

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x347bc97ebfbea1fc4a4a05c97ff6025ffdcc7976</u>
TOTAL RECEIVED	23.262185890461552162 MATIC
	8.90 USD
TOTAL SEND	23.034577633823182907 MATIC
	8.81 USD










Token	Balance
MATIC	0.227608256638369977 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
250busd.com	250.000000000000000000 BUSD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	1.000000000000000000 )
(PoS) Tether USD	0.000000000000000000 USDT



Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
~ KhUSD.tech	227.3000000000000011369 rd
UnisNFT 1670967681120	2 UnisNFT 1670967681120
! !\$100,000 BONE #02	N/A Shiba Inu
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A org
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
Ledger Stax: Giveaway	N/A STAX
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A \$2000 USDC
! !\$30,000 SHIB	N/A GOLD

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:03:57	<u>0xe45b5aa6c3e742547b2e</u> <u>1e7a466313c60be26e2e37</u> <u>34184f68e5f9c37d42d42f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 16:03:57	<u>0xe45b5aa6c3e742547b2e</u> <u>1e7a466313c60be26e2e37</u> <u>34184f68e5f9c37d42d42f</u>	- 0.0016491703756766 40 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-21 16:03:57	<u>0xe45b5aa6c3e742547b2e</u> <u>1e7a466313c60be26e2e37</u> <u>34184f68e5f9c37d42d42f</u>	- 0.0005936787333848 16 MATIC  0.00 USD	✓
4	2024-01-21 14:07:01	<u>0x51d2299d40d171594b64</u> <u>e273aa3917d20cac10fbf4</u> <u>da144a933924edce0948a8</u>	- 23.0000000000000000 000 MATIC  18.48 USD	✓
5	2024-01-21 14:07:01	<u>0x51d2299d40d171594b64</u> <u>e273aa3917d20cac10fbf4</u> <u>da144a933924edce0948a8</u>	- 0.0068076600000000 00 MATIC  0.00 USD	✓
6	2024-01-21 14:07:01	<u>0x51d2299d40d171594b64</u> <u>e273aa3917d20cac10fbf4</u> <u>da144a933924edce0948a8</u>	- 0.0068005781508281 66 MATIC  0.00 USD	✓
7	2024-01-21 14:04:45	<u>0x6e30872d2aad07c6c22</u> <u>3be2daa46e6af8bf718cc7</u> <u>0d3c005a576d7ffc7dd9a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 14:04:45	<u>0x6e30872d2aad07c6c22</u> <u>3be2daa46e6af8bf718cc7</u> <u>0d3c005a576d7ffc7dd9a1</u>	- 0.0075152700000000 00 MATIC  0.00 USD	✓
9	2024-01-21 14:04:45	<u>0x6e30872d2aad07c6c22</u> <u>3be2daa46e6af8bf718cc7</u> <u>0d3c005a576d7ffc7dd9a1</u>	- 0.0079636220722934 61 MATIC  0.00 USD	✓
10	2024-01-21 14:03:41	<u>0x9ce30568b445c4b0e533</u> <u>b5651a246ae52e617c9b16</u> <u>ffa18c4a201ed8f646b863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 14:03:41	<u>0x9ce30568b445c4b0e533</u> <u>b5651a246ae52e617c9b16</u> <u>ffa18c4a201ed8f646b863</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-01-21 14:03:41	<u>0x9ce30568b445c4b0e533b5651a246ae52e617c9b16ffa18c4a201ed8f646b863</u>	- 0.0016854944910007 12 MATIC  0.00 USD	✓
13	2024-01-21 13:46:45	<u>0x4c1ce81b05124ef61d926a35fc04cd38102e3daa1c711d39a75c15096c91c2ba</u>	+ 10.8725000000000000 497 MATIC  8.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:04:45	<u>0x6e30872d2aad07c6c223be2daa46e6af8bf718cc70d3c005a576d7ffc7dd9a1</u>	+ 12.389685890461553 441 MATIC  9.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:04:52	<u>0xac976c68b5fff488fb84f06624d279c2d50aa8e126705642817672a8c3b2c7b5</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:53:30	<u>0x38b468f63b41cfd5d4b4b0a32eb4e7949dfb005061ae8c0f48931830cbd487fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-01 22:57:20	<u>0x796b9c33d4e90535da9a7b9cc472373ce94610a8df44d45138d0ef961449866b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 14:50:43	<u>0x87bc25666421564d716017b84ab48503d6a70de9f974d020dc2e8e4cbcb001e7</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2 eb2b3d7354f83ba9d49d1a b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-21 18:07:59	<u>0xf75c037a468ad209cb13 a6e2acf2814b3d744efa8c 1a5722182762a095fe15bc</u>	- 99.968230000000005 475 USDT	✓
7	2024-01-21 16:34:26	<u>0x051cab56485f1d5bc1c4 ea9437219073de0a95f531 977e73be49b4588e4bc4fc</u>	- 99.968230000000005 475 USDT	✓
8	2024-01-21 16:04:37	<u>0x3e26d277bbd9e4f01b2e 441df61be719419aaf5f88 b3debd5b24e5c4431e3347</u>	- 99.968230000000005 475 USDT	✓
9	2024-01-21 16:03:57	<u>0xe45b5aa6c3e742547b2e 1e7a466313c60be26e2e37 34184f68e5f9c37d42d42f</u>	- 99.968230 USDT  99.91 USD	✓
10	2024-01-21 14:17:41	<u>0xab08e9b87e8df74b218d 1862f47da09bf8346149b8 d2fa815e5358ff3561072a</u>	+ 70.083100 USDT  70.04 USD	✓
11	2024-01-21 14:07:01	<u>0x51d2299d40d171594b64 e273aa3917d20cac10fbf4 da144a933924edce0948a8</u>	+ 18.243680 USDT  18.23 USD	✓
12	2024-01-21 14:04:45	<u>0x6e30872d2aad07c6c22 3be2daa46e6af8bf718cc7 0d3c005a576d7ffc7dd9a1</u>	- 10.000000 USDT  9.99 USD	✓
13	2024-01-21 13:31:42	<u>0xafae8ef00489ff7d2876 bcf4545c745ec1b8174548 c35f0fe59b206dfcaf5791</u>	+ 21.641450 USDT  21.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 02:37:52	<u>0xdf87eefa0bbfc1c36946</u> <u>0faad37079ddfa9b223039</u> <u>c2946ec0b84c1c77075aa3</u>	+ 1 rewards	✓
15	2024-01-16 02:37:44	<u>0x2cae5e8e37af35f40c66</u> <u>dd49322f61ab82864cc5f0</u> <u>e7aa71edb1899193d1d646</u>	+ 1 rewards	✓
16	2023-12-09 22:24:24	<u>0x89db1afdd1fc5e5cdb98</u> <u>aed83a316b6c58e7e9a9b7</u> <u>5b5b893866e932ac3a7cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-03 11:57:03	<u>0xff4359eed74805217319</u> <u>458daf8ae042dc18970a3c</u> <u>ce863a21551556095280c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 10:57:05	<u>0x323f60fe7819fd0d4d4e</u> <u>921d95611bb874642095d1</u> <u>4575d62b54967bb7acf027</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-01 21:30:26	<u>0x82c5a3957c2710ba2797</u> <u>57a9804b9b157d5390d6c3</u> <u>d8e03f079323911530274f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-01 14:54:03	<u>0x10e94ba48cb9c4db322a</u> <u>e042fa57941294da031deb</u> <u>d52672f578c1668433bb99</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-11-28 19:48:06	<u>0xdf3a23d5458dbbd9c5b1</u> <u>3667e953825ba5737f7e76</u> <u>b706e3e13576151eeeae8d</u>	+ 250.00000000000000 0000 BUSD	✓
22	2023-05-21 13:27:58	<u>0x792a63856e13058158f4</u> <u>9fdf5aa9920cad9081b16a</u> <u>a5a7ca58f2917733a95238</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:41:29	<u>0x15fc197be2698469265e9ed0bfaad5c452f4b196982ac94d6a242328509cca08</u>	+ 1 UnisNFT 1670967681120	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:55:15	<u>0x8a91253d5c27beedd4be90530ddd2615a6a3a1a3a8e87815b150605c919ff924</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 04:54:33	<u>0xb12ebab521315431f5d671b800f217ea98eba06173af01a6b0a41ceb22423ec7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 22:52:17	<u>0x06d9b69cbd1dd8b866aef47ff40fd4dfc4059325f1f582c5bc67e4256bda677a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-01-31 23:41:10	<u>0xafd117273209996052657837ead1c51d75a4cf918e363d523ffe3265282dc62d</u>	+ 1 Reward at ether.casa	✓
5	2024-01-28 20:25:51	<u>0x444f09e5cfc603da8bbb9efd8f4af9d50c84b728da32e6099d46168c27281832</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 06:32:57	<u>0xe6fdd0ec7f5ebfd2966edd8663e1cf86be50df48ef55f5c5c7674600716b033</u>	+ 1 2000usdc.org	✓
7	2024-01-26 06:23:06	<u>0xc268c51dcd84384ab2ab8b7f20a3d415f35daa141bffa9e5d5eb8e278282852d0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 23:56:18	<u>0x6c49c929a28cce81f0399d2a45cae1e6485a9a7c1fda666c0606b412c1b79d2b</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 13:48:55	<u>0xe0d8366a21b63e7631e5aa4c1cb753e0ca53372fbabfd291ea5805c7720d5f04</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 13:34:59	<u>0x931970fd68cf23f9a2c69bb62a9a52d85ba3615d0f82ad4290ebb97ac437062a</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-14 20:55:04	<u>0xca2b0c53c888b4da0e7ff0b7010e810e8a836cb74d38a4069133e1d15adc38ad</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 20:53:34	<u>0xadfc60311ef25bf3d63afc395e8e1a0d91c06f52718367705d5a072682d9cf15</u>	+ 1 1000usdc.top	✓
13	2024-01-12 19:50:59	<u>0x59061040ddac4746ce941b7b0573d9fa43aa2b1ae5cafc383b62da0a38f90b45</u>	+ 1 METAIRDROP.ORG	✓
14	2023-12-26 02:15:44	<u>0xb1c98a15003fa3a2ad8dc3ece69b4f695c5358677f2bcaafbf6876793ec09da7</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-26 00:52:05	<u>0x3c00f67259ef38b684cb9a0c07dd04755759db26fe10b3ecd4cd4549d8361aee</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-24 22:46:13	<u>0x7a190ab2465afcf208e741b4574daf99c4a8197f811e45db1564883f41edb38</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-24 22:06:02	<u>0x9741fd2f203b3ea427245e912b975d8bb74bb19456c4e07d1af2c75e45003e88</u>	+ 1 2000usdc.cc	✓
18	2023-12-24 17:44:50	<u>0xb221f07c2321052b836ca21490d88420bbd1b89d50fa95af60ffd9856b1f47fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-11-29 15:49:49	<u>0xc2f8f903429e4c96a63e047d20885b9f34df352391dc4fd86b69ea1469771139</u>	+ 1 com	✓
20	2023-11-28 19:40:28	<u>0xab7c95ca940f160800c6a6f5dda9ccef9d546ac513ccf49accc794b233279d1c</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-28 19:40:22	<u>0x5da1e23953312adb3ddcf2809046a2ecc46939f3dda17a35606df2d287ffc8f</u>	+ 1 Reward at dydx.win	✓
22	2023-11-26 22:41:50	<u>0xde9112400fcd717b07518057f3026e9572c9d6d9f68985875705b3bb1791368e</u>	+ 1 org	✓
23	2023-11-26 22:21:09	<u>0x4bb0999d0a70d7a58859773fb4440d0f3da5b5c239e4dd6a5cca6540f16a37c0</u>	+ 1 3000usdt.org	✓
24	2023-10-27 20:32:23	<u>0x5be23d4794b49b745d84ed24b0106a1d0135134a9114912fc11d80f977676115</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-12 14:21:01	<u>0x79f454f5a02d64b942031265a40acb400875e40875f34df2b2e03f40e2fa80ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 13:07:46	<u>0x60caf5a2f4efd6c6d686 2e2a0ba18b3129670471c2 59fcf0320cadfa4a92cb6f</u>	+ 1 NFT	✓
27	2023-10-10 08:22:35	<u>0xb79bd4f5daa1557e5dff 45b53f2c00bc489befa2cf 5ef985db8a08347847f65d</u>	+ 1 NFT	✓
28	2023-10-07 11:06:57	<u>0x903482ce717a4ed78bbb 411b8be11e83969c6268ec 116a571897c684d6a2f16c</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:04:45	<u>0xf58af4186cdd178d7c47 2b390edd55596714cad7a4 28af9fdcf549ff0330fb4</u>	+ 1 Voucher	✓
30	2023-09-30 08:23:55	<u>0xe0db9a8513fe9d63fde6 2cd9d9371b7342840bd982 eddbf65c688cfc8e956413</u>	+ 1 Shiba Inu	✓
31	2023-09-22 15:44:56	<u>0xc05d2952ee7b84dbe53e 26cd4e676151005ba825d2 626a42783f5285e3ee87e9</u>	+ 1 GOLD	✓
32	2023-09-21 01:31:55	<u>0x8dfbfb10eb20ab700678 c1ee24374b8f8216b44e02 ebf4a1a7a0a6a6dfa93814</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 18:40:19	<u>0xdab6f6b65aac8ff983cf ca0cb462936d0646207f68 7d8b59e2faeda48ead5adc</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 22:47:50	<u>0xa5c8a48d88d6b5c6fc5d c2999a9f966017ee8b47eb 4713464581362b1319e029</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 22:59:10	<u>0x8a611cf8c6c6fe7dba505f42cbcd2d9c07fbaf483fabd91cc5545d3f30fbc57d</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:39:10	<u>0xcd0b4be29579f2b3d57014bc38f7566f3dd8673e9963ec3419ac752914f086cf</u>	+ 1 NFT Voucher	✓
37	2023-09-04 19:45:03	<u>0x2b7479143d8a1477191c593f4662c1dde7ebbce414a80369fcaab3363a2d02b5</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:19:12	<u>0x34c567730758ae292cca0c2c06e281e1cfbd766df5f6590ec66c402f06bc2ae7</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-28 09:17:03	<u>0xefc162df1e74b6e3e25d2440de52ef672676d720927ffbb011ed14eca2fa9d03</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-24 16:55:49	<u>0xca8cfa631cb07df0da73d19d1d1b8d9efdec023cb0fd714c337bc3a57b732844</u>	+ 1 drop-coins.xyz	✓
41	2023-08-21 23:25:17	<u>0xcb8508d4d487818fa58a197458a96b07b4824325fcd0d795adb405ed816422c2</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-10 23:43:52	<u>0xe6579de8630b6d5932c62e7754f880ad679f66c1ecf26f368c7c7cda0c2f71bc</u>	+ 1 STAX	✓
43	2023-08-06 15:39:50	<u>0xc5dd16486bf6de1e2867883637106897b225bc0705880c1dde8cf1c95fb85a0b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-06 05:11:02	<u>0xd0c4707cc78eb14db0b1 b0ae7b9cd404655517e23c f00a8931188f529b999e91</u>	+ 1 1000-rewards.xyz	✓
45	2023-08-05 23:50:09	<u>0xb529f4c3100d7d27d5e4 fa2989c35941fecb541b21 ba4fafb3b2768da645264</u>	+ 1 Lido DAO	✓
46	2023-08-05 10:26:02	<u>0x7131e09395927dc44939 ca7669449206a96505a211 d65ced85a17eb082dc3921</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-04 08:32:16	<u>0xd01ef43130e3cb5b4233 df77a8ddbdae27c39a6c82 4af6de6c09cd9646c281af</u>	+ 1 Voucher	✓
48	2023-08-03 21:43:44	<u>0x4e5ec4759b3fb2cd75e6 37d2978993a0a650a266b4 6ad9a43320279c1e502b7b</u>	+ 1 \$PEPE	✓
49	2023-08-03 15:16:09	<u>0x2a4b752f68877360cb6f f952f4484e59f09edabe84 650384588e78e195b4ece2</u>	+ 1 STAX	✓
50	2023-08-02 17:14:31	<u>0x940b9e4d0ad56e8855cc 8a23a7acdfa44a3f6b1f36 074b13efb029e96e6968ad</u>	+ 1 AVALANCE NETWORK	✓
51	2023-06-27 20:58:38	<u>0x7a8e19040597dd4ec064 f630238c1051ac41877043 dd008d88b8c0dae8bbb94b</u>	+ 1 LNIN9	✓

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