

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39c3e684a11c0d1b3e1dc2eaaadcad916002c0a3</u>
TOTAL RECEIVED	200.214881090359682503 MATIC
	82.74 USD
TOTAL SEND	188.844590819111289193 MATIC
	78.04 USD

Token	Balance
MATIC	11.370290271248395086 MATIC
	4.69 USD
(PoS) Tether USD	16.844634 USDT
	16.85 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
! RETIK	8,750 UR AIRDROP
!ZKsync	10,000.000000000000000000 ync.lat]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]


Token	Balance
1,000 USDT Reward	N/A .org
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc inxyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:08:09	<u>0xa326c8193f35f45ebe8a8b61e08a58fcb752f41e909cbe485afe2e92abd6ad04</u>	+ 4.7400000000000002 13 MATIC  2.00 USD	✓
2	2024-09-29 03:03:23	<u>0xe35572994ccd572fc40c946f5d7e1a43a541a00799afaa1ea00108fda0be6821</u>	+ 3.2999999999999998 22 MATIC  1.39 USD	✓
3	2024-06-12 19:35:19	<u>0xae19e2620d2d61023242a4c474b085559ee18ef5ccd276b42b2938a33ebcbbf7</u>	+ 0.6068299999999999 81 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 19:34:25	<u>0xd70eb2f99a81c3741336</u> <u>5dd24583a605d8e3119b2e</u> <u>850533191d84cb6d21392e</u>	+ 0.5000000000000000 00 MATIC  0.32 USD	✓
5	2024-05-06 12:45:40	<u>0xc09fc122349dabaa9c4c</u> <u>0134334580e3e56bfb737</u> <u>c0e6602bd4faac2a286ba2</u>	+ 1.3400000000000000 80 MATIC  0.98 USD	✓
6	2024-02-24 13:00:59	<u>0x835a104ba386b5e55d2f</u> <u>32bfed92649b00db4e4d2e</u> <u>4c85b2d974d621671bc4ef</u>	+ 0.8461486324050088 16 MATIC  0.84 USD	✓
7	2023-12-05 13:20:31	<u>0xb94f607da0f4b8ad84c9</u> <u>85800b93a48af808355ce6</u> <u>04283e13412600762c0cd6</u>	- 71.359050201437568 717 MATIC  56.33 USD	✓
8	2023-12-05 13:20:31	<u>0xb94f607da0f4b8ad84c9</u> <u>85800b93a48af808355ce6</u> <u>04283e13412600762c0cd6</u>	- 0.0006393973206180 00 MATIC  0.00 USD	✓
9	2023-12-05 13:20:31	<u>0xb94f607da0f4b8ad84c9</u> <u>85800b93a48af808355ce6</u> <u>04283e13412600762c0cd6</u>	- 0.0020489638359960 00 MATIC  0.00 USD	✓
10	2023-12-05 13:17:07	<u>0xffea5d575daaa5ab6b43</u> <u>f81f51e46dfc8ac5721b6b</u> <u>4f025722fe93a7b6dbac0c</u>	+ 42.187261921398807 374 MATIC  33.30 USD	✓
11	2023-12-05 10:37:02	<u>0x1e5190fc1db4b34f17ef</u> <u>4d9ee14b125473ebd5902d</u> <u>37faffa67a5c9b9c81870d</u>	+ 14.0000000000000000 000 MATIC  11.08 USD	✓
12	2023-12-05 10:14:00	<u>0x527592ee5ca09d77c800</u> <u>112e187c7a10285e4c893f</u> <u>7e69327522c6115b365b43</u>	+ 5.0000000000000000 00 MATIC  3.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 08:23:43	<u>0xb0639872afb58654fb7d</u> <u>978988331637173dbd3b7b</u> <u>c086de3270e0e74b464b53</u>	+ 7.0000000000000000 00 MATIC  5.53 USD	✓
14	2023-11-01 16:41:55	<u>0x7a30846d076f83f72302</u> <u>ec2f6497b4f08a3cb0125a</u> <u>2b926d045f0708fcdd08cb</u>	+ 3.2000000000000001 78 MATIC  2.01 USD	✓
15	2023-10-27 08:00:14	<u>0xded801a025fd619fa222</u> <u>63f44aee3e7c26c63dd931</u> <u>25eb00de7bddf84b62f366</u>	- 60.072828677673363 984 MATIC  37.40 USD	✓
16	2023-10-27 08:00:14	<u>0xded801a025fd619fa222</u> <u>63f44aee3e7c26c63dd931</u> <u>25eb00de7bddf84b62f366</u>	- 0.0007058272696860 00 MATIC  0.00 USD	✓
17	2023-10-27 08:00:14	<u>0xded801a025fd619fa222</u> <u>63f44aee3e7c26c63dd931</u> <u>25eb00de7bddf84b62f366</u>	- 0.0025058926915470 00 MATIC  0.00 USD	✓
18	2023-10-27 07:56:28	<u>0x167546eb1dc0e2825cbe</u> <u>1cd561c3e3f9833f45ba7a</u> <u>3daa403deca01651fc2c67</u>	+ 60.074640536555868 664 MATIC  37.40 USD	✓
19	2023-10-17 19:20:36	<u>0xd704784b0dd7669ec656</u> <u>3785243ac77c15dc9eecd5</u> <u>b7a4289baa9b1659a296d9</u>	- 57.405000000000001 137 MATIC  29.83 USD	✓
20	2023-10-17 19:20:36	<u>0xd704784b0dd7669ec656</u> <u>3785243ac77c15dc9eecd5</u> <u>b7a4289baa9b1659a296d9</u>	- 0.0006439608534450 00 MATIC  0.00 USD	✓
21	2023-10-17 19:20:36	<u>0xd704784b0dd7669ec656</u> <u>3785243ac77c15dc9eecd5</u> <u>b7a4289baa9b1659a296d9</u>	- 0.0011678980290600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 19:16:02	<u>0x79e0726e1897f8f53b30469888e14459d5e6f11ef995c2d81f6ca73bb3d36805</u>	+ 57.420000000000001 705 MATIC  29.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:04:07	<u>0x888c9be0dda3daea6d39b4dd4a61f9292d87930985a4310279903e3ae692d684</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-12 19:34:55	<u>0x1f810e2ddb860415d1f2a1d40ad959c2b4f034e49e82f1df49c1740bcdd6c65d</u>	+ 8,750 UR AIRDROP	✓
3	2024-01-07 18:12:08	<u>0x05336c6558d916d3a6c5cbdb5f93e9420368aa706f7e889a327138805b8bf794</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-23 19:16:04	<u>0xe225920fa3d4436a466017cfa91a966e84685b9909ba83ffaa77aa5a87d7f007</u>	+ 16.844634 USDT  16.85 USD	✓
5	2023-10-28 14:30:26	<u>0x3b12e2d360e18c8a2134e17bffaedcec770e8f124b4a04a1f3fc7b4b9ab151b0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 20:18:07	<u>0x177b79272cdd6035fcd178c5ba87fb0faef43f28e0e896a5d58497748fb097cb</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 17:30:19	<u>0x3e222328988b7e25cd27c1df7a705992358b710ea57cc174867196f9c787d02c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:04:05	<u>0x5a281e57b62a7c79669f aa4a2a52b140bbb2e9318f 460995dff8948ab98a2dc</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 23:57:31	<u>0x1caa85d6649919076a63 89db2efd247a029be9d722 e1c7242b5b825cdfcd9aab</u>	+ 1 mybox	✓
3	2024-07-24 23:57:21	<u>0x6e82d945a26617f732fc 97a09dd51d4fd60a7d086d edddf8786f3c697c53d1c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 23:57:21	<u>0xcbc24f8ff157018156a1 515b57685f0a6d50173b48 8cd811e0b3140fed9b6a9b</u>	+ 1]	✓
5	2024-07-24 23:56:43	<u>0x68b77aaeabbac2b0f7bf 1e1cfa6bd2a7de292ece2c bdc98e6fc77bb30f8852e0</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 23:56:37	<u>0xcc5f765fe456a36efb93 add5d5ee38caff40b6073b 1ca6567f13a94574d10c7f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-06-12 19:34:47	<u>0x9dea56d5618b6c13224f e77181a8915fe326e43817 70c95e3caadf12de3934d0</u>	+ 1 az]	✓
8	2024-04-18 23:08:34	<u>0x4cfd13eb1f3365224e2a feb4772a15baf9ee321949 38e191983f36b75d102367</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-29 18:53:14	<u>0x60bd40c2a83368505f80 b726f8c314c3596b80381f 424b013d0399f15357fcab</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 18:53:06	<u>0xc7cbe98b141869cadd98938d6347d8cfc674ebe1052ed28846d12241fc3d55a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 12:12:38	<u>0x45386ba3004bbf6eca77d7be945edf90218cf0735bf2b527377b37cce800deb4</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 12:12:10	<u>0x76c7c97850c8619aeea455e7c5859a9c1644f198f66a4e1006d4c719105addb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 17:50:07	<u>0xecdf8b19929deca449b5291ae5a90bf7d52ac31a3fc59c53155b2278a3f68eb1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-12 10:43:27	<u>0xa46fff30e2569990212664f3f436225ccb5475ac386213d66b71fa8d5b1f5ef</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-26 01:16:22	<u>0x2785b014bf17e8e822d29683030dad3195cc4b2a11c51e253bb61c5ed592ad02</u>	+ 1 NFT	✓
16	2024-02-25 07:33:39	<u>0xc52895b86f1019aa9e47f5965fdb602e00f7a25499b206f9bb4dd3a81165f48</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-25 03:23:32	<u>0x84d3a2971193114e5ca2d6dabdf1a452511fbc7d0ec495a5f5f6cc21df217ee9</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2024-02-13 12:47:22	<u>0xd8b2e1e47034f35585a689bb64616038412c0cbbf527058b465a98d24dc5460c</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 12:47:22	<u>0x4ec9543043f840c79b231847f1578d0257fd5780a54beb24e39f4614810dc5d9</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-01-26 21:31:03	<u>0x5ec173ec6c491716117b9f6ef27a5a2584197330b39f02da5a5ca47c1bf6938f</u>	+ 1 2000usdc.org	✓
21	2024-01-26 21:26:01	<u>0xa15dd8079a48ce3cf9d30aa0b0f775dbc585a1e63b54754dbbbf197855660da1</u>	+ 1 5000usdt.com	✓
22	2024-01-15 16:45:47	<u>0x0a5ac3d226829448b3735f38ca6f991636eee72a0473c2f3b3fc7917b8d0aa1f</u>	+ 1 3000usdt.cc	✓
23	2024-01-15 16:45:47	<u>0xa147092296509173a2a2b3e3ecb5e563fcb1e1965d34a961e92e8599b19d6e3a</u>	+ 1 1000usdc.top	✓
24	2023-12-28 21:33:04	<u>0x7e991390ae6e7621e7fa3cbfae1bbf7cc20db48f52bf76a54d06be363c5ba77a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 09:10:27	<u>0x17c4a922d60a7a3fd5958b3b1027d556f6f0b3554ee82f188fcfcb9b57d8d1b8</u>	+ 1 2000usdt.icu	✓
26	2023-12-19 09:10:27	<u>0x67e8f68611342611a7fc40d8303a706e05a1fb2230b59d7489ad73583a672db8</u>	+ 1 1000usdc.org	✓
27	2023-12-05 08:24:35	<u>0x15a19748604e4b9417c539939e75746320c0f343f58a5cfcc5725bde3dbee0f2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 08:23:53	<u>0xfab1b63a762ff08b3fb0</u> <u>0abbe8a1515e54dd6cd889</u> <u>1372cc50d2950772b30a5b</u>	+ 1 2000usdt.net	✓
29	2023-12-01 15:06:42	<u>0xc2a92d08c8da772f9519</u> <u>b622615e1957d95bda485c</u> <u>8aed127af3f028c92b7bcb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 15:44:11	<u>0x490afbc6cba653ee9e01</u> <u>7e7831c14c443880c40760</u> <u>0961bfb59f4ca662cdd835</u>	+ 1 com	✓
31	2023-11-29 04:30:25	<u>0x7454c8086a5a10d4eda2</u> <u>03c0aa9255df58a848f65e</u> <u>3a58e79d43e634a9280fe1</u>	+ 1 2000usdt.top	✓
32	2023-11-28 21:48:31	<u>0x7a59d1449abee52684fe</u> <u>10333ecf42dde0f9468929</u> <u>11a520a8c51f25f8a25229</u>	+ 1 com	✓
33	2023-11-28 08:25:22	<u>0x7d49080f832515cdaa26</u> <u>b76fdb898ec58ee0d3489</u> <u>0d4c9e36ec55d7303ec21c</u>	+ 1 org	✓
34	2023-11-28 08:25:08	<u>0xfd33b319a18f65725246</u> <u>4cda5614c279a23acc2f1a</u> <u>ac66c482503d6e18ce7b60</u>	+ 1 3000usdt.org	✓
35	2023-11-12 17:42:19	<u>0xe4010ef74470d45e4975</u> <u>f92a837e419d458c5cb04f</u> <u>e878e55c1e39825a6a6b0a</u>	+ 1 dt.xyz	✓
36	2023-11-01 16:42:31	<u>0x3e6fc36369a177bb672a</u> <u>310acc8291116d5b4dc05c</u> <u>30c286cc79dce5b5977f79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 16:42:15	<u>0x77137d7a685bf0b9bf49</u> <u>bebe5cc9730eab8ed5392d</u> <u>91940361e6a90437eec74d</u>	+ 1 op.net	✓
38	2023-11-01 15:15:55	<u>0x44637e4bfb44762d9456</u> <u>2ddf25bb57291e4178722c</u> <u>bf5c028c4142e88f9ba988</u>	+ 1 op.net	✓
39	2023-11-01 15:15:53	<u>0x779c651141d60a6c435e</u> <u>33d0dd1db56f61d98b7651</u> <u>2af81e31317d6525b57f66</u>	+ 1 2000usdt.cc	✓
40	2023-10-27 07:56:50	<u>0xaba286ddc5d5ff944b45</u> <u>6b77e21ae88bba67ed3e11</u> <u>2830fdc6714e7d267629e9</u>	+ 1 2000usdt.org	✓
41	2023-10-27 07:56:46	<u>0xf89e9d0b1976b4af0aa1</u> <u>7ad73d037b772600b831e1</u> <u>c6c8000cc130dd1fcc78a4</u>	+ 1 .net	✓
42	2023-10-17 19:16:16	<u>0x30d98e109a0aea65adf6</u> <u>0d9f91e686a335d6fcf2a0</u> <u>ca3691dc410413f3f5151f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-12 08:38:41	<u>0xe578446348ddcc95f376</u> <u>98974310dc1944df9de446</u> <u>7af2dce757323cc96e7133</u>	+ 1 1000-usd.xyz	✓
44	2023-10-12 04:21:49	<u>0x67573a1114d184d58ab5</u> <u>82ce307b54035bba90a9ae</u> <u>3d5038d1f4c92faa71c5d0</u>	+ 1 z	✓
45	2023-10-12 04:21:23	<u>0x20403a41891ecc5c765e</u> <u>784cbb90fc91bff91a16b2</u> <u>c0a59954b4a96e21036ada</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 14:09:31	<u>0x2e27d4c2e1d6879550b3227edd753a4054a43d79b9af7e93b015d6271ea20de2</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-04 19:20:26	<u>0x1656686f31a2d34e483aa34a1dcd627cbc6d983bec4499bccb5f31412f06baa7</u>	+ 1 .org	✓
48	2023-10-04 19:07:22	<u>0xefc36c2c597b9ffafc1a21238c9051f1cdab5a14a5c5bc87f2e8ae2cf5c5ea77</u>	+ 1 usd-drop.org	✓
49	2023-10-01 20:11:45	<u>0x5b479bae8eff745612767a338cb753abf1156000307099658c0964349b3c2670</u>	+ 1 Vouchers	✓
50	2023-09-25 16:53:26	<u>0xd45b96845e59deb0cc112a112905ed44a5f5ab8ffb67078e65411aac54ec0f30</u>	+ 1 drop-usd.me	✓
51	2023-09-21 01:47:14	<u>0x838eb2c151860dc98fae290a212ff732938eb391e4f6d677a083489a59df6a39</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-12 23:14:08	<u>0x4389a08636a5d5b2bab3eca8cdf6c47134c0e883aa80be952b84bb1a29a679eb</u>	+ 1 NFT Voucher	✓
53	2023-09-01 06:11:53	<u>0x3d9b674749c2dcb32302a731b0aed0d54ff2a4fb3b93f68ccd46cb5a3410e937</u>	+ 1 UNI-V3-PoS	✓

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