

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x404021684ee2b0dcca17781d7e5ec4ea7552e2df</u>
TOTAL RECEIVED	129.818241913942728161 MATIC
	53.82 USD
TOTAL SEND	129.818241913942728161 MATIC
	53.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 ds
mPEPE	10,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team

Token	Balance
!! USDT	3,000 rds
\$2000 USDT Reward	N/A 2000usdt.com
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 REWARDS	N/A dropusdt.info
800 LINK	N/A NFT Airdrop Round
\$2ETH RewardðŸŽ•	N/A 2eth.org
800 LINK	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:47:41	<u>0xb1419041387d2dc843ae</u> <u>e3a3c19cd1e0b3187df2f9</u> <u>7482738da415f9757b144f</u>	- 29.989136903275337 431 MATIC  23.28 USD	✓
2	2023-11-30 11:47:41	<u>0xb1419041387d2dc843ae</u> <u>e3a3c19cd1e0b3187df2f9</u> <u>7482738da415f9757b144f</u>	- 0.0000790597529190 00 MATIC  0.00 USD	✓
3	2023-11-30 11:47:41	<u>0xb1419041387d2dc843ae</u> <u>e3a3c19cd1e0b3187df2f9</u> <u>7482738da415f9757b144f</u>	- 0.0107840369717430 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-30 06:53:42	<u>0xf0fa74d8a5b7239d4aad686b5e5de549a6a7c095246973e936e9aaa97bd8f08c</u>	+ 30.0000000000000000 000 MATIC  22.73 USD	✓
5	2023-11-30 06:42:44	<u>0x895c46e62f98079ad2bc372069987860760b537c66359ebb824b31505d38ad0a</u>	- 99.813636296627350 930 MATIC  75.64 USD	✓
6	2023-11-30 06:42:44	<u>0x895c46e62f98079ad2bc372069987860760b537c66359ebb824b31505d38ad0a</u>	- 0.0000448917392490 00 MATIC  0.00 USD	✓
7	2023-11-30 06:42:44	<u>0x895c46e62f98079ad2bc372069987860760b537c66359ebb824b31505d38ad0a</u>	- 0.0045607255761480 00 MATIC  0.00 USD	✓
8	2023-10-14 17:36:37	<u>0x29366ccabdc022e72afb9841bd7f08c60a3e669e4bfbb4f25940d5233aa700be</u>	+ 99.818241913942742 372 MATIC  51.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:50:09	<u>0xe5801a46ebaad4306de0d96c006d27c412689a9bd095121e60af0378faf2e046</u>	+ 1 RDS	✓
2	2024-02-06 18:53:48	<u>0x3a532f7aea87a2887cab063633db0c4f3ec3c6f5b9ff709006da4f84777508e0</u>	+ 1 rds	✓
3	2024-02-05 06:12:32	<u>0xd926a242b822c5389a675460426a08325edea8a1929590ff6f60d2892e92e01a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 20:06:31	<u>0x7d19c34c868269d950d8ab20850d7c3b4ad550b1135198ee7f2a44dc1de84b55</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-02 17:33:59	<u>0x46ccbb900b4d9c095e0e0d5d839c1b37c2cff96ad4ece70a50c141db69abac5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 16:51:54	<u>0xdfcc568a08992f2b099f16994f67c8ef0b7fe4982a7ebaa0278200fa3e67b156</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 05:02:09	<u>0x6495e8300278295840ebbdd8e4ecf995a4e0963ee84173c056a70f2f479b9e01</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
8	2024-02-01 12:08:23	<u>0x4049e9d258ec7b2d140a22450f2a7605d4b2af2ba08e873ce6f1c4a5f2c94d15</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 20:56:05	<u>0xff6c6125596c41c5a8ffb2599ede95f3ef665587a20cdb3e69f8e45eaef0a9da</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-29 22:44:57	<u>0x37998638f484fef4cff1f066a32e5eb706fbf422c091be641f0ee1c7128dc096</u>	+ 32.0000000000000000 000) to claim	✓
11	2023-11-28 21:09:44	<u>0x9558a58ed3b2e9162829a605cea8af0182910f9b7d5aff729d4c023fa3a7c5b4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:15:35	<u>0x7c6736c9cd7c4fa6655b</u> <u>b65dce036b269190b75abb</u> <u>12b31250af798e96288c37</u>	+ 1 crone	✓
2	2024-04-12 23:12:40	<u>0x0e86aff2fc01cb17bc70</u> <u>0f9cbf12c5fbc3992828f6</u> <u>bd8bd5ae910fcd6ba36028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-04 02:48:25	<u>0xe3ed9d8aea4fd9be4984</u> <u>038afc21223e8c3985a686</u> <u>5fbf0e1e0abb568a5ae194</u>	+ 1 Reward at [500usdc i%[live]	✓
4	2024-02-18 15:20:33	<u>0x60e7069411c2f6f30157</u> <u>9079f668ee8437da2e65c3</u> <u>c3d87e06d202287492fe9b</u>	+ 1 NFT	✓
5	2024-02-17 06:43:54	<u>0x6399295d2d43f79ecda6</u> <u>feb6647d7bebebbba2f35fb</u> <u>bb48d3c556de6385fd9524</u>	+ 1 NFT	✓
6	2024-02-05 01:18:23	<u>0xa6826030673517a93472</u> <u>d4b79cc5731c5cc5d10d44</u> <u>aea1755212d82acf37cdb3</u>	+ 1 2000usdc.net	✓
7	2024-02-05 01:06:11	<u>0x7fc47e2ee09780e842a1</u> <u>9249482e77a49835ab7d97</u> <u>91cdc0c6b5a777efbb06d9</u>	+ 1 2eth.org	✓
8	2024-02-04 23:27:56	<u>0x5d2d06927c2347f7d66a</u> <u>78cf31753f645cdc672ca4</u> <u>920a71d5ead5fc3262a8f5</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 13:21:32	<u>0xd1d48e71ccbb0f3ff932</u> <u>849491cc0d2d0ebe75c884</u> <u>9468ee1eb05fa66ac74d6b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 04:36:08	<u>0x9bd7be97ad2224e30ac4142839ed77b1d3b935a3d72bb9c29e69adf817fc1d2b</u>	+ 1 Reward at ether.casa	✓
11	2024-01-31 07:40:03	<u>0x87228ab2f376593a504f0c0a52202497c80651b220dbcc0f7e20371dbcc0455e</u>	+ 1 btcevent.co	✓
12	2024-01-30 17:04:33	<u>0x71979ef5499e181919c0c13a43c3e175109f2552750a70e0a6990bb7c063132a</u>	+ 1 2000usdc.org	✓
13	2024-01-29 22:05:50	<u>0xdf9cfb1b1ca671a6930998407f08b55f5cd7ebc501672476d69d65d96bd17c15</u>	+ 1 5000usdt.com	✓
14	2024-01-29 19:30:23	<u>0xd95659fe6eb6b395289a55b4d33763894312689e21578354dc3e92513e942dac</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-21 20:19:38	<u>0x0fc2f70c99cc6af38077f881bbd3f64b072f670a177a5d4e25a48567fe35479f</u>	+ 1 ethevents.co	✓
16	2024-01-13 14:49:57	<u>0x53dd7c0e28892c41aaf89a35d172d9712f376f6b15865c9b5f8844f516fc945f</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-13 14:23:22	<u>0x95845b3c74026e621bb18ba7caec6443c5993771370a71fd9bb2fe4e451454c0</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 14:23:04	<u>0x9bf4b6764c6e4bc1a2c83efb63a02883211c55dd613dcd1405dbb94a27a4a39e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 14:22:48	<u>0x9731e016539cabf833f9b4b1caf1d6719995af0dd61a1359c7dff985d790a1cd</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 14:22:32	<u>0x2513f4380be1d8fbfbfd8d53acdb2a3fc4cfb9286195b7266bbfaf8c257f0532</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-30 22:23:49	<u>0xb5778ed67c2531c43f52389ae6ccc033f749eae77430a5f59e408284e5739a9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 18:23:41	<u>0xaf88c9851d3fe7b8b133584e3bee3a0d23aefd5034a6a60762c080ab1c24ee63</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 09:45:27	<u>0x5d3a1ea83ee213fdd037935b09b5e72a55901b35942bf316c4309e1d6cd1b1fe</u>	+ 1 com	✓
24	2023-12-01 07:35:38	<u>0xaebf1c41cd543c6aec311b5f289a3662ddd5c1ed7969dfa929c6f0384e945b7</u>	+ 1 2000usdt.top	✓
25	2023-11-30 09:22:23	<u>0x3547044d86af846c2d68f6efc9529aba7b77ec51264ffe257d07f395e9573420</u>	+ 1 Reward at Lido.fun	✓
26	2023-11-27 15:42:56	<u>0x5ea07fe80b7ffc4120b00131a51b62441b0c90214a569266088de1b7eeefe7a5</u>	+ 1 3000usdt.org	✓
27	2023-11-27 15:42:48	<u>0xfbc1910cfcc92192a58e4d1d217e3660abefd402515295341457ccc1decf1f90</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 12:46:32	<u>0x7b3a755ab56db419d55f7823d03f42412ee08988e519aa9dbcaaa2cefb0b8585</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 06:54:59	<u>0x4ff4f739f075461dde430348ece8dcf9925c606661bb00a90e0300e05c5150f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:51:27	<u>0xb12e19d2ec4949fbd3ebb7a7017aca082111211a762b6af5689878969aa16ba4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 22:31:35	<u>0x4b52065699ff7c578f04f2a57c564ea80a1a1d182e68502a38341d9fddc9c351</u>	+ 1 \$1,000 TON	✓
32	2023-10-29 11:43:16	<u>0x91800238943c99e9f8500477aba3b8bf986b83f8cc7af24acae28609ec9233be</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:32:29	<u>0xa2bdccb13111635df5f5d1e23e14abf715406959543a4ba414b014dc34f0f5af</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 07:26:50	<u>0x368d4c2b37ee37a3894af305cb6e6ab36e864f87688e27e75523c666bd547169</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 14:01:28	<u>0xa865db426fef6bf3190e2f8f51ee6ea75f84ea02fc12f19bd8d93701ee46996d</u>	+ 1 2000usdt.com	✓
36	2023-10-24 11:10:37	<u>0x519ae3375e31c7dc3eb1dd6ff2cb878c3c1e6a3446b758bbb400c57fcf9ece5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 09:27:04	<u>0x736dba620f3dcca71f43425e52e4c11b8fa2bd3cffef082e7983be4c5b769ece</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-23 13:33:01	<u>0x45e4b75dbb168306a0f530942cd88413659badfff9ca81ec806b17363a275159</u>	+ 1 dropusdt.info	✓
39	2023-10-23 13:32:53	<u>0xddfa3171f1965874bfc3b1ef10a09cf60a9ccfdaac8443ad28cd5cc64ccf51da</u>	+ 1 im.net	✓
40	2023-10-17 11:49:05	<u>0xa98b21029035f5d84375ff2eaf01ab44d2b31c5eff071a55a29fc37d2731fcc8</u>	+ 1 1000usdt.info	✓
41	2023-10-17 11:48:35	<u>0xc44a8d6f19e8dc29777f6b0435185dadf20664797ac24a3381ff96cc55db57a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-15 00:11:22	<u>0x40e5b0210c40738e9ad99d87a784cdebbff54ca860de709e2be851f0ea7b82bf</u>	+ 1 Voucher	✓
43	2023-10-14 17:48:49	<u>0x32152f94b8737fabbe23b6619d385b73f2be2c2094519efa37b9cbd1bfff02580</u>	+ 1 tether.yt	✓
44	2023-10-14 17:44:35	<u>0x915c5d7e6cca90f3fcc0c81faf0ab9ab46eb2b2a912e3223e546788c680d043a</u>	+ 1 org	✓
45	2023-10-14 17:44:27	<u>0xc2b84e08404561e11a1eb091c9ffcb4f45da9bf43f3306f542a2edb5ed5a92f7</u>	+ 1 usdt-1000.info	✓

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