

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb46067c5dd7e3ebc70ab2b513a73c60122d0ea3c</u>
TOTAL RECEIVED	1,022.829441478239914431 MATIC 390.00 USD
TOTAL SEND	1,022.749979632116264838 MATIC 389.97 USD










Token	Balance
MATIC	0.079461846123693197 MATIC 0.03 USD
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site)
.com	80,000.000000000000000000 nft.bitconnect666.com
! ETHENA	5,000 YOUR COINS
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!	15,000 laim reward
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)


Token	Balance
! MetaWin	2.000000000000000000 s
\$5000 USDT Airdrop	N/A 5000usdt.org
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$2000 USDC	N/A Voucher
'	N/A NFT
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 12:30:50	<u>0xc9e00e91584621831f6b67fe517e85742ab377d1417d1378d2e178076eecd7fd</u>	- 724.68854639000005 5908 MATIC 750.27 USD	✓
2	2023-12-28 12:30:50	<u>0xc9e00e91584621831f6b67fe517e85742ab377d1417d1378d2e178076eecd7fd</u>	- 0.0010037794299960 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 12:30:50	<u>0xc9e00e91584621831f6b67fe517e85742ab377d1417d1378d2e178076eecd7fd</u>	- 0.0066703015848420 00 MATIC  0.00 USD	✓
4	2023-12-28 12:23:36	<u>0x6e74be2058d97fda2949c73979ceea1a9bcea3b1bb5262bbbe7051938b228aea</u>	+ 720.00000000000000 0000 MATIC  739.29 USD	✓
5	2023-12-28 12:19:10	<u>0xbd94115c1da9ca7120072378ffe30ca3fd6182966bfd8fb57ee86d31493d7f6b</u>	+ 4.7214353163361657 55 MATIC  4.84 USD	✓
6	2023-12-09 09:55:54	<u>0xf0d59bf4f804b2e55fcd475cae3944f5f2dab5c934e8a7578242718954bda541</u>	- 57.299305680000003 349 MATIC  52.77 USD	✓
7	2023-12-09 09:55:54	<u>0xf0d59bf4f804b2e55fcd475cae3944f5f2dab5c934e8a7578242718954bda541</u>	- 0.0008667936370590 00 MATIC  0.00 USD	✓
8	2023-12-09 09:55:54	<u>0xf0d59bf4f804b2e55fcd475cae3944f5f2dab5c934e8a7578242718954bda541</u>	- 0.0016285466106630 00 MATIC  0.00 USD	✓
9	2023-12-09 09:49:48	<u>0xf200c2228d16847dd7919f870c9f4516349ec25b297db6306bd87e51339638bd</u>	+ 57.310000000000002 274 MATIC  52.78 USD	✓
10	2023-11-06 22:40:40	<u>0xac1b4593c5d2630a60fc428bba423c1f9252e4846b31d8bec5b4cc81df0c7641</u>	- 174.98023338999999 5097 MATIC  128.82 USD	✓
11	2023-11-06 22:40:40	<u>0xac1b4593c5d2630a60fc428bba423c1f9252e4846b31d8bec5b4cc81df0c7641</u>	- 0.0009783674321190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 22:40:40	<u>0xac1b4593c5d2630a60fc</u> <u>428bba423c1f9252e4846b</u> <u>31d8bec5b4cc81df0c7641</u>	- 0.0036338413659240 00 MATIC  0.00 USD	✓
13	2023-11-06 22:27:44	<u>0x036e75aa4bc0ef9c91af</u> <u>3f964ca43db125195d0955</u> <u>e5bb45f05d2b81e52136c9</u>	+ 175.00000000000000 0000 MATIC  128.29 USD	✓
14	2023-11-06 22:25:39	<u>0xb092aa8f5cad42f4cfcc</u> <u>0a659e55d2be68b6f95fd9</u> <u>20e76f6133e3e9f8d50f74</u>	- 24.980124719999999 172 MATIC  18.31 USD	✓
15	2023-11-06 22:25:39	<u>0xb092aa8f5cad42f4cfcc</u> <u>0a659e55d2be68b6f95fd9</u> <u>20e76f6133e3e9f8d50f74</u>	- 0.0011495809684590 00 MATIC  0.00 USD	✓
16	2023-11-06 22:25:39	<u>0xb092aa8f5cad42f4cfcc</u> <u>0a659e55d2be68b6f95fd9</u> <u>20e76f6133e3e9f8d50f74</u>	- 0.0034879836472110 00 MATIC  0.00 USD	✓
17	2023-11-06 22:15:45	<u>0xd3410016fdae88423226</u> <u>6fa8dcf69c139cf694ea12</u> <u>3394c2c0f214bb114de6a2</u>	- 40.777585420000001 193 MATIC  29.89 USD	✓
18	2023-11-06 22:15:45	<u>0xd3410016fdae88423226</u> <u>6fa8dcf69c139cf694ea12</u> <u>3394c2c0f214bb114de6a2</u>	- 0.0013721407260540 00 MATIC  0.00 USD	✓
19	2023-11-06 22:15:45	<u>0xd3410016fdae88423226</u> <u>6fa8dcf69c139cf694ea12</u> <u>3394c2c0f214bb114de6a2</u>	- 0.0033926967139170 00 MATIC  0.00 USD	✓
20	2023-11-06 22:13:21	<u>0xbedb9f9435c1fadf1137</u> <u>af9958775d78fe1fb6d344</u> <u>2581090cdab31b8736be1f</u>	+ 25.000000000000000 000 MATIC  18.32 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 22:01:25	<u>0xb7fa204c3f3d33078442</u> <u>8b641ff9a5814910d3ba12</u> <u>68938c5835907f0d4ddd94</u>	+ 40.798006161903771 272 MATIC  29.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:51:00	<u>0x187d25f17113aad29398</u> <u>68c9f7fb861a660d419725</u> <u>1bef06ad1aa3d582217ca6</u>	+ 15,000 laim reward	✓
2	2024-09-07 03:46:13	<u>0x28b3ec758573f6e3da86</u> <u>fef608d5a0d9b11bc47965</u> <u>29bcb993667234cae73682</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 03:46:11	<u>0x6d1a5cef0631488455ee</u> <u>78c6af4feb6be97aacd59f</u> <u>013f942324544e5849a316</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-05-22 05:20:41	<u>0x5ada7aa7d20b3d3186d9</u> <u>889ac591bab6d097b7deb0</u> <u>fc0cfcbf0c1e5060761da2</u>	+ 5,000 YOUR COINS	✓
5	2024-02-01 12:09:03	<u>0xdb3505e7973a12b12e33</u> <u>ccf138d8cf147dde9839d2</u> <u>28c7e953a963559958a805</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-13 10:35:51	<u>0x8943fa6f83809e367bcb</u> <u>c04bd458fa74168db21d6c</u> <u>70db8d48ba8b50d06f3322</u>	+ 321.00000000000000 0000 TONCrypto.io	✓
7	2023-11-27 12:41:48	<u>0xffd4deb54e1b0c5c04ed</u> <u>40af59e593e3609e8113d2</u> <u>5bc28b657fdf957f9d71d9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 09:53:19	<u>0xd5d0f120f2731cf4eadc3a5fd1a170d54527aa12d94397218b8b6b172a1a3344</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-23 14:19:08	<u>0x761fced0abf6647bc9488450bf66ec8a8b9ed679340fa74ff7919f17d5a021a4</u>	+ 2.0000000000000000 00 s	✓
10	2023-11-03 03:37:56	<u>0x00a77bf305955978976dc8061fc66f9cec2099d316ddfa7a54fcb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
11	2023-11-03 00:33:33	<u>0xd2a76d65800685277902718e9aachabec4b27e6698aa493132272f7f31c4caca</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
12	2023-11-03 00:28:25	<u>0xe77c0746bcf12aadf918127213385000f1ae8795319f8f9249a248430198eabe</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:50:58	<u>0x6975b6496054dd836aa85fbaa7c441543c67b17835521a551f4babc03b6eb6b9</u>	+ 1 th	✓
2	2024-04-03 03:58:58	<u>0xddc251c8935bd5b61e0c009f250e36a0ab4945c15b2acc15b9ed0038bb745a4f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 03:51:33	<u>0x6a4bb4277024f725912641abdb2720c69066c472a43010cddcd78487c8fc992d</u>	+ 1 ETH-EventAirdrop.com	✓
4	2024-03-16 14:12:18	<u>0x5616fdd0d61aa2943ec1aa0ea1437720025965510be2244eb4135af1355b85df</u>	+ 1 USDT	✓
5	2024-03-08 00:24:29	<u>0x853cce01e6dca38d80c94891083898ccb9f98d4252e140108b6229af52e8bd5b2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-16 00:43:27	<u>0xdcdb919896b55b6bb2f060946a585a205a9bb00e8ac96d55716d508784a5f525</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-15 22:04:10	<u>0x40a94bc56981e2852d84319c1ed11656f4ad09413e04f2a62934980245d942c2</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-13 10:39:41	<u>0xc151ba9e34cd041b7e6d764d91ff458d249049fcefeb6fe8ec64a4fe6d9dd4f9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-13 10:39:39	<u>0x1ae5c1a964f078cafd64c8aa138fc4daciaa2b696a08440738c988e226c1ca9b9</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
10	2024-02-03 00:42:16	<u>0xe483b121ea0aef413fffa279861471384852f2839844b5cda7c6fb408cdbb19c</u>	+ 1 NFT	✓
11	2024-01-26 01:59:55	<u>0xd8a4d488e209c49fc4ee2a7a9c1d79a11a82dcef733c98f937a4545b6f8a72b1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 01:48:23	<u>0x620ef64150a23ffe34f25cbabc80c6da376e2365c72ea671eac1a0ef6aef8893</u>	+ 1 5000usdt.com	✓
13	2024-01-25 17:39:57	<u>0x0a62a0c16c41400d4584dd997abddb89dae579dbb2a8f92bf47ff4faab8191a4</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-17 14:35:48	<u>0xf9aab8f5b99a7ee32010d6c56234996a44f2d7139a048ec8610f156c71a9634a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 22:36:11	<u>0x93dc09ad0a196ec2945f6773a3d61725d2b7ae3db7d7b21ea26792b66176daff</u>	+ 1 5000usdt.org	✓
16	2024-01-09 20:19:45	<u>0xdf9763f4a604d7f28e58f0710591ad790b2f2c521395346ab35f8f1de3ed16b8</u>	+ 1 3000usdc.com	✓
17	2023-12-21 23:36:49	<u>0x760ae80df75a0562d2d110682e4ca6d8256e82f34310cd74e0d510482f5e4ec7</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 23:31:31	<u>0xdd49a09753583ea8a29338fc65f1f46d6300d9f4d64acb43d18c1bb3a21cbf1f</u>	+ 1 1000usdc.org	✓
19	2023-12-17 14:14:23	<u>0xf7b8156ab6083b9afe753f1456711a58bf0472b54a4293c9c4ee848c69dd3484</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 17:26:27	<u>0xb1ba0574ade0dabc50631e92a2ebad215c1dd134d24ad8e27cc3d8685c972b01</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 16:56:21	<u>0x57f3a67bfff9435270cf7 ab89ba011c7024d2ce7ce6 4a8a9562026e8585550deb</u>	+ 1 2000usdt.link	✓
22	2023-12-02 14:17:04	<u>0x5cb71dedc589bccb1935 9f7ddae02046851f4b3f40 a2c1b41369415042815a17</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 01:01:03	<u>0x47160f53abf5de62eb14 c2c3bf5b1fc8e3cfa909d1 e216099e19a9a94eb9ca42</u>	+ 1 2857pp.net	✓
24	2023-11-22 11:10:32	<u>0x8c1a256fabcb6b848bc0e 397e584dfae7454e2c2f6e 5462dd77bcc86d388e3229</u>	+ 1 cc	✓
25	2023-11-22 11:10:28	<u>0x00d99c8bf1cf6bc0a2ab 7d7520da9443ea88396c0c c0dae7df7e86c5ceb8585d</u>	+ 1 yz	✓
26	2023-11-19 13:01:19	<u>0x666d562b395f8286afcd cec035abcb0b8a6ea8372f 9054dca19d5fab5bfc28a9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 12:44:37	<u>0xa969c7415618cbd2c2eb c5b543919d90e047ab2d80 b3397facd5b076b90f7626</u>	+ 1 ro	✓
28	2023-11-19 12:44:27	<u>0xf27edc4376a6241418ca b43138b48b6ad2f78d72cc d3adff1bbcb032b2873638</u>	+ 1 yz	✓
29	2023-11-07 00:09:24	<u>0x82c0485ea55e06962700 9f1231055d2558b759bb94 b89f6b81f56731e48d65fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 22:01:57	<u>0xac344faf13c1df1f70d095306072e41283ec5aae9e7b8345110b154cd3586b68</u>	+ 1 op.work	✓
31	2023-11-03 09:34:28	<u>0x3d43b98642800729989c95d1aff28b20c5d641a29bed107b10055d5865453c53</u>	+ 1 op.org	✓
32	2023-11-02 19:58:14	<u>0x381cb2f71d55e2d051fc439eed6c9fdadeb48ac859a0643c3e3f4ee7b51bb624</u>	+ 1 Voucher	✓
33	2023-11-02 19:20:54	<u>0xaa74c199581643dba16e6a025d58523f4959c66b645f9bea1a57fdfa6c2e5420</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-02 19:17:17	<u>0x4299755321fcc99b6a444c749a771ef3c5e41ffe28573d177075864d0f270017</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-02 19:17:05	<u>0xaae258e6063d20beccf26ad224a9671f6f961f0b7582e4caa279567293640e6e</u>	+ 1 100,000 \$MEME	✓
36	2023-11-02 19:13:41	<u>0x299177cc01129b6bcea457a0e5778655b7d46a9568b37787a1430316a038ddc4</u>	+ 1 op.org	✓
37	2023-10-03 14:01:50	<u>0xb8d936490e3ac9133b319f2f4189dbb6c3fba44e7e3dcbf8f1f9c2545d837c4b</u>	+ 1 Vouchers	✓
38	2023-10-03 13:53:46	<u>0xc3be9a33a1d8b8fc8a6fc85bd6106e06fc4b58e24218dbf05ad19c5bfaa27670</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 13:53:42	<u>0xf9c6d7a6ad72df45c353</u> <u>a7b51f4e9a7fe7940c1aff</u> <u>55923a2a293d5ddbcaa7a0</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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