

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafee40655362b7bfc97887d85225fc259db21650</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.10 USD
TOTAL SEND	0.609087506688035019 MATIC
	0.22 USD








Token	Balance
MATIC	2.390912493311965203 MATIC 0.88 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! RENDER	929 )
USDT	10,000 \$ LOOT-USDT.COM CLAIM
USDC	10,000 VAUCHER100.ONLINE -GET NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	180,250.000000000000000000 wHEX
ZRO	10,000 \$ L-ZERO.COM   AirDrop

Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
Gateway Protocol	3 PASS
Airdrop at 5000usdt.us 🍀	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A get-usd.xyz
5ETH at geteth.us 🍀	N/A 5ETH Reward at [geteth.us]
	N/A Reward at USDT.PM
🍀 Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop	N/A t.xyz
	N/A Reward at shibatoken.win
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:22:54	<u>0xc3e78dd0ab1f6884c590</u> <u>d8f75517212b21e8ff0bf4</u> <u>9b3dfe201436cdc2dea6e7</u>	- 0.0505050505050505 04 MATIC  0.04 USD	✓
2	2024-03-29 20:22:54	<u>0xc3e78dd0ab1f6884c590</u> <u>d8f75517212b21e8ff0bf4</u> <u>9b3dfe201436cdc2dea6e7</u>	- 0.0105950400000000 00 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-29 20:22:54	<u>0xc3e78dd0ab1f6884c590</u> <u>d8f75517212b21e8ff0bf4</u> <u>9b3dfe201436cdc2dea6e7</u>	- 0.0010724960233542 88 MATIC  0.00 USD	✓
4	2024-03-29 09:24:44	<u>0xbd4955a0c2849be4bf06</u> <u>58beea8688480f1a7f9fe3</u> <u>8becd2aa56f591666a13f7</u>	- 0.1515151515151515 19 MATIC  0.14 USD	✓
5	2024-03-29 09:24:44	<u>0xbd4955a0c2849be4bf06</u> <u>58beea8688480f1a7f9fe3</u> <u>8becd2aa56f591666a13f7</u>	- 0.0105954000000000 00 MATIC  0.01 USD	✓
6	2024-03-29 09:24:44	<u>0xbd4955a0c2849be4bf06</u> <u>58beea8688480f1a7f9fe3</u> <u>8becd2aa56f591666a13f7</u>	- 0.0347017848565368 82 MATIC  0.03 USD	✓
7	2024-03-29 09:23:08	<u>0x1dcf886dfe0fcff08590</u> <u>558dcae3037c360d79f028</u> <u>ee403951a58b6cb2d20a1f</u>	- 0.3030303030303030 39 MATIC  0.29 USD	✓
8	2024-03-29 09:23:08	<u>0x1dcf886dfe0fcff08590</u> <u>558dcae3037c360d79f028</u> <u>ee403951a58b6cb2d20a1f</u>	- 0.0105117600000000 00 MATIC  0.01 USD	✓
9	2024-03-29 09:23:08	<u>0x1dcf886dfe0fcff08590</u> <u>558dcae3037c360d79f028</u> <u>ee403951a58b6cb2d20a1f</u>	- 0.0365605207576387 49 MATIC  0.03 USD	✓
10	2024-03-28 18:41:44	<u>0xbcb85ffd8fcbc7c703c4</u> <u>70870c3c56d6f8d33ef32c</u> <u>e2b6a5aef112160d583ff4</u>	+ 3.0000000000000000 00 MATIC  3.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 20:14:49	<u>0xbd8c2550cd08a88766ef900bcb863eab9e3da67b8b82df39047530d0a78d2367</u>	+ 929 )	✓
2	2024-05-09 23:16:01	<u>0x4f0583d96a5c94a78e0238af9b39bf4b0ff204fed962f924100689de1b211f18</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
3	2024-05-09 23:15:57	<u>0xa9c708da1ed0b8dc3a30f032fa1a51bec52cae3c3a00fce31bf8f7ae95eafbf8</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
4	2024-04-27 22:46:53	<u>0xe516570355a7a0ba3c39e6fae4ca9bc8b808765e601c33855211440a933851fa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-31 06:50:49	<u>0x46c1978dc59b12f9fc74a5697466027ecc468629b21ec3d6b7a7a80db9e97509</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-28 18:17:42	<u>0xc43a24b6e64471a94006269d96c1b75d8c43007cac586d5ab273022e29113f41</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
7	2024-03-27 22:30:59	<u>0x85b74563b1900966a8a54176c71da04dfcd1e2a74d57866085bd6d1b542a62cc</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85acf28900a0bac7efa57096102f9fcdc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2023-11-27 22:49:41	<u>0x95852342aeaed3a45fe9fddaf88373f5afb8fcc3b033b24eb972bf0b8fa369e9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 09:42:37	<u>0x9056accae37d83d525075c5adf6b8f2708ba74f81540df218c7ace09769e1dc0</u>	+ 180,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:22:54	<u>0xc3e78dd0ab1f6884c590d8f75517212b21e8ff0bf49b3dfe201436cdc2dea6e7</u>	+ 1 PASS	✓
2	2024-03-29 09:24:44	<u>0xbd4955a0c2849be4bf0658beea8688480f1a7f9fe38becd2aa56f591666a13f7</u>	+ 1 PASS	✓
3	2024-03-29 09:23:08	<u>0x1dcf886dfe0fcff08590558dcae3037c360d79f028ee403951a58b6cb2d20a1f</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:49:59	<u>0xfc99eafb5d209988c0348802b7b9f71c3077cb4f0e5fe6b004395aee837c1d0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-28 18:42:36	<u>0xaa47b79bba9dbecd5998982e247927c25ccf285dad b4550679f785d82d279cfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 18:42:28	<u>0x4b26e83ab75491c33146c69526482b7d2d1758cabe4972f692ec935e9ed53188</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 20:01:15	<u>0x71474db766bcf37428a8000180c018303c9637c9a7bbc7c03c0fa4e19a1d2fd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 20:01:15	<u>0xba4fa6735316fd004529d37326922f368e643db80cd29ffa18fe9e55354d8248</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2023-11-26 06:50:54	<u>0x675f1fd1ee8814f3f1325c3662142ed13554838631e966b5221a759330cdbda1</u>	+ 1 Reward at usd.gift	✓
7	2023-11-26 06:50:52	<u>0xc5f08c4d49d233b74677f65888e26cb5b03b3ba7f1c3abddee2a4195506e6165</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-26 06:50:50	<u>0x8ef7a212754aa781cf31251806193c40c1b06e5e64328e5c1d4ee5ec674e7b50</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-25 21:03:40	<u>0xf0a7be4f5c7aeb3914864a25d1878c6a31740d46b6d8844c277f3c57b71be8eb</u>	+ 1 org	✓
10	2023-11-25 20:30:55	<u>0x1efcb6f892a99b766006528c99586793fad13d6f2357f4b28e67ae97435f16a0</u>	+ 1 3000usdt.org	✓
11	2023-11-25 13:29:54	<u>0xad52ebc8bb1203e7447acdee74de28b5373186f57b177fd9a96b06f2956e9038</u>	+ 1 Reward at tether.ec	✓
12	2023-11-13 08:14:47	<u>0x41cc46322e3e94ec969e441bf1105265c606f14a6f4f3828a7a378c6965d2a6a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 17:05:09	<u>0x98e0f4268bd0ed48ab7a aa8d95e34cd2a148aececb e74b2483e35c56e6bfe5e6</u>	+ 1 get-usd.xyz	✓
14	2023-11-09 17:04:39	<u>0xb426674d849d4010e3a9 65a9f8a5641e3d5993fbcd 29336f602542cc1e1ad863</u>	+ 1 p1.org	✓
15	2023-09-13 21:51:44	<u>0x023e5043bc1c48150aa4 f96e80cca0e3d86665d193 af6c01416df24b4e46319d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 09:42:06	<u>0x101fe8b7b01e63462754 e2e3b5679fd1bd9c2888cd 4c10c4040cb59834a5f384</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-31 14:15:56	<u>0x110658f10a09dacf7f1d ce8fd12c2a194d0baf7a93 cd2081b68eea97d9366f20</u>	+ 1 Voucher	✓
18	2023-08-31 05:08:57	<u>0xc587c5f3c871d3778b06 0e5d2b8fc76a792a37f288 5251b36890787031b381c5</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 05:08:55	<u>0x5410954c82bfade5301e a49bb7aecdad8942d00701 4f7f0e658f8f987032804f</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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