

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75fd2c91f2cb9418ddc72a0980c969d0c17a33d0</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.26 USD
TOTAL SEND	0.115344291647199532 MATIC
	0.04 USD

Token	Balance
MATIC	2.884655708352800385 MATIC
	1.22 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
beoble	733.000000000000000000 BBL
Zcash	10,000 C
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	2 OAT



Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
80,000 ID	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
APE NFT TICKETS	N/A APE COIN
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
\$1000 USDT Airdrop	N/A p1.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:59:56	<u>0x64cc33560223c247c374</u> <u>588778957e4baed9eba74d</u> <u>8cb286c95b3a83acd11132</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-26 12:59:56	<u>0x64cc33560223c247c374</u> <u>588778957e4baed9eba74d</u> <u>8cb286c95b3a83acd11132</u>	- 0.0034219250554938 16 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-01-26 12:59:56	<u>0x64cc33560223c247c374588778957e4baed9eba74d8cb286c95b3a83acd11132</u>	- 0.0079779730455067 04 MATIC  0.00 USD	✓
4	2024-01-11 23:04:14	<u>0x1f270fee9d65849fa80bc8bead3f2d887a4120c02ee9a3dc933e220b83cfa89a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 23:04:14	<u>0x1f270fee9d65849fa80bc8bead3f2d887a4120c02ee9a3dc933e220b83cfa89a</u>	- 0.0024489000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 23:04:14	<u>0x1f270fee9d65849fa80bc8bead3f2d887a4120c02ee9a3dc933e220b83cfa89a</u>	- 0.0000017307093827 70 MATIC  0.00 USD	✓
7	2023-05-26 15:23:49	<u>0xd8ff5ab28d04f080b921a890224f6bdb1cef791c45e37a8098a029770a4e8140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 15:23:49	<u>0xd8ff5ab28d04f080b921a890224f6bdb1cef791c45e37a8098a029770a4e8140</u>	- 0.0040032275026095 45 MATIC  0.00 USD	✓
9	2023-05-26 15:23:49	<u>0xd8ff5ab28d04f080b921a890224f6bdb1cef791c45e37a8098a029770a4e8140</u>	- 0.0144289099142569 71 MATIC  0.01 USD	✓
10	2023-05-26 15:23:33	<u>0x6348e82a2118a8f8c6ac5769625eab7fce7f60dec581e3969233025f91965053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 15:23:33	<u>0x6348e82a2118a8f8c6ac5769625eab7fce7f60dec581e3969233025f91965053</u>	- 0.0034619378690788 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-26 15:23:33	<u>0x6348e82a2118a8f8c6ac5769625eab7fce7f60dec581e3969233025f91965053</u>	- 0.0154662733760317 79 MATIC  0.01 USD	✓
13	2023-05-26 15:23:33	<u>0x98bf687b75ee4ee1f1f32a8b0064648b9a84d96ae5901be9959f0d5e604c6dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-26 15:23:33	<u>0x98bf687b75ee4ee1f1f32a8b0064648b9a84d96ae5901be9959f0d5e604c6dc9</u>	- 0.0040339515846572 52 MATIC  0.00 USD	✓
15	2023-05-26 15:23:33	<u>0x98bf687b75ee4ee1f1f32a8b0064648b9a84d96ae5901be9959f0d5e604c6dc9</u>	- 0.0154662733760317 79 MATIC  0.01 USD	✓
16	2023-05-26 15:23:33	<u>0xc735595408078eae08da4d430a9f0ae1669bb086494d2b40e19f310935df2f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-26 15:23:33	<u>0xc735595408078eae08da4d430a9f0ae1669bb086494d2b40e19f310935df2f6f</u>	- 0.0047075163937505 20 MATIC  0.00 USD	✓
18	2023-05-26 15:23:33	<u>0xc735595408078eae08da4d430a9f0ae1669bb086494d2b40e19f310935df2f6f</u>	- 0.0180487380524878 00 MATIC  0.01 USD	✓
19	2023-05-26 15:23:33	<u>0x2d4aa957192d5e328333089e139976a4b2d48194c36015416f929c3d5cf292ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-26 15:23:33	<u>0x2d4aa957192d5e328333089e139976a4b2d48194c36015416f929c3d5cf292ac</u>	- 0.0038325719841987 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-26 15:23:33	<u>0x2d4aa957192d5e328333089e139976a4b2d48194c36015416f929c3d5cf292ac</u>	- 0.0180443627837130 61 MATIC  0.01 USD	✓
22	2023-05-26 15:21:13	<u>0xd25a09915a0d96abf61f1e21de52b669bcf1c6421fd3397d9495a51af4e8d148</u>	+ 3.0000000000000000 00 MATIC  2.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:10:12	<u>0x910833fb2829a99cfe8e302a2234599e5483141cd0b93e2eb4354f60c01c2c4b</u>	+ 733.00000000000000 0000 BBL	✓
2	2024-03-24 00:31:34	<u>0xd56eb2aad88ae7645531a0cf69c2b39f4e92a9253cb99576c173d95904f6a1db</u>	+ 500 C	✓
3	2024-03-17 00:22:43	<u>0x1154b5e2846848f88992f1e757e608af3cdb6d78cdfec965d5a10d872ac9eb9d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-01-27 20:33:04	<u>0x4233c8048def3bcb23eec6c96098533712d343d1b935696b1c1edf79242c2567</u>	+ 1 rewards	✓
5	2024-01-27 19:32:12	<u>0x360b64b7215f3a644e499893174c1921de3a28904306874dda68fca6feab8bd0</u>	+ 1 rewards	✓
6	2024-01-27 19:21:45	<u>0x2059f85dd6077fcdc5ad78ebf36ee0ee1f84b27fb0b806e144a69b56ccd9f3cd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 18:35:17	<u>0x7f47070f06ff851b1a7151aca40b92dc85d6741d50c9f5a67d2bf249f8888168</u>	+ 1 rewards	✓
8	2024-01-26 13:01:04	<u>0x841d969563030994e180ab5b9fca2e88150c9331a9c10226bbc9d9bbdae81445</u>	+ 1 rewards	✓
9	2024-01-26 13:00:18	<u>0x6ddfd78e67604b8fd8cd18fab127719a19c193df1f13c55e61899ec5e522dd9</u>	+ 100 kmcv	✓
10	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984ebf7b904470c07f625aff0ab0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b385847ad729b94fcfe1852a84b6c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:59:56	<u>0x64cc33560223c247c374588778957e4baed9eba74d8cb286c95b3a83acd11132</u>	+ 1 OAT	✓
2	2023-05-26 15:23:49	<u>0xd8ff5ab28d04f080b921a890224f6bdb1cef791c45e37a8098a029770a4e8140</u>	+ 1 ZETA NFTs	✓
3	2023-05-26 15:23:33	<u>0x6348e82a2118a8f8c6ac5769625eab7fce7f60dec581e3969233025f91965053</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-26 15:23:33	<u>0x98bf687b75ee4ee1f1f32a8b0064648b9a84d96ae5901be9959f0d5e604c6dc9</u>	+ 1 ZETA NFTs	✓
5	2023-05-26 15:23:33	<u>0xc735595408078eae08da4d430a9f0ae1669bb086494d2b40e19f310935df2f6f</u>	+ 1 ZETA NFTs	✓
6	2023-05-26 15:23:33	<u>0x2d4aa957192d5e328333089e139976a4b2d48194c36015416f929c3d5cf292ac</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:11:27	<u>0x982e623d5f0b783b169bf0ccd52dc6af9c05e4afab6100a41aa37edfb28bc78e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:41:32	<u>0x7912b0547d503eeba0e579a621ce4cd37527b7184c2d8b1ccec44a0d448288f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 18:40:26	<u>0x0096d697e76543e2197bccfd8015337793bed8e2fec7ae779628347308dfe390</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 17:02:44	<u>0x7240f5f79a7e1bd18a0bbde189b5e086dc8efe5acac606d4e5f772ccf1a8d943</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 16:57:42	<u>0xf4b9c80175e349f95fd5b509e40e17764f90931f6f777b35b77bfaf46a6ea886</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 14:40:08	<u>0x7ed7bd77b4952f8716ed5937143264c9a0e9f225e7a0773b88039e9fe071b8b8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-19 16:54:45	<u>0x8b7a0b7c033e538406b19e88c0905cf45bb800d6b860300efbbe7a0ad56d4067</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-02-22 03:03:45	<u>0xa4513b5506aadbb83eea d6982f4fbf69d9e2f878f987cf8b052f043a1e43299e</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-22 01:40:03	<u>0xa4bac8b6742537254b90fd0b4327a5b42a620c65064f65554c1a139ea1927c54</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-11 21:04:32	<u>0x1af7a77025b3b00976bc c06ba7bdacffa1243b9179b16a3ea58dffa23700a4e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-11 21:04:32	<u>0x6d4d6854236c9370703499b7e03d551d2f529903552a80fad83bb19d768918f</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-01-28 11:22:49	<u>0xbabd43cd80c07d7d8317050bad6208171a356df9b3a44078e89ead6d7d7a0e59</u>	+ 1 5eth.net	✓
13	2024-01-27 20:56:39	<u>0x51ac574182578e3d8350f4215d092e78455d144e82783e548fa41412dc612c8a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 20:37:48	<u>0xe54b97b0ae9e49bbc8ce34766da0aea3cf397058ea16a89b87e31e2f935a86e9</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
15	2024-01-27 20:36:40	<u>0x8d0f6f8355f7531a5cdf33107f01517efea435660f1a05bcd50271aabf94bdd7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-27 17:52:05	<u>0x16ea8d3c5cda50450a7f5a927cd5b7ed06a4df68f08d898506c48a51b835e465</u>	+ 1 Reward at 3webx.cc	✓
17	2024-01-26 18:25:54	<u>0xc57a93f65c16c46865d2ac8f6dd34f4f8c8882684ad57d98e8c03c9feb101940</u>	+ 1 2000usdc.org	✓
18	2024-01-26 18:19:48	<u>0x93f07964681c40cf79173ed06943e0e612184ab01a4df6749365cd39971e9cd1</u>	+ 1 5000usdt.com	✓
19	2024-01-11 23:04:14	<u>0x1f270fee9d65849fa80bc8bead3f2d887a4120c02ee9a3dc933e220b83cfa89a</u>	+ 1	✓
20	2024-01-09 04:19:12	<u>0x1600ba00c6862c752d3be3d08792f7d684432cbf1ed148b3601d1008526e4914</u>	+ 1 5000usdt.org	✓
21	2024-01-09 03:13:29	<u>0xe0535933d5fae69e689dc8a2fe5fd35cafa8f3b443142e495c8f881bfc1814ec</u>	+ 1 3000usdc.com	✓
22	2024-01-08 19:06:18	<u>0xead7decb57266533b04814964592f41f2d51cbcd331ceda243068dc6d71d8c1a</u>	+ 1 ether.xyz	✓
23	2023-12-17 17:04:23	<u>0xc1d091e907cafcb12374dca7ced65bc4aa701750131ad2f8093955d499e8d71</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 17:04:23	<u>0xe82240ebed0fa73de29828ada8173f0ae2847e762b63301cfca54c0da20184ec</u>	+ 1 1000usdc.org	✓
25	2023-12-10 10:20:09	<u>0x4a0a8ea8c0198dd7360496a205c7c78cb32d1fe3b6d487d980a2ea454e484987</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 10:18:58	<u>0x93b8650055be564891dc820591fff96749678f6c9efd33008c0d161b956a4a5d0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 12:56:44	<u>0xbe2bd16c76c18c48e26202d2515db184157c730816afff4860277c6ec8e98c49</u>	+ 1 com	✓
28	2023-11-13 16:57:59	<u>0xb78130c82e9fa338eecd c9651fb6bfbcaf2109cfbd bd622d2ea7b6672905fd7f</u>	+ 1 t.xyz	✓
29	2023-11-10 00:41:55	<u>0xa737c5b495023213de0e1010c0f539d62bce219fc35ecbeed96f474aef0ada00</u>	+ 1 p1.org	✓
30	2023-09-13 04:16:51	<u>0xd65c894e02950edb50ba4189121fd9f24b08c7b5b47d758be83630f605c51fe8</u>	+ 1 NFT #515/1000	✓
31	2023-09-07 09:16:27	<u>0x4d9f7cef18cc0ca6b8dbebc6e557a1ac10aba84e7759ef0c2f6cc2ab884bf533</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 23:36:02	<u>0x4be684bcee46ea460df80054e22da612f2cf121f9706b2a35b307d796ad22957</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 06:30:14	<u>0x4a25eac8efa63265058c eac1cf62761ed7bd8e84cd f69c054befc1816ad86cb8</u>	+ 1 NFT Voucher	✓
34	2023-08-30 02:53:04	<u>0x01ddb26ca185213b4c30 6bf1e74ec0d9cd083c920b dc49d923f10bb670725fe2</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 18:49:28	<u>0x3d53a0edf565cd4d886a 9dd20d5a09aa5e24bf8730 d2a2a7574d02d1aca66f55</u>	+ 1 1WIN CRYPTO CASINO	✓
36	2023-08-28 06:12:10	<u>0x05c783e9f0db852a5561 b17f168c12887d383a66cf 564264021e570e11c77110</u>	+ 1 claim.circleweekly .net	✓
37	2023-08-26 20:06:27	<u>0x2e3ad05ad8c0830e1c9d 89af07638fc6a686911a17 e3de87f8fde9d0fe354cfc</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-25 20:39:04	<u>0x0ff3902f6c31d6ae9cc4 b69cb28b976ded6d1e6b2b 47819f71f8644cf07f8fad</u>	+ 1 NFTVoucher	✓
39	2023-08-11 21:07:47	<u>0x8ae6b04e73553bc9bc21 7245dff53515c5959116cc fbf8e8d92d616e43780024</u>	+ 1 Lido DAO	✓
40	2023-07-20 04:03:16	<u>0xfdbb927d930798db1d01 727a7eebeefaeabd8e88a9 e8bda4a8a2b27aed98e108</u>	+ 1 APE COIN	✓
41	2023-07-01 18:17:17	<u>0x62da5f703dcdb8c19bb0 7d74145cc79f5e7f1107af dd7f021706cc8a1789223b</u>	+ 1 APE COIN	✓

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