

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc48cfc74e917f13ccff1385a323e88b721a4f5e2</u>
TOTAL RECEIVED	5.4015048300000000368 MATIC
	2.07 USD
TOTAL SEND	5.399307912880370708 MATIC
	2.07 USD









Token	Balance
MATIC	0.002196917119628868 MATIC 0.00 USD
Acces zerolends.com	1 ard
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Merkly OFT	20.000000000000000000 MERK
USDT	10,000 \$USDT > LOOT-USDT.COM
! RENDER	929)
! ROCKETPOOL.WIN	900,000,000 rETH.
! Airdapp.net	1.000000000000000000 .net
Acces Liquid-ether.com	1 rewards







* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT 0;LD•I0æâ-•lootusdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Ëxyz]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ëtop]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 00:05:29	<u>0x776810e70b55f8d3a5bc</u> <u>f22177e4fe9bdf8fc91401</u> <u>36198309581847cb99eb35</u>	- 4.8799999999999998 93 MATIC  2.67 USD	✓
2	2024-07-17 00:05:29	<u>0x776810e70b55f8d3a5bc</u> <u>f22177e4fe9bdf8fc91401</u> <u>36198309581847cb99eb35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 00:05:29	<u>0x776810e70b55f8d3a5bc</u> <u>f22177e4fe9bdf8fc91401</u> <u>36198309581847cb99eb35</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-02-25 21:10:30	<u>0x39795577730e9517a6c3</u> <u>ada3f7c4af5586b0ebb20e</u> <u>4333fbf43cb2169f62fcbd</u>	- 0.1675970691399955 03 MATIC  0.16 USD	✓
5	2024-02-25 21:10:30	<u>0x39795577730e9517a6c3</u> <u>ada3f7c4af5586b0ebb20e</u> <u>4333fbf43cb2169f62fcbd</u>	- 0.0072483000000000 00 MATIC  0.00 USD	✓
6	2024-02-25 21:10:30	<u>0x39795577730e9517a6c3</u> <u>ada3f7c4af5586b0ebb20e</u> <u>4333fbf43cb2169f62fcbd</u>	- 0.0004970847127764 10 MATIC  0.00 USD	✓
7	2024-02-25 21:10:06	<u>0xafdda093dbb4cb9a9406</u> <u>f7fb070833992d30854860</u> <u>c64841e592d2b22f1f415a</u>	- 0.0510008919999999 99 MATIC  0.05 USD	✓
8	2024-02-25 21:10:06	<u>0xafdda093dbb4cb9a9406</u> <u>f7fb070833992d30854860</u> <u>c64841e592d2b22f1f415a</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
9	2024-02-25 21:10:06	<u>0xafdda093dbb4cb9a9406</u> <u>f7fb070833992d30854860</u> <u>c64841e592d2b22f1f415a</u>	- 0.0001203262889899 07 MATIC  0.00 USD	✓
10	2024-02-02 10:45:52	<u>0x01c101ad276824f18c29</u> <u>33cf820dcb4c75a0f9eb32</u> <u>53650175404248180cee30</u>	- 0.1254296758771901 44 MATIC  0.10 USD	✓
11	2024-02-02 10:45:52	<u>0x01c101ad276824f18c29</u> <u>33cf820dcb4c75a0f9eb32</u> <u>53650175404248180cee30</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 10:45:52	<u>0x01c101ad276824f18c2933cf820dcb4c75a0f9eb3253650175404248180cee30</u>	- 0.0110959493322270 68 MATIC  0.00 USD	✓
13	2024-02-02 10:44:08	<u>0x7f056baa1ca8e16647507ab4c327364a4fc68705e2521b570b7ab6f37fa4de55</u>	- 0.1254296758771901 44 MATIC  0.10 USD	✓
14	2024-02-02 10:44:08	<u>0x7f056baa1ca8e16647507ab4c327364a4fc68705e2521b570b7ab6f37fa4de55</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
15	2024-02-02 10:44:08	<u>0x7f056baa1ca8e16647507ab4c327364a4fc68705e2521b570b7ab6f37fa4de55</u>	- 0.0127101096506369 36 MATIC  0.01 USD	✓
16	2024-01-10 22:54:33	<u>0x925e30ca1be09a000b16e9d18b8262d334111fa98c72010deb8e829657b50d09</u>	+ 4.0105048300000003 54 MATIC  3.60 USD	✓
17	2023-07-25 23:11:36	<u>0x7af21ff6d888023f51353c405823f7aeafdab31276c72aa8c4f019be937bb48f</u>	+ 1.3910000000000000 14 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:17:17	<u>0x8fff8b39cfe1defed21ad3eeb652f10207e780dc4df308a3c3cfb8b2e30a8977</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 23:49:25	<u>0x10ba93e664f907106236391bb81c659b23b20a83f11280ba58256ee1ed2b2a9b</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 15:20:07	<u>0x1a2e2859969a7144661a</u> <u>a4ded482dbb9406fa24fb3</u> <u>4cac74701676c5318853c0</u>	+ 3.0000000000000000 00 MERK	✓
4	2024-05-16 20:16:52	<u>0x7254158106f18d166494</u> <u>c994ab4d76ae9f86bce8f9</u> <u>7d0845364205ab270c5674</u>	+ 10 rETH.	✓
5	2024-05-01 23:16:40	<u>0x15a0644fbe3c9827f193</u> <u>a8978d487525a0b0fbf9c4</u> <u>d0e209bedbbb6db324c09c</u>	+ 9.0000000000000000 00 MERK	✓
6	2024-04-30 11:15:59	<u>0x37d0572acdcf2a5c2a22</u> <u>3c5ae1759cfc0cb22ebe7f</u> <u>26e3b2206f6d417f150f05</u>	+ 8.0000000000000000 00 MERK	✓
7	2024-03-18 19:20:20	<u>0xc454c497fbda311a8400</u> <u>f40afb49c239052ea91247</u> <u>02891b508b778c52f2884a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-25 21:12:24	<u>0xf9c2db4cb321b6f26e49</u> <u>ccda208d97fdd9a9c44895</u> <u>4a9e65cf019d5468aad4bb</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-25 21:10:30	<u>0x39795577730e9517a6c3</u> <u>ada3f7c4af5586b0ebb20e</u> <u>4333fbf43cb2169f62fcbd</u>	- 8.0000000000000000 00 MERK	✓
10	2024-02-25 21:10:14	<u>0xa26778647c0e90136fbf</u> <u>c098c5c6ceeb6223fa268a</u> <u>270a66e6600b8664f16fd9</u>	+ 1 ard	✓
11	2024-02-25 21:10:06	<u>0xafdda093dbb4cb9a9406</u> <u>f7fb070833992d30854860</u> <u>c64841e592d2b22f1f415a</u>	+ 8.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 05:31:09	<u>0x914ec0fa3dfc24dcbbf13c12c07bebff358af38a6a81d7a6fc3f1e25fc164097</u>	+ 1 rewards	✓
13	2023-11-27 15:02:22	<u>0x10b6ce62f5469997f866e84d77d82b98a50cdd0491d4575f8167e0590280db19</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-10-28 08:27:20	<u>0xe95502570e1b8ebf07f5f4f82113fbddd0ed3b659c57e2a0f9ffad9eef6b341</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:09:22	<u>0x8c73215dee76637a05a94779f648ec82b0a991380ee887902ed78fc1b1c5e07c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 05:03:46	<u>0xfb2578d4b3c65504700e996585c1e4ef774bd9eb6ca84647c307ab191fc15772</u>	+ 1 ðŸŽ•	✓
3	2024-05-01 23:09:40	<u>0x3d431fc82607022547acb0ce269a7cc33800b286ae098b8b34b49ce15f143532</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-21 19:25:32	<u>0xe0f8c15412c7a7d0cfafcc1bf2095a87ed03acfc0cf3a2eb5e29df1157e4c3d6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-11 19:13:53	<u>0x159e78a29eed5e324303510e8545eba86078d510104aeb999279da1d276059e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 22:38:55	<u>0x583db8de64e55ad7f74d beaaba634df1eb5bcb38d2 cbce969d271e2ab76f8164</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 20:50:00	<u>0x4c8a6b424ce190ad7b71 604ac25522a967f710f9c5 03a4cc4a1a8327e65aa6a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 23:55:08	<u>0xdbfd7767862214f04057 b583bb8748ff7f9dcbc7a3 409d7b8bee1c5195f5c97c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-22 23:44:30	<u>0x5cafb7387ba8eaaada67 e17bd0ee8951209a982531 a72219cf33b319ef4e23f8</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-17 22:19:44	<u>0xee358078cc336d18af41 23779210590b3570e01258 55a700d777c1c907bb49f8</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-02-26 11:48:57	<u>0xcc7d9610afb394cab04b 6c444d75385a95c881e354 b759496bf212a1fd5f1913</u>	+ 1 Reward at [2000usdc i%{net}]	✓
12	2024-02-26 09:11:34	<u>0x788d40ba40d8a65e0d06 9b791a62f4103cd21db33a f94d0d1e5baf4bae07d683</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
13	2024-02-17 18:18:52	<u>0x8847e2f48a37ebfd2221 c42a9a0ae05feb1ed87a58 b04517df4d54a41a22fa1a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
14	2024-02-17 17:22:54	<u>0xe2ba921d873c8158e4f4 20c9f7d76882a84012a9c8 755885f9e59b90f7862168</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 03:19:07	<u>0xa9ab336ccd529d6abcbff8377b3962e83468974b5bf22434a012df979c91d4508</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 02:04:42	<u>0x655593dc66a161591d83a3da078949dd867f479e952d3cce18a2905782db1dd4</u>	+ 1 3000usdc.com	✓
17	2024-01-11 02:04:42	<u>0x54a5394c28a5a402c52a1ae28a21990222e132275abaca51ada92d71547b22c7</u>	+ 1 5000usdt.org	✓
18	2023-12-26 21:47:51	<u>0x504f57651866f024ddf387e1f37550b38e31ab91ad0399eaddd38344ade1f903</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 20:23:41	<u>0x4a59a6bacd836bfe3e88914be7f257ceff0a6766c727de407466d25c4dabcfb5</u>	+ 1 3000usdt.net	✓
20	2023-12-25 20:18:55	<u>0xb0fa4937d6ca23c7036eeb6df71faef0b54fe119e58aa2041a96a6cc4a548682</u>	+ 1 2000usdc.cc	✓
21	2023-12-06 11:43:42	<u>0xff6db963d07b63442a5088d9f22357e984a87c438661dae4bd421ac64cce8ddf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 11:31:38	<u>0xa862229aa8c2d27668aedd1c3dde3c92ac782440cf8a4f2deddf56156537438e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 15:30:11	<u>0x97092efe281d35b0ddf3135d66ed0dad6498cca1fec82ac0ae3f271f50d273b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 01:15:26	<u>0xec26ee90cfafdc38cf</u> <u>09ac1fc45ca7b1bb5c7092</u> <u>a93521677b0bc48a785908</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 01:11:22	<u>0x470d36db89b0d1f4ca99</u> <u>846337ba9fbac4619e1b21</u> <u>4b3ddefcf0073080b25c77</u>	+ 1 cc	✓
26	2023-11-22 01:10:44	<u>0x46dbf35bed896f962cd9</u> <u>31564016bb19d60f742773</u> <u>e8cd519d3d5f501eb7f7c5</u>	+ 1 yz	✓
27	2023-11-08 05:59:24	<u>0x739dfd4f0d8700dd0bf9</u> <u>9f4d5405b0e524c1a9db2c</u> <u>55711b93f0b342d802d4b0</u>	+ 1 Voucher	✓
28	2023-11-08 05:59:24	<u>0xdb2a195168221e305f5f</u> <u>6d682277b662e94883ee15</u> <u>6443fe56e3dfe00c371baa</u>	+ 1 Voucher	✓
29	2023-11-08 05:58:58	<u>0xa6652d9d8ca53d751a79</u> <u>a70a774f3219d295b7ba9e</u> <u>55ccdfb9a15841f34519ba</u>	+ 1 op1.org	✓
30	2023-10-30 03:50:02	<u>0xe27c28b4d36384782d27</u> <u>ee2ff72c744466e2270028</u> <u>185d7ff00ba3150f8dc2fb</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 03:49:32	<u>0x777475e26cc7adc6b587</u> <u>9bf7de69a08d7f14a8fbc3</u> <u>688809b4f6aae53154dc8e</u>	+ 1 2000usdt.xyz	✓
32	2023-10-27 12:29:26	<u>0x2936b399656e0e0701e5</u> <u>a514795a38929d7faa17d0</u> <u>2a32c03ae7e8d560ad193f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 12:08:18	<u>0xabd456e45fdbe83bc6b25a38d433545cb34505ea57b1fdb61fe01a114009d180</u>	+ 1 .net	✓
34	2023-10-27 12:05:02	<u>0x95b595fd5459ff4d961cfd0e466c445918e060ed3b08295bcc57e10a9d521f61</u>	+ 1 Voucher	✓
35	2023-10-27 12:04:02	<u>0x8d5b07c018866b304586b383a982ee7c96c1a2813ae75942fbd905d537b67cae</u>	+ 1 2000usdt.org	✓
36	2023-09-22 10:39:18	<u>0x9a9c2cc6266547549bbb5eddf307ace32abe039bd139eb4fddddd61df99431</u>	+ 1 usdt-drops.me	✓
37	2023-09-21 20:45:09	<u>0x4996c940f8ff0c7a92f9e7a5a5bb36ad5780de8220679f2d6219ef51dcb840bc</u>	+ 1 usdt-drop.me	✓
38	2023-09-18 17:01:27	<u>0xafd4657e273aa766c2b6878902b51eff0b11bccb8aa1de0436e50b80ef231a1d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-06 19:25:08	<u>0x467bfa09ad62d428dbc482cbc9e57a5ccc6930f1ca19bb1f57283a1aa714ded3</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 19:24:48	<u>0x734141ee679b9442a9ef78221102e426bb007a82f39165b46cf113a32640b855</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 19:24:38	<u>0x60e40472bc5c64c421b02aed22f8f897d647575c2b5bb7d005789ee5c36ee518</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 18:29:59	<u>0xdcedc8cc7cf70f71b28f4b006318f3fab5e5f099431d88f7bbe07cac48013d45</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-30 05:13:51	<u>0x70841e1fb87c943453c633787a52a38c2a3cc0c72f807cd99922a5debdde00e1</u>	+ 1 Weekly Giveaways	✓
44	2023-08-28 21:24:44	<u>0xc5854bba6f9f3e0cad09fb7f4c42c47794a94a7b0e2ff5be5dc407b3b389e9c0</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:18:54	<u>0x2d1b5f44733800d6a256c50bebaf0e9fea8a1e44ea6dd66b71d7e8554913b222</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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