

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x920dbf149405d20b8334929a16affb0a7e5105df</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001242941559074460 MATIC
	0.00 USD

Token	Balance
MATIC	0.038757058440925543 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ--·lootusdt.com</a>
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT <a href="https://ð;LÐ•lÐœâ--·airUSDT.net">ð;LÐ•lÐœâ--·airUSDT.net</a>
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
et	N/A et
\$2000 USDC Voucher	N/A com
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A ?
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Reward at Lido.fun
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:01:20	<u>0x2bbc6961de1d9f6b29a745f4dd8e7434f4d81fd18d5d62075c1cd6b548932e07</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-26 22:01:20	<u>0x2bbc6961de1d9f6b29a745f4dd8e7434f4d81fd18d5d62075c1cd6b548932e07</u>	- 0.0010665557645881 32 MATIC 0.00 USD	✓
3	2024-02-26 22:01:20	<u>0x2bbc6961de1d9f6b29a745f4dd8e7434f4d81fd18d5d62075c1cd6b548932e07</u>	- 0.0001763857944863 28 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 21:42:38	<u>0x2d730f5f92b5509679ce812d9ac98ed685f7c6e7c286f576d2abd386b0b7fbee</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:06:42	<u>0x391afb03fb149a46c89a899fa9dd264a4e4bb8a3bc9afdf7f592387821c1009c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-03 21:07:01	<u>0xebeb4553c1a87dc881f1b069c1d08c55bb25edda6f127e3beab9dd0a1aa01c9f</u>	+ 3,000 ards!	✓
3	2024-02-29 01:12:05	<u>0x859c43d9f16d3702441beaf005b95b05fe860824086283d82756ae5b3468a324</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
4	2024-02-26 22:01:20	<u>0x2bbc6961de1d9f6b29a745f4dd8e7434f4d81fd18d5d62075c1cd6b548932e07</u>	- 445.835226 USDT  445.99 USD	✓
5	2024-02-26 20:18:25	<u>0xa2fd63934095acce89695a7243dcad3b67f4d8514692add77fb97169a6a2cad</u>	+ 445.835226 USDT  446.24 USD	✓
6	2024-02-10 15:32:09	<u>0x52d5002a331f247c814cb9ba514cf194438b311aa87150fa590f8f7dceea820f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
7	2024-02-06 16:07:01	<u>0xa33bd506552ff5bbf97a7be9eb172c2105dd90809cac01bddc601c68069a5cd4</u>	+ 3.140000000000000001 24 )	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-18 09:53:40	<u>0x280999ef811d0278ad4b7fa4a6f3dfdd544c70aedfbddf414ed72dd348c09947</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-14 21:19:47	<u>0x5dc9e0783bab49a897ab73d038b96ca1e1c636fd6467b59d03730c0ee436b2d7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:41:09	<u>0x7e851de2973899912f7258c094207bf890aff80e8983e83b1f02a996d3867c14</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:29:53	<u>0x0c93b3b3549bb9a6fe791d90a78668ddef232e8b5a77ea7e8c1227f7b21bb459</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 10:50:16	<u>0xd0e5851543ed7710e3582b1b61859336feaf64abc9c00babc6c4248f4abf19c0</u>	+ 1 ?	✓
3	2024-05-10 21:34:43	<u>0x6eca6596d76817dd76f9dfc1335a5a3b113eb181b91621d486f34747a1d6ea0e</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:34:01	<u>0x858a5fb6a5b82a39e61c809785badb33b9592a76ee97258c8bfb6ac17c142ccd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:33:43	<u>0x61e7629e28e0bb67d70549095440612339ffc4f41aeea785d5fc58c658524623</u>	+ 1 6	✓
6	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962ab24155d424b6b5f9ac959d1e5ac945b426eff16d0d11</u>	+ 1 et	✓
7	2024-03-10 17:01:11	<u>0xe638b58d567e1cef49ccf8465b44a5e762875d00da28d65467da11d956cabebb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-09 18:40:29	<u>0xa84670cf583b091f5e8386a84e98e82f57912d4c39ef9d660ab639f8d4a63af7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-26 17:11:08	<u>0x75ab5793c78c23518231ff2be19cbc5712d189783e86ce87b7ed47de7c46b0e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 10:47:57	<u>0x214cdb1bef84aa6cb3a5fd921a15829195229838e90c21e16d9f8be947660ba0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-10 12:28:43	<u>0x02b248f87d832da9313690f01ca5aa354fa529ca0b267c126070e64899376ddf</u>	+ 1 NFT	✓
12	2024-02-07 23:53:19	<u>0x67760a738d32ad020363138f02edd854e9039547691e9b5f4ed190ee18d48a93</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 23:53:19	<u>0xc0f6bc0f02c4821e4a759b44142025341d34aa0bfdcbfb9b713aafcde6b02c9e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 09:54:36	<u>0xb768585a31fb06b0a6af89950bfe494ca0003cc8f92f5d71f668f4737cb40293</u>	+ 1 2000usdc.net	✓
15	2024-02-05 08:43:18	<u>0x7d62d1b841eb1280748bb37c9df373b2670756661bdbbd8fb07d5162f1015c2d</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 20:55:16	<u>0x76f66894f6a5f5b7c702786638b75c1780a12496852ae7d623877b6af6cfe3d9</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-08 20:43:12	<u>0x74117efa60ea7d09b0fc169f57907baa2c9c5b7c9d414bf970d728115253babd</u>	+ 1 3000usdt.net	✓
18	2024-01-08 20:30:58	<u>0x175b5904f4b6abd12dbcf27ba6040e9766bf91bb64c7c7a96860b25948892012</u>	+ 1 2000usdc.org	✓
19	2023-12-19 23:45:22	<u>0x289b9cb3069a1b64b7b50f4156d1b9a59b934499fcdddd1ce8385aad452a0153</u>	+ 1 2000usdt.icu	✓
20	2023-12-19 23:45:20	<u>0x5536a15bcac80ace8a426499c6943e41474b3691d7e0214cc4e83c0f62005381</u>	+ 1 1000usdc.org	✓
21	2023-12-15 23:51:11	<u>0x3ce5dbf72cbe54e4eee93db9341b5a483946175010e19db12cbd965125f2f3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 20:51:25	<u>0x256763a93f5c7b93bb9f4ea879fe93dd814fdce30094575281fc9106ea1ca91e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 19:46:48	<u>0xe70bd48cf2739cd432c3a8e06b4a795607ea490fbfbcb4096629ff33934dfa04</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 19:29:12	<u>0xc1537e6bfdba47b3b6e8aa4ad2c0e6917384e2100ed4fcc1635530eb1bd27ea9</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-01 19:28:14	<u>0x860028459a2f51d28eb70024b095f6c1e58952de620c0052e6eba5466833ec9e</u>	+ 1 1000usdc.org	✓
26	2023-11-29 04:00:30	<u>0xd6a7d93327f2b7fcdaed2124208dd2b2465184f6d9025075dac6c9ae270232f4</u>	+ 1 com	✓
27	2023-11-15 19:49:04	<u>0x9d407f407ad0c19f9727364679c227a4dcdd88a69f949ae6033d01cc88044ff0</u>	+ 1 ro	✓
28	2023-11-14 19:15:28	<u>0xcf8c4c892f847c5d8ad181bccc3b6ac1e9531b05a638b848a1e4e8cfb9691a16</u>	+ 1 et	✓
29	2023-11-14 19:11:58	<u>0x3b39b3ce6b51eea1de48049e67d51efa144116682f2cced31bf9921c8ebea9a7</u>	+ 1 pp	✓
30	2023-11-13 22:06:03	<u>0x29e12c689f91c9e8801aaf4b582cea339c83bf1e88887ddf211ba679dff4d442</u>	+ 1 Voucher	✓
31	2023-11-13 22:06:03	<u>0x6c9d68b5fe9c0cb49c9b250df41ba6f5348caff75f83ce78ef75fe64e1080de1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 21:41:29	<u>0xc167cc9f7700613475e2</u> <u>0f15650c415fa778ab77f4</u> <u>c031d9ddf35fafacd4e707</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 20:24:25	<u>0x663bccae967b41a52e6</u> <u>caafb3d56b0f7f471d2222</u> <u>7eac3a5049e3e5a6f7e078</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-13 20:24:07	<u>0xc551fab1ae89b41d684f</u> <u>9f0346cb05a822d0fda407</u> <u>5203dc55769e34864f4ecf</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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