

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x486ce1505129fc79f3e78b613e7fe8deb8ceb61b</u>
TOTAL RECEIVED	0.034741956922342061 MATIC
	0.01 USD
TOTAL SEND	0.012992387685095952 MATIC
	0.00 USD




Token	Balance
MATIC	0.021749569237246105 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!BWB [#768]	500.000000000000000000 xyz]
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
MATICswap	14,500.000000000000000000 ceL.app
(PoS) Tether USD	0.000000 USDT
MATIC	14,500.000000000000000000 vercel.app)
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Base Airdrop	N/A NFT Notify
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
Â-	N/A Reward at bonewin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 BUSD Voucher	N/A Vouchers
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-27 23:07:19	<u>0x2033e2786fc36eec2dad 86fd30cfdc73914cd6e2e5 c261bb3268f56ed3ae732a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 23:07:19	<u>0x2033e2786fc36eec2dad 86fd30cfdc73914cd6e2e5 c261bb3268f56ed3ae732a</u>	- 0.0014293756260000 00 MATIC  0.00 USD	✓
3	2023-10-27 23:07:19	<u>0x2033e2786fc36eec2dad 86fd30cfdc73914cd6e2e5 c261bb3268f56ed3ae732a</u>	- 0.0014184152338546 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 23:05:47	<u>0x77e6a6cef64f13a60486</u> <u>0b622a3eda76aac787deae</u> <u>67c0593aa3c0435e160165</u>	+ 0.0115066269883420 56 MATIC  0.00 USD	✓
5	2023-10-27 19:14:11	<u>0x91750490c9f3acda028e</u> <u>b24ec6599dde67f10ba156</u> <u>7c318cb2942f137e7bdbf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-27 19:14:11	<u>0x91750490c9f3acda028e</u> <u>b24ec6599dde67f10ba156</u> <u>7c318cb2942f137e7bdbf2</u>	- 0.0019155656520000 00 MATIC  0.00 USD	✓
7	2023-10-27 19:14:11	<u>0x91750490c9f3acda028e</u> <u>b24ec6599dde67f10ba156</u> <u>7c318cb2942f137e7bdbf2</u>	- 0.0017739069930267 84 MATIC  0.00 USD	✓
8	2023-07-03 19:21:10	<u>0x035a76a239e534c1a319</u> <u>0cc3c65cd1cd5bb2c2bbb4</u> <u>edb02e7dc18e8366b538ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-03 19:21:10	<u>0x035a76a239e534c1a319</u> <u>0cc3c65cd1cd5bb2c2bbb4</u> <u>edb02e7dc18e8366b538ff</u>	- 0.0022113171360000 00 MATIC  0.00 USD	✓
10	2023-07-03 19:21:10	<u>0x035a76a239e534c1a319</u> <u>0cc3c65cd1cd5bb2c2bbb4</u> <u>edb02e7dc18e8366b538ff</u>	- 0.0042438070442145 42 MATIC  0.00 USD	✓
11	2023-07-03 16:20:24	<u>0x6ceed9dcd5f99b9c03c9</u> <u>7f5ad27b9c727da04202ae</u> <u>c820ac040b7fe9cb4ecc2a</u>	+ 0.0088015388480000 03 MATIC  0.00 USD	✓
12	2023-07-03 08:19:20	<u>0xcd52cfc8e3e3bb5876f</u> <u>092d5468e5523e08c577aa</u> <u>8fa1c4166f9b6b4699f49f</u>	+ 0.0006874918419999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-03 06:18:36	<u>0xec869fee87901bb0b937</u> <u>bac73a8870b45e43dc2a74</u> <u>42d9980019d912b2f2f977</u>	+ 0.0038324717440000 01 MATIC  0.00 USD	✓
14	2023-07-03 04:19:16	<u>0x66be8a4b2cdd926a2e3d</u> <u>fb93a8e27b57634afc7eb7</u> <u>fe7cedf567b281f5ef57a2</u>	+ 0.0007726223779999 99 MATIC  0.00 USD	✓
15	2023-07-03 03:18:45	<u>0x8c2cc9406bf336f59ec7</u> <u>b9bd652ddc6f5601bcaabb</u> <u>6cce9879f767804422e466</u>	+ 0.0091412051220000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:08:34	<u>0xa1d738409b604a3200f2</u> <u>b71dd94e6291f2e167697f</u> <u>a8fc230024a09f8e2c760b</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-19 18:13:54	<u>0x0a46a87e42f351011bbf</u> <u>30d04cecbda3bea33406cf</u> <u>09fc4782e38462d2e00015</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-03 00:51:03	<u>0x44722b88101b40c8708a</u> <u>f5cc097f28a5815cad6851</u> <u>40c9a024be8f3786fc33d8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d14</u> <u>0afc037b11fdbf7407d5b8</u> <u>ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
5	2023-10-28 13:58:07	<u>0xde5b95af72fc5748693f</u> <u>7b2fd6aa134de94e6fd63a</u> <u>7059de774471ee040e088a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 07:27:47	<u>0x1e83ea70f7871d4bb050</u> <u>245c40f56347a69272cfb8</u> <u>9d0b520f8cbc854a373404</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 23:31:20	<u>0x98e1e7cb4fbeeefc73e3</u> <u>92b3c3a25519361153ff0e</u> <u>865bf308d86afcfa8511b1</u>	- 1,881.000000000000 000000 USDT	✓
8	2023-10-27 23:07:19	<u>0x2033e2786fc36eec2dad</u> <u>86fd30cfdc73914cd6e2e5</u> <u>c261bb3268f56ed3ae732a</u>	- 1,881.436254 USDT  1,881.93 USD	✓
9	2023-10-27 19:19:23	<u>0x9981f3c6284860c9abcd</u> <u>2af318eb14784c761db779</u> <u>69d51a6394d844ac75d0ef</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-10-27 19:14:25	<u>0x2ddb0f37c35d311b8b92</u> <u>5c959360e1ca48fc9d2354</u> <u>4d3e990a4038149676bc65</u>	- 100.000000 USDT	✓
11	2023-10-27 19:14:11	<u>0x91750490c9f3acda028e</u> <u>b24ec6599dde67f10ba156</u> <u>7c318cb2942f137e7bdbf2</u>	- 100.000000 USDT  100.01 USD	✓
12	2023-10-27 17:42:39	<u>0xd32318d24f15f5025a81</u> <u>b161b52d83914e2f6c3058</u> <u>f60e98afd6a8ba4cc465e3</u>	+ 1,881.436254 USDT  1,881.78 USD	✓
13	2023-10-27 17:35:01	<u>0x71917ddcf3df8c65403c</u> <u>67596609b8bfd37c3b6a3</u> <u>60a15cbde07207d7cc379e</u>	+ 100.000000 USDT  100.02 USD	✓
14	2023-08-08 14:07:57	<u>0xa086ed49fc6a50f61b23</u> <u>9e4d9098c85c94f1ae7fa6</u> <u>e49fb9e84adbba3bfc785c</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-03 19:21:10	<u>0x035a76a239e534c1a3190cc3c65cd1cd5bb2c2bbb4edb02e7dc18e8366b538ff</u>	- 484.152027 USDT 484.31 USD	✓
16	2023-07-03 02:38:38	<u>0xea25bc6a21c777ef72d24cc516c11577131544d49610b040598efb75dfd56e8c</u>	+ 484.152027 USDT 484.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:47:54	<u>0x3a210e636896aaa2c0b0be1227f69cbbfd3bd38f582e1bdd64679e756a63447e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-03-19 22:11:00	<u>0xe6d539bab89be1289f7d92a30a1dc692f0f5cf7506f706238704fb0816191f57</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-02-06 02:46:03	<u>0x53e21c416be91be92c95ad37ddd0f51d28426abcf0ca0ec952d624fc79ec6571</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-05 21:01:52	<u>0x61637d5910f5bf6ef62bebddd05b6df0ebdf3afad194debd100e91f7f32eb2ef</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 20:17:58	<u>0xb3dc981bcad8522d21606b939c16bf3baf0e5491d2b117a6973573fa42b59dbc</u>	+ 1 3000usdt.xyz	✓
6	2024-01-02 21:08:15	<u>0xfb3b23ad964b55492264a339b5781ec717e2ba0fb269fc1fb284f436861c9faa</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 20:59:21	<u>0xa0289428e647a39d820b</u> <u>bf9e45ae658164342b6c61</u> <u>3c7f0282d25473cceaaf0b0</u>	+ 1 3000usdt.net	✓
8	2023-12-11 02:59:36	<u>0x6e9ed148c898b8814e2d</u> <u>56fc14550784dad4adfc31</u> <u>8cea72c545b0ac92dcbe41</u>	+ 1 1000usdc.net	✓
9	2023-12-11 02:59:34	<u>0x56e5ca17b30eba4c8080</u> <u>c5205f270d44fbd4029976</u> <u>008b39061fee4050b0f962</u>	+ 1 2000usdt.link	✓
10	2023-11-29 13:31:53	<u>0xf87a7bc49ab93d34b97a</u> <u>14ce26fde6f8f74fe77f8f</u> <u>c2c0ce91dd4f27eb339708</u>	+ 1 com	✓
11	2023-11-13 21:13:13	<u>0xfa11f4164b78553898c1</u> <u>da045493217e62025f4bc9</u> <u>da5518cc291ba5fa664ea7</u>	+ 1 Reward at tether.ma	✓
12	2023-11-13 21:12:47	<u>0x6e75bc4e61bc3738416e</u> <u>e126e79287f7c60e57c121</u> <u>a0c1f29e7e947faa6b74f2</u>	+ 1 t.xyz	✓
13	2023-10-27 23:06:03	<u>0x93964ca8eb3605d85cfc</u> <u>bb6e5eaf0578b506a197b8</u> <u>f97e44eb5c9e7c64612974</u>	+ 1 .net	✓
14	2023-10-27 23:05:57	<u>0x40b9207d9a35bf470356</u> <u>ac8a409f6e650ec1491bfc</u> <u>4524a768a45c265de979e0</u>	+ 1 Voucher	✓
15	2023-10-27 17:42:51	<u>0x3e4d8fae4b7d27c644c9</u> <u>b6634bf14c1818344067bb</u> <u>11148c02e8dad4835b0452</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 17:34:51	<u>0x22330f1cc2e518d7f6e7a775005599e4c7aa0df2eba6ee12419afb60f59a68e7</u>	+ 1 .net	✓
17	2023-10-27 17:34:49	<u>0xda9a135d1633c6be7880b97ef8ec5fa3dd6b27da44c4a17b0703d009bf3d870b</u>	+ 1 2000usdt.org	✓
18	2023-09-17 00:13:38	<u>0x63109ce435bab0f7f80ce2e3affb49c7b037f934d72152c016c955775195848f</u>	+ 1 usdt-reward.com	✓
19	2023-09-12 23:54:34	<u>0xb4194bbc7dbf5e46c0c0f2dbd98ff7a1e34548cb291760bf7e23693d6613f1ff</u>	+ 1 NFT Voucher	✓
20	2023-09-06 04:01:05	<u>0xe52eaec35a10fb759a12d86dc4fd5c45df6543f8eae4b88346a4a667d2a468f</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 04:00:45	<u>0xc06405d5e3353e93101173e4a797342ebcfd9f81b54eebaec5e52542ecf3356</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 04:00:23	<u>0x0d79d14019f3a79c20295e956f470de073d03db9056f55a227cb395d7cfa5710</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 04:00:13	<u>0xce4cb650250bfff0d3abe4186f7851ff636ed7a85046df0b56e2622a452f546a</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-06 04:00:05	<u>0xdb7a384aa1b3df0f7135cd6294daea96b2b87f7ecd919e3cf8ac98e4cf23223</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 03:59:57	<u>0xc349121e863830d4fc1e667066d38fea521b7673ce782291b45bf397ae3999</u>	+ 1 Vouchers	✓
26	2023-09-06 01:28:26	<u>0x8176baa24f3baa54c1ba dda4c9b4bb470377aca6138990495f96d0afdcaff03c</u>	+ 1 NFT Voucher	✓
27	2023-09-03 19:55:50	<u>0x73b6052b207ddb70bbb5d00b67cc590a4130d2f2546c118d9f5ea9c74b354ff</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-30 04:52:06	<u>0x90e4bb4e3f4afecd5418230cba0be4ff33af931a1993808814fd8c659c9e612d</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 16:08:56	<u>0x7afd219d6386c76d2765781437b2708e7a7c7e7cf3841f123cec06336944dc5c</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:15:13	<u>0xaf4d7b903e9d1eaab22f be36e0239aa0339df2be29b9d087b3bb976b2ca8a4b1</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 22:04:31	<u>0xa928d09918a813e0418740ff7b9b25ded6322c657de0cdb43967a6101e7953d8</u>	+ 1 NFTVoucher	✓
32	2023-08-12 06:33:48	<u>0xaa00da0801260e5151c7330a26204dfc2b91d83837a857c9f59acb1a9bed4ff4</u>	+ 1 NFT Notify	✓

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