




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9490a3a2dcca9c8b06e2de3d4ca57135b6f0e09</u>
TOTAL RECEIVED	27.825171007828945591 MATIC  10.44 USD
TOTAL SEND	27.825167007828945032 MATIC  10.44 USD








Token	Balance
MATIC	0.000004000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000058 USDC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!! AERO	10,000 Claim: Aerodrom.win
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! BRETT	987,921 M AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	751.850000000000022737 \$ sUSD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
RareTrx.xyz	8,888.000000 RareTrx.xyz




Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
🔍	N/A Visit usdtevent.co to claim nft
\$1000 GET Rewards	N/A drop-usdc.com
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
Bitinauts Pass	N/A MintPass
\$1000 Rewards	N/A usdt-drop.me
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 GET Rewards	N/A drop-usdt.me
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-23 00:10:10	<u>0x1a3e65157d52068c32e8</u> <u>0ff1464f85cbf221d1f1cd</u> <u>ab67dfe51854d5feb756d8</u>	- 23.534665301378726 809 MATIC  13.49 USD	✓
2	2024-06-23 00:10:10	<u>0x1a3e65157d52068c32e8</u> <u>0ff1464f85cbf221d1f1cd</u> <u>ab67dfe51854d5feb756d8</u>	- 0.0018900000023730 00 MATIC  0.00 USD	✓
3	2024-06-23 00:10:10	<u>0x1a3e65157d52068c32e8</u> <u>0ff1464f85cbf221d1f1cd</u> <u>ab67dfe51854d5feb756d8</u>	- 0.0000000000012180 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-25 09:34:32	<u>0xd0aed1f5c84bc2ae2c3d6790d86a85155602e9e86311a19cb6525a3f0bde55e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 09:34:32	<u>0xd0aed1f5c84bc2ae2c3d6790d86a85155602e9e86311a19cb6525a3f0bde55e8</u>	- 0.0026816683707661 44 MATIC  0.00 USD	✓
6	2023-11-25 09:34:32	<u>0xd0aed1f5c84bc2ae2c3d6790d86a85155602e9e86311a19cb6525a3f0bde55e8</u>	- 0.0011323523701599 36 MATIC  0.00 USD	✓
7	2023-11-04 14:30:06	<u>0x1d1f270d736d71c74490114f99714de94f666dc32c2ac499519d30b214dda195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-04 14:30:06	<u>0x1d1f270d736d71c74490114f99714de94f666dc32c2ac499519d30b214dda195</u>	- 0.0035141985184721 28 MATIC  0.00 USD	✓
9	2023-11-04 14:30:06	<u>0x1d1f270d736d71c74490114f99714de94f666dc32c2ac499519d30b214dda195</u>	- 0.0028334915846490 24 MATIC  0.00 USD	✓
10	2023-09-29 12:03:00	<u>0x1d1155451fc8b649e61de164752a9a3a61d5d0d0ba61c962373970f010edd683</u>	- 4.2364639466266664 77 MATIC  2.20 USD	✓
11	2023-09-29 12:03:00	<u>0x1d1155451fc8b649e61de164752a9a3a61d5d0d0ba61c962373970f010edd683</u>	- 0.0194246207435227 50 MATIC  0.01 USD	✓
12	2023-09-29 12:03:00	<u>0x1d1155451fc8b649e61de164752a9a3a61d5d0d0ba61c962373970f010edd683</u>	- 0.0167005655570302 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-09-29 12:00:06	<u>0x1fa47bafcbfd8672568e</u> <u>e9410c9d0ceefa103052ba</u> <u>f93bec7e014ca9d866939a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-29 12:00:06	<u>0x1fa47bafcbfd8672568e</u> <u>e9410c9d0ceefa103052ba</u> <u>f93bec7e014ca9d866939a</u>	- 0.0030346527832860 06 MATIC  0.00 USD	✓
15	2023-09-29 12:00:06	<u>0x1fa47bafcbfd8672568e</u> <u>e9410c9d0ceefa103052ba</u> <u>f93bec7e014ca9d866939a</u>	- 0.0028262098920769 02 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 12:03:00	<u>0x1d1155451fc8b649e61d</u> <u>e164752a9a3a61d5d0d0ba</u> <u>61c962373970f010edd683</u>	+ 2.8733758475905273 32 MATIC  1.49 USD	✓
2	2023-06-03 09:19:40	<u>0x3f34f732f9fdd80f25fa</u> <u>e249dd7bf0a32a16bd381c</u> <u>5b365ecfee796e6dd899fa</u>	+ 24.951795160238418 703 MATIC  22.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:52:47	<u>0xa618ef4a99e4e54ae06f</u> <u>51173ab71f6e196a2bf200</u> <u>3df68f665c5b770372ac47</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:52:39	<u>0x0a8e9b8222a647d71601</u> <u>c0cd5c923c25a35cd3e93c</u> <u>bdcc971e3d95813b77ec4c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 00:52:35	<u>0xd107189deddecf70be00</u> <u>0219842586ccce9b54dcf5</u> <u>d1594f0d34e4369a00a8e9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-23 00:10:32	<u>0x869889b0bc1883a16e14</u> <u>fec324df2652f1c20b9385</u> <u>003b052448e2a73d182254</u>	+ 987,921 M AIRDROP	✓
5	2024-06-23 00:10:22	<u>0x6cf6f7aa2df710f78854</u> <u>ec473db8455e2e8a53a2f6</u> <u>81b42b419fcfe388cac781</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2023-12-02 07:48:00	<u>0xdd2417b734066cd71f32</u> <u>1ffb321804b1b104ee64ba</u> <u>2da570556f18f144880ab0</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-11-27 02:08:25	<u>0xbe89ae869a61a1da8de4</u> <u>59e3fecbd8c31d01a541b4</u> <u>2c4c256ea6697943ff8494</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-25 09:34:32	<u>0xd0aed1f5c84bc2ae2c3d</u> <u>6790d86a85155602e9e863</u> <u>11a19cb6525a3f0bde55e8</u>	- 636.630427 USDC  636.57 USD	✓
9	2023-11-25 08:20:07	<u>0xe0d489ce8960c0e46611</u> <u>2e30cb347d07bd8ced3e47</u> <u>98349b7f9678df9971d9e2</u>	+ 636.630433 USDC  636.60 USD	✓
10	2023-11-06 17:34:20	<u>0xccb026c00f14759d6323</u> <u>a47f08e65b5c504dd0a455</u> <u>9289f229f88332ffe45e</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
11	2023-11-05 09:18:19	<u>0xd324dcc03855a7098eb5</u> <u>5c7065b15317f57b0833a7</u> <u>cdc520c7008644ce57b113</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 14:30:06	<u>0x1d1f270d736d71c74490</u> <u>114f99714de94f666dc32c</u> <u>2ac499519d30b214dda195</u>	- 388.935906 USDC  389.07 USD	✓
13	2023-11-04 06:22:45	<u>0x906343c49b5ce1b7419a</u> <u>91421acd6fc9656ae396c9</u> <u>5ce4a5d66ea3dede20e909</u>	+ 388.865602 USDC  388.91 USD	✓
14	2023-10-04 00:50:23	<u>0xc4b64bdca007efcdf046</u> <u>0aece35603b1978513b2f2</u> <u>e57d270a16235bd5c604f1</u>	+ 0.006856 USDC  0.00 USD	✓
15	2023-09-30 08:01:47	<u>0xd4b151f19eda250a93d9</u> <u>bb5af3532210172b5e6fa5</u> <u>7fc32e4e181aa6b8914dc4</u>	+ 751.850000000000002 2737 \$ sUSD	✓
16	2023-09-29 12:03:00	<u>0x1d1155451fc8b649e61d</u> <u>e164752a9a3a61d5d0d0ba</u> <u>61c962373970f010edd683</u>	- 674.676500 USDC  674.70 USD	✓
17	2023-09-28 20:50:27	<u>0xa1fb8352bd411fd834c2</u> <u>6bfc81be7aeacb443dac9d</u> <u>cdf31a8dcc114191e2c8a1</u>	+ 674.740000 USDC  674.88 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:03:35	<u>0xfef7c5f42377e9f96ba3</u> <u>af93c53f5db9609955a91d</u> <u>2ff818b75c1a919e9b35a0</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 00:11:00	<u>0xefa520f4f07860a3759a</u> <u>0d5a2d7bcd3846b4b12fb0</u> <u>b8ce37d46cbdba4ad56c59</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 00:10:42	<u>0x0b362b124d68b4f723bb1a162472866cf196175acb080b0e76693c1cc71c6d7b</u>	+ 1 ?	✓
4	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567c125cdbd4fa1c48a6e63d8065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
5	2024-01-20 09:39:00	<u>0x6da09d842ca354736069c8999bfbfd4a26f8c93a8f7e66e69d1d20971a8f21407</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 00:12:34	<u>0x9f2b8ebc68980928fe6ae7ff737c86b6340c24c42c0654b6d52c39e83dd03898</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-25 20:02:30	<u>0x6b43f3349141b0c7dd80b7f40d4d4430377a73d31d1ecd63775f8cd7355fe48e</u>	+ 1 org	✓
8	2023-11-25 19:37:05	<u>0xc00316e1785158cfd66d5657deab52fa52544ecd027b7fd118acc9e09f01795b</u>	+ 1 3000usdt.org	✓
9	2023-11-07 14:00:08	<u>0xbdcbc28560d78a4d7e51fd9608670bad3c32888bfc109248427dcc0c8b88a045</u>	+ 1 \$1,000 TON	✓
10	2023-11-05 05:51:08	<u>0x164595fa63d1f894f18593c88a19edcb2e617ccbdc20313c1a73d690c89cc7c4</u>	+ 1 rop.xyz	✓
11	2023-10-27 09:23:31	<u>0x21571ebb5db90b8bad078e19bcbaae17c7f5aa38004434a0aeb4a4cee5740742</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 04:00:42	<u>0x0ebe3955be0f2b39d8d4</u> <u>111a783e70aa478dca5333</u> <u>0e1e6f5696444d920f9d72</u>	+ 1 usdt1000.xyz	✓
13	2023-10-13 11:09:41	<u>0x32969e71ef0aa283db7e</u> <u>c655de35fa7b94511b7f49</u> <u>6aa2369d21474e666ed4ea</u>	+ 1 claim-usd.com	✓
14	2023-10-10 15:16:43	<u>0xa02e6afc86c6db45d2ec</u> <u>ca138000ff244ac44392e8</u> <u>02e9afac63df0ab3bc1da5</u>	+ 1 Voucher	✓
15	2023-10-01 23:43:05	<u>0x5fb2d14465943304dc30</u> <u>a38f5aeab12bfea4cf7c09</u> <u>111945e48175a7e313dfab</u>	+ 1 drops-usd.xyz	✓
16	2023-09-29 12:23:44	<u>0xd19ced2f0e05791a6527</u> <u>d08ce696016ce6905e9ee3</u> <u>f1942718bfc9f1396be526</u>	+ 1 usdtdrop.me	✓
17	2023-09-28 20:51:09	<u>0x390d39d459c340b3cf2e</u> <u>13720d7402e784589dd27c</u> <u>2df6bcb08693749e770afe</u>	+ 1 usdt-rewards.site	✓
18	2023-09-23 06:05:32	<u>0x651cf380c7100354a5c5</u> <u>fa85f86960ba916eddec98</u> <u>5f8d4654cafae1b30bed6a</u>	+ 1 MintPass	✓
19	2023-09-23 00:35:46	<u>0x11fb5d9369f8f5ba6022</u> <u>92aa01fc9461c81f7b480c</u> <u>f750ca5582de178e07deaa</u>	+ 1 drop-usdt.me	✓
20	2023-09-22 04:15:41	<u>0x4ac95050bfd84da29dc4</u> <u>0fd4b833c3c6da1ceba28</u> <u>75e23b86fb91a5c9eaa7a6</u>	+ 1 usdt-drop.me	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-19 23:52:44	<u>0x055e49caa2166c95d7b27b5950305a154b69a051bb42beac08201b147a16e0cc</u>	+ 1 Voucher	✓
22	2023-09-19 21:11:37	<u>0x1b9e1794ab5d5455a5f9c0530479c07fbee3adb549afd87288f3b7219b19150</u>	+ 1 Vouchers	✓
23	2023-09-19 21:11:31	<u>0xf49820367cd5744047e7938300e7ffe7e89cdbc137352c1f6561416ba6235204</u>	+ 1 Vouchers	✓
24	2023-09-19 21:11:13	<u>0x2e6d5e4a3142683a26a31bf551082b250256924a542ad3ee0145529cb159ead6</u>	+ 1 Vouchers	✓
25	2023-09-19 21:09:57	<u>0x38b8d780ed270d3c418e10a19102b853340e772e916d40e121457bdfad6bd20</u>	+ 1 usd-rewards.me	✓
26	2023-09-15 18:33:07	<u>0xef82732c44b0896715c92f240fbb4e33d066a5236087abfb2bc94b6019a1ac5e</u>	+ 1 drop-usdc.com	✓
27	2023-09-13 23:04:43	<u>0x0f279440aee0e6367c1071256e9c2aaf272f537501093c748592692a3f0cd333</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 02:29:00	<u>0xd32ae47014692e5b9e0c56821edbb96bec090904e1cd8802184cf076ab6928e0</u>	+ 1 NFT Voucher	✓
29	2023-09-10 11:36:41	<u>0xb85d81f1bba32c85ca0a9c4da48420ee187d0f7d0165ce18ccc7beb373f80f86</u>	+ 1 NFT Voucher	✓

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