

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x11de658364754e820fa65ba1129b8902bb5661ed</u>
TOTAL RECEIVED	0.006500000014500000 MATIC
	0.00 USD
TOTAL SEND	0.001472100058501254 MATIC
	0.00 USD

Token	Balance
MATIC	0.005027899955998746 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Wisdomise	0.000000 WSDM
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A USDCLY.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:32:05	<u>0x3f8ad4d1d65a5245e9c65a4dc6981efd8eb8d6a97c9a41b5d06b932cdcdfcf13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-14 12:32:05	<u>0x3f8ad4d1d65a5245e9c65a4dc6981efd8eb8d6a97c9a41b5d06b932cdcdfcf13</u>	- 0.001472100000000000 00 MATIC  0.00 USD	✓
3	2024-05-14 12:32:05	<u>0x3f8ad4d1d65a5245e9c65a4dc6981efd8eb8d6a97c9a41b5d06b932cdcdfcf13</u>	- 0.00000000000585012 54 MATIC  0.00 USD	✓
4	2024-05-14 12:18:35	<u>0x8986bdf23dfdd4d6f495c60b516528cd5ef33d3468d96e888db3eaa5e68d2333</u>	+ 0.0065000000145000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 12:32:05	<u>0x3f8ad4d1d65a5245e9c65a4dc6981efd8eb8d6a97c9a41b5d06b932cdcdfcf13</u>	- 1,047.000000 WSDM	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 11:15:42	<u>0xa973f378b2144bd75211cfe6400ba5684fc1dfaea2ec575ab12a1e918038fc94</u>	+ 1,047.000000 WSDM	✓
3	2023-11-11 15:20:40	<u>0x1cd02b154a7cb32535b59a057b394fd76e20519f6c4d72f06968ab6b245db1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 10:42:47	<u>0xf6a353542c82b8d7901597d7485cc6605187dc7995641acb4b4426630208c51f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:00:58	<u>0xdfabdbe2f69cbbddb4418fc0435f37318792360a6c3347e8950a48742a2e8090</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 10:22:54	<u>0x8aa26648d90535a39725204d56ec977cab2ce0c613d0f5584aabc66581d5e30a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 10:22:48	<u>0x751e84ecc7df26b14813a00085f4d8d7572948de3024e800b6ec79a528fb6ab3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-13 15:55:06	<u>0x926dc53648f48776a9d02e213d069059dd0eeb9babebcc7cc8d1892dba3e1266</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2023-12-25 01:40:58	<u>0x6bfacafae8d9a415163c2f0f8ca8798c6cdac40459b2d0bf09242bf42e78b1f0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 01:33:16	<u>0x035d8fb56f035b8e9269</u> <u>fd0002cd5e457d34504a68</u> <u>88ebb1be90855c2dc1c427</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 01:05:03	<u>0x7d7eb056e34a2d88cd67</u> <u>3ea2390772bfb985bf74f9</u> <u>5ec7df6a040c57ff84e9a9</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 09:58:39	<u>0x760a32b1870840c45f2f</u> <u>efbaeb678d5ef9f8f3fa83</u> <u>91d3ea61b7071a93161b5b</u>	+ 1 com	✓
9	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66</u> <u>d8b0c7f21b6a4f9e82100a</u> <u>ca2193f49c00bbe65a606</u>	+ 1 2000usdt.top	✓
10	2023-11-29 04:39:54	<u>0x6b9848ba597c98d2809a</u> <u>968c77f9f88114252ef59c</u> <u>dfe3215c95736ef4403fd3</u>	+ 1 com	✓
11	2023-11-14 11:04:54	<u>0x0726422bd2139d39ed62</u> <u>d676897a1f86d2048aa9f8</u> <u>1ce7f744972c784e83b12d</u>	+ 1 Reward at tether.ma	✓
12	2023-11-12 04:46:28	<u>0x6e6ab97f87ef98b2317b</u> <u>ba39f4db2bfe2e1f3ae286</u> <u>cdda49de1a7f38d5e028d3</u>	+ 1 dt.org	✓
13	2023-11-09 17:36:13	<u>0x69f7186eeb4d1f188528</u> <u>0b1a0016a68e7e753ceebea</u> <u>496c7148e3db4a539bca75</u>	+ 1 get-usd.xyz	✓
14	2023-11-07 12:48:50	<u>0xcd2548603cc7e801f3c7</u> <u>6ea50b4b410baa0a816d97</u> <u>968db8517fc71eaa661064</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 00:27:21	<u>0x37e219740c1aa956fbf2</u> <u>0b246570df1e729a19029f</u> <u>21000f2352ac91123e4925</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-02 14:50:53	<u>0x877834dcf0166aa539ae</u> <u>7c0784e9d98928d42e1b84</u> <u>7edef7cce772c1a7ec342f</u>	+ 1 1000-usdt.org	✓
17	2023-11-02 14:50:33	<u>0xf92bf6639b09dc62e5be</u> <u>c67150b3a7273695d53052</u> <u>5a44477b8dc84cf8e48660</u>	+ 1 op.org	✓
18	2023-10-31 02:29:32	<u>0x3558ae901d42d211dad2</u> <u>46483480353e785ed51eb6</u> <u>e78413772a54f34f9a0b45</u>	+ 1 drop-bone.xyz	✓
19	2023-10-31 02:29:22	<u>0x60f9824a47c34bd5960b</u> <u>3594a55c0a7713b1cbfd0e</u> <u>440d9b0631d2586ff6ee81</u>	+ 1 rop.net	✓
20	2023-10-21 20:06:51	<u>0x86017eb31454cce542f1</u> <u>a620ed354123c77cc19e8d</u> <u>f42e5b6d99f6f88700caf8</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 20:06:33	<u>0x1ffda33569ac9bcafb71</u> <u>b44e837d826b70f9d5435b</u> <u>13aeeb9507669e99f6a847</u>	+ 1 s.net	✓
22	2023-10-21 16:30:20	<u>0x9e0019bd5c3261542f58</u> <u>ce18e6fa6dd7ecf122110e</u> <u>882d71da52f0a463be7a25</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 16:30:12	<u>0x076b04798f38d79b0eb9</u> <u>4a12b7220924f451f0099d</u> <u>7d131a719a2042a5ffc03b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-21 16:30:04	<u>0x15f581800d5aa97a4842</u> <u>49526bb47749cd89a3b2cb</u> <u>9c3ea179394b10d57a9d87</u>	+ 1 Voucher	✓
25	2023-10-21 16:30:00	<u>0x26aeb0c1d4bb9dcfd109</u> <u>53114ae294bcc9058d5ae5</u> <u>50cae3ecf3767e24bdd997</u>	+ 1 Voucher	✓
26	2023-10-21 16:29:56	<u>0x260f931903fc2677c00b</u> <u>4904eac802a5aa9be01ac9</u> <u>4ecda7041fa3d5a77f6333</u>	+ 1 Voucher	✓
27	2023-10-04 12:21:46	<u>0xbed6bdd187cdbad70de3</u> <u>096060ab13ed170fee81e4</u> <u>32db9cc10c7ce5704f8413</u>	+ 1 usd-drop.org	✓
28	2023-10-04 02:45:08	<u>0x3d3bfa44fae03cc30f1a</u> <u>f5ed369cc464cfa843eaea</u> <u>b3bc2be903590bb4268759</u>	+ 1 usdt-drops.org	✓
29	2023-10-04 02:44:40	<u>0x95d1ddf8ae883a646de0</u> <u>6cf18060288c6ad02397b1</u> <u>cabc4214f1352fc232ebb1</u>	+ 1 dt.org	✓
30	2023-10-03 11:16:36	<u>0xd184653af1136982a232</u> <u>d5ae0f31620e49f162643e</u> <u>655dd3ff3fc45b0198ffa9</u>	+ 1 usdt-drops.org	✓
31	2023-10-02 14:18:01	<u>0x3ba1a128ca6cc60a165a</u> <u>e5321959104f571fea40da</u> <u>ebea9c8ff1c27e1af53b9c</u>	+ 1 drops-usd.xyz	✓
32	2023-10-02 14:17:29	<u>0xca41ae61f287ecc703d5</u> <u>8f7980c16d67019f10a3b0</u> <u>db5542b84ea1497f36b0ba</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 14:17:25	<u>0xff3d2232632004142960</u> <u>4dd93c78fe97bcfe8e8cae</u> <u>d7a2630a1ccb6a73a19c64</u>	+ 1 USDCLY.COM	✓
34	2023-09-26 09:35:47	<u>0x33610476bb75250d2bb9</u> <u>12bea5828939e77122d9a5</u> <u>440c38b7fa0e7e0192d59a</u>	+ 1 1,000 USDT Voucher	✓
35	2023-09-24 01:13:24	<u>0xc7b2f1b25b05bc27fbe4</u> <u>4553cfb8ae92731298c334</u> <u>213e11c160c82d2f0e1427</u>	+ 1 usdt-1000.com	✓
36	2023-09-20 20:20:01	<u>0x842c2dba25c2b6bd2679</u> <u>b9860249fbdd82ed0ff758</u> <u>0834d5282a2212e0a03a8e</u>	+ 1 usdt-reward.me	✓
37	2023-09-20 16:36:55	<u>0x61bdba840a682ac318a6</u> <u>849582747d9201a351a72e</u> <u>63903244e8d53471836088</u>	+ 1 usdt-reward.me	✓
38	2023-09-19 00:20:49	<u>0x5d5938310b27210e1569</u> <u>62dd940baa925804403d3c</u> <u>9f5780927bec371cdafbcb</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 15:49:57	<u>0xd11055c294e5a4ae6753</u> <u>e827bdf49fcc38c8a4f769</u> <u>3a1a9f4a6b27ea523194b7</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 17:34:36	<u>0x9913a3cfc4e85a0f09a3</u> <u>b1cfade46f9fac316004ef</u> <u>04a74e19404325131e8937</u>	+ 1 usd-reward.com	✓
41	2023-09-12 12:42:31	<u>0x11cd5b6a947c2e897999</u> <u>ae0677e8334b36458f5781</u> <u>9d089737834aa15e64aaf9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 02:36:52	<u>0x1f17158ecf7c082b895c73a52e1956de2d3803f2f69c81cdd53f14ab19117e4e</u>	+ 1 NFT Voucher	✓
43	2023-09-11 00:04:30	<u>0x9f80b052426b0d0a637cd1d3bd14ab69e8590011010d29b1cc1e20e88bfe6d74</u>	+ 1 drops-usdc.com	✓
44	2023-09-04 15:53:10	<u>0xb2821f1dd6d236713e09fe7cdb5a4d7f1fd4fedd8bd2d36c44bde7112b0160f6</u>	+ 1 NFT Voucher	✓
45	2023-09-04 11:08:42	<u>0x4650f50a28f994504f9fd2ebe758836ca59f9e1596578359824a39c8590f6e67</u>	+ 1 coin-drop.xyz	✓
46	2023-09-03 14:07:26	<u>0x66d14b9c20091aa13c17f61b34177b48c1b519872b86f375c83f1562e8fc473f</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-03 09:27:22	<u>0x03e1af6be6189deb13fc6ed1c3c40d3d24f1bbd368a694c1a36ce478b9d8b74d</u>	+ 1 usdt-rewards.xyz	✓
48	2023-08-28 20:18:22	<u>0x80d2c3e4b7503baadc4d2d2e8f8b3ec9f50747ff3a4037312535157464c43430</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-27 21:39:50	<u>0x65c45d5b060b9d3d5aed31daaef4935fa9fca6bbe643548963e4e4ba1a8ec306</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-21 04:18:49	<u>0xfdaf889738e3404e5415e340fbdb6099f9d060ef873113d3463ec572b8e1bae9</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-19 08:47:13	<u>0xc3c771fb6a5c8035c87c</u> <u>2817cee8e628e2c552ac07</u> <u>02f3aded1dcc16a0de612f</u>	+ 1 ARBITDROP.NET	✓
52	2023-07-06 07:47:37	<u>0xcaf14fd6911e1a9f4522</u> <u>5bc4b4c262e95f94cf93df</u> <u>2034e172257c8ca14563a2</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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