

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6aa9845d706bb189de01f63413f1e75a69f402f3</u>
TOTAL RECEIVED	0.025000000000000001 MATIC
	0.00 USD
TOTAL SEND	0.002608154464437288 MATIC
	0.00 USD




Token	Balance
MATIC	0.022391845535562713 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! USDT...	3,000 ds!
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
!BWB [#971]	500.000000000000000000 xyz]
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at eth10.xyz	0 10 ETH
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 USDT Airdrop	N/A op.work
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
80,000 ID	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2000 USDC Voucher	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
OnlyVerse	N/A Pass
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
'	N/A Reward at BoneWin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-11-01 03:41:06	<u>0x8d14327b56bde859b8d61e3d68c32603720ca1f1ace9d8d48bf674157a286789</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-01 03:41:06	<u>0x8d14327b56bde859b8d61e3d68c32603720ca1f1ace9d8d48bf674157a286789</u>	- 0.0011466645134232 60 MATIC  0.00 USD	✓
3	2023-11-01 03:41:06	<u>0x8d14327b56bde859b8d61e3d68c32603720ca1f1ace9d8d48bf674157a286789</u>	- 0.0014614899510140 28 MATIC  0.00 USD	✓
4	2023-11-01 03:20:08	<u>0xf53d80b413802cc1f6505357f0fb71c86062053c8b8cb3177cc7fdc453764819</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:31:03	<u>0x96ff9ea85523125baf14e99ab28e4ef2393cc5e95f0d9c2677003aef8cba8d09</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-19 12:48:56	<u>0x6bbad9a0b0efc32ceda665835da92160677c743bc685a0443f2d732362992670</u>	+ 1 App-oeth.com	✓
3	2024-08-09 17:21:41	<u>0xc71cf84bd89628e86d0fd9c3fcd9c149189eb4b5a3429aad410bcd05eafbaabb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 17:21:17	<u>0x200f26b22828f53e43af32aaf4e3439c8a9f0c06baf320b01c0e1303b0c8f2de</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-07 05:38:20	<u>0x2a36bceffb67051afc159e280f5f27abcbeaf538ea82d39169f930c0d605d9b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 01:09:51	<u>0x7108170738ae5202a280</u> <u>0d01a75ec629a68e0c7bc2</u> <u>1dce314f6c63d6c4a48adc</u>	+ 3 .SITE	✓
16	2024-01-16 16:04:57	<u>0x48055507822bf1cea87d</u> <u>c88ae444fcd85f522e935b</u> <u>09796bb126a8c2507b6714</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-15 13:21:03	<u>0x9e4846c5019af2ba5c8f</u> <u>de1cfbbba0f24b20eedc66</u> <u>a5f863665a0bebcd8fa0c9</u>	+ 1 rewards	✓
18	2024-01-15 13:20:57	<u>0x3b292ac4047c67cc7e70</u> <u>83752eb206fc9cea195c29</u> <u>44d39c9a87031d2ddbf92c</u>	+ 1 rewards	✓
19	2023-11-11 15:19:04	<u>0x352717bacf30f79021d7</u> <u>f47f7128f5383ca7e9d6b5</u> <u>6858dd80aedf175ffb40d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 10:40:51	<u>0x22167b98d6511b20285d</u> <u>73235198643f5f4f43756c</u> <u>7d86ed261bff40fc9048fe</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-03 01:00:17	<u>0x250a223372061e57b3a0</u> <u>94091c27638c800a75ab0c</u> <u>6ca55e3c72bc3314431447</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-01 03:41:06	<u>0x8d14327b56bde859b8d6</u> <u>1e3d68c32603720ca1f1ac</u> <u>e9d8d48bf674157a286789</u>	- 1,447.270025 USDC  1,447.39 USD	✓
23	2023-11-01 03:08:21	<u>0x15dcc673bf80f39e8b27</u> <u>f0f0ee210ec96b407e5ebd</u> <u>762d6f5e7aa5c7e0030314</u>	+ 1,446.770025 USDC  1,446.77 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 03:06:07	<u>0x400835cbda0a79608c5c bbaca29e3f2a67d3bedf54 d3af32de5bac794b819d1b</u>	+ 0.500000 USDC  0.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:40:51	<u>0xd921b7dc1b67ed7001b8 dc19af9f8b6ba5a33c2f0a 799007ef4c0a396f22fa20</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:27:02	<u>0x13176b504a8a452e85b3 a08d7cfee238e7c439a91c 3ef60759e8c87743dbacdd</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-29 12:25:58	<u>0xbb81e070f7694d70b4a5 aacabcf839a8094737e5d4 806837bf407a5c092ae908</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-13 09:30:43	<u>0x304e74b0fe7bc191a024 81f899a20cdc9611ead03b 4752759681f38dd2a81004</u>	+ 1 xyz	✓
4	2024-08-13 09:04:29	<u>0x02b71c82890f437de397 2bd168de6c0560a73f5c3e 9fd3a60826fe18b1398d12</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 17:21:13	<u>0xdd30de88d4fa0ef42111 fdc4564f77333584fe45f1 53892e887336d29451ee7b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 17:20:59	<u>0x038a0f0dfb39e75b08a77bcdd86f9aed019d7289f2b5407b421cb3df3f57a55c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 06:00:15	<u>0xda279129ed23aa9a43eac6cc189cb5020ef2e676f9ad388f46b1d58cfca89d5b</u>	+ 1] ðŸŽ•	✓
8	2024-07-22 08:15:38	<u>0xe0947a7f1009b3cb2fb2888dd8e6904ff2298fdaf027e7ac2018b902ee75f769</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 08:15:38	<u>0xc5b3cedc8be6db024a8e6b40787ad2a6d196c767e81d6a493e774d775fa4261</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 08:15:28	<u>0x4b000698a22d6088e97a1f14277c42b090eeb5cce10e64a1254bd7b2c99b14b0</u>	+ 1 Link to Claim : ethnft.co	✓
11	2024-06-05 23:27:27	<u>0x36a7597f007fec95abc2200bab93f86fe548b65067a2eda22997a04665b60bd7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 06:27:30	<u>0xae305f7a6c06a15dcb5eaa884a18498f4f13f08ad9b5f9328b1ad21130268b7</u>	+ 1 e]	✓
13	2024-05-25 05:27:19	<u>0x40660d7dfaf1954e98d0a6578ac1402f1f9058c0ee6148fd9ea9852adc08bfa4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-01 03:31:05	<u>0xbc48866fd79269b6f448c67cd107f44c60ba3b68ac0b2408007a0c6a73a5106</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 22:53:13	<u>0x54ab5c9aa1f6bcb4ec8348e522ebd7b05b65b5e089c73377a7cf25117765e0f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 19:00:44	<u>0xb1774ca4cc6f1d17d1718aaebe3561ac6ae07c27cd38c3a0501db5c783454edf</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 18:59:56	<u>0x7c551295f00056c573b2c50163e3ade80200275f1de64bb26bdaddce92af2d01</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-07 23:58:55	<u>0x4be3295641fcb4dbfbe11424271167116c27cbb65859de32f0b47e6153b3d48f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-02-25 20:07:29	<u>0x034c92eebd1c57f611f8470d61986c7f6a8fcb614976db620ef0433e0ce8c470</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-25 18:54:52	<u>0x61cb64968010ed9fc1e65ed18d31db0a8336ad0d0de582e28c429bb6a25ec9bf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-08 11:13:02	<u>0x22809eeb0ddfbdbdae782d16d17c9397e79c072c0d8738f24c85ecd76187337eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 11:13:02	<u>0x5c66bdcdb890ef78da925595ac8ce917a2b391915d1e0195e7edb825e88a9662</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-01 19:08:32	<u>0x2b2abc8d26b741caef74562097e2cbbe0478d2d8e459d89c402b5943d4e283c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-01 16:33:03	<u>0x42725a995a5d19fd8e7f63cbec066997a7a2b00d186681aaec94fe768a402fab</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-15 13:29:10	<u>0x839c2843df44ab79fb6a43512a73d0cc274009bcbcbaa09d81de55ae0209d70c</u>	+ 1 3000usdt.cc	✓
26	2024-01-15 13:21:29	<u>0xc90ae0cbc9ad597d50d6c52f39fa6f4ac3b284f41f4b788493b6c051308c3a24</u>	+ 1 1000usdc.top	✓
27	2024-01-05 10:28:41	<u>0x405b24e649dd52c15fad73bf8b7a3eb3ba04fd432b137c91107a27ea3813f38b</u>	+ 1 3000usdt.net	✓
28	2024-01-05 10:22:00	<u>0xaa0943e1b00f6c4b128c86ac82d12874a423b3596185ba62271c0d4ca93f0973</u>	+ 1 2000usdc.cc	✓
29	2023-12-10 10:26:25	<u>0x83b682a8fcb1fed127f1e803a02e6ed1a72f7298b0d0fc3a2228051b48313aa0</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 10:32:32	<u>0xab8d764e24ded44b0477ed111602412ec279d6a4af653670aacf65535116c76d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 07:43:24	<u>0xeeeffcd9165d9ee7b0695876f654f4ede6c92c7d5573401e7692ade60928d903</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 07:42:12	<u>0x377244aaeddb0e4909775c3eaad845522bac8d223ec835941b25782bb25e679e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 07:40:30	<u>0x5ee1f132af1c267e165185ac8c1363a33bd798b600283cc69ab1df1073da9e8f</u>	+ 1 cc	✓
34	2023-11-22 07:40:18	<u>0x4718ec876ace2289b2e224964aedc6c618b71449ddff25b2ae1d2387717e7488</u>	+ 1 yz	✓
35	2023-11-08 08:04:05	<u>0x0b510e9f9cb4ad3935353e1dc0e1c1848cb4a17044c4df9a9d2330a797642081</u>	+ 1 Voucher	✓
36	2023-11-06 12:31:22	<u>0xa30a6f56765dcc59481ae3493142c42c7e2364081c6001652522f86fc7eb3e81</u>	+ 1 Voucher	✓
37	2023-11-06 12:21:38	<u>0x65a95fb25c64b4004078bab8be0885c905718b37032168fcffd6761d48de1144</u>	+ 1 op.work	✓
38	2023-11-01 03:20:26	<u>0x44a14146e6ed76407c975e835514094bd4eab4693d70d22b2dd97314cc81561d</u>	+ 1 Voucher	✓
39	2023-11-01 03:06:33	<u>0x741d9f27db7d4af917668a68b296ef23470078b290bbbd0a59469489b14c2aa1</u>	+ 1 Voucher	✓
40	2023-09-13 04:16:31	<u>0x0a3553ce49aaeb524c1bc47c8d6728583a35fbf5247ca74cab29cf896a760568</u>	+ 1 NFT #515/1000	✓
41	2023-09-07 08:51:04	<u>0x345b5756342a5b68aca95d47a570773bbe162629803b181e22adb3ee2c2c559f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 06:30:02	<u>0xe7eef8ba370c31f36052</u> <u>c56ab9c73403f6123a34ab</u> <u>db2664bf7ecd6deaf30f56</u>	+ 1 NFT Voucher	✓
43	2023-08-16 23:54:04	<u>0x4cfb3857743e5c4b7269</u> <u>c23190dd6a610970bea713</u> <u>32314793a7c7220014a407</u>	+ 1 Pass	✓
44	2023-08-16 17:00:22	<u>0xdd47b7fd6c9e239306dd</u> <u>fcf484bc1258e0996b2dc3</u> <u>ca932512556bdf26b208b6</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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