

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8de3571905c51a9f87b59842801c5f3b060ba02e</u>
TOTAL RECEIVED	44.1114650600000000449 MATIC
	16.29 USD
TOTAL SEND	39.117315700041331183 MATIC
	14.44 USD










Token	Balance
MATIC	4.994149359958664824 MATIC 1.84 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDC	10,000 USDDROPGET.COM GET NOW
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Balancer	400.00 BalancerV2.com
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT 0jL0•l0œâ--airUSDT.net
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
!! USDT	3,500 rds

Token	Balance
Anything	100.000000000000000000 ANY
VerseVoyagers	1 VV
\$3000 USDT Airdrop	N/A t.xyz
5,000 BUSD	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
☐	N/A OPSEC Rewards at hexradar.com
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at 2000usdcǎ€,net
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5000 BUSD	N/A NFT Airdrop Round
2,000 USDT	N/A Reward at tether.ma

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 23:54:29	<u>0xb08a9eb8e1d4340ae1f8</u> <u>df6ba63814f6bf7d943127</u> <u>65eefc723d383ee07fee54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 23:54:29	<u>0xb08a9eb8e1d4340ae1f8</u> <u>df6ba63814f6bf7d943127</u> <u>65eefc723d383ee07fee54</u>	- 0.000813960000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-27 23:54:29	<u>0xb08a9eb8e1d4340ae1f8df6ba63814f6bf7d94312765eefc723d383ee07fee54</u>	- 0.0011224277667844 08 MATIC  0.00 USD	✓
4	2023-12-27 23:53:41	<u>0x3f32b5bfb3e743340df179aecee8743223a1d3f017edc862a3f1bb39e8fce008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-27 23:53:41	<u>0x3f32b5bfb3e743340df179aecee8743223a1d3f017edc862a3f1bb39e8fce008</u>	- 0.0008139600000000 00 MATIC  0.00 USD	✓
6	2023-12-27 23:53:41	<u>0x3f32b5bfb3e743340df179aecee8743223a1d3f017edc862a3f1bb39e8fce008</u>	- 0.0010903089698670 96 MATIC  0.00 USD	✓
7	2023-12-27 23:53:17	<u>0xf8f5b0c5526d2965feb11b52c2bd71d852b404bc5c8a832d21aeb312cf0c050b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 23:53:17	<u>0xf8f5b0c5526d2965feb11b52c2bd71d852b404bc5c8a832d21aeb312cf0c050b</u>	- 0.0008139600000000 00 MATIC  0.00 USD	✓
9	2023-12-27 23:53:17	<u>0xf8f5b0c5526d2965feb11b52c2bd71d852b404bc5c8a832d21aeb312cf0c050b</u>	- 0.0011960233046835 36 MATIC  0.00 USD	✓
10	2023-12-27 23:52:21	<u>0xcab792e7c96aa22ba3681ec47bbc466fba6ef72821d63bd3fae91160cab00940</u>	+ 5.0000000000000000 00 MATIC  5.23 USD	✓
11	2023-03-22 08:54:24	<u>0x5d4eee3743d0719ddb8de6ae8bfc2195312311b67c49a1fb3892b5ca3a902780</u>	- 39.100168395555478 185 MATIC  44.31 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-22 08:54:24	<u>0x5d4eee3743d0719ddb8d</u> <u>e6ae8bfc2195312311b67c</u> <u>49a1fb3892b5ca3a902780</u>	- 0.0003813891602220 00 MATIC  0.00 USD	✓
13	2023-03-22 08:54:24	<u>0x5d4eee3743d0719ddb8d</u> <u>e6ae8bfc2195312311b67c</u> <u>49a1fb3892b5ca3a902780</u>	- 0.0035686352767170 00 MATIC  0.00 USD	✓
14	2022-11-22 03:20:48	<u>0x1e5c33f592d9e49258ac</u> <u>c03ac7bacd976b549d0950</u> <u>1591d9333a64bf29ac3063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-22 03:20:48	<u>0x1e5c33f592d9e49258ac</u> <u>c03ac7bacd976b549d0950</u> <u>1591d9333a64bf29ac3063</u>	- 0.0057945600000000 00 MATIC  0.00 USD	✓
16	2022-11-22 03:20:48	<u>0x1e5c33f592d9e49258ac</u> <u>c03ac7bacd976b549d0950</u> <u>1591d9333a64bf29ac3063</u>	- 0.00000000000061808 64 MATIC  0.00 USD	✓
17	2022-11-22 03:17:14	<u>0x6640788f2bc0e1773a33</u> <u>fa2ca2999ebe5ae5bd9527</u> <u>0f504dc4986a841b226468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-22 03:17:14	<u>0x6640788f2bc0e1773a33</u> <u>fa2ca2999ebe5ae5bd9527</u> <u>0f504dc4986a841b226468</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
19	2022-11-22 03:17:14	<u>0x6640788f2bc0e1773a33</u> <u>fa2ca2999ebe5ae5bd9527</u> <u>0f504dc4986a841b226468</u>	- 0.00000000000013968 72 MATIC  0.00 USD	✓
20	2022-11-22 03:07:16	<u>0xdf8cb4929aaf9a05ea0e</u> <u>a6d1049edded172b3a8538</u> <u>a1428c7c5a47100fcaa363</u>	+ 39.111465060000000 449 MATIC  30.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:55:59	<u>0x45337f754b028a20976c79297119fe2b6684891f5d26933e7d77c5cd09e5dce5</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 00:53:59	<u>0xaa7198f550730db3e41c3908afb9c8382880026a7ce6fa338ec18e1691fbd1bb</u>	+ 50.0000000000000000 000 ANY	✓
3	2024-05-11 23:50:40	<u>0x43279fd68f1837f0c172b7f2ea7179a0333ea52fb7174a9b1d9e7c7ef21b2019</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-01 08:20:03	<u>0x8138807d244e650fb78cd7063df081d96b7077e717056a8f1ac751cfd21ba26b</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
5	2024-03-28 20:37:21	<u>0xe4100eb256c687ac0f938e7c6e92da8308f2acd5c3543c4f3be24cde284710f4</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
6	2024-03-28 00:17:09	<u>0x08e7fc34cf2104472b9095ed9da879c3c525dcf702eedd3823c32ed25bb6db58</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-27 00:09:57	<u>0x6ca4c555ac271e80815645f632c7ad6d589ae1aa2076f9435ad797c7d88d3670</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
8	2024-03-26 00:17:34	<u>0x754aa80a1ab999ec97070f703114eaa04a4504ba9ae26279cc40352280c38ebf</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-25 19:18:43	<u>0x58d8b28a95513b16d5de2bba532a9e69b574ab8838e8b23cf8958bbe05fc4e39</u>	+ 100 USDDROPGET.COM GET NOW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 03:54:26	<u>0x05145ef10605fb99d77a f5d95a4a8ebeac128796ab d26f3f53ce88775954577c</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
11	2024-03-06 03:53:42	<u>0x5c4a78039c2a457b1163 9c05c083f81d072694390f 95c91bb602d55aa1f5e477</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
12	2024-02-09 02:21:20	<u>0xada4104cb803a8ee97ad 0c3099c2f7247b87b1cdb8 23d9172d2aa1e4bd8de6b2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
13	2024-02-08 09:21:29	<u>0x926e8c099513c874219a f9c4ea9e807266b3d6461e 569d2065dfcda7c909b56d</u>	+ 1 rds	✓
14	2024-02-06 19:32:35	<u>0x95207e5f665426a6154a 8fd6a71ea5fb65a5004cfa c23f9789c7431704029255</u>	+ 1 rds	✓
15	2023-11-11 15:48:04	<u>0xf4821de95ec5761e8696 d986acb4620927a11a6deb 96dbe8b2b31fd496d26eed</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-11 11:15:35	<u>0x1a82519996e963e21de5 0f40b3cc82695f5f58a653 0e57fd3329826e48fa548f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2022-12-02 17:25:34	<u>0xdc7e1c1312a6f997500a d8ebc37b28de3318afa966 cdcd498cfb008e7a8328f0</u>	+ 400.00 BalancerV2.com	✓
18	2022-11-22 03:20:48	<u>0x1e5c33f592d9e49258ac c03ac7bacd976b549d0950 1591d9333a64bf29ac3063</u>	- 29.995342 USDT  29.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-22 02:41:02	<u>0xa14e04d8ba78b777e00b</u> <u>bbcc96a48080effedc2056</u> <u>069bd5d96f7c10115fd989</u>	+ 29.995342 USDT  29.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 10:25:30	<u>0x66d2ede6ac2d0976784c</u> <u>f8e7cbc468e23b132ba80f</u> <u>40cc6dbd342c16db1fdcd8</u>	+ 1 VV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:50:05	<u>0x76542fbb7dd01fae6eba</u> <u>2c2f1ce49b8980f02e7b9b</u> <u>a5305483f38fa7e5fdbb69</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-03-27 17:29:05	<u>0xee31c2e947da8c1c0d1d</u> <u>17a634f86217d9a3adc5d6</u> <u>4d2cc88c4560d1e23f8db6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:34:09	<u>0xb4c8417de1eb369c6e05</u> <u>2080a8f8a58550dc3414ea</u> <u>bd48f52d45c9e9ea01ec0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-08 22:37:05	<u>0x4a5c404f9bd4b83702b0</u> <u>e27e5dc844919acc51d980</u> <u>42466ff7ea3fecdb035fdd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-06 18:30:31	<u>0x82a59a2b9aeac01f899c</u> <u>725dbcbdc27ec91ba8749</u> <u>89f0a258e7af23eaeef4b4a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 03:31:12	<u>0xa12938bb3bd12acb7bd6 9bad5f323b3e5b07a08236 363cf2e046f9461ea53ad3</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2023-12-30 23:33:34	<u>0x2623b6dada19b07c7172 7d7672d744764390625ec1 3104d274eec70e0e805d1a</u>	+ 1 3000usdt.net	✓
8	2023-12-30 23:29:32	<u>0x96a10bb226d6b57fd1b1 db47c88532138101931ce6 3ff47bb1b9cdd6bc8b1508</u>	+ 1 2000usdc.cc	✓
9	2023-11-29 11:26:32	<u>0xe4cb1e08038eb2b4d17c 8ef8ddb2642acf0af3d472 82846d0e967406e32f13f6</u>	+ 1 com	✓
10	2023-11-19 22:37:56	<u>0xe8418dc473b2cbe42aff 9118609c64da6f92892a28 7110518b9a4fd0be447ee2</u>	+ 1 ro	✓
11	2023-11-19 22:31:02	<u>0x9f6e51c4a8985dc58f15 2684d353b794c165785d85 a6ff49104da3da509d2125</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-17 05:35:25	<u>0xc2c05820be2c12aff2a4 259567c4ae579bb305ad88 32bd65e3ea9508e88c1893</u>	+ 1 ro	✓
13	2023-11-13 12:19:41	<u>0xb5e02e3766ba97948161 9bad9cdc8411ed9a778b1d 84d96a575a0ce046f2a464</u>	+ 1 t.xyz	✓
14	2023-11-12 04:32:40	<u>0x27eecff4ed7af3a1602e 8cf0b2ce567dd1bf70602d 5b07eed67489d32ac5b2c0</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 18:23:43	<u>0xf5c8de5892a8cc9a37c02b4d911a54b0f89b1611b42b27078ee6560189895d80</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-10 06:35:53	<u>0xb217261f981ee83f8ecac14cd2fdbbc1ac0a34877eab1d3fd59f163f60a560e61</u>	+ 1 p1.org	✓
17	2023-11-10 06:35:27	<u>0xa7d93a6984564fca3c04504812c95910fa41cc80a43f4e8e22cc5f2986bcd81</u>	+ 1 Reward at tether.ma	✓
18	2023-10-16 14:58:39	<u>0xf55555022db32190b597256b2b3b09e0f1fb8d935ba7a425c8bdd8cf2d646859</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-02 19:23:49	<u>0x6a5f52785e02246039ae262dd5b0ac0eacd35e188506b89e2c54a9b73ad0028</u>	+ 1 Shiba Inu	✓
20	2023-10-02 09:32:19	<u>0x599c5391486d780bd445dbd7cb823b85ecbb05e292d5d95e0e695b528b569db1</u>	+ 1 Shiba Inu	✓
21	2023-09-27 16:47:57	<u>0x4f00949a1fc88acbb091b1b845602a30b9e1f25c2d43d9310d6aee1998999d75</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 23:59:52	<u>0xa1020b834a989a3b872b40735915c31c2283351934e7d9df44bca123c442291d</u>	+ 1 NFT Giveaway Round	✓
23	2023-06-22 19:53:45	<u>0x208da7c2431037efd6e1ba22951063bc91c749cac1d180b51e43c1c31739095c</u>	+ 1 LBIN1	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-05 23:55:32	<u>0xb0df99bba9b69663a355</u> <u>d769ec5d47be793dda6340</u> <u>edbbf329603dfdd3ae7662</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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