

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44edae307de7d543c9939a4a7ff41af9f5c0152f</u>
TOTAL RECEIVED	50.302637965803931763 MATIC
	18.63 USD
TOTAL SEND	50.279040669811983832 MATIC
	18.62 USD

Token	Balance
MATIC	0.023597295991944999 MATIC
	0.00 USD
USD Coin (PoS)	0.992074 USDC
	0.99 USD
(PoS) Tether USD	18.972605 USDT
	18.95 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
5000 USDC	N/A Circle Weekly Giveaways



Token	Balance
	N/A Reward at optimisum.re
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:01:47	<u>0xe2e4a8314e26127dc601</u> <u>101b6bc5a09f71a96a5af2</u> <u>1e75b6f70ee1321fd1cf7a</u>	- 42.599712443364985 859 MATIC  29.02 USD	✓
2	2023-11-02 03:01:47	<u>0xe2e4a8314e26127dc601</u> <u>101b6bc5a09f71a96a5af2</u> <u>1e75b6f70ee1321fd1cf7a</u>	- 0.0006365651670000 00 MATIC  0.00 USD	✓
3	2023-11-02 03:01:47	<u>0xe2e4a8314e26127dc601</u> <u>101b6bc5a09f71a96a5af2</u> <u>1e75b6f70ee1321fd1cf7a</u>	- 0.0007661388410550 00 MATIC  0.00 USD	✓
4	2023-09-11 02:00:24	<u>0x9252c5aa213bd7ae488d</u> <u>2e4513cc923141db15c0fa</u> <u>c818961b65d9bd224136a4</u>	+ 42.600000000000001 421 MATIC  22.15 USD	✓
5	2023-02-13 07:40:54	<u>0x4dbf6920a960978d202b</u> <u>cd6fce7afb018a3b6a9143</u> <u>f86e0f1d5407ee605f5e40</u>	- 7.6726379658039309 82 MATIC  9.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-13 07:40:54	<u>0x4dbf6920a960978d202b</u> <u>cd6fce7afb018a3b6a9143</u> <u>f86e0f1d5407ee605f5e40</u>	- 0.0008764975236990 00 MATIC  0.00 USD	✓
7	2023-02-13 07:40:54	<u>0x4dbf6920a960978d202b</u> <u>cd6fce7afb018a3b6a9143</u> <u>f86e0f1d5407ee605f5e40</u>	- 0.0044110591113120 00 MATIC  0.00 USD	✓
8	2023-02-13 07:29:36	<u>0xc374715e95f99a258134</u> <u>fda9a4220a1d2e998b0813</u> <u>279f314ea7e63de9ccac0a</u>	+ 7.7026379658039312 30 MATIC  9.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:23:24	<u>0xa3c6e1cd4e2adf4f6dbc</u> <u>5735d1cadde2d8430aa807</u> <u>531b091800fead4c7acf99</u>	+ 1 lt.com	✓
2	2023-12-28 09:15:21	<u>0xcf9faa9d06b806c75997</u> <u>446baf829fe05dddb68169</u> <u>8cb3e80a162cff1cb2a1e8</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-28 08:39:41	<u>0xf22dbf77789d8815b7bc</u> <u>7b115690d03ee6dbc0d461</u> <u>0cc227a2a4227ca0666832</u>	+ 0.992074 USDC  0.99 USD	✓
4	2023-11-03 01:32:17	<u>0xd6c2716d2d52ab332490</u> <u>baa29339cd5fd701647c78</u> <u>26de264ebfb0425754eb8e</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
5	2023-06-27 18:21:31	<u>0xa3e767f68d122f48e05c</u> <u>0e7158ee45d8c9acebba66</u> <u>be045ae3e65d31615625ea</u>	+ 18.972605 USDT  18.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:58:16	<u>0x207c9caf650f618070e0c2d05ac074f12b9792a1b950cdf9d2e0109216aeaf5a</u>	+ 1 etherevent.co	✓
2	2024-02-20 21:15:36	<u>0x8861d1b802ef3a57d17e6926b0bda1930246080f5162996e47a0a24a45392087</u>	+ 1 etherevent.co	✓
3	2024-01-19 09:41:52	<u>0xe75f7ae346c4422cc9c7c2403b24b87a5380c5021054c7af78c2952c8d5c941a</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 09:41:52	<u>0x60e2722ff006d3506ef27bde3316a9c6510440b1183a37997d3dbaa79704dfb6</u>	+ 1 1000usdc.top	✓
5	2024-01-05 03:05:14	<u>0xdf79cc4b30aa0c74407b68a71b9441275b08b6c941d757ec49f269ad8c5649c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 18:46:20	<u>0x06740c8d99ad373dd1c6ec07dad22ce9f53098985273c58f27519c1d01c7c6e9</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 18:45:10	<u>0xb5cb1d6bd946733cbdf0bb1af1af769788ee1756656d2f1ddb47f0a8d7ac8709</u>	+ 1 3000usdt.net	✓
8	2023-12-11 23:45:52	<u>0x46bf9071397e3f0e573c315c2117895e7f277a06a94bc9a48e89d97367cb8b45</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-03 12:44:17	<u>0xb4fa5821fd6c0e3b0a8eced0d0dd42f43f3d8446a57d4cffb6eb4355a6b53d70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 02:43:47	<u>0xa075b6561294d1fa9c87e52a087e9850dd7f611e8973c4a26a2df42964fe006a</u>	+ 1 t.xyz	✓
11	2023-11-04 05:12:14	<u>0x21f6a4b43393e7cb0670ef7517b4605f60e306860cffe32141f7dd433217d224</u>	+ 1 op.org	✓
12	2023-11-04 05:12:06	<u>0xe8c2947bcafe7e797ebb2daa55bf2248ac2cef6d655623228fe5f1c0994ce0df</u>	+ 1 Voucher	✓
13	2023-11-02 03:02:09	<u>0x7add7a27dc41aa1eb68079a50f0946ca65f48ad9b1fe8107447139744b3d0e3f</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 03:02:03	<u>0x019cc51e6e452cf6850ab839eb7748cb05cd3fbe592f2f5dd27eb0fd9720ee3a</u>	+ 1 op.net	✓
15	2023-10-31 23:45:16	<u>0x57424a2028b4664b20df3d656a25c3b4ead9cc45cc58ca9c6d85dfd67a6b3bc0</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 23:44:56	<u>0xe9316b8c9e21d8397820b7839a80992edad604b93bebcb5966ef3e1e9373daa9</u>	+ 1 Voucher	✓
17	2023-10-24 09:09:12	<u>0x3cf02412fcfbf2c60d26f6edae6a67162f7b98045b0289896948862c660b1ec57</u>	+ 1 dropusdt.info	✓
18	2023-10-24 09:08:46	<u>0x2be5728456111ae0f620ea90972ad001ac712fad0330744a5ae7e49e3d25dac2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 16:20:19	<u>0x9f7d5dea8400369bfaf0e5cc8f060a3bc6ad68fe7207c3b75e4e896d764449fa</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-15 18:56:28	<u>0xe60b6e53a0cb6e97ae777cd680054683cf88de88258b8d3a2ebf4f6e34d10c9f</u>	+ 1 usdt1000.xyz	✓
21	2023-10-15 18:55:56	<u>0x2d956f0a94ab6ffac7c6f8a999f07b2ebf5590a38d642f182e9e08097a3c1522</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-13 06:20:08	<u>0x00fe48c219c4f414b120e641552c2ff613b4d75667a6220d725e66027b094bf7</u>	+ 1 tether.vg	✓
23	2023-10-13 06:19:40	<u>0xaa071f038f5ea5b3dde5359bf1982d3c5363cbc648027465a8863924d30ee129</u>	+ 1 tether.ac	✓
24	2023-10-12 10:46:10	<u>0x2bf0de1a19273cc5d145050fa302b602aadfe2770b670b100bad24f769f3320d</u>	+ 1 1000-usd.xyz	✓
25	2023-10-12 10:45:50	<u>0xc8339ee6647a8051d893b485accbc6d736a194b4b42c76204e65b2d022311a87</u>	+ 1 rg	✓
26	2023-10-09 09:02:44	<u>0x33f3d700b723bc26e837d6bbbab4b5762ef5b5df5c7eed4ee4762d332f2ac5e4</u>	+ 1 usdtclaim.xyz	✓
27	2023-10-09 09:02:22	<u>0xd929b59170a84cb67cb437668f8e064541f4e6c7bf3a0eca8baffc692e6812cd</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 11:38:59	<u>0xdf990dddcee82e1063b9</u> <u>0602eb98579eb2dfb4216a</u> <u>662b29e827921199728e4a</u>	+ 1 Voucher	✓
29	2023-10-08 01:26:51	<u>0x81a0a89230caa8573c3d</u> <u>d6747800eeeeb817e6eb2c</u> <u>e9920bed14faa5453daabd</u>	+ 1 get-usdt.cash	✓
30	2023-10-08 01:26:33	<u>0x07318530206da8d4c46d</u> <u>b18b10079627e483d573f1</u> <u>c7ff65302149fd3d0bad6e</u>	+ 1 rds.net	✓
31	2023-10-07 17:24:14	<u>0x9e8d3b0111095eac8efc</u> <u>686ff29972ba0d53428c9f</u> <u>684bbc792933f3629266d8</u>	+ 1 Voucher	✓
32	2023-10-07 14:53:23	<u>0x15281cfbc5c731626250</u> <u>9312acada556e73d9234f1</u> <u>59db7b02e2de4755a166f3</u>	+ 1 NFT Voucher	✓
33	2023-10-07 14:50:11	<u>0x3a63bcd8876dd94dda5a</u> <u>4d4f7b536f108a4abdc6ee</u> <u>cdea48b17358054e8da372</u>	+ 1 dropusdt.me	✓
34	2023-10-07 14:49:37	<u>0x7b2a801bb5b0d3cc0401</u> <u>5362d1ade1f4b9812f1b85</u> <u>88b4038cd7eac8dbbc9d45</u>	+ 1 tether.ac	✓
35	2023-10-01 03:55:18	<u>0x16238ae20390a582235e</u> <u>dd28449cf1a42745f04942</u> <u>6408ad8b93f7ffa7b9cba9</u>	+ 1 dropusdt.xyz	✓
36	2023-09-20 21:30:19	<u>0xc3fdcdc73c3d38b2336c</u> <u>93a8e78f9a356d3597b7e2</u> <u>e70f05913116d9783ab13f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 16:36:37	<u>0x43ace7297aa88af7ecbb7a019ba5f024d301aceadb495f6c1a262fce01e4d790</u>	+ 1 usdt-reward.me	✓
38	2023-09-19 21:06:53	<u>0x269faedc66c85fa8a8d580dc1f44399412850ca1e2bf42a5aed132a1150a88a0</u>	+ 1 Voucher	✓
39	2023-09-19 06:12:43	<u>0xfbbf21d6b92fdaef113703e2faa4346ca85445179e34ed357064f6b73831e2a9</u>	+ 1 usd-rewards.me	✓
40	2023-09-16 14:27:55	<u>0x12548049a8decd3adff3d41c9377e8b0c876f5c924d7aa4097d51c638561c2d7</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 11:35:36	<u>0xb3141fab79244350b5dfc0d567d603781b6d2b6c5c3a2cd6675ee5bf6651684</u>	+ 1 NFT Voucher	✓
42	2023-09-12 00:24:33	<u>0xe694d08d2b6eff349129144f237f38641963c3a106f369167b93f112f81b5219</u>	+ 1 NFT Voucher	✓
43	2023-09-11 02:25:00	<u>0x6dd01566bda64eeb44d623e8b2c964a20f415645949e6cd5ecb8db0bbfcc47a0</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 02:20:00	<u>0x57e7f1d5f9cf818d905b8ad7b8df1e0640e099c698cc79a68805689e2435caaa</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 02:18:18	<u>0x91347a196272fabcc4747238d67e7489be215618ef90f439a2fdd4a012f1ad36</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 02:17:48	<u>0xdef146458a6a5dd5b6b0 4efe8709c806be88b7f858 989eaa51f1c14bf0b52ab0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 02:17:32	<u>0xede7cf7b5ece717268e1 4e84f4658c6cb5cc2a0a6a cb15a8decaf73a1a8bf289</u>	+ 1 LIDO Drop	✓
48	2023-09-11 02:15:28	<u>0x1fc609442fa0e516d58f fc78b2cab607d0c428aca6 12433ada7b7c2e502bbb2c</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 10:20:34	<u>0x04f00ecf9089edbcb5c 18e72699ac8b69fa24f8ee 0d4d16fcb66b7da3f64601</u>	+ 1 NFT Voucher	✓
50	2023-09-10 02:20:51	<u>0xa9aa3a91d2dfdc76d43c 783bdcd50150868365e2f1 0d752c3b8127ed81002d77</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 17:57:47	<u>0xd034623b120ab43e6d5a 2ec9a334517fde011538d2 92653295e886cfad6d48aa</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 12:39:02	<u>0x8b40eec753d707d2f1ba 9f006211d2122579b81908 e5678c9343da8dcd5c910a</u>	+ 1 Voucher	✓
53	2023-09-05 20:01:28	<u>0x6d462660fae2978d46ee 20d63eb379ee4fc6c6fe36 f1a8f7be414f1d5286610a</u>	+ 1 NFT VOUCHER	✓
54	2023-09-04 14:17:32	<u>0x98ea15fd5f26101f5057 02079277c2b75181b22334 80c5d925668745e3b85e08</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:55:51	<u>0x801b5f0ec761c87a5344</u> <u>254f2153801d9b9e69d47d</u> <u>856cf36f5cde130e44765a</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:55:05	<u>0x0d7f8fbb5a9b4fb4b114</u> <u>7f697bdbe782ed5a7b5844</u> <u>b87a07e46761266a198b72</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 11:44:26	<u>0x685305eaa402a6be7bf4</u> <u>b3cc4666fc9b4dad567f57</u> <u>dd59fa628160fed6009484</u>	+ 1 NFT Voucher	✓
58	2023-09-04 11:42:36	<u>0x90ddd9dfe67fcb94d538</u> <u>a6ab6e87d3eca1f4c3bcf0</u> <u>a49ff796044c8e1eead982</u>	+ 1 coin-drop.xyz	✓
59	2023-09-04 02:12:15	<u>0xb8ffeae1d7aac1b7fecb</u> <u>248c9c880e32518165a4fe</u> <u>1f8b86addaf8f3245145a2</u>	+ 1 Base Chain Raffle	✓
60	2023-08-26 15:55:30	<u>0x99d6ac2cd77bed816b6c</u> <u>0542c4b3f499d8b6e05864</u> <u>5d93c84ab4c870008da429</u>	+ 1 NFTVoucher	✓
61	2023-08-02 14:28:03	<u>0x5ee9be50f034bdf029bc</u> <u>7b0370eb9accc3d4217c5c</u> <u>7e0e448f31ba62e0405c2e</u>	+ 1 AVALANCE NETWORK	✓
62	2023-07-23 09:10:27	<u>0xbb9d2b2cc053ec6e45ed</u> <u>5ab4550a6bf945777a5e37</u> <u>425cf7049cbb4f175f13f7</u>	+ 1 APE COIN	✓

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