

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ca97ab489e6a58b335ff664353105ea5e695a5a</u>
TOTAL RECEIVED	0.006825350008109160 MATIC
	0.00 USD
TOTAL SEND	0.003388177084671540 MATIC
	0.00 USD

Token	Balance
MATIC	0.003437172923437620 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 DROPHH.COM TAKE NOW
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
ETHStation 1672780549816	1 ETHStation 1672780549816
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT AIRDROP ROUND
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
Cronos Coin (CRO) VOUCHER!	N/A m rewards
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1,000 USDT Rewards	N/A Voucher
REVOLUTION	N/A REVOLUTION




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 16:13:36	<u>0x438f92233524bd3ab213</u> <u>d59ac48b29e6a2c7df3c41</u> <u>79294367836cbd12aad23e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-23 16:13:36	<u>0x438f92233524bd3ab213</u> <u>d59ac48b29e6a2c7df3c41</u> <u>79294367836cbd12aad23e</u>	- 0.0033472884830266 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-23 16:13:36	<u>0x438f92233524bd3ab213d59ac48b29e6a2c7df3c4179294367836cbd12aad23e</u>	- 0.0000408886016448 42 MATIC  0.00 USD	✓
4	2022-11-23 16:13:22	<u>0xc9f783a2c94580bb09424e2734ab4a0604e9c45a15d0699e28f6b7b7475475e7c</u>	+ 0.0068253500081091 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:16:09	<u>0x32603fdc75961e4f1b08b8df3535657e77282c9292879e2a74b40c52057ce374</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 23:15:31	<u>0x9b9a702226947ef0578b2697716cb1a937041da8b862c1251b11410e1dc4ab3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 23:14:55	<u>0x16832f3d378b8804dda7c752a29e190b650414be4150d77dd0fbac50afc00509</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-09 23:14:45	<u>0x76552f514cb56b3d74a86c1c4f61992bac4c27d78a52d825866bcc0c9b5b81f1</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-20 10:10:13	<u>0x7ef2699a6f36eab0439a85cabcbcdc16214b2343bb9f740fe3b86cb9189a51d0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-02-02 16:15:52	<u>0x571e067bc4c09fd385362868ce50303e90c6ffe8febab8c0c0df204901a4ba83</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 22:51:36	<u>0x1a544581efda65ec30345f10bb683c6c1dfbc9f67ec9d449d302b8c13a3ca5d7</u>	+ 32.000000000000000000 000) to claim	✓
8	2024-01-26 00:54:06	<u>0x4067b0a7c27e0220f0e45c6ff5f76efa030228d4f2ca87c3322248cc90f5aae5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
9	2023-11-05 20:52:42	<u>0x2e1862c1e979b366f3c67e3a0c349a6518a5305a3002c24c6511df4eb15f1352</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
10	2023-01-16 22:06:08	<u>0xb23ffd2ea512c3efad09bfdc67a0b80a50e997f19305ee826078d0d9357a6008</u>	- 0.000000 USDT  0.00 USD	✓
11	2022-11-23 16:13:36	<u>0x438f92233524bd3ab213d59ac48b29e6a2c7df3c4179294367836cbd12aad23e</u>	- 200.200000 USDT  200.03 USD	✓
12	2022-11-23 15:46:50	<u>0x154777a3c73791af255cc556e7c7880bd83dfc695d6e878728434e239d53eef1</u>	+ 200.200000 USDT  200.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:15:53	<u>0x8fc1a3a7031c032cae81176ca7874414983f350369b1f581f2f130f133d726de</u>	+ 1 ETHStation 1672780549816	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:09:47	<u>0x5771f1ead0bc91d1cacb68935862b22ebd51a97dfb</u> <u>cf60b7947be70c84e4930</u>	+ 1 -airdrop.net	✓
2	2024-05-17 17:09:03	<u>0x41219b577b16e1adf95999c389c1ba3771e15511e2</u> <u>d4e1cd2094a3b884e7084a</u>	+ 1 -airdrop.net	✓
3	2024-05-09 23:15:21	<u>0x95c6a093b08a01188885f2b8517a1f594f1bf9fa72</u> <u>0c50f44999c1851e76fc0e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-12 17:49:39	<u>0x9e8399fdccceb84923c53a50c0a7c16a2d6e3f276d</u> <u>d4c5c69efac524b40c7f21</u>	+ 1 usdwin.co	✓
5	2024-02-03 05:46:22	<u>0x57b49166a2634bee4ad8aa5d66a0e1f222d1a5fb8d</u> <u>3279ad751e8ca844b1da8d</u>	+ 1 NFT	✓
6	2024-02-03 02:27:29	<u>0x3a36e5945b3fb28b51438eb45bc3d2220dff767c8c</u> <u>5860089f2bfbe16304e53e</u>	+ 1 NFT	✓
7	2024-02-01 03:27:56	<u>0x5fc85466ee76c8276e26935f71bedb4e039dff3557</u> <u>24c85a014737ff26f82218</u>	+ 1 NFT	✓
8	2024-01-26 05:29:16	<u>0xe7da50f23ad9412f834adbbe3acc1bc7ea327a3f0a</u> <u>2d59a9006923a7486ef563</u>	+ 1 2000usdc.org	✓
9	2024-01-26 05:19:35	<u>0xf6e17b47a3148c575906cb75170079283894032fc6</u> <u>15488715a6ca6eedeb783b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 01:03:10	<u>0xe931bb320ad91fa31c775d98e3b6178947014bc86f82329e5120a94e13a35fdb</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 22:21:52	<u>0x8e4cf1ad82cc14ff69a389fe878237ee932cfefb957e3a6705e4a29d7157782a</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 07:57:37	<u>0x34b7a450ea29de783cf2416628eedd1c0f7713e8ee7dfc6a37318fc42edf10a</u>	+ 1 1000usdc.top	✓
13	2024-01-21 07:56:57	<u>0x7bfdff1da9dfd76e6ea08775a9c4d5608b76c5d906ea36bca9f54caa33717a57</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 16:56:30	<u>0x8a8ceb30cbfb8a819df485d628827bca82940d51e7c0d15391f07a221d187adb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 20:24:05	<u>0x105229fad880ced47aef71ca98adfcfa7b0932e283e5dd8f241b838b5a0cf91</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 02:47:19	<u>0x1f75ea693c7c7ecf118903ec75979cb2aaca340d79bb3aadeef8d2f3667abe4ee</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-26 00:14:45	<u>0xa6e96b59740413d5d291765d7ce9dafc12b966d6e1356c0d1acaca2dfe7bfc88</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 05:30:40	<u>0x1069927c4235867b895df4ff220b1c1c426a87b015e33f986e7ae0de45b1d798</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 05:28:40	<u>0x4aee2ac82ef38f5fd4807e00cec34ec8fdc37b16854e2389d747870cccb3d3f0</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 23:14:47	<u>0xc35450d255b6d591c3a9b9251fc84d9832afe9de5dbe83cacf3274b7503afedb</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-22 00:26:53	<u>0x7cb6b30e62f04cbf4f595ef04c88ef276fbbd744471a09726a6684f3186f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 18:12:59	<u>0x7bfcc9ebd977f52531d12b52335200a1cd65e63823f9fb6ba7e2fb66835b077f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 13:40:17	<u>0x5de84e9d084add33bd200f726d95bb67f2ca5df04ebc8380fac2869c4904115a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 11:11:26	<u>0x7384ae5db762b688f44d5875fc78b6c6c2f14f4035f1fe2006706e5cb9ecca09</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-10 10:27:50	<u>0x80f02217c60142b3c821f0e77825a466f950047137cff3eaa71775e820b3869f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 00:36:05	<u>0xb04acc8d768ee7ce026540ed232ba5bd0da12a1f3078d42e7d03e0fa3b8b3212</u>	+ 1 1000usdc.net	✓
27	2023-12-09 00:35:51	<u>0x71d7cc02067627ecc1dfd6940cfd602c5dc45a0c988c70e1907a6dddef1caa9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 11:58:41	<u>0x4e33634e51feebc73f56a8833fc5c3f8831b61d2548993ebcd9a266db833aa77</u>	+ 1 com	✓
29	2023-11-15 12:47:54	<u>0xba17c6e392c2f4d485ad6a8d05cfbaaa8ab7c8792b20f46a13cb9230f17bf849</u>	+ 1 et	✓
30	2023-11-15 12:47:48	<u>0xfea41f11183656979e55f87a5156ebfb2cd8ca8d6c644bc4ac9b179925364438</u>	+ 1 ro	✓
31	2023-11-15 02:58:57	<u>0x744dc173f184873d1279108c029662c5d4099807c416b4a86987dbd2518ab8c9</u>	+ 1 liveusdt.site	✓
32	2023-11-03 19:09:14	<u>0x4445d23f85312b53b10535d935e7ce6b155ed14e2f2f07ce1b469a1cb5a94396</u>	+ 1 Voucher	✓
33	2023-11-03 19:09:10	<u>0x27db1df7a8b1fcff6ba6daf73e5afd110082e2db9a7676df923e4a1ae7eee962</u>	+ 1 Voucher	✓
34	2023-11-03 18:56:05	<u>0xc13d131a9498e2aa8ee60fc1733184816e174c7baf417c81cadbb095219a231e</u>	+ 1 op.org	✓
35	2023-10-07 13:36:55	<u>0xfea8ae38955864ed93815b3d41762c2945e27f122ae42f6fc483766e1f88588</u>	+ 1 Shiba Inu	✓
36	2023-09-17 23:43:18	<u>0x1934519ca7ebe0fc65fad728bbb721789e8fafbcf0e34139a68f0d011f195df7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:13:29	<u>0xe97f0699bf5142f642899aba8401e7f38382e63c9d0d0556f2bf3e808d5beede</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 01:00:53	<u>0x5feb77cdbdd63845536db80c7ce7da94c3ee7bd8e92e34c9c30172fe936c6cfb</u>	+ 1 m rewards	✓
39	2023-09-14 21:25:32	<u>0x92cb9a407115b5e5f1b794f4a59fadeb73e76f7da60f53c7b74ea7559036dbc0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 11:48:16	<u>0xca61507adf8e0866b5b0d7530569e7d5fe9a94364e34d4730d82335847468cad</u>	+ 1 NFT Voucher	✓
41	2023-09-11 03:49:30	<u>0xa2d5e2dccaafbcad8a1eb0fe7561a19badadae0a1fe9ad530ee276b2a5477185b</u>	+ 1 sETH2	✓
42	2023-08-30 19:07:51	<u>0xdd8f840b7589820a7a1524a38dfffe8ad483510d5f86cf462732a9ca9e3d2e28f</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 09:23:57	<u>0x802bc4bbbe90d66685b5a6b7fbf38bfd3dcbf8b1dec8452e12df6e55fc07c418</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-02 01:39:10	<u>0x5dea34ed567aff04cfd922ec8fb640e32e2432628f2cb3d2523261aca48cecad</u>	+ 1 FREESPIN	✓
45	2023-07-28 17:56:52	<u>0xce3ad7a6ab0f870eb7a74eae7528e7ecf716b081112987e49695b23a80d9548d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 06:04:55	<u>0x9a54b7e2e679a21f12e16d207f76660249d750de1c063357864a873308b89b1</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 09:21:43	<u>0xa5b55a11eb7eaabb04713fbd790544bd200762da518039dc54d0a27bb0e7c06e</u>	+ 1 PolyEvent.Plus	✓
48	2023-06-20 04:06:48	<u>0x291620e73dad9f16a17f9e2eba4729fdaa08792407d1ebd2e7e7a23a94bbd95c</u>	+ 1 UniEvent.Info	✓
49	2023-06-06 03:21:55	<u>0x07eefd8244fe742fc2b43289f82d872f736445a6ae88ad2d794f679de5d948e1</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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