

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadc958ede61d998558d8b8f5c087e2d5d4abdcdd</u>
TOTAL RECEIVED	95.366950459999998202 MATIC
TOTAL SEND	95.366950459999145551 MATIC

Token	Balance
MATIC	0.0000000000000861000 MATIC
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
RareTron.io	88,888.000000 RareTron.io
BITMAN TOKEN	1.000000000000000000 BTN
Tron-USDC.com	888.000000 Tron-USDC.com
3,200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Reward	N/A 2000usdt.com

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 17:00:33	<u>0x6d88885a8a99bd23f15c f02d200187ef1c30bb3721 9fd275a1d7e3db7dcbdc5</u>	- 95.365377748265004 243 MATIC  78.87 USD	✓
2	2023-11-17 17:00:33	<u>0x6d88885a8a99bd23f15c f02d200187ef1c30bb3721 9fd275a1d7e3db7dcbdc5</u>	- 0.0007737907967580 00 MATIC  0.00 USD	✓
3	2023-11-17 17:00:33	<u>0x6d88885a8a99bd23f15c f02d200187ef1c30bb3721 9fd275a1d7e3db7dcbdc5</u>	- 0.0007989209373810 00 MATIC  0.00 USD	✓
4	2023-11-06 23:42:10	<u>0x74510029663dc615f841 302b8f49f3382d09961d8a 72379983e7387416ee0613</u>	+ 36.818399999999996 908 MATIC  26.81 USD	✓
5	2023-11-03 15:38:41	<u>0x85afb913cbd3dc4c3f3f 2b2e212874ce2fcf28937a b0ac4420b04c5e505d3f91</u>	+ 30.955869859999999 960 MATIC  20.54 USD	✓
6	2023-10-28 02:49:19	<u>0x6a9c2c536312ccaf36a6 0eedd9153021d9c9ec0c0f c807d8fa837b8dbdbc6e5e</u>	+ 16.703680599999998 435 MATIC  10.41 USD	✓
7	2023-10-26 05:23:20	<u>0xe1d84739761b7e78199a 4efb4845041e7c726bc0de 94f4684e1f6e43e04fe5ec</u>	+ 10.888999999999999 346 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:41:24	<u>0x6b9dd153a89f8ad6de6c bad60cca84fae4108823f8 43193ea9692d5f0e3d8ad6</u>	+ 1.0000000000000000 00 BTN	✓
2	2023-11-18 07:29:20	<u>0xfdcd1497f9872254ec98 975420455426ce229bae4d e51a416cd60b4f38ca2a29</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-29 02:25:14	<u>0xed7ce31a397dbec9c3ca 8156b23bd287741872e871 1c23eaaab2cb3d7a6a1b14</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 04:44:50	<u>0x12774cd8edb5ccacdbe5 3910feb47be6fb37b125f2 aa8bf7321e69ce92ec925b</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:13:54	<u>0x10fe0c40d18cb3813384 8c0c5df136d9580d31ad3c 0641bf68d0c1983b795974</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-03-14 20:51:25	<u>0xd31072961a6dae76297e ebaa8ddcb24eb06c8b0a85 a678c16278a7464f829547</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-07 23:48:09	<u>0x6bc44f3e2494cb3301d9 081712cbe9fbb0694090fb 401c9512501ef3162719e4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-01-19 00:08:57	<u>0x8819a92c94f82d0719df 2555adaa3265e7bee3e859 f164aa4d9e9c18042aa97a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-19 00:08:53	<u>0xc12e51208691a2fa8830</u> <u>94e6fc81974773f3f497b9</u> <u>76855900a7304ebfd76042</u>	+ 1 1000usdc.top	✓
6	2024-01-13 21:07:59	<u>0x402545fc56758bf26e10</u> <u>2fc0a38f90062b8ca0fea3</u> <u>3edac34bd4f52aab874cfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 19:39:01	<u>0x611f0cbf63625ca89f56</u> <u>cca58752ae94bd96aca4f3</u> <u>93e323411758f7ea0740ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 22:03:09	<u>0xd8fc609011506e67d400</u> <u>7251471d8a1a108b27f72c</u> <u>93198729b72d7ee35c1d9f</u>	+ 1 1000usdc.org	✓
9	2023-12-17 22:01:43	<u>0xb9ec921b6e4694ebe8da</u> <u>1a99176c5f467286b95a29</u> <u>6b9edb5a64fd6fd33c4bec</u>	+ 1 2000usdt.icu	✓
10	2023-12-06 04:20:07	<u>0x36051f2ee59ff4401d14</u> <u>828fceeab4b6c7b9ea8d8b3</u> <u>a387aeee8b594c93d3ad49</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:16:23	<u>0x4d32a488f31e48c4c82a</u> <u>03715a39543726139689b3</u> <u>20f2087b4f1beff84d1e9c</u>	+ 1 NFT Airdrop Round	✓
12	2023-12-01 09:31:45	<u>0x2cdc1143ef0ea8fd63f1</u> <u>a39c40251e0c29f3ec057a</u> <u>2ce15d35962d74d6ef15f4</u>	+ 1 com	✓
13	2023-12-01 07:24:18	<u>0x0ff18396dd4f6c1c10dc</u> <u>e2c9160058b62e9a4acb35</u> <u>2e97b506b47dbe5c1f2b4c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 15:41:24	<u>0x0a98d1fb075fd6b62e9224b1489415d1a6bafe0a22fdb88e90cc77233cfda2ca</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 03:56:49	<u>0x03ae2d507d7bb4a9e4a60c683e9bb113812149fe0e8269532d56a34a5968c8c9</u>	+ 1 3000usdt.org	✓
16	2023-11-26 03:56:23	<u>0xfafbd45042b779b32bbb0d7abb0c8594f8130c6ff29f6c853f43ed25ead4bf15</u>	+ 1 org	✓
17	2023-11-23 06:36:34	<u>0xcd9c650d27affafa8dfe597874085d0f1cc1f167f7b81c935a6419b9a534083</u>	+ 1 net	✓
18	2023-11-21 06:40:20	<u>0xa9379ed650904dfd005341237e1bfb69c8b3c067c0d6d46dc549b61611e00c3d</u>	+ 1 usdc.vip	✓
19	2023-11-21 06:07:12	<u>0x201d4e1a0b492dc74148fa1f92266c9118ccbf796de735a4135881d270bc8def</u>	+ 1 cc	✓
20	2023-11-21 05:18:48	<u>0x756fe3efd5598a4ab5c063a67f7a9ed7168a6a428c9f2f5e283031728bd87814</u>	+ 1 d.org	✓
21	2023-11-20 17:57:27	<u>0xde8abd5a27da1eb0e077e2832eee1b22d6bcbf6b1266f56956d69cae6dfc4458</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 09:35:35	<u>0xfcdce1d6d326a606803ab786506211ccf4fec942ae06ba70ff7d9fb107edf40b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 09:33:33	<u>0xb4d6a07defd4bd685514</u> <u>2689540e1b07eccd2e5a35</u> <u>fe53023f58c73712a2c6b6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 09:32:57	<u>0xfcd4bdc9a1bbf248e665</u> <u>334ae710aa4cb3968dc1cb</u> <u>11af2b752efb13c218066a</u>	+ 1 Voucher	✓
25	2023-11-19 09:08:53	<u>0xbbc06261aa7871406973</u> <u>dcb8862b45906986b8bb3d</u> <u>a91490f55b8df17734d67b</u>	+ 1 ro	✓
26	2023-11-17 18:44:47	<u>0x69765bf6a1e6bcb13cb3</u> <u>a9fe98400e71b5309a8010</u> <u>0373251737547e4c48f9e4</u>	+ 1 yz	✓
27	2023-11-09 11:56:38	<u>0x27689472f8022bae501f</u> <u>e627d002a93526b11b46dc</u> <u>b0a6ae0cccc85e61b105e9</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-06 23:42:40	<u>0x216b13d5bf5d1afaeb35</u> <u>3a34139e74f282316d09c8</u> <u>8442258f83d028f5d7dbaf</u>	+ 1 op.work	✓
29	2023-11-04 12:37:40	<u>0x2a2aead7e3621938cdcb</u> <u>69a82658c65ff587492fe2</u> <u>3659f7a3da7ba61c107661</u>	+ 1 op.org	✓
30	2023-11-03 15:39:05	<u>0x11f230c8967a6ba9403d</u> <u>9790e75dea061ed6c0951d</u> <u>8b8c1907eafdfb95428ded</u>	+ 1 Voucher	✓
31	2023-11-03 00:48:02	<u>0x5b6dd008b95280e5451e</u> <u>8cc70b935c21b5082aa2a9</u> <u>9fea457837d0c24aa2d242</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 00:47:24	<u>0xf460ed73e8183d9d6e9d d7a9215f12a491fba4baf5 19a43da5c13c8fe3d573c2</u>	+ 1 op.org	✓
33	2023-11-02 09:00:51	<u>0x79f3afc9f82d19dc2c67 946d0c96a07b5f84b25a12 a9cea7c9e8a121b3cbb1cc</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-30 05:18:46	<u>0x00d07bf5485a963218e9 74be8946b40ae106b5b8fc 13ddf6a7cd4a7a3346260b</u>	+ 1 drop-usdt.cc	✓
35	2023-10-29 13:28:37	<u>0xefc27ce5e1ee04a2aed5 ea95f6a249b12e038330f1 2feec42d0f32260d95b706</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 02:49:37	<u>0x616888e6f6a93fffc08 004ca3bcc3213bf6d550ba 03b7aa7804f011f7ba51dc</u>	+ 1 .net	✓
37	2023-10-28 02:49:31	<u>0x355f74c6a4ea2d9a2cfb 08144c6b4a41097d70f3af c19e2d2115a37d21f017f6</u>	+ 1 2000usdt.org	✓
38	2023-10-26 17:00:16	<u>0xa55d71432ea74732024b 33cb7c41483e03d6938322 4c1345cd3694186e806129</u>	+ 1 .net	✓
39	2023-10-26 11:51:21	<u>0x3d7cfd6f03ba00be7867 c6ec92ce37ecf65393fbf2 085fac47a7b10ef6272e53</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 11:50:45	<u>0x3f403955d56a594f074b c7ec85d612d1c369856e91 c676d419c167e52e8076fe</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 05:23:36	<u>0xaedaf21e75a20d447b4d e642eb2766cf6a1a0d9970 98e6e498d2a20ce628eb26</u>	+ 1 er.app	✓
42	2023-10-25 16:10:14	<u>0xb92f2bf6d68526c2a1c0 0bd1205d873a24f08c215b 45e17468c7b292942cc80d</u>	+ 1 er.app	✓
43	2023-10-24 16:42:00	<u>0x5f9867644b55889d78a0 8168f35b815e3c948d741c 1e8a3ddd57c3175d8b9d77</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 14:48:20	<u>0x433bd9ff50bd2bc346df 5e90566b4ef8b8191c03e1 162c5ab95f247bc8662329</u>	+ 1 2000usdt.com	✓
45	2023-10-24 14:41:44	<u>0x6efc768c74776972a44f 0bf5a907ab12d48178dcf5 6ee38cf514fb7cd109aa97</u>	+ 1 dropusdt.info	✓
46	2023-10-24 14:41:22	<u>0x87ee1d72b955e7cb8d37 7873f47285b2f8511ef204 498d578379b1b83cc8d822</u>	+ 1 er.app	✓
47	2023-10-24 06:55:27	<u>0x10ded0cdd5bd7754fede 5ec5c0463ceb75cdfa6a1a accbfcea72c1036eb0f9d3</u>	+ 1 er.app	✓
48	2023-10-20 18:17:15	<u>0x8bd6c3fae6edbea4427d 38ba9c2121ccff5daaa3b2 e9237d15555f9d17a5df79</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-03 16:06:20	<u>0x3d73f200538f28f1cb88 f3594f91e26eb9d5d0cad1 c2960dc9aa0845db993e16</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 07:57:40	<u>0x84510f166e6afe4d904d8ac29fa4c78be16362ca95558819d08cf13269cd5629</u>	+ 1 drops-usd.xyz	✓
51	2023-09-29 06:19:20	<u>0x0418f7e24878a035ebf6e708c891bc6a9ddf5a93f55a1361b9b8f167e770524c</u>	+ 1 ards.org	✓
52	2023-09-28 21:59:24	<u>0x5dfe367472ac8e9560314856e7538881bdd6a79b58356d6cd663fd4dbf518d1</u>	+ 1 NFT Giveaway	✓
53	2023-09-28 21:58:38	<u>0x32f9ba687a604e2922e6e7828f4cf2c03aa722e7a16fbcdf046cfa0a327f32e2</u>	+ 1 NFT Airdrop	✓
54	2023-09-28 21:56:06	<u>0xf11b2ece15d4ff592c2dc381f8903ca221491d840028906a67ae9aa35b3879b0</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 21:55:34	<u>0xcf244407c7c8f577a8ce424f6e79c56a6def9861fe598eddaf0c8e285b96aaa6</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-19 08:44:22	<u>0xcc2caa796538bf3a0428e1988ce2140074fe3b567c06c601362a921108b82308</u>	+ 1 usd-rewards.me	✓

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