

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x782af4a344b3f5e562f5b7b09b056b9dab084585</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.74 USD
TOTAL SEND	14.827772134617989153 MATIC
	5.67 USD

Token	Balance
MATIC	0.172227865382010653 MATIC 0.06 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
Fuck Around Find Out	3,500.000000000000000000 FAFO
foxytoken	14,500.000000000000000000 ZOZ
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET

Token	Balance
MATIC	14,500.000000000000000000 e.vercel.app)
TetraClock	1 TETRACLOCK
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 15:21:14	<u>0x7c180754c94c07d56396</u> <u>3f935ef74f76447ae52047</u> <u>2555e1ef9a9fe15b5de568</u>	- 14.7980000000000000 043 MATIC  10.58 USD	✓
2	2024-01-23 15:21:14	<u>0x7c180754c94c07d56396</u> <u>3f935ef74f76447ae52047</u> <u>2555e1ef9a9fe15b5de568</u>	- 0.0080249100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 15:21:14	<u>0x7c180754c94c07d563963f935ef74f76447ae520472555e1ef9a9fe15b5de568</u>	- 0.0217472246179893 43 MATIC  0.01 USD	✓
4	2024-01-23 09:55:24	<u>0x9c328aa9cfc21ad28acb59640ab80ca0778fc5b6938f5931306ef40aac1fd9cc</u>	+ 15.0000000000000000 000 MATIC  10.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:00:40	<u>0x9f2a4de64e8114b27f84117d141eb19c514c47be740713362528f762deb8ac53</u>	+ 500.0000000000000000 0000 FAFO	✓
2	2024-09-20 16:15:17	<u>0x4b4b9f213b15de8de95337e8865e3efe3db72cfc777f2549862ae678c7ae0a04</u>	+ 500.0000000000000000 0000 FAFO	✓
3	2024-09-14 17:36:42	<u>0xeb5876aa76c885d9cb98a559386703199a384b37253d714ef8fb4262afafe5b7</u>	+ 500.0000000000000000 0000 FAFO	✓
4	2024-09-09 12:47:59	<u>0xc7ce02d7bdeb38025b535c148644327603fed7018c3dfa108591a1e564df2171</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
5	2024-09-06 20:18:27	<u>0x0d75d1b4775a9a9b4c494c8766c4238189e95e843784b3308412c3f3723c72cc</u>	+ 500.0000000000000000 0000 FAFO	✓
6	2024-08-30 22:45:32	<u>0x49cf570f4c6da0dd1508bea5d69d45d4671b7302aecd50273c88db135d0ab66e</u>	+ 500.0000000000000000 0000 FAFO	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 21:36:39	<u>0xfcf51e9c2c15478c5208</u> <u>9c74b040dc6c4a33ab13a9</u> <u>b630be2125b665ab720d04</u>	+ 500.00000000000000 0000 FAFO	✓
8	2024-08-16 23:54:26	<u>0xe5075bc3d79f5a1e84d6</u> <u>da282cf0e358e9c50f31e0</u> <u>20068cad3373b2f0fffae0</u>	+ 500.00000000000000 0000 FAFO	✓
9	2024-08-08 13:13:03	<u>0x343d7d5c837e6703beb2</u> <u>7acc3f5c64772afa4fb985</u> <u>d65c5f55be4f1b712fa190</u>	+ 14,500.0000000000 0000000 Z0Z	✓
10	2024-06-21 10:38:13	<u>0x71efb084dd783e8379f4</u> <u>34c65659d3e7569b879376</u> <u>4b277f773f06396f823a6f</u>	+ 5,000 m	✓
11	2024-05-02 12:36:24	<u>0x5a128440e3418ee803b6</u> <u>38c800839a4875abb9efa1</u> <u>6899e83c863fdbb0ee9094</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-08 07:58:36	<u>0x6954466964f42339fc88</u> <u>db4a904cf3acca240d4ddb</u> <u>08019c9597c93e60f087e0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-02-02 23:53:58	<u>0xf54f209d17a2b839cf51</u> <u>898f19d2813f99ac1632e6</u> <u>f48cfdb2506863165bcb8</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:43:13	<u>0xcac73d0313c5f03c4842</u> <u>904ac16fe0eee86dd52a82</u> <u>ef3f2d93f821727f05ccb5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-11-27 12:03:46	<u>0x1f4ad5e491b01dc38278</u> <u>67b341ed39c85efa264854</u> <u>b3bdba82c38c2b32fdea5c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 09:31:21	<u>0x0d4db47c84493a7f174a3a774a9fdeabaa0b9b157922e44f4d79b480209b8558</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-23 14:08:42	<u>0x2eb38434c3e3ebfe9ffe1ce97d67c6dfffd75032fb679bb44f304bb34ab3ef261</u>	+ 2.0000000000000000 00 s	✓
18	2023-10-29 10:54:37	<u>0x1973def91988ce67215a28e90a5e28f99b77ba4e7d06fad33d87d72330e7b43b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-29 09:27:22	<u>0xe0585a100555414b16c50bd9e3f78391ac916f4d758d1a3c4f0d8cf1501e037f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:38:14	<u>0xc9e153e9a4894e206bcb b3f4a888fbc790a1a7eac24602363ebba7907f5a4cd2</u>	+ 1 TETRACLOCK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:48:33	<u>0xbdbc0ce6d6b0a722ad5a272061eef261277273f5519dd9d298441d3f171e5fff</u>	+ 1 $\delta\check{y}\check{z}$.	✓
2	2024-07-07 13:05:13	<u>0x5c9ba257332eaf6b9ce69d34fd2ef16ce9c6a0fad3d8e352766e4e8ee5df2288</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{y}\check{z}$.	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 13:05:05	<u>0x3a03f0d40a2e3f706bd3bd8b4f727dfc49e94f5d2cc73838b50dd020164956ee</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-09 17:43:55	<u>0xbe9eec05ef8f46b4e7c3a42674417c3045b90faa418ebc295e448693ce6ebe1a</u>	+ 1 az]	✓
5	2024-05-03 21:15:46	<u>0x40552f2599c2d4b3f51bd5cf28574beaea13562a749a60944e2de8e10cfc69bd</u>	+ 1 -airdrop.org	✓
6	2024-04-08 10:41:40	<u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 19:39:52	<u>0xfd47908d5b847849c5f47354224c5c6f169e13ae30e11f8c3a8c9ca63cd68688</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-30 16:27:40	<u>0x5871653783ecc5785ab9959b6a6a6e3db32f758dacfe62cc56f76e442ad1fc98</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 12:58:15	<u>0x18aae3c12c38599f0571374f85837b06d5df95bff8fbfa2bd2cf9f862188b3ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-01-15 13:34:03	<u>0xf48857569c680538303409452b8740095b0162d767acfb9ec7b6af00c4b21e90</u>	+ 1 3000usdt.cc	✓
11	2024-01-15 13:33:25	<u>0x02a89c6b90423b6e59352414015bad950a107a3df6f14be67ad1eef9fa2f5410</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 05:56:06	<u>0x59ca933f96f1738ca2128da24f4ef72853bac0df35642d2912c38f4d6a7bc061</u>	+ 1 3000usdt.net	✓
13	2023-12-24 04:55:41	<u>0xf66cc688ef3998bd6a398606fe0ce3848335f9ed09331de6bb2c64872bd80c58</u>	+ 1 2000usdc.cc	✓
14	2023-12-23 12:39:25	<u>0x8924becd4a66f0db5292ad89d3793045f7c1680ccc a90640ad163fe90858ca18</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 09:44:37	<u>0xb4abb8f37daa9251d7a4773962eef8ca79b5bf7627ec6bc8d57953b1114134ca</u>	+ 1 2000usdt.net	✓
16	2023-12-03 09:33:19	<u>0x0c62974fe74223cf6cc4adf326deb659e41f0c0de3b67a2a5dc7d1c0ba025b2a</u>	+ 1 1000usdc.org	✓
17	2023-11-29 14:27:53	<u>0x4ef15ebcb31850a211bdbcf67672de9a0057f0dd59a4c67672e26e90b62b0720</u>	+ 1 com	✓
18	2023-11-29 03:54:48	<u>0xf9cde43a7bb49e5a13f74b5d58681649e63365578e136118952a98f3c16a1826</u>	+ 1 2000usdt.top	✓
19	2023-11-28 17:12:54	<u>0xca1be09d9779598ba18751cb41ab77479d0431516df2eda07df43628e718297d6</u>	+ 1 com	✓
20	2023-11-28 07:26:48	<u>0x8ca2333a8a4b3e37c951b123ad31c1999d581825bed5c038fc21c88ea004df71</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 07:26:34	<u>0xdd1ab0861cde92747ef39d7b7efb150ea32ed16428aa64db327fdd37ced2a40</u>	+ 1 3000usdt.org	✓
22	2023-11-23 05:07:32	<u>0xa4b5ede72eae57633988167776f9feb086689bf32ed5009fd046b8b60b480478</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-23 05:07:30	<u>0x1bea342de7b7edd16f518776774da1edd670d3418eed6a1fdd6c01f40e988787</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 04:58:01	<u>0xab23e3aca6fd8a356c2a391ebd046c1fada4a72e20549dcd14df1796b9e8c9ff</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 04:13:00	<u>0x7c6adc1c634408b662b8012667fe2c0915aa27112bc67effd17736c828d51ddd</u>	+ 1 Voucher	✓
26	2023-11-22 15:08:40	<u>0xb5b101bde1605dcab481323fb378964f2cff2c302a82b505ba22fa186e6bbd59</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 13:47:31	<u>0xb831b6d4b720bf3c7fd15043611ef48021aa44b1453e1b9cf8eeeba39585eb5e</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 12:11:55	<u>0x108e91299e4b9455a1f7d322e190d14b34a9d5b7de2ed3a74ce6868e95fadf1c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 11:48:02	<u>0xbbf1a8959593c6ba287d939175190411736df512dc69ecc325ad5009ba0fdd50</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 11:47:38	<u>0x06018f88cd75e6e9e44d</u> <u>1ca00388d4672587be974f</u> <u>3a99eee3e0f037be983d6d</u>	+ 1 yz	✓
31	2023-11-22 11:47:28	<u>0x38ae1df603bc965a5516</u> <u>0841e6f5caf45cee6903d1</u> <u>30f9be5c00a37f917ef480</u>	+ 1 cc	✓
32	2023-11-12 16:33:30	<u>0xbf99cc229c953f3e1d21</u> <u>ce44a723dc522edab54a25</u> <u>f06be7f85bbf1a616ca0a0</u>	+ 1 dt.xyz	✓
33	2023-11-12 16:23:10	<u>0x007fb4485579c7ce0b52</u> <u>fc001df402ad782f9f6a7f</u> <u>7b5c28e8544be0384ef9e6</u>	+ 1 Voucher	✓
34	2023-10-30 18:17:35	<u>0xfb182009043521a55515</u> <u>342abf97106d756e6c1483</u> <u>7b030e02c08b2c4f40659f</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-30 18:16:13	<u>0x94a3012b18fbd3216a48</u> <u>74d499aa759550b602432c</u> <u>4cc631a3edb2f3439913d8</u>	+ 1 Voucher	✓
36	2023-10-30 18:15:59	<u>0x86bf6812f2bf7f4b82ca</u> <u>d04d247b7bbb6c20fcad09</u> <u>4eee27c0714a7bdba1a2db</u>	+ 1 drop-bone.xyz	✓
37	2023-10-30 18:15:41	<u>0x92dd2008536f2ae440d7</u> <u>2495fa8d8c3dca1a14d2ff</u> <u>9556643aa7a39123bf71aa</u>	+ 1 rop.net	✓
38	2023-10-30 18:15:37	<u>0x8eb821a35e5ed56e3f04</u> <u>bc0395dd4b26d5040d8501</u> <u>74e84b378487b5666ec341</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 16:08:45	<u>0xd28a878ad2b921385a3f</u> <u>2d1cc73f6c15e3ee69575d</u> <u>70162185c2ffe2218f1fe2</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 16:08:33	<u>0x62bd3a694ea667eaf7b5</u> <u>358404f154e3975c91b102</u> <u>01a114ee6033a5994c4352</u>	+ 1 d.net	✓
41	2023-10-28 16:08:15	<u>0xcb75d7b5eb8d62fdd43b</u> <u>a848c20962dd865ac2dae0</u> <u>60c55efb09058f4b63dbd8</u>	+ 1 2000usdt.xyz	✓
42	2023-10-28 16:08:11	<u>0xfd70a0c541a5ed55b5de</u> <u>7d72d61c7dc79c5b9c3cf7</u> <u>837f9c9bcbc44b5a8f0019</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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