

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:51 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2469d44a54c09231f4957fe33495d12b31b32c0e</u>
TOTAL RECEIVED	85.897198459999998477 MATIC
	34.69 USD
TOTAL SEND	85.896915938559175174 MATIC
	34.69 USD

Token	Balance
MATIC	0.000282521440824000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!BLAST	3,000 ewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!! USDT	3,000 RDS
Acces Liquid-ether.com	1 rewards
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A yz
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 Rewards	N/A tether.bz
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
\$100,000 BONE	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDT Reward	N/A rg
\$100,000 USDC	N/A circleusdnft.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 17:23:09	<u>0xe1eae27ec1916f83cadc</u> <u>b610a7f85e1fefdfd37b7d</u> <u>cbfbed654c591f99eed6dc</u>	- 85.895545796826866 081 MATIC  76.39 USD	✓
2	2022-11-13 17:23:09	<u>0xe1eae27ec1916f83cadc</u> <u>b610a7f85e1fefdfd37b7d</u> <u>cbfbed654c591f99eed6dc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-13 17:23:09	<u>0xe1eae27ec1916f83cadc</u> <u>b610a7f85e1fefdfd37b7d</u> <u>cbfbed654c591f99eed6dc</u>	- 0.0007401417323160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-11 03:39:59	<u>0xf815f5f1a9fd71d8842e</u> <u>df882fc0aba3f905542158</u> <u>0e3b8cac31f18698d13d9c</u>	+ 65.401628270000003 340 MATIC  70.57 USD	✓
5	2022-07-14 15:19:07	<u>0xa606788ddf03373715a2</u> <u>cf36c967bba2f8dafa2c72</u> <u>40ea3b224ec24f5c6746fb</u>	+ 20.495570189999998 689 MATIC  14.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 09:19:46	<u>0x3eb643609e8b8dcd0f65</u> <u>d3df37fcebba2b5f9fef45</u> <u>5d316b5534369ace0e76bc</u>	+ 3,000 ewards!	✓
2	2024-02-07 19:53:38	<u>0x55c87fd79643ce2d6773</u> <u>132453b47816bd128d4825</u> <u>762ed64434ec50190985c0</u>	+ 1 RDS	✓
3	2024-02-01 05:04:40	<u>0x1c034b4865f82dea21e7</u> <u>306ff0986412366e828676</u> <u>e0892e106305d3d5dcbeee</u>	+ 1 rewards	✓
4	2024-02-01 05:04:26	<u>0x5c9fe5a15513d3c1fb86</u> <u>7ea1ec498f3a271d9a075a</u> <u>6dddcfbcb0902ae09ef0b0</u>	+ 1 rewards	✓
5	2024-02-01 05:04:26	<u>0x0e660fff14892c60cf11a</u> <u>e2f47f72457199e064be29</u> <u>16e20c19ecb24595ddc240</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 05:04:18	<u>0xae860bac487911573ce9</u> <u>f00932da6954ff587548e1</u> <u>93be804f376261b98bec4e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 06:14:58	<u>0xa25dea097f4c7a42df3f ac5f01f3ca5ceeddc62824 626c859a3bab5367ff01db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-17 15:34:54	<u>0x910448c2c6885d05a821 6e17aa9e8ff71ddf413aea 89a176279ca7c20e22d19f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-10-22 15:38:13	<u>0xe459b9cdc090f8d592b7 a7ebf6538fc74e922bb8b4 9540c174cf25eef778dda6</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:08:16	<u>0x175962d483954ae3e50b bcfc813506ca369260d296 4e0b2594843df6b8c6b401</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 08:07:48	<u>0x362b6937236a21d26dd7 1ceb60561089d5257ea2c5 ae55fcafaebf3958188653</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 19:34:43	<u>0xa2b37098dceafd892e28 91264bf9d90800e37cb794 279d55f86c45b2c4c48346</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-01 23:29:00	<u>0xa61bba764f3cd9df16da a2ea63f48cdae8feec6fa2 64759b5b00ee98caa85ac0</u>	+ 1 2000usdc.org	✓
5	2024-02-01 04:20:29	<u>0xfd166ec453bf3097717e d9ae247c5874ba1bab8153 061d51a94573576af3b010</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 20:06:46	<u>0xbe9772d0658cacb7b10d53d12fef48149b969c17dc0905379aeafebb940a34ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 02:58:17	<u>0x6b2bc06baa91361f4a805b8adeeb96460e856fcaea88c505ea80ff6499b61811</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-25 17:36:49	<u>0x0da6dca9243ad55fd951c7035a27d54cbe0b34fa6d96957b187b7d66adda375f</u>	+ 1 3000usdt.net	✓
9	2023-12-25 17:22:50	<u>0x71fe2060e4068fe68c522ee598182f2aaefd2354c5e35830f351d5ca83a44884</u>	+ 1 2000usdc.cc	✓
10	2023-12-14 04:13:00	<u>0x8c0c44de6a41237026e9358a73235c8e70dfa8c86351b10e142174441c7daaf0</u>	+ 1 org	✓
11	2023-12-12 06:15:04	<u>0x8906c6f4853db29f0d9935bd59d9d704b932cf4a5b6af149e2a755b3aa32d5a5</u>	+ 1 1000usdc.net	✓
12	2023-12-12 06:14:30	<u>0x42a0267a31904b202d6bb4c1b5d760b93292e275c08a7d6de406b4150a6c9440</u>	+ 1 2000usdt.link	✓
13	2023-11-17 15:07:08	<u>0xe390733490870a56ff19591ada6b6638beb67ba207326b9b4862111040f0d4e5</u>	+ 1 yz	✓
14	2023-10-20 18:26:23	<u>0x3c29b191f031d1b7d3ef8ac7278ad0f649ef059ef0889a78db64fa197dcd4b65</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-20 18:26:15	<u>0x03211bdabb21ead3b5ae614973273831cbb9c9578e</u> <u>be2cbb4c6b6484c1353b30</u>	+ 1 tether.bz	✓
16	2023-10-20 18:25:59	<u>0x6582cc2cf6424cc1c92fde2636c50b7d39216535a8</u> <u>5c19efca5d08e010539766</u>	+ 1 Voucher	✓
17	2023-10-18 03:06:43	<u>0x2cf47da6a9532859fa9b2a1ba57531e26f348d39b6</u> <u>372c0c055bbe337398401c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d0</u> <u>0eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
19	2023-10-07 14:00:45	<u>0xf3d7094a87ecfda05a180a79c5385ade58a4a0d418</u> <u>393cd97605c7d729bdab3c</u>	+ 1 NFT Voucher	✓
20	2023-10-07 13:57:19	<u>0x00add372490927f5f7c7ceb7d97f5463c3b5209c4b</u> <u>c76de7c5eedf5fa0dd430e</u>	+ 1 rg	✓
21	2023-10-07 13:57:03	<u>0x154b4144adb115dc231815f31243a6783992647df7</u> <u>ae9905b4f04083432d2fd</u>	+ 1 Vouchers	✓
22	2023-10-07 13:57:01	<u>0x0fe107fe424258f7d0f4f972c80f4d862c64223278</u> <u>8c927fd291f60b213a9513</u>	+ 1 Vouchers	✓
23	2023-10-07 13:57:01	<u>0xa127fa887668c2d2336d87867a3d7f91dbaab3711b</u> <u>98150918ecfda0bbe4fb35</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 13:55:43	<u>0x6586170ba20b949192e452b63f675cde71b88df7a0306dcc906b732f134b01f6</u>	+ 1 usdtdrop.xyz	✓
25	2023-10-07 12:19:37	<u>0x948f325f0139108cb78c02048878c07a2541059b6901260319f7bcc7a8b9f190</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 18:02:05	<u>0xbddfc0c39fdd0c93283efdba391b5dfefee73d86ec963e582bc37a34da176cf9</u>	+ 1 Shiba Inu	✓
27	2023-09-21 21:07:25	<u>0xe323fd58481b9109e0997df4aeb93d07e25c5945a2c4e928cd299af6748b825e</u>	+ 1 Voucher	✓
28	2023-09-18 19:32:53	<u>0x5e632f4422a224b9f7b512e003f7ef68e66fcfe2c0bd5208ed815716b6cd64a4</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 21:58:34	<u>0x5a1fed5844642cc765d0a65fd94a1637b4296f78ad48491f8d95880db6139b76</u>	+ 1 Voucher	✓
30	2023-09-11 07:39:39	<u>0xdd87035abc2b0550231b4c03835d45611813a8c829e912bf614dd88829085145</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-08-28 20:52:06	<u>0x03a98c56703de1ed16af27bfc93eddc0a8e2fd7c29206f131a375efafee60a89</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 23:57:27	<u>0x571cba3c6ebb71812b91878d193ef01c17bf870f62bc6e621cda86e55574b5f6</u>	+ 1 claim.circleweekly.org	✓

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