

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f28831b4f83d301f6b0921beaaa169091f4834f</u>
TOTAL RECEIVED	13,070.351328110000395100 MATIC
	5,343.15 USD
TOTAL SEND	13,070.327833133023887058 MATIC
	5,343.15 USD



Token	Balance
MATIC	0.023494976976286001 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! AERO	10,000 Claim: Aerodrom.win
!ETHENA	6,761 IM
5000usdt.com	1.000000000000000000 5000USDT
! ETHENA	9,860 TOKENS
! ACX	2,120.000000000000000000 ACX [via www.across.events]
Droppradar AIRDROP	1.000000000000000000)
!ZKsync	10,000.000000000000000000 ync.lat]
!ETHENA	5,000 WARDS

Token	Balance
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Airdrop	N/A 1000usdc.org
NFTCard	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 CLAIM	N/A dropsusdt.xyz
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
rt]	N/A t]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 02:40:06	<u>0xef8353553358e57dbf34eae554a64d13ff77243c24037e6decc754611e86d44a</u>	- 13,070.32632811000 0758898 MATIC  9,193.66 USD	✓
2	2023-11-06 02:40:06	<u>0xef8353553358e57dbf34eae554a64d13ff77243c24037e6decc754611e86d44a</u>	- 0.0006298783161300 00 MATIC  0.00 USD	✓
3	2023-11-06 02:40:06	<u>0xef8353553358e57dbf34eae554a64d13ff77243c24037e6decc754611e86d44a</u>	- 0.0008751447075840 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-06 02:33:06	<u>0xafcb576a07751a954c845e2f37eb6f72e75632edd38d4033151981376784178a</u>	+ 13,069.45132811000 0758898 MATIC  9,193.05 USD	✓
5	2023-11-06 02:25:31	<u>0x4650bd91e1199d38d70036d6cc34af2441f84eba9c4901ea898eec439f087c4f</u>	+ 0.9000000000000000 22 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:49:42	<u>0x9fe7108bd215186cc01749f6f9daf945a49b034d260124d1ae250fb4d987a750</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-06-24 00:21:55	<u>0x2c86c3d1d1b8bc4a0acc34837eddf0b11819a78040ab018ffc082deca57bfec9</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-19 15:23:06	<u>0x985a15d0c6a7e27027ca60eae8c6b96ccb04e6243f4db334bdeaaf015924f493</u>	+ 9,860 TOKENS	✓
4	2024-05-10 05:31:28	<u>0x564b9eec0e5e10f0ca35c19afe8dc0c69b1e72fe23ddf4a71e270b7562bff839</u>	+ 10 ward.	✓
5	2024-05-10 04:19:18	<u>0xd148027262cefce3828141d59645969b123e222e2d7bcf2e4de0272d6ad5a250</u>	+ 5,000 WARDS	✓
6	2024-05-04 12:44:47	<u>0xcb8866756e6734a1371f150c39de05194ac0e5a68cce3076266fd4b536609272</u>	+ 5,457.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 05:53:49	<u>0x5d2ff15b1b17ba1f03b56715e23cd4df4686e1b7c60c8cdbf735e79e75a74f8f</u>	+ 6,761 IM	✓
8	2024-02-03 00:22:51	<u>0x3925d2a29a866934110a99cb551ebe062cca6fd5cedf0cd4fd9c1e0de8fade84</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 21:09:24	<u>0x3503a42f5ae3a1ee00eb1f0818e7b9452ee9b9b1f001abcb2eba11b4990758bd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2023-12-14 19:16:02	<u>0x4893ffa9bf078f5620ca381f1dd2938bba829b24d023ac9b56bdb7c01f65b584</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-11-11 06:40:36	<u>0x85592c934c89c31443566859828f9ab5a540c0e3aa5c1d5bb2edb58edccc7286</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:24:43	<u>0x8b977443ffd794a59c98aa08fc737239d6f6e3431cda538cb29dbfd375108992</u>	+ 1 šŸž•	✓
2	2024-06-29 20:07:12	<u>0x4a6ce20d4bf64bdd78106d451283d25b3d3cf2a8de6c51e950bd470e12927034</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-06-29 16:05:47	<u>0xc1b746cac2c595787f525f022183ecdede87915f78c1fa836fc1e4f33ff03856</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 00:21:29	<u>0x5776660562e3a29ca03d87817dbb5a39a6dd88c957098fecae66a721adcb6102</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
5	2024-06-19 13:37:22	<u>0x061b30632ed7bdd6ac7a2f8323950603676be973133dcd0aca9a1fa9870758e5</u>	+ 1 t]	✓
6	2024-06-19 13:36:28	<u>0x6110745a43ca23c179935630fdd729216d599b7d9e5ec7d13c79e4172fe1d608</u>	+ 1 ?	✓
7	2024-05-04 12:45:17	<u>0x2fe4aa83d395a8c0fea74dd02bfc6aac0e246fede2d95e3132b587b97e8adb39</u>	+ 1 -airdrop.org	✓
8	2024-05-04 02:58:45	<u>0xe8f0d594f2b96c3d05b0237304336d23b9bb33a921d0a7431fe73b57b34eb0c1</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-26 18:22:06	<u>0xe6885ec88758f6c89704ef2e6301e947953f84767b339a1122725c1ef6164490</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-13 02:37:59	<u>0x41a6f467279915fe0f10da8d30312f156846585729599971a69386f409701605</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-28 07:33:53	<u>0x1f3c14c76e208ce2639fffd7b757ffcdedf380b5eae7a925719a514d0ca2b11c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-18 14:34:57	<u>0xf3532310529f237ef18fcd0eab3719fbe9732636e79f2954dc37724d3fb5913a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 11:56:45	<u>0xe3f21d5305ac9c11f85c3eff98585ff5894d76a71192053f729e72c46f295880</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-06 14:55:27	<u>0xee1c4fb8931c20870367b24f6b877da2fe914a204dae0821a2666c7e6dc4a052</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 14:24:26	<u>0x00ea94fb4d0049008f4893e8e36a21af88a01c3ebb a752340b002e8dced3224b</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 14:22:44	<u>0x470aab2b51c288dcabe89e991eefcb2e4f633794f2763a3a4be80fc913910d2b</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-01 18:40:42	<u>0x99cc740a35ab9700465cecaf58ffc0157400a10e9f25dff664e157999e2d60cc</u>	+ 1 2000usdc.org	✓
18	2024-01-31 23:33:37	<u>0x8174bb5de027e4458ae9a79f8c710bb9d4cd3446bc2ed42f441054422cebd0cc</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-17 05:53:52	<u>0x90bc16a53c64500c815563225e93672c1528fbf3790b068790bc9094062f267b</u>	+ 1 1000usdc.top	✓
20	2024-01-17 05:53:50	<u>0xfaac8f5a3c97353dd5b8b2cb32ba6680f694729819b327af3ff5dafd23c4698f</u>	+ 1 3000usdt.cc	✓
21	2023-12-17 15:13:47	<u>0x5216609d139c202ef57b1cf80e849f429312bfde63ea1450bc80dcdabae82f06</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 15:12:25	<u>0x45d14b33681282715b32d84d50063082674c07086ba85636bd66ae804289c696</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 07:55:32	<u>0x6857cc8a853a2a1c67acf478500fb67dcdaac040aff511b6659ebb7c3c8cbf94</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 19:28:25	<u>0x5b9cdca759bd44c35390879fac9ef784791ba8124e0e205c178c07ed0fab7d81</u>	+ 1 2000usdt.link	✓
25	2023-12-12 19:28:25	<u>0x525f0fa27f0d8c69910e18339005a886e4220d2826811658e3b7b26f48b80f66</u>	+ 1 1000usdc.net	✓
26	2023-11-29 07:32:49	<u>0xe0df3afeb0bbc16223d4f7a6192295aecfbcb10b33a1155a5f516149e908037e</u>	+ 1 com	✓
27	2023-11-26 20:00:46	<u>0x5d242ecfa44596f5cde152c9ae00ef914ba705380daeb597d0130c8b73fd74b8</u>	+ 1 org	✓
28	2023-11-26 19:18:25	<u>0x245befb9c3778217ab1d5cc2aa58a6c300d652fd24506bbb899a920ec1bc2f58</u>	+ 1 3000usdt.org	✓
29	2023-11-12 19:36:31	<u>0xe9da6a80a23fdf16dfdf e74ede5befab778cdcd89038eb06ecc26c068df85efe</u>	+ 1 dt.xyz	✓
30	2023-11-08 02:29:26	<u>0x47e0eb5640725dd2a7f59c15d35fb47792cef3850888083f0813831a5cf0ecad</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-05 10:43:03	<u>0xef7246642a812e5899dd</u> <u>a3e49c3843455517f41fb1</u> <u>e0ac57b30bf03c9706a41f</u>	+ 1 rop.xyz	✓
32	2023-10-23 17:47:59	<u>0xe75d3ac2b9faf71951cc</u> <u>67e9990af08c1515a1f4d0</u> <u>4eade6078f428a46f64cc1</u>	+ 1 \$BNFT	✓
33	2023-10-21 15:49:26	<u>0xd42329014127f2923074</u> <u>52903750426660dec00d5e</u> <u>e112fd9946cb9f7c62369a</u>	+ 1 dropsusdt.xyz	✓

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