

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca93379b5c6fb9ab5f2028668bde9e94cce891eb</u>
TOTAL RECEIVED	409.83999999999974989 MATIC
	154.71 USD
TOTAL SEND	409.798323002708514196 MATIC
	154.69 USD










Token	Balance
MATIC	0.041676997291461550 MATIC
	0.01 USD
@SNXPooL.com	395.000000000000000000 wSNX
USDT	10,000 \$USDT DjLD•LDœâ-·airUSDT.net
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT > LOOT-USDT.COM šŸŽ•
Acces Liquid-ether.com	1 rewards
Sphere Finance	0.000000000000000000 SPHERE
# stETHERS.COM	1 rds


* USD values displayed at the time of transaction

Token	Balance
! MetaWin	4.000000000000000000 s
Airdrop at ethliq.xyz	0.5 ETH
Galaxy OAT	6 OAT
1,000 USDT Reward	N/A ards.org
\$2000 USDC Voucher	N/A 2000usdc.org
1000 GAL	N/A NFT Airdrop
☐	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A d.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-26 00:13:51	<u>0x3267c5b4d8fe7678172f29986443e7f034f4d23428b02bfad4480a62fafdd424</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-04-26 00:13:51	<u>0x3267c5b4d8fe7678172f</u> <u>29986443e7f034f4d23428</u> <u>b02bfad4480a62fafdd424</u>	- 0.0022743869716716 96 MATIC  0.00 USD	✓
3	2022-04-26 00:13:51	<u>0x3267c5b4d8fe7678172f</u> <u>29986443e7f034f4d23428</u> <u>b02bfad4480a62fafdd424</u>	- 0.0000000179014587 54 MATIC  0.00 USD	✓
4	2022-04-26 00:12:13	<u>0x10bb5db97d52b2396a32</u> <u>56e5e4517d3faee6c36a8a</u> <u>3c397d35f14978a124b1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-26 00:12:13	<u>0x10bb5db97d52b2396a32</u> <u>56e5e4517d3faee6c36a8a</u> <u>3c397d35f14978a124b1c9</u>	- 0.0027879999670038 75 MATIC  0.00 USD	✓
6	2022-04-26 00:12:13	<u>0x10bb5db97d52b2396a32</u> <u>56e5e4517d3faee6c36a8a</u> <u>3c397d35f14978a124b1c9</u>	- 0.0000000438684041 25 MATIC  0.00 USD	✓
7	2022-04-25 20:36:47	<u>0x943725b2bd816ef34de0</u> <u>42c4383389dd33e8921fff</u> <u>5e8c0df998a30e68cba8df</u>	- 409.78100000000000 5912 MATIC  547.05 USD	✓
8	2022-04-25 20:36:47	<u>0x943725b2bd816ef34de0</u> <u>42c4383389dd33e8921fff</u> <u>5e8c0df998a30e68cba8df</u>	- 0.0111545524932430 90 MATIC  0.01 USD	✓
9	2022-04-25 20:36:47	<u>0x943725b2bd816ef34de0</u> <u>42c4383389dd33e8921fff</u> <u>5e8c0df998a30e68cba8df</u>	- 0.0011060015067569 10 MATIC  0.00 USD	✓
10	2022-04-25 20:01:53	<u>0x53d449a0d7fde726eb4f</u> <u>d6dbcffde00a139e83a87f</u> <u>0b842f688aeb64a60748ae</u>	+ 402.02999999999997 2715 MATIC  536.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-25 19:42:17	<u>0xb19718e9ec94e0f13b8f54bbf67e9b1e82556c914a5050f2cc2ec505935a4894</u>	+ 7.8099999999999996 09 MATIC  10.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:46:30	<u>0x1cfb9ca47790bf5ca0fde3eb8dcf5b75d78a3547ae76604387b999f91004914e</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
2	2024-03-27 23:05:55	<u>0x3ce1641796f8b2f7677b1e7341ab8393b08ad79722fd10f770393a9e7bc1a106</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
3	2024-03-13 11:08:16	<u>0x211ec4a27ef7f5b8556ea89fc28636d44a850c3ec49a0dfbb6192bd1026383d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2024-02-10 22:19:20	<u>0x48d9dac087a7e8a5bbf63f41673538179995a7ac46495b192825175977fecfce</u>	+ 1 rds	✓
5	2024-02-10 13:02:14	<u>0x3aab909c4ef7d53d03d74c185da738a7f741639d53eee01f217f33aa65a3362a</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ•airUSDT .net	✓
6	2024-01-28 11:37:51	<u>0xefd793a1f172b942a9e707ca0a5fb0c39c46b64ca3f8c36009e237e4f6bbf15a</u>	+ 1 rewards	✓
7	2024-01-07 09:49:20	<u>0x7b81198beaad43286e3d693e202d61b970486fdca14997ee00689da871866862</u>	+ 132.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 15:45:38	<u>0x93d2d9634fbbf47175ea5c85a60813fb0a6f96ab93f1d2dc1447b8c102d87fe0</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-22 12:30:07	<u>0x1e284314210af9c418df0948b646bafb6a675cf02387ea39e70163fe951ef1b8</u>	+ 4.0000000000000000 00 s	✓
10	2023-09-18 00:21:06	<u>0x144c7c41fbffe02a1a6e09cf6b07d90c6f6f842ead5217e086649869d77787c6</u>	+ 395.00000000000000 0000 wSNX	✓
11	2022-04-26 00:13:51	<u>0x3267c5b4d8fe7678172f29986443e7f034f4d23428b02bfad4480a62fafdd424</u>	- 12,356.97717515591 4665083 SPHERE	✓
12	2022-04-26 00:13:51	<u>0x3267c5b4d8fe7678172f29986443e7f034f4d23428b02bfad4480a62fafdd424</u>	- 1,846.444865253182 570086 SPHERE	✓
13	2022-04-26 00:12:13	<u>0x10bb5db97d52b2396a3256e5e4517d3faee6c36a8a3c397d35f14978a124b1c9</u>	- 261.00000000000000 0000 SPHERE	✓
14	2022-04-26 00:12:13	<u>0x10bb5db97d52b2396a3256e5e4517d3faee6c36a8a3c397d35f14978a124b1c9</u>	- 39.00000000000000 000 SPHERE	✓
15	2022-04-25 20:36:47	<u>0x943725b2bd816ef34de042c4383389dd33e8921fff5e8c0df998a30e68cba8df</u>	+ 14,469.22495703625 2817488 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:26:52	<u>0x2f18109b62c23d7e350495f4514d70036bc05c8cae1a9ba477a2c9f23d725f30</u>	+ 1.5 ETH	✓
2	2022-12-08 20:36:31	<u>0x8483198c52261530c3b3c81b0398f856965d26318223045812081aede0cd3316</u>	+ 1 OAT	✓
3	2022-12-06 20:16:51	<u>0x9c8a5552be1e766650d7d0dda87047d466d6442ee7706fed68fdbcb869eb9bfd</u>	+ 1 OAT	✓
4	2022-12-06 20:13:59	<u>0x6578bc8e4329a4b80c35cb9139dc454726f4869d8beeefb5325459928f0fa6021</u>	+ 1 OAT	✓
5	2022-12-03 14:03:26	<u>0xf7e6ffcc990b039845a9c409bdd2fd4499f6671a229db962d2470ef77dffbdef</u>	+ 1 OAT	✓
6	2022-12-01 16:59:26	<u>0x5b8a615e26e887cd94815f5690a2597d5a1520113ec55c40020d4d1cbdb5faa8</u>	+ 1 OAT	✓
7	2022-11-22 01:34:03	<u>0x2b0e994f207eba27180d3516945fcf85c870764f1b9a269b6c9f81b827dfa9ef</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:43:32	<u>0xe961263845105d2603f205bf5457614c25f07b294836417dca35f8fdf58d5c33</u>	+ 1.5 ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 21:47:41	<u>0x208d1f3efad532b42e7e bb821d7f718a863895c78b 6da33ac791eb6af3bd5f45</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-03-07 23:08:18	<u>0x667475c769c5742f1ca0 5907cc1548de137f65bd62 68e5e302dd9499abe9b924</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-25 21:40:51	<u>0x6b7d3b72c7c75fc316a1 8afcb632dfe80b00ff0237 5c49f16b151d38a05162ce</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 20:01:51	<u>0x9dc2476d8bef3bfa391c 2442dd6d04919b9b43b3ae ad816147e613e0cd0cbe3f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-10 08:18:42	<u>0x4859c035213afab5308a bf465a7181aea57f8c322a 2fead34bdacc7131d92e11</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-10 08:18:42	<u>0x138d3b85ee45295666eb 5cf23ffd1fe1f72791ffb3 10bd2aad9e0b121aa6e7d0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-30 16:40:40	<u>0xe334e2367cfbeb491c70 a7fcd276a7285ae5a47285 2ae9aff842c7b2f97c61f7</u>	+ 1 5eth.net	✓
9	2024-01-28 19:45:12	<u>0x76e17ef4b9590cddd15b 5d5936b1495ff02f29f5d2 82405c684d2365f56a3530</u>	+ 1 2000usdc.org	✓
10	2024-01-28 11:40:53	<u>0x234cd9048ad067e57ad1 a8c42ea0846f8b80c23b39 02ce0a5ab413e33f43c3fe</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 04:14:54	<u>0x47ba25c5c3b0f9622f7e b2e996ae3a0d7471c15938 fb4afaf100ba82ed4d3274</u>	+ 1 5000usdt.org	✓
12	2024-01-10 03:46:49	<u>0x7577c7f53b710f5c7b7c f860b2f54754ee986ba7b2 33c35d45715e53cf3975bb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 03:39:13	<u>0x710836999c066387594f ce6dea13eea9b518bd9222 4d905ff2a19f0fdb92f580</u>	+ 1 3000usdc.com	✓
14	2024-01-07 07:15:18	<u>0x3a8395d3688b400fe16a 8d86728c85a3d4ca06325e 39d7a705aee5e3f25e3101</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-06 22:22:04	<u>0xa62773eedbc927a96c79 5b078e6fbd7df0ccd095e9 ffac813b7112dd80d3a139</u>	+ 1 2000usdc.cc	✓
16	2024-01-06 22:22:04	<u>0xf48ee96a7b2d6d8ea50c 3481c4d6bad8244dd51472 b0fbd64441ad6e0f3e1c19</u>	+ 1 3000usdt.net	✓
17	2023-12-15 01:05:45	<u>0x3fbed918a32851f2b97d 28cdc1a70941a8473e53c9 4b9249ec650e6f851f14b0</u>	+ 1 net	✓
18	2023-12-12 23:22:13	<u>0xb1bfd689076e2054107f 1db5a4bd5087c40ccc6254 229427206bb27028cef3c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-07 05:50:15	<u>0xf189b1047391404113bc a9371eae6a8881c92514fd e50a7fe335621c30609c17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 12:50:32	<u>0x1deb08a3b3d753d9c7575a6ba46be22b38f8580fbd35fcf439c51b86fc733f33</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-01 13:09:36	<u>0xbfa9ac3b0e4117e9ee9a8d6d262b90fb1de19db6778291387f989a4f18219b7b</u>	+ 1 com	✓
22	2023-12-01 11:19:10	<u>0xbc14225540bec2a92ef6c144f47efd439fc199143b010d395f9bb3d4f7eae1f8</u>	+ 1 2000usdt.top	✓
23	2023-11-25 09:06:33	<u>0x47a4241d93fd65b6050ecd072e0bda587e32f564325b8c825df73d081aa43bc0</u>	+ 1 voucher	✓
24	2023-11-25 02:18:23	<u>0x5e2ffffa098dd7885a40e8997b5f2d9ee3da9726a53e1de611a8b3c257bcb196</u>	+ 1 Reward at tether.ec	✓
25	2023-11-23 07:52:58	<u>0xfb035152f1e037b53a720e2b085d0d5175c34871d8e6aec1f0cc21d4a305e933</u>	+ 1 .app	✓
26	2023-11-23 07:33:37	<u>0x7a13bce8416e5538e9898600da2517ede89200ff24be6f55b95f8753ccb4f0ca</u>	+ 1 work	✓
27	2023-11-22 01:51:09	<u>0x6bc74942fbf9a70da9d24f91986cdc74617bc0417fb4f782dcad2a01cd98885a</u>	+ 1 r NFT.	✓
28	2023-11-22 01:51:09	<u>0x6bc74942fbf9a70da9d24f91986cdc74617bc0417fb4f782dcad2a01cd98885a</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 01:49:55	<u>0x50ff69179b9b2e6bfe2f74de24668bdc5e52ae5ca6b5ac26f50c29902c0696cc</u>	+ 1 t.org	✓
30	2023-11-21 23:25:13	<u>0x778edc394e12836e677f79b1e33fe408fa1283add3e20f7bec926d464e23f6dc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 21:04:08	<u>0xed7c1c5856c2576d41d0f56cfb30350df28c1f9f17b0ea64020a8bc3885c8d40</u>	+ 1 t.org	✓
32	2023-11-20 22:54:35	<u>0xe4a43ff43db8d0e47701167ebbe661ec52c4e2bfa4870d91853adbc12e050d8f</u>	+ 1 Voucher	✓
33	2023-11-20 21:00:53	<u>0xdbb1cfd32b5025294de1477a5c8ad25e6648a831dc0e33897a8ca2cf494c0791</u>	+ 1 cc	✓
34	2023-11-20 20:45:19	<u>0xf79e48efa61ea46eea878711f70cd1cb9903b8ff939ee5d4429f192ab6e9701</u>	+ 1 usdc.vip	✓
35	2023-11-20 20:02:49	<u>0x93e1135b981203896948ee094e137f21ac2d748945c3f8af657ae9533a6b0920</u>	+ 1 d.org	✓
36	2023-11-08 14:37:53	<u>0x494d073f5cbcd6ad163ab631930838fba3403fae5bd5da56fe04d14e101649b0</u>	+ 1 op1.org	✓
37	2023-11-08 14:37:49	<u>0xd56a0115c00e252861ef32a9e6525011058e59f8fa0a3ba6ab4da730da4d9cfd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 10:25:09	<u>0x5367546b972b9e01e47b7a863320d78a8b0af6ea47df2a43379cc6b557ddecfa</u>	+ 1 Voucher	✓
39	2023-10-24 10:04:21	<u>0xb5e767bfec07f5d9a3d41979fcf5455ab05975f37dee6c551fda45569dc2a36b</u>	+ 1 er.app	✓
40	2023-10-24 10:04:01	<u>0xc167c2339c3af4e5fe9a4f6bc6b157a60f7979e09201beeb3afad6b02bd8c07d</u>	+ 1 dropusdt.info	✓
41	2023-10-24 10:03:55	<u>0xfa960c5f8be59d07113a130b80061682a2f0a4dc632e30150635eb8cb2cdea87</u>	+ 1 2000usdt.com	✓
42	2023-09-29 22:46:46	<u>0xa3e9f362e121bf5e4eb8a1bff82565d1c62a28f778c0e9de6de02ecfb4db86ab</u>	+ 1 Voucher	✓
43	2023-09-29 22:00:01	<u>0xc66fd44cacb7256e7b95417bdbda2736cabb6d6df13e9d1b4f4ca67340387e96</u>	+ 1 NFT Giveaway	✓
44	2023-09-29 21:46:18	<u>0xfebf0e9e007d4cff6d558020a094b1d08987bf5c8f1f2fa9c0a19fb3f641e3e1</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 21:46:12	<u>0xe469721dfa357d4f7185605030d35c45d3ccb930387921b118ea407943d7f0ea</u>	+ 1 NFT Airdrop	✓
46	2023-09-29 21:45:58	<u>0xf4ff4c14cc73373201bc095b11cbfb6e2b33c0a602b670405b1e91cf266c70e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 21:44:14	<u>0x6f035e4edaec7e4c503064f1a8ef362945e2fa6e54e4ccdca627fb1085a0c0d8</u>	+ 1 drop-usd.me	✓
48	2023-09-29 21:43:17	<u>0x57fa39a6e296930d975e82b73e0284da6a7ff532a3500729864d4f1251759ab9</u>	+ 1 ards.org	✓
49	2023-09-22 17:51:37	<u>0x124fa88b2357ec4322b2b9fd40cfb479012a6977c20da81a8b2202682e91be44</u>	+ 1 NFT	✓
50	2023-09-18 01:01:42	<u>0x81b3377d4842ad5c16b4529697dcacf7610a6e2c56880dd1c182a1c1b04759ac7</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 20:05:35	<u>0x77d2accd36357f8613f7df8130b85d3e50ed3ab046feccae776746087f12376d</u>	+ 1 Voucher	✓
52	2023-09-17 10:43:20	<u>0xf16385dd1d3f8201edf1d6b6e5aa784c6f3831423956a6c36236d0f2ddc22c44</u>	+ 1 Voucher	✓
53	2023-09-17 00:54:56	<u>0x765e5da3abce98f1a7504cef6ece9d930aa5f9116c83a2aaddb773516f728944</u>	+ 1 Uniswap giveaway	✓
54	2023-09-17 00:54:34	<u>0x4dfe77677f8b3d791af38930442c7f566dfd74e406ae112075bf8b8de4b7674d</u>	+ 1 Base Chain Raffle	✓
55	2023-09-17 00:54:04	<u>0x30b5c6e38beb00feb7b657c9d05210fba48310c980b8007e9737e78d9d30fbb1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-17 00:53:26	<u>0xa6496224f289d61a47e3619c05773c81d0f564c75002ea596c866d42cdb59af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-17 00:47:18	<u>0x0cdd427416d3658cb858e1fe37ce8bf96febe2b1891bfe50d1119d14c6414938</u>	+ 1 LIDO Drop	✓
58	2023-09-17 00:45:38	<u>0xfb699156ac7b9d7cd3b4efa5290b20a505f731517e835961204487dafba21b39</u>	+ 1 NFT VOUCHER	✓
59	2023-09-17 00:42:28	<u>0xf4464b38b723c8e718a273542b4d52a85990023a79742ad284438c3543fa3524</u>	+ 1 usdt-reward.com	✓
60	2023-09-09 17:01:06	<u>0x03e1186d47c3fb77b7754b681eca0b91867dfcd372f124471ab452e319fe14e2</u>	+ 1 100AVAX	✓
61	2023-09-06 01:06:16	<u>0x2803beca36cc39c64033b6299507c160e3ced855bc75bf20a324f101fedbd13f</u>	+ 1 NFT Airdrop	✓
62	2023-07-31 00:50:03	<u>0x429d04e10ceb6c4759ed1fbd000f8c1d230d7cf8ab1a0c14a473e98cebb704cd</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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