

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:46 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad00385b3f03e8b6219bdf860a696d316ef2dfe6</u>
TOTAL RECEIVED	35.006526085378062874 MATIC
	12.78 USD
TOTAL SEND	0.001168398000849744 MATIC
	0.00 USD

Token	Balance
MATIC	35.005357687377212983 MATIC
	12.78 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT
! ENTRY !	3.000000000000000000 s
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@SNXPooL.com	947.857205000000021755 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)




Token	Balance
! AIRDROP	150.000000000000000000 TONCrypto.io
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org
750 OP	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A cc
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Voucher	N/A claim.circleweekly.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 21:05:37	<u>0xc4e54b217b7bc4de35f3</u> <u>2d13a9b526584b5a78e4d7</u> <u>9e0bb7218a0b282133e599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-05 21:05:37	<u>0xc4e54b217b7bc4de35f3</u> <u>2d13a9b526584b5a78e4d7</u> <u>9e0bb7218a0b282133e599</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-10-05 21:05:37	<u>0xc4e54b217b7bc4de35f3</u> <u>2d13a9b526584b5a78e4d7</u> <u>9e0bb7218a0b282133e599</u>	- 0.000000000000008497 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 13:39:47	<u>0x6bc7ff43f25825ebbdec</u> <u>0ef2a0221b20a6609f3566</u> <u>960fd980440a21d3e1a7d0</u>	+ 21.212527919999999 426 MATIC  19.15 USD	✓
5	2023-11-23 16:56:41	<u>0x00dd37c117a8590d6fc5</u> <u>79e19f007787a4ca1773b5</u> <u>6da8247d55dbe31ee0d074</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓
6	2023-11-22 11:37:16	<u>0x182b6cac2f8df3f861b0</u> <u>2d5600c5a05a7567c2c603</u> <u>ca71320fa86ae4e46c5021</u>	+ 11.793998165378063 447 MATIC  9.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 21:05:37	<u>0xc4e54b217b7bc4de35f3</u> <u>2d13a9b526584b5a78e4d7</u> <u>9e0bb7218a0b282133e599</u>	- 62.000000 USDT  61.99 USD	✓
2	2024-02-12 11:29:00	<u>0xfefdc1cf0248e5f16dfc</u> <u>39a31f287e6e802a60b4b3</u> <u>1c3c41150749a6c028e6b6</u>	+ 5,000 \$USDT ðjLD·lDæâ-·airUSDT .net	✓
3	2024-02-12 11:07:36	<u>0xd39a6aa32af7264c4717</u> <u>98734b0ac36f9ec8eca16b</u> <u>63471b0b1a86efb3312a0e</u>	+ 15.000000 USDT  15.00 USD	✓
4	2024-02-05 14:10:32	<u>0x89a470cf8f386d8001da</u> <u>02c3078bfd27bd087d7c0d</u> <u>c94889fe4efb492c5aae1d</u>	+ 12.000000 USDT  11.98 USD	✓
5	2024-02-03 00:07:30	<u>0x47c6edeea565f7c0f52d</u> <u>fea2c8d9c1f5456df16c88</u> <u>9c4862653c30896c8fa6bf</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 20:56:08	<u>0x7e6bb8e1203321d4371a</u> <u>c731253c10cac26abd7d27</u> <u>351cee23d1f99571949469</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 16:24:00	<u>0xcca4572d6b1412cf56a2</u> <u>e7d535f003db1d076d5a6b</u> <u>60fc0877de005cbe6a61c0</u>	+ 30.000000 USDT  29.99 USD	✓
8	2024-01-26 19:28:44	<u>0x93841042ebbfdffafef2</u> <u>8644f08ff9135036999c40</u> <u>7f47afff79db7358693f23</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-21 14:59:32	<u>0xa7386b5fe5ede4a8df3e</u> <u>59d77ff98a8406cd40fa5a</u> <u>804082d93d45ca17bad482</u>	+ 5.000000 USDT  4.99 USD	✓
10	2023-12-26 12:36:17	<u>0x3e53850dc730d2ab1976</u> <u>a1bccb0bda453ae309a080</u> <u>e4f692382a4da336dd5fdd</u>	+ 445.00000000000000 0000 TONCrypto.io	✓
11	2023-12-14 22:43:20	<u>0xb29fe50f4acb9ec94e96</u> <u>d2160bb92fd7457451d604</u> <u>cce407b6042fedbdbc46fc</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-10 13:46:55	<u>0x3165053f6d6ec41afb94</u> <u>660a49fcc230cba3b245ee</u> <u>08fb19c89c6db7aea51c07</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-11 16:36:56	<u>0x255e0056602530c7d126</u> <u>07ff4677482b47f2df7cb5</u> <u>02c62bcb25093e227a74c7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-11 12:17:43	<u>0xe3b2b6271089f4481be9</u> <u>4106de7e92332e3b66e7ac</u> <u>fdb08267cb96676ce9dbf5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 17:23:01	<u>0x02c45760f00f7e09872f67339f360dd9781e241145df0da24251612354f6848d</u>	+ 947.85720500000002 1755 \$ sUSD	✓
16	2023-07-14 11:14:49	<u>0x04d56c33cf2f08153ca593e15817cae36843397ed1140fecf93c561bf9fb2fbe</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 21:05:47	<u>0xca4de45747da7f61f4cfd dbba20168fb1000e510d62de656633bf5a5af7a4475</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-02-05 20:01:13	<u>0x05ebf1e95ce61f7cee081773ce6b0c2430b622bdc42b4caafbc9238f1a13aad3</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 19:31:09	<u>0x447446b29a1a702953b71e0afce23d1648bc122651d153fa22222159765c44dd</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 05:38:05	<u>0xfbcf43e2b1fcf2e35d8cdc023d52696e15f3e156bf2d5ad2419aac38dc333785</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 04:50:08	<u>0x2e9ab5300e6df779b63651d9427c2a0311c926877d5da1c62221403acfe9c12a</u>	+ 1 2000usdc.org	✓
6	2024-02-03 04:03:54	<u>0x4109e6eab381d4e28b9708f55f5bb8ec0121fa1ace94ddad06ad56f717fc993f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 15:07:36	<u>0xbc8eed8736e656cb226c32a945cd723e328dd5dc0cf1e74887468f6642a821ef</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-21 15:07:14	<u>0xe335d96623d64a87b5f5c2ccbef3c2d2cd7ee33e93c64c5c9f97e871a5f94f87</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 15:00:38	<u>0xedcca15959e818d83108b6936514406345e2b2fdfd1dcf50aa3845a880b1c9e3</u>	+ 1 1000usdc.top	✓
10	2023-12-18 21:49:37	<u>0x79882175809f1fb12b84554750b754a4a084e4c47f0f08de54728fad0a788114</u>	+ 1 s.xyz	✓
11	2023-12-18 21:46:45	<u>0xee202831a7239f082f69b427d1eb39de62f70a0627e1158be15507ecc63704bc</u>	+ 1 1000usdc.org	✓
12	2023-12-18 21:46:41	<u>0xd8643f2c0b4db675124bc8fb6b7f55f8ee18d163ff8c99f93f7f65a78125205f</u>	+ 1 2000usdt.icu	✓
13	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 15:03:14	<u>0x7f8d1ad7c696678e413bf3431c3e1c65ddb5f93d6236795752e3785e6db2a7ff</u>	+ 1 2000usdt.net	✓
15	2023-12-01 12:29:22	<u>0x1075aec133dc6537580303baf33d492c8d4f1e1370aa3ed4c9fc9aa22a8b779b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 08:26:53	<u>0xd3279e05d4bf403e3c9a9e233642d7ca504375580d2b2f3ccb70a656531b9089</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:16:32	<u>0x821aeee3203a54dac25b5ad04996900ebe2d709ecc5e125f454eb832d5da3b339</u>	+ 1 org	✓
18	2023-11-22 11:37:42	<u>0x9c5f32f0e46b035c9d46acac7a659c165235cdce84dd4ff6f1f8126855cf8c06</u>	+ 1 cc	✓
19	2023-11-22 11:37:42	<u>0xbda29e627626b043123e392f959229d7539f5290c323fac4741a218e0f364a</u>	+ 1 t.org	✓
20	2023-11-22 11:37:24	<u>0xf36f06919fcb95dd78c9f50daa387f02e968b89bc626342a71c661db5f18952</u>	+ 1 yz	✓
21	2023-11-09 21:53:47	<u>0x359bf20c67eec9d567df7c70048e93a0cb6ac8a7bb0d421148461994f2dab5f3</u>	+ 1 p1.org	✓
22	2023-10-30 11:30:03	<u>0x80a5a1d6d7b1e7dfcbd1b251448834629759b9c0dc7368dc46c4c7ecf0fedb65</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 11:29:33	<u>0x6449a6713e404c0db6f3702fe2e54e7e74cbfae95912ee0c65e89c3bdf0a0d10</u>	+ 1 rop.net	✓
24	2023-10-30 11:29:27	<u>0xdd627c31a2e7a4b0356a5522354c790233f17f5a50e227b2d4b2f70ae6253db9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 11:29:25	<u>0xd7d9346c95a46b351ece</u> <u>0c5fcbca2fe25a04aee719</u> <u>43370c044289c8a47e7e8d</u>	+ 1 2000usdt.xyz	✓
26	2023-10-30 11:29:25	<u>0x4b8a1a6d897f1609fce5</u> <u>904871681acc4737d4ae61</u> <u>36f73f4debb6b511661420</u>	+ 1 Voucher	✓
27	2023-09-19 21:56:44	<u>0xb70a7db22a80add4a994</u> <u>efe6149d2628d680114eaf</u> <u>33d4711f80d0ccf43e0f65</u>	+ 1 Voucher	✓
28	2023-09-18 17:36:26	<u>0x405b132982b8be743116</u> <u>19f236bca7da37f18d6516</u> <u>10ecea43816e9d2431efa4</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:18:09	<u>0x543ec91b74c70f4a1227</u> <u>de6b524a47334b11fce408</u> <u>3eb6694941725a25c770e5</u>	+ 1 Uniswap giveaway	✓
30	2023-09-16 12:17:53	<u>0x7a2aed75eb7cbf069536</u> <u>43bda29e90dce54708ddcd</u> <u>7572e48b0bc22bd6aedfeb</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-16 12:17:41	<u>0xbb5ae522c8095a7849aa</u> <u>597fc3c3c8dcf5981edb62</u> <u>2fa34fddeda71d9b6ecc1f</u>	+ 1 Base Chain Raffle	✓
32	2023-09-16 12:17:07	<u>0x4aff8bb4829d416dab52</u> <u>9fc4c2b277fd9f4181bb75</u> <u>41c3a0e6403edbc572b766</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-16 12:15:23	<u>0xdd083f8f6f032daf55a4</u> <u>06f8a3706cd573331faf61</u> <u>c90ecca179dc951424a445</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 11:54:51	<u>0xd4270eadf500f84ca28c36544c22b3b7758f009e88e30e875d41a53c2fd92d41</u>	+ 1 NFT VOUCHER	✓
35	2023-09-16 09:08:11	<u>0x62891e5008481f02f2bf8e9832dca5c385879d88a3d3a08fb0ca6fa4faeff19b</u>	+ 1 usdt-reward.com	✓
36	2023-09-10 11:01:17	<u>0x26bd4dd6a4298fd49629e9060bf08a6c1f970e4ea18d6c952fbc14b776e0962c</u>	+ 1 NFT Voucher	✓
37	2023-09-10 02:59:03	<u>0x4cdcd70e9f49710a69af04042c45a7b4ee734de6c3311d6f90720101230ee35b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-07 18:55:23	<u>0x53c73d8116ccea2255a85c04bdcb38a35ad2dcdad97b573987090e5ac305fd6f</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 14:37:09	<u>0xbfe3e874bc9ea97f87f521bc6248ca98bf0b4e453894462aee0ef22df7e5ad5c</u>	+ 1 OPTIMISM	✓
40	2023-08-28 11:56:49	<u>0xf7e7a0b0c7931ef0530f9cce8a225b76372dae9e068e8081c7a119f0926a2eb</u>	+ 1 Lido DAO	✓
41	2023-08-28 10:15:52	<u>0x038a4ab7a8565958164e287dfceb59a880d008b41e820ba744c2dc9b3771cf0b</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 00:23:58	<u>0x7857f5b88611dc1c6e2061e16bb9e254e44dcf653e0a1bcb9aba20a77e187630</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 03:20:38	<u>0xdb88ef9bfba5fa6c9a41</u> <u>024db0f29387e169cabaa7</u> <u>9a90d30b0dbe695538df51</u>	+ 1 NFTVoucher	✓
44	2023-08-02 06:00:42	<u>0x31c4df9c9ddd1406e3e5</u> <u>361d674a5f5a6d761a325f</u> <u>bfab1f50d4fd7082f7268e</u>	+ 1 FREESPIN	✓
45	2023-07-31 22:55:24	<u>0xa1f5a687a151d736c87f</u> <u>d40d2cc687c5b0acbeed29</u> <u>19183838b5fad448483fac</u>	+ 1 APE COIN	✓
46	2023-07-28 17:50:18	<u>0xad2891df8eea2edd47a7</u> <u>cc1cf1e4e4a6c5f75832f3</u> <u>0d78e8a1be413c954f8c2f</u>	+ 1 REVOLUTION	✓
47	2023-07-25 07:34:20	<u>0x3891a8374b041f6fb4b0</u> <u>6d807256be8a19c3fa30c4</u> <u>62474e937328f6de3c44e2</u>	+ 1 APE COIN	✓
48	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d6</u> <u>2770be33046ef011af8c87</u> <u>7c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
49	2023-07-19 09:02:31	<u>0xe4e71656b4e2b05bfc85</u> <u>5cf5f48cb2cd3e4638fa7d</u> <u>9d72bdb2a498fcee8e02cc</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 12:32:16	<u>0x9ca3e8ed279fc0a1c6f9</u> <u>39ca1fdd8e09d3b031fe1d</u> <u>da537cdf988a5f42a74aef</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361</u> <u>604f679f5def2f49d1e13d</u> <u>33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-04 02:50:07	<u>0xd7eb904196448d198d3f</u> <u>d299695a25d0d37d2c4525</u> <u>b5adf5b3077228b60df45b</u>	+ 1 APE COIN	✓
53	2023-07-01 21:06:35	<u>0x40011ea278fbd8186f1b</u> <u>5729a9c1d804b54a5fc27c</u> <u>2049515c53ba6d7cddc97f</u>	+ 1 APE COIN	✓
54	2023-06-29 20:58:26	<u>0x9d7210862e07cbeb73c4</u> <u>f6fec7366291deae34d3cb</u> <u>0dd1703b159616e18e7c46</u>	+ 1 OPTIMISM	✓
55	2023-06-25 04:15:17	<u>0x140f941b23b71fc5e046</u> <u>b69504ae46f8cb5b8ddd0e</u> <u>19c5206d412a0496a3df07</u>	+ 1 PolyEvent.io	✓
56	2023-06-23 04:23:51	<u>0x3823ac609e0cd067bfba</u> <u>8dcf6d7367ffa8a7d59ed2</u> <u>bd47df827b2666079a454e</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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