

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d0e ECB777cafcEB26f7350ce6650bf61be0abf0</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.041558378889264322 MATIC
	0.01 USD




Token	Balance
MATIC	0.038441621110735680 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Base Airdrop	9,985.000000000000000000 xyz
!SNXPoo1.com	1,250.000000000000000000 \$ sUSD
Quest3NFT	1 Quest3
BitKeep	1 BitKeep Giveaway
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
1,000 USDT Reward	N/A .net
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
700M SHIB	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT
5,000 USDT Voucher	N/A claim-tether.net
5000 BUSD	N/A NFT Giveaway


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-27 05:53:10	<u>0x0ce356428ac937160e5073f3a6b15bd45809e7086a2ab34dcb1f814cc895894f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-27 05:53:10	<u>0x0ce356428ac937160e5073f3a6b15bd45809e7086a2ab34dcb1f814cc895894f</u>	- 0.0013625192096542 98 MATIC  0.00 USD	✓
3	2023-10-27 05:53:10	<u>0x0ce356428ac937160e5073f3a6b15bd45809e7086a2ab34dcb1f814cc895894f</u>	- 0.0015390355606859 88 MATIC  0.00 USD	✓
4	2023-10-27 03:43:41	<u>0x3bdd08f6f05a4f34a17786b232c34b9eac50e605025e7c0df35b35d2c27c4498</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
5	2023-09-23 03:49:29	<u>0x91d4a8408bddfcea98984b874f8f32c7f214a5258c4655c1c2906adfc66da85f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-23 03:49:29	<u>0x91d4a8408bddfcea9898</u> <u>4b874f8f32c7f214a5258c</u> <u>4655c1c2906adfc66da85f</u>	- 0.0157940300256732 21 MATIC  0.00 USD	✓
7	2023-09-23 03:49:29	<u>0x91d4a8408bddfcea9898</u> <u>4b874f8f32c7f214a5258c</u> <u>4655c1c2906adfc66da85f</u>	- 0.0228627940932508 16 MATIC  0.01 USD	✓
8	2023-09-23 03:42:47	<u>0x3b7b566b83ca049ef8a1</u> <u>2ba9e8d55b142c6ee8c7d9</u> <u>1de7bd7dc4aae7ef799f29</u>	+ 0.0599999999999999 98 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:41:07	<u>0x3cc2d37cca3893bc4564</u> <u>848d8b10fd242f8847f4f0</u> <u>ca87da2a9fe8fd75a80ba0</u>	+ 9,985.048099999999 976717 xyz	✓
2	2023-10-27 21:20:35	<u>0xf5fa630ee28198a0b50b</u> <u>6111f8f2612c909e4d2787</u> <u>22d313c8196a63aad7fbd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 20:24:09	<u>0x4dfff276ed77e5df9673</u> <u>d9d71ccc64d58f26193c61</u> <u>ca4347e9f128b7ac60d4e7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 17:42:27	<u>0xe88753c9b1f295622246</u> <u>33aba9094dfe38bd636dcf</u> <u>299d72a4e078c1e3a3fb04</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 05:53:10	<u>0x0ce356428ac937160e50</u> <u>73f3a6b15bd45809e7086a</u> <u>2ab34dcb1f814cc895894f</u>	- 0.400000 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 04:08:33	<u>0xdd82d37fe5d0dbecdaac</u> <u>d975f9f4f194570aabe133</u> <u>9ad918f0b8fd417984f117</u>	+ 0.400000 USDT  0.39 USD	✓
7	2023-09-23 03:50:33	<u>0xbe07ba1bb78914d6c412</u> <u>dd0cb39c646ae2bb5013b3</u> <u>5a56955d88c3fc09859392</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 03:49:29	<u>0x91d4a8408bddfcea9898</u> <u>4b874f8f32c7f214a5258c</u> <u>4655c1c2906adfc66da85f</u>	+ 1 BitKeep Giveaway	✓
2	2023-09-23 03:49:29	<u>0x91d4a8408bddfcea9898</u> <u>4b874f8f32c7f214a5258c</u> <u>4655c1c2906adfc66da85f</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:42:23	<u>0xa7c23b6f6d5b16575eaf</u> <u>16f430e7f9817f0e0a11f1</u> <u>1f0be76ffaf1d369085d9e</u>	+ 1 -airdrop.net	✓
2	2024-02-07 15:04:18	<u>0xd99732d38c5ccb53e6de</u> <u>66833175bac5ca28f3e90e</u> <u>33b348572d81df10dfad9b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-07 15:04:18	<u>0x090a5dbef623277663d5</u> <u>c71f2927bd044a203a48cd</u> <u>abb8ab769698258756963b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 13:04:42	<u>0x97a0ef05b46a9c84d8f6c6d7623ba5e0d2f8765141005d9019cde182a430d8d4</u>	+ 1 \$BNFT	✓
5	2023-10-27 05:53:36	<u>0x4061a7539c257138c3be918e79fc71e58279d36b087ba0cba68507aa8768756</u>	+ 1 Claim at tether.bz	✓
6	2023-10-27 05:53:28	<u>0x551ac4b604df2e1249224a959a240a6d0fd1926fc9f93cc03bbafdf59ccc8f66</u>	+ 1 .net	✓
7	2023-10-27 03:43:57	<u>0x67e98ccf7e1b60e9637d3b20f9201b82b41c9e608827d47a7cb541567bfea779</u>	+ 1 .net	✓
8	2023-10-27 03:43:53	<u>0xe53bfc0ceb90db6bbb4f3be9ae26eacce775a41c310cf128432521754445e0c6</u>	+ 1 2000usdt.org	✓
9	2023-09-23 17:41:58	<u>0xf616d13c4ba7c13a25b7c2028b0e47e0fbf2028d422002db1f753331d1a03925</u>	+ 1 Uniswap giveaway	✓
10	2023-09-23 17:40:28	<u>0x2899805526504b1684f8a7798ba8342c0cec369ee1a35748f404caac8cb0c987</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 17:33:52	<u>0x823b1b36b48b06c2ad9894bb5ddf935c9ed5639c89d1a519f0dcdceb2db4f5df</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 15:01:10	<u>0xf0bc03d2bd96997861cd2de73acf9b248aced39051592d43480998b095b84c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 03:44:21	<u>0x11f699678775bdc8cf92</u> <u>27f2ce105868bd8161c5e0</u> <u>50e9a158e7d6677e797717</u>	+ 1 claim-tether.net	✓

\* USD values displayed at the time of transaction

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