

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9587c0a3178a5793f333979f4ddb121ad4e4f690</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.019486121907103266 MATIC
	0.00 USD










Token	Balance
MATIC	0.045513878092896733 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
!SNXPooL.com	902.179999999999949978 \$ sUSD
! USDT.	3,000 ds!
oucher )	1.000000000000000000 Claim by link: zirciut.art
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT	N/A USDT
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdt-drops.me
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:20:06	<u>0x7ddf71edbf48e9f165a435193a61b431fd1b69e856c16ce45f9e67338c52fbfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-05 11:20:06	<u>0x7ddf71edbf48e9f165a435193a61b431fd1b69e856c16ce45f9e67338c52fbfb</u>	- 0.0013233804126321 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 11:20:06	<u>0x7ddf71edbf48e9f165a435193a61b431fd1b69e856c16ce45f9e67338c52fbfb</u>	- 0.0013083671735085 60 MATIC  0.00 USD	✓
4	2023-11-17 04:50:49	<u>0x67c6296d949314586e76451b77388db736f2429c408a75c51abff2818a3b0cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 04:50:49	<u>0x67c6296d949314586e76451b77388db736f2429c408a75c51abff2818a3b0cae</u>	- 0.0013333449728961 60 MATIC  0.00 USD	✓
6	2023-11-17 04:50:49	<u>0x67c6296d949314586e76451b77388db736f2429c408a75c51abff2818a3b0cae</u>	- 0.0045861180784611 60 MATIC  0.00 USD	✓
7	2023-11-17 04:40:29	<u>0x3d84fb013d5d5d026790a639ebf87d734837d356320fc1c3f391881a4acc383f</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
8	2023-11-10 19:20:08	<u>0xbb53eea23952f53dfe31719ec5ccaaed8ab0d47e82495080d20b4403abd4ffe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-10 19:20:08	<u>0xbb53eea23952f53dfe31719ec5ccaaed8ab0d47e82495080d20b4403abd4ffe4</u>	- 0.0011602939376108 40 MATIC  0.00 USD	✓
10	2023-11-10 19:20:08	<u>0xbb53eea23952f53dfe31719ec5ccaaed8ab0d47e82495080d20b4403abd4ffe4</u>	- 0.0072084602849830 80 MATIC  0.00 USD	✓
11	2023-11-06 06:20:50	<u>0x8ad9811d7adc125f5d83eb29e3de89303375672a022c6edf34d0a5ac38a62f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 06:20:50	<u>0x8ad9811d7adc125f5d83 eb29e3de89303375672a02 2c6edf34d0a5ac38a62f54</u>	- 0.0011051852820480 36 MATIC 0.00 USD	✓
13	2023-11-06 06:20:50	<u>0x8ad9811d7adc125f5d83 eb29e3de89303375672a02 2c6edf34d0a5ac38a62f54</u>	- 0.0014609717649632 70 MATIC 0.00 USD	✓
14	2023-11-06 06:00:31	<u>0x90ca74fd40d499de5130 5d5439c7e07a2f2484a94e 20ceb9945d5ebe9b5bb81f</u>	+ 0.0250000000000000 01 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:19:36	<u>0xd2846981c9d18747c12c 411c1d4f79956b62c32185 6cc3c4bee05eee415408e7</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-02-29 08:56:10	<u>0x5331e30677a0afea1362 d4e507069f40ea21aefd74 f58282106582ebb87189d9</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-.lootusd t.com	✓
3	2024-02-28 06:32:59	<u>0x1bd403c08204f6a49abb 2d2d9cdd735aee8c6fce7f a2db9e304c9bfba58a38b0</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-20 21:50:28	<u>0xb893e07cf5a7c033fa6a ba46e8675715d5f50f55f9 211a042fd2668ee6afe95c</u>	+ 1 ds!	✓
5	2024-02-18 19:06:59	<u>0x0eb6b835135c73732a6e d200660de35f95dce396ec 307e9624380788ba45fd97</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount		
6	2023-12-05 11:20:06	<u>0x7ddf71edbf48e9f165a435193a61b431fd1b69e856c16ce45f9e67338c52fbfb</u>	- 500.000000 499.97	USDC 	
7	2023-12-05 11:15:36	<u>0x67d7d8cfa04f2aef79f54a0436901d7ed8909d589c00d35699848b6fbdeb6289</u>	+ 500.000000 499.89	USDC 	
8	2023-11-17 04:50:49	<u>0x67c6296d949314586e76451b77388db736f2429c408a75c51abff2818a3b0cae</u>	- 100.000000 100.00	USDC 	
9	2023-11-16 18:58:01	<u>0xbdb61e2a3f89e7be96c6368f5a1ef170dde110da9f6e138c1bffc9fd7f42e1ee</u>	+ 100.000000 99.99	USDC 	
10	2023-11-11 06:28:00	<u>0x3ed56a4091400c1bba5d0d827641f8b106a0281de86735b8d7eb751299c3b25e</u>	+ 2.0000000000000000 00	RAFFLE TICKET	
11	2023-11-10 19:20:08	<u>0xbb53eea23952f53dfe31719ec5ccaaed8ab0d47e82495080d20b4403abd4ffe4</u>	- 500.000000 500.05	USDC 	
12	2023-11-10 19:15:44	<u>0xe01d17f8b119d3a57ee5449033d4ee84977484eb9a2a5bca9a996a3a3552bcd6</u>	+ 500.000000 500.08	USDC 	
13	2023-11-06 06:20:50	<u>0x8ad9811d7adc125f5d83eb29e3de89303375672a022c6edf34d0a5ac38a62f54</u>	- 150.000000 150.15	USDT 	
14	2023-11-06 05:40:04	<u>0x7a67373daa502563ec474b86aeb2054e0e46c814ef173961c67c6d4d00899019</u>	+ 150.000000 150.13	USDT 	

#	Date & time	Transaction Id	Amount	
15	2023-10-10 20:33:46	<u>0x46f47b21606a2a9d1954a5cea01f8e5581ac5e211de65446d3e021a542a400af</u>	+ 902.17999999999994 9978 \$ sUSD	✓
16	2023-09-01 08:02:07	<u>0xb5632ad7f260f0a937ae658e2d49241689f1f3236cd3d6f5aff085f40e3293b</u>	+ 180,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:04:59	<u>0x230cfb7aa47cfb94b020926467d56d456c5520dddc6f009f00158be1a39730b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:03:51	<u>0x64545614c7903dafaab4818889757042307944d8b31ad1e689a5f0aea2367c3</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:03:13	<u>0x835efdf838071e03dd40f0c4e0f0920ba3ad7e48ead77502c65605b170ad41a0</u>	+ 1 7	✓
4	2024-03-12 05:19:22	<u>0x3b1a758d2ba7e8c349405eb66a4201ba98624511776296ecaa6ca60f4f65e5e3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-25 23:35:17	<u>0xae41e3fa0cc225b78198fe0a50bb3c072fc5d168849aebbf737eb25eef0aabee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 21:57:47	<u>0x7eb1213156eedff65bd8e8ac781809c4122a9748aa152f8db9f5123955aa96a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 08:25:50	<u>0x30498c5bc94b2440a0fb9a05f598c36d706a6f19e88ea25f61a103b51bbabc28</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 06:11:48	<u>0xe54a28e4274d6db433a48b4063d7efab7a2fff4c73ae83eee7f29d4bfe63dfe6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-05 11:16:26	<u>0x5f17b2f0f1e63df14bd3dfd84d8f308e81cdb015046bdceea1192639cdcae098</u>	+ 1 2000usdt.net	✓
10	2023-12-05 11:16:08	<u>0x90e6402fdc209e1021e44e42d217daf2b8243850049f04a905c78cde62e170a7</u>	+ 1 1000usdc.org	✓
11	2023-11-17 10:43:35	<u>0x852bd1454d642b2fcbb974b1e0e92152bb089e04b1fe5eb7a1ebe9c0cfc9ec43</u>	+ 1 ro	✓
12	2023-11-10 19:16:20	<u>0xfcb26707fd860b8172a849a86b04ee5c96225c308d33a6c09baffb150ab81dfd</u>	+ 1 p1.org	✓
13	2023-11-06 09:45:46	<u>0x9b41e9d6f312fa2b9eb28d9e9a2d2ae95cfdb408b67ecfcb11b0521fb4ed99b6</u>	+ 1 \$3000 ZKS	✓
14	2023-11-06 06:21:08	<u>0x82934c20993c7de38fcbbf2929489aeade690f67f87d96d101b34d24edc93c06</u>	+ 1 Voucher	✓
15	2023-11-06 05:40:10	<u>0xd915b47ff216f49374db1261d88542d3bb829a829e956955288b3c92d444f590</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 16:55:47	<u>0xec5b51adb8ad9ad761d74709b50c720d8c8e7dfb2b1d1e8e4706286f025621e2</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-09 11:13:15	<u>0x9327fede0c35c2fba44f045f093b196294e540b9f54ed49a56061976994d1b08</u>	+ 1 rds.net	✓
18	2023-10-09 11:13:09	<u>0x1d6954c985666269ede0764508e715dca83ab0c2e6fecb41333b0d3bd5d67de2</u>	+ 1 usdtclaim.xyz	✓
19	2023-10-09 11:12:53	<u>0xba6f6f85fd3bcbb5930c790e448052d12b47a8363db85b2cd400d2251da55047</u>	+ 1 tether.pm	✓
20	2023-09-22 13:43:44	<u>0x3f1681610fad404f061900a3bba0ac9560240c4a8483af4cbc3673cc4a3ce75c</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 13:36:52	<u>0xa81052f1a454ac54795406319f9b06335712c5fce2afa315364bf96af4045acb</u>	+ 1 Vouchers	✓
22	2023-09-22 13:34:02	<u>0x94e3661894d6150e161130629ade334922e7dc46ae3df5a14210e6d8caa237ca</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 13:33:42	<u>0xf82aa48a416565bcff20c8eed650ee5a6a8503e09ee55a2c42c5237e35027556</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 13:25:40	<u>0x808851cdb22054a4b4f50f2504bec81f72035e8ab2aac133609e62277a5d285c</u>	+ 1 usdt-drops.me	✓



#	Date & time	Transaction Id	Amount	
25	2023-09-17 22:54:03	<u>0x52ea4d4b359147ae1f5b54aab617fc04f4eb41021701229f85ac5050392774c8</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 23:07:53	<u>0xa697373e6432daa4e5cb7025531e9dd2abe513ec5d13b6a62108c6c74a622b86</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 14:43:50	<u>0x08ec199a70a2bac3edc392dda12de24af21810bdbb2cd1d9320099a8b74f6a24</u>	+ 1 NFT Voucher	✓
28	2023-09-12 13:22:27	<u>0x5e8458228ac37b6721a3222ef1203ff301903e9e2041a0e1f63af778a74635b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-05 20:58:28	<u>0x48bcb52a15b183e6beefd233ddd0cc0b048e599ca702e40054b61e105dc25901</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 12:33:45	<u>0x7369dca30ca7e2a108bb007bdbedc668bfecfd418548ea4d2b43dea3bd0ff0d0</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 12:31:49	<u>0xffbe83a63059192176c150c6cf56c6c12d154221ce0c365c6a9057d1b7b5bf55</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 12:31:31	<u>0x8766c9089a1d63b589f04704b834563963194588be82a416c55824cf4702119</u>	+ 1 Vouchers	✓
33	2023-09-05 12:31:19	<u>0x40bc2c66fe4164c6bdb2d8aa7d8cb84048b3849dcebcb39dccac4fac636653e0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 12:31:17	<u>0xf4e946933f4d160d65981fd408e3d31e45628eeb2a6b6499f7ac3926729f499f</u>	+ 1 NFT Voucher	✓
35	2023-09-05 12:31:17	<u>0x016ed7ccca7348d37e1e7524bdb7943b08bbdcb4558c2fb5d24622e22d6cabfe</u>	+ 1 Vouchers	✓
36	2023-09-05 12:15:06	<u>0xdbd42374d61bdf2d7eba2c61a402b981fa6155f5067c643640e36187e7c00a23</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-03 22:24:07	<u>0x2989da00ad361adff21275ee25e1d6064bceb218ebddacfe5e7b4343a3c32527</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-01 19:50:30	<u>0x758383d331a5d729595813f1bd77d9d12970baf278f5f64403448900d5c01d6e</u>	+ 1 VOUCHER	✓
39	2023-09-01 09:58:11	<u>0xf1efcdb0883d586f2d9882734a9453a06e306aaa92247a89eedba771787f2a3b</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-31 19:11:33	<u>0x38638c89e31b93e654c3f1a64557918919534fbaf45216cda9247519988f6830</u>	+ 1 Weekly Giveaways	✓
41	2023-08-31 18:31:30	<u>0x273696b67b1d1859e40df3e7d54736a53073924234435a026becf96398e9c62c</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-31 18:11:22	<u>0xc02890062be546793541261a69c7a48f89c3ec52965de3766912c25b4abe6839</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 23:27:53	<u>0x8b541e608b19b78b4932c51bf162ede1a92d9b57d2d72af6f9674f6948cb1c97</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 08:42:51	<u>0x32e4654c2ad32098ffd5a601b3351b53172a175eda092943dc0dc9349589bd6a</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-05 07:21:30	<u>0x25a50ed63d175b2560571430b1e469fe0a5fb3c2f43d836b7fcddcc39009d4f9</u>	+ 1 Voucher	✓
46	2023-08-04 22:19:14	<u>0x863a217570776fb0ed23879d977e182ce4d6610dfe842beb4285b853697fed80</u>	+ 1 1000rewards.xyz	✓
47	2023-08-04 20:32:51	<u>0x714cb2708f564885bc172947a3897530e862b8f57faf98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓
48	2023-08-04 16:05:45	<u>0x38ab396d82d4ca7bce921a1842f3f446dcbe2fe71702b702395ae4ede1ad41c1</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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