

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57dd65c12e7725918f9813bedf91c11cc2f865fe</u>
TOTAL RECEIVED	96.300041186281745809 MATIC
TOTAL SEND	96.299810776030412285 MATIC

Token	Balance
MATIC	0.000230410251330000 MATIC
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
@SNXPooL.com	664.149999999999977263 wSNX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
10000 TWT	N/A NFT Voucher
Â-	N/A usdwin.co
Voucher USDC Coin NFT	N/A Voucher










Token Balance
Voucher USDC Coin NFT N/A Voucher

\$1000 TON N/A \$1000 TON

\$500 AVAX PASS e83hj2 N/A AVAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 14:31:01	<u>0xd7f25ef42a8f3da1ccb588efda80349827e13f2fcb</u> <u>ccecddf278700cc486901d</u>	- 92.298033206660349 492 MATIC  65.31 USD	✓
2	2023-07-30 14:31:01	<u>0xd7f25ef42a8f3da1ccb588efda80349827e13f2fcb</u> <u>ccecddf278700cc486901d</u>	- 0.0006394015712910 00 MATIC  0.00 USD	✓
3	2023-07-30 14:31:01	<u>0xd7f25ef42a8f3da1ccb588efda80349827e13f2fcb</u> <u>ccecddf278700cc486901d</u>	- 0.0012717561663030 00 MATIC  0.00 USD	✓
4	2023-07-17 01:11:40	<u>0x1dae4110f34d00a5cf197aed2d13004e3f3c9cf801</u> <u>725a72bf927a9895b5f642</u>	+ 0.0320000000000197 07 MATIC  0.02 USD	✓
5	2023-07-12 19:58:06	<u>0xddcec75c22cccabd793c9ea5f38579946f6c66db96</u> <u>1a3b59e71f7d545f9cadca</u>	+ 0.8707072000000228 85 MATIC  0.62 USD	✓
6	2023-07-12 17:38:02	<u>0xff6bcd8e4285f7315bd85e5d9344ec412bb137c871</u> <u>4d12f1ea81fa2f7365a648</u>	+ 35.679808000000051 038 MATIC  25.94 USD	✓
7	2023-07-12 17:12:11	<u>0x58e6316c3ed79f404441fff5ff270cffb9dd56d1ea</u> <u>7d19ce4378222ab477830c</u>	+ 35.740160000000031 459 MATIC  25.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-12 09:44:10	<u>0xc889be1f43769743f9a4 4ea3743b670fac7b193205 37475282e6c8e9a972f548</u>	+ 0.0162648287679981 64 MATIC  0.01 USD	✓
9	2023-07-12 08:01:33	<u>0xfaf8f054fa8e217529e1 3ff28247032fc73f7e736b 00e9c1a5beaa07f922b414</u>	+ 0.6861883527031190 64 MATIC  0.50 USD	✓
10	2023-07-09 04:00:04	<u>0x926768af1d17a99a0b2e 88ca7ff900380160cd29d1 d2827dcf2144b69fa4d048</u>	+ 19.198293993462471 008 MATIC  13.18 USD	✓
11	2023-07-08 20:34:00	<u>0x77552c27bda368f362e8 66ab72ca632518c1f158b6 a55722bab4cbd5d7d57b61</u>	+ 0.0252093080103440 17 MATIC  0.01 USD	✓
12	2023-06-29 18:45:17	<u>0x243806852602e11fe506 b37a6d4b6918257d1bdee3 1eb445e326229ee73c0765</u>	+ 0.0514095033376857 84 MATIC  0.03 USD	✓
13	2023-06-27 17:57:32	<u>0x76684470880583e0dfbe 2d914231268e3e45b90721 a8c553447fe46db08d173e</u>	- 3.9962382379111600 63 MATIC  2.66 USD	✓
14	2023-06-27 17:57:32	<u>0x76684470880583e0dfbe 2d914231268e3e45b90721 a8c553447fe46db08d173e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2023-06-27 17:57:32	<u>0x76684470880583e0dfbe 2d914231268e3e45b90721 a8c553447fe46db08d173e</u>	- 0.0029981737213050 00 MATIC  0.00 USD	✓
16	2023-06-20 13:05:30	<u>0xe2b5b5448906f61e3d93 170af9267ac3b1b29301eb 8a169f5d48a7638fb0d7da</u>	+ 4.0000000000000000 00 MATIC  2.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:16:28	<u>0x7681457e5904aa2d1afc812f1e13ab8f5cb915a59b784c9e54ab9e2fe8bf5fa4</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-20 20:28:45	<u>0x744b336a76423902370576ff9a4b0d41072935596d9ae08421af92ce15a171</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
3	2023-09-17 11:26:14	<u>0xcd18a567b891495ad12e8bb379df4bcd690f48b13667d22a078d655b124b2592</u>	+ 664.14999999999997 7263 wSNX	✓
4	2023-08-28 13:14:18	<u>0x2806035ae9de6ebd82f3ac30cc103c272f27a3a8a132dffbe3248e6b9187b64f</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:11:20	<u>0x245bcf9e5b797182837de0c5658973773eca2617eb321a9d523c978ba6eb7e93</u>	+ 1 usdwin.co	✓
2	2024-03-15 20:38:57	<u>0xe56a293370b3a2ad066cb25615bec5f022dd8d4f6737b4a241e94fbd440acb06</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:44:52	<u>0x4fdb5b1b7436ab1773814489eb1d4bb4f8611a61ae1981d5615447dcbd82953e</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-18 00:51:55	<u>0x6bdf75ccc1fad2086fa6e7d8ffaafc86cc77c086b5e324290d02c754578f258f1</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-18 00:34:15	<u>0xb5460aac555946b49de30aa395d75849dac9aef237dd652eb9720bb87b9eb43a</u>	+ 1 1000usdc.org	✓
6	2023-12-17 16:06:34	<u>0xc1943cf9e20453cbdbe505aca4bdd09e020150e5ab4dc4f624677d18fbcbf886</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-07 01:18:33	<u>0x2c9c92891c11db73d027f77de387868ea3b903f8094a1128bde8623475a5f88e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-06 07:32:28	<u>0x0a0fb3f60c6fbde4a1d4f9c63dbbce3c328c06896fc078ba1be383acf3106edc</u>	+ 1 \$1,000 USDT	✓
9	2023-09-27 18:54:49	<u>0x6b1bddd5e4c86303cb9fc57203d992aeb8f1407d12e0867861b9338f72269cd7</u>	+ 1 Shiba Inu	✓
10	2023-09-25 14:03:56	<u>0x3508573cdde6a6ccef12b2847b78e218c07a649e65679e28ed5c9626717859aa</u>	+ 1 Shiba Inu	✓
11	2023-09-17 23:01:44	<u>0x103be2428c2c031b26445c1a12bb80da0d4c2506dcdf946fff5fb3f08d1452c2</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:29:59	<u>0x2054e50bedc5412c0dc54b58e5606dc1fc34192764fb59c1c21f0e2eb994d0c7</u>	+ 1 usdt-reward.com	✓
13	2023-09-15 20:47:12	<u>0x47737fea06454db0173cd78a4e9a11888b077f522b33ef059ed9ef36072744da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 13:37:39	<u>0xace7e3cf01331f31da037f4fcbc01900cb10425c7a528bc7fef8c9cef58b7b47</u>	+ 1 Voucher	✓
15	2023-09-14 02:25:26	<u>0x80b7dd350fae4373befb99867885c5cdec2eb5f96999c0ee13b2ef367c003904</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 19:08:06	<u>0x459dbb5ba26d4f0f63032f8dad964dda1340d0719254cccbd003acfa1e00faf9</u>	+ 1 Voucher	✓
17	2023-09-13 05:01:19	<u>0xd61abe1ff503406313e3cfad209fa2a20d871d5510bcb577fa51b5f9e66d41bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d49b11646b8a5eb4ca407d468b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 00:15:19	<u>0x6a2a8d444a993d939a1dffdc319d2cf4f9ac3f327673f267584462668c2b3dea</u>	+ 1 XYO NFT AIRDROP	✓
20	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d0597f1b6fe1866e862db896040dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:26:36	<u>0xe0472b05df793c43bfb79cc3d6a6675f197db4c86bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
22	2023-09-07 22:24:51	<u>0x0124a054389cf51b514e8172aaff36154765b3560cdce962fd3c613e7e0ce217</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 02:09:23	<u>0xe0bf4b0a8b48449fa3c01b98bc405cedfaa5984dea4065b7c55d62138db3088d</u>	+ 1 Voucher	✓
24	2023-09-04 12:32:56	<u>0xc559493f8935947f8a72d35913ad6523cf399e67d44a7992fdb5480e23af028</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e9345c4345e1211898f835e819744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
26	2023-09-01 14:18:19	<u>0x33149936069a95676624416fd82e1063c87a44e98a9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 13:14:49	<u>0xb07f645da8086b07e476106d85c1317d943bf016190e710948900fe0b5f44c73</u>	+ 1 Voucher	✓
28	2023-08-28 20:53:54	<u>0xb0160033f0590bbcdbeabf6aabbd1657af6b38c0c63385e2898a7f9375dd9a335</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 15:16:30	<u>0x6283018ca2d88ea23e9b172d42335b224f5bb595f5962ee4030eb37c0be7d9c5</u>	+ 1 Voucher	✓
30	2023-08-28 00:09:57	<u>0xc00ed8919cfe9c52b6e7e59c12d1b53f63e0123b99c92f8e8ac6c2622f40cb86</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-25 06:07:18	<u>0xa3d09df7a77af7542a99c7b570fb852570482891bf9eca5bf1ce5827c45c506f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-24 21:11:02	<u>0xc099cfd07587f1001a9d a2d59fb7b76eff48d8ac11 eb1f45ad071c97adb1cbb1</u>	+ 1 Voucher	✓
33	2023-08-24 10:41:02	<u>0xc0cff1d9554ece50c04c dadf768ef13f4f2f34b499 3bd300f78971fad6e02e49</u>	+ 1 Voucher	✓
34	2023-08-19 03:56:40	<u>0xfbb86a6740095176ffda b1e513dc4025e0f018e181 1e94046916c7e85eec3f63</u>	+ 1 AVAX	✓
35	2023-08-05 03:34:19	<u>0x2384ef372275db99dead 71203291a2db33170451e0 d07779a075f81534211868</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 05:36:59	<u>0x52dd300db54303708de6 3ac954f3b88f5186a0aab5 6bd2ef840d95e7a7500a8e</u>	+ 1 FREESPIN	✓
37	2023-08-01 23:18:15	<u>0x31326bbd5a0d0a149ef7 1d3c13272bca5d41e91829 0f6b43c3a6428e27bf0cc9</u>	+ 1 \$2000 ETH	✓
38	2023-08-01 01:02:40	<u>0x73a50e692075c68283c2 eeb7245db88c7782f602b5 c875bca9f48029a5b0388b</u>	+ 1 APE COIN	✓
39	2023-07-30 21:21:55	<u>0xe02afc03e9e92971447a 9d80d9d17dac6c0f737ff9 4173d5cab43bf313d33da8</u>	+ 1 APE COIN	✓
40	2023-07-28 16:41:42	<u>0xce772f82822af68b4e40 9496706c7d1d588f4a4bca 247fc2619f9fe4e1143f96</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-23 09:42:49	<u>0x88653498650eebe8cd454a6de74e9126775ead2682adad10ab6d03afc61eb079</u>	+ 1 APE COIN	✓
42	2023-07-20 01:01:45	<u>0x1e09f54154f6e8f99468bfbbabf73c1c69d60139149e56d785b1b738b949b948</u>	+ 1 1ETH	✓
43	2023-07-19 08:32:17	<u>0xfba2d47a7d477aaa4f33871397f8d89c86dc4409f5ae52512d5ad8f60629b251</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 18:08:57	<u>0x86797a17ef67086bb959d2893ef707cde0441748903bde451f9933d6a2e5ab79</u>	+ 1 ghostevents.info	✓
45	2023-07-16 12:10:08	<u>0x92307db08ccbb7b914d97978ade7f662c531b462e3ca4dd96b8f93dae0b2319d</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-12 22:45:00	<u>0xf450cee6cacd508760f1c64ca261829620ab497f81b31da22e7cf0cb804dbf6d</u>	+ 1 USDC	✓
47	2023-07-12 18:54:54	<u>0x99fb53121ff28a61647b51568dcad998e51ab1661d88596768a9593d70d24abc</u>	+ 1 aaveevents.com	✓
48	2023-06-22 01:39:04	<u>0x1caf2af43b9b84c834c762c036d1eb899e051e12c9f69d6184ed735e56775fca</u>	+ 1 UniEvent.Info	✓

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