

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e0d748878881f2337ca1b22c424fa9e8ce6fa1d</u>
TOTAL RECEIVED	0.149095856126700010 MATIC
	0.05 USD
TOTAL SEND	0.149095856126700010 MATIC
	0.05 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	378.000000000000000000 wSNX
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! ! \$100,000 BONE #03	N/A Shiba Inu
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction



Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A reward-usdt.com
3000\$ USDT Reward	N/A NFT
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A USDCLY.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 05:02:58	<u>0x40143814903a5b14b02c</u> <u>f6f9a772ac15be52af851d</u> <u>57c47fe70b6a720c84f002</u>	- 0.1449673914739219 58 MATIC  0.13 USD	✓
2	2023-12-31 05:02:58	<u>0x40143814903a5b14b02c</u> <u>f6f9a772ac15be52af851d</u> <u>57c47fe70b6a720c84f002</u>	- 0.0004604532801330 00 MATIC  0.00 USD	✓
3	2023-12-31 05:02:58	<u>0x40143814903a5b14b02c</u> <u>f6f9a772ac15be52af851d</u> <u>57c47fe70b6a720c84f002</u>	- 0.0015217687726920 00 MATIC  0.00 USD	✓
4	2023-12-27 03:18:02	<u>0xf615dc55add85f5c4193</u> <u>8f0468846247ba36718850</u> <u>21739945a16940531c1e6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 03:18:02	<u>0xf615dc55add85f5c4193</u> <u>8f0468846247ba36718850</u> <u>21739945a16940531c1e6a</u>	- 0.0007897758351410 60 MATIC  0.00 USD	✓
6	2023-12-27 03:18:02	<u>0xf615dc55add85f5c4193</u> <u>8f0468846247ba36718850</u> <u>21739945a16940531c1e6a</u>	- 0.0013564667648119 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 03:15:10	<u>0x8fb0df952495c5e2e6f849cc5ded899a9b8d6d8a175456d0afef7957f60ad244</u>	+ 0.1490958561267000 10 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:18:02	<u>0xf615dc55add85f5c41938f0468846247ba3671885021739945a16940531c1e6a</u>	- 0.0466606099999999 98 WETH  103.44 USD	✓
2	2023-12-27 03:11:56	<u>0x56ddc9f99c92657933b890ceafc1e953bf1197e72ef8e470f6b7db39bccacd62</u>	+ 0.0466606099999999 98 WETH  103.44 USD	✓
3	2023-11-05 20:23:59	<u>0x229748699bf9ed0bac79de5a9e296e1764fce86e24672bf899a8bafc50e60342</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-27 08:38:21	<u>0xcaa5bf634611e8b17a705b9dd473f183c06f900ac2f803082dbf1231e38cf954</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 02:15:12	<u>0xea40cec016c6d705edfe8c3a3e93b67c8a07f390534a67a9f10846f537f557b6</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-29 01:49:21	<u>0xebf23bff3ff2bfa10de7709869a130082d27ea5d676d59e302e964001d180ed8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 05:45:49	<u>0x9f2be651dafa8ab6a822a8a74412557de6446ccaef6010c89a942f06f4185919</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 05:42:11	<u>0x7f101e396f67bf305425b906ba68af9b4a3b33af22816403a951ad0ecc07eebb</u>	+ 1 3000usdt.net	✓
5	2023-12-02 14:09:48	<u>0x33a754d4f41b3d731e5304456ff84eaeafeef8ccfac0c701459d50d084c6036</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 14:09:10	<u>0x2d26858fc4c950c61274c71c8165e0aae281f662f9a2578625a20dae93f61343</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 14:04:10	<u>0xc444d6fa3853d25d23bc265974a1988f981850af68abf3d595e8cdda35e38e39</u>	+ 1 NFT	✓
8	2023-12-02 14:03:46	<u>0x256f779a6290aef0a2f9994ca068d3511fd454da81a7c1e729dbc2f1fe634cc6</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-01 15:16:05	<u>0xd62cdccfee5b041a6cea e4b74db54ac84a879330efb237b04a121fd07505585f</u>	+ 1 2000usdt.net	✓
10	2023-12-01 12:41:16	<u>0xce3dd01a812586c193a13f3f272aa49b1f9e436e274841b2e8d8d895f782bd46</u>	+ 1 2000usdt.top	✓
11	2023-11-20 22:06:46	<u>0x09d1a75c0ea1e65a2cd1739d15abe0c5f999d1daf55503e0fe90003d1767261b</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 22:06:30	<u>0x644993929dd162b9b039626809f9609705495d2fd8e0ccfca67355cc39d18765</u>	+ 1 cc	✓
13	2023-11-03 10:08:29	<u>0x2f4120a0d7daa62665923dddc0db2db3c6d1c7d5ae03b1b44214934502674123</u>	+ 1 op.org	✓
14	2023-11-01 19:50:09	<u>0xaa83288800195610dc2d54237d913280f83fa27932c5a6c04d4606e6ec9f0c18</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 19:46:49	<u>0xd8115065f0f16fb882092c5264b7726a99971baecfa45b0478cb1fcfbf61b63</u>	+ 1 reward-usdt.com	✓
16	2023-11-01 19:46:31	<u>0xbe68c0858b6f0922eec1367c7d5754a74a375781f9445e927b1047ee64ff0bd3</u>	+ 1 op.net	✓
17	2023-10-01 08:05:35	<u>0x0778927e71d288247ff2bc2897e8b9f852496f7a3df09cb1b1bdf73de791f434</u>	+ 1 Shiba Inu	✓
18	2023-09-30 17:02:05	<u>0x616d5d778b31aa7de208c9f0bcb5a80ca4abf3eaaacc1af199c3294cec681a4c</u>	+ 1 dropusdt.xyz	✓
19	2023-09-29 00:50:38	<u>0xb82fcf9032a159aa75ce54708789492cd900a597c635c0176e3928f94da33c8</u>	+ 1 drop-usd.me	✓
20	2023-09-28 20:14:30	<u>0xea358feb0bb7486ec935e8a216c8bcc4dd13efa845f4c4e9d466cacd6c69f064</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 18:20:02	<u>0x0fd647e31e8fd08086067aaee10ed65a512913b3e2762b2c14eee1e115ef2dfd</u>	+ 1 usdt-rewards.site	✓
22	2023-09-27 20:48:33	<u>0xe62d008083411442ac34a4b5931447c976da597782661eb4d807b14a53a03390</u>	+ 1 rewards-usdt.me	✓
23	2023-09-26 19:26:24	<u>0xbe6661a1de4539fbf132c1e1249ffa20e30c3dbebaf7e0857d009cb07b8dafcc</u>	+ 1 NFT Giveaway	✓
24	2023-09-25 23:53:43	<u>0x95e84fe9d66765f6a57e7f59fc24c47890e1edc8636645d8a0f8eab001589e7a</u>	+ 1 Voucher	✓
25	2023-09-25 22:53:01	<u>0x11a0d2ab2a3a22fb57883abcc09e84c14adf4df9f0eb24b4089808d94889a587</u>	+ 1 usd-drop.com	✓
26	2023-09-25 22:03:18	<u>0x2555baaabdbff3cec6e5b421fb9cf339118d5c3a1ba226cf62ad7f8c18036fa6</u>	+ 1 usd-drop.com	✓
27	2023-09-25 18:52:24	<u>0x79908b5455fe4b1e89f3e55edc1a5cbc1a267c0a6c1c5e262f6d41534a74e491</u>	+ 1 USDCLY.COM	✓
28	2023-09-25 18:39:22	<u>0x65393aa4ba8ca3cad1e914bfb1bbb25ff911eba7e1fee978d9b15d0cb7981b93</u>	+ 1 USDCLY.COM	✓
29	2023-09-25 18:18:32	<u>0x96422acb964e710179b3aa05b5d48e15569062b3fba57626b2554fa91e4a45de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 18:14:28	<u>0xdac2a3a018a7c746c8d3e1285ca099245f78606105d3ab247cb9e2445866e623</u>	+ 1 NFT Airdrop	✓
31	2023-09-25 18:14:04	<u>0xca8aef8e130130f5a24fb25e1e8699340cc22e8b06b731132f2bc4d3cb587510</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 18:12:40	<u>0x440a135721f397faf2d0eed96d79ca94fe7bab79f4dca4277e7e56e89e228f61</u>	+ 1 drop-usd.me	✓
33	2023-09-24 04:46:37	<u>0x45243d52ceed2ba17bcbd52077afa0c7aae5f2e9e28d28191ccb64a81a6647ab</u>	+ 1 usdt-1000.com	✓
34	2023-09-13 01:30:54	<u>0x1373f8fe239434eda05cdf04d18da8662406095485fe6beb64d12e3ccff7c18b</u>	+ 1 NFT Voucher	✓

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