

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f2989411e0b07367a6b268af644186b3a4cff92</u>
TOTAL RECEIVED	87.471400000000002706 MATIC
	35.42 USD
TOTAL SEND	87.439490425302622612 MATIC
	35.41 USD

Token	Balance
MATIC	0.031909574697376000 MATIC
	0.01 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
~ KaUSD.site	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher

Token	Balance
5500 AGIX	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
1ETH at webeth.lol đŸŽ•	N/A 1ETH at webeth.lol đŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 06:45:42	<u>0x2cf9ebab1e67bd2321bc</u> <u>e4e5c3b0a96c522586295a</u> <u>7271d47e101d242c08515a</u>	- 87.431399999999996 453 MATIC  51.31 USD	✓
2	2023-06-10 06:45:42	<u>0x2cf9ebab1e67bd2321bc</u> <u>e4e5c3b0a96c522586295a</u> <u>7271d47e101d242c08515a</u>	- 0.0006283109690550 00 MATIC  0.00 USD	✓
3	2023-06-10 06:45:42	<u>0x2cf9ebab1e67bd2321bc</u> <u>e4e5c3b0a96c522586295a</u> <u>7271d47e101d242c08515a</u>	- 0.0074621143335690 00 MATIC  0.00 USD	✓
4	2023-04-20 14:30:36	<u>0xc49b58a3c02da35aef56</u> <u>65bec955456feb210d7d4b</u> <u>553ef5e6cab020bd263e1a</u>	+ 87.471400000000002 706 MATIC  92.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:34:27	<u>0xf0445e02424ead7909759b40470a13dc81a5e40af467b06d22706640928baf3a</u>	+ 1,961.000000000000 000000 Claim: https://aerodrome.supply	✓
2	2024-01-13 11:53:22	<u>0xc32083849a99b09337aa15e8ea5ab35bd244b6c9602177dcb715d75c69013ac7</u>	+ 1 Claim Reward	✓
3	2024-01-02 22:20:50	<u>0xc4dd00630dc2c9f9f40344a172b3bed93c9ae19f71758db2f5a95a50702db5fd</u>	+ 1 Claim Reward	✓
4	2023-11-11 16:34:56	<u>0x77977a4ba2d4cd6c8a13ff8c53f81993ad84f2fda370e9bf6274dfdc3d673db</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 12:15:51	<u>0x5e7fb6e5131be342eeee866040466da7f2bb836d627db385be252870c9c49947</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-05-19 07:27:09	<u>0x54b33d2850bef7eec9ff993be26ae2481447579436bf3fbb6edd9b4b2f909cea</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:25:02	<u>0x79ff2b0eeeb09ffb3fe46e1222d1ce78ff71e65279ddabdac82817d9f8c1a88b</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
2	2024-06-24 11:25:00	<u>0x4f15479cacd7a58d6c39f275e475226455803223486f8f2723e9eb7412363fca</u>	+ 1 1ETH at webETH.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 01:19:13	<u>0x94528afb47b7cddf2c69209cd6f2c92c813b6a74586bcc15f7fa31abe20b5af2</u>	+ 1 9	✓
4	2023-12-24 19:34:05	<u>0xdb744cc98e694c4531a42ab50e1169a0bd70778a90469f8c88038f0f6d0ab8b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:59:36	<u>0x2df320aabe0660f5413123e77828c3b27ca0425afed68f52fb7538d0154c2a8c</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:21:30	<u>0x1431edf0ab60d535e99d7f6a97b3f07fd095482d0132cf03513e33505c93c76a</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-12 03:08:08	<u>0xc051c0dbf0568a978fc409648a634a1f1b1db5ca0b2783eda00a217468207264</u>	+ 1 Reward at tether.ec	✓
8	2023-12-09 00:25:03	<u>0x6ddc112f061b799d6f12785be5fb1bba94f836aa1e55fe6c641732e3c2d59889</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 08:33:53	<u>0xc3e3a503d47f5ec055f7b1fe385061bd1d98b108da06e08d9cdcd56efa891f29</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 22:01:41	<u>0xc566cb3221ed87a968de12fd18a5860915c88f290fe2e240ff2d6ad54ce05c3c</u>	+ 1 Voucher	✓
11	2023-11-11 21:38:17	<u>0x4c68fb7f65b49d896cf385ccb6d8b217a45d41d11eb95b35a4a09e3c6dd22988</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 21:38:09	<u>0x91f6a5e65692828b9092b40297db6cf1d825fec38ccf14c73417e06fe9c52d58</u>	+ 1 Voucher	✓
13	2023-11-11 21:38:07	<u>0x35bbf095e914c072d2a3f07bab32120229a56409dcafbfae95de3d8dc4b9b3c2</u>	+ 1 Voucher	✓
14	2023-11-09 22:18:09	<u>0x7d0b9b1f584fcdf2c66efae2114d67ab7b974c77ca2098641a83936a2755748</u>	+ 1 p1.org	✓
15	2023-11-08 13:58:55	<u>0x8732bb6d172510de75231dc0d3cdee7405387583dc007b21dc53cae81cfe8835</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-28 15:39:18	<u>0x57c16d95d8f4c0fc40368a87f09277a4d85346493ed8a56857adc474747793ce</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:24:38	<u>0x1ad8aba9bc49d0c61cec9a835b6fe7add487aef1744ee5e660ba398808f9a4ae</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 19:01:17	<u>0x7cfe51a4d98e23d05ed7c557d9cc37f2bb3227ad441f6fbcc8447145ddb16869</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 05:02:21	<u>0xb828065d9fff212eed7a2499a05910a00de04c9aaee283ca0297d58480b9104c</u>	+ 1 Voucher	✓
20	2023-09-13 15:23:27	<u>0xcd8c2bce1ae093dbcf8681d1e365ad49e56b5b578ae8df2d9eb134987b9772cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 06:28:16	<u>0x9eba9bb544bcb719f0467545eaeab4dc735df20c9cde24fc8970a4a82f1b3199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 12:26:49	<u>0xd6568ba73727289a453d844a22ee5f5444b9b29ad72168d665d95e181e5a4eca</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 03:03:41	<u>0x9d07636b605bd2780a1fd4c609f0bca7e9ae68b9d1d56374676546d484e24fb6</u>	+ 1 Voucher	✓
24	2023-08-20 23:08:31	<u>0x662a4b055c7db980b148c6814539d4dffaaa37b5c7f8a535ecc37587eb0b84cf</u>	+ 1 \$2000 USDC	✓
25	2023-08-05 02:51:34	<u>0xbacf455f4a6771ab6b696d88414ab7fe9db050a222337a2739731762dde37ed6</u>	+ 1 \$1500 USDC	✓
26	2023-07-20 21:31:03	<u>0xa0a1da3d5ea65c8f81d0aa420ad9a41aa9652251140d6f12e8c101236dc42736</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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