

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56e05ba1bc65d90738fd84c19ee64ee5f4e3e688</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.002851464602949228 MATIC
	0.00 USD

Token	Balance
MATIC	0.697148535397050795 MATIC 0.28 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
esXbQ4L	14,500.000000000000000000 Q4L
ETHENA!	11,644.000000000000000000 \$ GET : 12-ethens.com {
!ETHENA	5,000 ewards
! abict.net	4,891.500000000000000000 et
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 DROPHH.COM TAKE NOW
Airdrop at ethdencun.xyz	0 10 ETH
com	N/A com
!! SHIB NFT #73405	N/A NQJ102
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
com	N/A com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 08:43:30	<u>0x6df60cab80c7c41b7e396d5ae17d6a6075bf940209942ccde4f357223efa0b00</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-04 08:43:30	<u>0x6df60cab80c7c41b7e396d5ae17d6a6075bf940209942ccde4f357223efa0b00</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2023-12-04 08:43:30	<u>0x6df60cab80c7c41b7e396d5ae17d6a6075bf940209942ccde4f357223efa0b00</u>	- 0.0016830666029492 28 MATIC 0.00 USD	✓
4	2023-12-04 08:10:42	<u>0xfe8345dbd4165c476fad4b50eeaace277341d48e6d810a4784306d126ac27218</u>	+ 0.6999999999999999 56 MATIC 0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:49:21	<u>0x4220290ff74f4e75adef51774dead1587cfbef697bba21756522c6a7c00785b</u>	+ 45,713.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-02 18:55:48	<u>0x040d2b96fa72fbeat85741a4d773d08156f30e0173b59d10b788559d23a2688c</u>	+ 14,500.000000000000 0000000 Q4L	✓
3	2024-08-01 21:55:59	<u>0xe6bc933b8015ca95f3894278aff7b29b41e2efa277c14099122fa8eee4bd7f72</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
4	2024-05-02 16:52:57	<u>0x6ccc3f8898ac3491bdace8efdf5b882b1231d262289a3279b8e2c9f7453e57b4</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 08:33:22	<u>0x9469b86f2d6f403336ae</u> <u>a988f575e2c41b027f588a</u> <u>f5c74e3143caf997aaa169</u>	+ 5,000 ewards	✓
6	2024-04-25 08:41:13	<u>0x1966b3edc6cf34ed287a</u> <u>7c3099e90058a2ccfd72ee</u> <u>1c335851252967f72cd5be</u>	+ 4,875.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-03-29 19:22:58	<u>0xc684d29b770ad70ec51d</u> <u>497fe545b0e1659e144010</u> <u>4f9eeaeafe4bdc5f78ff5b</u>	+ 3,000 ewards!	✓
8	2024-03-28 18:41:14	<u>0x1e48c1ca657f19021a70</u> <u>1f0f6e9e839e93b75860b1</u> <u>3bd198ca9b48c7581fc746</u>	+ 399 GET mantair.org ðŸŽ•	✓
9	2024-03-21 17:34:32	<u>0xaa41914b6336934415a3</u> <u>233a418aa5e17721aab05d</u> <u>612e3a9d9f91e6b0e0e1e9</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-19 00:36:13	<u>0xd7d6e045385f281bad2</u> <u>accacff25544e645e0bd13</u> <u>685f1e677550311d02fff8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-18 18:05:38	<u>0x480cf0cc976afa084430</u> <u>89af0a5fb7ccd709180cac</u> <u>a2752aa47ec6e9af410c42</u>	+ 399 GET pacificdrop.org	✓
12	2024-02-02 23:49:12	<u>0xcb03775dfe3144d36da3</u> <u>7e73ce218938415cf8007f</u> <u>8672a8bb81bffe18019475</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 20:38:42	<u>0xc7f417a212313d913743</u> <u>d1773abca433be14b0e723</u> <u>5f2be6524eeda479332e53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 03:43:09	<u>0xfd8aab0ac538df8a6760</u> <u>04d09272aa5a44a4e994a0</u> <u>5ef116ef91731b08c9b398</u>	+ 4,891.500000000000 000000 et	✓
15	2023-12-06 09:13:12	<u>0x6b70bc65b5fd4418529a</u> <u>b8917d6e423685340e6919</u> <u>1c421431f965235f3bc2ad</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-04 08:43:30	<u>0x6df60cab80c7c41b7e39</u> <u>6d5ae17d6a6075bf940209</u> <u>942ccde4f357223efa0b00</u>	- 7,000.000000 USDT  7,002.92 USD	✓
17	2023-12-04 07:30:19	<u>0x4bf69f2ebf95a031677d</u> <u>69a243d64291d695b6ba6c</u> <u>738cd23e3eb86831f86095</u>	+ 7,000.000000 USDT  6,999.90 USD	✓
18	2023-11-19 21:52:40	<u>0x44171bcc5bb233d4d5a3</u> <u>648ffc58bad57d82091f16</u> <u>419796e3e3f3bac8507a1f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 12:52:09	<u>0x283b2d428da4af27b3be</u> <u>979cd778fa6042e8bbbf9</u> <u>774762cb44ab5dc63e687a</u>	+ 1 10 ETH	✓
2	2024-03-18 12:37:17	<u>0x045f6c41fff75f2bf7cc</u> <u>b0efb5cf2257c021f55b4b</u> <u>c2af41f0cf716624c95a2a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:14:44	<u>0x94f774d115e71f4f35415e9322863ae5833419d4599a41cc9c36f784f74671b3</u>	+ 1 NQJ102	✓
2	2024-07-05 07:37:47	<u>0xda0a3e80290c03ede25a7b9ab43d1da257c34790b1590fc31da607117a913841</u>	+ 1 1ETH Airdrop at webeth.icu ^{ðŸŽ•}	✓
3	2024-07-05 07:37:45	<u>0xed9800ed7fe2373555934aa343a6642a879df7f11a15b47155fee1f2916769b5</u>	+ 1 Airdrop at 10bnb.org ^{ðŸŽ•}	✓
4	2024-04-29 18:43:43	<u>0xc862eec1a6c5c1c62c148582a78ddc00d8ad8b5750d4d9bc340b32b6200c3259</u>	+ 1 com	✓
5	2024-04-29 18:42:09	<u>0xa4ec613d12919aa0aa8f7420d694ad0ecd3e02c78ea8ee6935862f1d9ab1a842</u>	+ 1 com	✓
6	2024-04-29 18:40:47	<u>0x78edc14a6695a90a044b3946254488438bc30405be84cc4ae9dadf9140191928</u>	+ 1 com	✓
7	2024-04-29 18:39:05	<u>0xb0a9b2313a18b37f7cd45722402f4150e163a9414f7e773daae2be7b33141f23</u>	+ 1 com	✓
8	2024-04-25 17:13:24	<u>0x926a78b6a5b5ee242665207fcdc71be6671d9949b233055143c8d09a1f8fb22f</u>	+ 1 et	✓
9	2024-04-25 17:12:52	<u>0xc2516503ff7570046e210933364e561924d66fc18bdea5d6e4df03d1aca2fef8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 17:11:12	<u>0xa4b22c25f90ec395beb2c2f0a576e19341bf55295539bb29b42f02d7c0a06bf6</u>	+ 1 et	✓
11	2024-04-25 17:10:40	<u>0xbc9d613004ca17e0271c62996e6f56f1f63ea962f3e3ca958e293b134ea7e4f8</u>	+ 1 et	✓
12	2024-04-25 17:08:52	<u>0x71639fec26b1c4306141c98f54e01cfcac6ce03f6bf37f207d307e228b5a369a</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-14 12:44:52	<u>0xb8288a9d7ec2199a4d5e75992fcb89fa1dd5b31edec74cf1bfbd294cb084ced5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-26 17:19:58	<u>0x9417df25d9a7033c067e356bd6ff705e0c20c2630504076520a2076159b1ed78</u>	+ 1 Reward at bonewin.com	✓
15	2024-03-25 15:58:14	<u>0xcd348fb37b6cb18667e2fd6348823338273f76efb7943a102e41fdc62cfb533e</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 15:56:48	<u>0xac1d07e6ae5e5673781c5cc51e112ac70dd23c25decc8c1483c8d01c65466af4</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-21 11:33:14	<u>0x43495203840587fb79e1ba6eff0b9cdd97ddc70117429459a988fab52b853f83</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-21 10:08:09	<u>0xd3b4e4dd8888e4bc4b6492e821ea534fb04f8973d0609a8d25081d9f65a4a3be</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 08:04:21	<u>0x7cf056a228245b32c366613c288bb1ca4b7dbae3377d9681e79623d2d8c74039</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-03-18 12:31:02	<u>0xe57eed3de348d8ccead6604ec611db83e8385fc199a59a3c4aafd508c5b89c6a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
21	2024-01-15 09:35:06	<u>0x41cdf17d1e7b0c2cd2ccf14eb22b1de179567915445f4ba9c8839228a176a11f</u>	+ 1 3000usdt.cc	✓
22	2024-01-15 09:33:48	<u>0x0fc2a52691259a458f44cae25b98cc7a65c80d0e409c78bff882961734c69356</u>	+ 1 1000usdc.top	✓
23	2023-12-26 02:15:18	<u>0x177afab4a26a0c55e7018cf4698ace2f5e3a70a293aa775398f07450f8c25e0c</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-24 22:46:13	<u>0x7a190ab2465afcf208e741b4574dacf99c4a8197f811e45db1564883f41edb38</u>	+ 1 3000usdt.net	✓
25	2023-12-24 22:06:02	<u>0x9741fd2f203b3ea427245e912b975dadb74bb19456c4e07d1af2c75e45003e88</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 17:43:18	<u>0xf52e47ce9e97b3c915b96575c5c83d7d49de7b84e275cdafcd02baf70bbe2aa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-04 14:39:35	<u>0x57a05ef3074735f696636fec3d5ae1ca1dc14be286096e4e0071cc4cb8a0643c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 14:39:33	<u>0xbf42960adf7911efc194c78a6b76f3d3e450b6e5a7598f1e0a09bcd7a235ae1a</u>	+ 1 1000usdc.org	✓
29	2023-11-19 12:35:33	<u>0x58162e783d455116c962e2ee80f5052b5f94e71d0bfa7e17214b3364d83aedec</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 12:34:57	<u>0x5b934949ce68dad649eb57d6e803ad0e5055b22249861d539b00d3b1d4b01f66</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 12:34:47	<u>0xd157804a23f97ee2f83b0fc400ea2dc35af465740d493d375085ab4b24800641</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-19 08:21:31	<u>0xfd8dc2b4f1420016d460a85bcb59ca29c7d46e3838d22ec8a821ac5b6301e9fc</u>	+ 1 ro	✓
33	2023-11-19 08:21:29	<u>0x1b1c62ffb44581eb56a0f557713d7e6a75f02be515850fabea687449c50d40eb</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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