

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5faaa583793715195adef777c5e00ae4f11aac18</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.004858436972255974 MATIC
	0.00 USD


Token	Balance
MATIC	0.695141563027743992 MATIC 0.25 USD
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ZKsync	10,000.000000000000000000 ync.lat]
USD Coin	0.000000 USDC
STRK	10,000 STRK.LIVE CLAIM HERE šŸŽ•
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
#HEXPool.net	172,150.000000000000000000 wHEX

Token	Balance
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$2000 USDC Voucher	N/A usdc.vip
1000 USDC Voucher	N/A .app
APE NFT TICKETS	N/A APE COIN
Withdrawal NFT	N/A debridg.xyz
Voucher USDC Coin	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A ro
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:53:32	0x5d7c664a7290a98f976310c4ecf5317e8a4a2cada4086e38c52f1dd4af7f6231	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-14 00:53:32	0x5d7c664a7290a98f976310c4ecf5317e8a4a2cada4086e38c52f1dd4af7f6231	- 0.0013285470000000 00 MATIC  0.00 USD	✓
3	2024-03-14 00:53:32	0x5d7c664a7290a98f976310c4ecf5317e8a4a2cada4086e38c52f1dd4af7f6231	- 0.0035298899722559 74 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-14 00:17:52	<u>0xf428bb06b48001a910a0e98a4a00f9dd69fb633951402ab1d4ec06698867b7e6</u>	+ 0.6999999999999999 56 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:44:19	<u>0x18cbb486ee546175f905a9a2cbfc1330f06cecf2a8a12657f2a5748b4400f766</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-16 22:45:25	<u>0xf9f9f11b1ee17f10fcb95f6fe09a0f74bb4e984eb45df7787faf1973c6f2943b5</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-12 23:27:55	<u>0x46e1b08c5e766b2ebb9200eb0d130c1ab271f6065ed13333d61606f8ba8cea1</u>	+ 96 Claim at: AAVE.PW	✓
4	2024-07-12 23:27:55	<u>0x6abad062693fe70b5ba749c2c33bddd20a467651bf6cf9ed1a1b299a58d29d52</u>	+ 96 ! Claim at : USD.AC	✓
5	2024-07-12 23:27:55	<u>0x5d1428e80f2230f110f3cd8d87f64a389da8784242aa2db6f35a232952696609</u>	+ 96 Visit Steth.ac to claim Reward	✓
6	2024-07-01 20:52:08	<u>0xe197fbc773bc6bfd868e6ce8d85ee32bb89e5dcac52b865f4c4a1166db0f48aa</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-03-14 02:20:22	<u>0x0a6b568a8882049b82eac86def98d923c244593e46e91dbb264128f80a1ac9af</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 00:53:32	<u>0x5d7c664a7290a98f976310c4ecf5317e8a4a2cada4086e38c52f1dd4af7f6231</u>	- 344.000000 USDC	✓
9	2024-03-13 23:39:07	<u>0x21b4e9b43f727651d9f8bc1d03d0864ab51e85628b925ca9ec7bd41afce8ec5a</u>	+ 344.000000 USDC	✓
10	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
11	2023-11-17 15:15:29	<u>0x2e8dc97ae82bb39f0bb16debb63e7386d807056acbada8f425c8d244bd3db254</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-11 15:17:32	<u>0x70805c96e068dc28ee9e38d1aa6181747f2c9890452548f94115a8b2cd54f472</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-11 10:39:27	<u>0x8df37d7ac5c4c24c7b197d27fbcd20de48641f4fb55bcde6f4c3de5cb87a954a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-02 20:20:50	<u>0x2510ab99e04ee9c9922ef1bc8c01b7969f4bfb32b2beeac1d9fb5e75c99dc3ec</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:44:21	<u>0xc13520bbe8a4cc14a947f822c69cb2c3b64b8d1083cc7782d41a1c42aeac41ce</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 21:08:09	<u>0xabae87597b32ef9e58b88b508d1911fcb2f7d1700e72fad127d35f49ff7c931</u>	+ 1 debridg.xyz	✓
3	2024-08-11 11:42:50	<u>0x5c1f17f02b796cc55d8e3492d387c795f43ef6ac70c8f57be63bb8f3822147ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-21 09:07:00	<u>0xf008292965ac87a0a7ca4814465d52c4232073afc73d7de8675d74888fb33dc0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 09:06:56	<u>0xca4d28745f1fd983ea16fddf14f0062f6867c61322f509d62ec2f28ce1a210</u>	+ 1 ðŸŽ•	✓
6	2024-07-01 20:46:32	<u>0x7c32ddb55d45c05ee565c57f5e291cdbe9942024e5cb1d460001509f351aea9d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-07-01 20:45:54	<u>0x8d66ab1fb1ed1df2990421dfe40e677e301b1241b75d32063ad0c8a4b9770032</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 08:59:23	<u>0xcd2313b56e470442374b9345ec28ebcc83e04e5468478efe052981217592a8e4</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-26 09:12:28	<u>0xf47a406fa91a20d6b95a43f1a3e7aebd4b51b6682c0c805872d6a6c730dcaa4d</u>	+ 1 ?	✓
10	2024-06-26 09:12:18	<u>0x55a272af81750f239aa243fe5a71af9ab86efd979bfedc4c0f2446d14855f081</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-30 21:28:31	<u>0xdb87c81444082ca0e632885211d537b5680f9af995b446f399f994b3cbd7fdf0</u>	+ 1 e]	✓
12	2024-05-29 18:25:49	<u>0x22cebbc53a635d45b3b5b07d29e137014c54da99269878f09481427ce29c6c23</u>	+ 1 e]	✓
13	2024-05-29 18:25:43	<u>0xa5b496323e1cee9ae850b12e4faa1d57cc738dd6e44bf36fe9aa3ccb3336e733</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-03-25 18:17:27	<u>0x47cdb30d6aeafa62b27483766793c431d25c4fe599418d1f12f3ce126b4a6ca0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 18:17:15	<u>0xe89d374141b3a1f30262ac8c6d3f2f71e1e2f7708d4fbbb3e3b2ef4e90a1dcd6</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-13 23:42:13	<u>0x69e25d492a570417dda179424549e2e97eaa01203dfb60ea6b1009d28a2ee5e0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-29 05:03:56	<u>0x51bf99bedf23d69ceccb6d06b80c55f26b0ff2d673f10e863dcae75a93add528</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2023-11-29 05:55:21	<u>0xaa378a01e9ac8421e210d2d99d92db1af244bca94030c41f5408e728f3cb26fe</u>	+ 1 2000usdt.top	✓
19	2023-11-29 00:22:26	<u>0x575f59f62fc4277c6d327286649223bdfd255b6f4f848211734fef290344f2e4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 10:43:47	<u>0xaafe2f85349760a09187</u> <u>ea9b833237d4503aace585</u> <u>9ba7cda9b99ef607751790</u>	+ 1 work	✓
21	2023-11-23 10:23:49	<u>0x38b8f166adf40cc125b9</u> <u>8b45cd7f2e2bbbc00a68e6</u> <u>4943e79203af305e7554c7</u>	+ 1 .app	✓
22	2023-11-22 10:46:27	<u>0xc60f25309d5f7209a0de</u> <u>5dafeb3d45ac679f6ca5fb</u> <u>618d519ead7d894ba819af</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 10:26:07	<u>0x53fc2233564423684d50</u> <u>f5a93211abe05f636e51ca</u> <u>e5b91facd92e06eb069588</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 17:12:04	<u>0x5bef8f87cb9a43c32ce5</u> <u>e852ec65687a805c9f8dc5</u> <u>5e09e1dafc4db256cf62fe</u>	+ 1 cc	✓
25	2023-11-20 16:22:04	<u>0xef2f4abec342303b87d5</u> <u>30987848ddd27849df1fea</u> <u>faaaa6b87f4b04946f9e5e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 16:11:32	<u>0x26395c6f167108060b8d</u> <u>b15b14826d430ba8f95f1a</u> <u>7f1b0ff310616eeacf5428</u>	+ 1 Voucher	✓
27	2023-11-20 15:49:49	<u>0x01cc0277f44e1569f19a</u> <u>a5b037a3a0787689e91241</u> <u>70656ba331564b60337c23</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 15:47:16	<u>0x508d15a03f7cae4328c5</u> <u>55b4448021118e750287f4</u> <u>a64b8e52049775b534b367</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-17 05:33:59	<u>0x476121928111c70fcc27</u> <u>162d3943d79a4c0b149466</u> <u>161b2344aa87c62d28309c</u>	+ 1 ro	✓
30	2023-11-13 10:42:59	<u>0x0db693707f39e53d80c8</u> <u>b865d9cebc3b9cb00b0051</u> <u>d615c95c14932fbe3f7938</u>	+ 1 Voucher	✓
31	2023-11-13 10:29:32	<u>0xd79ab27a4b6f61f423f7</u> <u>ea32deb851c89058c86325</u> <u>fa04b1930bb018dfb3bc75</u>	+ 1 t.xyz	✓
32	2023-11-08 10:59:16	<u>0xb0d603029f87500b33dd</u> <u>20e38cf33804047a1de0a3</u> <u>7caa976a76fea98225cb48</u>	+ 1 Voucher	✓
33	2023-11-08 10:59:16	<u>0xd8566389b8a87b5e5554</u> <u>8f554e9878de4ff9479500</u> <u>c6c629799f5dcabfb9a25b</u>	+ 1 Voucher	✓
34	2023-11-07 11:36:27	<u>0x1c68fc2b07af5536b10f</u> <u>aae734ec629295e7874379</u> <u>4552bd4f50af0ed99750d9</u>	+ 1 vip	✓
35	2023-11-02 16:43:47	<u>0xf3e1ce446cb08eda4602</u> <u>481660b0a4c31c57803f47</u> <u>fe561736ceaa5e38e1cb07</u>	+ 2 rewards	✓
36	2023-11-02 16:42:55	<u>0x5974f3966a9d18e80af9</u> <u>64a7b44007f42f1093ce1b</u> <u>9d070c0b30bffe9b263e24</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-02 16:42:33	<u>0x30f5b531d332fdd47a64</u> <u>0505de2d6241bbbc54c815</u> <u>ff370e1ac5bf959d1fc0b2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 15:55:53	<u>0xba7d9201793f0fa0a57107b4cac605f3dec36af69c9665c09417a7964748008b</u>	+ 1 op.org	✓
39	2023-10-31 11:21:22	<u>0x7f33f26266b1b21ad425bbe921284c34a8ab0a9a93b39d455fb4a712a64983d7</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 11:20:54	<u>0x05a85ac3e758c30cd0934cc633feb36cf4046c79487f62017edd141230cd5837</u>	+ 1 op.net	✓
41	2023-10-31 11:20:44	<u>0x472aaef77bd2c5bdb5202cc40befc5ce7d888c22bc41d955a58882d4a0269b76</u>	+ 1 Voucher	✓
42	2023-10-27 15:28:14	<u>0x8486ba92cf9e160d303608082d28a29ad8b08af3e6d83c4936e732f6fe637ccf</u>	+ 1 .net	✓
43	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8d4973c5356d2e48399b30d8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
44	2023-10-26 14:59:30	<u>0xfd22eeb5cf4ebb73374da7b234b51cb5a57687680c83e8a372944bebcaf77eca</u>	+ 1 USD	✓
45	2023-10-26 14:10:58	<u>0x2f734f3243a05941d3301b3f52e005cc2e2b32bda3601cf236c822db2c775d13</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-26 14:08:14	<u>0xbefd8b2abaeb75431b103394783e37adf7473a77b188d3316ce7a8bd2c205179</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-26 14:08:10	<u>0xacd20a4d83958fbf7e654a67e812b22eb4c1116cef0f434a8f9ab6689c104a8d</u>	+ 1 Voucher	✓
48	2023-10-24 13:22:25	<u>0x946b43a9362f4455d3651361be20cd93fa342d7f17c811a7d0db72682157f539</u>	+ 1 dropusdt.info	✓
49	2023-10-24 13:22:09	<u>0x278170a168d5bb39d591cf8a076ea0c29989f08c0a589d5acdf0f76a3fecae16</u>	+ 1 er.app	✓
50	2023-10-24 13:21:59	<u>0x7d75bff95a27834b2cac009585b3b0d3f17e4920e1ddb76a0289d972c30f61a4</u>	+ 1 Voucher	✓
51	2023-10-17 18:25:43	<u>0xe66d4fd27edc1ebb4aced1eb29758b8f87101a586e123e42371d2ef0b447118b</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-13 23:09:37	<u>0x4e65417139f4ecc8fd98f9bac7da3a298ca5538580e3a9360d1bfdabb6d6c04e</u>	+ 1 Voucher	✓
53	2023-10-13 18:40:22	<u>0xc069c408db7aeb51af9c77f8c64805f1b8c8d4d907e798378dc0baeb19452856</u>	+ 1 usdt-claim.org	✓
54	2023-09-28 00:24:27	<u>0x38625b006d01f5153c3a3c1dba8c95f848b2ec7e4cb45916a21bd6abcff10388</u>	+ 1 LIDO NFT	✓
55	2023-09-14 04:10:54	<u>0x1f0035cff4671f3f658d097880e1ad1975d588b081d00da480318e1c5f3c4ca9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 07:19:34	<u>0xbfbe3a6458851b363e32</u> <u>f5293cf582f174ecbe0b86</u> <u>2e9fb630be6768954dd7e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-02 21:22:28	<u>0xc875d86b99aef964cda4</u> <u>7b5348db61949bde87ab34</u> <u>4bf8d4a93aacc772e3a961</u>	+ 1 VOUCHER	✓
58	2023-09-01 20:51:39	<u>0x05e72923100a296162de</u> <u>378c677ea31399a49f8c9b</u> <u>7110e03204f71d49b9bd7e</u>	+ 1 Voucher	✓
59	2023-09-01 14:30:41	<u>0xf76bc545e1b635cf181b</u> <u>4461c364431a0d6274549b</u> <u>3e430acecc54026fdbec23</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 13:59:57	<u>0x66097c7c9390554351a8</u> <u>937b929e22ec031b2ed9af</u> <u>b6644a072095b33dfe2df5</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 13:42:07	<u>0x36a818287beb67e5a30b</u> <u>7368442a5191a355adea0e</u> <u>20991f835c293b69c2b56a</u>	+ 1 usdt-reward.xyz	✓
62	2023-07-23 07:21:00	<u>0xfc5019f09f6ba92ab96c</u> <u>3604529c4cce34cc98024a</u> <u>05efa2c5231ceefc4d0215</u>	+ 1 APE COIN	✓
63	2023-07-20 05:31:11	<u>0xdf05c5b0b0fe67318be9</u> <u>ab3eadbe9b36438ee979cd</u> <u>9198c061077b3ac261be7d</u>	+ 1 APE COIN	✓
64	2023-07-02 02:36:10	<u>0x0b357331faa9cb4995ed</u> <u>834ecdcd2569bd3975d36b</u> <u>d97625aea313d0d3f9530f</u>	+ 1 APE COIN	✓

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