

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b3ecbfee67596510e6402e25e7a1e4ccd0be9b2</u>
TOTAL RECEIVED	371.0400000000000020464 MATIC
	135.57 USD
TOTAL SEND	370.989387907416528378 MATIC
	135.55 USD

Token	Balance
MATIC	0.050612092583467327 MATIC
	0.01 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ TOSHI	468,950]
MANTA	10,000 MANTA GET pacificdrop.org
#HEXPool.net	188,250.000000000000000000 wHEX
SAND	0.000000000000000000 SAND
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
Airdrop at 3000usdt.info 8YŽ•	N/A Airdrop at [3000usdti%Einfo]
2000\$ USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round
1000 UNI	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 20:40:04	<u>0x3e3826fa6b7f4cb30e72 67aff072e0c4505e01a6ab cc9ea6313f56ae28b61cf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 20:40:04	<u>0x3e3826fa6b7f4cb30e72 67aff072e0c4505e01a6ab cc9ea6313f56ae28b61cf7</u>	- 0.0009801691809878 28 MATIC  0.00 USD	✓
3	2023-12-15 20:40:04	<u>0x3e3826fa6b7f4cb30e72 67aff072e0c4505e01a6ab cc9ea6313f56ae28b61cf7</u>	- 0.0013555473809148 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 20:20:06	<u>0xbed75bab0caebae1841e3ec674dd1e38eac054a5fb3ce94bf42fbef762ca926e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2023-10-06 17:40:08	<u>0xeae6d4a7a1f25335d225e49f584159bab10b83bf434ac7cfc80df6aa56507608</u>	- 227.99816213811922 6938 MATIC  128.34 USD	✓
6	2023-10-06 17:40:08	<u>0xeae6d4a7a1f25335d225e49f584159bab10b83bf434ac7cfc80df6aa56507608</u>	- 0.0006265189914270 00 MATIC  0.00 USD	✓
7	2023-10-06 17:40:08	<u>0xeae6d4a7a1f25335d225e49f584159bab10b83bf434ac7cfc80df6aa56507608</u>	- 0.0014256718632030 00 MATIC  0.00 USD	✓
8	2023-10-06 17:38:18	<u>0xf669c57f3c87dced5a447eabddb33b0774beee9895786c5a0201f99b345e3161</u>	+ 228.0000000000000000 0000 MATIC  128.34 USD	✓
9	2023-10-03 14:40:15	<u>0xb31cfe231aaae6f283906eb39cbdbbf1b2b92aa7d31891f8e0a2559c4b9dc988</u>	- 142.9850000000000001 3642 MATIC  81.32 USD	✓
10	2023-10-03 14:40:15	<u>0xb31cfe231aaae6f283906eb39cbdbbf1b2b92aa7d31891f8e0a2559c4b9dc988</u>	- 0.0005561797001460 00 MATIC  0.00 USD	✓
11	2023-10-03 14:40:15	<u>0xb31cfe231aaae6f283906eb39cbdbbf1b2b92aa7d31891f8e0a2559c4b9dc988</u>	- 0.0012816821806320 00 MATIC  0.00 USD	✓
12	2023-10-03 14:24:08	<u>0xf74a15a3c6ef5f4129909dfb9fbfd14292b55f9f9afd4ed050acec4596a763a3f</u>	+ 143.0000000000000000 0000 MATIC  80.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:30:37	<u>0xdb368afb66b91a3d925f</u> <u>a509f98875db0557f9e46e</u> <u>d80774e944e5ec41ed2d57</u>	+ 468,950]	✓
2	2024-03-24 02:19:35	<u>0x24f37e5937b1ec0a2d4a</u> <u>ae0cef095ae8da733c4305</u> <u>ab48bc98acb41e89b062a7</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-22 21:53:21	<u>0x58f1413467730d2bd95f</u> <u>16312f06a3f8d4eec24701</u> <u>1e379c12639154f8bdb2e7</u>	+ 500 C	✓
4	2024-03-21 17:57:56	<u>0x2493018ddd9a6951d8b7</u> <u>b7a06d13f0fb4fdbcb65b59</u> <u>438528dd03b259ebd349f8</u>	+ 399 MANTA GET pacificdrop.org	✓
5	2024-03-21 00:06:16	<u>0x8235634b2b87c07f5494</u> <u>ab4fda4d1c2d7f6b2c4f02</u> <u>377d63e5755a555012a298</u>	+ 500 op Code	✓
6	2024-03-20 23:22:01	<u>0xff01f30cba3a62629645</u> <u>aba36346dc2d7339ce487f</u> <u>1c80abd6285f444e218668</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2023-12-15 20:40:04	<u>0x3e3826fa6b7f4cb30e72</u> <u>67aff072e0c4505e01a6ab</u> <u>cc9ea6313f56ae28b61cf7</u>	- 390.70291173907827 4422 SAND	✓
8	2023-12-15 20:02:01	<u>0x7d105aa9ebb505a96e79</u> <u>7100b5c65c4c2ed3a62420</u> <u>2b6f8d0c95936233a13b2c</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-15 20:01:06	<u>0xf2d53b44fd856e5ca276</u> <u>a6b02753df5d7aa616d997</u> <u>4d6f4cf79d5f90a1231f7e</u>	+ 390.70291173907827 4422 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-11 16:52:21	<u>0x6d7eb6709448e3f1a0e7e712aff85c115e11b6067c930ab910dfc00628a27207</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-05 20:15:23	<u>0x86d79ffe7d2c4f53ddadeef4452a89cc65a0828bb9fedb1172135286d5d7e1b8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-22 20:24:05	<u>0xe0b0bc91380349406a04a1511b370b4347ab1a93c2e27468c40aacfe6fe784b8</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:29:09	<u>0xa147e3d2a9252284b707fc0c33287fd14c0b775b94969f72d58ee4794964516a</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 09:29:05	<u>0x69fa9c3d8ceede8883fd6c77391d48889179217c93091f9877571efca7dd59bf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-03-24 17:36:58	<u>0x8807f88e17a96af7078dbfeb30b3520c49ac56d99f41d98f10daadfa5d072f56</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 17:22:06	<u>0x16210c1451a3638cb956e14320cdef049fe423125ee77ee1fd0f3c335295de2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 20:07:59	<u>0xf4a20f1a3abded335213726ab2b86ff77788b79dcf69addda1b4e3fb3b75b33e</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 22:17:32	<u>0xfe91098c97875bfa7c73d7f842a17202ab72c602021f9026f6d24dbf50799ebe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2023-12-15 20:56:58	<u>0xfbb4baad70c0e8a0af0e9b6d01cfe6e26e0bb2e036c24c5599c03a8f15919ff2</u>	+ 1 1000usdc.org	✓
8	2023-12-15 20:40:46	<u>0x02521dd8006b3294154edf19db580b83d04a0da34df1053864111bda5a5cacb2</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 20:29:05	<u>0xd10b6f40bdc742b4205c3929efa5760d8d0dfabaa10584bfebe9e8263bfe3fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-14 21:46:25	<u>0x81c4e3a58708a4ed5b320c9d51af7a0cbd1037cb67c97e044f66648a397cd1fc</u>	+ 1 .org	✓
11	2023-11-14 21:46:03	<u>0xd0405a4c50d7f4615f9c5284a72e37b33cc92cc605c34c4fc7ddf2420c787fcd</u>	+ 1 k	✓
12	2023-11-14 21:45:57	<u>0xe2de70bd429d5033c598d0326a4c6d729c56297992c4c8454297663fce64beab</u>	+ 1 et	✓
13	2023-11-09 19:18:59	<u>0x8af78baf26a33c4c91eddba0c42ea37df1c3739deea82f471aa3fd8713a4344</u>	+ 1 p1.org	✓
14	2023-11-05 13:47:26	<u>0xd7528aef65732f665520d3a96360df581e270c9192e84710a751b72d97b20f42</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 13:47:14	<u>0xdea4006926c6e8c73978</u> <u>3020033b385a37f7da00e9</u> <u>796c96c43313d03dd20793</u>	+ 1 Voucher	✓
16	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf9</u> <u>1627904fe184941dbc6c0a</u> <u>063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-11-01 19:03:19	<u>0xfc86505c44ef4a54ab47</u> <u>a54bd3f9fbc0aaf7dc0fb4</u> <u>0d09a0c25216b243e775c9</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 17:30:38	<u>0x964b8d2afb0217634204</u> <u>e8cbe75f78c8653908ad35</u> <u>55f72a115c6a9bf895a166</u>	+ 1 reward-usdt.com	✓
19	2023-11-01 17:01:43	<u>0xf92e9f29f9f0969cb788</u> <u>f5c1394d1d749d2228da90</u> <u>8e2b73eca3227cc05f2dfa</u>	+ 1 op.net	✓
20	2023-10-27 10:14:34	<u>0xb77bb0a52491df1831eb</u> <u>95c40458b17487d298f2e8</u> <u>5c40a9fdb22a320bf4e9e1</u>	+ 1 2000usdt.org	✓
21	2023-10-27 10:14:28	<u>0xffc234aa8c9f11a6a1c7</u> <u>cb4cdeb7a5f588b0ee540e</u> <u>846de0e95f2fdfe2cecd3e</u>	+ 1 .net	✓
22	2023-10-14 16:41:51	<u>0x311e7664565b9450107c</u> <u>c73e56d310bd90d95305c9</u> <u>2ba4f94faf67e961bd5180</u>	+ 1 org	✓
23	2023-10-06 19:35:44	<u>0x098b90d018cadac57ce1</u> <u>71e04bf92f775fad6edebe</u> <u>833ac6d622ef8cd66b4e9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 18:01:41	<u>0xe7c0830f403ad61487e34bbc205ae944fa27dfa38b7e8c40d85bd527fa98a743</u>	+ 1 get-usdt.biz	✓
25	2023-10-06 17:55:02	<u>0x2520101eb240828cead82e92268c6f14ad2d5a6b004abdd2600cb009bca8db8c</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 17:45:46	<u>0x56864f2bdb6b4564c37fd1286e698f4ec7f1f3ab9db683a6721143985a2fb1ba</u>	+ 1 .net	✓
27	2023-10-04 12:05:08	<u>0xcc341271b2c8dceb8683d64582ae27789d39b5acbed49f7fc82d2f24c9e5a902</u>	+ 1 NFT Airdrop	✓
28	2023-10-03 14:40:35	<u>0xe23dde87a52a30120bd1964898c7fd0dd0805177aa450c827ad3bf92585083c3</u>	+ 1 Vouchers	✓
29	2023-10-03 14:25:01	<u>0x8b6d9dbba02a7cd7b6b2419bbfd888912d59c7a0652c4810ecb52ab33e92f4b4</u>	+ 1 dt.org	✓
30	2023-10-02 18:00:40	<u>0x9c315fdef9a9f125b3c1bcb88119036e9ff0cd51435cb203eafb369a2873a2e</u>	+ 1 usd-drops.com	✓
31	2023-10-02 17:30:09	<u>0x77d7cb56d8e88176a56125e6cbb894259d400d80ff99fccac0f4f8015613ac48</u>	+ 1 ards.org	✓
32	2023-09-26 19:55:23	<u>0x0c8891899a59d155fc1a8019399f417c27e538587f4cfe99377745702ba08436</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 19:54:33	<u>0x49eb56d838948aeb9a95e4358ba6cef3e53f9b45a260cf1d0862840890b781cc</u>	+ 1 NFT Airdrop	✓
34	2023-09-26 19:54:05	<u>0x3d2b3b8276bb31fc2c0cdaa422d1034e8179dc9d13d54fb5390e0551f1ce87ee</u>	+ 1 NFT Airdrop	✓
35	2023-09-26 12:25:58	<u>0xd92adb37c2cbffff3a7695e0718fa48e5f03248ad001422c60ba068cff7a1249</u>	+ 1 1,000 USDT Voucher	✓
36	2023-09-26 12:25:52	<u>0x08a6a59f6218f1d5201e566a2be926945cb46260e71e8a47115f4596c6aa4b36</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 16:18:37	<u>0x0b2595876dfcdc4d56b9f565e34931af0f320b575e5abd057dee8cfa3f589537</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 04:43:10	<u>0x4e0a17d621462a4701a938664c9e60df77112cfad9feebacc9ee8de44ea08489</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 18:31:24	<u>0xd6d4a3a868c215889f13cebe1739962fa748caaf4355680f7d534af6d6b0f37a</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 08:14:34	<u>0xdb8a5f56570565e13c096ee47848ba786d42536a75622490c652d3397abd168c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 18:30:21	<u>0x8e636441fe2456c1947647a9543417f81071891a780035d26be32466c8b2afb6</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 18:13:15	<u>0x6d386ecccb7ac9ad1323</u> <u>047f688c88fc22f7d73246</u> <u>7c56d05b03c0e633690b76</u>	+ 1 Vouchers	✓
43	2023-09-07 23:21:28	<u>0x6c524ef07ce6851ffffbd</u> <u>0c0f28c28d56492a2eb00b</u> <u>eacd174aae9ab931371b38</u>	+ 1 Uniswap giveaway	✓
44	2023-09-07 23:21:22	<u>0x0c0854d161a1a29d8836</u> <u>a5508712307f08e34a044c</u> <u>c5a960c059f708ff67a3a2</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 10:19:38	<u>0xa53f31685ea13be17449</u> <u>dc78d0e92dcc84c8975253</u> <u>bbe3a158a99d23a787c5eb</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 10:18:10	<u>0x593446e9a9ff6281d000</u> <u>3d0feed3b9eba67159749d</u> <u>1f2aeb2e168d6d72e94d1d</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 10:16:28	<u>0x31b0acbc1e121656eea6</u> <u>b915de878ea2f437b414b3</u> <u>97b0d88e90e886e86daa3b</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 09:54:37	<u>0x66ee2119fb0fd734295f</u> <u>ed8a87dc9ff8ce2ad366b4</u> <u>544f31679259f2307d70c5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 21:12:30	<u>0xbe058add173870c800b5</u> <u>f26ce87184d2ff291ff0e0</u> <u>6c2a4ba8daf7b741e4ef61</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 20:19:06	<u>0x6e141105bb061ed6e143</u> <u>d1f5c33a49884592cfc892</u> <u>1f45ab4840f744b1408ad4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 19:53:20	<u>0x1a891a8b57d94fe35db56e2f4662d3e8a101aaefb96fd6bb9be27f3e57749cca</u>	+ 1 NFT AIRDROP	✓
52	2023-09-05 19:52:58	<u>0x2150140701c36f1ee572f0f561640902d06a57920ba7cf44739b4db3c4448645</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-05 19:02:30	<u>0x2dd9539405240b9060515691d46b6a1981c3cb04ad096a2e503e93e23a09a46b</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-05 19:01:06	<u>0x4e1d6c094a5e7ea3cc47fa5b2864f7da06a7fad28a5ab769deba7ba75c428001</u>	+ 1 2000-usdt.xyz	✓
55	2023-09-05 18:44:02	<u>0x88217a9a61dcc6fa168c21ac22b25be9eef304e053c7fa038942e66f23758b0c</u>	+ 1 NFT Voucher	✓
56	2023-09-03 22:25:13	<u>0x8aedd5ba5a21cea9fe3ccaddbc6a26170f24248dbb549b582c5b5272f0954613</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-08-28 19:27:55	<u>0x160c7f5370c8e7f8fc0ae3ebdade25712ec47ad87741ed9668e22acfeffc9e0d</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 19:13:01	<u>0x90488f6683781c9dbc4a3a4cab3b196b9cdb48646f05fb629d48a54365bc87c2</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-26 15:08:10	<u>0x0921c0ee329001aa2f38d10463a52070a779a81548bb891669cfd7d088a586f1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-23 13:26:00	<u>0x80723b9481822016f173</u> <u>5d9b8995cf71d5af837388</u> <u>226dd0602bb42f87d3aef0</u>	+ 1 USDT	✓
61	2023-08-22 10:31:02	<u>0x3a299efe882604a7ebdd</u> <u>017dbf562bcd309adc15c0</u> <u>7055d0ae40fea8615983ce</u>	+ 1 NFTVoucher	✓
62	2023-08-22 10:14:45	<u>0x674308915877c69b8fba</u> <u>02d6bae6829ea8540dd7c3</u> <u>e88949fa8fcc4448674645</u>	+ 1 coin-reward.xyz	✓
63	2023-08-07 19:17:25	<u>0x8e18b2badcbd1804ef15</u> <u>402538c29b32915e38e1d2</u> <u>39ce82a1a91c1a2003bdcd</u>	+ 1 Voucher	✓
64	2023-06-26 12:34:19	<u>0xe5afdbe9fb7647ef9195</u> <u>90e7bcd6d1b9e11ffdba36</u> <u>88c845f174ea6359d6bc1b</u>	+ 1 LUIIN7	✓

* USD values displayed at the time of transaction

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