

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b9d3c4d9be4df185879c57725dadcd227b090bae</u>
TOTAL RECEIVED	279.340179999999975280 MATIC
	107.46 USD
TOTAL SEND	279.340019048343265240 MATIC
	107.46 USD

Token	Balance
MATIC	0.000160951656747000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000 USDT Voucher	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
1000 \$ZRO	N/A NFT Voucher
'	N/A Reward at BoneWin.com
10000 TWT	N/A NFT Voucher
2000 TWT	N/A TWT
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BabyDoge	N/A Voucher
\$1000 USDT Airdrop	N/A op.work

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:48:16	<u>0xeea53304232be30beb968d7ec948e859038e40d98c5ad480142ca0e657f840df</u>	- 279.33716265675587 9198 MATIC  201.56 USD	✓
2	2023-11-06 18:48:16	<u>0xeea53304232be30beb968d7ec948e859038e40d98c5ad480142ca0e657f840df</u>	- 0.0007903560000000 00 MATIC  0.00 USD	✓
3	2023-11-06 18:48:16	<u>0xeea53304232be30beb968d7ec948e859038e40d98c5ad480142ca0e657f840df</u>	- 0.0020660355873570 00 MATIC  0.00 USD	✓
4	2023-06-11 09:29:42	<u>0x258373d4871c134f635d8d8c9a007fb1bf02f8c35c0fa5248ab78275bf411a4c</u>	+ 96.52327999999999 745 MATIC  58.38 USD	✓
5	2023-06-08 10:35:08	<u>0xa9e5b6531bdbcbdcf8a114f0a29744a018f64c2dabf0c403f53dac988b032293</u>	+ 182.81690000000000 3956 MATIC  142.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:07:10	<u>0xd230defafb32fa302e0f1caf8dc90c561ed07cadee67082fdd9307159a700b46</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 10:29:55	<u>0xf0948da51ffff0e7e77a601140bc13737c41defd9bc5f8aa0f826305c736a483</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 05:17:37	<u>0xeeef702b0f24c786780eb4e37454488056c53e334d7bad6f23ff52648281e96a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-10 14:23:03	<u>0x5b49c8e75059b835763cc54c8ccfaa898ebd366a20f15dc512ad29df84b1d914</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-08 05:22:34	<u>0xc5b3d21b876089da77ff4ff9f438c27ba7200beb259cd03c461aab129671b566</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-07 11:45:56	<u>0x7012fe33a37035269dbee19fca354f1ef296318ac49fc938d5fec4540a8357ed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 23:34:09	<u>0x44b7b7d085cd57dc51cef28dc7f4ab9f7b3f47cc53c638bffd47893607e323e8</u>	+ 1 3000usdt.net	✓
2	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c133f18ea9cbb8323f3eb62d3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 05:24:34	<u>0xdab29f869a54b99e2e32b482ed2aa050474d616713676dd856c4b699ace46273</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 11:24:38	<u>0xf78fc60b701ed9bef22712a69dd6693e4b3cd8135dbf27c1d2d17139f9ec254a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 17:20:03	<u>0xa1d2283dd42b7669f8ab1e0c8dca202073f70366aefce170bde05197430ba8e9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:13:37	<u>0x31f36ed1ba376df11dd6f9f2fee6b1074932848bbbf7dadf9b85ada720950295</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:15:42	<u>0x798220c8dded4f0698f71a6de5470e922d0ba5bfcd c67c3e6f5ce1dfd32066aa</u>	+ 1 \$1,000 TON	✓
8	2023-11-06 18:48:36	<u>0xd2acac601913613e84c75ee42e272f31281c7d4b071c595c66ebea76a4733c86</u>	+ 1 op.work	✓
9	2023-11-04 12:49:11	<u>0x2befb42fdad50351398423ef999d691985c28c7b10639d749ec1ef4c29328f79</u>	+ 1 AIRDROP	✓
10	2023-10-30 05:24:30	<u>0x6eaa3af3bf225ba11f1c0f4edba08c3f20416a759b36be3bd8d6d07f187c74e7</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 21:38:55	<u>0x1c358d44f7ef3133fd12e41010205e6d3366b11ccad7ef704a344f14f92a4de4</u>	+ 1 VWIN	✓
12	2023-10-26 23:21:57	<u>0x47f1a6cc7c4ae23a41b8f665ac820aa2d7ab50c634653e40d3f80df75184db5d</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 11:15:33	<u>0x1038853b277eb0315da0365cd4d5e6584f14c50add99fe0eaa8a15599f63d017</u>	+ 1 NFT	✓
14	2023-10-09 14:57:55	<u>0x70e3a95587eee264fbaa42c94c8c6344add4aa51dc952d28639fef0790ee9ec6</u>	+ 1 NFT	✓
15	2023-10-05 18:12:01	<u>0x9fec6329f3de0be76ceeae2770196a14bf68f34b644d381e69f19e43c4e4ab69</u>	+ 1 Shiba Inu	✓
16	2023-10-04 17:49:09	<u>0x06672fe92a2a248da936bf0043015ad68eb1d947b0e48f217ba1f1c19a68983b</u>	+ 1 Shiba Inu	✓
17	2023-10-03 16:18:04	<u>0x2f8acda018b1c5c309ac832903eca8f387ae9a8d34d5808382afdaa11fdb67fc</u>	+ 1 Voucher	✓
18	2023-09-30 12:28:25	<u>0x71be10271d01fd94179b746a02639ba7011addf39a1c238aab0d4e687ffd88b1</u>	+ 1 Shiba Inu	✓
19	2023-09-27 13:36:25	<u>0x2e8637d08455ee450880a79f8ab4d177cc8f02a34da55beb66b57f80eb2f82ab</u>	+ 1 Shiba Inu	✓
20	2023-09-22 02:51:08	<u>0x792f023534ba1cdd910bc8ba750d129bf16115cd5f4d0d1a898129eef3f6291f</u>	+ 1 GOLD	✓
21	2023-09-14 11:58:08	<u>0x310f6950f796d23d2655badaf0c0734df03b7968c0a359dbc18a73ac0eaf9483</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 23:49:51	<u>0x5671c71e24a5def0eda67b5485a72e6b153a24778311f7112452e80d622daf99</u>	+ 1 Voucher	✓
23	2023-09-13 00:57:12	<u>0x7d1286b79451383ced1a5dca6f774ecaeba9c2c31baa1dbb0d632a9d32587f0a</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 03:16:14	<u>0x5ab00689d4eb7d28421f8bbc0f31e1f1c0e6fdc90c3db874ca3e413450823b54</u>	+ 1 NFT Voucher	✓
25	2023-09-11 08:01:54	<u>0xf3da9e6604638683453f6af1bc1dd1701ec2b646114268ad8529d08eccf1eba3</u>	+ 1 NFT Voucher	✓
26	2023-09-10 21:06:28	<u>0xdbbcb8037135bd73345b0ec671a95c015ee257df7843817d10644f19949f8fe9</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 01:03:08	<u>0x0929d1b6b999f01651830cb0b8d11afe1cd91a401b1090a826e9c805aa1dd3f5</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:33:10	<u>0x1afee93ecda2eafe4fed7c8863a2cbd4d795e81bbbc53959721c19b3c222d08</u>	+ 1 NFT Voucher	✓
29	2023-09-09 20:47:58	<u>0x27fe898fe181009e878297baecfceb5378faf646f5de3090d3b9be68a4486b1</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:08:02	<u>0x001a034a7f86d3ee110946026b5fead0a83b0cdd4e09c184f3a54254236079cc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 16:19:00	<u>0xa662e2ab51fca1722580</u> <u>1b124dfb7c67739e13ac5e</u> <u>10e5b1f133f2a9f5551242</u>	+ 1 NFT Voucher	✓
32	2023-09-06 00:52:14	<u>0x5e816a675b6265c72a4e</u> <u>edada4a1407f61d1b8c755</u> <u>38c1e42f4a015c45b96c2c</u>	+ 1 NFT Voucher	✓
33	2023-09-04 17:20:16	<u>0x93789020d7ecf43ed9c4</u> <u>53c9aa66c8d32bedae7e0d</u> <u>de3aeaf48fdbb43792c6f5</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-01 17:24:21	<u>0x60f8dfc47f2375693867</u> <u>85a01ecf97f683edb90c5e</u> <u>376447225b7161050eb6e8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-01 14:45:31	<u>0x8e60aecc4dcb5cf7ef6e</u> <u>522ec588814378e84fdc25</u> <u>1f69c54856c0baa5daa1cc</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:09:48	<u>0x1c3cc61bb030133ea411</u> <u>344ca8600bdcb99b883450</u> <u>86c3eab99723e0be14189f</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-10 19:08:20	<u>0xe10e72585bb36272ccb5</u> <u>f1be79e4f9246cb57e517d</u> <u>77f553f4d76c78f79dce3d</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 22:12:50	<u>0xf20a4faa785cee5744b2</u> <u>e50fcd4bee6179a55967e8</u> <u>3873f4107cfc535462cd78</u>	+ 1 \$1250 USDC	✓
39	2023-08-08 00:14:27	<u>0xbb28939da979765578bb</u> <u>c8ec58724d73ac7d34336c</u> <u>9469b236ba059a062c8609</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-06 15:09:44	<u>0x9f7808e747b7bfea71a8 f083689e4a59be7adc45fc f227b203490d6f8f352df7</u>	+ 1 STAX	✓
41	2023-08-05 22:05:02	<u>0xb54b18aff42555a242c4 abd8a6aa212e7050037d14 4054e1de1e2c31dde2be44</u>	+ 1 ARBITDROP.COM	✓
42	2023-07-27 21:59:40	<u>0xc0de98f36f306afa8726 1b59c51a70fbcbe65f0c77 f25c016960653d7e9b7f5d</u>	+ 1 \$1250 USDC	✓
43	2023-07-23 16:21:35	<u>0xb0f0f41e28c2581b79d4 e3264c604f8d8da44524f0 ce5ae3aeb0b3cf8d5d48ab</u>	+ 1 dYdXEvent.com	✓
44	2023-07-16 05:00:05	<u>0xa19ffd1ecf6a01782c50 f82a2add8626ab3e5dacc5 9904dea6d8a3c8d614c989</u>	+ 1 \$1000 USDC	✓
45	2023-07-12 19:06:16	<u>0x2493c77f256ee2fd9e0c 07252fd3ee0f63a011aae 6bae184b5af14fddc384c7</u>	+ 1 USDC	✓

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