

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d6f9b7887fbfe7f3eff349bf0b27bb5ec50b3c9</u>
TOTAL RECEIVED	21.370082029999998952 MATIC
	8.99 USD
TOTAL SEND	17.187285020080285136 MATIC
	7.23 USD

Token	Balance
MATIC	4.182797009919714704 MATIC
	1.76 USD
(PoS) Tether USD	0.556900 USDT
	0.55 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
1000 USDC	N/A Circle Weekly Giveaways
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 GET Reward	N/A drop-coins.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher



Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
1,000 USDT Reward	N/A ard.net
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 16:33:41	<u>0xc6deceb2b9bed5e6a1f0cd12295ba076de3906d5b14e5bf309f625d5be199135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 16:33:41	<u>0xc6deceb2b9bed5e6a1f0cd12295ba076de3906d5b14e5bf309f625d5be199135</u>	- 0.0282908728413708 22 MATIC  0.01 USD	✓
3	2023-11-01 16:33:41	<u>0xc6deceb2b9bed5e6a1f0cd12295ba076de3906d5b14e5bf309f625d5be199135</u>	- 0.0956101577349856 71 MATIC  0.06 USD	✓
4	2023-11-01 16:33:25	<u>0x8c8844ba2248066bb5e182c6b9fb278e47709198da5c0f048e2b60e9fe120948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 16:33:25	<u>0x8c8844ba2248066bb5e182c6b9fb278e47709198da5c0f048e2b60e9fe120948</u>	- 0.0025624932360637 96 MATIC  0.00 USD	✓
6	2023-11-01 16:33:25	<u>0x8c8844ba2248066bb5e182c6b9fb278e47709198da5c0f048e2b60e9fe120948</u>	- 0.0051901584386692 60 MATIC  0.00 USD	✓
7	2023-11-01 16:29:49	<u>0x4edb1fe232c5f5e421d07222bda7d980af58431aed842e549fd3f147fd08be0f</u>	- 17.0000000000000000 000 MATIC  10.64 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 16:29:49	<u>0x4edb1fe232c5f5e421d07222bda7d980af58431aed842e549fd3f147fd08be0f</u>	- 0.0110075039062548 42 MATIC  0.00 USD	✓
9	2023-11-01 16:29:49	<u>0x4edb1fe232c5f5e421d07222bda7d980af58431aed842e549fd3f147fd08be0f</u>	- 0.0446238339229413 01 MATIC  0.02 USD	✓
10	2023-11-01 16:28:47	<u>0xed75d687b77c021c4a55c45db73d5776d67b35de5a7bfba0c2f5b3daab143576</u>	+ 21.370082029999998 952 MATIC  13.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:21:13	<u>0x713ca30e047e4f3e11560d0a9a3f178e653f17286d372cae81438e24d7243daa</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-01 16:33:41	<u>0xc6deceb2b9bed5e6a1f0cd12295ba076de3906d5b14e5bf309f625d5be199135</u>	- 10.000000 USDT  10.00 USD	✓
3	2023-11-01 16:29:49	<u>0x4edb1fe232c5f5e421d07222bda7d980af58431aed842e549fd3f147fd08be0f</u>	+ 10.556900 USDT  10.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:11:42	<u>0x283a9ecb4759340a0662c5024d102897e9cf5e8dd3d5b952b32db9ab325005a9</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 01:46:42	<u>0x90d0f061e7118de62d08</u> <u>be8977fd0ddf46460d6156</u> <u>1aa832edc7d9413ab9ca32</u>	+ 1 NFT	✓
3	2023-11-01 16:38:27	<u>0x86cfabb2d35da2178508</u> <u>59dda0a2122632eb8317a8</u> <u>52985cc609fd26803420c9</u>	+ 1 Voucher	✓
4	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5</u> <u>d26e7b815f22498437f4d7</u> <u>949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓
5	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
6	2023-10-16 20:35:42	<u>0x753ba402b162bf9280c8</u> <u>09efcb0c517cef9813ad68</u> <u>711f3d7cc5096332aefb29</u>	+ 1 Voucher	✓
7	2023-10-07 12:16:35	<u>0x4d5ae1f6f3b7c79e5535</u> <u>2b30db6409ebe631a39d8d</u> <u>78067ecef5993ce2cc7b25</u>	+ 1 Voucher	✓
8	2023-10-07 10:43:12	<u>0x4a0d6a30fcc1f3b8dbb2</u> <u>50d7c7e0a196e344e70bf4</u> <u>f99421d308168defd8ed21</u>	+ 1 USDC VOUCHER	✓
9	2023-10-07 10:31:44	<u>0xb2e07b301fb88f7ce60a</u> <u>9e88dece920f0a164dbb0e</u> <u>1bf0e313e3c651aee763a5</u>	+ 1 Vouchers	✓
10	2023-10-07 10:30:26	<u>0xbbaf0b883b58a50462d0</u> <u>5e971a3539088a065b2f55</u> <u>23711e290092a18c747b87</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 10:30:22	<u>0x698a64f0bf6da2bd03a68ea915916670804c8a2b081227314ea9b8809776d936</u>	+ 1 rg	✓
12	2023-09-30 12:20:43	<u>0xf32f2d21944f9181d1b19c2082c1a5a0ef751210b71a473f91a0b20141256264</u>	+ 1 drop-usd.me	✓
13	2023-09-30 12:20:33	<u>0xf4ce020abd9fde8ce94573f990a15ee8553476d626468961b4328188d5849716</u>	+ 1 ard.net	✓
14	2023-09-22 19:58:48	<u>0xfa0972e2d08b937e3e509094116e5286119888f6c556141495dccceccc047d54</u>	+ 1 Uniswap giveaway	✓
15	2023-09-22 19:56:18	<u>0xb3f89d2c99ab0c3f5a54d3837a569f3127838abf0c44756292e3aa541ff0a0f9</u>	+ 1 NFT Giveaway	✓
16	2023-09-22 19:55:44	<u>0x90f66c582f9eb9b11e1453a38c65f5433e9aae944624790b014f32d2e6f8e108</u>	+ 1 NFT Airdrop	✓
17	2023-09-22 19:55:24	<u>0xcbdc45cc0d827a4b18bb86dfffd71b2e26f868e0f1982b3775a28bc60cee6440f</u>	+ 1 NFT Airdrop	✓
18	2023-09-22 19:55:18	<u>0xd8a7b8e03c005745bf7861f579924961a1ae7f536e827bdba784bc30f37b858a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-22 19:05:14	<u>0x5e3d51f256570c0000dbcf6ad3e97a861c2f3099f4ca3ba98af68b30b1125856</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 15:31:47	<u>0xa14e6a3a6e04e293a8a154df68d4a12134d7071196d5d3feabc388856e70a180</u>	+ 1 usdt-reward.me	✓
21	2023-09-20 14:50:32	<u>0x12398db98dfc37061ffd48534759d7b66492a8722e94a9b32869a0b60631b57c</u>	+ 1 Vouchers	✓
22	2023-09-15 18:34:39	<u>0x638651e17d8c956e177112714f2fb96900057c98f5b2dcc3d58e97880bcbbfd7</u>	+ 1 drop-usdc.com	✓
23	2023-09-13 00:48:28	<u>0xf41edb53aa4d1b7e54976a5c0215460b71a0e664cbf268678365b2a57fbb7160</u>	+ 1 \$2000 USDC	✓
24	2023-09-09 01:54:48	<u>0x99d448869adf297743c7a9a014bc6b234ef184d8c3c5aba222126fb4e1348d7c</u>	+ 1 TWT Voucher	✓
25	2023-09-08 17:44:47	<u>0xddde73b2af752f0bb5dca31a405328ba4925b431f366deb9d98c9d83413bd6b74</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 17:44:25	<u>0x811e82c302368801691ac59d08a47fba307b38192ab091e3f9e532a493d9a1ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 17:43:23	<u>0xcd2d64e6aa4e049dd5643a0b941a2c702bc6c3406efacaf1b1da50b3b275cf91</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-08 17:43:03	<u>0xa4720e092a18fe4f4d4cdaa660b18daf2035b23a7ca7e557d603cc93fe7da04b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-01 19:37:44	<u>0xaee354796f61b52b25c4</u> <u>64b30483c4f2d09b5cf087</u> <u>c3f463231b50555b638180</u>	+ 1 Vouchers	✓
30	2023-09-01 19:37:30	<u>0x346b8e4ae030d6e1328d</u> <u>7bc928fc24571b7ab9337c</u> <u>7c47162eb396268cb5be00</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-25 13:58:12	<u>0x1eb0f629af8a7b0c8c6c</u> <u>2269f9eb9fcb6a07d68200</u> <u>ba20e9ec92fc5b0dc75980</u>	+ 1 drop-coins.xyz	✓
32	2023-08-18 12:34:42	<u>0x1dd5ebf0a9323e2f066d</u> <u>52bc7a3422ee7db016b3aa</u> <u>b3ce928d79aa6b1970dc1f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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