

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f9dc9ed4b674c77c858a7806d74767c65f325eb</u>
TOTAL RECEIVED	3.54835069999999858 MATIC
	1.43 USD
TOTAL SEND	3.548350699997627089 MATIC
	1.43 USD

Token	Balance
MATIC	0.000000000002373000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
.com	80,000.000000000000000000 nft.bitconnect666.com
LiquidEther	1 tkether.com
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!LDO	4,000.000000000000000000 lido.us)
#HEXPool.net	152,800.000000000000000000 wHEX

Token	Balance
@SNXPool.com	1,128.159630000000106520 \$ sUSD
POOLS Starter Pack	1 ST4RT
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A usdtdrop.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 CLAIM	N/A dropsusdt.xyz
	N/A
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A .site
\$1000 GET Rewards	N/A drop-usdt.me
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:19:30	<u>0x3ead81fff7c087024517</u> <u>57c4fffa4217715b0b5d50</u> <u>7a0e63b8cef952df87bb</u>	- 0.5286425541079615 71 MATIC  0.37 USD	✓
2	2024-06-04 14:19:30	<u>0x3ead81fff7c087024517</u> <u>57c4fffa4217715b0b5d50</u> <u>7a0e63b8cef952df87bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 14:19:30	<u>0x3ead81fff7c08702451757c4fffa4217715b0b5d507a0e63b8cef952df9e87bb</u>	- 0.00000000000016800 00 MATIC  0.00 USD	✓
4	2024-03-25 03:03:55	<u>0x33e860b925b4ea5d1e3482411761c6304d69e7d1dc c54495bfc9b4571b7006ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 03:03:55	<u>0x33e860b925b4ea5d1e3482411761c6304d69e7d1dc c54495bfc9b4571b7006ca</u>	- 0.00089532000000000 00 MATIC  0.00 USD	✓
6	2024-03-25 03:03:55	<u>0x33e860b925b4ea5d1e3482411761c6304d69e7d1dc c54495bfc9b4571b7006ca</u>	- 0.0000372958665123 96 MATIC  0.00 USD	✓
7	2024-02-08 22:39:38	<u>0x87beaf1a653e7fb9647d8e0858f3204fe82a3e8145 e60312b5676b3ae6ad7619</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 22:39:38	<u>0x87beaf1a653e7fb9647d8e0858f3204fe82a3e8145 e60312b5676b3ae6ad7619</u>	- 0.01067940000000000 00 MATIC  0.00 USD	✓
9	2024-02-08 22:39:38	<u>0x87beaf1a653e7fb9647d8e0858f3204fe82a3e8145 e60312b5676b3ae6ad7619</u>	- 0.00000000000110353 80 MATIC  0.00 USD	✓
10	2024-02-08 22:39:38	<u>0x517ef5d295cb4e4e7f593e59428250dc4040d46e9a 686cfe650b56e8ec90bf9c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 22:39:38	<u>0x517ef5d295cb4e4e7f593e59428250dc4040d46e9a 686cfe650b56e8ec90bf9c</u>	- 0.00163188000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 22:39:38	<u>0x517ef5d295cb4e4e7f593e59428250dc4040d46e9a686cfe650b56e8ec90bf9c</u>	- 0.00000000000016862 76 MATIC 0.00 USD	✓
13	2024-02-08 22:32:50	<u>0x1153563c39fa3839dc50d2d22a1ab665b369d569e66ecff653402cd33f223a05</u>	- 3.0000000000000000 00 MATIC 2.50 USD	✓
14	2024-02-08 22:32:50	<u>0x1153563c39fa3839dc50d2d22a1ab665b369d569e66ecff653402cd33f223a05</u>	- 0.0058342500000000 00 MATIC 0.00 USD	✓
15	2024-02-08 22:32:50	<u>0x1153563c39fa3839dc50d2d22a1ab665b369d569e66ecff653402cd33f223a05</u>	- 0.00000000000087513 75 MATIC 0.00 USD	✓
16	2024-02-08 22:31:52	<u>0xa10c9251a51a98e059f194546a6230c3f7183cd825e57690dd91577fcc5d09f7</u>	+ 3.5483506999999998 58 MATIC 2.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:34:53	<u>0x98477f54af0c2c43fad1d23bc60101c65bf99a5bf174b4d856c2f91b42579421</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-01 15:34:27	<u>0xb55f8227a6ee18c075303f0cccd9accb2eb8bd04bb0e0b8b3509cd0dcd445f0</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-06-04 14:20:02	<u>0xef131aa436ce6e46e0e00d2c3da15186ee854ae97affd1bdcdc76d0d46e0d16</u>	+ 13,700 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 14:19:42	<u>0x6332e51159536b6629d5a45643fd4423532a4a54c1875b516b748dc5fe307abc</u>	+ 1 tkether.com	✓
5	2024-05-29 23:53:08	<u>0xe9918a51e742ba932938b155dacfc7f273de089bd2d930083fa768c055730714</u>	+ 745,900 YOUR TOKENS	✓
6	2024-03-25 03:06:28	<u>0xdf025880f2a1dcc59de1bebcf97f3d69ce6232ea5ea814414c0d631a67624680</u>	- 0.000000000000000000 00 GMEE	✓
7	2024-03-25 03:04:07	<u>0xa5c68001f83c21ee8b559ae68085fe8882909c2b18d0805163e6a3ac1d29a54f</u>	+ 1 ds	✓
8	2024-03-25 03:04:03	<u>0x8f0f08610856c23b8285cca9ec78e531c3a5adbf39ce302ae34c6c820f12f138</u>	+ 1 ds	✓
9	2024-03-25 03:03:55	<u>0x33e860b925b4ea5d1e3482411761c6304d69e7d1dc54495bfc9b4571b7006ca</u>	- 2,992.718583627442 058059 GMEE	✓
10	2024-02-08 22:39:38	<u>0x87beaf1a653e7fb9647d8e0858f3204fe82a3e8145e60312b5676b3ae6ad7619</u>	+ 2,992.718583627442 058059 GMEE	✓
11	2024-02-08 22:39:38	<u>0x87beaf1a653e7fb9647d8e0858f3204fe82a3e8145e60312b5676b3ae6ad7619</u>	- 148.69888475836430 0751 00	✓
12	2024-02-08 22:33:04	<u>0x765efde6c12a3b5fa185704990ed0d7c541af773a37c6208531f6b8b68dd4a05</u>	+ 148.69888475836430 0751 00	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 22:32:18	<u>0x4b479a7c0768a0b8734700ac5878269493801fbf996111d76adf8cced4fbe000</u>	+ 1 rds	✓
14	2024-02-08 22:32:06	<u>0xbc8fd44408205b026e516e6a87c8839ea964629cee5802c7cfd61003cca17b2f</u>	+ 1 rds	✓
15	2024-01-24 02:28:50	<u>0x1a903b0175a44fa3a49b5256f42ac244e9bc74b56f22b7bacfb58291017c65d6</u>	+ 1 rewards	✓
16	2023-11-06 09:32:32	<u>0xd419fef7f6decc289571e0b330a4c1d2178f59fdc30c19695e375cef1d5ca3e3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 20:35:35	<u>0x348826916dce98520d1cec03e9a33442d01356fe2c9aaa932ee02a91e1b5e82b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-02 22:49:17	<u>0x38f40491f110920720bf6215516bf2346ae9f4e8c3e5430f5a19d1f1c1764f90</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
19	2023-11-02 22:46:07	<u>0xef9956b2cb68e4d20091c1f6f2929c1234f2d1d3984ec495d833249987b34d59</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
20	2023-09-16 10:35:57	<u>0x901bc1627b36c51ee3b4c7a72ae50d0be1f17cc0f259a32fee086681278990fd</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
21	2023-09-09 11:06:20	<u>0x2abf4fcc7bc8a006d9e71adfd4463ec5d0da78850c3c6259cf40d68a0ae893db</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 22:32:50	<u>0x1153563c39fa3839dc50</u> <u>d2d22a1ab665b369d569e6</u> <u>6ecff653402cd33f223a05</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:20:02	<u>0x98cd99faef05e38170e1</u> <u>1ac49ecd7f8211ee779e1a</u> <u>4896715bf487bbbc0c92c6</u>	+ 1 e]	✓
2	2024-05-30 00:36:22	<u>0x534aab8bfbf4de348544</u> <u>a886f4e10bff932779646f</u> <u>5991a65b730343e118158e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 00:35:28	<u>0xb9964fe7f3776398fbc5</u> <u>acadb226e1ee5582b019f8</u> <u>a239f8fa98cf6ca03e4252</u>	+ 1 e]	✓
4	2024-03-29 18:19:27	<u>0x4aed6faf90d8b0e42134</u> <u>1377b3d5f62c5e055c5128</u> <u>db207dd7cda19c897b9ee7</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 18:14:45	<u>0x620974d475489b942dab</u> <u>6f466c38c4fb44fd56cf99</u> <u>63e453f3c8041ddce4af91</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 03:04:51	<u>0x2b73671c8e9ef761888a</u> <u>f8f6e6b29bb67dfff771dc</u> <u>0e0c73c9ebfef907f9b88a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 03:04:15	<u>0xad1dead254c39a0577d3</u> <u>4e58e3ef0960e354694397</u> <u>d0cd6916c9c972902317a0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 01:39:30	<u>0x13719cc77693a869cf7b722bba227e33a902a04e980615c08666153d00184575</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-08 01:39:30	<u>0x03669c4e151999e6f6503f4e027ba4d0d32cc86e254604313cf6173bb0ab3831</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2023-12-15 22:39:35	<u>0xbb0d7e69d2304b10364feb9ed917b7086912c2d6c9ba7a158ee6e0c4ca88304</u>	+ 1	✓
11	2023-11-17 13:14:32	<u>0x4f9ab378aa27a319105917402d45ba1803e271c596eda93e4455eb8b76d186df</u>	+ 1 NFT Voucher	✓
12	2023-11-04 01:12:54	<u>0x97dd0415fd7bbe38758bb3c4ecdb401dee67a22f80a0452e34678be6df83eb7a</u>	+ 1 Voucher	✓
13	2023-11-04 01:12:08	<u>0x7cc7d1f4dbac982a59bf0371bf30dd7d09b6491e7fcce98dc62360d1fc189d19</u>	+ 1 op.org	✓
14	2023-11-04 01:11:44	<u>0x6ae0d2af4cf129a1523dd14814e7c5ec2c1fab1cec106ae1593abee566078181</u>	+ 1 Voucher	✓
15	2023-11-04 01:11:42	<u>0x2536d8d448f43d2539e7c6fa61c727d48ebce7937871649e52a0c337a8d0d5db</u>	+ 1 100,000 \$MEME	✓
16	2023-11-04 01:10:13	<u>0x8f946e4c7d0acbd6da728e14e36fa27ec042b134a15fbf804feed74cc18d1b2e</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-02 21:52:33	<u>0x6679b339733d571a2934860af871fcb7549794a8ac098d1b3faa09fc181e1521</u>	+ 1 op.org	✓
18	2023-11-02 21:30:01	<u>0x975e2fa6cd21e84764fd3ab233a331f2a1407ab0414e099fd274ffd5b845e3</u>	+ 1 op.org	✓
19	2023-11-02 21:28:39	<u>0x6136f0386af248782dac069a32f6d7137efb82de5bdb865b89dd57fff745a94d</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 21:21:01	<u>0x97f198c2e6276a785afb4106ef67cd7cdc47be6227e111f4885008131c1ccca</u>	+ 1 Voucher	✓
21	2023-10-21 15:20:51	<u>0x2f6720521c9221f5ceb741f323d8bf986a1bbb2d9b404ad6497d8e1ebeedff0e</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 15:20:23	<u>0x565e1be5a477123725f0fc65ad4fd98ecb68e1f091d23b6d4b42b17da9558591</u>	+ 1 s.net	✓
23	2023-10-21 03:40:19	<u>0xbee7d9d049f652e4aaf384bf0d1f5bcfba5596ab31b6f084e0b0be2f6fec119b</u>	+ 1 s.net	✓
24	2023-10-21 03:38:37	<u>0x391f6f946e5d350ebd49d52103867373d3d1616d42ce7d966c0a3d673d183907</u>	+ 1 s.net	✓
25	2023-10-21 03:38:29	<u>0xb437ee86c269ffaa3007e1cc6d61eb2eea7d59f78840f587329664eb199696d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 19:46:47	<u>0x6995b798c918794f21ab</u> <u>f30f103dc29e0437096fb6</u> <u>4c9b71d3a93901cb7afcbb</u>	+ 1 NFT AIRDROP	✓
27	2023-10-08 14:55:14	<u>0x4ea85ec9b659d662fb5a</u> <u>11716a18e4be1692487019</u> <u>4bfaa694152a86002c1651</u>	+ 1 Vouchers	✓
28	2023-10-08 14:55:04	<u>0x9afdb31c74664bea4714</u> <u>0dcef77771d48b25ceef13</u> <u>fff1ca8d5f9ca6ba28fa43</u>	+ 1 Vouchers	✓
29	2023-10-08 14:51:04	<u>0x622d5e0caa04e269b529</u> <u>83fde5f523954e4ecf38a0</u> <u>e9ec6aa869ba5ccd3b1b56</u>	+ 1 usdtdrop.org	✓
30	2023-10-08 14:50:44	<u>0xcd5b0566ef8f586613ca</u> <u>d6e7cbb3eb193097ed0f6d</u> <u>0ae99e4f3e4b100484765f</u>	+ 1 rds.net	✓
31	2023-10-05 11:00:48	<u>0x256ff346411f12f05e4b</u> <u>74b05a8b917c426d81e99a</u> <u>762bc26c3e0cb0b2343ea3</u>	+ 1 Voucher	✓
32	2023-10-05 00:33:17	<u>0x80abee9080193dc91ff7</u> <u>5e0d46312d0db6914623bd</u> <u>2475b2cf61205218264fe8</u>	+ 1 .site	✓
33	2023-10-05 00:22:57	<u>0x1b24e8b7b9d480cdd225</u> <u>e7ae205c8b34b39fb5fe65</u> <u>10c2d8cbf19b7fff31a878</u>	+ 1 .site	✓
34	2023-10-05 00:22:47	<u>0xdb42f01a7975620846b7</u> <u>8e016b08637705862962db</u> <u>870b35eb97733b01d3a442</u>	+ 1 Claim at usd-drop.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 00:22:45	<u>0x98a4d03da1740b188e81e5f29509d344481afeaa28ebd3a9f0c53e510a565a7d</u>	+ 1 Claim at usd-drop.com	✓
36	2023-10-04 23:22:59	<u>0x3233df25b60ad9aa7692b15b3a598f0832541e7ee89e9824c28459888f1522ea</u>	+ 1 usd-drop.org	✓
37	2023-10-04 23:22:21	<u>0x206608d19907dd621345d7995fd1a41a6105a35a02db8652bbdbd3d79f2f6574</u>	+ 1 .site	✓
38	2023-09-23 00:58:00	<u>0x44826dbcf1e5fc710c255872162398628d4654676b749af29e53cbe93c68ac64</u>	+ 1 Voucher	✓
39	2023-09-22 22:44:39	<u>0x6d48fd6aa6ea60949f0df82b5cacef214b1cc4a025be7295f08ee7ee9382da71</u>	+ 1 drop-usdt.me	✓
40	2023-09-22 22:44:33	<u>0xc62e5e6ff458ed0576ce289d7865440ef1a05607e8f7323e141747831d799ef7</u>	+ 1 MintPass	✓
41	2023-09-20 21:15:09	<u>0x2c98eb206882572688f8467a68d058cf81ee10d06acfeef57a896bba5a64c9a6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-15 15:30:29	<u>0x2cf205f58a97c0d65c1d566d2385322f34cb26b83398d33cdf53fbd40c6cd7a8</u>	+ 1 100AVAX	✓
43	2023-09-14 05:08:44	<u>0x2d3900387a46c1f3113c02323ad3ca4c7a272d8a4288a9481870df32dae00f16</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 04:15:00	<u>0x9848e9ffa093d44e9e54c22e50404827f3aa41350ce58ab4fb3642e2d6fd98ac</u>	+ 1 NFT Airdrop	✓
45	2023-09-13 08:49:10	<u>0xf901ac031a8fb91fa1c83e776056968830aac4fe626e3bc86db7dab356a6476a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-08 13:25:13	<u>0x3b206cd74b2329aaf6263c5a4d866678d79b4b7838012d865dd6b7dae3ee9ee4</u>	+ 1 Voucher	✓
47	2023-09-07 22:51:22	<u>0x059d7ea155e53579f91e61cb30d026188be16a212d42e7ca97b1b5a222a38b43</u>	+ 1 Vouchers	✓
48	2023-09-07 22:37:09	<u>0x5e348d1df14092f40705a388633604349a2e5978924c27c0afd044eb071cb6f6</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 22:29:45	<u>0x9ee8fded334448a5ae2c68b1d327a1c7d4b56e527dd01df1b15611d7c0f3277f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-07 22:01:28	<u>0x2c31f4e175444bc183885d756bf7d75ddc3da61430252dce461ba6b3477b86b1</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-07 22:01:18	<u>0x61d38310688824d15afd10e1d57e0ff0fdb8b5f10e7342a47657ba597fe56af3</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 22:01:14	<u>0xa448a498ae1679f36c20bfb57e9a44ea8d9a11de25856adc379a072ff59fe63</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 22:00:56	<u>0xbbd262ed79df6cb1208e</u> <u>fa608d46176531e26dd046</u> <u>103eb10713555b0279a94a</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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