




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e46532d74e3987b6ca4ba60c5e60773d5593b32</u>
TOTAL RECEIVED	1,888.000000000000000000 MATIC  794.65 USD
TOTAL SEND	1,888.000000000000000000 MATIC  794.65 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Grok-x-ai.live	500.000000 Go to grok-x-ai.live to Mint
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
\$TRUSTREWARDS	N/A trust-rewards.xyz
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A usdc.vip

* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropusdt.info
\$3000 USDT Airdrop	N/A t.xyz
	N/A Reward at USDT.PM
1000 USDC Voucher	N/A .app
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:40:02	<u>0xdddcf1c4cdc20dae49f4</u> <u>c4e64bb338f7032d051f86</u> <u>157524ed60089203a70760</u>	- 0.0616000000000000 02 MATIC	✓
2	2024-09-12 03:40:02	<u>0xdddcf1c4cdc20dae49f4</u> <u>c4e64bb338f7032d051f86</u> <u>157524ed60089203a70760</u>	- 0.0010499999973120 00 MATIC	✓
3	2024-09-12 03:40:02	<u>0xdddcf1c4cdc20dae49f4</u> <u>c4e64bb338f7032d051f86</u> <u>157524ed60089203a70760</u>	- 0.00000000000026880 00 MATIC	✓
4	2023-11-16 04:45:25	<u>0xb972eff4bd3c2f3239b9</u> <u>d1a85eaacbc42aacda33cc</u> <u>974538e78e46caf4d2fc24</u>	- 1,887.930000000000 063665 MATIC  1,747.27 USD	✓
5	2023-11-16 04:45:25	<u>0xb972eff4bd3c2f3239b9</u> <u>d1a85eaacbc42aacda33cc</u> <u>974538e78e46caf4d2fc24</u>	- 0.0037961951568240 00 MATIC  0.00 USD	✓
6	2023-11-16 04:45:25	<u>0xb972eff4bd3c2f3239b9</u> <u>d1a85eaacbc42aacda33cc</u> <u>974538e78e46caf4d2fc24</u>	- 0.0035538048431760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 04:35:47	<u>0x6faeed09701c2123610f</u> <u>b9a2b3e549faf3f731c20e</u> <u>1a3cbe2bdd3e23b1a5a4a8</u>	+ 1,888.000000000000 000000 MATIC  1,747.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:20:14	<u>0x6b494b34d579ed1f1293</u> <u>946ea03bcc5f35aa5fd94d</u> <u>6afcaf6f3c914de51587c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee6</u> <u>87ac4585dd180f71b93163</u> <u>cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
3	2023-11-03 03:37:56	<u>0x00a77bf305955978976d</u> <u>c8061fc66f9cec2099d316</u> <u>ddfa7a54fcbb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
4	2023-11-03 00:33:33	<u>0xd2a76d65800685277902</u> <u>718e9aacbabec4b27e6698</u> <u>aa493132272f7f31c4caca</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
5	2023-10-30 10:39:00	<u>0x22f67b44ca7c6231a2b5</u> <u>e4903b6a12ac7d205e4485</u> <u>36337ad6625cc0a2bb6c99</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:35:20	<u>0xa4d118c7c2a8f45b40fd</u> <u>ef476774f09a00e07f831d</u> <u>fc06ff6f55f767ffbc5c9f</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-14 19:19:14	<u>0x0a87ec7355e093c96555</u> <u>6263ce1180ca128c556a16</u> <u>bbf7e1a54fc08538325f33</u>	+ 1 net	✓
3	2023-12-01 13:15:17	<u>0x67e6a60876954826c757</u> <u>360521adcc2eb6b8519947</u> <u>ea6a4157356e03d975f287</u>	+ 1 com	✓
4	2023-12-01 11:22:16	<u>0x4905c2d898bbbe2576ce</u> <u>4fbde7cca4bb69f0b7fd7e</u> <u>b2bb3ecba49786032c59d0</u>	+ 1 2000usdt.top	✓
5	2023-11-28 10:53:18	<u>0x668de672ad46cc7778b8</u> <u>6ec7e37d899598993f7a07</u> <u>aa2893805f1778e543019a</u>	+ 1 com	✓
6	2023-11-28 10:40:30	<u>0x79c5313dda53a40f21d9</u> <u>87576c00380f8106fa166d</u> <u>36c460eaba69b6d9a4c274</u>	+ 1 2000usdt.top	✓
7	2023-11-23 09:04:37	<u>0x71cb799eb9d684bcc2bf</u> <u>f51765924dc3e28477aee</u> <u>caadce32c817afe41af1d8</u>	+ 1 .app	✓
8	2023-11-23 09:01:39	<u>0x7fba0479633852355521</u> <u>195cdf20fab33f05346748</u> <u>f6729f2413098fefe07474</u>	+ 1 work	✓
9	2023-11-23 07:46:44	<u>0x15f39581b91c14ceae1</u> <u>d69aaecadd215f1a53f727</u> <u>c113ac8d1c1e0ab2b24dbc</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:46:44	<u>0xfa46fc94176f909d77a093262d36be50cecd227a3ba598a205f9160ec7b81cbb</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 07:46:42	<u>0x7e0a2d53798dae0cb1cfdeeb7be0b6cdd9d0979c8a7f86fcda827c15e6db1491</u>	+ 1 Reward at USDT.PM	✓
12	2023-11-20 21:24:20	<u>0x31733bddf7f2cd0a1500dc81484ae185f65bad01ffd927c87371fe2a1fa3b35d</u>	+ 1 cc	✓
13	2023-11-20 21:16:46	<u>0xf941fa1ecb4300965add46074524c6a52cf6034a606bf01c0fefaf1adf15588a7</u>	+ 1 usdc.vip	✓
14	2023-11-19 11:56:22	<u>0x5276872ba9a18e235d69aba47e85b9b923755da194b05aa3ec0c69f8e0b8ff86</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 19:09:05	<u>0xdbd080bdbb11e5a3be894765cf6eaa31cd2682cd15f464d01ad74fb4af5b202a</u>	+ 1 ro	✓
16	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
17	2023-11-13 06:06:18	<u>0xe1ad3cfaf6bdab55642ec53c88aea2b8b1f9da1c800f173a09a219e508fe5500</u>	+ 1 Voucher	✓
18	2023-11-13 06:04:26	<u>0x28aff0bb6d60ee2c372a225dc54b811bc0f0e142db4714cbd3cfb2cbde4308cc</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 05:48:59	<u>0xa55bafd74d366b029a38</u> <u>5841ed41ee0cff1729c189</u> <u>53b149f148ccf77bfb1536</u>	+ 1 t.xyz	✓
20	2023-11-07 14:39:32	<u>0xcab11905d33ad2d5f1c1</u> <u>2346351d1acb86ce3ec58c</u> <u>06c2bcdde6f1bda0422d27</u>	+ 1 Voucher	✓
21	2023-11-06 13:30:41	<u>0xdfa1a25fe91547b35263</u> <u>4f2a3482c5e817291a3042</u> <u>3dbe50c91a8fdfe0175c50</u>	+ 1 Voucher	✓
22	2023-11-06 13:09:00	<u>0xa726b07ca720c6fa89ef</u> <u>6029782a127f1ca1dfd481</u> <u>70a7325c9c5429937a687e</u>	+ 1 op.work	✓
23	2023-11-05 22:22:05	<u>0xfd667237fec964ebad01</u> <u>6009624787146118216c8e</u> <u>49c29acea3e5c97a295f19</u>	+ 1 rop.xyz	✓
24	2023-11-02 20:07:16	<u>0x86614455557c3a0b0f4d</u> <u>ad860b5197d3898400e523</u> <u>1dfad3d08a008ed0d6bc9f</u>	+ 1 Voucher	✓
25	2023-11-02 20:07:16	<u>0x32204c790d8b53d57a3c</u> <u>117b94f7e9be020474d994</u> <u>d60eca0a3ec54cdd473a77</u>	+ 1 Voucher	✓
26	2023-11-02 20:06:48	<u>0x7b523be9a754535f432e</u> <u>baa772c17ff8a0ec3a7312</u> <u>2e4e8797453c0577757528</u>	+ 1 Voucher	✓
27	2023-11-02 19:51:18	<u>0xd1a1271d4aa922172e9e</u> <u>d8e918f903742912dc422e</u> <u>977497a4470ea607d96d0d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 19:50:46	<u>0xda2e9481184d03e8af02</u> <u>daf36124b852cfd978e27a</u> <u>9f51942346757854426e76</u>	+ 1 trust-rewards.xyz	✓
29	2023-10-31 21:21:47	<u>0xa889647cf5337ba59aae</u> <u>bf92eabdda6033784b6cb7</u> <u>9b281d6c04c87e9878b4fd</u>	+ 1 Voucher	✓
30	2023-10-31 21:07:11	<u>0xf3c89592aac800bf4997</u> <u>631f03023d0c2a7ff85072</u> <u>d2a772be81aab34d5c3c99</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 21:06:47	<u>0x619358d344e7552e0482</u> <u>84e941c146087cf7729dc5</u> <u>744db826e117e73935f022</u>	+ 1 Voucher	✓
32	2023-10-30 23:56:35	<u>0x211efc82666ef5b595db</u> <u>b088f2113e6c5704814eb9</u> <u>043093834e351ec2f0f384</u>	+ 1 3 cbETH	✓
33	2023-10-29 22:45:45	<u>0xcf9b0ac0b87f2518eb47</u> <u>acf3fc710964b5d0689171</u> <u>5d4d0d9b3415a7aaac5510</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 22:45:25	<u>0xb522cdfe4eb8fb07d1b0</u> <u>64d9cd758152e46049baff</u> <u>bf5055421793e72a2b058</u>	+ 1 Voucher	✓
35	2023-10-29 22:31:09	<u>0x0fc23ffe564052c40074</u> <u>98688845a9924cee68ed36</u> <u>407811c15513be232b59c2</u>	+ 1 drop-usdt.cc	✓
36	2023-10-26 22:46:18	<u>0x9d2d441512dbb0b712db</u> <u>a4fce207ba637288ad1e62</u> <u>4b729ea5f21032491206c9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 22:00:33	<u>0x4e27da55995eb74c7114</u> <u>b0bc0bd07620c82505f5ed</u> <u>e33447771ccef339c827af</u>	+ 1 er.app	✓
38	2023-10-24 21:59:57	<u>0xe50fc494844942b5acb8</u> <u>64ac54a8b5578db6b8c67f</u> <u>d21a581258230a7e8f4bb7</u>	+ 1 Voucher	✓
39	2023-10-24 21:59:57	<u>0x059f2f2bb8eb33553afc</u> <u>5b2507f39d1928ca960e48</u> <u>739f2e66fa533c020df22b</u>	+ 1 5000usdt.com	✓
40	2023-10-24 21:43:12	<u>0xc9747b049f427c088a25</u> <u>31716dc9a45d4d0a8a253e</u> <u>e5183da26661c8b2d4a009</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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