

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:59 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x635a79bbd365d43504ca3a652709d0b73e297256</u>
TOTAL RECEIVED	15.121958071658379907 MATIC
	5.62 USD
TOTAL SEND	15.121958020479217666 MATIC
	5.62 USD

Token	Balance
MATIC	0.000000051179163000 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
5000usdt.com	2.000000000000000000 5000usdt.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! BRETT	787,652 OKENS
Holograph x LayerZero	1 HLZ
Merkly ONFT	1 MERK
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
1000 Rewards	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A t.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:45:26	<u>0x7d307b264c53e17ce90b e7a0278ddd663f48209c3b 125873745ee309c88b4a8b</u>	- 1.2082742019684040 71 MATIC 0.68 USD	✓
2	2024-06-21 07:45:26	<u>0x7d307b264c53e17ce90b e7a0278ddd663f48209c3b 125873745ee309c88b4a8b</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-21 07:45:26	<u>0x7d307b264c53e17ce90b e7a0278ddd663f48209c3b 125873745ee309c88b4a8b</u>	- 0.0000001397070150 00 MATIC 0.00 USD	✓
4	2023-10-02 02:13:56	<u>0xfb0297df1e4147beed57 3f08997d236f943e778eaf 5f8867cf5e0684622f4d7d</u>	- 13.885140499003037 817 MATIC 7.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 02:13:56	<u>0xfb0297df1e4147beed57</u> <u>3f08997d236f943e778eaf</u> <u>5f8867cf5e0684622f4d7d</u>	- 0.0194229500845559 61 MATIC  0.01 USD	✓
6	2023-10-02 02:13:56	<u>0xfb0297df1e4147beed57</u> <u>3f08997d236f943e778eaf</u> <u>5f8867cf5e0684622f4d7d</u>	- 0.0084902297162052 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 00:03:01	<u>0xd26318739ffe739400af</u> <u>8ddd17308f5e26f05bd6c2</u> <u>6c304f3b63ff2d0f7a4b94</u>	+ 15.121958071658379 907 MATIC  7.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:31:01	<u>0xaf9f803faa53c7262212</u> <u>66b657aecafc011bd86152</u> <u>5fde58950dfd3bc24fdaff</u>	+ 5,000 m	✓
2	2024-06-21 07:44:16	<u>0xaf1a8725384e5008ebb0</u> <u>97d0da04c22c740ad85737</u> <u>1ccd337106d481ef5cdc0c</u>	+ 787,652 OKENS	✓
3	2023-12-10 04:11:16	<u>0x5c28e4d4013ed95a2998</u> <u>d2d4f84a59683633c3c377</u> <u>22033b347b44933ced0f06</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-10-31 17:15:29	<u>0x6ed207ab4e7423f715f4</u> <u>0dbdac629c8d1188183d2c</u> <u>791d53cb2b8d6b7ec535a6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:49:37	<u>0x131e8b2497f4fca009e5e704a1b0ac6228cf22967c80681b35573dcd671ebcc0</u>	+ 1 MERK	✓
2	2023-09-03 15:02:40	<u>0xf1f7c113d9af0ae08d3430d33c3a856da4b6d87d49fa73944d86741c16069d38</u>	+ 1 HLZ	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:25:02	<u>0x93fb04f58b2c33a9933ddf6257a130e45aa0e454be8944c65cca711c343e4cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:32:08	<u>0x56d49e627c70bb353f90835c2beeea2db6c9ee89b18b44afa3f4a5e56dbc4fa2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 07:45:16	<u>0x9111e126454dd309f2307a1e8271332d0514d4b80a37eb092876e8e1d81a8db9</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 07:44:44	<u>0x47b02eaae7da754485d3dc8f30548f85c42f4cb14a90f3f94a8c9beb28872245</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-03 05:37:52	<u>0x74a8c70d966c52213ef8a87970ee97cfc9571d37f47dfdf900303dccb4957518</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-09 01:24:04	<u>0xf1cfd685022e09f2d2dec8e55a042da0d0277b37ec7cf6fc0e17ca8a9aa0c113</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 01:24:00	<u>0xd5e7ccf7ac2e92641a920a6eb8476a8244751e5fdc4fb3ce8ae53ca6083c9277</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2023-12-10 08:48:26	<u>0x211c78799fce48524637a2398ee81f5c46421edaff e56d16139aebc2d3dd6ec6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 03:04:08	<u>0x6da1dcb5c63d20bba644a1eb1ba45a18e702c195da8594f038536db607b491ea</u>	+ 1 2000usdt.link	✓
10	2023-12-10 03:03:48	<u>0x912acc48390624a816167bb5247e1915033ec84b790af3ff35c6293b49cd745c</u>	+ 1 1000usdc.net	✓
11	2023-11-22 10:05:10	<u>0x47b6f3643a17db74a2b8e5e222f7a69d92f14527520d386afea524924d0b3256</u>	+ 1 t.org	✓
12	2023-11-11 02:22:09	<u>0x89c8b64a3fd8db2112f83bd89da3f015dbce67633725d3a039dba45d2b449b46</u>	+ 1 p1.org	✓
13	2023-11-04 02:06:48	<u>0xc887144cbfdda96c7242fa627fa6c199f1247669b2c2abca0c75e6f2bd8adfac</u>	+ 1 op.org	✓
14	2023-10-29 02:32:02	<u>0xdb75ebc8478ddd85b9ad0f090d6a65e1e3d609db6f2a73d0d8e735f97e62989b</u>	+ 1 AIRDROP	✓
15	2023-10-29 02:15:54	<u>0xbb93e3918ee57460ace5450ab6fd28bb1b734d4d06dbde6477312d6a2bc79ca9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 02:15:54	<u>0x8a8f8e7934d7b12216d85890f60596ebd4e6a7b29a53384f5154893b66f801d1</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 02:15:42	<u>0x1a79f0321834248644b63f888b1759646edc7119944e11ed1f750d2e5607b875</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 02:15:36	<u>0x84f9a099fe145e7b344034b1b03d3667ec33913ed8b4d42f447b046433ce0f07</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 02:15:26	<u>0x5def685514feb7fa59a5b691521f1006bb5bf4adf6d592ca1681b5499c37e8f3</u>	+ 1 Voucher	✓
20	2023-10-29 02:15:24	<u>0x0591095f567472b6068a09a95051f1f9a09b9cfbf7805d9ec966fb1339f053f8</u>	+ 1 Voucher	✓
21	2023-10-26 10:03:58	<u>0xb1d71d4610e7a94113eed649af4d6df65d148de7d82077aebf4d37bcfc0e8b5d</u>	+ 1 er.app	✓
22	2023-10-26 10:03:20	<u>0x7adc366b412484ac453dd3c72cee2f1c8f7bd1509e50cdf666d7c2b08bdefe56</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 10:02:56	<u>0x7c86c3ffafe548567493c0b6c043570609045fef94f8401dc2b5fbae7007c76</u>	+ 1 NFT Voucher	✓
24	2023-10-26 10:02:48	<u>0x90d8365a46fa538db2fed844d2c3599943fff78e34f660b92cebe74db0cd51e6</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 01:48:58	<u>0x12038558db36b6400dba</u> <u>ee3995cb23eb30cad15557</u> <u>114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
26	2023-09-17 02:45:32	<u>0xfca98df5262517df21ac</u> <u>bde1030a47ba122f59a3cf</u> <u>97ffb08e315edcba700430</u>	+ 1 drop-usdc.com	✓
27	2023-09-14 05:02:34	<u>0x552b01235c7049b6d3ff</u> <u>fed1cf568df51588d2148d</u> <u>6b03583e16a2944ab4a409</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 08:42:54	<u>0x2ee72e9b598bb183ec76</u> <u>205cf1befce8891588ee2f</u> <u>832d40451bbbaeae8579d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 16:23:06	<u>0x0786ae63d0f9ea5b8628</u> <u>657a1baf7fa8268e31998d</u> <u>bed8b3da5a922bf526b5e2</u>	+ 1 NFT Voucher	✓
30	2023-09-03 16:22:42	<u>0x74954782ee5b7e436988</u> <u>2333c0178809d62afb1b9c</u> <u>c6c072841bfbcce1f825179</u>	+ 1 Base Chain Raffle	✓
31	2023-09-03 16:22:32	<u>0x2e3c1d49b720c994e80c</u> <u>147785bf1f56ea0bc21d40</u> <u>367c7857196914e28fe403</u>	+ 1 NFT Voucher	✓
32	2023-09-03 16:22:16	<u>0xaa4af03949d2c58b77d0</u> <u>bd1fb26af751f2a5a1702a</u> <u>5213cf48a3b0144fa2665b</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 16:21:20	<u>0x7afb41abb72819f5e146</u> <u>2d7d21dc4a736493521daf</u> <u>b55cfec302a51f9bc26539</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 16:19:08	<u>0x4b5a19faff9d3e6be23c84cd704308539ad74f700e332ee6d9b3886be3a71930</u>	+ 1 NFT Voucher	✓
35	2023-09-03 12:35:58	<u>0x047d842d84db5788d0685a7c406adc51dda2448f4cfaf1549f6d10fd173434c3</u>	+ 1 Vouchers	✓
36	2023-09-03 12:33:08	<u>0x9318ecf31ad62e26f78c4ad3b8116789966b39572dc051b086351e62596052f</u>	+ 1 usdt-rewards.xyz	✓
37	2023-08-29 03:10:16	<u>0xbefc9995be1516c379bfc2a7b595b4cdb62702d35a47c13cdd232cbd2400983e</u>	+ 1 claim.uscircle.org	✓
38	2023-08-18 00:40:53	<u>0x0539e7eba7f35889d3b13fb867febada9438ea6bddc459724dc27704ac8e9749</u>	+ 1 NFTVoucher	✓
39	2023-08-17 15:21:32	<u>0xf8bf65b24df51e701ef1dd7f32820537f7a0fb1799e6530ca1958b1ad6b45d1b</u>	+ 1 token-rewards.xyz	✓
40	2023-08-15 11:48:50	<u>0x73362585632056e5a4c42783bf75c743d11087e40a3ed5ea51a3ee2dc61a3332</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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