

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb47cb1621de184de1b57d29aa3b0c5f3749f0b11</u>
TOTAL RECEIVED	1,458.523245209999913641 MATIC
	605.57 USD
TOTAL SEND	1,458.506079909898971891 MATIC
	605.57 USD

Token	Balance
MATIC	0.017165300100966001 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A liquidether.org
!ETHENA	N/A wards
#HEXPoo1.net	N/A wHEX
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸ	N/A ethevents.co
2,000 USDT Reward	N/A net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:18:43	<u>0x31c9f11be783a4afd7b53588a26993a970af98cbb4c7509ca05f534ecd2160c7</u>	- 1,458.498477269062 959749 MATIC  1,132.23 USD	✓
2	2023-11-30 12:18:43	<u>0x31c9f11be783a4afd7b53588a26993a970af98cbb4c7509ca05f534ecd2160c7</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-11-30 12:18:43	<u>0x31c9f11be783a4afd7b53588a26993a970af98cbb4c7509ca05f534ecd2160c7</u>	- 0.0065526408360840 00 MATIC  0.00 USD	✓
4	2023-11-30 09:19:59	<u>0x56426006ab8f497ecc693674f15c8fe9049314ebf51d41dc55b982fdf3e1cf17</u>	+ 1,458.523245209999 913641 MATIC  1,115.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:21:13	<u>0xa8488566f24b44121e13839f7fe24ab19c4b617caf8bd27f8f6ab222d0176600</u>	+ 5,000 wards	✓
2	2024-01-06 09:13:26	<u>0x88c553557b7028cbe70f9bd74cf25a8f574aab9c0ce809b8855d4e9f903df685</u>	+ 1 liquidether.org	✓
3	2023-11-11 16:19:31	<u>0x2c2f09b7dbd4fe4356a266153ce8adc5e1f50dbd13c167cf58cb4f02ff55a347</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:55:19	<u>0x15bb53840fd6420f86121a51ffebf9c61b0da5cc2eedff9c05d373af37f21591</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-18 18:44:08	<u>0x932dd2da3e2495474fac87df5dde0e4d9bf0657951c28bdd0a9a8a7573ef43ef</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:22:50	<u>0xf53a5cab5a27dbb03c1ad1f09aa49ca4af7d4d718c6fae5a0e21239166919ddc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 19:28:15	<u>0xd50b2073d5a8f8cd18deefeb16e4cff4f92b59b61e51b22148d6f107ab3d9e85</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:33:39	<u>0x173b9bef600747538fee f885ae4e26dcea350b68f608bf363506593fa68bc327</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 13:20:15	<u>0x4d45f09f933d4502521d831b17a2a5857285a2672e2ce43b2108bbe6a2d0e49d</u>	+ 1 NFT	✓
5	2024-01-22 07:12:01	<u>0x90e2c55d9857054576046cf266a801dd4148cc1f1677a684f7ef79528be2648f</u>	+ 1 ethevents.co	✓
6	2024-01-11 19:41:22	<u>0x76a5416a4a1118bc129896b672c62b81dae5d9f0991f5618fbc72616867725c6</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 04:15:40	<u>0x40b677fa6a6f320872b4df0993a34aeb350053ea80749e5a9f3b9c6d4daa2c61</u>	+ 1 5000usdt.org	✓
8	2024-01-09 03:13:27	<u>0xf85552f1e64931e13865497919c72a6144f384d86a63a519e42d3425e43bb649</u>	+ 1 3000usdc.com	✓
9	2024-01-08 19:39:46	<u>0x9d014959070ff464f09cd23c962827a3da282fd1c524487098f99374270ae470</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 19:07:02	<u>0xe93dbcb9b2addc50e3a28cc187d8b4a1e7d89499da5bf31e1a5ded2d30a34dbf</u>	+ 1 ether.xyz	✓
11	2024-01-05 08:38:02	<u>0x84b9c0ea3f2589b7df8183ab8cdb6455b7d38c07634fd64e13bcb51fa7e599ed</u>	+ 1 3000usdt.net	✓
12	2024-01-05 08:34:36	<u>0xfcfb7f61528db2f992eecfb2b49e69360157af3566e12eebbc4a1c9e4ca398d1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 11:09:43	<u>0xea87b3a97c35276075e3593ae5fa058a34353d21c344c0a7d9abb25ee8cd625f</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-14 11:07:05	<u>0xbde880cce54d98d89d5bc494c804f15eb8ce5abb049bcf2b32951d3dde47a1a0</u>	+ 1 net	✓
15	2023-12-12 18:30:11	<u>0xcf49355564dcba1cee09d668941903efe6d737c5a48c4c672e341788972899bd</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-01 11:29:45	<u>0xc25f681facd4fd783313221fc02e38f03d4f4399645c9cd20e44a7ac90242722</u>	+ 1 com	✓
17	2023-12-01 08:42:43	<u>0xe0ba760cdeab678d00fe0f6e5cfa7a09fb7afbab1c815b1c44b82835a59dd246</u>	+ 1 2000usdt.top	✓
18	2023-11-29 13:47:19	<u>0x7d997418add0e96d84c9bbfcdc7a57278e4e83715b31fe56ec151d236fcd075c</u>	+ 1 com	✓
19	2023-11-29 06:39:41	<u>0x19dbfc89b4b89ceceecc3b394c892d4ac9df08106c918ec126e2e3713a659789</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:46:28	<u>0xc5089b25efcdad3eb4a0672a1b7c66ac849ee3c1727ec92f0b3e5b08befacbcd</u>	+ 1 com	✓
21	2023-11-25 17:13:39	<u>0x4f1acc4110f4ed385dba2d0828744b1d4e850278a36e158195c2c2b4dbccb817</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 17:00:28	<u>0xc32ce28be763c39b4540</u> <u>49946a501931359a05c477</u> <u>7c4dfb383d0c2e31a6f974</u>	+ 1 3000usdt.org	✓
23	2023-11-20 23:46:41	<u>0x75e19f7294e8252e0632</u> <u>d0407550be5823578f90d9</u> <u>3c52e200b3517d24496c12</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 23:44:43	<u>0x91f3a264613419398ddd</u> <u>de06b364e4ffba64378200</u> <u>75959137afaa81cb2b8ed8</u>	+ 1 usdc.vip	✓
25	2023-11-20 23:44:35	<u>0x2dbd58301f46e4fd8840</u> <u>858e323a59657fdeec8626</u> <u>7d2f250239d3385288e98c</u>	+ 1 cc	✓
26	2023-11-15 05:31:23	<u>0x1aeb8326ced376d1b0c4</u> <u>aab8875afad88bdb335f59</u> <u>d4bfefd70cf0ee2d067fed</u>	+ 1 liveusdt.site	✓
27	2023-11-13 18:55:47	<u>0xcd67af3a56c3dff75b35</u> <u>59c41351d193e56c7f564a</u> <u>56788f1dc8ebc0f01cdd57</u>	+ 1 t.xyz	✓
28	2023-11-13 18:55:45	<u>0x0712670a0d2aef6c5a04</u> <u>b68e9f691475108c7c38c8</u> <u>23667e514e09c520ee861d</u>	+ 1 Reward at tether.ma	✓
29	2023-11-06 16:49:06	<u>0xebb23528e84b51137130</u> <u>3a032d8772028cb210c79e</u> <u>5a167f7718d5c2addb66ab</u>	+ 1 op.work	✓
30	2023-11-06 08:58:51	<u>0x2a918ac28548da31af21</u> <u>6e71322dd4df3500d6e570</u> <u>b9f61f39fedfc68909114a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 23:33:28	<u>0xe1237d6144e5498490e3</u> <u>f49baae2cfc16b31731143</u> <u>2771b550b1c09822d5c9af</u>	+ 1 100,000 \$MEME	✓
32	2023-11-02 21:48:07	<u>0x33b10b51683c46da7b40</u> <u>0af746fe4bd53aef305a7c</u> <u>e362146e2dcdb85af212ce</u>	+ 1 op.org	✓
33	2023-11-02 16:58:43	<u>0x17c272763fc857313edc</u> <u>ac4985250ea563fd8c8341</u> <u>ffedef515676cc656310f</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-02 16:58:23	<u>0x2b4c265e8bcb73f23a8f</u> <u>422c9b390485076ea0c594</u> <u>c9163cb7e1544d918fa5cb</u>	+ 1 op.org	✓
35	2023-11-02 00:05:30	<u>0x88700db3b5fa5f634246</u> <u>be30948e9b29befbc1e551</u> <u>60e1bec45eb8d5867a94d2</u>	+ 1 op.net	✓
36	2023-11-02 00:05:10	<u>0x4bf8e8d7eab3ee655825</u> <u>11ef30ac772b56b55a30b8</u> <u>9dafda2c64feccae24c226</u>	+ 1 2000usdt.cc	✓
37	2023-11-02 00:05:10	<u>0x94839f867689a85de04b</u> <u>30e5b619fb0d5347baaff6</u> <u>a002ff5d2a5513d451b3e3</u>	+ 1 Voucher	✓
38	2023-10-31 23:07:39	<u>0x494fcbe6774b723e730b</u> <u>f7f3180c29aa5d2944162e</u> <u>b5fc5e7806a96ff33d30ec</u>	+ 1 drop-rewards.org	✓
39	2023-10-30 12:13:49	<u>0xcc1725cbe82ed3af24bd</u> <u>568223db4e117ddf53ceee</u> <u>5c1a4eae26d1e763ffe1ee</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 12:13:43	<u>0x871e7ec56fae9623d69359f8dbc3f374e755c037ca40d02dbda0157f366eb3be</u>	+ 1 2000usdt.xyz	✓
41	2023-10-30 12:13:35	<u>0x94bfb629f2c220e20fb4df7261d5dcc51f70040e366a673c28f3aa13395d9fc8</u>	+ 1 rop.net	✓
42	2023-10-22 19:16:08	<u>0x815f591c5330681f5ca577d0cb8b04f87b1d3630935e4be6b40cbb7de57a7035</u>	+ 1 net	✓
43	2023-10-22 17:48:48	<u>0x5980e276c88c9d37b0b969d7b320519905ce54fe229ed1a6ea672bd13a9981c4</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-22 17:48:36	<u>0x8b04646b91e7986e078d92a7d235e4638abcbdea017a38b227ac86f307b580e4</u>	+ 1 .net	✓
45	2023-10-16 16:34:14	<u>0x4422b7ca65168690c7e79f6e5084feeb2e4d7256b304d881238b3eae658af900</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-14 04:24:04	<u>0x9952454e566f32d768a0b88d1f75ee563584989374529f090e4ce1980abb6f75</u>	+ 1 claim-usd.com	✓
47	2023-09-18 20:46:37	<u>0xd2bce937e53df07f382c807a0167ee33d085dc70d2a64b00ce49bad0c753d026</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-18 16:32:35	<u>0xa7387bc258b12d1b436eb7747248315640971338cd1ccf2507869727e33a20af</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-16 11:59:47	<u>0x64cdaefdd74251dbcc37e746ec806421394f9a0337c31df715bb73261a22d0ba</u>	+ 1 usdt-reward.com	✓
50	2023-09-13 17:58:12	<u>0x6bff35188ff1b05348be36ffaecc20233d47a83bdaca8542a0542b88ec514809</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 17:32:37	<u>0x55ed66657bc796fed1a0ba24d8eb230d3cc00ae661a8a8e2392d3f3cf2d29416</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-08-28 21:41:46	<u>0x8df52c4dddf7b79c49c868e8359918312db82d0e8a995774ef4d2635ecdc2030</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 05:06:04	<u>0x7eeae5adc24551357e0b78d2bd6089e7c3ba7a7c270432f991b11d0191b01c4c</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 14:27:38	<u>0x9f096bb1b5ebcd3398ded13e122739f17fb59388bbf2cabdd8cca23db944dddf</u>	+ 1 drop-circle.xyz	✓
55	2023-08-27 04:02:07	<u>0xa6d1844c206fa13ed3c1681977026e56f6547f14b382871157cd084eebbf7d1c</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 07:55:54	<u>0xbc9e4191125c7d2c0d216c2c59babd6a9b295caf0112fc955058bd1cded22773</u>	+ 1 NFTVoucher	✓
57	2023-08-18 03:12:03	<u>0xef445afc0aa273fc3b358bdc3baaf556633fe95ba13e6dc664a4b7d449cb11ff</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-16 20:27:29	<u>0xb4227b3a0860729792d3</u> <u>0514467015badb7befc819</u> <u>e920e49c45d3776a9eb26e</u>	+ 1 drop-reward.xyz	✓
59	2023-06-29 09:30:29	<u>0x4838aec87f6d5ea0ab17</u> <u>ec9bf1656739c706b64435</u> <u>9bcdbf0e994f3909b6ac21</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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