

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a5c1e2100bf29aa0a8507b2e841a2e01f7d0667</u>
TOTAL RECEIVED	49.998362584695428268 MATIC
	20.75 USD
TOTAL SEND	49.998362584695428268 MATIC
	20.75 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	36.554570 USDT
	36.55 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
! abict.net	4,891.500000000000000000 et
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! shiba-claim.co	1,500.000000000000000000 ward
! BRETT	987,921 M AIRDROP
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]


Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A get-usd.xyz
\$10,000 USDC	N/A \$10,000 USDC
\$1000 USDC	N/A \$1000 USDC
\$1,000 TON	N/A \$1,000 TON
! !\$100,000 BONE	N/A Voucher
5 ETH Voucher by Base ðŸŽ• Bonus at 5eth.us	N/A BASECOINBASE.IO N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 12:21:32	<u>0x66861d77c5a8dfafef84eaf7fd2e4aa1d1297311569dde111b4b0e34bcc32a48</u>	- 49.996556873701962 331 MATIC  49.39 USD	✓
2	2023-01-14 12:21:32	<u>0x66861d77c5a8dfafef84eaf7fd2e4aa1d1297311569dde111b4b0e34bcc32a48</u>	- 0.0005873522078550 00 MATIC  0.00 USD	✓
3	2023-01-14 12:21:32	<u>0x66861d77c5a8dfafef84eaf7fd2e4aa1d1297311569dde111b4b0e34bcc32a48</u>	- 0.0012183587856090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 06:17:04	<u>0xcb2d528a843735f591296eba256f6324504569f0d56ae5b51812a31ec6a00447</u>	+ 49.998362584695428 268 MATIC  43.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:02:45	<u>0xb9ed2f446918b743330504174bc9ab4d66f499b3d69a83deb19f8d837298f982</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-07 07:51:35	<u>0x44bad35d372565ca175fd4d8c5a2a53631c35715c325b17a7f17f2bb9a119022</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-22 05:48:48	<u>0x36dafdace10a548715eebf1119cbecf24ce43a252401a5a58108849a45541480</u>	+ 987,921 M AIRDROP	✓
4	2024-05-10 12:53:18	<u>0x66f92cebe2df4246d1aa38d74fad63485cda0651624bd13f92ed172617eb1e02</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-15 01:48:34	<u>0x0949877acd899396d4fa69ded1472f73061737d2a85f4b32e9a84c6866347f43</u>	+ 1,500.000000000000 000000 ward	✓
6	2023-12-22 08:39:02	<u>0xfe4e2192561b4f5de2e8007e2d093f2d3e102512a79ecd371c05f82c6cc4fd60</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-22 07:54:40	<u>0xb97a8b356f07bb9653912c4bf6fdc09c99aa36279322274a8bfc5fdc0e68800d</u>	+ 36.554570 USDT  36.56 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 16:55:39	<u>0xd7079661f6d491f5e673a6864339379179232268595ac49149b4581ad54007ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:03:43	<u>0x83deba120a84ad4d4bac27362cd5f49c126eeb504190d7a19e86460aa51ec80e</u>	+ 1 4000LDO Reward at erclido.lo1	✓
2	2024-08-07 08:13:20	<u>0x85fc805722c703a6af577702009054ee2899d359100f9d93e1ed9da2e5e756be</u>	+ 1 ] ðŸŽ•	✓
3	2024-07-29 08:17:50	<u>0x2a3a374f42d6ec371a1f3aa272c6dd28fe7691897e758e7f2182e718890bc3d5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 08:16:18	<u>0x168d4e92efc4b73b18fb961368ea6d6cc8a4de7d7d9ac54494fe729a1f698388</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 08:15:50	<u>0x2454089a56c237adb93c1faed2570a643ebef007e4bcf578a3ce8eb8a265fcef</u>	+ 1 ðŸŽ•	✓
6	2024-06-29 20:51:14	<u>0x59786aa4e6e81faa0b616125f63ed76171811499ff5f035d8e58693235f08bbf</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-22 06:27:28	<u>0xb86024f35455e6c39558ac90ddc24d8136f390653f96d988dec8cec1dd463c50</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 12:57:22	<u>0x4c1997a28182faef086930aab5d1482f4849af5c6b7e68f07b34fd20e3d02681</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-25 01:53:02	<u>0xfc685a6c61499f69acf54f7aac61969d52b987afe3127e6a6a0b092e6a29195e</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 06:06:33	<u>0x8de7a161d3fab58f4cb5e6dc2db9098e25a37d0cf9d52283a438b99207dbf59e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-02 04:42:06	<u>0x0b3a4e3c7f14c65e88e7eb32499b537ff964c6dc9486186097aff24e3a7313ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 01:08:53	<u>0xfa7377a3484b2386058a010c7d7693caff86f0fd965416307c929638117072b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 01:02:15	<u>0x77881d8e912ec77b1aff56efafd16f657e50cffca7a16b714f9152d8331e0027</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-04 23:16:48	<u>0x0e9fb4a82be5662948ebcc1dfbe3bdaae0aff1bc0a7f8b42a3edbc0d4636a9a6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-08 13:59:42	<u>0xb149e6d814866a7b5b01ada7d423f36957eb62c880752218b403847401652a87</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 13:59:42	<u>0xe37a9063479336db547f7d841f94a786a92d9c400bc59818419b51d6b2db2f78</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 21:04:05	<u>0x09032fc6a324909a9ea7 2358b9d3cad64a65f2857e e72806d9318adb7ccfb81c</u>	+ 1 5000usdt.org	✓
18	2024-01-09 20:05:31	<u>0x8f90776e7ddf97dec49c c503cbe8995385634c38c1 23474cda136f57516392ef</u>	+ 1 3000usdc.com	✓
19	2023-12-23 18:51:26	<u>0x5ba9eece41a99f768044 f179a20bdb62defe0f4a94 73f167a2a04214b394592f</u>	+ 1 3000usdt.net	✓
20	2023-12-23 18:23:45	<u>0x79ed39d22bd0ba92fffe 18815f6dd7e5c4b0c6505c 7d42bea794977ddd5006d0</u>	+ 1 2000usdc.cc	✓
21	2023-12-11 09:50:54	<u>0xfeddcbbc33309f9a2d703 dd1ef9c51679d68361a1bc ab8d183a512ae293d31f8e</u>	+ 1 1000usdc.net	✓
22	2023-12-11 09:50:52	<u>0x9cce87ebf360c7525d26 5499232316425a0d3f36a3 d8a153aebe039a0f57c258</u>	+ 1 2000usdt.link	✓
23	2023-11-15 02:58:51	<u>0x39f3c838d78b608d86da 11f13b5df6cdfa88feb2da cf2b8fe8664af8c3ef74c6</u>	+ 1 liveusdt.site	✓
24	2023-11-09 18:54:53	<u>0xfac572d311ed6dd01181 a04c9649b0fbc9bb4107b4 605995e03ac9fac61a3f2f</u>	+ 1 get-usd.xyz	✓
25	2023-11-07 09:14:21	<u>0xb71600a335283ea6c2e0 f7876fc3f1bb4408e39712 d1a2dd71d02603f8c48197</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 14:13:22	<u>0x120e7819a869962417eb03a3e1b62d02af7ae4a942484f3bacf73e7a9f557d3d</u>	+ 1 \$1,000 TON	✓
27	2023-10-08 15:39:32	<u>0xaa1d6dad6fa3ecd34f59b01416562e9838e7c820d1c49bc6ea7f5330db59929a</u>	+ 1 Voucher	✓
28	2023-10-06 11:32:21	<u>0x9f88bfac7331791f73f8a08c95ac3595714ce11b8bcdf489e75213c2ad3ba915</u>	+ 1 Voucher	✓
29	2023-10-06 07:33:37	<u>0xbedd07917ba3968328219b001d95b38076d6a113a0c884b59fda655170086589</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 07:30:41	<u>0x0d1b2972d834eab43772c3ce359ca474473f56fc4ff7b408d9e1e5f7f262abb3</u>	+ 1 usd-drop.org	✓
31	2023-10-06 07:30:29	<u>0xe40e585aa8cf39ba4d66da052e739a1be0bd22deb90706efcc558e98dc472b91</u>	+ 1 .net	✓
32	2023-09-18 19:50:57	<u>0x98a7a491837267c6ca185e430856bc12a7d34ed19d1f998d30bf4c44375a53ec</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 12:58:33	<u>0x96ffe691831e6713669a978a26a468162e4b36c659f7aeee2a55c7c17f20b68b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 01:44:59	<u>0x71a7c75575795fefe35a3747b4b0468d377c761a7155a4ecc76bf7bcb28954a1</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 20:42:50	<u>0x88cc6515068dbab9de364f2b01ef9b32f208c43789610a90a0809bca171439bf</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 22:41:08	<u>0xd8816a80c0b7c9d77e868df7149ce83550e06fb1a975c8f50f751493c9f178b7</u>	+ 1 Voucher	✓
37	2023-09-12 05:28:53	<u>0x14bd21af9038fd53757e18f63c887c5fc62f5833bc761122e73bc94552a20f1f</u>	+ 1 NFT Voucher	✓
38	2023-08-28 21:07:26	<u>0x129a55da25d30e554f9e96582768ef8063b46f3b71dc1d4de0806bcdd375cb51</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 03:12:53	<u>0xcc92939ecf16e9ae95615a021bf3cfc7b2dde86d79c4c3cb7a01a93faf62a670</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 07:14:02	<u>0xf8c6b2a7b670e04b6de8c6f18898c1ebe6344bf47b1b51f6a1f8b34433865629</u>	+ 1 drop-coins.xyz	✓
41	2023-08-11 20:13:14	<u>0xa216a8d93f41011dc868f3ca4301bc92064514b1f26a1ba11b9bc74b94b6dee8</u>	+ 1 Lido DAO	✓
42	2023-08-03 01:47:05	<u>0x970afc7f9dd714c5ca3abf0005b770ff050c2a541c7df07568c30fa23eb6514e</u>	+ 1 Voucher	✓
43	2023-07-23 11:40:42	<u>0xa8448d65bd55a1f82e531e58a75e5c5ebe9b4b3f490e6a63c1966e1807808359</u>	+ 1 \$1000 USDC	✓



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