

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa74fee7d89836f3f4d6eb76260a967082f41b4f7</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008977911661304573 MATIC
	0.00 USD






Token	Balance
MATIC	0.031022088338695426 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BONK	351,850 DROP
foxytoken	14,500.0000000000000000 Z0Z
! MetaWin	5.0000000000000000 ENTRY TICKET - www.metawin.team
	5 rop
! AAVE	90,000,000 tokens.
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT	1,000 lt.com

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
10 Collection	1 10 Collection
claims-roostcoin.com	N/A ROOST
! ! \$30,000 SHIB	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:45:54	<u>0x0e966d5d994c8aebac30 e1e4dd7ff53d51763d558c 26062e3b9f716b91a14cde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-19 14:45:54	<u>0x0e966d5d994c8aebac30 e1e4dd7ff53d51763d558c 26062e3b9f716b91a14cde</u>	- 0.0001479594939817 68 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-19 14:45:54	<u>0x0e966d5d994c8aebac30e1e4dd7ff53d51763d558c26062e3b9f716b91a14cde</u>	- 0.0065565119643210 18 MATIC  0.00 USD	✓
4	2024-04-02 00:04:53	<u>0x74611869ee30a2dcfd29254575353b15ec5d42d6d2d0f2fad2e37972e7f2a86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-02 00:04:53	<u>0x74611869ee30a2dcfd29254575353b15ec5d42d6d2d0f2fad2e37972e7f2a86b</u>	- 0.0007436721334793 10 MATIC  0.00 USD	✓
6	2024-04-02 00:04:53	<u>0x74611869ee30a2dcfd29254575353b15ec5d42d6d2d0f2fad2e37972e7f2a86b</u>	- 0.0015297680695224 78 MATIC  0.00 USD	✓
7	2024-04-01 23:40:17	<u>0x27cd950c9a31b73b2d85b49c0613e873d86acfa2fd5f067d94c698db6813c019</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 04:45:18	<u>0x1c7213febddb48fc07a857300d03ee1171a481d2a5d881d1f0e6a6191d37aead</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-07-23 06:45:46	<u>0x97736556a3cfc51b98f2f71f6668a2e2dc48a970c0b54486ec16075c1f22a110</u>	+ 96 tokens.	✓
3	2024-07-23 06:45:42	<u>0x46d04748666cb8bfc1c1ee02d894b458c70da7a0b0cd6f0b8615c4d11a2dc21d</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 14:45:54	<u>0x0e966d5d994c8aebac30e1e4dd7ff53d51763d558c26062e3b9f716b91a14cde</u>	- 112.520597 USDT 112.58 USD	✓
5	2024-04-19 14:32:08	<u>0x5edf33e2fea33ca3574894371d4fd10b20e39a4a508d3c2f49b4d027aa9b8375</u>	+ 61.520597 USDT 61.54 USD	✓
6	2024-04-12 15:59:42	<u>0x2e19fb958ce470b96cf5a2973db4ede59ac5c984962f6352c8d814b91ecba8ee</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-12 15:55:06	<u>0x090f32650238ca9e49ce4a12d0a1a9c8841a063306ef2096e2425723f08739fe</u>	+ 5 rop	✓
8	2024-04-12 15:51:06	<u>0x541671c0228a2819646d604f774dee26d6d5b965c1933c9228e1a592083f606c</u>	+ 51.000000 USDT 50.96 USD	✓
9	2024-04-02 00:04:53	<u>0x74611869ee30a2dcfd29254575353b15ec5d42d6d2d0f2fad2e37972e7f2a86b</u>	- 999.200000 USDT 999.66 USD	✓
10	2024-04-01 23:27:08	<u>0xc4ea3c940ce1e6b1897ebb6371c98bb9af526e4690f6180504aa54b84c5587a8</u>	+ 999.200000 USDT 999.61 USD	✓
11	2024-03-17 23:16:38	<u>0x48b9b7a2a625a566aee60e3d2ea3c1f64e041ebd5a63a1d962b87862ceedcbfe</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-17 22:07:32	<u>0x7d9eafa9f2aac1804181380375836ecbddd26cf037200b7b13f5ea0411bf14e4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 01:52:56	<u>0x78083b511f2f202842c69b5e38a79feb484506d5e1a24cbc5dd8ce0a7d973e85</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-02-13 12:03:59	<u>0x1422530e51ce5856202f769168bb48515c008756754524294f243ce5e53118ef</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
15	2024-01-14 10:39:14	<u>0x53415af82650ae639c064b05ba8a65ad65a028f4c04157f67cc9470c08ff02f1</u>	+ 1,000 lt.com	✓
16	2023-11-27 20:51:57	<u>0xd27f9ce2014d9bfd84537c23289cb80ca44cfa9a4ea3887b648894578c5546b3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:28:21	<u>0xdabbadbdf89ca2fcf4ab1a36c58a2d07d20e89992cdf565c3783aa5a5c9bf45</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:49:38	<u>0x73eb134a8dd1a470071f4ab50ec91102a09651c490a89f0720384f5b93f0561e</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-07-23 06:46:18	<u>0x8ca92718bad75c6edc2ddb5a85601d0207c546f04f7392f30c7e2ab454e52</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 18:40:27	<u>0x4264490ffc56d045d39661cbe40023779049aab882201d4bb08a5142a1db76a7</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:33:05	<u>0x6467c011d873872135ca94b3d8075e64679478b6009fca4e7ec12f2da784ef35</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-01 20:38:21	<u>0xac1ab69de4995050e17fa5ac5060826633195d00098d3710b260a6439014cae4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 21:38:53	<u>0x270d981aac07506eb2027a2153b21eb38df8d2508f4895dae97dbffb09476b3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 21:51:38	<u>0x7a2bc208d79595b8d6ad804e3becb00f1e0c565b9a892146fe9fc88b667b6de9</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 21:51:22	<u>0x021eaf2ef324f55c44538384ca82036a8169ccbac1418b5f3c147c1742f04430</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 06:12:54	<u>0xd72f5382adc47a59ddca7265077f1199defb1bfc5edc7d9ea1062e37cef65cca</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-04 18:42:51	<u>0x6afecf4d2a3b383b25fdb07bbe34066cc6ef8823fd857ca0ad05147266caa4f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-16 00:56:16	<u>0x1bd0679cca7f4c2bc96707d256c3197aea670f35d105a08da054128c40786c9e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 22:47:17	<u>0x29d2556f40375b358d458c4a06bc5072eab1fe0b0749f1cad6e4708f9ca990ab</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-06 13:12:51	<u>0x2e425bf84b53863e2b1ccd0f9336f5d1e9f8109def9091cd32182b7022e6ea04</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 13:11:51	<u>0x723d668f2489598b985e5d42460c6f6520cd4993ff9fa13d21526ab20962f69a</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-22 10:59:03	<u>0x5049321a4d2fc2f665e9294f3cd2c1bd09eca7a1ec93d4a710b62a20df9ee7db</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-11 00:57:42	<u>0xf68e05a902e2c8bc8db4ceb6531daedc4d9fa140966225892451bc3c840469dc</u>	+ 1 3000usdc.com	✓
17	2024-01-11 00:55:44	<u>0xbd0007d5f3e772a722218ffa2bba4d50e8c20be37820ba5eeaa4755f8101f43a</u>	+ 1 5000usdt.org	✓
18	2023-12-04 20:23:11	<u>0xabd16bc6acaaf57721a01efad783ffe7772c178fd6c01ef5102cd0b5b448a9e9</u>	+ 1 1000usdc.org	✓
19	2023-12-04 20:20:15	<u>0xeed1b97b41b81374b210fec42866d43ab0a1cc9328d4e08e2079c56d8c1a0cc2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 20:16:57	<u>0xdc818ef9ca53ba51806d4a39e337b171d40a3b27d0db121372ab93448dbf0202</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 05:54:32	<u>0x9c329cb17714e4b4a28a</u> <u>aa919201a4c1e13fd99888</u> <u>cffb75fe150f204328fe6c</u>	+ 1 3000usdt.org	✓
22	2023-11-25 05:47:16	<u>0x8e9200dc4b02c7bf18c8</u> <u>73daafbc5d3da1e21a2556</u> <u>d1c215e238227131f20ef0</u>	+ 1 org	✓
23	2023-11-23 14:01:00	<u>0x0a7bdfef95e0d22c8593</u> <u>27ca069b63841b44c2c414</u> <u>71c977bd5f942fc24e5d9f</u>	+ 1 reward-usdt.xyz	✓
24	2023-10-16 16:04:53	<u>0xbd83e30eae7bc382fda6</u> <u>70f1e47a0f747d7f0dae1d</u> <u>4a00590808384c9e0541e5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 16:21:22	<u>0xc6df9d9a43f229e49a40</u> <u>16bc468c8f0aefb6af0967</u> <u>3b752be663f4e4d8b48db9</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 09:39:04	<u>0x80c2e1d8b6dd534d9d4e</u> <u>9adc6b2dab404f6a059ba8</u> <u>c8afa52b24942576538c76</u>	+ 1 Voucher	✓
27	2023-09-13 20:43:08	<u>0x47d3e50970ea53e14dfe</u> <u>d04c6aa294dbbafa6709cc</u> <u>81a6733b7909b3996cfed6</u>	+ 1 Voucher	✓
28	2023-09-01 21:38:33	<u>0x06b8c88cdec3ca169599</u> <u>917b08919c4d85b17715f1</u> <u>4480857b75dbb2d8d66d1d</u>	+ 1 Voucher	✓
29	2023-08-28 20:21:26	<u>0x8a4690f576a8c7031531</u> <u>4ff24dfe55e55916c28c00</u> <u>920ae97e4531def36b3b7f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 22:00:48	<u>0x87dfd4d4eb1c6af8d38f75cdc8a690e3d8ee16ddfa7d8ed2bd55dac7fa41732d</u>	+ 1 claim.circleweekly .org	✓
31	2023-07-31 21:30:51	<u>0x676d96ab12c4ec4fe1a3c16cd1b6a1a8e34c7107b9814ff24a2457f2d1bc0cf3</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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