942519924f59114e07495aadf30a5f936724c</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
6	2023-10-30 10:55:16	<u>0xf144d5c316fe94cea720fef7bd5fadeaf31e259b003c12ce472100db8ffab9d8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:53:30	<u>0x08a74823dfc2142fd79093c47c0e100a5fad2ba5e9bded46ea61cfd9b3a29425</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2023-12-27 03:45:43	<u>0x77637bf487e58e07bddeec1775d80d1c9166f274dec948f3badcdd4ceac0a613</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 03:59:41	<u>0xa9fa0f7d8c585126fa6556e2fa789f322e96e62d76b5f50de7d4291d4908bdbc</u>	+ 1 Reward at tether.ec	✓
4	2023-12-19 00:50:02	<u>0xb42831a4b5e7f2aff40b71f7db8f94b2a5e4341c182048be40a24b1522302312</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 07:24:04	<u>0x4f3b9823533ec204f2da9c817ff2c285c1c9e63d705315a9b647f620281c1f89</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:13:41	<u>0x6317f3d7e08486bc1cb53b04d2dc4d9b30576c0d52c3bdad9bbfc32619be914a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 23:43:59	<u>0x3c6356e72070bc559f08e15280f0d36264c81ca343b7fdf97769424a793c0390</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 10:48:45	<u>0x5f7e9248526dba79258b936f01d1bd001983e92947bb2fd6ff4ba5df5b19df25</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 06:35:50	<u>0x2e93c3dbd41c0152689cec22a080a11681af084edb c838a0f99a387b7a68c0d2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:15:59	<u>0x19a61c0704175121fd527f06bfb4f14a93bb031b55e49c0dd8baf3a5e74b90d6</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 07:40:12	<u>0xfcbe0ddeb0458d6dc58b144dedd886f1909ec89026b7dbeedb93892dc65ea9f9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 09:11:04	<u>0x076c76b986d76693f43607e7be48d53f8b66e3f87e02c2fd229ff9ebcea3b04e</u>	+ 1 com	✓
13	2023-11-22 13:56:31	<u>0xa2d0f99f95eb1ccd91a428d9714ee0cc731fc4176038760f5d031c6cdf6ab118</u>	+ 1 Official Authorize credential	✓
14	2023-11-14 20:03:44	<u>0xf01efcfe338b3d926bb98792876a60423e3d915c07ec698df38f405a20fc8576</u>	+ 1 \$5000 stETH Voucher	✓
15	2023-11-14 19:48:43	<u>0xfa0ec773845a9bbbe43a7aef5871ff9c175db27a4b4050fb91e8a6f532752794</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 19:48:41	<u>0xc37d3d805a7ffc5aea50</u> <u>16cfeaa7ac5a5186deb19f</u> <u>3ca222c12662bbab825b65</u>	+ 1 pp	✓
17	2023-11-12 10:16:27	<u>0xba80b5d5d6211871a28a</u> <u>b154c7b8349455508098e6</u> <u>51abcdfa85357798aa8544</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-11 19:50:46	<u>0x166a490369af61faaf92</u> <u>a2dc7024c9efc84ee708d1</u> <u>0084a8b294e9ac7b66a08d</u>	+ 1 liveusdt.site	✓
19	2023-11-08 06:47:06	<u>0xfe74012245fe6427ec72</u> <u>21c23b82c457bed13a1b5c</u> <u>9c138f287a575ed031f3d0</u>	+ 1 Voucher	✓
20	2023-11-08 06:47:02	<u>0x7e36f37301ed8a556c9a</u> <u>ebd35c89c637b8c3171d9c</u> <u>f0f7a5cd0882a5f2a0ba33</u>	+ 1 op1.org	✓
21	2023-11-06 11:47:50	<u>0xa647be00d92cad9400cc</u> <u>e0673621e5e9c3465aff7a</u> <u>7805754a7bce63b125bb18</u>	+ 1 \$1,000 USDT	✓
22	2023-10-31 17:01:41	<u>0x0237af357e50a1d91c7a</u> <u>25042c0bb1f9cabe78e476</u> <u>21ab274e3e68d7dcf76c4c</u>	+ 1 Voucher	✓
23	2023-10-31 16:57:30	<u>0x955caf37161b5678a571</u> <u>9d9099e4b308f4f42f33b6</u> <u>cb0b7d04bed380f2563f38</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 16:57:18	<u>0x084b8b35f520b713656d</u> <u>f7dbb10732a1a059f68345</u> <u>35155e30763ad8cb6ac84a</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 17:51:49	<u>0x66b2ec51bd004c45591584a0f5f19cc15f0197a0dc999002a11b8b9e28d2c973</u>	+ 1 drop-usdt.cc	✓
26	2023-10-29 17:51:35	<u>0xb5b96d6a37430185941e39be3e837895fcfbd0bfda2058347535c58d46f19a2c</u>	+ 1 rop.net	✓
27	2023-10-29 17:50:51	<u>0x42792f18f2b66a623eb436e2684e4e4b335336ae06ca95effbbbf69ead389db3</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 12:17:57	<u>0x47e5ef4ca26d0df1b62da406c7d53ebd4e1625f61c1f4870ccd98bbe14a71581</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 11:22:59	<u>0xb8cf9fb0180926beab43f072d6d3e269e98da96ee7ca9d8d9ad2fe93d3498549</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 00:06:12	<u>0xf0c82bf34c8173ace9b150c1fb031a3802252edcb9f16765056ef97d5033a892</u>	+ 1 VOUCHER	✓
31	2023-10-24 21:29:16	<u>0xb2a296647dd3fe500e200905b45e40bab2702d4ee2fd8b2375f9ae738b7ed963</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-21 19:35:19	<u>0x4512506c4dab60fb22cd68463c1c363185f98556ad2f7a58815f3bb079fac070</u>	+ 1 8	✓
33	2023-10-16 09:19:56	<u>0x801cfd883c6b0f228e6483dca931b28ac6da0b181756429e0e947ea3672dae04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 19:45:44	<u>0xe5d559c3844f68e494da a0fca8cde752de8f4a2ae5 ccfba00dfb5d75e7101b9a</u>	+ 1 Shiba Inu	✓
35	2023-10-01 15:57:44	<u>0xcb3bb55ca62d474e03b7 716edd072c9dab10c033bb 41bc660a61f5066ae14622</u>	+ 1 Shiba Inu	✓
36	2023-09-29 12:06:08	<u>0x9078e9a2f3db0157f150 cabb2deb8e13c457573a9f 3b902453aeafd8baa2f3b0</u>	+ 1 \$1000 EURC	✓
37	2023-09-23 18:03:48	<u>0x381eddaa8ed1be84754c 64f53a084bf40b6e554fe7 4641951583a3650ae770</u>	+ 1 Voucher	✓
38	2023-09-22 13:46:42	<u>0x7d0e1fd44d4f514c55a3 936056a2b1b5bab5703a5b 6812a7e3bc8e9074723894</u>	+ 1 Vouchers	✓
39	2023-09-22 13:38:02	<u>0xd54b11f1b3532b1b537b 8622027a2988e7068cb729 cdf11f97c4b6519589d0e9</u>	+ 1 usdt-drops.me	✓
40	2023-09-20 22:29:42	<u>0xee7b49b0b8cb9a80482d 6043380db25600847d55cd f8fd983701cd2d3c5f1376</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 01:45:06	<u>0xe23562ee6b605709cc84 1c2f066e67bf7bcc679379 a4cd6a84729f75b5485033</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 16:09:23	<u>0xa5592d921e2f455d23a1 770f4468a83e82fa435e92 e5ae084ca320ebf6fe3854</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 21:51:38	<u>0x4f03389d7a4ca37dc4af c2a9da02aef39c781cee11 6d365981a5628dcc115813</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 21:17:38	<u>0x738ed9a63c293dc07213 a1f773f66b55150de76a4c b1a87a93d5e2a95a51b2b7</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 05:42:56	<u>0xe69d229276201a35c6b8 0fd9942895a4290a5eca88 f489993e1539ec1ef1d78f</u>	+ 1 Voucher	✓
46	2023-09-12 23:47:20	<u>0x9ad67086870cf9c2d6cf b07115600fb97a5edf5d57 d7bd074a03d160884678cc</u>	+ 1 NFT #515/1000	✓
47	2023-09-11 21:07:57	<u>0x2c0f97b45f4df34879f1 3b87992ecc3224056cfde9 32290ea11cdc14a55d14d7</u>	+ 1 NFT Voucher	✓
48	2023-09-11 06:49:07	<u>0x62a89bb8ff8bba6d680e ee73eb2a0ca88196b60666 9bc603da65e2a72c547fc0</u>	+ 1 NFT Voucher	✓
49	2023-09-09 09:18:30	<u>0x4a9b8e837e70da4d5603 e3de438529129d7635e621 457f84946317cf57c69f90</u>	+ 1 Voucher	✓
50	2023-09-08 22:54:03	<u>0xf35a4d78b28e545d6615 1fb93961fb2b3b59b19c3d 6c642338951ff3876fb200</u>	+ 1 NFT Voucher	✓
51	2023-09-08 20:32:27	<u>0xdcde8bfe77588c1f1fbe f46baa43886e173af02b25 0669e211be39c7788131a9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 16:43:19	<u>0x1955960a58f693d3c4f7786767e633f4da3b5d8628d894fd7b6af24acaf5a937</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 07:04:02	<u>0xac44e166b1ba8d9a370f373eda94759cd66b8bd05282ecdab772887b63fdc707</u>	+ 1 Voucher	✓
54	2023-09-06 21:29:01	<u>0x99366ff174a461e5d1f175ce20ec76a5e237fa5ed38547d5cf6fd442a6f16f22</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:53:39	<u>0xb0249b0dba9685c031159077640f8e6b56df650826771559ccb3ded99b9918fb</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:16:12	<u>0x741befc3b89543c2760b254044deb3d49810714382f1d2513857dc6a25169798</u>	+ 1 STAX	✓
57	2023-09-04 17:26:10	<u>0x225a1eef473ef582a205979132ed057de5cd48ae3c147471297bb26a33a7f82f</u>	+ 1 BNB	✓
58	2023-09-01 18:17:40	<u>0x59bf7376537a64642c685bede5c15517507ec9f33a39bca5a1b35e7ace188c12</u>	+ 1 Voucher	✓
59	2023-09-01 12:34:30	<u>0x2fe6a032e8092736190b30ed7853b7ba374ceacc468b3a1d7a2854f5b98ccba</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 22:04:14	<u>0xec701d611d3a4db9c93335d6406e58143a176c400ae55e250dec146bc1a4b112</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 07:16:52	<u>0xe7d760c1965127020796</u> <u>4848e9bd2be492217553e6</u> <u>7f04d27266211568ec316b</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-25 17:40:43	<u>0x564b0c75c1fecc3836ea</u> <u>c4e2e2ff2d0438960782d3</u> <u>7f24442a9646260df0b2d6</u>	+ 1 Voucher	✓
63	2023-08-21 23:08:39	<u>0x62dd805a3e99bd41c96e</u> <u>fb3b4b86b0de56c6193d8</u> <u>e46386d42327a9a9566118</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-18 19:43:10	<u>0xe126018ab3c57b47f1e3</u> <u>3a6449249888453a4e4b0e</u> <u>db7ffdd82ca51d126fb174</u>	+ 1 \$1099 USDC	✓
65	2023-08-18 11:02:55	<u>0x0c115950d23f3bb5555f</u> <u>ca235b848d86c0d9f69542</u> <u>aff9f8bc42761dac8f4205</u>	+ 1 token-rewards.xyz	✓
66	2023-08-13 06:36:12	<u>0x6fa9349cb844462ef680</u> <u>50636f3e934618525dd7ca</u> <u>ea0691430e654262720d26</u>	+ 1 Base Airdrop	✓
67	2023-08-12 23:29:56	<u>0x25daf8eafae60188301a</u> <u>91df4e63ee07082ac08a48</u> <u>c6ae844e453c71bad3e652</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-12 14:44:03	<u>0x4b86e0609a3fc68164bc</u> <u>b8abe532aa2852cff9772b</u> <u>c9e6c2f8026cd6af30f28f</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-10 23:36:01	<u>0x2ed5934d15d14562eb8e</u> <u>47f7a345ec643a289c04e2</u> <u>ec9b05c7bcd91577e6ad59</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-10 22:05:22	<u>0x409ae3d10066c1ee96865f61408b379de19ba9a9662a8e6d8ea30ac52c4c2e4c</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 16:46:54	<u>0xcbdafe6e9cd314966280ee19313e1395c3385003b76a2d0840065a0f7dd6497d</u>	+ 1 dYdX Event	✓
72	2023-08-06 18:07:45	<u>0xfdd95119a1eb86a2a4e4db67889ced20242f744233f1ad58811d69e020da5ce7</u>	+ 1 STAX	✓
73	2023-08-03 13:39:23	<u>0x327449e95e6ab90be9cb7502d82bcb16b316690635f3a12106b0f9984c88188b</u>	+ 1 STAX	✓
74	2023-08-02 10:15:58	<u>0xa8e607eddba90b2c416dc42894b4e89be8761976a4a4fbb04f75764ebf894c9e</u>	+ 1 FREESPIN	✓
75	2023-07-31 23:03:52	<u>0xec578a4360638879fa62dfa7bf8b0cf84da40a7e6c732d2521524358d315ec90</u>	+ 1 \$2000 ETH	✓
76	2023-07-31 15:22:33	<u>0x5dd91826d281f39ad068479e98b6c580ddad8ac9b98317fb1043104ab0ebc353</u>	+ 1 STAX	✓
77	2023-07-30 08:03:59	<u>0xb1ffea6cd04c4d692028c0864a0a49c90d4fe1bfadd41508dbbec98ba59c9ec8</u>	+ 1 ARBITDROP.COM	✓
78	2023-07-29 12:33:14	<u>0x69b9bf7b9a27511a920b92c544566f8bbda0836c828a346bf597ac567c420ad2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-28 14:42:10	<u>0xad7dc0aacb0a9a74284f4615b991dd1a0c32a251a69cbcd119ba5ca080ea2262</u>	+ 1 REVOLUTION	✓
80	2023-07-26 16:29:07	<u>0x33a0609a448a0582cfce250fff99a65668fb5e37eac68b71fe7c000ac9e35546</u>	+ 1 dYdX Event	✓
81	2023-07-23 13:34:10	<u>0x7868df0d72a188226b1f5383e375223f1cfa92429bdf5f24da511a7703bbd23a</u>	+ 1 dYdXEvent.com	✓
82	2023-07-19 13:06:53	<u>0xfdd8778ffa4dabcb1d077409466bba2ddb392145aa4fabbb1ddea3f90b4d613a9</u>	+ 1 UniEvent.Plus	✓
83	2023-07-18 22:14:17	<u>0xddba8fccdeff14f93445ad789b5d51117f18781cdf1d9dc0b54213df4097e8ba</u>	+ 1 1ETH	✓
84	2023-07-16 15:00:52	<u>0x88ba3a711cff453bf8ed1cbcd8c62083acd3d7144294ef8949939f785c9a8ede</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-10 04:24:28	<u>0x3585ecceb2e7912c811e174b776176ee1318b8191d53a9b91868df1b79e79b93</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 05:45:54	<u>0x049618dce5dfa5e3165c0b5646d1ed5a5763bbfb1d8fceedf4df0bb4ad719762</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 04:06:35	<u>0x588f0d4f7356a738fdf30ecfa7128efb090e238827e980801e0ba866ae88e21e</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-03 22:44:00	<u>0x3a38a921c710b0c54791</u> <u>c55b46cb388a8329552b5d</u> <u>f48eab39277121705b4e0e</u>	+ 1 BitCase.Org	✓
89	2023-07-01 05:51:57	<u>0x924f7ec70ae7a0fab8ff</u> <u>869c5a11ce24f59f0e09fd</u> <u>e2f6c610573ff9950d3ff3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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