

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a72c1706ab44d3bbd8bc2140885779f3542fe0b</u>
TOTAL RECEIVED	285.667780349999986811 MATIC
	107.46 USD
TOTAL SEND	285.667780349999986811 MATIC
	107.46 USD

Token	Balance
MATIC	0.00000000000000008400 MATIC 0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT...	3,000 !
@SNXPooL.com	887.250000000000000000 \$ sUSD
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
2000 USDC Voucher	N/A org
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC Voucher	N/A Weekly Giveaways

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org
50,000 WST	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 16:34:13	<u>0x337c520141ffffb710b56</u> <u>1892282e6d70126b3189e8</u> <u>98a9b4f57212460ac76069</u>	- 285.66535146353942 3094 MATIC  153.83 USD	✓
2	2023-09-02 16:34:13	<u>0x337c520141ffffb710b56</u> <u>1892282e6d70126b3189e8</u> <u>98a9b4f57212460ac76069</u>	- 0.0010705688310660 00 MATIC  0.00 USD	✓
3	2023-09-02 16:34:13	<u>0x337c520141ffffb710b56</u> <u>1892282e6d70126b3189e8</u> <u>98a9b4f57212460ac76069</u>	- 0.0013583176295220 00 MATIC  0.00 USD	✓
4	2023-09-02 03:04:27	<u>0x3f78df0525f234d2ea47</u> <u>49409af8da5ca320a91894</u> <u>ff532e2adf6aa46d9d9d69</u>	+ 200.00000000000000 0000 MATIC  108.88 USD	✓
5	2023-08-30 03:30:47	<u>0xab24315d9875fc10252</u> <u>f3b3b690fd64c6910672e0</u> <u>a2af4256d0edc7004f3f2e</u>	+ 85.667780350000001 022 MATIC  50.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:02:09	<u>0xee1137860d7ba97e0e877ee08329cfc25561ab5b3b6cb2d451bd3766600d5621</u>	+ 1 !	✓
2	2024-02-14 22:17:44	<u>0x3d826fac635308f2148dd9cef4a83dffec9cb1073415886058af09f2ddf14688</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d4009b3f05a1ec858454df1b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-12 01:03:34	<u>0xb2adb9b26e80e5940d4d8cbdf896a75a8020f55552f22e125e2c2e0580cccfcf</u>	+ 1 !	✓
5	2023-11-27 18:54:36	<u>0x73d4a2b37ccb20f217695818beb4650a9b6c7c05e7c3261e3498b7a1e5663c74</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-09-11 13:15:11	<u>0xa2f50473b2ac0b71d2a7155b8f590c44b9d7cdf8412a5a8046cf3a551a2f90f8</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 01:47:52	<u>0x580a7ee0489f8e72f75c11a72e668f854959216c83f5487a77ab27ddaa8277b7</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 01:47:02	<u>0x84e1e0468ca6e7d209a27a703fecaf80fa8f5bd70750d4c29680a92871bb5f4f</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-11 17:04:17	<u>0xa68d89f041f3daee31e16fcaa009b8e31cb9a3786f3358178299b7445946ac0d</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-11 02:28:17	<u>0x50cac1656a02583626246ba3a863724a5022432c77ab526c96bdd6dfa5338f54</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-18 14:19:42	<u>0x7f6f8a071865183d98851286288e7dd1014b428d9ef7b728dfd549bd48cc3ea4</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-18 11:41:34	<u>0xd77fbb483de511f437b22a442097a81952a575db75dd5fd2d36d81661cad3091</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-09 05:05:42	<u>0x46a8ea043a7a22ede4949878474db3534a77df5719b28f98580ec012e036634d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 05:05:36	<u>0xb2bf376550e5a7fc163b575e2e5059dcb875347651f60340d83871a2fe9138a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-07 00:27:27	<u>0x93237c1d1fa56175f48caaca68a1208c6fb1e9693a4e431b65ae64c14eb6582c</u>	+ 1 3000usdt.net	✓
10	2024-01-07 00:27:27	<u>0x1d8308cff5924b9eb38375f2610a807b0cc2b450b22d56564e5ded0c463b7956</u>	+ 1 2000usdc.cc	✓
11	2023-11-25 13:30:24	<u>0x6a5691de7bc38e880c354aae1d5ad4e889d75ad669179c1a0ed4f94076ab28c3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 13:05:46	<u>0x0d29721ac19cc741ff14f24284959c71efba2bb58cda2813f80be147a168e6fe</u>	+ 1 org	✓
13	2023-11-22 15:41:01	<u>0x2002d51fe0a2fcb58783b2e47aeb5916f83c59a4aa86fbe2512dc906fc4a8fa6</u>	+ 1 Official Authorize credential	✓
14	2023-10-31 05:54:07	<u>0xb8f2649eeefb9fae805c12d406d8432ee8cce65f77016a2337162ff0fc064afa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 22:07:20	<u>0x0fc55b7a2edb89a53a90d586c21cd6e5258a495c8c9f1914df9df2ad8cfde7d4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 11:46:38	<u>0x8cd4032d3f55ae636bd42dc6ccc24576c9115f015a0789b416849806ef9fb9e4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 19:59:07	<u>0xf469ae7d25c86df0fece847c122dd594ce595cc099ab6a604597a804ec75ef85</u>	+ 1 NFT AIRDROP	✓
18	2023-10-07 12:17:31	<u>0x49d103dd363539f8915f1d6973a5d644b8231776e6fd7c3644a2cfceadc211ec</u>	+ 1 circleusdnft.com	✓
19	2023-10-03 16:32:16	<u>0x16cb109776fb5064959441e85f8fd42d81913c9b38f366e1294bd7376a29908c</u>	+ 1 NFT Voucher	✓
20	2023-09-27 20:24:31	<u>0x3bef508602700834ea0aa388a62a1f97aacia9708cc5bf14fddda6246290ed26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 18:38:30	<u>0xfedb1760cd76b4248e1f072ddf13d18d4708403bf9cbdadd8b1a30e0fc89b106</u>	+ 1 NFT Giveaway	✓
22	2023-09-27 18:37:58	<u>0x2d215dc690f86aa2b63aaebc1fb9a81b60decd0a9dc99c25cf0c6d28ccc6b82c</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 18:37:54	<u>0x824bc224355e6f1425982985b72b24e3b8032b55939b30e6291d5a267afd0043</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 18:37:08	<u>0xce26d8ab094cccb2f77e0cfedde607fae71a1953f4b61b7342322703c06af460</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 18:35:44	<u>0x09e4c7adffcc6ecf37dd5162dc82a4a948721cd5d21424766d4e063a2745b097</u>	+ 1 1000-rewards.com	✓
26	2023-09-27 15:54:21	<u>0xe53300dc4a15b3a88f45305c3b7c002ca7a6bf4f617a547bf2f9090ab02c13d3</u>	+ 1 Shiba Inu	✓
27	2023-09-21 20:16:59	<u>0x1618a73e880226d0e06bbd6357e75e92cc98c015d67276d428fa2549ed7d3ec2</u>	+ 1 Voucher	✓
28	2023-09-17 23:42:42	<u>0x89b9798838c740e4e79482fd9fb87950cb72bd2175da2cfdc0f8b0f7b8e6de0a</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 18:16:37	<u>0x432606ac7f6cfdbdf000464c281deb96842be0fa0a0ca548611d173b948d3d27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 08:07:21	<u>0xaf1e5d27a953ef7503b25541427b333c2b65338f72a24b80f3fa7987eb0490e9</u>	+ 1 usdt-reward.com	✓
31	2023-09-13 18:46:14	<u>0x08ac89f3f53951b26518d2efe5b093f53ac23f20cb80c8a23184c84d16d7d2f5</u>	+ 1 Voucher	✓
32	2023-09-12 12:21:25	<u>0x905c6d51ad06607822e6bbec47a074454fdd75895cb63ddffddb64e3ae992e5</u>	+ 1 NFT Voucher	✓
33	2023-09-12 08:17:08	<u>0x6f5a2f43afebb12094e1748bb46ff9653350defd1eabd6f623a29ab1f5a712dc</u>	+ 1 drops-usdt.com	✓
34	2023-09-11 04:04:26	<u>0x641c1f82e6891c000dd036894ddb8dd122aa8084660f2c25374e2f9fe88c063</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 04:20:50	<u>0xac4598a24cfd2630c0c9417a5a7be557e463ca87b0d3d49d351157485e0cb4fa</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 04:20:36	<u>0xf035dfd1c1b708216763fc8b05c4e79a2c2ec202e9a66c1f9d56f443db2d8103</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 04:20:20	<u>0xf99a1f3e5cd8ad63dc38b39fa54a2c143c9e9442ead8780ba7d7310aa6a6ae5a</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 04:16:50	<u>0xcc2fde52eb6590653dd2a48cd5bc446699d6b6b1c03dfc15be156146c14058b9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 04:16:20	<u>0x008f12b001a47442ebde a1d338d6fd092e2e1ce6 2bb37b7c2563cd04e450a7</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 04:16:14	<u>0xaf9ff79f63e5fb4d2e67 5b9e9be3cf894d69bbacfe c6671187a5288146ecdf9c</u>	+ 1 LIDO Drop	✓
41	2023-09-10 04:15:50	<u>0xbef3774df97fe424aa8f f86408a767739dbc190781 091d68e4d7ea17b4155684</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 04:15:36	<u>0x23a644d4ffd0c2ede5a9 fd47b0fd4bdbc2b24e9386 03d43ad0ffbe1c3d74380b</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-10 04:15:24	<u>0xe7051e765e749ab7e86a 5051ebd699f57cfe1927ba 552d805fad617adb1e9d3a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 04:13:58	<u>0xde1c14585bafd3c9577 88d1629198536eef6eb728 7690c0ac0460a075bcec04</u>	+ 1 drop-usdc.com	✓
45	2023-09-08 18:32:31	<u>0x92970c1b60b8e370f357 84657a3328332d16611b65 9ca9299fdd574e0e746b2b</u>	+ 1 Voucher	✓
46	2023-09-08 03:28:13	<u>0xb264e9c7e0b6d3ba3be7 71e9045181e464c32cc079 ab79ed2c9f7b75d3327115</u>	+ 1 Voucher	✓
47	2023-09-02 03:05:19	<u>0x85f2a6823d0c53595c78 b118ccbf9a41688adf490b 3e2b433d22caa67bc82f18</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 03:34:49	<u>0xfec56c0af181a1d2466f</u> <u>a135b361fd5d0f6693201d</u> <u>52798213551d215df8da78</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 03:33:23	<u>0xfe462113a0715eb208bb</u> <u>1689e487c570f80a25fa27</u> <u>60b00a077063fb3b003756</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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