

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5443f6e8f6b812baf593217417dde6f1d6b2ca98</u>
TOTAL RECEIVED	41.939999999999997726 MATIC
	15.63 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	41.939999999999997726 MATIC 15.63 USD
! BONK	74,850 DROP
RareTrx.xyz	8,888.000000 RareTrx.xyz
!TAIKO	0.000000000000000001 taiko.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
700M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A op.net
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft

Token	Balance
	N/A Reward at optimisum.re
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 REWARDS	N/A reward-usdt.com
6,000 FTM	N/A NFT Airdrop Round
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 07:19:42	<u>0x4f1f39ae2132ad3cec21 a7206f295f5b71fb5475a9 9c692528367cb0a03f2061</u>	+ 41.939999999999997 726 MATIC  31.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:46:12	<u>0xa923393fc4a2836c1a77 d981e8be075070ead785ed edcfda408a117a3762f817</u>	+ 74,850 DROP	✓
2	2024-07-13 13:52:23	<u>0x05cae18f503a00b1cc91 71ed2ee4859a44aff86ef0 7e4190499857d8765487aa</u>	+ 0.0000000000000000 01 taiko.xyz	✓
3	2024-02-12 21:38:58	<u>0xe1312b2037d21b427a59 ff43d79889a062038ad1da 028dfc0b0640e5f3dc0ee8</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 07:52:04	<u>0xa7a14cd72c86ea37a2ce</u> <u>be3e9b8a838c39597f0ce7</u> <u>e0d9a7e102d560cf901823</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-12-01 16:08:04	<u>0x306082882788cda7c46b</u> <u>db35f2212423ef97cc7587</u> <u>406ac6a921ca16652463d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:46:30	<u>0x5db9c526e4ff2562291f</u> <u>83bc14cd524f380ccb101e</u> <u>57e35669cc9c2d9c553c3c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 16:46:30	<u>0x5db9c526e4ff2562291f</u> <u>83bc14cd524f380ccb101e</u> <u>57e35669cc9c2d9c553c3c</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 16:45:58	<u>0x21d77608d38956c3a4d2</u> <u>a875f3e4ccc4efa4d48cba</u> <u>c74b4433baca3fa41fa82f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 16:45:46	<u>0xabc96d50338ea887c69b</u> <u>fb0e659c060ce2924bac96</u> <u>341d3468bea803521bc15c</u>	+ 1 ðŸŽ•	✓
5	2024-07-12 20:37:13	<u>0xb7ef1f6a785d5f126142</u> <u>337c5b7c49432c0fd44735</u> <u>3e820ffb27d48ba756b603</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-12 20:37:13	<u>0xc18a68698d269010349d</u> <u>54a2f91207700651d6aac4</u> <u>a5c7d9392659ddaefc8180</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 18:00:19	<u>0x82ff51ad659258148ca987babea0896571d5e13742dd61e602af051e5ef0de15</u>	+ 1 usdwin.co	✓
8	2024-02-12 22:45:00	<u>0xfa58fe7638757d39fe3fc54312ac61840a5eb6c571201b26f2363ac7ae26fe30</u>	+ 1 EigenLayer airdrop	✓
9	2024-02-03 02:38:52	<u>0x20ac2633be46b1ba512177367372c2939d030d7720c9590a1ede3c512c26c08e</u>	+ 1 NFT	✓
10	2024-02-01 12:35:14	<u>0xb61252ec648994c88a98ad8a2e63ad0e76a7b6acf9e8c3bcd6a3a293040c48c9</u>	+ 1 aione-lab.pro	✓
11	2024-01-20 11:35:04	<u>0x9041faa4feb95ba90945f60d132c0aa034ff49d9adf1eddcc0850ffecbfa64a9</u>	+ 1 ethevents.co	✓
12	2024-01-14 17:03:18	<u>0xf412709b7aba564634f7e8ec39fc7385a32b38e81ff630a91f3622c9e7cdda1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 21:07:35	<u>0xa490b74e5350c888b7cbdb690e62b99450924d4c62552fb54633b474fd4da096</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 21:07:11	<u>0xbef7b09d19877184c427bbc0282cb4b1a4299bd823a56026591cab5c343b8334</u>	+ 1 1000usdc.top	✓
15	2023-12-27 02:00:05	<u>0xedc1d957f51f955be72f36e7c838a99c3ff3a8112293241de500b37f8d4ac6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 23:06:17	<u>0x5930a1ec63c812b5e976907bcc38927e277ece54fb2bdf11131ce8745d88fbee</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 21:27:15	<u>0xce3858a7cb10c0dc79d282e6923ea85c416b251c9d9b79aa8b8d50d287d5feca</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 21:18:29	<u>0xf25e96ebf33e6feffb382acdc6ea42144f677bf0d9377f7feee5c07421e2bcb</u>	+ 1 2000usdt.link	✓
20	2023-12-10 21:18:01	<u>0x745d04957d2a8ad7f37718bfeda12e4e4df31b18cba8a8d699c0876ccaddf39e</u>	+ 1 1000usdc.net	✓
21	2023-12-10 21:17:49	<u>0x8efc859582e3e589a5e4efea41c9399db16f8db254c6fa8a3cc8599ad5290199</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-10 11:11:26	<u>0x7384ae5db762b688f44d5875fc78b6c6c2f14f4035f1fe2006706e5cb9ecca09</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 20:49:55	<u>0xed9b5098e27debd4d49edbdbc07fb9f2b4121bba818ae0ce9adbe2c9c5cbd04f</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-11-27 07:03:47	<u>0x8d96eede317c1666b14ad8bdf549b1cbaaade4f7633a3cf663233902da0267ea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 07:03:39	<u>0xc49b00db59a96423236b481a91728cd503b4d1eaa020fc5f013cd13999700fbe</u>	+ 1 3000usdt.org	✓
26	2023-11-14 21:04:36	<u>0xac9e6afd0971733d3d67af525baf2f9e1bce6d797b9cbd41537b65c7da04c6df</u>	+ 1 PASS	✓
27	2023-11-08 12:41:30	<u>0xa9d082e72a730f46e9db11522317bab53fef2f8abc4b891a39d4ca28d408ee00</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-01 20:30:20	<u>0xf2b423af39f3bda5076f6f0980de18817794546a76a9b799a74d2e560ddd1005</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 20:11:42	<u>0x83c9211bc78ac74ea83db0ae4bacc5c461af23c0d2822b342f9622f32d44e03</u>	+ 1 reward-usdt.com	✓
30	2023-11-01 20:11:36	<u>0xa0430ce4c169989db6ca1611e8afbde18eb017de7c86be152b60752d6a0ec4f</u>	+ 1 op.net	✓
31	2023-11-01 20:11:08	<u>0x986fc2b8d23ffa398737b30b8169236cf20ac33300a84a6854b24fe033be4444</u>	+ 1 Voucher	✓
32	2023-10-08 10:55:20	<u>0x436721c6107cb22ecd9c7688d254d70692ad520a52b740f27a802167a9ad14a1</u>	+ 1 Voucher	✓
33	2023-09-16 15:16:21	<u>0x1b28dee79e61240eab4c586c3bb99b85bd70050908dfbea436e14c164aad5c51</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 11:05:19	<u>0xea9b288a5974e3392613</u> <u>b81a86c5fa6349c27a2ce7</u> <u>1b3991cd2adf6ff682c9b9</u>	+ 1 VEN	✓
35	2023-09-14 22:57:02	<u>0x2c0cc222ce9cbc1e52c8</u> <u>3b1294cfd4d16afbe5025e</u> <u>27eb6d9106d70b40477ae3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 11:48:16	<u>0xca61507adf8e0866b5b0</u> <u>d7530569e7d5fe9a94364e</u> <u>34d4730d82335847468cad</u>	+ 1 NFT Voucher	✓
37	2023-09-11 05:25:13	<u>0xad0597ce9dd2218ffade</u> <u>e2c749ffde74e26c1f3619</u> <u>2eeeba5ccc4763ee235df0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 05:33:47	<u>0xcae716610883e4436fcf</u> <u>9aec8c99ee0957e151d0f2</u> <u>37d469dd8e4924d5f25b79</u>	+ 1 Voucher	✓
39	2023-09-08 21:30:04	<u>0x4f1312c43b33d761613f</u> <u>7c785bc14b3c6ac5b52127</u> <u>f613090c44b9980e1a20cb</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:27:37	<u>0xb0ce7eedac85606d962b</u> <u>62de80a72a9f8a9184c33f</u> <u>d6a33fcc0ec84a8c818fcc</u>	+ 1 NFT Voucher	✓
41	2023-09-04 07:38:25	<u>0xe8c1a7502b17c4f12ad8</u> <u>c461bd4455bc07a3048df9</u> <u>630d429a60098615cb97fd</u>	+ 1 Voucher	✓
42	2023-09-01 13:58:19	<u>0x51cae340165ca3380879</u> <u>3c98b1078760be55578078</u> <u>7cb9be8568077d74b338a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 10:51:41	<u>0x9ebc13b47c4bbb0b96ff</u> <u>fa102d8fab09882819692b</u> <u>b1a9d0ba9f9d845de78b6d</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-09 20:50:51	<u>0x44deafdb18ee9822ae20</u> <u>35b5a53aafd514578760b9</u> <u>77fff0529fdfea4e34f5b0</u>	+ 1 \$1250 USDC	✓
45	2023-08-05 07:36:25	<u>0x0501e1bbba960dd41ede</u> <u>a1efeff9582116cdf5197b</u> <u>18b8603d8df8adbf23ccd2</u>	+ 1 \$1500 USDC	✓
46	2023-07-21 01:29:26	<u>0xdb61f8bb242f2e0601c</u> <u>53bfc980cdb291dcbbf1c</u> <u>c6439cbeb6077762b87b4d</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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