

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2363b600d1c4a0c423b81c98c10607f27da10994</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.016502346748555805 MATIC
	0.00 USD

Token	Balance
MATIC	0.483497653251444170 MATIC
	0.18 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
GreenMetaverseToken	0.00000000 GMT
LIDO	14,000.000000000000000000 \$ YOUR LIDO
	ON:lid-ethen.com @
2,000 USDT Reward	N/A op.org
500M SHIB	N/A NFT VOUCHER
\$1000 TON	N/A \$1000 TON
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
Layer3	N/A Layer3
2000 USDC Voucher	N/A org
\$2000 USDT	N/A \$2000 USDT
1000 LINK	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:21:38	<u>0xfece3c7d05d60c6f3178934bb9d974ff3e5fcb3682e48def530903534433ade0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 22:21:38	<u>0xfece3c7d05d60c6f3178934bb9d974ff3e5fcb3682e48def530903534433ade0</u>	- 0.001398720000000000 00 MATIC  0.00 USD	✓
3	2023-12-18 22:21:38	<u>0xfece3c7d05d60c6f3178934bb9d974ff3e5fcb3682e48def530903534433ade0</u>	- 0.0005890720912688 00 MATIC  0.00 USD	✓
4	2023-12-18 18:38:04	<u>0x5023135198031ec94410f5c1daec96af085d7d7f64d1c2c927ec6434d1715e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 18:38:04	<u>0x5023135198031ec94410f5c1daec96af085d7d7f64d1c2c927ec6434d1715e8c</u>	- 0.001919070000000000 00 MATIC  0.00 USD	✓
6	2023-12-18 18:38:04	<u>0x5023135198031ec94410f5c1daec96af085d7d7f64d1c2c927ec6434d1715e8c</u>	- 0.0035177000423702 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-14 20:25:57	<u>0x36243ad61cf838bb6dbc</u> <u>b6c8e49469b81ddc2d2552</u> <u>4d371467a8fd1e30587785</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-14 20:25:57	<u>0x36243ad61cf838bb6dbc</u> <u>b6c8e49469b81ddc2d2552</u> <u>4d371467a8fd1e30587785</u>	- 0.0022360591090819 07 MATIC  0.00 USD	✓
9	2023-11-14 20:25:57	<u>0x36243ad61cf838bb6dbc</u> <u>b6c8e49469b81ddc2d2552</u> <u>4d371467a8fd1e30587785</u>	- 0.0029402231417535 40 MATIC  0.00 USD	✓
10	2023-11-14 20:25:35	<u>0x7824b09a8264fa33d852</u> <u>7664af7f3225c470647e7d</u> <u>0882296de114048a8ebbf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-14 20:25:35	<u>0x7824b09a8264fa33d852</u> <u>7664af7f3225c470647e7d</u> <u>0882296de114048a8ebbf5</u>	- 0.0017048412716558 40 MATIC  0.00 USD	✓
12	2023-11-14 20:25:35	<u>0x7824b09a8264fa33d852</u> <u>7664af7f3225c470647e7d</u> <u>0882296de114048a8ebbf5</u>	- 0.0021966610924254 60 MATIC  0.00 USD	✓
13	2023-11-14 14:58:15	<u>0x5d65aa86e27b34ab5986</u> <u>b88dca692f77e10f927c58</u> <u>b434c9fa85752a1f7ec79c</u>	+ 0.500000000000000000 00 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:44:46	<u>0x22ecb0acdd98fc9e284a</u> <u>bd3dba7e3133b84738fcab</u> <u>045e4e9498ac24a54b6c53</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:09:49	<u>0x152a10639352051635c5e45849a6239647a94a5557aec0ef25c6de5c2f49b730</u>	+ 5,000 m	✓
3	2023-12-18 22:21:38	<u>0xfece3c7d05d60c6f3178934bb9d974ff3e5fcb3682e48def530903534433ade0</u>	- 100.00000000 GMT	✓
4	2023-12-18 18:38:04	<u>0x5023135198031ec94410f5c1daec96af085d7d7f64d1c2c927ec6434d1715e8c</u>	+ 100.00000000 GMT	✓
5	2023-11-15 21:55:51	<u>0x019b053796e75a8f7e14dbe35fab1f3898ef9619052f890a031a6c5f68c01ab7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-14 20:25:57	<u>0x36243ad61cf838bb6dbc b6c8e49469b81ddc2d25524d371467a8fd1e30587785</u>	- 100.00000000 GMT	✓
7	2023-11-14 12:46:11	<u>0x465b9cd2d778b8dcd51e059b3b066ee4e8501019ab1260541e495904e03fd1da</u>	+ 100.00000000 GMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:42:56	<u>0x95de5afa80b86217b757895d0569e74940b979adaf02b8baa271db78bee0a96f</u>	+ 1 NFT	✓
2	2024-01-20 10:02:20	<u>0x82e48f5105994c6492fc652138243bc52d8e1e5e8d6e9678209e018d3ac2082a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 07:42:03	<u>0xefd3aad64cf352afc833</u> <u>f18a7dcf2d45f1c3a37ea5</u> <u>98f36a153e1494d14425e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:14:17	<u>0x6d880e2c69b509e8dd9e</u> <u>31ac224f5a5eeb67bcc6b0</u> <u>b17c7ff5f35d904c9d80b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 20:45:12	<u>0x4262337b54bf4fb22c29</u> <u>d826018d3ed4c791a53c75</u> <u>49694e34c8b4a96b1d9f89</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:21:27	<u>0xb05988b998b878d8444a</u> <u>a8aaeeb97e8869e737c75e</u> <u>bf2117a8a555412f9f4951</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 00:12:33	<u>0x367a36b679e6ad942771</u> <u>8a3adbc3c869e368a0776e</u> <u>586bc3e1b9f9c94542e284</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 22:22:02	<u>0x4c7d6e0ae346d85fc74b</u> <u>557d9d762ada1b078e64ad</u> <u>97823b761b30eccfeaafde</u>	+ 1 s.xyz	✓
9	2023-12-18 18:40:20	<u>0xe659cbf3c82d8384598a</u> <u>ae9c88b5c07b4820dc8277</u> <u>352fd813f990c2b01b239a</u>	+ 1 s.xyz	✓
10	2023-12-18 18:38:44	<u>0xeed2658c80bf80d77181</u> <u>0c001246197a55aa28eb77</u> <u>db22a0c3671af81663aa79</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 18:38:40	<u>0x30a3e8c9b51f82581cce</u> <u>052180d3861f6a4ddd7b35</u> <u>1fad8853d66520891c52eb</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 13:35:37	<u>0xf656135b0e9a385f4ba59d08c58a42bc5d4fdf70fe87d37f536cb28f76ca61a4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 17:58:54	<u>0x02e506799c504fd1c1433a4cbe4e414a8d7b2ede4b41eadc91eee4a17910e8dc</u>	+ 1 org	✓
14	2023-11-25 17:33:53	<u>0x8615070a2f3af179c5d2733d9e8701921bcef62b978c7394fef1b3d8a550976e</u>	+ 1 3000usdt.org	✓
15	2023-11-19 22:38:12	<u>0x8448a6fb8460b5ba25f38dc4d66a60adf83efaf6ce67f137fa4e3cd6ea39c51c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 13:58:02	<u>0x8e43317b5e6d7beae429c82d5e1018671bb733671c3f2f77faf09551d2742719</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 13:16:12	<u>0x151d82f376c9c9ce427a3686a416cb6fc249d238ca587d0b777d497e7adfb5dc</u>	+ 1 yz	✓
18	2023-11-14 20:26:03	<u>0x2aad972549df9d11f602b3ec0a12954863df5f15d5cfa093995cc29dbaf60440</u>	+ 1 k	✓
19	2023-11-14 20:25:57	<u>0xe40fc63287779f1fbbc2391c67bca8cbf5d16bcdb225b7d05c5f2671eb34351e</u>	+ 1 et	✓
20	2023-11-14 20:25:49	<u>0xb743d506e21a3463b10092f3ed7d695ed7af7ce0a66e1d1d15a83612f305d59d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 23:24:14	<u>0x44ee1c2f42195ff7d981</u> <u>fd45db5a69b2a4702dfc72</u> <u>25f8f3b4313f1ba33062c0</u>	+ 1 t.xyz	✓
22	2023-11-11 15:35:03	<u>0x0bfa7a97a731eda15e01</u> <u>437c16c5e88ac94b00951a</u> <u>3cc34bc6d34d9e59f02c9c</u>	+ 1 dt.org	✓
23	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a652</u> <u>21cf3b22d6b7fe19a77674</u> <u>181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 19:17:43	<u>0x450bab1d1d0da831c350</u> <u>94af6e8dc587a897f3b505</u> <u>7a4e7b5cadc9ba58456d3e</u>	+ 1 \$1,000 TON	✓
25	2023-11-03 09:41:14	<u>0x6a5d65ea25a511b2c63b</u> <u>9717d34cf78837a9c29961</u> <u>73d2bc38502d40b262c431</u>	+ 1 op.org	✓
26	2023-11-02 14:02:28	<u>0x447fcf53b4c215bc8778</u> <u>d6c9ecfeccbf3c2c82badb</u> <u>ae301ae42b986eb4ddacad</u>	+ 1 1000-usdt.org	✓
27	2023-11-02 10:15:23	<u>0xe7bc42e4e12db873c710</u> <u>ce041de15ee163a553c413</u> <u>9d1bc9ae5565eacc7666fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 14:37:27	<u>0x227f63cd3a2dc7e00b2e</u> <u>d28b9ed5fc669730452dc5</u> <u>e29958d35e6dc3c8364116</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 12:19:06	<u>0x3885b998a19dbd1fbeed</u> <u>4395a1261e981b08172fb2</u> <u>c1ddb076afa4e9a91b67ca</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 12:18:40	<u>0x5a41e4907dcf20cb014a88454b32c721ea36bf7f4f64778da269fb3412b82984</u>	+ 1 d.net	✓
31	2023-10-29 12:11:12	<u>0xe22b8ae8165515b1340c936d4fa940c47755665ea6067c84548a3374013a960b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 11:17:31	<u>0x61a16ce85367ae4e1b35da98e750d42ca8041c623cda67f89b55804b711e6dff</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 09:55:13	<u>0x3bff853fee1a6eb99602e86ef266e3b79d85244060a2be2f5884b58e6b3ea424</u>	+ 1 d.net	✓
34	2023-10-27 13:45:13	<u>0x69d5c023636b1837404e759c848c7aed03970f9c7fdce3786ffea4f3cda4dd90</u>	+ 1 2000usdt.org	✓
35	2023-10-27 13:43:49	<u>0x98339f08fdde047b0ad2800cd9b0d1eeb8316f1f0299cb69a32473a2c5daa7d2</u>	+ 1 .net	✓
36	2023-10-27 10:04:28	<u>0xab355f823b489f7f085c5b8d8e7e9ddb2374d6dfb43172466fb244f20a658632</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:50:25	<u>0x18584a4a8f6840d0f516e26923c77749a4dea6119bafc38a2968a32394989f77</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:52:21	<u>0x5d6b2041193d79c129efd9c66df18bcf6f297277e40d6d2ffe75e841756e6a6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 16:19:24	<u>0xda5d49004b2c941b51e61280771f36a6a0beba14ee09883c2b5507e3e9012075</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 11:28:15	<u>0x1dd419f3cba0e632679ed0861d4de221356e0b38fbf95bdc5a3ea12d3f2ca39d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 13:02:31	<u>0xcd52f2cab274babf36810fa889453d6ed36df580250677fcd68023f963cd99d4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-06 10:50:05	<u>0xd7e83c9880321302a2c61abb2f7ca7f54e59df4e4168a76cc6de536122287179</u>	+ 1 Vouchers	✓
43	2023-10-06 10:50:01	<u>0xb69d31d1717583c59ef5f82ce14a6ade18295100bb1f014f7b02ed27f47987b</u>	+ 1 dropusd.xyz	✓
44	2023-10-03 22:35:45	<u>0xaa07473d802d3dc9fe2cf5ae86d72fa1ccb3b99d04fea3fa72e30eb519475633</u>	+ 1 usdt-drops.org	✓
45	2023-09-30 18:36:54	<u>0x9a370d633abb6bb3b5582505fac521b53f242f20baf90f486de2b18fabfba7df</u>	+ 1 dropusdt.xyz	✓
46	2023-09-28 21:10:28	<u>0xf05de1c1e57703d81c1486e2b84c2f0753b2aa1546f972af46a614f048768eda</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 21:05:58	<u>0x440b5b9c841ab4063fcd15df58ece7e46a9951de5a1f2144d8702773f6e2e66</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-28 12:16:47	<u>0x8019af9457fabcff14a1</u> <u>f6b059f5a7f45905b86661</u> <u>7c48dda6c6ff58d47f10fe</u>	+ 1 Shiba Inu	✓
49	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7</u> <u>f3c91366cc3dbd4a795678</u> <u>a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 22:51:00	<u>0xce3db0d48fe4ee20f7b1</u> <u>a645257faf1d0e7b10550a</u> <u>dae124c42c8f93343c3835</u>	+ 1 Voucher	✓
51	2023-09-15 00:23:06	<u>0xd49712f7985694da1620</u> <u>e54bae2022d15184d83c34</u> <u>b51aed4b4dbb643737b41a</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 20:27:42	<u>0xa2dd73340d8d4b9762f6</u> <u>85c3227ffa53f8c00414cf</u> <u>2abeacc2696be19af0d375</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 01:36:18	<u>0x3d3685b163f5dbdd7b67</u> <u>5c5d0750fc17a92a20e2ac</u> <u>44674964c069d208d1a3de</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 13:50:26	<u>0xd20fec38fc2d9663ef4b</u> <u>66d3eb78a666fcfc1c74e8</u> <u>aaaaa899fe43109093ae71</u>	+ 1 NFT Voucher	✓
55	2023-09-12 11:07:08	<u>0x4eadee88d6ea20565ec4</u> <u>edf7aa3138b774413f3c28</u> <u>d73ce93a1aa29a1e0d22a9</u>	+ 1 \$1000 TON	✓
56	2023-09-12 01:25:22	<u>0x47d047c089b3bd641881</u> <u>1d864e97a919249082cf6c</u> <u>ef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 20:00:57	<u>0x95f9d0477ac1d0795142</u> <u>23b2868d47f66058c3f042</u> <u>9f4508788b39df68d08021</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 13:10:23	<u>0xabf02186530934e0ab34</u> <u>7b28b6c7290d81772a1570</u> <u>cee1f3327e9e2f10657102</u>	+ 1 NFT AIRDROP	✓
59	2023-09-11 08:37:06	<u>0xac8c1988dae07a263790</u> <u>9b427b4ebbb78b4cb7b20e</u> <u>16c3b35d5ea0213c44a16c</u>	+ 1 NFT Voucher	✓
60	2023-09-10 03:05:25	<u>0x4ff31ea9fa11d4c34abb</u> <u>3f6e46b7087a61cd95074f</u> <u>bbc56e5e70fb0df832f256</u>	+ 1 NFT Voucher	✓
61	2023-09-09 23:08:07	<u>0xc96f386a22454668292c</u> <u>d20bdbd7d0d03843d33818</u> <u>31c171935fc4996f1b60f5</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 19:00:02	<u>0xf7d893aef05f9e94bf5</u> <u>339d1c8b32b025eb969c9a</u> <u>7d0a12344d7ad7dd14406f</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 22:41:33	<u>0xb484cbd3e95e2610f527</u> <u>d6eb785bda0408d2e9f5d3</u> <u>bb28584c3da769ca71e10b</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 21:32:31	<u>0x7d0a547e05c9387f1fc9</u> <u>af93b34c221e18be406b0c</u> <u>8e3f7ef04a6250741c91c2</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 17:29:10	<u>0xc89e864b500dce640a67</u> <u>f5088b88645b766abc26b4</u> <u>c1ec862d11ef4033ac5cbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 17:23:26	<u>0xb88b2a52ce9211653422</u> <u>ed9e09fbbc05acfa3ca8e3</u> <u>73a90c3f3fef303acb8303</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 19:15:24	<u>0x9cb782d125668c8cadf4</u> <u>7d12a087c9d2b0cd14915f</u> <u>16babe0a73cc278e9bf8d5</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 14:12:41	<u>0xb041ac7d8a066dc8265e</u> <u>9e37f3292906aebb09e7aa</u> <u>ab6426d587ea351c83a7ed</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 12:45:02	<u>0x03d097057bfa76047cd7</u> <u>8d25828dd2cbb6c0a41636</u> <u>deac4893015f6cab56fad1</u>	+ 1 NFT Airdrop	✓
70	2023-08-31 21:22:09	<u>0xf6554140951a8da6ed87</u> <u>0de419c7c08581aed66abb</u> <u>1e79f995f4b9a4ab851801</u>	+ 1 Voucher	✓
71	2023-08-29 23:33:29	<u>0x19b8ae41d7c9c49af992</u> <u>6fe5cc9d066b6a2a5e7c19</u> <u>26c71e9e2cfe4a4b7cbd6e</u>	+ 1 drop-usdt.xyz	✓
72	2023-07-21 21:08:12	<u>0xdd6dfcfbf6656c075890</u> <u>0448397cc93980ff3b3b54</u> <u>3f160b78df9595a9c21b7d</u>	+ 1 \$2000 USDT	✓
73	2023-07-19 23:31:03	<u>0x81d0da2a70655d13217b</u> <u>5258e2772e3eb37c814d71</u> <u>5a134592a23b6977a3657c</u>	+ 1 1ETH	✓
74	2023-07-11 02:59:29	<u>0xfe47ab6c6de7af40e2de</u> <u>15c217d68bbec11fa56016</u> <u>edeca4e43bf9416ed01899</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-24 03:08:56	<u>0xccdfd8ef54a6a8a0dbcf</u> <u>3aba9df86e968456f1fba4</u> <u>b45b5faf00cd362b7601d4</u>	+ 1 WWRD	✓
76	2022-11-09 14:38:52	<u>0x590e869c37ba7ea7d976</u> <u>718d7558ebbe55dc9bacca</u> <u>36afecdcd32953d7b30999</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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