

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2449ba8daad4e573a5c9c0e4862d261055c6d056</u>
TOTAL RECEIVED	11.362919010000000597 MATIC
	4.15 USD
TOTAL SEND	11.357726549920799997 MATIC
	4.14 USD


Token	Balance
MATIC	0.005192460079200330 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! BRETT	987,921 M AIRDROP
! ETHENA	3,000 WARDS
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces	1 rewards
Liquid-ether.com	

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENA	5,000 IM
10 Collection	1 10 Collection
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
Â-	N/A Reward at bonewin.com
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A Reward at tether.ec
	N/A Reward at optimism.re
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$2000 USDC Voucher	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:18:08	<u>0xcdd0e8fa0f0aa4606b95</u> <u>1770109d66d0bd566b4f5f</u> <u>86b10cd003da91d0725df7</u>	- 11.346890480854732 175 MATIC  8.12 USD	✓
2	2024-05-03 07:18:08	<u>0xcdd0e8fa0f0aa4606b95</u> <u>1770109d66d0bd566b4f5f</u> <u>86b10cd003da91d0725df7</u>	- 0.0083075400000000 00 MATIC  0.00 USD	✓
3	2024-05-03 07:18:08	<u>0xcdd0e8fa0f0aa4606b95</u> <u>1770109d66d0bd566b4f5f</u> <u>86b10cd003da91d0725df7</u>	- 0.0000000000179996 70 MATIC  0.00 USD	✓
4	2024-01-13 07:40:42	<u>0x7cc5ae0f3b2cbfc8b8d4</u> <u>771be540c1399041d51e30</u> <u>63a1692cfda2356733e989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 07:40:42	<u>0x7cc5ae0f3b2cbfc8b8d4</u> <u>771be540c1399041d51e30</u> <u>63a1692cfda2356733e989</u>	- 0.0007203600000000 00 MATIC  0.00 USD	✓
6	2024-01-13 07:40:42	<u>0x7cc5ae0f3b2cbfc8b8d4</u> <u>771be540c1399041d51e30</u> <u>63a1692cfda2356733e989</u>	- 0.00000000000054747 36 MATIC  0.00 USD	✓
7	2023-12-22 21:13:45	<u>0x96da06efe3fe85cd2644</u> <u>85b977103412f33a665124</u> <u>dc1e21440e7028fb3d5389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 21:13:45	<u>0x96da06efe3fe85cd2644</u> <u>85b977103412f33a665124</u> <u>dc1e21440e7028fb3d5389</u>	- 0.0007203600000000 00 MATIC  0.00 USD	✓
9	2023-12-22 21:13:45	<u>0x96da06efe3fe85cd2644</u> <u>85b977103412f33a665124</u> <u>dc1e21440e7028fb3d5389</u>	- 0.0010878090425929 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 21:11:51	<u>0xcb3fcf82318103a5d93a1ad3bccbd72e8df891cbc1b97e8db7e9125864f6e56c</u>	+ 11.362919010000000 597 MATIC  9.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:28:41	<u>0x301e97868c251c537d5966fe7c0d3e4628b99a852b3340437dee64a87b666974</u>	+ 47,246.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-23 17:37:41	<u>0x822afbacc7dd49c000f27f43f158cf2492a991cee13287e5d113c224f0fbc3ef</u>	+ 987,921 M AIRDROP	✓
3	2024-06-23 16:38:58	<u>0x1a8a9f0f6f6c18dd3adf a16ecc9605d470a1c0f74b5fc34cfd24f5aefeda8312</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-06 04:55:51	<u>0x592d1bfd9004009cecbf ad538f2fd4e27a629247f6620a4e579d5e94413c4844</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-05-19 10:00:53	<u>0xe35da89ae2e6d3c2fc5e042530fb5bf3a65b4c012e1118552d30d6c12de4994e</u>	+ 5,000 IM	✓
6	2024-05-14 18:52:49	<u>0xcd6414c0ea4854b2f34ed36985db0cf9ebc2177793af25c8647652cedcf0796e</u>	+ 3,000 WARDS	✓
7	2024-05-12 00:48:46	<u>0xcd56feb917a6734fe4c73e5cdb9a1a995863b268e2aec985bce0fae9534b3b2c</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 00:43:18	<u>0x58e26e502344fc799162ee73f1dd3274862a806a086e87934dadd1794bb86374</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:09:43	<u>0x65aa6cd8a3a685d6f8d3d2ab8d31a386d1ac001ae4aa07820abc2608af640ab0</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-03 07:24:48	<u>0x9834b528aad5322315c95e480cdac120d964200b4c12beac2098a8d04e94f809</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
11	2024-05-03 07:18:08	<u>0xcdd0e8fa0f0aa4606b951770109d66d0bd566b4f5f86b10cd003da91d0725df7</u>	+ 989,338,799,351,99 8,720.000000 MANIA	✓
12	2024-02-02 19:29:57	<u>0x25e2f00543587f8dbde260a0e2a90e9110f13ed35c545cb4cd12b34cf36a2de1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-27 20:20:29	<u>0x5674350adba96f0ae351a4a188a7acdf877210590e96c358f26115533b093cf5</u>	+ 1 rewards	✓
14	2024-01-27 16:49:47	<u>0x9e902fb091466e27f486daf3781376d5d9ccb753b2ef4d360de35adc6e1e8a63</u>	+ 1 rewards	✓
15	2024-01-27 16:49:17	<u>0xdc734bcf5d28ac74a296c8bf1cf900c8c3afd9c30cacfb70abdfbc3f70cd74</u>	+ 1 rewards	✓
16	2024-01-27 16:49:05	<u>0xf96a9b671496f83410faa44a110abf86c2fc6125353d4663d3bdd2f06878bdab</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 20:20:04	<u>0xcf42c4e9ccc65205e0de63e9a1341d945ad24a28c2b702be466d977996580f68</u>	+ 2,500.000000000000 000000 WERX	✓
18	2024-01-17 15:50:16	<u>0xdd5176ccb339f6b6aa4477597e09e46730bfb62440d7c068968856132db39c44</u>	+ 2,500.000000000000 000000 WERX	✓
19	2024-01-17 06:27:46	<u>0x668ad30f0f6c13c03f7da3835d688f9125b1b88a22d08de0a5788982e502ee1b</u>	+ 3 rn.xyz	✓
20	2024-01-17 01:40:04	<u>0x457ec0fb145540805153d5be869fae9363c48fb7188eb2353f15ec7777e9dbf1</u>	+ 3 .SITE	✓
21	2024-01-16 20:11:15	<u>0xdfff2ba29f5da7939e17e4d4f3925e15afd4955b54131bdabec9be93b91d3c84</u>	+ 1 DO Giveaway!	✓
22	2024-01-13 19:14:34	<u>0xf0dbb782d6eb7757ec7bc758243769ee8a6860329b43dba2f431adce61dbdc3e</u>	+ 177.00000000000000 0000 TONCrypto.io	✓
23	2024-01-13 10:28:02	<u>0xb6431e524469709283636ea54b2215cd7b3081c8a49cdc6831a9792277aa6241</u>	+ 199.00000000000000 0000 TONCrypto.io	✓
24	2024-01-13 07:40:42	<u>0x7cc5ae0f3b2cbfc8b8d4771be540c1399041d51e3063a1692cfda2356733e989</u>	- 2.0000000000000000 00 5000usdt.com	✓
25	2024-01-10 19:08:20	<u>0x87e88301f228780e6d448d6da49f6f39e66699756e0b567a4d22b6bf906608f9</u>	+ 2,500.000000000000 000000 WERX	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 11:17:14	<u>0x3d981b4504ec958416d3 efeb1079cbda5eb974d80b d4e00b8697e964ef17844a</u>	+ 2,500.000000000000 000000 WERX	✓
27	2023-12-29 08:48:19	<u>0x269a864e7b7651fbd580 eea83080d729675657cc1b 71eb5b1b4f5f98623c64d1</u>	+ 85.00000000000000 000 TONCrypto.io	✓
28	2023-12-28 05:55:00	<u>0xd3511c9b289e9d0f5ec7 07c795fcbec460a283c234 c3b176d36409ff70718cd5</u>	+ 2,500.000000000000 000000 WERX	✓
29	2023-12-22 21:13:45	<u>0x96da06efe3fe85cd2644 85b977103412f33a665124 dc1e21440e7028fb3d5389</u>	- 2.0000000000000000 00 5000usdt.com	✓
30	2023-12-20 18:18:00	<u>0x5895b8eab3831b82eb52 d05e5b9516b45ce3675b32 43895d3d6508e2fd877527</u>	+ 2,500.000000000000 000000 WERX	✓
31	2023-12-14 22:44:18	<u>0x9581f4cdefa2bccf34b4 88fac3754ebf6354a25c67 1c96fa7889f834d4a3fdef</u>	+ 3.0000000000000000 00 s	✓
32	2023-12-13 16:19:28	<u>0x6ec4a04b32f715d776f2 bd95d1813f7a8fa1a24a06 ee485e6c97975370e1f6e3</u>	+ 2,500.000000000000 000000 WERX	✓
33	2023-12-10 02:07:43	<u>0x983cbe3514d8209a8874 ae354f42b9a360e8335e6c 5105d9a547779955beb495</u>	+ 2.0000000000000000 00 5000usdt.com	✓
34	2023-12-09 22:28:00	<u>0xc94fde56802ca8f20e91 edc1edc97d012ee3a76dc7 506ea633ab867243798d82</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 10:46:13	<u>0x797d1b2db0664e80cb527c9d7009a2ea03d95b8ec9beaf5debd9b953fbf2e148</u>	+ 2,500.000000000000 000000 WERX	✓
36	2023-12-03 11:58:23	<u>0x6156ab97987f039771805b0c12a159c10ba7bd46b846dd010d784af3568f822a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
37	2023-12-03 11:07:06	<u>0xfc8126f2bc5dc692573e1f04f576b2c690e5d0af52953a3a988a12c26ad5c47d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
38	2023-12-01 21:34:39	<u>0xa462b3cff18bad9415c7f5ed1bb5f0131784952cfbf9ea9121d684f5f86b6981</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-01 15:03:06	<u>0x61ec27118915a614dd9eb2c3ddefe858f297864c848665e5efcff6fed150c26b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-11-29 12:12:26	<u>0xcc64f520a87bd9a3a3a0d7fdef331a46fa54ffbc64bfff277f185d2a0c43953e</u>	+ 2,500.000000000000 000000 WERX	✓
41	2023-11-27 21:56:08	<u>0x9077ad06b4c2e37e1dfe97fdf2cec5f6f4df6f20e6186211987a1972ffe4be08</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
42	2023-11-22 10:41:53	<u>0x1c165645fb2d70e0980abc9f9f3786ffe22817bb38877c05889e319bec3c64af</u>	+ 2,500.000000000000 000000 WERX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 16:47:34	<u>0x401c7dd9a523800ee2cb3f1290c2fc86996e9a72e9fed42eb56d6d5ee8542cc8</u>	+ 1 10 Collection	✓
2	2024-08-19 19:26:03	<u>0xe2373c17a1dea49bb2618b112a7b56be069b7b72bc530e89e8502028ae839598</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:23:15	<u>0x8e667fe848f373c15a8119dd2480be7415c3dcbce85df248e48f2ce136cf65dd</u>	+ 1 lat	✓
2	2024-08-18 21:27:28	<u>0x8910ba9365e21a45d41f57ff9e5b48d58a1932d131fd9b733218c2697344d2dd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-23 17:37:35	<u>0x8ea3e0793275402147811dc7ceb4720b152725437b9342e46a00cf994ad28267</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 17:37:35	<u>0x2655224b3043a2364c624f7a443210ba74b47d58b761463e93d895d7f780c7e3</u>	+ 1 ?	✓
5	2024-05-14 11:44:41	<u>0x20e32d5c0b2a42ec872d35567477726666bb41f013d1a79ae2c22f7e3fbfc14c</u>	+ 1 -airdrop.org	✓
6	2024-05-14 11:43:15	<u>0x0810ddc5542b5c3dad379552c3e13a4038633691fea6dd31ba4040da876b358f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-14 11:41:19	<u>0x10fd38c82bd74bf102a9 add4ee72ebbdda9e2bde41 f16c453ef7a1d73ffd26a2</u>	+ 1 -airdrop.org	✓
8	2024-05-14 11:40:13	<u>0x11314d3e9b2c5d91d4f8 e91699131db04d4ebb879b 664458f972d69f207dbb9c</u>	+ 1 -airdrop.org	✓
9	2024-05-12 00:10:31	<u>0x5ceefabdf323b2a78514 3c49d3421d01e6cf34a4ca 14f656a94d42491ae572b3</u>	+ 1 -airdrop.org	✓
10	2024-02-25 22:42:29	<u>0x1ca7dbac96b7420bd791 2731cebfc7ffd70555f1f9 00f8959048666a775ca30c</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
11	2024-02-25 21:05:38	<u>0x9cdeec0a0c6625a464ac 7319eb15404131c7cf66e3 65afd2a83550c2d34dc732</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-25 19:25:24	<u>0xa36afdfdd05065e7335c dcd195e53e50aa78a0dfc c899344c286cc094bd8097</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
13	2024-01-28 07:23:03	<u>0xf742b7b835549372e904 2c9eaf72af02ede0c37bc6 32b0805950df9de606e203</u>	+ 1 5eth.net	✓
14	2024-01-27 20:23:31	<u>0x128f4bf03e8c0feb9438 2c61ad4b44939e04ef9bf6 bfecf404e92c1fdee1d970</u>	+ 1 2000usdc.org	✓
15	2024-01-27 18:09:09	<u>0xdc6e891290d3d0e9be5c c2eebcd0f0fb6360401781 7b2973578d9788a0a560b7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 16:54:27	<u>0x1f64c57f49e5cb1b6969c35d70004d3d4cf7bddebc0b2883b0dae773725a48c9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-13 07:42:36	<u>0x43c6edbe15c5707a8b12d913a58caa68a1f27d12c1b9bebf804f078fa15b47db</u>	+ 1 1000usdc.top	✓
18	2024-01-13 07:41:20	<u>0x95a9ff7789098bf2f24487c8b110fcf172a281b1416204d81ca97b5d10a7e7b9</u>	+ 1 3000usdt.cc	✓
19	2023-12-23 23:37:12	<u>0x29f5853a6368f3ead15c24ca2dc2579f71ba68a17a13da5b5507c51d0df8975c</u>	+ 1 3000usdt.net	✓
20	2023-12-23 23:07:06	<u>0x0804396e92f9dc80b94416f5ef2e95238eab91846774fce7ac7a12ac79bc4123</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 00:12:16	<u>0x9217fdc1b9c83e3e9c72b5f20bbe846e996da1705318b0c7494e1809022fa2d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 07:15:03	<u>0x3f3c2b3cafdaac67b0006db4f022499c57c810ccfb0b4ea2a867cd9a54abc57e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-02 13:04:08	<u>0x873f64be55f7f2e06fe89b6e35017ce249efc1351a1050c673433ec043128476</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 13:02:38	<u>0xcffb03416cc0362350d7af8789a18589f3a37f09a6c47a9315521975c4e11fd5</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 15:44:23	<u>0x79a7e8f84a4534cfda69b2d921ea6affeccaebbed117414e65a8d25f3d0df55e</u>	+ 1 2000usdt.net	✓
27	2023-12-01 13:09:58	<u>0xe740f87f8261b869f400082f0bd695af486742d30d1cf1f5d28322ec042f8682</u>	+ 1 2000usdt.top	✓
28	2023-11-29 15:59:53	<u>0x6bc744046c13b8de50b4ff3028c7f63f3338981a8d2b0ab755b35d4157e3f4f2</u>	+ 1 com	✓
29	2023-11-28 16:24:33	<u>0xbfe16de5ac730e838950d158ef49c9b1f8c1676fb2196939c6cf8c0591c8ec2b</u>	+ 1 Reward at dydx.win	✓
30	2023-11-26 18:03:50	<u>0x9dba8cbcf80288bef538934e9c68c277c87e52204944109cf1cb9b9faad6c714</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-25 17:34:47	<u>0x0b722a8bc1f13b76b4bf1fa0df4b933f3cfbb4e4485abd21cb980b6653612213</u>	+ 1 Reward at tether.ec	✓
32	2023-11-25 16:42:42	<u>0x8dc7ffc0c8c5939ed9e97b7c0fc1dcb7ae24790e154a3b349593333602ae5fb7</u>	+ 1 org	✓
33	2023-11-25 16:28:48	<u>0x2e8cbf5fc205849422f0a04e52cacd0234bb237c6dc31879a2bbe8c24b89fa82</u>	+ 1 3000usdt.org	✓

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