





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b0d45bf32f9b2ce651de4cd565fd524dabcb4d8</u>
TOTAL RECEIVED	1,634.471399999999903230 MATIC  602.95 USD
TOTAL SEND	1,634.434922011812204801 MATIC  602.94 USD

Token	Balance
MATIC	0.036477988187695529 MATIC  0.01 USD
Wrapped Ether	0.003138945139193870 WETH  7.33 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
BLAST	10,000 rds
HmmCoin	1.000000000000000000 HMC
MATIC	14,500.000000000000000000 ercel.app)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
MATIC	14,500.000000000000000000 ercel.app)
USDT	5,000 OW


Token	Balance
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
5000 USDC	N/A NFT Giveaway Round
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
'	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 20:22:13	<u>0x07dfde5ba6ee26d51492</u> <u>cb042cdd3437ebfadd0228</u> <u>3c424dbda70cdff452f10f</u>	- 1,584.403304977509 151286 MATIC 1,013.06 USD	
2	2023-10-29 20:22:13	<u>0x07dfde5ba6ee26d51492</u> <u>cb042cdd3437ebfadd0228</u> <u>3c424dbda70cdff452f10f</u>	- 0.0069662100000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2023-10-29 20:22:13	<u>0x07dfde5ba6ee26d51492</u> <u>cb042cdd3437ebfadd0228</u> <u>3c424dbda70cdf452f10f</u>	- 0.0085093535165544 74 MATIC  0.00 USD	✓
4	2023-10-29 20:19:09	<u>0xf4cbf5b753d2d19be73d</u> <u>c368a1d3bb781c2b7a9427</u> <u>1a125c8b931fb1db1045ca</u>	+ 1,420.000000000000 000000 MATIC  907.94 USD	✓
5	2023-10-29 19:41:47	<u>0x7b7016dbc3bc4f0be56d</u> <u>18af4a8d9ca5a588f876a3</u> <u>47c0149f4005860a2c912a</u>	- 50.00000000000000 000 MATIC  31.97 USD	✓
6	2023-10-29 19:41:47	<u>0x7b7016dbc3bc4f0be56d</u> <u>18af4a8d9ca5a588f876a3</u> <u>47c0149f4005860a2c912a</u>	- 0.0069653400000000 00 MATIC  0.00 USD	✓
7	2023-10-29 19:41:47	<u>0x7b7016dbc3bc4f0be56d</u> <u>18af4a8d9ca5a588f876a3</u> <u>47c0149f4005860a2c912a</u>	- 0.0091761307865195 09 MATIC  0.00 USD	✓
8	2023-10-29 17:17:00	<u>0x3e9284de62b735c5ccd5</u> <u>e9e6b33d3854bba7e3bdef</u> <u>6e3f8c982391c97f21372c</u>	+ 200.00000000000000 0000 MATIC  127.62 USD	✓
9	2022-12-26 10:15:43	<u>0x036091137f36fa5c277a</u> <u>d7071ae9b2779d1011d1af</u> <u>cd619469f33040cf1a3cce</u>	+ 14.47139999999999 153 MATIC  11.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:26:38	<u>0x1d3cb7db2a7e2614bf4c</u> <u>572f8d076416f9427e2945</u> <u>f6447a3ee30223eec4219d</u>	+ 0.0031389451391938 70 WETH  7.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-06 16:08:36	<u>0xc0be111eadc48943f850</u> <u>6ccedc2693fa1afd63930c</u> <u>9566223a38b00f10ebcf4d</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-09-06 16:08:34	<u>0x3fab19e7ec3c4148c6aa</u> <u>3d9198db6023e1663753ef</u> <u>c4dad2c80249e48e00a1f9</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-03-26 10:21:00	<u>0xb65b136ebb274de5d552</u> <u>2a2c158b1158f47d56dbc1</u> <u>00c4300434a086c7ef963c</u>	+ 500 ZIKTOKEN.COM-DR0P 100ZEC GET	✓
5	2024-03-26 10:16:28	<u>0x9cb44041d75071e3cfe1</u> <u>c99f2ec1c29eefa6d6e3ad</u> <u>b0f4554413db5157ef4cad</u>	+ 2,000 0W	✓
6	2024-03-26 05:25:52	<u>0x96fd3919ff1dd17c187b</u> <u>0de2dcb4cd21cb490d8043</u> <u>0e31b488decb1b18dd1378</u>	+ 7,350 rds	✓
7	2024-03-26 05:03:58	<u>0xe6395e0feb7fc7a9fa98</u> <u>513f6cc1aac278b8dcd978</u> <u>ba010e70e0be558dcd057</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-26 05:03:56	<u>0xd2664d6f112db9572069</u> <u>f63ed716db08521f159793</u> <u>779563cabeab1a7e81b952</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2023-10-30 10:46:08	<u>0x4c4c5347eab8f68f0baf</u> <u>8f56a4a192c6cc11d3d50f</u> <u>5492396a9cb6ed6faaa611</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-29 20:08:10	<u>0xc67bfbfdde2e2f0c0b0e</u> <u>faea31fc747142b0ccb2fe</u> <u>8677c2971954fd380586af</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-12 00:25:58	<u>0xfe47794502e315228e9d6ce1fae8b5f7db32b89d3dadb570258cd77325027fdc</u>	+ 1.0000000000000000 00 HMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:57:38	<u>0xbf6720b562220c2b9519b4c83f4919a19121b0a3656e951000603f2a296a403b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 17:57:36	<u>0x8354c7a12a6b248123df2d9a51e674ed2d9ec86960f46389ed916aa6d832af70</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-29 19:12:55	<u>0x0ba202b5a574eaf7b60d750fba31a3ab9e6884d19fc1a3a23621c673f0c55267</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 19:10:39	<u>0x4a22c9d1956cfd85ed115310d45830338be968e5a417a780e7e60a861206e1a1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 05:02:50	<u>0x28307be93d4913730724651169229d7de6dabcb63f99c64376971066dc3bd4c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 05:00:22	<u>0x7714398dbab9eccd5e8a8f5fc590ec40a3a3f62daf21583e29798088531d4789</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 13:29:49	<u>0x9a4c40fe1c4f7ded9d89c99a6094dc18c7b71c868be03a6bacc4cceffd69087b</u>	+ 1 NFT Voucher	✓
9	2023-10-29 20:19:23	<u>0xe21af80d568c8cf427d9ee55f1a93c4b313882e0664f952184b8477860099f2c</u>	+ 1 Voucher	✓
10	2023-10-29 19:53:22	<u>0xa84eace21c7a5e917a0b793fe907f3b935f9b6f09a797ec2253c1bfd2612c38c</u>	+ 1 drop-usdt.cc	✓
11	2023-10-29 19:43:11	<u>0x64fdf3f27cce0ea5284c4a5f1893824b86c7b42f4375ceca605b560cace9b208</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 17:17:30	<u>0x80dfc8ff8b59833d78759a708bccfd59fb2ba22f6fa48363cdfe87703be469f8</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 17:17:20	<u>0x7f09545c939f31d01ac83e06290dc5fbdccaa46101f6802c1b05a26495e524f4</u>	+ 1 rop.net	✓
14	2023-09-18 21:11:55	<u>0x1a2971feb9c2b490b849ee0e129887b820157693c17469961b273e043a0aa076</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 23:22:15	<u>0x71fd79c18a62d55b2df636b810a9b48922bd80f33952aa94cdc44bcde2e44fed</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 08:37:11	<u>0x16fb357d219c8ac6977237b381ad8fcbc83aef53d4d735837e8aa83aa09b02c2</u>	+ 1 claim.circleweekly.org	✓

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