

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e68dcd617da9934fa6938f6edac4195a5fdcc76</u>
TOTAL RECEIVED	12.188874889999999240 MATIC
	4.54 USD
TOTAL SEND	0.003449990683537284 MATIC
	0.00 USD

Token	Balance
MATIC	12.185424899316462444 MATIC
	4.53 USD
BLOK	0.000000000000000000 BLOK
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 0 STN
RareTrx.xyz	8,888.000000 RareTrx.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700 LDO	N/A Staking Bounty Reward
500M \$SHIB	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Pudgy Penguin #2857	N/A 2857pp.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 12:20:53	<u>0x935af36e42e8d8918941</u> <u>b0da041b9813da81f37c52</u> <u>b015f227da2737c1cf069b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-13 12:20:53	<u>0x935af36e42e8d8918941</u> <u>b0da041b9813da81f37c52</u> <u>b015f227da2737c1cf069b</u>	- 0.001544040000000000 00 MATIC  0.00 USD	✓
3	2023-11-13 12:20:53	<u>0x935af36e42e8d8918941</u> <u>b0da041b9813da81f37c52</u> <u>b015f227da2737c1cf069b</u>	- 0.0019059506835372 84 MATIC  0.00 USD	✓
4	2023-11-13 11:58:36	<u>0x86556d27bd6e3fc33ee7</u> <u>b9f948841b42919134eee0</u> <u>48656527f2b507c2c8ca57</u>	+ 12.1888748899999999 240 MATIC  10.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:35:22	<u>0xcc051e83daf66dc88c38986b3fd6a015d8cca647c2853d91c44f8796dc2014bc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-02-27 06:39:17	<u>0x8ba07c6c6d1ff1fdff43062aab25553a5a68b1ba0a401483be4c1ca2ae68ff44</u>	+ 5,000 0 STN	✓
3	2023-12-12 05:45:17	<u>0x3c79caa16dddc269d977e9e806bbfae95395fe1fd912880fb5a52ff4dd0959e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-14 16:04:56	<u>0xdc76b00c11ed3519a305524cd06e10138192a7d5688df06b11784d84cd9d383b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-13 16:40:12	<u>0x480340fcb27b481721b2b2c758ca4ed6dd00f0a83e64341aee45085f025db290</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-11-13 12:20:53	<u>0x935af36e42e8d8918941b0da041b9813da81f37c52b015f227da2737c1cf069b</u>	- 338,553.1946452499 83295798 BLOK	✓
7	2023-03-03 04:14:28	<u>0x97a0eff75fc346b2301160efd2a62f375fd1c79f2a6556a5aebbc4d537339008</u>	+ 338,553.1946452499 83295798 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:13:14	<u>0x785e709a223d09db8889e04901d5a653f289490b21381f7b96c3ec99f3571933</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 18:13:14	<u>0x77122af4b429aa9c8cf7fbf11c1b8a3d4f22d71f1ee4e375d4e201fb381d594b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 18:13:06	<u>0xa8b45605ad917b4894f3c9bac9e92923b74f654361293371309298f7d287e042</u>	+ 1 ðŸŽ•	✓
4	2024-04-02 07:05:23	<u>0x41b750eb387dd3af5d539f6e7b2c7c024036b0ca8f761400cdf03203936233f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 02:35:02	<u>0x3b386fe7ccf70a1af739d5a58fe95200e19b85e2347b29dbf10a85b0362c2f6f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 02:34:12	<u>0xeb8f47131cf392faf25957f73a6b828b720bf73fe3745403171258213054f27c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 01:16:43	<u>0x50adabebf469f8278ad6939a58bbe5453d0c7356e5b814b9709649b990904b81</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-26 10:48:59	<u>0x0ae5f9ea0b4085c67ab3e0cfee4a7567414ac9f98dbbb0efcb0ef59e4eb38241</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 07:04:43	<u>0xba629ab2c7fa4cd53cb9479d2cbb1fd3ada8d05777230bbc40a8246f5bb222df</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-14 02:13:40	<u>0x64305ecf30f576d899a4d8bb2b0ccb81dd6be6ac631911153e8fd5d361898fee</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 02:00:31	<u>0xcd90dbef8f94808cf6e0 026aa27c803f2bc83f83d0 1311f0e7774bb448e54dec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-07 05:18:08	<u>0xddc59a04d4118cdb4a22 4f5db040f38cc1ffb1ceac 8e59d779d4f7c41229dd9d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-07 05:18:08	<u>0x4c6519a46d7a6f931070 50fb694616f249fc8a05b2 a521b7063e21d90e722b81</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-01 10:35:28	<u>0x5737abd893b402e67380 08fe4e6ff56725d54f3c67 d85ff47f12bb6cf26119b6</u>	+ 1 2000usdc.org	✓
15	2024-01-31 18:21:48	<u>0x152265b3b01caa53ff9f 53b9b2a4d72d4a9c017252 046cd5274017a1b8e9776a</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-18 01:33:50	<u>0xd462f7b3c169cdcc18ef cb4722cf9646f91054f2af 64f1fb10d642c0f4b48235</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 01:33:36	<u>0x2d6ae1a4a62cc96f365b f1a86f9c63a9d377122c7a b29115ada4b46dd9174855</u>	+ 1 1000usdc.top	✓
18	2023-12-23 00:19:30	<u>0xd61ac66c4fef15747f42 d7d3773ac3cdaccbc001f8 3ccd8edc061832a523e914</u>	+ 1 2000usdt.icu	✓
19	2023-12-23 00:16:32	<u>0x9bf91b94dcaba06f1bb5 7350819e75ba3b8715e4d6 9a72ce4c0d992abfe13518</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 17:14:30	<u>0x519a0871020cb64beaea</u> <u>19617e03d99995afe4b8d5</u> <u>330ecf0094c8c04fb493b5</u>	+ 1 org	✓
21	2023-12-06 06:33:52	<u>0x2ecf893c5277625ab04f</u> <u>cbbb1881b1b3e526e98187</u> <u>ac8d1986dee0c91bdbed26</u>	+ 1 1000usdc.net	✓
22	2023-12-06 06:33:44	<u>0xb7dcf6083f6f69e8ca4a</u> <u>020a82599b2614ad14a2d7</u> <u>3c17671ace20d0c5b33b94</u>	+ 1 2000usdt.link	✓
23	2023-12-02 00:37:20	<u>0x97b6e6b44d0a2456ae3a</u> <u>73d659004c4d1a1df0a336</u> <u>13327bc611fd78747e8320</u>	+ 1 2857pp.net	✓
24	2023-11-29 10:49:12	<u>0x3dc109eb95082b2fd132</u> <u>3762ea433d63f54e692303</u> <u>82c2cb5e375028f68eb2a1</u>	+ 1 com	✓
25	2023-11-25 20:02:30	<u>0x6b43f3349141b0c7dd80</u> <u>b7f40d4d4430377a73d31d</u> <u>1ecd63775f8cd7355fe48e</u>	+ 1 org	✓
26	2023-11-25 19:37:27	<u>0x572039989d34cb16871f</u> <u>fd37bce49667702a6105a2</u> <u>aca2348a104a54e87b8286</u>	+ 1 3000usdt.org	✓
27	2023-11-13 11:33:23	<u>0x0e40631652cf71ec7e04</u> <u>ebc97bcd441731acd48154</u> <u>d50580e76c182c5f0b45d0</u>	+ 1 Voucher	✓
28	2023-11-13 11:32:35	<u>0x521d65c6f52cacecfe9a</u> <u>c4d294ff16e096ccd5ce29</u> <u>023b60d56c3927750cf230</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 08:56:01	<u>0x7e8841b05d7530edc778a625a2b077faf45ff325c0f1979dd7c3878ab669ca25</u>	+ 1 rewards	✓
30	2023-11-03 08:55:29	<u>0x2451a60b4ca1e818a671b46a26544c790ae1a15d52ac32566c6b334ed3586f1d</u>	+ 1 usd-reward.xyz	✓
31	2023-11-03 08:53:35	<u>0x1c7fcb7729f99c98c4c1e9be7a16831a0d122c587a000943eb684a9424f836fd</u>	+ 1 op.org	✓
32	2023-10-29 07:02:51	<u>0x8098d4d3b5cd5676506870581f4ee6f7fbc398de60d138bd2cc9def05c0e0f5e</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-13 14:29:48	<u>0x789a3ba232ae262a48190932841a149aa2b3a28539d3f30a3d297291f550d824</u>	+ 1 Voucher	✓
34	2023-10-13 03:56:28	<u>0x7f73067b3315a2786abbd697d4d4fc93c09d5e87295bbe9c1067005ceb4a9671</u>	+ 1 usdrewards.xyz	✓
35	2023-10-13 03:56:22	<u>0xe260293ca15d31262f2ee2d0d6622fdf54159f14e3ecc6374fd7ee3a0dad8925</u>	+ 1 rg	✓
36	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7f9fbb9d62b1f009ebbd630b29155bac175ceb2c46400</u>	+ 1 Voucher	✓
37	2023-10-10 14:01:43	<u>0x90b2405629633924be123a067a8897667573f661bb5cfaf90782b91bade4deed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 03:15:18	<u>0x4cc66acaa682b11a6847561e95d500c964aee1a62028ef4991cf0ae01bf28486</u>	+ 1 Vouchers	✓
39	2023-09-20 23:47:00	<u>0x46910d8d4c520e1580a2efb69de29ef6124bc68a684d298dcae716243931f9e2</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a33f2a60e8acb9b236febc85b93e53690f17408d8b2280</u>	+ 1 Voucher	✓
41	2023-09-12 05:48:23	<u>0x826dc120747fc2654ce5a22a156debe9bdeb4391d700c0a8db6c5b6e359c8789</u>	+ 1 NFT Voucher	✓
42	2023-09-08 06:14:53	<u>0xe1abbd1e0a27fc6aa040ffa4f4e018464b58b088d96ba59ee4719edeef245b5e</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 06:14:41	<u>0x9bcd7d370b65e74eaa178d27fd4771be5f3f236747e0e6d6c6954720d613ad88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 06:13:13	<u>0xf2def20625820c76aebbde7cb15f46e29ffcae1c2d9e69920996263e8cfd9205</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-08 06:12:53	<u>0x581be03d3ea2a5be30bbcff52191b68bc1ee1b944df55599cff5a75ca85f5f11</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 03:23:16	<u>0xe97c6874a59189181e25c40c7b215c0f1dd566d0b2560a2cbef3c61dff4ce89</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796</u> <u>b434c5e7fb2970ea2d5388</u> <u>9cb88efe77a46ab9092585</u>	+ 1 Voucher	✓
48	2023-09-02 02:14:57	<u>0x4f207d9cedc77e90010d</u> <u>7778d5b822c7194e59c4ca</u> <u>676188ba887f701d6d3a34</u>	+ 1 Voucher	✓
49	2023-08-29 17:12:08	<u>0x5f67a08627237cdfda7c</u> <u>f4095de34edd59c063e1e1</u> <u>bc4c0dc1789956c5b7586e</u>	+ 1 rewards-circle.xyz	✓
50	2023-08-02 10:40:01	<u>0x777bd2e02b310d037dad</u> <u>f927d1d5e5032a776658e0</u> <u>4409d290ffa8243b52501d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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