

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x644c04f34c5f941790b514bfad0a4d3bc26886a2</u>
TOTAL RECEIVED	23.244309590000000298 MATIC
	8.50 USD
TOTAL SEND	23.244309590000000298 MATIC
	8.50 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
5000usdt.com	2.000000000000000000 5000usdt.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Beasts	1 BEAST
10 Collection	1 10 Collection
2,000 USDT Reward	N/A rop.net










Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
\$1,000 USDT Rewards	N/A Voucher
	N/A
\$2000 USDT Airdrop	N/A k


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:22:45	<u>0x28e93491420bd3c952f6</u> <u>ab53dc3ce1c233f8182abb</u> <u>f85da516485209b4541b63</u>	- 6.3156154900370706 78 MATIC  4.13 USD	✓
2	2023-11-03 11:22:45	<u>0x28e93491420bd3c952f6</u> <u>ab53dc3ce1c233f8182abb</u> <u>f85da516485209b4541b63</u>	- 0.0006194638113930 00 MATIC  0.00 USD	✓
3	2023-11-03 11:22:45	<u>0x28e93491420bd3c952f6</u> <u>ab53dc3ce1c233f8182abb</u> <u>f85da516485209b4541b63</u>	- 0.0019019338241610 00 MATIC  0.00 USD	✓
4	2023-11-02 21:44:55	<u>0x31083d834c1414b951d1</u> <u>ae0d40d58009281ede6a75</u> <u>ceac509fd61756aadf35b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-02 21:44:55	<u>0x31083d834c1414b951d1</u> <u>ae0d40d58009281ede6a75</u> <u>ceac509fd61756aadf35b6</u>	- 0.0045150900000000 00 MATIC  0.00 USD	✓
6	2023-11-02 21:44:55	<u>0x31083d834c1414b951d1</u> <u>ae0d40d58009281ede6a75</u> <u>ceac509fd61756aadf35b6</u>	- 0.0055960394851553 14 MATIC  0.00 USD	✓
7	2023-11-02 21:42:39	<u>0x42c2b0457b9348f4e03f</u> <u>acc2a01c707b183b9484b3</u> <u>2d70ebb8f55303da2c7367</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-02 21:42:39	<u>0x42c2b0457b9348f4e03f</u> <u>acc2a01c707b183b9484b3</u> <u>2d70ebb8f55303da2c7367</u>	- 0.0071597400000000 00 MATIC  0.00 USD	✓
9	2023-11-02 21:42:39	<u>0x42c2b0457b9348f4e03f</u> <u>acc2a01c707b183b9484b3</u> <u>2d70ebb8f55303da2c7367</u>	- 0.0085927582744498 73 MATIC  0.00 USD	✓
10	2023-11-02 21:41:39	<u>0xf7c38b45bd5ec1b7f4fa</u> <u>b95efdffb585a1275791a6</u> <u>ee167a62ac3250e7c587b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-02 21:41:39	<u>0xf7c38b45bd5ec1b7f4fa</u> <u>b95efdffb585a1275791a6</u> <u>ee167a62ac3250e7c587b9</u>	- 0.0076127100000000 00 MATIC  0.00 USD	✓
12	2023-11-02 21:41:39	<u>0xf7c38b45bd5ec1b7f4fa</u> <u>b95efdffb585a1275791a6</u> <u>ee167a62ac3250e7c587b9</u>	- 0.0124897622111675 14 MATIC  0.00 USD	✓
13	2023-11-02 21:37:15	<u>0x35fb9a230a5ebee7b2f</u> <u>3ab6ac27ed198f050d0b84</u> <u>9f6b401c36cbf218e5fbc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 21:37:15	<u>0x35fb9a230a5ebeee7b2f3ab6ac27ed198f050d0b849f6b401c36cbf218e5fbc4</u>	- 0.0108872399999999 99 MATIC  0.00 USD	✓
15	2023-11-02 21:37:15	<u>0x35fb9a230a5ebeee7b2f3ab6ac27ed198f050d0b849f6b401c36cbf218e5fbc4</u>	- 0.0121411881917325 99 MATIC  0.00 USD	✓
16	2023-11-02 21:17:04	<u>0xdaedaf1db0a86c3b82ef55d833e8a2a1c81efbb6ba222c75d7e3e70110b377de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 21:17:04	<u>0xdaedaf1db0a86c3b82ef55d833e8a2a1c81efbb6ba222c75d7e3e70110b377de</u>	- 0.0108153000000000 00 MATIC  0.00 USD	✓
18	2023-11-02 21:17:04	<u>0xdaedaf1db0a86c3b82ef55d833e8a2a1c81efbb6ba222c75d7e3e70110b377de</u>	- 0.0149200993556503 80 MATIC  0.00 USD	✓
19	2023-11-02 21:16:20	<u>0x8dacdf5b1fbf2e75c7b9ac6df08160ed2f0aee1d3483fbdd31a1b3637b8fb1ea</u>	+ 6.4123136699999996 32 MATIC  4.23 USD	✓
20	2023-10-27 12:00:52	<u>0xc2fab01467fa44a6c3009322f92a13971a97d6dcdea128733696dcdcabbfa870</u>	- 16.828582938800288 105 MATIC  10.52 USD	✓
21	2023-10-27 12:00:52	<u>0xc2fab01467fa44a6c3009322f92a13971a97d6dcdea128733696dcdcabbfa870</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-10-27 12:00:52	<u>0xc2fab01467fa44a6c3009322f92a13971a97d6dcdea128733696dcdcabbfa870</u>	- 0.0022298360089320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 11:58:58	<u>0x806c9d7f25950cfd000d</u> <u>2df280bac1e8f212d16b19</u> <u>78278c74e1f7cf120b673e</u>	+ 16.831995920000000 666 MATIC  10.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:56:50	<u>0xaeb83476e6e1982bb93f</u> <u>3c8a3c70a6f4ca7ccf8bfd</u> <u>59728f525118aaab868114</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-03-27 03:15:25	<u>0x07ae1defe1fd2c19a</u> <u>52690f72514858616010a7</u> <u>35dd2597fcf994b414b944</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-12-10 02:37:40	<u>0x230ca01cb503d02923f4</u> <u>8e7a4a47a1d49267f4e28e</u> <u>b65103c2481433aeb5ee5c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
4	2023-10-31 16:38:44	<u>0x039b0c03bf66f613b76f</u> <u>644aaa5e4eec86b73eef13</u> <u>3e89f016aec2b32475b494</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 14:19:58	<u>0x8f6f9afe97829e5fa491</u> <u>b6fe296259f0e75e545145</u> <u>8e330f24d96eb1cfa01731</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-27 20:46:26	<u>0x20fcc1d2679a3ec01edd</u> <u>db1f8b9be940c3fb58e267</u> <u>eb1458a974f47d17db8c51</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:56:44	<u>0x7c566b9570fdb022acc8390332b4c618633b4774cb1ec6d3cf183afb4c5781e6</u>	+ 1 10 Collection	✓
2	2023-11-10 16:55:12	<u>0xff9e89196f4b9c4bfe14d1a7e5342f4910d737bc191cb7eea9b3233da2cb5696</u>	+ 1 BEAST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:51:58	<u>0x1681213366422cd5fda6f476d809d27a6127846b6cb2bebf7a64123d56704855</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-08 19:46:57	<u>0x56b0b22d9c0670a53abf4dc16191abe0e1c0453570c0fa32368f22ada59c2ca0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-11 06:44:44	<u>0x201a4ba08461f205e9c35e2b586d94a0537a705e97102411127268d25192f48b</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2023-12-10 01:29:52	<u>0x186055f5e39243c75a9fd488e15d239280dbea4da4dd18efa29dc5c8dccff572</u>	+ 1 1000usdc.net	✓
5	2023-12-10 01:28:58	<u>0xb2b59c5fc7e87df16ec060b7901c5d51f3bf2d1f1321ec3dd827a4a0aaa002de</u>	+ 1 2000usdt.link	✓
6	2023-11-29 16:02:59	<u>0xc5e47a925e8c28e12f0ac98ec82c463c3b64da9eec0e0d3ad073e7341820a493</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 04:38:17	<u>0xad3fd73037ec29815a8483f5d79a102b8986865683e0c04cad1e7d86f3a31d53</u>	+ 1 2000usdt.top	✓
8	2023-11-28 22:09:23	<u>0xe01f7324d546503d406c020cefe57579eaaae640190237b91618e83bc97d77fa</u>	+ 1 com	✓
9	2023-11-28 08:35:44	<u>0x34790a38b5655356486cca61db8f4b252ecc787e7624994b125cefbdadeea5aa</u>	+ 1 org	✓
10	2023-11-28 08:35:20	<u>0xec0c4db4890fdc3a555e34517d7d5c65a1f4757cf14697a31842d50c6d3d0374</u>	+ 1 3000usdt.org	✓
11	2023-11-20 07:50:19	<u>0x5172e590a6e67ecec3c2c1dfb55bbab9a96bf2bd296f0e862371950fa03aa35</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 15:51:50	<u>0xf9c2dca9e488a9c53abb92628409fbb5af79ec31c26cc7d4dc137e750ac68ee2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:29:49	<u>0x9a4c40fe1c4f7ded9d89c99a6094dc18c7b71c868be03a6bacc4cceffd69087b</u>	+ 1 NFT Voucher	✓
14	2023-11-15 07:23:25	<u>0xa49dc9adc6d56d5f12828a1c3dc3e05278a1834620fa0a39de1b7ac82bdf5ee7</u>	+ 1 k	✓
15	2023-11-15 07:23:25	<u>0x1bf6d09cc77995d17565268e9c2a96a636e7eb028f75585c27a7a8e4d4ef5884</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 22:30:31	<u>0x47946166b8281ce1d7a49d6797627ee33541dee0fa1eecd6cb09ebb288850dc</u>	+ 1 tether.ma	✓
17	2023-11-12 22:30:29	<u>0xf695b191111f1196d4f98671a8f9715f48702c10baada207afb8e11b95c2bc33</u>	+ 1 dt.xyz	✓
18	2023-11-07 18:48:24	<u>0xa7f942c5400b72241ab97214612fd0e1d7c6800652cf5160d50afbd451de4daa</u>	+ 1 Voucher	✓
19	2023-11-06 12:47:16	<u>0x4f14fe636d6e29867bd66bae41b4e5f7d429d1d2eeb0bafa47874a04a3c0665d</u>	+ 1 Voucher	✓
20	2023-11-06 12:44:26	<u>0xe90b3d01577a6e47e9d3d2020907ec4a25c937fd6a2247d7a969f8d68678de5b</u>	+ 1 op.work	✓
21	2023-11-02 21:59:46	<u>0x669177aecaf47027c7d4f9d94a3f438686222e853e78ad3c5b478fb21bac9532</u>	+ 1 Voucher	✓
22	2023-11-02 21:59:00	<u>0x9bdbd068007516839dacfdf60f43caeee5570136c71819a198dcf6a111c66d94</u>	+ 1 Voucher	✓
23	2023-11-02 21:59:00	<u>0x749eaf1e1a7113b168ec4d8c8dc230c825141b1cd190cdb4155a8d567dc09a38</u>	+ 1 op.org	✓
24	2023-11-02 21:58:58	<u>0xc53d2b31aaa6a63545df25217b4739297c86b3316402c308d4830db96a849662</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 21:47:27	<u>0x1616f67e3c27d6ce9df86b54c6461327085676fd0cc97a8b41f4a9493f6a960e</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-02 21:46:51	<u>0x6b4f36068a27f19822bef869771acbb3bdf84b4785cbcc53426a14768afc216b</u>	+ 1 op.org	✓
27	2023-11-02 21:44:55	<u>0x31083d834c1414b951d1ae0d40d58009281ede6a75ceac509fd61756aadf35b6</u>	+ 5 FCKNFT	✓
28	2023-11-02 21:42:39	<u>0x42c2b0457b9348f4e03facc2a01c707b183b9484b32d70ebb8f55303da2c7367</u>	+ 5 FCKNFT	✓
29	2023-11-02 21:37:33	<u>0x2b0f1f51b730103f367950ebbf2db04f01de58466949bc52684fe4e9f2f534a1</u>	+ 1 Voucher	✓
30	2023-11-02 21:17:02	<u>0xe760ca749df5a9cda79001d5c1a3c36979f5ed2ccd4912e621c08456eb4a1a1e</u>	+ 1 Voucher	✓
31	2023-11-02 21:16:46	<u>0x4429daa51471bede4958d1b596feb762416ad0a9b14ff874de3946d441315823</u>	+ 1 100,000 \$MEME	✓
32	2023-11-02 14:56:33	<u>0xb509876e5ad82d90acfee2394fba05cdc04642846344e65fe89fa6c7f751d600</u>	+ 1 op.org	✓
33	2023-11-02 14:56:19	<u>0x3bc79188d45e5c50e834cb2d72ae30326d66010490438870f3147a695c16eabe</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 11:29:49	<u>0x83a33e203d14c155d9e4040b2618f194bcf575904429ad0316c0bf62c3dd5797</u>	+ 1	✓
35	2023-11-02 11:29:49	<u>0x78849b214b2321cf43193cf38899ccf83a9b6ad241e9dd89de453ebac731eb06</u>	+ 1	✓
36	2023-11-02 11:29:35	<u>0xd9372f469b46d32085a2671c21f7b26e42cbedad80f47334de854afa57d724fe</u>	+ 1	✓
37	2023-11-02 11:27:45	<u>0xe6875ff55586cfb12a1dd2aaa3ee0dca6ff26070e299f0fe0d7c2f013ecf7393</u>	+ 1	✓
38	2023-10-30 23:43:25	<u>0x3e62fca7905faa9a93484ef7d1108c4fa29fbe481419335c68d6d03307e1b57d</u>	+ 1 rop.net	✓
39	2023-10-30 23:18:32	<u>0xfe43912ce7dfd3685a7d68c37b83f75ad6ae1d35cab7dee0960e2db30bb65a06</u>	+ 1 rop.net	✓
40	2023-10-30 13:30:01	<u>0x69453f9d019a291fb1155258977ffe322c3b0269b375b625df1458446fc8a7bc</u>	+ 1 Voucher	✓
41	2023-10-30 13:17:26	<u>0xc961ecabd79c8f09d4fc8376c8196a82b59810ddb32eb1e01936abbbbd7a489a</u>	+ 1 om/ to claim Halloween rewards	✓
42	2023-10-30 13:16:06	<u>0x429943a4ce6570416aae11cfe3ddb14fba3ba30925c7d27f7e6e075b843dfcc8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 13:16:06	<u>0x18ad7701329e06920968506ec2326eea02dba7e6503db972835e5d873912be9f</u>	+ 1 drop-usdt.cc	✓
44	2023-10-30 13:15:56	<u>0xa3677769b4fd812d766095f44f8f43548da28fc896f5d0b1e9d31b3d36b0c510</u>	+ 1 rop.net	✓
45	2023-10-30 13:15:46	<u>0x2ac8f0e3bfa1fdf1fae314c5095f1fcd37eb35797d63acec678bdb66d746dc9f</u>	+ 1 Voucher	✓
46	2023-10-27 11:59:14	<u>0x2ccd3dbb6e909bd5f45b582d328604a7e5c4f7ace3f49f8b81c9e1fef775956</u>	+ 1 2000usdt.org	✓
47	2023-10-13 23:12:11	<u>0xf262de6525c27b10c2f76c3f610d95c587c583d13fadab48a1304f158301b3ac</u>	+ 1 VOUCHER	✓
48	2023-10-11 17:57:08	<u>0x371c30c7a62dacbfe4e229a70859882f05b1f944881af8a469b0a079592ccf9e</u>	+ 1 NFT AIRDROP	✓
49	2023-10-06 17:17:06	<u>0x07db567c35de751ab81a926c6694df938f2abfe22d742aa195abe260250c704e</u>	+ 1 Voucher	✓
50	2023-10-06 12:03:14	<u>0x7c97d6036bef6935bf39051977ca1c0a23ddaaff32e07261e6230f45714785cb</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 12:01:50	<u>0xf1e1ef9f81df38a6fbf53b8d445d93c2b5a1955772e26fd1a1f55e70bdc8508b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 12:00:32	<u>0xcd0b29043d6cef5c0f33</u> <u>c0879ac21beae8455b0ae0</u> <u>b74d2affd0b6bf6da3be77</u>	+ 1 NFT Airdrop	✓
53	2023-10-06 11:58:54	<u>0xf46b6ffa3f8107acd57a</u> <u>8be1a48137293932415499</u> <u>b1021b2f51a8ef7ce79246</u>	+ 1	✓
54	2023-10-06 11:58:42	<u>0xcf95029de68e071bc202</u> <u>c36f65362d6e252c3153f9</u> <u>b5517f93f8a590622de041</u>	+ 1 dropusd.xyz	✓
55	2023-10-06 11:58:12	<u>0x4d4b4fed8ba755fd82e3</u> <u>000842bfd7370b2f2ba6e3</u> <u>9fab89f6c70bbcb1ea34ef</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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