

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab00cb40627aefc6ac56f8652d56353e0a31c808</u>
TOTAL RECEIVED	64.764719721441309730 MATIC
	27.39 USD
TOTAL SEND	64.758105060601408809 MATIC
	27.39 USD

Token	Balance
MATIC	0.006614660839899000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPooL.com	751.850000000000022737 \$ sUSD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
zkSync AIRDROP	13,371.000000000000000000 xyz/
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op1.org
\$1000 USDC Airdrop đŸŽ•	N/A 1000usdc.net

Token	Balance
\$1000 Rewards	N/A 1000-usd.me
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 15:20:59	<u>0x982f460bf8acefa90774</u> <u>0bca5a47137aa8bdad264d</u> <u>9bfc69059e6c7e3f38548d</u>	- 30.284048460911318 301 MATIC  20.72 USD	✓
2	2023-06-23 15:20:59	<u>0x982f460bf8acefa90774</u> <u>0bca5a47137aa8bdad264d</u> <u>9bfc69059e6c7e3f38548d</u>	- 0.0013095810000000 00 MATIC  0.00 USD	✓
3	2023-06-23 15:20:59	<u>0x982f460bf8acefa90774</u> <u>0bca5a47137aa8bdad264d</u> <u>9bfc69059e6c7e3f38548d</u>	- 0.0037005088556310 00 MATIC  0.00 USD	✓
4	2023-06-23 15:19:21	<u>0x362139d1730f4964c604</u> <u>0ace2ea7dbd35ffc4ffed3</u> <u>4c0e8574068794d1d011e6</u>	+ 30.294939098251774 112 MATIC  20.73 USD	✓
5	2023-03-06 09:35:19	<u>0x7b67abe2d38d1b01a37b</u> <u>dddd9d821c944118b74fb5</u> <u>ae50fd0216a564bc3c4a77</u>	- 11.468011262525230 620 MATIC  12.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-06 09:35:19	<u>0x7b67abe2d38d1b01a37b dddd9d821c944118b74fb5 ae50fd0216a564bc3c4a77</u>	- 0.0008612310000000 00 MATIC  0.00 USD	✓
7	2023-03-06 09:35:19	<u>0x7b67abe2d38d1b01a37b dddd9d821c944118b74fb5 ae50fd0216a564bc3c4a77</u>	- 0.0008301156525480 00 MATIC  0.00 USD	✓
8	2023-03-06 09:33:23	<u>0x3bd53d22e3ec89290f6e f85ca716a94e60d29eca84 03626de9620700184d4a32</u>	+ 11.469780623189539 170 MATIC  12.89 USD	✓
9	2022-12-03 15:09:31	<u>0x46a6431caca0ba9f2388 db0b17e49db0b630ede9b5 db2367a2d95d097ba0305a</u>	- 22.998141517852246 807 MATIC  21.06 USD	✓
10	2022-12-03 15:09:31	<u>0x46a6431caca0ba9f2388 db0b17e49db0b630ede9b5 db2367a2d95d097ba0305a</u>	- 0.0009122820000000 00 MATIC  0.00 USD	✓
11	2022-12-03 15:09:31	<u>0x46a6431caca0ba9f2388 db0b17e49db0b630ede9b5 db2367a2d95d097ba0305a</u>	- 0.0002901008044410 00 MATIC  0.00 USD	✓
12	2022-12-03 15:07:39	<u>0x40b5e05dbfc6defbc3e4 51ec11a5105631713391d6 f0fc6b0692cd232d59d899</u>	+ 23.0000000000000000 000 MATIC  21.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:36:14	<u>0x026f5521d7c1a87d747c 375f6228ae2d3c8939816a fbc7cac0a07f764f27e601</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 14:16:07	<u>0xf1e0492ae3d0360e99a9531aa539f5b48950906d853b749adb574607924440c2</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-06-04 15:51:44	<u>0xfd9b2479e55905b5879d0378a27f2ad9d14f8b68e4d4565c15b2f1d4f3bcd43f</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2023-11-11 15:19:56	<u>0x28aff72f2fcdd2de3a71842ae03b72f218f175787a4a01d5e9d9782fdf0d5d9e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 10:41:41	<u>0xcd68c1958232d7f71445937ad8103140806b80480808fb8d477e3ddf36524d80</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 16:50:18	<u>0x790bc7b41858a56250e1221bb0855b5d02a810a573c8c75925a989a1e085d142</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:36:52	<u>0xb857ca1270395b6124d2a508435234965c763e949b395a078ca13042fc8f7e7b</u>	+ 1 3ETH Reward at airdropeth.loL	✓
2	2024-08-18 08:36:52	<u>0x222575ec545e31a38c555e7b2bee573c8c91cefc603e855da83e74792aed3dac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-04 14:14:19	<u>0x69af2ce17368b448b861a9ae07d70bb30911e1e1f78bc95b06d3384d8171d587</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 14:14:17	<u>0x137d93eb452f7fe97b0608efe285b997acaf91693a08b6929671a7846930ae30</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-04 15:51:44	<u>0x0e75bd6207ed80b8eda3b06c88f21ff20dd4ed3e78662e2ae23c02825cee2df6</u>	+ 1 e]	✓
6	2023-12-23 02:41:42	<u>0xbcd9cc88fb9d9c6096534771b875be08620f2f391280bb8b854ccd214dcc8174</u>	+ 1 3000usdt.net	✓
7	2023-12-23 00:39:09	<u>0x945c2a0da08cd39cdb2c3ce35c8020afda0dedc4c8ee7dd8ff6438fad4a833c6</u>	+ 1 1000usdc.net	✓
8	2023-12-19 10:17:41	<u>0x39617c0f9d224daf8c5e4bf172133b4492c28261f09ebe2f8321652fec34ed7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-08 17:29:11	<u>0xd0b0806541be0ffac237cf25e919cf8486f48309475d3f1d5ac4759b8a1eb649</u>	+ 1 op1.org	✓
10	2023-11-03 09:54:33	<u>0xc3e3955e8eb729ea63f7eb72dfa1091f0b154c9393c4b60f51d455f561d25c74</u>	+ 1 op.org	✓
11	2023-10-16 21:44:56	<u>0x8ed25a9119456679c6c8f02fb905212ef4dc31ab536dad629547a9a8bd7d1559</u>	+ 1 Voucher	✓
12	2023-10-16 13:59:07	<u>0x8fb095875e89d8fcf0050d869cc8e942d4ec0cdd2deb58cf9749c0da6654955b</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 13:53:27	<u>0x26918f533aa915bf5048071852ce34d05a0a53ef9ca1782f2e095076c16bbce7</u>	+ 1 tether.yt	✓
14	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb49d52d743db9d0502fb82b69645588678a3558330c92</u>	+ 1 Voucher	✓
15	2023-10-15 17:11:10	<u>0xd8a8f68360d772a2a96d1f5b174cfde624ee215dc283120ca8debb47f839d281</u>	+ 1 usdt1000.xyz	✓
16	2023-09-28 15:30:49	<u>0xb596cb7f41d9351c19b77e692a104b67e1bd27a5fd0d295366f31b873b98a613</u>	+ 1 NFT Giveaway	✓
17	2023-09-28 15:24:19	<u>0x2c54b9f23d1e8def3b854c5eb9fcfe6292c0dba4f03855567c2294b2677552ba</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 15:17:53	<u>0x8887b472c2963c7c47853d036d02940bf7a913df604b10986c76e5800deab1fc</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 15:17:39	<u>0x70a5616d11c89ea3a8d6368757d76b567e6e8e40464f67b212c5a2388995c785</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 15:17:33	<u>0x180c470bc281f97abeef1fa88689f1fa5cae4c7810cf1dd7911de1b8daef553d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-28 15:15:13	<u>0xe8c21b3cc67b44480b247c776aee32d4f19142590b962bf746d160d5713e19f7</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 18:30:40	<u>0x1f228d4c3da90f527f9f</u> <u>b8a55ffedc3bd9104b8523</u> <u>9b52b885810bda34378b1b</u>	+ 1 Voucher	✓
23	2023-09-14 23:14:04	<u>0x9a0fa07fed46e670607a</u> <u>4b61975e80c9def36dc285</u> <u>3c2ada077eda351bedaa0b</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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