

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc86e9ec7ca29034d47ec1adc04ba0a3830fbecad</u>
TOTAL RECEIVED	343.688260584811644094 MATIC
	145.38 USD
TOTAL SEND	343.519427399127494027 MATIC
	145.30 USD





Token	Balance
MATIC	0.168833185684156228 MATIC 0.07 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
DROP)	32.000000000000000000) to claim
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK [RETIK.FARM]	7,800 R TOKEN
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
Third Place Winner	1 TPW
NFTgrilape	1 NFTgrilape
HwapeNft	1 HwapeNft

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1,000 USDT Reward	N/A s.com
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:29:02	<u>0xdcad44a006fcb75c5683</u> <u>4010a07eb0781f7836fa3d</u> <u>06d94dc8568eb4a76f41e0</u>	- 0.2419520788225385 24 MATIC  0.24 USD	✓
2	2024-03-31 14:29:02	<u>0xdcad44a006fcb75c5683</u> <u>4010a07eb0781f7836fa3d</u> <u>06d94dc8568eb4a76f41e0</u>	- 0.0085058992779476 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 14:29:02	<u>0xdcad44a006fcb75c5683</u> <u>4010a07eb0781f7836fa3d</u> <u>06d94dc8568eb4a76f41e0</u>	- 0.0183880616278918 57 MATIC  0.01 USD	✓
4	2024-02-08 11:17:32	<u>0x752d16148923e1867023</u> <u>4a396abd9919d8735c04d3</u> <u>2a9d40bbeaad428ec19c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 11:17:32	<u>0x752d16148923e1867023</u> <u>4a396abd9919d8735c04d3</u> <u>2a9d40bbeaad428ec19c3b</u>	- 0.0035076000000000 00 MATIC  0.00 USD	✓
6	2024-02-08 11:17:32	<u>0x752d16148923e1867023</u> <u>4a396abd9919d8735c04d3</u> <u>2a9d40bbeaad428ec19c3b</u>	- 0.0050975413135195 60 MATIC  0.00 USD	✓
7	2024-02-08 11:14:06	<u>0xac1b1fcde56728aabc30</u> <u>e6bf7bfe9291aba9824f1d</u> <u>08cf6cc04e2174259f1769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 11:14:06	<u>0xac1b1fcde56728aabc30</u> <u>e6bf7bfe9291aba9824f1d</u> <u>08cf6cc04e2174259f1769</u>	- 0.0035079600000000 00 MATIC  0.00 USD	✓
9	2024-02-08 11:14:06	<u>0xac1b1fcde56728aabc30</u> <u>e6bf7bfe9291aba9824f1d</u> <u>08cf6cc04e2174259f1769</u>	- 0.0043687521160754 16 MATIC  0.00 USD	✓
10	2024-02-08 11:08:56	<u>0xb1156c2cfe0a0fa3829b</u> <u>de53be3a3ee2617b2e9eb9</u> <u>9bff1ce2bb74ea45d08f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-08 11:08:56	<u>0xb1156c2cfe0a0fa3829b</u> <u>de53be3a3ee2617b2e9eb9</u> <u>9bff1ce2bb74ea45d08f72</u>	- 0.0035079600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 11:08:56	<u>0xb1156c2cfe0a0fa3829b</u> <u>de53be3a3ee2617b2e9eb9</u> <u>9bff1ce2bb74ea45d08f72</u>	- 0.0039254358199347 80 MATIC  0.00 USD	✓
13	2023-10-06 10:34:54	<u>0xea425e4fbf103aafa151</u> <u>ccb36f1fc5099cf4ffa13b</u> <u>5eaacc52d89c15aca35a56</u>	- 343.17394889291983 8727 MATIC  190.15 USD	✓
14	2023-10-06 10:34:54	<u>0xea425e4fbf103aafa151</u> <u>ccb36f1fc5099cf4ffa13b</u> <u>5eaacc52d89c15aca35a56</u>	- 0.0232985918136360 27 MATIC  0.01 USD	✓
15	2023-10-06 10:34:54	<u>0xea425e4fbf103aafa151</u> <u>ccb36f1fc5099cf4ffa13b</u> <u>5eaacc52d89c15aca35a56</u>	- 0.0294186254161104 76 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 10:22:55	<u>0x8d7746830687cd2d73ad</u> <u>0a8305ac6417237ba8bbc0</u> <u>6a27b67febf07b9a5832c5</u>	+ 3.2692956959714867 26 MATIC  1.80 USD	✓
2	2023-10-06 10:17:05	<u>0xbe3eb50529e465b20fc6</u> <u>6e146ecafd4801c9c0b7b8</u> <u>50eaf7560759e9e1c77534</u>	+ 340.41896488884020 7550 MATIC  187.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:08:30	<u>0x47124b6886d69b1ac392</u> <u>90f2a9c5fa87756aa108d5</u> <u>c429c03cfab85038dce6d8</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 18:34:07	<u>0x5d053a811fa4ca10da889aa28e087d653ce965d9ea2946b9bf9eedb024247462</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 18:10:40	<u>0x6077f29cb538d1fd44b6fdf18a3d30f1269f27bcf98b51d41990ea6610e054b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 05:40:16	<u>0x92588b42851b5c86539835eee21fb368ac02d2601d7d91922a7c6cd86f1af695</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-29 22:40:51	<u>0xab4e6e287cf1f9fba2e97c562a91e31948baf3b1297a1fa3412f383babb4b248</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-29 07:12:35	<u>0x0584629d40f3c16e75686107881171a364e2158723d3acc72f7d03291bef9421</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
7	2023-12-12 11:16:10	<u>0xd64df630ebacd1a73b141095c72024a54065e97da66c61d0b18d9f013e4238b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:17:39	<u>0x7bc2c6a7f0e4d92fc3a2ff9001684d6041fdc92d4c143a3a07a45b7834aa8f21</u>	+ 1 HwapeNft	✓
2	2023-10-06 12:00:36	<u>0xe71dcee2a3332f940c08091e9d43d071d09b58368c1fa28e3165923b27f706ea</u>	+ 1 TPW	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-30 10:45:03	<u>0xe9249a839f7a6a4fcac398abedf9b64a97e9befc1a6411c13b0e39104df8496f</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:58:33	<u>0x7d6281610131046541f416f8996af3f614cd6ddd7420e723aa84b2514d967af8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-17 04:22:01	<u>0xe723676413d19a4503bde37f0200c3694f464ac4c77963c118de54f6050ca4aa</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-31 14:56:36	<u>0xc8a6acb930fd10f6d36b423c5c76626d501885b2643e3360b3c8883da4717f42</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 02:35:20	<u>0x85d2466ca20915f28c00f26bfc269b7472ee7628c3b659fe9d4bbbe92561c190</u>	+ 1 https://lidostak.com	✓
5	2024-02-11 02:32:24	<u>0xb724a30c7158641160a7a08b802fa934da8cc769d83356199d1d5de268bb768a</u>	+ 1 r.online	✓
6	2024-02-08 11:17:32	<u>0x752d16148923e18670234a396abd9919d8735c04d32a9d40bbeaad428ec19c3b</u>	+ 1	✓
7	2024-02-08 11:14:06	<u>0xac1b1fcde56728aabc30e6bf7bfe9291aba9824f1d08cf6cc04e2174259f1769</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 11:08:56	<u>0xb1156c2cfe0a0fa3829bde53be3a3ee2617b2e9eb99bff1ce2bb74ea45d08f72</u>	+ 1	✓
9	2024-02-08 09:37:38	<u>0xbdd5b18c36bc0daf6839337a8705f485677030f0ede5bd756a9a2cd347c491bf</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 09:37:38	<u>0x0b229806cc0d390e205ce6f990fd238d6101836671fdbeb2e94bd7193d7e156a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 10:25:06	<u>0xbba6e8b01d3301a723c500e1aa956d48c60b3a6accfaa9c2cf330098959a075</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 22:45:49	<u>0xa3cb8b56313b16675276d073f7be3406fdcac9b66fbcb982f2142a67b55000b9</u>	+ 1 2000usdc.org	✓
13	2024-01-29 07:13:29	<u>0x80bd3fcc3d9a17b75b7253f3839ab150f67c36313f8bf67141638ffe8b57ae4d</u>	+ 1 5000usdt.com	✓
14	2024-01-03 23:21:45	<u>0x41f46f66954b01f546e7e2224059bad45f8a12fd91ec8c8a208d1715d80b0875</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 23:09:34	<u>0x573602c5db44d01cf85b1ce53a5d914f4727e120210983927629e6c51ecc5adc</u>	+ 1 3000usdt.net	✓
16	2023-12-12 10:54:56	<u>0x5a8b7b2ecc200cb7fdd940644c67627fba6596f7e157e4d1d787de51cde4f138</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 10:54:46	<u>0x9459292851440c37c6a6f18a914e3ce47b741f73ded1b8a1fc8db68ab19b1e82</u>	+ 1 2000usdt.link	✓
18	2023-12-12 10:54:30	<u>0xc169b2567f6ad6d087fd804f9eb0f4c697172b1e175894980b99b5f9d8c6980</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-10-19 09:56:28	<u>0xec97a9e525be3c999c41c8be2caa8d419384a7e0ce5cb9698d62d3edbd2a77f0</u>	+ 1 s.com	✓
20	2023-10-19 09:53:22	<u>0xdf7cf55d41ac100b3ca6ecae3cf705e205e1e9142802d1177b6b470f3e3d77f0</u>	+ 1 s.com	✓
21	2023-10-17 16:47:53	<u>0x1d96c22bfcd1896f48b2757c3d40fa4b3285a66f161cb8275c047ec3511eee35</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-06 12:03:14	<u>0x0865b1453441d95a53c73a1186a30f86426bb55a0de9862689a9c902204eb36f</u>	+ 1 Voucher	✓
23	2023-10-06 10:58:43	<u>0xce108d10de6b729a7e652c826567a1bc33392596e18e85f53655e6c8a0afa332</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 10:58:17	<u>0x2b60bea8e1cbb6eccd3538b4513e09b4cd3f897a8b577c76f212780f51bebe31</u>	+ 1 .net	✓
25	2023-10-06 10:17:07	<u>0x406c4c7f621fb942ee8b26428919c1c017ff9ad3dea3578210ef1c8a28257570</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 10:09:44	<u>0xd4c87165f38606088e88917ad5870232140e7edc37f44a40ec1f445fada3b162</u>	+ 1 .net	✓
27	2023-10-06 10:09:30	<u>0xc4a55b098f4c878776059a9df6e7fdf36be6901aea6d5d823fc8478d4c4046a3</u>	+ 1 dropusd.xyz	✓
28	2023-10-06 09:26:16	<u>0x011dbc4ce293c1e4205ca85cfdcdbac69c6b051191be1cd155cffeef99e189d69</u>	+ 1 .net	✓
29	2023-10-06 09:19:05	<u>0x1561bedf031628e7ee8fe05d16af7afc9da495973821a55d145f4d5da3674da3</u>	+ 1 .net	✓
30	2023-10-06 09:13:45	<u>0xda37e82f2e6415d4c30cbffd3fdf2d62564c8a92de612bf612d0da69e81d0c0e</u>	+ 1 Vouchers	✓
31	2023-10-06 09:13:38	<u>0xb2a351740ee05ae32998dfd2b1d6e5ee399fbd1d6458cbb2022ef1d8d08f6e42</u>	+ 1 Vouchers	✓
32	2023-10-06 07:30:05	<u>0x902fe9c08c916f959c76b03b1eab4d11f9f057aac24ca9aac2f4c5069984b5</u>	+ 1 usd-drop.org	✓
33	2023-09-30 14:39:49	<u>0xffd1c264baa606b827755e199905f9f8cbd22359a8cf78ba3f86af7367c42c94</u>	+ 1 5000 BOX	✓
34	2023-09-30 08:28:15	<u>0x69bc488a04f65114214611c1b9b2f0654e15bf4a7a1921bf3356558c227f075a</u>	+ 1 dropusdt.xyz	✓

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