

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d62a990fd7d31f29989eb8b7f13198cb2340339</u>
TOTAL RECEIVED	0.533567409999999964 MATIC
	0.21 USD
TOTAL SEND	0.532397536969450025 MATIC
	0.21 USD


Token	Balance
MATIC	0.001169873030550000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000000000 adar.site )
! A-ZKF	78,357.00000000000000000000 www.zkfair.events
Airdrop Platform Voucher	1.000000000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
STETH VOUCHER REWARD	1.000000000000000000000000 steth-claim.site )

Token	Balance
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Galaxy OAT	2 OAT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC VoucherðŸŽ•	N/A com
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 02:42:01	<u>0xf2be9be65e63c298dc3d97c957b3e1cb258b15c396e37563c663cf3e376135e1</u>	- 0.5249268545812161 29 MATIC  0.40 USD	✓
2	2023-11-30 02:42:01	<u>0xf2be9be65e63c298dc3d97c957b3e1cb258b15c396e37563c663cf3e376135e1</u>	- 0.0013532400000000 00 MATIC  0.00 USD	✓
3	2023-11-30 02:42:01	<u>0xf2be9be65e63c298dc3d97c957b3e1cb258b15c396e37563c663cf3e376135e1</u>	- 0.0029218824694500 00 MATIC  0.00 USD	✓
4	2023-11-12 03:14:42	<u>0xad5d4ff80035e71bb938a91c84bd02d015a1f42040f5e2e2e5ce8f1f94a12f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 03:14:42	<u>0xad5d4ff80035e71bb938a91c84bd02d015a1f42040f5e2e2e5ce8f1f94a12f6b</u>	- 0.0016458078375669 84 MATIC  0.00 USD	✓
6	2023-11-12 03:14:42	<u>0xad5d4ff80035e71bb938a91c84bd02d015a1f42040f5e2e2e5ce8f1f94a12f6b</u>	- 0.0003631161942780 84 MATIC  0.00 USD	✓
7	2023-11-12 03:05:40	<u>0xdb5c0437dcf6e4af48d4a015805840bbdbd43d7259e216cac3353ee7d132792c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 03:05:40	<u>0xdb5c0437dcf6e4af48d4a015805840bbdbd43d7259e216cac3353ee7d132792c</u>	- 0.0009778200000000 00 MATIC  0.00 USD	✓
9	2023-11-12 03:05:40	<u>0xdb5c0437dcf6e4af48d4a015805840bbdbd43d7259e216cac3353ee7d132792c</u>	- 0.0002088158869388 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 02:57:17	<u>0x4db12b30125c776e7283</u> <u>acb92c5da1d2a53f1ffc1a</u> <u>04d745c67b3e8635eb89fd</u>	+ 0.5335674099999999 64 MATIC  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:53:56	<u>0xed2fb77d72bfc12a4e01</u> <u>f25c83161c8da18e99b1e9</u> <u>03dec47ff0b76cf59e087d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-01 20:33:22	<u>0x800ff587a4df00a88e57</u> <u>56f60e6e1f59fa99cd194c</u> <u>7fc681c4b3971c2b8f22af</u>	+ 47,944.000000000000 0000000 www.zkfair.events	✓
3	2024-02-01 11:11:15	<u>0x297ef2016963c30b4814</u> <u>f87eaf6d81a8410709fbce</u> <u>7299bab7d2ef5aaff0fe56</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-02-01 11:11:07	<u>0x4095c88c5ebe46c83148</u> <u>81ba73959b33aabe62d3a5</u> <u>e2e1b4a3d621c107ca4db6</u>	+ 1 rewards	✓
5	2024-01-31 12:22:00	<u>0xe58e6683e474f6c38b75</u> <u>59b039283971ab4bdef053</u> <u>2edaa87519729662f9f0a6</u>	+ 2,886.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
6	2024-01-31 10:55:36	<u>0x4d98ef3d76518c2924bb</u> <u>de2f4e72b4c51cf84bd1a3</u> <u>7d5125e538c688e872e534</u>	+ 1.0000000000000000 00 pradar.space )	✓
7	2024-01-31 03:14:01	<u>0x10dec405a0a1158a44fc</u> <u>07f96bf242bc9054c20d68</u> <u>c1469b82423f6aa63431d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 16:59:35	<u>0xa8ed7ea7a11a67fd3320ae9cee7fa89c33a17bff1f74940094d4c904b3d84067</u>	+ 1 rewards	✓
9	2024-01-30 16:59:09	<u>0x92f09bd9362add3969acd03d2bc04d28095868fef316cae7533e1269e25416bf</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
10	2023-12-01 16:04:18	<u>0x2d41d2723b28baa02c99ac11f65d2626896655ef222a4899d3010e7c6be6357</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-12 19:38:51	<u>0xca1f6f3360181ad21ef55955c03b62d64dc33089cb86e7fc8ca55ccd76977c8d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 03:14:42	<u>0xad5d4ff80035e71bb938a91c84bd02d015a1f42040f5e2e2e5ce8f1f94a12f6b</u>	- 8.700000 USDT  8.70 USD	✓
14	2023-11-12 03:05:40	<u>0xdb5c0437dcf6e4af48d4a015805840bbdbd43d7259e216cac3353ee7d132792c</u>	+ 8.700000 USDT  8.70 USD	✓
15	2023-11-12 03:05:40	<u>0xdb5c0437dcf6e4af48d4a015805840bbdbd43d7259e216cac3353ee7d132792c</u>	- 8.700000 USDT  8.70 USD	✓
16	2023-11-10 06:34:28	<u>0x5617d46fad843e291c51dd1ced1201481b389fbfab8e053989d202bfd5b3047</u>	+ 8.700000 USDT  8.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:47:26	<u>0xd7bfd37def9acdee727145c423105e7202a8a26234316f4c50493e220227a622</u>	+ 1 OAT	✓
2	2023-09-19 14:40:15	<u>0x44b08b725981d9fdeee75e674c556da0e6cb54a2c03c580646eaa57d27c80371</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:54:24	<u>0xffe04e19151853fd917c25ca72a4e67ca7b074e20ddab78d7525f47976220609</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 07:02:53	<u>0x9f5985791851ba8e9684705312ca4cb0e3d0bd4cb0a20aaf02efa11571b4a03a</u>	- 1 BASEDBOME	✓
3	2024-04-01 07:02:37	<u>0xeb7484227487a84b788418f4f016001b127aacf44889c59072b8920511f1ac94</u>	+ 2 BASEDBOME	✓
4	2024-03-29 06:39:25	<u>0xea7d2beb6355f76b0189dd20364e61e1d31d70cbec30bd5f245af61da5db0d22</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 06:39:11	<u>0xaea12f6ea793804ae7b2b30318e690fecb122bd6e4ea34ee6e3cee5a7975c124</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 06:54:09	<u>0x1e6eff71dba6b94a77d19f0972d5fac444cb045812ab718ee0df6f106f8336e28</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 04:50:53	<u>0xec5d2b71742f3c67122391ea2ab153e1308fef932ada076e69c268b34b5cbb21</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 03:06:36	<u>0xa4c99848b631e63711c51d97b634b379524f2a81dfcbad6684840ae38098266c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-31 20:54:09	<u>0xaaa17e63059b323216ade7fdde436a9de57d46f49d1dfd39fa51d371471c9afb</u>	+ 1 2000usdc.org	✓
10	2024-01-30 21:24:59	<u>0xd49f6b0637945f2119103a740cf0d9c9c913c324b87a103db970aaa0012e3783</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-10 04:17:58	<u>0x09a60864da0e196ee9f997bcabb5f573dd8c116a378f20fd39ba5388e01bf78e</u>	+ 1 5000usdt.org	✓
12	2024-01-10 03:51:56	<u>0xb85f9c6d7cf272e17c3b69ab015d916f81543063792b54d9a0e92823d6434fba</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 03:45:39	<u>0x0dee9b174bd7f2fdf8b966709e38de6ac6642948763cff83716ea35d09f02f7b</u>	+ 1 3000usdc.com	✓
14	2023-12-26 00:41:23	<u>0xb1fafc2f60d46af6ceafd17391668b77a1024f4b8c438aeb2708f0eead647de0</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-21 08:41:17	<u>0xfd9276408c594d90eca92171a7b72358b8c4ae9f7cf7cdd99003ded745d141a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 00:11:36	<u>0xc77aea1e0a22f1ee8117a802367055c0bf41d837e0c8b2ddae759c3b5dd83489</u>	+ 1 1000usdc.org	✓
17	2023-12-21 00:11:10	<u>0xa985ea87a2fad2ea560fc1968743f1769da720a2aa22671a28b30cb4105e92d4</u>	+ 1 2000usdt.icu	✓
18	2023-12-13 17:50:33	<u>0xa8bed91e8ef2f63e3d9f8c0e2659b087d35fa1954378e784b240c0eb0819e6f2</u>	+ 1 org	✓
19	2023-12-01 07:58:44	<u>0x32f22bfdb516f1e940100353ce23d4c1de0e3dc3fbeh3a028453395d38a5332e</u>	+ 1 com	✓
20	2023-12-01 06:06:30	<u>0xc430322bea75e85c1116e9f71b091434e75e2d9fb29a6016f79ad330a70d1c91</u>	+ 1 2000usdt.top	✓
21	2023-11-29 05:23:50	<u>0x5df7e2eee52498587b1572f4533d40457ff28bd23fc746c66c7fc931f3deb2e8</u>	+ 1 2000usdt.top	✓
22	2023-11-28 11:26:03	<u>0xf1cb3d71bdc72b93bc6d0168028514c3e6dec7c2ee296d15d4e513fb86956f2a</u>	+ 1 com	✓
23	2023-11-27 07:43:32	<u>0x287aff2ad917e9f8bb371ec1d5ed43be4b5f029f0b220f3c26c30e717f04d58f</u>	+ 1 org	✓
24	2023-11-27 07:43:16	<u>0x57c58f19343d29e94b73bfce844dfaae76de35564a7df999b2a6399b61527605</u>	+ 1 3000usdt.org	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-13 06:46:52	<u>0xa7a16b332a88939e3961e339a7822c4bd219fc86aaf639f01080416602a71f1</u>	+ 1 Voucher	✓
26	2023-11-13 06:44:36	<u>0x6ae891c827b360d66683bc87fd4162f98f2d967c445f4fdf6189281fb28df5f0</u>	+ 1 Reward at tether.ma	✓
27	2023-11-12 02:58:01	<u>0x52aedf59d59af98d7daceedfed3b6f6a283fcc3fe62e1a0da83505d8556113a3</u>	+ 1 Voucher	✓
28	2023-11-12 02:24:50	<u>0xabac3454b84ce792830b9545af7922c1c551d8719eec35c5cced38c3d3776cd3</u>	+ 1 dt.org	✓
29	2023-11-10 06:34:36	<u>0xaa2ba66b9253df60d53ed7e5aa0cf8c3b62c6634807da4fa13f73b8b67bed7be</u>	+ 1 p1.org	✓
30	2023-09-12 14:53:40	<u>0x6a748815bb21ebcfb0d62d9e093f872b59f3c7fcb694f29a9e28149a7a022504</u>	+ 1 drops-usdt.com	✓
31	2023-09-12 00:41:25	<u>0xd65096643a49de9df15cfc20bcb221a76bf1aeadad7d604133e92bd0c9afc3dd</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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