

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c919b961d83e8edcb8b3927f505c0a05e181535</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.88 USD
TOTAL SEND	0.009420152082232605 MATIC
	0.00 USD

Token	Balance
MATIC	4.990579847917767431 MATIC
	1.87 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 ceL.app
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
!ETHENA	5,000 ards
Babylon Beacon	1 Babylon Beacon
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
20000 FTM	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ETH	N/A 1ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC	N/A Voucher
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:13:39	<u>0xa4182d6fbb1aa0c1a2d1</u> <u>9eb20dcef942e4b28eb629</u> <u>f15f6b81f1583d48bde807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 10:13:39	<u>0xa4182d6fbb1aa0c1a2d1</u> <u>9eb20dcef942e4b28eb629</u> <u>f15f6b81f1583d48bde807</u>	- 0.0035924530172462 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 10:13:39	<u>0xa4182d6fbb1aa0c1a2d1</u> <u>9eb20dcef942e4b28eb629</u> <u>f15f6b81f1583d48bde807</u>	- 0.0058276990649863 76 MATIC  0.00 USD	✓
4	2024-02-29 10:12:11	<u>0xbd76084c780ae5402045</u> <u>491ba11cb329d29f321048</u> <u>38f421aa2a22357c38c54d</u>	+ 5.0000000000000000 00 MATIC  5.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:34:18	<u>0x7c53fcab7e43c19a28e0</u> <u>8cf787ad218a457c0739d7</u> <u>55a588cb59e1b6796260e4</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-04 16:01:56	<u>0x8a0da9dbd13b2e26097b</u> <u>35ea3f03b136717472dbf3</u> <u>71cdb5d6fa5866868274b1</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-04 16:01:50	<u>0xf095da069f7a3faaf5f6</u> <u>622de6c07189248467f8c2</u> <u>778fec4841293c81985519</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-04 16:01:48	<u>0x11b7f30f0704a2533322</u> <u>3ad099cdf5e564f2960cab</u> <u>65b2264d867db0b51a58a7</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-05-09 16:15:53	<u>0x4ad6053b2457cf1878d5</u> <u>66f75a4c8a5d18ec7255c1</u> <u>2b5c0c2bd48109529e3c1c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-24 21:03:32	<u>0x2eae694551e64b3cc956</u> <u>da219272e595f056bb8d22</u> <u>739e76d925aaeb646f6b2f</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 05:39:18	<u>0x1c7caa70d7b4c0fd8b7a a50b94c686ee61c7bc4359 abb26aef6b8bc2cd39ef40</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-15 18:11:04	<u>0xc4cda5d4b7ca5b4ace24 cd5d695b07ade7b5e68b65 45f78b53bfab7b6347f5a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 00:39:14	<u>0x06b512a22e84b1ddcf77 da275fbd1a11e5c47c50c4 8a2f7ab066c8952e71d844</u>	+ 500 op Code	✓
10	2023-12-10 06:13:37	<u>0x2fc9ffda463fd10a65a1 a6a1154fa9ac8010128919 db857e4f3f9c8af0fc414b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-11-17 15:25:24	<u>0xb31d84b64e9f489da798 fc9409c404db738b53be67 1dc596c46191ed11eda5c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da18 38803687b1108a427f88ce 2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:13:39	<u>0xa4182d6fbb1aa0c1a2d1 9eb20dcef942e4b28eb629 f15f6b81f1583d48bde807</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:52:08	<u>0x0101d4b0ea8440246186243552945a1d42e24d48dbab1a22f0f59a8c344433c1</u>	+ 1 ẽŽ•	✓
2	2024-07-17 07:33:52	<u>0xbcd99c305756c849c851fa036a39cb57d648a6780a40865c25b977674e29e726</u>	+ 1 5000\$	✓
3	2024-07-17 07:33:42	<u>0x7c0db585321bd097bfeaa6635615dbd20ddee8e993e60affd4f93f58f9155247</u>	+ 1 ẽŽ•	✓
4	2024-07-17 07:33:28	<u>0xe643893aadeed81468f775427a708ea5302dcf8352a6c709628008a81ba0bf9d</u>	+ 1 1ETH Airdrop at etherc.lat ẽŽ•	✓
5	2024-05-09 16:16:59	<u>0x91d4006a7c9d6596a91322b5958c3f9a59f2e41d0b5a76a710dee3b37b69daee</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-01 12:47:28	<u>0x16a47c854bf0ce8a99c23737b2a97fe1d955781403ef331e8117b1d0f0a663b7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 21:04:08	<u>0x55626b744fbe01a058bb4b3ce7eb2872757355a9719111c9fd6e302accf71e49</u>	+ 1 et	✓
8	2024-04-24 21:03:54	<u>0x0d6f3ee8e460c8d4a72934f68cc71f043a4a1da9ce965121d5c5eb2028494c85</u>	+ 1 et	✓
9	2024-04-17 19:04:57	<u>0x5c37a1fa6b538a8dfea79b636e347783234a45995019da189ca540c68d5f581d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 20:13:46	<u>0x6523a09b2caa5fa8feb1d7d93c683df28dd66d446f793dc4499c0a2a456405d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-05 20:33:26	<u>0x8204e4af4ac37cb503f9503b604b5952f50663057185a2f9f8b4a6ed7d8ac8ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-02-29 10:12:33	<u>0xb1bf08591b78ad1110a68af4ef85012584fb6baa2c46128f42166ef64c34aa47</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-29 09:54:19	<u>0x5a1639957ed32331fec2b93a35240ec859adead3b5a9daabbcff41c326b355f0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-22 02:27:35	<u>0x91a744d9798e09a3eb8d7f6b5ac1185263a65eec9e73a74f0004aeea698e9a07</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
15	2024-02-22 00:57:04	<u>0xf94b0bf82f3a5b03b327a4a9a3ce2860bc6fc3835f79d14469794a5cbeebbdec</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-01-12 14:01:22	<u>0x7be064b9cfd05bbdc7a75a65729b3f79928d4d81df21ffb5870d33fe67dd2c6b</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 14:01:22	<u>0x3cad3a6b7406dcc13f6db6af0d7fc3f71b93c51640f85b381bc4eb1128568f3d</u>	+ 1 1000usdc.top	✓
18	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6db566cbfc6848a16f09635a1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 00:08:57	<u>0xaf78aabec35fe02cecdd d1f198116ed62864099f2f 1f8e07b2e989e56c145ad3</u>	+ 1 1000usdc.org	✓
20	2023-12-17 12:09:19	<u>0x5b22ced24183bfe01f20 61630cd56d29b27fdf4baa 4412978438efd7e3f29f7b</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-14 07:35:58	<u>0x56d29d70755d30407b5a 040cafb8cb92e117edfda2 e7a966dd3bf305b28ee062</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-10 11:57:26	<u>0x5e48093fd633d7d106e8 87a0a4d6347c0aee0e966d f62ea586a2c581c0f91f00</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-07 02:08:39	<u>0x5fe9667f6b523ec0ccc4 2eb4b19365174361a96303 92dbecef86b69a3abf5b50</u>	+ 1 1000usdc.net	✓
24	2023-12-07 02:07:45	<u>0x0a1404e7305c9dd0b2be 2fe050339ffdee3c15af21 ec44af46408a4e5bb52982</u>	+ 1 2000usdt.link	✓
25	2023-11-29 11:26:32	<u>0xe4cb1e08038eb2b4d17c 8ef8ddb2642acf0af3d472 82846d0e967406e32f13f6</u>	+ 1 com	✓
26	2023-11-22 15:24:27	<u>0xc7f360307a663fadb236 74ce665e1fda9f6ba21efb e91a4c839ef78ce861c22e</u>	+ 1 cc	✓
27	2023-11-22 15:24:27	<u>0x9a7cbf505c6b4c456519 863c98725f454a72efd65e a0ceebebe580cf69fdcd2f</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 15:21:57	<u>0x6a91a073cdeff128ca5384c5891503d641c30278f3b8e96cb355abb8e871c6e0</u>	+ 1 ro	✓
29	2023-11-17 15:48:52	<u>0xf77439bf352a0fa3842171b242c86dc2601a219d046492b5ed721d4c5395a227</u>	+ 1 yz	✓
30	2023-11-12 10:40:27	<u>0xbdc70ea0f901f1f5831301acd0532bcc30c1aab051fde7491903b764730e710b</u>	+ 1 dt.org	✓
31	2023-11-12 10:40:13	<u>0xe3df104c2d4baaad07a30158e15a59e8624cc50a1a38f2310f1e97e4f2629ba8</u>	+ 1 Voucher	✓
32	2023-11-12 10:40:11	<u>0x36a666e676f2d632a2fb48a0571bb161cd1695b3c317c4cc1cc12efcce7ebe25</u>	+ 1 Voucher	✓
33	2023-11-07 12:26:24	<u>0x1d1945a50f3dc636f2f5c7bfb936caa507d5aa7bb9e874d6a98513807659761f</u>	+ 1 vip	✓
34	2023-11-06 08:13:30	<u>0x9fc6b5ca91f5ac702c32ea8effebc576ee76107fac0cf967fc1059e4b3c8197c</u>	+ 1 your voucher	✓
35	2023-11-05 03:39:19	<u>0x7d906d2e9091e4279eee1e512754b229135a3959094d76c89f2004252ce0c0bc</u>	+ 1 Voucher	✓
36	2023-11-03 23:50:44	<u>0x50ff44d7f77165adb99cbff13d0eded3688090a513abb51b719683178cde9875</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 23:50:22	<u>0xe3c43d4adf065db247e33abfae0c4238f318517feb18692748422bfdafa3f1c6</u>	+ 1 Voucher	✓
38	2023-11-03 14:48:24	<u>0xdfd35cad3b0ca8dfd4e88c99f6796104272fdd04f6267fc7108dff97a646cbe6</u>	+ 1 Voucher	✓
39	2023-11-03 14:48:16	<u>0xa29e2a87d02a17a1f465adf369de97f2a6d3db37b1ee842871e96f1a818ef024</u>	+ 1 Voucher	✓
40	2023-11-03 14:43:20	<u>0x3d636cf76b950e7f46328d4d13a4e902d36b960c8a8306b42ddf9c743b4f6fa3</u>	+ 1 op.org	✓
41	2023-11-03 09:11:40	<u>0x0402c1a198130f420dbb8dd1f42cce3c17205d4049949668ecec2c84966be865</u>	+ 1 usd-reward.xyz	✓
42	2023-11-03 09:11:34	<u>0xfa797a3dd49847a9cf2ba9c5612b408cde5d14305053a4b85ac0d2e2f8b82436</u>	+ 1 op.org	✓
43	2023-09-20 23:40:54	<u>0x71c776f644271cf43df5ada8a4a51a4d3a09f874bcd161ea4818e3fb648e5ba5</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 02:02:11	<u>0xb3b085a9a87bd203a61ff7cf04ebb9870af82faa5db238ddff1b8d213b1347e7</u>	+ 1 Voucher	✓
45	2023-09-12 05:29:39	<u>0x278e1ede861a6796815a7f5cf787d2323e8e7ff09228a68c5cbb4ca87a3588cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 15:16:28	<u>0x96688d3b47247feab6e12f3635fe7a5ba34b62e40a4ba1872152536ac5c88599</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 06:56:27	<u>0xda7b9697c54b929d1dfc3fc87dd67cda840d38161131107804f2b7b2bd4923c4</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:47:14	<u>0x8f35db492f7229e75a2d72eea9c6b0e5d6fc96675c8fc27e67f32a7b0688d9fd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 09:40:42	<u>0x8e6af10d57fe6eeec6413ea834616799ce29d8135ea4c334be6eee2b0d3ad390</u>	+ 1 NFT Voucher	✓
50	2023-09-06 20:04:22	<u>0x1393229ef274f6cb57f70cf575f689417069d9f73ed9f56068b10b5ef833d44c</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 17:00:02	<u>0x86699d2f5b68804ba5ee9be9477ba40defb01e3b0f3ec5fea7978a41e71e4950</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-02 06:54:10	<u>0x4a17e524c7ff994d3182199dee2bb1112199510cc41ac443ccd74e7d4ad24392</u>	+ 1 NFT Voucher	✓
53	2023-08-31 15:59:32	<u>0xcfa4da051ff98d1269076f86e6d8a3eed87ed09d5d6eeb9e5b7f94f54e69d348</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-19 17:37:09	<u>0x985f44990f5a1605e8951345efd39ee1ab73c998eaaa859938afde49b091a9b</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 22:48:14	<u>0x422f2dd9b9dfd2645eda</u> <u>9ac06b735458e92d928836</u> <u>f96c6b71a8571256542994</u>	+ 1 \$1250 USDC	✓
56	2023-07-18 15:31:58	<u>0x9e46f07fb8481c6530a7</u> <u>05cd029d3fcccc9f0a096f</u> <u>3236df4ed1babd5cb5687f</u>	+ 1 1ETH	✓
57	2023-07-18 15:16:52	<u>0x938cd45e2750b0a8d845</u> <u>4c4c35b51c2fe32733231c</u> <u>177b6cc441368ec0375f8f</u>	+ 1 1ETH	✓
58	2023-07-18 14:58:56	<u>0xee5bd2fa57dc24e2479d</u> <u>52332401753acd2c4c6797</u> <u>b91953764d1234b1c1d624</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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