

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95374898947de05174e8c12f5cf48b5dfe66ca56</u>
TOTAL RECEIVED	0.022500300000000001 MATIC
	0.00 USD
TOTAL SEND	0.005119580852144730 MATIC
	0.00 USD

Token	Balance
MATIC	0.017380719147855269 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
250 \$COMP	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
🔲	N/A ethevents.co
	N/A Reward at tether.ec
EigenLayer	N/A EGL




Token	Balance
5000 USDC	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 22:19:48	<u>0x232b4ecc51ce735bb056</u> <u>d792a368896efc3d854398</u> <u>7bfbafe879c11c973a38112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-06 22:19:48	<u>0x232b4ecc51ce735bb056</u> <u>d792a368896efc3d854398</u> <u>7bfbafe879c11c973a38112</u>	- 0.0013160889273983 22 MATIC  0.00 USD	✓
3	2022-05-06 22:19:48	<u>0x232b4ecc51ce735bb056</u> <u>d792a368896efc3d854398</u> <u>7bfbafe879c11c973a38112</u>	- 0.0003631688867494 80 MATIC  0.00 USD	✓
4	2022-05-04 15:29:31	<u>0x96f4c8a462403d81b28d</u> <u>eba0084c8e60a1e5bc067a</u> <u>3ae33df6a7dfd21339afff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-04 15:29:31	<u>0x96f4c8a462403d81b28d</u> <u>eba0084c8e60a1e5bc067a</u> <u>3ae33df6a7dfd21339afff</u>	- 0.0011157696315051 66 MATIC  0.00 USD	✓
6	2022-05-04 15:29:31	<u>0x96f4c8a462403d81b28d</u> <u>eba0084c8e60a1e5bc067a</u> <u>3ae33df6a7dfd21339afff</u>	- 0.0010815977565234 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-27 19:57:05	<u>0x9b395b9173b18d1ca559</u> <u>61c7c38a84337fcc5d0672</u> <u>1b1f47e7d948c0cd8e2466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 19:57:05	<u>0x9b395b9173b18d1ca559</u> <u>61c7c38a84337fcc5d0672</u> <u>1b1f47e7d948c0cd8e2466</u>	- 0.0012429556494374 34 MATIC  0.00 USD	✓
9	2022-04-27 19:57:05	<u>0x9b395b9173b18d1ca559</u> <u>61c7c38a84337fcc5d0672</u> <u>1b1f47e7d948c0cd8e2466</u>	- 0.000000000000005309 10 MATIC  0.00 USD	✓
10	2022-04-27 19:49:55	<u>0xabccbf91990ddb7e4fb7</u> <u>e05a37b049a610ada8c220</u> <u>598fe3626a944a070fce31</u>	+ 0.022500300000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 22:19:48	<u>0x232b4ecc51ce735bb056</u> <u>d792a368896efc3d854398</u> <u>7fbfaf879c11c973a38112</u>	- 148.624000 USDT  148.61 USD	✓
2	2022-05-06 22:11:52	<u>0x125a0cca95f28486fdcc</u> <u>6b253c2cf89e92e277387e</u> <u>8cf27043d1a14bbea3537b</u>	+ 148.624000 USDT  148.61 USD	✓
3	2022-05-04 15:29:31	<u>0x96f4c8a462403d81b28d</u> <u>eba0084c8e60a1e5bc067a</u> <u>3ae33df6a7dfd21339afff</u>	- 100.000000 USDT  100.00 USD	✓
4	2022-05-04 15:19:33	<u>0x1f721220d9ade1a40ed3</u> <u>b2e89930e0bb8f61721b3b</u> <u>7bd0f1fa73ab75c7a6af88</u>	+ 288,101.000000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-04 15:18:45	<u>0x116d459872cdc95f21aa89c605d8471e5bc1c4a0982f86f70eb8ed5f3eb78c4e</u>	+ 100.000000 USDT 100.00 USD	✓
6	2022-04-28 07:14:47	<u>0xaee65b20f4152f57c54633eafd58eccb724c3f80c719295c7fc701267506405a</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-27 19:57:05	<u>0x9b395b9173b18d1ca55961c7c38a84337fcc5d06721b1f47e7d948c0cd8e2466</u>	- 1,000.800000 USDT	✓
8	2022-04-27 19:42:37	<u>0xe6e69412dc2d9b67be74daf5cd3f3111e786413b5ed7eb77f5eccfe66e90925d</u>	+ 1,000.800000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:21:16	<u>0x978a7a751395d4c19a812bed8cb07c0031e67ba8853b6ae68fb060d8b0342a4b</u>	+ 1 USDT	✓
2	2024-02-04 23:06:40	<u>0x665e9fb1d04a6d7ec274285a78c8b69aac44d98052c8da2904abd8b6da389033</u>	+ 1 NFT	✓
3	2024-02-03 07:42:22	<u>0x855b5552e53b0b4e8de6a40ec8a1ab3462c581e1be4b7ebba837ffc716bf2133</u>	+ 1 NFT	✓
4	2024-01-25 02:17:31	<u>0xfeda2e26759bb9a7529c9ec0a831d6537a69300fa9ef048799091f562093bd10</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 04:21:25	<u>0x1788d6b692a9a1b4a4f084292d94f9c81c39de3305a0120cb86b3d7387018812</u>	+ 1 ethevents.co	✓
6	2024-01-19 21:38:29	<u>0x132b166962c778c2f7cb41cc57c80fe05fc74d67652984d16b139adc872016b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:48:43	<u>0x2ccf564408a68b5d89648e9ac57d6846b0faade6238e84d5504c808f84631266</u>	+ 1 Reward at tether.ec	✓
8	2023-12-15 05:09:19	<u>0x12d17795e2afc1239acb790e9700ccc96a52187c6189ec4114bd27be13f5f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 02:09:10	<u>0x0262a6b356909b3b1f5c5a46895029fbf179060b7527a0074068a13e75b1d4ee</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 23:46:10	<u>0xc5d95535baa693bbb0c67d70cf082f4b0967518f408a32f98236e1b3ddb0c6c7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 03:28:19	<u>0xf5287caf5dce9e7dc2b0a382c8e490d7e604ed4888948f3317d7cb483371ef95</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 00:20:44	<u>0xe44d78549f2303a480cc1ed32494d508ea90e1d9e5a000034dbf05d078fc8219</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 06:56:42	<u>0x16fc9887aa201f7063c6078b50dbe2c8b9a06aeb0527d24139e7a0eeea93003f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 10:49:53	<u>0xe7d298b464c5f6fe49045c720b17c3ebdf75c6ed33f6db0e8583fbc5800e4ffd</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-08 13:12:07	<u>0x4dd08c42be3d2bd5a265a96288afe4d872b015398be756b11f11a3c8769125cf</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-25 19:52:09	<u>0x173699d34523841903f2ec59a7d63e20f47a72581f17166c8981b9ce58af63c5</u>	+ 1 VWIN	✓
17	2023-10-02 17:05:30	<u>0x5f66a00d9ed80fb11ef76c4e2ad10878d413ed868d1efeb3b3ff0b44a5ac8fc8</u>	+ 1 \$1000 EURC	✓
18	2023-09-19 19:16:34	<u>0xc57654952fac9fa6c5283e29779e1b6012f1edd81ca1f34d80a3023218a881e0</u>	+ 1 Voucher	✓
19	2023-09-18 20:02:41	<u>0x3a643aeba7b394c6d40f6a1d2122e32de0b48dd16a9692ac8dfa5d4c0dee2b23</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 15:46:29	<u>0x109ac6726e2cf522415665d9787a8e326b4d287155bed6e4425b113cd09bf28f</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 23:23:16	<u>0x6cd01adbc2c9407217a9c7bf586673bdd463e86c0cbfb8935a5d60758d825e3a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 15:02:53	<u>0xffba1a07254a25ec9e9c18b2008f7833d16ab19a0b0a9f7a8358f62b07db1e18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 08:40:34	<u>0x31e3f5c51dcf97aa52a6ee0c1738bb62a6485a640ad311be56c43a783b26f9f2</u>	+ 1 \$1000 TON	✓
24	2023-09-12 04:55:23	<u>0xe07feea9aa0946fc90b79033b3592ea49636c7d872bdc410dd69a2c4c6207b94</u>	+ 1 NFT Voucher	✓
25	2023-09-12 01:38:22	<u>0x6bcb594d74d1cb06b6d2b990ec76df8936abd1a4c695f3142764a57c6a341deb</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 05:01:38	<u>0x979a9d5f400f84b3c404717c557c7fb93b0b8d84286e70bab5e746aa9ef55883</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 22:20:36	<u>0x58b347922959f7ea508ff72b3877b01e64311237f0f79d94af5e35de02b33a7d</u>	+ 1 GIVEAWAY	✓
28	2023-09-09 01:02:47	<u>0x8e42d81184aa3eec87d9c6a1cad4a232b291d9d97ea20705b0703faba973d924</u>	+ 1 NFT Voucher	✓
29	2023-09-07 10:23:28	<u>0x4b41db3327449ef3964457e414e0fbf4376b4b85746ca9f7faa5e41b7f0f9743</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 14:42:00	<u>0x8ddb72006cc513bcbc466cf6bdc7670d2c7fbc0ac904a701f905981fc3b03608</u>	+ 1 VOUCHER	✓
31	2023-09-05 21:20:00	<u>0x8281fbd25b6ff6e48be93485be1680486284a3657448660c1cb10cf2aa1059d6</u>	+ 1 CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 16:58:16	<u>0xe6945bbed342aa610c137ca53648700585dab26968613c3ee09931c1d4614987</u>	+ 1 NFT Airdrop	✓
33	2023-09-02 17:55:48	<u>0x4bde7c135e6fe25043a0260d82972622854c082cf289880c094929ec2710baad</u>	+ 1 NFT Voucher	✓
34	2023-08-29 23:43:51	<u>0x9f53b0b266507281bfd58fc97c0a3ca3f6b6c6629c11b165ecd40fa159c781d5</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 21:56:56	<u>0xea7bf5bae238691a937e4971d24e965134d627d6f5399926fe4f0d4d7c33d6d8</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 06:20:50	<u>0xda88ff0c91e82d049af69553eebc96fc1155dd4ced27fa6db2b3481847ecdeb</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 15:39:07	<u>0xc76f2df83fe984b471029841bbaf966e26a2d125b9f73a385597de129c16f851</u>	+ 1 Voucher	✓
38	2023-08-26 00:00:01	<u>0xf214f5b791949abf28247f11c750c7349a6d392ebd551fa6ed82373e2c7848b3</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-04 18:38:42	<u>0x237cdea32e8848462e326e699f262183b8d5055396ca98a1abf54b10097beca2</u>	+ 1 EGL	✓
40	2023-07-27 01:53:44	<u>0x2447be60f1597976165bc15798ab269cd82b7db98e19018a853666b840132ffe</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2023-07-22 00:13:43	<u>0x15ed419dbeacbc660d38</u> <u>11ebe15197c56728aae45b</u> <u>57618eeef78864ede0d137</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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