

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6a63a90b943d52057d6ea94243a0b67a0b39e27</u>
TOTAL RECEIVED	179.602792010000001710 MATIC
	67.27 USD
TOTAL SEND	105.378534571741937498 MATIC
	39.47 USD

Token	Balance
MATIC	74.224257438258064212 MATIC
	27.80 USD
droppradar.site stETH 1.000000000000000000 adar.site) Airdrop	
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
! MetaWin	N/A ENTRY TICKET - www.metawin.team
# SHIBVC.COM	N/A s
!! USDT	N/A ds
mPEPE	N/A \$mPEPE ðjLÐ•lÐœ â-· mpepe.co
\$ xSUI	N/A earn rewards.

Token	Balance
NOT Airdrop	N/A]
You're a Winner !	N/A Tether
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
\$ 10 000 NFT Voucher !	N/A Tether
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 03:44:21	<u>0x5488e9a19983e38342ff</u> <u>169cd18b6f6d0bb4f9b659</u> <u>c7296c186d1c1cb7673ebe</u>	- 105.37779875129805 8733 MATIC  83.54 USD	✓
2	2024-01-29 03:44:21	<u>0x5488e9a19983e38342ff</u> <u>169cd18b6f6d0bb4f9b659</u> <u>c7296c186d1c1cb7673ebe</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 03:44:21	<u>0x5488e9a19983e38342ff</u> <u>169cd18b6f6d0bb4f9b659</u> <u>c7296c186d1c1cb7673ebe</u>	- 0.0000008204438760 00 MATIC  0.00 USD	✓
4	2023-11-08 05:13:16	<u>0x2ca16275c640cf0e091b</u> <u>3578d0334eaaf76e788aec</u> <u>4287fec92ae2a98cd0d94d</u>	+ 179.60279201000000 1710 MATIC  138.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 07:24:08	<u>0x2444d156dcc46e1782ef</u> <u>dc74fb2a57e03bc0fb400f</u> <u>472ff8521a08fd03a6e63f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 10:28:15	<u>0xe6f9df288b970442dc11</u> <u>5a013e0574f7121ff299a1</u> <u>334dd37600b80b2ff25ba4</u>	+ 2,642.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-12 18:58:37	<u>0x643f1eff5ad97e084ab2</u> <u>61176bda31801377228463</u> <u>d67fd6883a52ad28bc000f</u>	+ 10,000]	✓
4	2024-05-29 12:06:21	<u>0x03ecb960c7bb21056a47</u> <u>72d42c49bd2d7f90f0b203</u> <u>eff0063c4ac17be10fc1ca</u>	+ 1 CMAI	✓
5	2024-02-06 06:42:54	<u>0x5c4637255b002268617e</u> <u>65f4f9d87edc4c7c02805a</u> <u>33cc4de4fb03ef269eb0cc</u>	+ 1 ds	✓
6	2024-02-04 20:12:30	<u>0xdc947075fb8d55f3521b</u> <u>e70ab3dc7baf94ced9e35b</u> <u>33aacb603e5b3b4eb0c3d3</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 05:05:19	<u>0x792c88bc50fea70e337e7034b5a238d3e3d0e3ef479bec43da86ba3572fe05fb</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
8	2024-02-01 12:02:35	<u>0x94fb6430e2e70d03de1cc5163f0d17db635756bf7ea345ab8ba80112a07bf839</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-02-01 06:07:01	<u>0xc268eb201c6ed8d9236ad681df0bbd15086791b3568410e51cbaea408b2ca88b</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 06:06:35	<u>0x83b2ef6f2fa74c40682bb30b6ba5f45369b1e49c832ffa7b227f1065f17e57fd</u>	+ 1 rewards	✓
11	2024-01-24 09:18:39	<u>0x04206b3ec2caf36c76554612cf5e553f80c8e221dc8dda85942190a4925994ef</u>	+ 5,423.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-23 20:09:31	<u>0x700fff57f446c7e5fae50e417cd5e4ac38cd8b709547fb96097df95e976a1b9d</u>	+ 1 rewards	✓
13	2024-01-18 02:12:27	<u>0xb76949bffd197bc615ac5e7c7c7df3315428b8d1c997e5ec4c8d507e1351ed2</u>	+ 7,250.000000000000 000000 earn rewards.	✓
14	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
15	2023-11-27 12:02:18	<u>0x89a12324b320019f1a9b3c27988edb2d21629fcf58f580c30914900c184f700c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 09:29:40	<u>0xdf9eec4798ebce224a32430662c6967a5bbe9c355a7f30442c7277bb7ebbcd8e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-23 14:00:46	<u>0x7e81ea3ad6ee174a29d8d1f61501ce63a04a847abc383c0e63f6fe72cf5f4295</u>	+ 2.0000000000000000 00 s	✓
18	2023-11-11 16:28:55	<u>0xd14d55aa74f29776ddc367b0b6af85f456a87d4850b086e1fabfdf5f1624748c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 12:09:10	<u>0xacd2a0824e260a26da0ce3dbf5194563c6740f7b95983d08dafc893e604e8dbb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-05 19:35:27	<u>0x3d0e482ffc07e0a5c23caafc262750d12e545b0e96ff22e6fd2b1b5b6dae278</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:34:25	<u>0x031f0f583a9033a05f2f28962c00c36cc691b6b689007cfab5a520d180492480</u>	+ 1 az]	✓
2	2024-02-21 17:00:10	<u>0xb674c9c1b8a9decf83e5c5c59e603a21c6615274ea73d9f088dbbc4d03d152f1</u>	+ 1 Liquid-tether.com	✓
3	2024-02-01 06:36:23	<u>0x5acce3b5ef6d04d784cb3b2214f0aa147da723c166344109806e29de6991a3d3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 18:22:32	<u>0x5b6caf92e8b0313849f3b47ee52e3c3a822a677ae6a97e34854610175013f885</u>	+ 1 2000usdc.org	✓
5	2024-01-29 03:45:39	<u>0xb5eb6e39df67ee60c2c60effbaf21d0ac4d8ce6f9d87f7ace46832f2dd6a314e</u>	+ 1 5000usdt.com	✓
6	2024-01-27 05:16:14	<u>0x89ccb22b1ded178964fc65b76203799a4b1b2a01a60d94cb8aa13868603b8349</u>	+ 1 Airdrop	✓
7	2024-01-23 18:10:17	<u>0xeb1f2edb1f00800b400bdbb51d9bd3412870fc1c047975490dfaeb331a27b382</u>	+ 1 3000usdt.cc	✓
8	2024-01-23 18:10:17	<u>0x950ac0977185369a3090188c0e707daeeb94cde1c44fbb83711727747463df38</u>	+ 1 1000usdc.top	✓
9	2024-01-23 13:17:49	<u>0xfc413fb3c67a4488db6c0d3ed0d736829fb1d7c8533204a170f8beed4bdc9881</u>	+ 1 ethevents.co	✓
10	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b501d9d3308bc0d7fdc944702f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
11	2024-01-18 23:38:09	<u>0xd7de0ccc07e9ecbee4c091556406a17210501f999e37a270e2b7e45c179738c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 21:17:32	<u>0x78b275a616a04e28ca730578488f63a6ffc04841f5d06b8bfe78aef927669bca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-06 21:17:26	<u>0xa6b06aef1f421a9c53db80eef865154152c9ecf71e18d36714f66db1783d5b48</u>	+ 1 2000usdc.cc	✓
14	2023-12-13 00:37:15	<u>0x1dec23c8a180feb4454a6b7f192ab72dc96e777053a2e269dd757fda2ba643fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 02:57:22	<u>0xf3d8bb855b07b94fd39805d7286d46320b154378b4b9a5a27a53d8c27397c179</u>	+ 1 Reward at tether.ec	✓
16	2023-12-10 11:41:54	<u>0x7f9790082f37d143ef90c43ad55072173bde872233b9ed696ba90ba836395e82</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 22:05:13	<u>0xfce41add4299e65f49ef2ad5a1d728b879bc856bc1b88c9cdccf94ae4f346078</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 05:49:46	<u>0xe3f6e53329f2fab070f9096b8df8e2c44d470277c1dc2192c631a8f7e0d8ac57</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-04 22:08:15	<u>0x50365aeb23101f02abce047a6215555fe05219e853d74cd8b364db09fa7c5f2b</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-04 01:40:54	<u>0xde3ddbed47fd8cb1faca495dc0e837f3fe307036ab0a17715edf797bfeabf467</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-02 23:10:11	<u>0xbcfa0844f921358a6986a424acff4a38182daf4ebcaaf9fcda4547a85efa2bd4</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-02 16:22:26	<u>0x76fe1626f15c01454ffaefc26d56c4d2785c56fe95e0b2b37cd958d1aa73b69</u>	+ 1 2000usdt.net	✓
24	2023-12-02 16:21:40	<u>0x4afd5149837ea1e5815f6cc81e23c54d17cf2494f9f427052cb68d893399d3c2</u>	+ 1 1000usdc.org	✓
25	2023-12-02 16:15:18	<u>0x1e5a6f1bfec6a897436ec9bd893de5cea513ace263b87273bfc7a089c75a30fa</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 00:30:02	<u>0xfd2457ea9fcf5ab7811c2303c9aa2f3801100e118c9bd8af933f16e6d14719de</u>	+ 1 congratulations !	✓
28	2023-11-26 20:57:13	<u>0x28d8c15030ce0034e22f6eea58cc97b5cdaf3b2037a2a71c6f898a336d612996</u>	+ 1 org	✓
29	2023-11-26 20:15:34	<u>0xc3201b999e1bb31be9c10e340bee7c79b14be4c8f15109470665bd5657954073</u>	+ 1 3000usdt.org	✓
30	2023-11-25 10:30:06	<u>0x57dd57e44444246587ec11e2d7f770d355512c287ea026d57fbdf129c4dda20</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 01:57:19	<u>0x56c07c3dac1cba13fba8 ebd4903b498bc003951b52 65558b73f9499747ac6477</u>	+ 1 Tether	✓
32	2023-11-22 13:52:53	<u>0xada6a22335fe0df5ae94 093cc6e4c29b8c3cca80b3 ea44fb828cab3865b6e395</u>	+ 1 yz	✓
33	2023-11-22 13:52:53	<u>0x21e9d5669e72e66e07a9 6e92c94289f4f24df292f5 59c95bcf4717b940471808</u>	+ 1 cc	✓
34	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8 806d3386aec0e88b519ab9 f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
35	2023-11-21 01:27:56	<u>0x1491b3193671c3cb78f3 4cc0c7cf354e999dd71fb3 a1d1c06437ec512314c0d6</u>	+ 1 Tether	✓
36	2023-11-20 12:20:33	<u>0x74ff6fe4c3339e257544 c8f93dc176e7c09624e7b7 d04fe243655830051f288b</u>	+ 1 Nativepunk.com MintPass	✓
37	2023-11-18 03:06:52	<u>0x815b5ecc80de75b28a21 d522c133af4f1d93f407ff e91ead280ddbada4cd115d9</u>	+ 1 Tether	✓
38	2023-11-17 13:30:55	<u>0x128bb15050251b4438af 3e3dc00a8afd433a015772 d08897d7d38d0aadf698c2</u>	+ 1 NFT Voucher	✓
39	2023-11-17 12:07:37	<u>0x3992c69a9bceed1d8af4 a5767ea3f42ac17f153110 a9796b9157c28a9ba71e4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 06:33:43	<u>0x506043d11d2e7685fa6e25da089a1ade3df3f836ab63c7548122bcc6f888fdd5</u>	+ 1 dt.org	✓
41	2023-11-06 12:55:24	<u>0x313e15a63643c6cbd3e9a27a58f133cb051a2411ef335f4920b85c6410226ed6</u>	+ 1 op.work	✓
42	2023-11-04 22:42:59	<u>0x702b744d62b5b6572cda d8884719924ff52469e2fd148f88add939bee8297d88</u>	+ 1 Airdrop	✓
43	2023-11-04 15:32:32	<u>0x765dc7da4b1fe01594c9737c63b89802e23fe0512555174e335447339dd3ee42</u>	+ 1 Voucher	✓
44	2023-11-04 15:32:14	<u>0x563bbe79a9b16ec20b63227b067aefc46868c76d0c3548e854fcd83690668092</u>	+ 1 Voucher	✓
45	2023-11-04 15:32:12	<u>0xfb67febf5cbb8ebf36fb0bbf5ab5e221459e44bae47255c41a95c132f7ad450</u>	+ 1 Voucher	✓
46	2023-11-03 05:18:48	<u>0x313bd1321fb887a047b343772dd21246936dd4d6de9f80b52e090009ad17a302</u>	+ 1 Voucher	✓
47	2023-11-03 05:06:42	<u>0x7bc3952fed3503a0d0ed521c95b12b95e5f037b900ec932ea5536ae2186923e2</u>	+ 1 rewards	✓
48	2023-11-03 05:06:04	<u>0xe9e392ad2cffcdb0001e7e7b87266d44c3b8e96cb171a4b0eab436be3373c78c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 05:05:51	<u>0xacf3b43e3ae8488fb33d</u> <u>fbce86d061f97a666cf1ae</u> <u>f2f63a2e1bdb2b80f26b91</u>	+ 1 trust-rewards.xyz	✓
50	2023-11-03 05:05:19	<u>0x9a6c38f35b177ade95a8</u> <u>e752b8a1dfa7ad5ddab760</u> <u>17daa20661073dc6b002b5</u>	+ 1	✓

* USD values displayed at the time of transaction

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