

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f9e74989a3d1b920f75511121bd66c2da8a9ae9</u>
TOTAL RECEIVED	0.032405600080799998 MATIC
	0.01 USD
TOTAL SEND	0.001062303513875940 MATIC
	0.00 USD



Token	Balance
MATIC	0.031343296566924063 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
SWAPQ.org	95,000.00000000 SWAPQ.org
! ETHENA \$	14,777.000000000000000000 `
TRUST WALLET MYSTERY BOX	1 .SITE
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io

\* USD values displayed at the time of transaction

Token	Balance
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
0Bets.io	3,000,000.00000000 0Bets.io
SHIBANU	N/A SHIBANU
'0x0ai New Year Gift	N/A NEW YEAR GIFT
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$100,000 BONE	N/A Voucher
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$100,000 BONE!!!	N/A Shiba Inu
	N/A NFT Airdrop Voucher
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 12:18:42	<u>0x632b6d81a65720f4c0bb b5d3d6c4b99b8abff26764 92065685187102ce326248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-23 12:18:42	<u>0x632b6d81a65720f4c0bb b5d3d6c4b99b8abff26764 92065685187102ce326248</u>	- 0.0010623035131677 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-23 12:18:42	<u>0x632b6d81a65720f4c0bb b5d3d6c4b99b8abff26764 92065685187102ce326248</u>	- 0.0000000000007082 00 MATIC  0.00 USD	✓
4	2022-04-23 00:05:46	<u>0x9e81f56205b74def3b75 6d216fa34a33756f799ddf 2e8c6a50aef88e981a3eb0</u>	+ 0.0324056000807999 98 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:15:21	<u>0xac4ab8c89c43f27f4df5 9ad940130260a3d83d2fc3 708ab0d0c830f7ef95bea4</u>	+ 14,777.0000000000 0000000	✓
2	2024-07-30 09:36:19	<u>0x7dd720c25407db598584 480dc31c173dd4d3dede3d 00c31643709e329a0ad288</u>	+ 600.000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-01-17 05:58:38	<u>0x3b1dc4fbbf825959e33b 38abf734b34c5f2ba0a9f0 acc3951855e20b3f9cd598</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:10:51	<u>0x92a0828e9b06f31b9491 83273f89805f9ef7062043 1ee6874799cecabc2558b7</u>	+ 3 .SITE	✓
5	2023-10-31 16:39:14	<u>0x8ec2271ad5a6532b85f2 11e2e6370cc4bb243b0e30 9794a2027da9ec572af61e</u>	+ 6.00000000000000 00 RAFFLE TICKET	✓
6	2022-11-23 17:40:57	<u>0xa432aec95191ccf7bce2 b48090fcf2ee302e065c65 4017a58ea9a63d915fcd95</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 11:18:05	<u>0x3f49fd7918f2e26f68151e6c6ad5c8869d1b51f9826ad3fdfc84ae2809dee00d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:34:07	<u>0x88e984f3c17d9200e36901a7d770f398c4041f8be388d758e8e3771e7ab1ff2a</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-27 12:44:47	<u>0xdf0c4c849b70b06e2c83d31dc24138fa1c881d8c2ff547c421a8dce2fceed039</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-23 12:18:42	<u>0x632b6d81a65720f4c0bb b5d3d6c4b99b8abff2676492065685187102ce326248</u>	- 1,700.089126687449 152087 DAI	✓
11	2022-04-22 13:18:43	<u>0xc86623345130046a087c bc8b7a346147a8c3cf62a2659d9afaf50e9fe10fd145</u>	+ 1,700.089126687449 152087 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:36:31	<u>0xb1614d736ceddc7c07823d5a389b4b59558ae1b76f3f73a0005dfe1e379b7e77</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 09:36:21	<u>0x6233797b8704a3277607df6a8be41c1b9ae929b3c715da547507e385b8b0174d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 09:35:59	<u>0x34521b5ec1854c906b258c402b53b6ae343f7f0dc7f743cef048c0304d744254</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 09:35:55	<u>0x8db896d9043f26deef7e346db682721009ac292e44d6d5a66792a350623aa308</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-23 01:01:53	<u>0x1b5df4a328bab957f981da4e8416fee211f8e4df97171276f72270eb1aeb1ce8</u>	+ 1 SHIBANU	✓
6	2024-03-18 05:11:46	<u>0x255a2a894ccbc5ed9b886f0c61f70a23de19e42719e8f64e48118aca1bc78d19</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2023-12-18 19:05:57	<u>0x82261e0cb0e86efda077506ba9e7f26f042e1b9c29072c005cb37ea469df5104</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:54:02	<u>0x7fdfd6d849c1844be6544a4d556e02511c0137bf38c6f0dac2fb14ca03676748</u>	+ 1 NEW YEAR GIFT	✓
9	2023-10-30 13:28:02	<u>0xce31af58c302bb506f6e2f5fdf63d83051ece15a3bea6503db83516078268b4e</u>	+ 1 Voucher	✓
10	2023-10-30 12:47:23	<u>0xb52af879fa2713ad7e1c0554b62b85a858bff981ef2343e8eab5048c258257bb</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 12:47:03	<u>0xf45929b07f89e8b953a7fb244a2fac5828c6c580ea7a8ece5091260b8f842298</u>	+ 1 Voucher	✓
12	2023-10-30 12:47:03	<u>0xd65691fd89ffb4ad7ee678a367b20476c2a95b29c66c58255eef918324aa2732</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 12:47:01	<u>0x9b1e796b975283460087d34a7fe3cb369adca7b9859d07cc0d3c48043eb6b179</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 22:38:54	<u>0x392757d6fff1845b7c9ffc201f57f00a6df404c625da2c5bc5c76a842a9542c57</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-07 12:41:48	<u>0x3a936c0cec644ac1c1d1da492e06c9df70ed34b6677377c37f2bf7ae544c4ffc</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 13:18:58	<u>0x3fc688eab7b2ddc46f8afa709ad262b2778df9df003f6d06af2517885457a4e4</u>	+ 1 Shiba Inu	✓
17	2023-09-27 13:16:35	<u>0x19fb106c963ecc63a4a1ce08a235332ff12ae7d6ce1ffbe29744f4c7add17f83</u>	+ 1 Shiba Inu	✓
18	2023-09-25 11:21:44	<u>0x8760ba289e8576eb0fc61508a6ca3379ce3a364dbd570594a16053b6d1c99a8d</u>	+ 1 Shiba Inu	✓
19	2023-09-21 21:48:54	<u>0xcb58b40403ea579a02ac35a9a39e872b285b20902589a826899551b82d0b02b5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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