

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c37fe16d1531584255e4a4e4fd1e0a9c358f3ab</u>
TOTAL RECEIVED	0.078114508551904688 MATIC
	0.03 USD
TOTAL SEND	157.259006376818433637 MATIC
	63.57 USD

Token	Balance
MATIC	0.005912488821042654 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000001 WBTC 0.00 USD
DROP)	32.000000000000000000) to claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! eth-earn.net	51,859.000000000000000000 n.net
(PoS) Wrapped BTC	0.000000000000000000 WBTC
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech

Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Bitcoin Bull 3X	0.000000000000000000 BTCBULL3X
1,000 USDT Reward	N/A im.net
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A tether.bz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A drop-rewards.org
2,000 USDT Reward	N/A d.net
\$2000 USDC NFT Voucher	N/A aim rewards
\$MEME Voucher	N/A \$MEME Vouchers
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-28 23:59:20	<u>0x307873c5de3d522cf49d86068a756c8dee8aa008f58a0e1511cd04456b1ec878</u>	- 0.110000000000000000 01 MATIC  0.08 USD	✓
2	2024-01-28 23:59:20	<u>0x307873c5de3d522cf49d86068a756c8dee8aa008f58a0e1511cd04456b1ec878</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-28 23:59:20	<u>0x307873c5de3d522cf49d86068a756c8dee8aa008f58a0e1511cd04456b1ec878</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-01-28 23:56:24	<u>0x37ff6ec1bbd9647bee8755361b25ad8dee1b09105efb17852fe6c65a0975bf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 23:56:24	<u>0x37ff6ec1bbd9647bee8755361b25ad8dee1b09105efb17852fe6c65a0975bf32</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2024-01-28 23:56:24	<u>0x37ff6ec1bbd9647bee8755361b25ad8dee1b09105efb17852fe6c65a0975bf32</u>	- 0.0000000000016273 14 MATIC  0.00 USD	✓
7	2024-01-28 23:52:38	<u>0x730fb91763e75e276d8181f77363fae6eefbcfb2bbf84f48fb50b8cd4d06b17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 23:52:38	<u>0x730fb91763e75e276d8181f77363fae6eefbcfb2bbf84f48fb50b8cd4d06b17d</u>	- 0.0796116300000000 03 MATIC  0.06 USD	✓
9	2024-01-28 23:52:38	<u>0x730fb91763e75e276d8181f77363fae6eefbcfb2bbf84f48fb50b8cd4d06b17d</u>	- 0.0000000000769579 09 MATIC  0.00 USD	✓
10	2024-01-28 23:51:50	<u>0xa3ae6ff54093d6e84760aea711924ffa01d13772018e43434e5d28c4bc9bb2c8</u>	+ 0.0781145085519046 88 MATIC  0.06 USD	✓
11	2024-01-28 23:38:38	<u>0x7b61876a0ae9bf003402270de296ddef85c3a9453c908519dc509cbb991e3ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 23:38:38	<u>0x7b61876a0ae9bf003402</u> <u>270de296ddef85c3a9453c</u> <u>908519dc509cbb991e3ab6</u>	- 0.0789782700000000 03 MATIC  0.06 USD	✓
13	2024-01-28 23:38:38	<u>0x7b61876a0ae9bf003402</u> <u>270de296ddef85c3a9453c</u> <u>908519dc509cbb991e3ab6</u>	- 0.0000000001342630 59 MATIC  0.00 USD	✓
14	2023-11-04 10:06:48	<u>0x2a42e87601ad7452c1bc</u> <u>5601e5ab0c875a5b922928</u> <u>5ed28afac0d4445c324e46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-04 10:06:48	<u>0x2a42e87601ad7452c1bc</u> <u>5601e5ab0c875a5b922928</u> <u>5ed28afac0d4445c324e46</u>	- 0.0027241208400000 00 MATIC  0.00 USD	✓
16	2023-11-04 10:06:48	<u>0x2a42e87601ad7452c1bc</u> <u>5601e5ab0c875a5b922928</u> <u>5ed28afac0d4445c324e46</u>	- 0.0024239674664147 04 MATIC  0.00 USD	✓
17	2023-10-29 21:18:16	<u>0x43e7e10cb2887cbad031</u> <u>040bd73579058182a62bc6</u> <u>d432ee84551ead1add870f</u>	- 156.89836576393298 6283 MATIC  99.77 USD	✓
18	2023-10-29 21:18:16	<u>0x43e7e10cb2887cbad031</u> <u>040bd73579058182a62bc6</u> <u>d432ee84551ead1add870f</u>	- 0.0368079600000000 01 MATIC  0.02 USD	✓
19	2023-10-29 21:18:16	<u>0x43e7e10cb2887cbad031</u> <u>040bd73579058182a62bc6</u> <u>d432ee84551ead1add870f</u>	- 0.0478898443655480 51 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:39:22	<u>0x0aa31668fa408523ee093d00de6ec508517ea82597a822116e3e3d3cad86777e</u>	+ 51,859.000000000000 0000000 n.net	✓
2	2024-02-02 01:12:27	<u>0xff9d14ed2329f869042ef891a7cd355429e4e10114a69901e43c095bef5f365d</u>	+ 1.0000000000000000 00)	✓
3	2024-01-29 00:03:26	<u>0x3698cd6513037813085466201eeee60824a567d5b2234dd721b63194e5849921</u>	+ 1 rewards	✓
4	2024-01-28 23:57:36	<u>0x32c6632f89ff4cae17a657e9595a0e928c0f6195271fb743cfc631e68726bc0c</u>	+ 0.00000001 WBTC  0.00 USD	✓
5	2024-01-28 23:57:04	<u>0x917679095f31f0a487b7bbb43120793bbeb713d48bb29fac70e6b092969d4073</u>	- 0.0030959400000000 00 WBTC	✓
6	2024-01-28 23:56:24	<u>0x37ff6ec1bbd9647bee8755361b25ad8dee1b09105efb17852fe6c65a0975bf32</u>	- 0.00309594 WBTC  129.94 USD	✓
7	2024-01-28 23:52:38	<u>0x730fb91763e75e276d8181f77363fae6eefbcfb2bbf84f48fb50b8cd4d06b17d</u>	+ 0.00307940 WBTC  129.24 USD	✓
8	2024-01-28 23:52:38	<u>0x730fb91763e75e276d8181f77363fae6eefbcfb2bbf84f48fb50b8cd4d06b17d</u>	- 3,720.989886829981 969640 BTCBULL3X	✓
9	2024-01-28 23:39:10	<u>0x09973115e93629d23b4b5bc83b829d3eacc3949a35f6e6174c15ee0a82155f8</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 23:38:58	<u>0x8744b2a326a1038f63ea4db5942e83f4ab731b95d3c0cf52263ad8b28b35fed9</u>	+ 10 CaJoQ Exclusive web3 tech	✓
11	2024-01-28 23:38:38	<u>0x7b61876a0ae9bf003402270de296ddef85c3a9453c908519dc509cbb991e3ab6</u>	+ 0.00001654 WBTC  0.69 USD	✓
12	2024-01-28 23:38:38	<u>0x7b61876a0ae9bf003402270de296ddef85c3a9453c908519dc509cbb991e3ab6</u>	- 20.0000000000000000 000 BTCBULL3X	✓
13	2023-11-05 09:38:56	<u>0x12cad9d4af8b4901ac6bb1f6b7f1a5ec6840bf744265408080cfec3dac9b1cc7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-30 10:45:26	<u>0xe27bb8cf21e4a291d1f6867b279483671cfefefc8951a9d915dbf552a749eb41</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-29 21:18:16	<u>0x43e7e10cb2887cbad031040bd73579058182a62bc6d432ee84551ead1add870f</u>	+ 3,740.989886829981 969640 BTCBULL3X	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:27:28	<u>0x0d7abe2efc003e0c92f60860dbbba957077e435dd2b7179663bc898a08983751</u>	+ 1 etherevent.co	✓
2	2024-02-01 02:32:10	<u>0xea858cff396d1b76235e880a2db2f3bf29f481901dfcb45d1af3a6546b08be4f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 10:22:22	<u>0x2f8557809b4c80488f3c6bd0a41d33510d05dc2563cb941e5be26d8fdeca5484</u>	+ 1 2000usdc.org	✓
4	2024-01-28 23:40:42	<u>0x9ca9d150064072d7d3a752965feddef0e888c3aac6c95710bcaa289f0f545cbc</u>	+ 1 5000usdt.com	✓
5	2023-11-23 01:07:31	<u>0x005f14e49b74749be4db82b3d94c60cdb339abf05a82280d33987fdde5caa850</u>	+ 1 \$MEME Airdrop	✓
6	2023-11-22 12:40:51	<u>0xedea49ef75691fe34e12efc3bfd107d8e78fbddf9987cdc3a85d1d82672cc62e</u>	+ 1 \$MEME Airdrop	✓
7	2023-11-15 03:27:16	<u>0x937e3edeb279c843b9fe9b5bdd7a35d936cc6c6af9bdc5839700a17b56278a7b</u>	+ 1 liveusdt.site	✓
8	2023-11-05 05:22:14	<u>0xc782059ae1d592997fa487cb249e2f0c2eeadbfa64bfa7c37445edf8bb9ed0ce</u>	+ 1 rop.xyz	✓
9	2023-11-04 10:06:58	<u>0xf13a1bcd53c521fd1c7959a5484367eeb65cf480cf6366a5c26297212f87242c</u>	+ 1 op.org	✓
10	2023-11-04 09:40:14	<u>0x13542c9acd714b77d6696701f3356ea9f288b4d46bfe12accf2d1a7cc8754c1e</u>	+ 1 op.org	✓
11	2023-10-31 16:08:59	<u>0x4da1c8f9d99554cf2f1923037087256612c512e3652a14175ff8c0eec44be983</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 16:08:57	<u>0x6669c231017faab562db0ec3da60b9893073079574bef54e33bad6a337d729fd</u>	+ 1 op.net	✓
13	2023-10-31 16:08:41	<u>0xe8325aacbf9add375864103c9362ae1afd988cc73dcad04204dae76a07e70874</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-31 16:08:27	<u>0x1ce4431099619a44e6aa5f6766d6ea17acbcbe01ffa1786d3e25524017e9c628</u>	+ 1 Voucher	✓
15	2023-10-31 16:08:21	<u>0x3cdb52024f141c3bbb88c1bf0c7568d2eee5d39641bb9f803d701895f19a771e</u>	+ 1 Voucher	✓
16	2023-10-29 20:21:17	<u>0x26e774b864689de27fc83c55c16dc84baf7fcbb3aff93032aa5c46620a5156a</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 20:21:13	<u>0xb02ca4b2f40a52755519bef7966e25e6d92be5a2c61e542687600908aeebef43</u>	+ 1 rop.net	✓
18	2023-10-29 20:19:27	<u>0x0d55ae1fc630d6d379a1783bf1575d5ec84180e6a7a310269f121d72d495e245</u>	+ 1 Voucher	✓
19	2023-10-28 19:26:13	<u>0xe962ef82e80b4b54e5345d38d75f1422bb141fa926c9d602e53e8d99b2d0f69b</u>	+ 1 d.net	✓
20	2023-10-28 19:25:37	<u>0x3f28956edb662532399cd39669f42055677feb41b075cf00cdf32407f55df736</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 19:25:35	<u>0x7ee37017685ed6e138a3bc068dd01dc17670071929bab90d22832aaee1c40695</u>	+ 1 aim rewards	✓
22	2023-10-28 19:24:59	<u>0x6ab53f46c9fda24ded8dcf2f930240eef2b1b49abc4385b6efb3ecabd57e9cca</u>	+ 1 Voucher	✓
23	2023-10-28 12:43:50	<u>0x6072816962da2a0e4c8526be3ded389b30b734f95e28ea0b97d2f25929ec355b</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 11:26:36	<u>0x15cc4016a8410cd4fc81adcb0b1abb8b05bd36c9fb2221515e2aae68bd9d3f8f</u>	+ 1 d.net	✓
25	2023-10-28 11:26:20	<u>0x6877f9f8c9a6db13ffc94c82bf69820b945771f8a9340d7097172450a7862abd</u>	+ 1 2000usdt.xyz	✓
26	2023-10-23 21:15:23	<u>0xb551a7d3c9703190ac20365d04b288c25592cf7c9423d406965b407c9637b9e1</u>	+ 1 dropusdt.info	✓
27	2023-10-23 21:15:17	<u>0x2debc7ecd2e808a68e8233c269b0f6643c56580d1db55f70f41739c71b58efa3</u>	+ 1 im.net	✓
28	2023-10-23 21:15:03	<u>0x4f81d39ffc44f06102815775b2b718ada35a6e9132dfc3370bc82abef896e519</u>	+ 1 2000usdt.com	✓
29	2023-10-23 21:15:01	<u>0x9ffcf2f9864b4b953cc43cf23447d72284ffd82f7f034c9254d52b0721c580a1</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-23 21:14:55	<u>0x81bc448bec1affd68d75</u> <u>5711fb5b9cf3bbac567d13</u> <u>72ea89ff70fba7d33c258d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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