

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 14:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9272b07548f7dc898aa5609a506c716c7df5bf4b</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.032637710119417955 MATIC
	0.01 USD

Token	Balance
MATIC	0.047362289880582047 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
eth-voucher.site)	1.000000000000000000 teth-voucher.site
vanity-address.io	888,888 vanity-address.io






Token	Balance
\$ HEXPool.io	16,028.25 wHEX
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A work
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
	N/A Reward at shibatoken.re
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:05:12	<u>0x5d01cdd74375752a045c</u> <u>d0635341ebe2513aba0a90</u> <u>7e851c7f29c713b7689b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 10:05:12	<u>0x5d01cdd74375752a045c</u> <u>d0635341ebe2513aba0a90</u> <u>7e851c7f29c713b7689b5a</u>	- 0.0010949935848242 58 MATIC  0.00 USD	✓
3	2024-02-01 10:05:12	<u>0x5d01cdd74375752a045c</u> <u>d0635341ebe2513aba0a90</u> <u>7e851c7f29c713b7689b5a</u>	- 0.0013105676598876 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-12-10 19:40:24	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-10 19:40:24	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.0010979460034990 02 MATIC  0.00 USD	✓
6	2023-12-10 19:40:24	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.0003351302869371 66 MATIC  0.00 USD	✓
7	2023-12-10 07:20:22	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 07:20:22	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.0011141816963276 16 MATIC  0.00 USD	✓
9	2023-12-10 07:20:22	<u>0xc38d376d169f96c8d1717f44aed7d4bf9265e729c2cd5dc6ec1d9a997618965d</u>	- 0.0029291848640063 10 MATIC  0.00 USD	✓
10	2023-12-10 07:08:47	<u>0x0648eed3b13ee8636e4b3363c86b58829c86c88ed5d3fd4113e157412e3ae7e7</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
11	2023-12-08 18:03:20	<u>0x40991b95e3f6f02bc55ef75269158b388505594a1a2f218b5f05ed25cc6cfc5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-08 18:03:20	<u>0x40991b95e3f6f02bc55ef75269158b388505594a1a2f218b5f05ed25cc6cfc5b</u>	- 0.0011597118884363 88 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-12-08 18:03:20	<u>0x40991b95e3f6f02bc5e</u> <u>f75269158b388505594a1a</u> <u>2f218b5f05ed25cc6cfc5b</u>	- 0.0075259354428919 08 MATIC  0.00 USD	✓
14	2023-11-23 11:20:29	<u>0xb87a235daba29209b8c3</u> <u>bccb6cc7deddb072aa30cf</u> <u>79acdc47e0ee336a973080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-23 11:20:29	<u>0xb87a235daba29209b8c3</u> <u>bccb6cc7deddb072aa30cf</u> <u>79acdc47e0ee336a973080</u>	- 0.0010655606726558 64 MATIC  0.00 USD	✓
16	2023-11-23 11:20:29	<u>0xb87a235daba29209b8c3</u> <u>bccb6cc7deddb072aa30cf</u> <u>79acdc47e0ee336a973080</u>	- 0.0000821877282828 00 MATIC  0.00 USD	✓
17	2023-05-21 12:40:28	<u>0xa6caac4e5affc3622a51</u> <u>93a7c2074729c3a4a07343</u> <u>998236ab3ca63a1bf49f16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-21 12:40:28	<u>0xa6caac4e5affc3622a51</u> <u>93a7c2074729c3a4a07343</u> <u>998236ab3ca63a1bf49f16</u>	- 0.0012629737011115 98 MATIC  0.00 USD	✓
19	2023-05-21 12:40:28	<u>0xa6caac4e5affc3622a51</u> <u>93a7c2074729c3a4a07343</u> <u>998236ab3ca63a1bf49f16</u>	- 0.0045026505271118 70 MATIC  0.00 USD	✓
20	2023-05-20 13:20:31	<u>0x566cf0dcdfd9900a74b6</u> <u>a8c33cddf42a39bd73ab99</u> <u>7e605aac10825c42155f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-20 13:20:31	<u>0x566cf0dcdfd9900a74b6</u> <u>a8c33cddf42a39bd73ab99</u> <u>7e605aac10825c42155f42</u>	- 0.0010851047830980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 13:20:31	<u>0x566cf0dcd9900a74b6a8c33cddf42a39bd73ab997e605aac10825c42155f42</u>	- 0.0036932220533305 44 MATIC  0.00 USD	✓
23	2023-05-19 22:40:32	<u>0x101fa8748b0820d401ec841d929dccd9d6d80b3338cf61e2559324e3213d55ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-19 22:40:32	<u>0x101fa8748b0820d401ec841d929dccd9d6d80b3338cf61e2559324e3213d55ed</u>	- 0.0005937912929754 54 MATIC  0.00 USD	✓
25	2023-05-19 22:40:32	<u>0x101fa8748b0820d401ec841d929dccd9d6d80b3338cf61e2559324e3213d55ed</u>	- 0.0037845679340415 24 MATIC  0.00 USD	✓
26	2023-05-19 22:20:38	<u>0x62bcef1f64f82d8e4e222d42539e87a6cc67420aa2341d1c0e0e7519795d970a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:12:14	<u>0x70f18b5667d601a174626821f55f622c9f84d21202d629399b6298712d24e4d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 23:55:58	<u>0x5584efe66000d01871f964ca048d261ab59f8ad26d73bfcf2e5a39146ac08bca</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 10:05:12	<u>0x5d01cdd74375752a045cd0635341ebe2513aba0a907e851c7f29c713b7689b5a</u>	- 101.033277 USDT  100.95 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 09:44:10	<u>0xa7e0887f1da8a18b9ff2</u> <u>eb4e848803b422f6880840</u> <u>3a37c0087b74cd33fe5b12</u>	+ 14.847322 USDT  14.83 USD	✓
5	2024-01-01 05:36:51	<u>0xc7be007eb8841d15f2a5</u> <u>b39bcedf7db0f98fa329d4</u> <u>604d4de0e1c670c822610a</u>	+ 9.559635 USDT  9.55 USD	✓
6	2023-12-16 11:42:41	<u>0x0c27ce99a38bf09d466f</u> <u>ac0f3b7d1222f4fe08057a</u> <u>47c7d6347a0ac7e383dc00</u>	+ 34.132426 USDT  34.11 USD	✓
7	2023-12-13 13:24:38	<u>0x6925dfc3c15a368fdb5e</u> <u>bd4761b8197718c80b3fc8</u> <u>bd267047a1e57dca156046</u>	+ 876.00000000000000 0000 .com	✓
8	2023-12-13 13:17:38	<u>0xed246f18e0393100b208</u> <u>6eab4f3a3fce2ddc4d5303</u> <u>f6c0523642c793bbb0c36e</u>	+ 42.493894 USDT  42.47 USD	✓
9	2023-12-10 19:40:24	<u>0xc38d376d169f96c8d171</u> <u>7f44aed7d4bf9265e729c2</u> <u>cd5dc6ec1d9a997618965d</u>	- 180.985666 USDT  180.99 USD	✓
10	2023-12-10 19:28:22	<u>0x2468c16b80c1433d9d87</u> <u>944c0da73d6fdcd53b8e64</u> <u>75cba687abd9bfafabf182</u>	+ 90.710570 USDT  90.71 USD	✓
11	2023-12-10 14:20:51	<u>0x198cae562198c0ac30d7</u> <u>93b94016fb9fb191c9374d</u> <u>4b8bd38bc71ba1ab1f4d07</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-10 14:11:31	<u>0x87d7cdd5379dc90d2bfc</u> <u>fa0d59c1c462329a4faa50</u> <u>44917d743da0d1b48d78c5</u>	+ 90.275096 USDT  90.27 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 07:20:22	<u>0xcbc68d940c15e675903a</u> <u>c18f5f60c44bdecdbde423</u> <u>920d75f91b74fb32cdbf89</u>	- 181.609393 USDT  181.66 USD	✓
14	2023-12-10 06:51:30	<u>0x7b66bc01e5e01fb89968</u> <u>ff877d8b9a6119126d1579</u> <u>21acc0a77dc11bdfc00c83</u>	+ 90.474289 USDT  90.48 USD	✓
15	2023-12-09 05:15:32	<u>0x703baabffe82a8b7ee92</u> <u>c4fe9f391bb086dc3df3f0</u> <u>23884e89976d4d9cf7674c</u>	+ 91.135104 USDT  91.15 USD	✓
16	2023-12-08 18:03:20	<u>0x40991b95e3f6f02bc55e</u> <u>f75269158b388505594a1a</u> <u>2f218b5f05ed25cc6cfc5b</u>	- 347.514290 USDT  347.58 USD	✓
17	2023-12-08 17:06:08	<u>0xc87edf5c0359bc713eaf</u> <u>fa585c2f62a233d97e00e4</u> <u>32328481965233b577a34e</u>	+ 88.296565 USDT  88.31 USD	✓
18	2023-12-08 14:16:16	<u>0xec6ff4fe651ce45bf7a7</u> <u>65797c999853e1746ff245</u> <u>5ea61ca168a9fff9e4ee82</u>	+ 87.550216 USDT  87.56 USD	✓
19	2023-12-08 08:31:05	<u>0xceedfa6fb497a25165f66</u> <u>535cf631f7a0df38f4e189</u> <u>7fa0a3b769904dc79c29d1</u>	+ 86.444089 USDT  86.46 USD	✓
20	2023-12-04 17:00:13	<u>0xcdc0d067754b7788941a</u> <u>98f27fccc56d4cc3560f50</u> <u>ac3cfb9f4d02c7c80a8f11</u>	+ 7.963740 USDT  7.96 USD	✓
21	2023-12-04 09:19:28	<u>0x229d9164121d1813b1b8</u> <u>0ebb5f64076533ee522e1a</u> <u>654b999126b3132d2c4700</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 00:24:39	<u>0x8094da86fd32ada1080232f5b1ae2c897a09f9e2648e01448cf95cfef9febbef</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-26 18:12:54	<u>0xa1dba4ee8d390cee48ef23fa81413c42efe0b454ec18e1ea5434e547bd95b07f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-11-25 15:06:54	<u>0x59ed1a8b97859b3e6f15e7271b1615705d65bf9a5a539a4796fdbbd9eaccbd24</u>	+ 77.259680 USDT  77.28 USD	✓
25	2023-11-23 11:20:29	<u>0xb87a235daba29209b8c3bccb6cc7deddb072aa30cf79acdc47e0ee336a973080</u>	- 170.939630 USDT  170.96 USD	✓
26	2023-11-23 11:19:37	<u>0x37449430a4d7b927cbd4f456ed45b53d7c64eff08c0cd9d87ee5c769b0fdad51</u>	+ 78.177220 USDT  78.19 USD	✓
27	2023-11-04 19:26:03	<u>0xfed5fa05b074206f6ef574cdc4a0c15259e4e0b7f40661ed9dec7f8566033238</u>	+ 7.338679 USDT  7.34 USD	✓
28	2023-10-02 01:10:53	<u>0x3a07619a1566c9123da6d190eb0e67838b3f2f7530f09398fec758b620a986cd</u>	+ 3.388286 USDT  3.38 USD	✓
29	2023-09-23 08:18:32	<u>0x0d7db26da85cbd1559f789b93e31d9e923670453bdffb9b6a57e15aa18e4cf9e</u>	+ 51.668838 USDT  51.67 USD	✓
30	2023-09-19 02:26:27	<u>0xc1185e9da9f5d5062022f93572890c7de5021b7644eb9f242c440f76f414a8fb</u>	+ 9.489327 USDT  9.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-08 16:26:23	<u>0x9281059621c6a4837f61</u> <u>961ecca53c84ec42c6833c</u> <u>87017b15fef4d563d30b23</u>	+ 1,049.000000000000 000000 aim rewards	✓
32	2023-07-17 09:34:03	<u>0x39f5e7fa6e280b08c992</u> <u>a98e84d32863ae81488ee4</u> <u>1229c860be6ac2b622ef80</u>	+ 20.877280 USDT  20.88 USD	✓
33	2023-05-21 12:40:28	<u>0xa6caac4e5affc3622a51</u> <u>93a7c2074729c3a4a07343</u> <u>998236ab3ca63a1bf49f16</u>	- 173.753789 USDT  173.80 USD	✓
34	2023-05-21 12:27:52	<u>0x9c199deaf1c90cdf8226</u> <u>5d37b840bfc5ef74e57eb6</u> <u>a67ab52100cc21ef0a7fd2</u>	+ 86.328747 USDT  86.35 USD	✓
35	2023-05-21 05:19:26	<u>0x7673d009aab895980d39</u> <u>af48fd48577353ca67866d</u> <u>9546071bc335c7e3ef558f</u>	+ 888,888 vanity-address.io	✓
36	2023-05-20 15:40:01	<u>0x7717a9754ea77f5178b7</u> <u>91a83c1a9a2940356eaa82</u> <u>9d92895b44d442cf6f3bc5</u>	+ 87.425042 USDT  87.45 USD	✓
37	2023-05-20 13:20:31	<u>0x566cf0dcdfd9900a74b6</u> <u>a8c33cddf42a39bd73ab99</u> <u>7e605aac10825c42155f42</u>	- 173.685718 USDT  173.73 USD	✓
38	2023-05-20 13:05:39	<u>0xaa6af3c7337ea8ab49f3</u> <u>0e667314bc776dc4fa4050</u> <u>63dd6c393db23a7b619023</u>	+ 87.029561 USDT  87.05 USD	✓
39	2023-05-20 06:17:23	<u>0x5e06bc2ba37f8b798338</u> <u>694d3682d236554520821c</u> <u>c5aebea13970807ce60c7f</u>	+ 86.656157 USDT  86.68 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-19 23:36:01	<u>0xf8ac2e1ef9e0aeb3ef6b4a958b574d01befb1a665d4138247a44a78d4d692398</u>	+ 16,028.25 WHEX	✓
41	2023-05-19 22:40:32	<u>0x101fa8748b0820d401ec841d929dccd9d6d80b3338cf61e2559324e3213d55ed</u>	- 184.489061 USDT  184.53 USD	✓
42	2023-05-19 22:07:33	<u>0x81c44bb36f1f2a5c90099337d58eb08aeb5021429666f9028c70c9334d534964</u>	+ 86.870945 USDT  86.89 USD	✓
43	2023-05-19 12:43:25	<u>0xcff6b589b2669c4a05977b1400548369751f3d6cd50e4da3d66e37d73ef6d2ee</u>	+ 97.618116 USDT  97.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:02:10	<u>0x054d0127c3b4c3e36613a0b417bde76de650f3ec69dda6542af99c5405b39f7c</u>	+ 1 2000usdc.org	✓
2	2024-02-01 10:54:51	<u>0x48ef16591899fb91acf0a9cd78bbf0537156c52da0dbc7f2470a895aea4626d0</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b04bf0ae1c941641589f178626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓
4	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530fa090307241fadc12722060c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 18:29:02	<u>0xd5f5a18c052bf2999959e3404e05e9cd0a323002ae79d8c704a6db27d07531d7</u>	+ 1 2000usdt.net	✓
6	2023-12-04 18:26:42	<u>0xe6c4b1b03b4cc1dfc2b321d46ad0c2b2055bf0e2b15f0d517f920eb5ffb0f59f</u>	+ 1 1000usdc.org	✓
7	2023-12-04 16:31:22	<u>0x043ae086c049d4d7c5f41892d6e5830a9672c684faa98a171d4f687998b0b2</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-23 11:52:13	<u>0x455431296b55a478dc90a261f5e37004a6ef177b6dde2865d4a47dd5293373bf</u>	+ 1 .app	✓
9	2023-11-23 11:30:30	<u>0x7ec0640a9d182d13ddd2215942b840870dfac36377b23908242fca540255fd2f</u>	+ 1 work	✓
10	2023-11-23 11:21:07	<u>0x4483ad18cb13e6e11c857b80eb749df076e5a8613e095df8faecb90604ae7848</u>	+ 1 Reward at USD.PM	✓
11	2023-11-11 12:55:34	<u>0x1a0baee4e842e10e030748a1b3ac801016071307cc0925aa8586a79a7e82b909</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-05 06:22:22	<u>0x3c103ae15220c22f93a2fde313ef383c12ba63adcc3fee60828ccd8274909bd0</u>	+ 1 rop.xyz	✓
13	2023-09-16 15:43:39	<u>0xbe644d54e8295c663d94e68b8d8afd6d29b8d59aa8ef69f8e23f736a587fedeb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 04:34:09	<u>0x220111569cc2ead12eef</u> <u>a969b027099f17742b88b3</u> <u>7684c6123afc340263210c</u>	+ 1 NFT Voucher	✓
15	2023-08-26 12:47:32	<u>0x9b1d4725fe46b52bce65</u> <u>38abbb7765e6ac54181f85</u> <u>a066d1d8bd66a516b51440</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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