

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd9ee76a4b6637099ba2bda1c78547af0026e330</u>
TOTAL RECEIVED	13,156.630906939999476890 MATIC
	4,802.17 USD
TOTAL SEND	13,156.630906939999476890 MATIC
	4,802.17 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
PLX	11.000000000000000000 PLEXUS-drop.top
@SNXPool.com	751.850000000000022737 \$ sUSD
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
Tron-USDC.com	888.000000 Tron-USDC.com
#HEXPool.net	168,150.750000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
500M SHIB	N/A NFT VOUCHER
\$2000 USDT Reward	N/A 2000usdt.com



Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDT Airdrop	N/A ro
\$5000 USDC Event	N/A Vouchers
10 000 USD FOR FREE	N/A AIRDROP
5000 USDT	N/A NFT Airdrop Round
\$MEME Voucher	N/A \$MEME Vouchers
1000 USDT Rewards	N/A Claim at tether.bz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:44:15	<u>0x34b45ee24ac235d9256fced28fc0bc381ff97a58ae7ff8affe95c8e69a77d7a5</u>	- 1,541.073651413358 447826 MATIC  958.23 USD	✓
2	2023-10-28 07:44:15	<u>0x34b45ee24ac235d9256fced28fc0bc381ff97a58ae7ff8affe95c8e69a77d7a5</u>	- 0.0008399030120040 00 MATIC  0.00 USD	✓
3	2023-10-28 07:44:15	<u>0x34b45ee24ac235d9256fced28fc0bc381ff97a58ae7ff8affe95c8e69a77d7a5</u>	- 0.0009132824129310 00 MATIC  0.00 USD	✓
4	2023-10-28 07:39:35	<u>0x123b29592fbda629e511020cac8515e26fcf918af998009b1941556fdb3e3f83</u>	- 20.0000000000000000 000 MATIC  12.43 USD	✓
5	2023-10-28 07:39:35	<u>0x123b29592fbda629e511020cac8515e26fcf918af998009b1941556fdb3e3f83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 07:39:35	<u>0x123b29592fbda629e511</u> <u>020cac8515e26fcf918af9</u> <u>98009b1941556fdb3e3f83</u>	- 0.0014062912166940 00 MATIC  0.00 USD	✓
7	2023-10-27 17:05:33	<u>0x6609718fb92e06119166</u> <u>2d1192c5214583621765bb</u> <u>d39a5bf27520a8a1b68758</u>	+ 785.10485332999996 8992 MATIC  477.34 USD	✓
8	2023-10-25 06:05:22	<u>0x2414490345c99d47edaa</u> <u>136ad5cb735fe69530f983</u> <u>83159421392d6ac33f9c89</u>	+ 775.97258755999996 5379 MATIC  490.18 USD	✓
9	2023-10-24 01:14:19	<u>0xf590a434bd1c7e6feb7c</u> <u>e04a8879f83de411e9860b</u> <u>daf20810d68dbdab695b23</u>	- 8,345.547115145189 309260 MATIC  5,325.29 USD	✓
10	2023-10-24 01:14:19	<u>0xf590a434bd1c7e6feb7c</u> <u>e04a8879f83de411e9860b</u> <u>daf20810d68dbdab695b23</u>	- 0.0012767942701710 00 MATIC  0.00 USD	✓
11	2023-10-24 01:14:19	<u>0xf590a434bd1c7e6feb7c</u> <u>e04a8879f83de411e9860b</u> <u>daf20810d68dbdab695b23</u>	- 0.0020485236728670 00 MATIC  0.00 USD	✓
12	2023-10-23 13:24:27	<u>0xaf224092e9d0c6bf5063</u> <u>19a6ccce36d13b91393b8d</u> <u>85cff5dc5b6bd15248eb72</u>	+ 6,478.117285010000 159673 MATIC  3,883.63 USD	✓
13	2023-10-23 01:53:10	<u>0x68b9ea5bf901ed9b65c4</u> <u>1f11669ec8160a6a6997a2</u> <u>1590ce8c903d0659ff5ec5</u>	- 2,000.000000000000 000000 MATIC  1,237.60 USD	✓
14	2023-10-23 01:53:10	<u>0x68b9ea5bf901ed9b65c4</u> <u>1f11669ec8160a6a6997a2</u> <u>1590ce8c903d0659ff5ec5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 01:53:10	<u>0x68b9ea5bf901ed9b65c41f11669ec8160a6a6997a21590ce8c903d0659ff5ec5</u>	- 0.0011159336243790 00 MATIC  0.00 USD	✓
16	2023-09-30 04:12:50	<u>0x10509b1d323102f8d89aa90e404b0ba5dfde3c8795e24825a92ddba88a57bd2e</u>	+ 0.0001250000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 04:12:04	<u>0x335f1a0630f6e58ba03fe70f3af1aaa2d746c098aa5eddeadf87f016d11c689b</u>	+ 0.0001250000000000 00 MATIC  0.00 USD	✓
18	2023-09-30 04:11:50	<u>0x9741a29225ef2a94473253ab597dda12a2fd8f1aa23828bde9c8a66778217d6a</u>	- 1,250.000000000000 000000 MATIC  656.50 USD	✓
19	2023-09-30 04:11:50	<u>0x9741a29225ef2a94473253ab597dda12a2fd8f1aa23828bde9c8a66778217d6a</u>	- 0.0006209718045510 00 MATIC  0.00 USD	✓
20	2023-09-30 04:11:50	<u>0x9741a29225ef2a94473253ab597dda12a2fd8f1aa23828bde9c8a66778217d6a</u>	- 0.0006586814380020 00 MATIC  0.00 USD	✓
21	2023-09-16 18:54:17	<u>0x5656a3767242721c9dfbe7324cea615f348008cb592e8848bd6caea1603745da</u>	+ 940.0888599999995 4198 MATIC  494.86 USD	✓
22	2023-09-10 18:25:35	<u>0x3a850d2b1ffcf1ee584a169f8f716cda8a7258f5aa935ca349794034f81e486c</u>	+ 946.85492996999994 3751 MATIC  491.98 USD	✓
23	2023-09-08 17:38:03	<u>0xa58a2a4aea018d4826164ca15dcae88bc2c1c6e8b677e37ad170b6c18b1e615f</u>	+ 1,864.733300000000 099317 MATIC  1,010.49 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 17:10:33	<u>0xd004f955f52f14a98c4b2cad305398b45d473f1504b6543f6f574e424969f2e5</u>	+ 1,288.929679999999 962092 MATIC  701.30 USD	✓
25	2023-08-20 21:31:31	<u>0x4cc704836e95173171dce5ba3ef18729f751a387bd9b914dac83823517325730</u>	+ 76.829161069999997 835 MATIC  44.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:53:24	<u>0xaa577520f52f841a7b6bbebf4d993e17340557439109e3002c6dc7f88ea3e22e4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 07:43:59	<u>0x3a1f03c8cd726980ce143575749b86c490de2417fd900e4e4ce36ace2ce5b725</u>	+ 11.0000000000000000 000 PLEXUS-drop.top	✓
3	2023-10-28 04:45:40	<u>0x9dc425c1150f65405e468d8a55e271fbadbea6e939458f6571b7c8abb6d05661</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 02:31:00	<u>0xe9b7a3ac7231d7c2fe92b8e433a1922cb659b073ec7b09c5da5ed0e107ec3494</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-23 20:14:16	<u>0xd5f5d5b77d655254163cb08574a857746791967c323d925ab0f89b1f510eb31a</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
6	2023-09-29 16:53:18	<u>0x9720a585adfc4a3fe528a18fe1411c15640210f8399edb4af047447ec19de04b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 15:00:18	<u>0xa03fdeb6a5e40d56ee39669da19c4618abb0de0e8979cfe11cadcd021fcbd499</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:18:26	<u>0x4be180e323b5673403fabd2ae8b677a7c945edef468a1b928decce42806903a2</u>	+ 1 com	✓
2	2023-11-15 17:26:03	<u>0xbc69b52230795d24228df82f95e829cf9cd5103cc65a45209c8257889080a486</u>	+ 1 ro	✓
3	2023-11-10 10:38:18	<u>0xae0617695c4762fcb8b78dcd5e106781b8594bac3a34887f221d6d74eea7dda5</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 19:41:10	<u>0x8a0eae6b78b63110dbd49db66016108279d2d50844a6c52973c03d7a26aa6169</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 07:39:49	<u>0xd5f4cf358550483f9acf6d0aec13da99ec5831623f40f66da49d6d200fe88ad</u>	+ 1 .net	✓
6	2023-10-27 17:05:47	<u>0x42d9a14c5c63943a72e476d3d9e8b40e95e6165354d125053e5a7ea9d4ba5667</u>	+ 1 2000usdt.org	✓
7	2023-10-27 17:05:41	<u>0x37080cdc9b1394ad9a2aa7c8a9db41813dfa9dae5ca8210abc76418f46d72d18</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 03:25:34	<u>0xb9b2705152cedbb96f72d28ad7eb8aabde684c677fa7343f17bfa6eb9d39d65b</u>	+ 1 .net	✓
9	2023-10-27 03:25:32	<u>0x9edad9f3fa2d67169ab31679b74c8a215ac69c118923086806ae43a4b1e8774f</u>	+ 1 Claim at tether.bz	✓
10	2023-10-27 03:25:30	<u>0xf72051170c6efbfcc0da b3c7c673df51410a6138b7d7cbb906118b200457f4f7</u>	+ 1 Voucher	✓
11	2023-10-25 14:44:31	<u>0xf15853102dcc053d6d3603fca2b2229a77a758ffdf3f42ac32c502da70d3c8c9</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-25 14:43:59	<u>0xa9e42cd17ba23dd13020522f8cb817fa7e5d156a7987b68ca04efa016962d539</u>	+ 1 usdtdrop.info	✓
13	2023-10-25 14:43:51	<u>0x641287da4ec12dabfdd2324f44b3b91f2074ccdafc2e09e5d5ad10dc134748d4</u>	+ 1 Voucher	✓
14	2023-10-25 14:43:51	<u>0x991f3c4d44ade8397f55325333d932169792cd63b320597b2af4ed50bdafcdd3</u>	+ 1 er.app	✓
15	2023-10-25 07:53:09	<u>0x504a51ae7fb81022aa2f925c1f26bd37c6990d613325a71c2a7828735b50ef27</u>	+ 1 er.app	✓
16	2023-10-25 06:17:46	<u>0xcda57b9ecf836041ddd159e3ed0d1ec309935f66f2543f3cf43d9bfe58a9c0c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 06:05:38	<u>0xa82fae671f742147799f</u> <u>bdb67a3890097ea0dd1970</u> <u>6ce587bb54e4d56b350139</u>	+ 1 er.app	✓
18	2023-10-24 01:44:00	<u>0xc9b398d6bddefd39203d</u> <u>de3a972eb031839b3156c6</u> <u>a4a5e199dae27208536211</u>	+ 1 Voucher	✓
19	2023-10-24 01:42:22	<u>0x8928c4c165073c993ab7</u> <u>9e9e6d40ca409d6ed2c1a2</u> <u>aa8adede088b8c165d496f</u>	+ 1 dropusdt.info	✓
20	2023-10-23 13:24:35	<u>0x763051d93f49e15b751f</u> <u>da8aac4908f31c69b08092</u> <u>88fc1e8ecc72aabff90f5</u>	+ 1 im.net	✓
21	2023-10-23 01:53:44	<u>0xb4638c9143ac2a21b978</u> <u>175c5cfe21897e1ea0b574</u> <u>2f1f715034edf20bc050e3</u>	+ 1 2000usdt.com	✓
22	2023-10-16 17:21:19	<u>0x7d0d6002064eb6ba23a6</u> <u>2e37ad7e20c47d905b4caa</u> <u>b1a5e69de2980b3213f290</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 17:15:58	<u>0xf22a6b900f8d68f40b3a</u> <u>0cdaf1c767fa54ac1cfe4a</u> <u>7fdc2dd594d50fe3d6e19c</u>	+ 1 Voucher	✓
24	2023-10-06 01:55:14	<u>0x193685823ed2dcf0d733</u> <u>30af09966e2e4394ea47ef</u> <u>a90e6ff9f4c18d941fa5db</u>	+ 1 NFT AIRDROP	✓
25	2023-09-30 04:09:44	<u>0x24344e843b03123a8192</u> <u>c42dbf3c6bf2a3f621ee45</u> <u>45f45096b1a37cc8f03821</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-29 17:19:17	<u>0x9267530744e708b1ce8597d4922a60e25147aa4270f52958ad71ffc006b9166c</u>	+ 1 Voucher	✓
27	2023-09-29 12:55:29	<u>0xcc657622a85f87736816293a18159b1e541fea50d678e2434cfa224e286704</u>	+ 1 usdtdrop.me	✓
28	2023-09-29 12:55:03	<u>0xd29f071396b15632ebd21502858466733838906d3838229194b5270dac5e7851</u>	+ 1 USDCLY.COM	✓
29	2023-09-28 16:15:51	<u>0x05ec5fba7666e42e51e8969daa4000b70252566831deb84c6084d3eda9340a58</u>	+ 1 Voucher	✓
30	2023-09-28 14:47:10	<u>0xb265c8277b1879d1b47208504e56d33bcf3b16ee544d59b9a1095a9ed33de22d</u>	+ 1 usdt-rewards.site	✓
31	2023-09-27 21:42:38	<u>0x35c68d9be89ff089fa59f2a2bbf339d64e33aaa6bdf4d6f9102a7adb6500490f</u>	+ 1 Shiba Inu	✓
32	2023-09-27 20:52:09	<u>0xa82b8aa60a8327fead5018f3c4f66e0b2eb63b792a067a3482f9739077e0bedc</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 19:26:50	<u>0xd99eb1a69e2d933820e55926a534859955022d6cdb30e738a5bb0a47c54143ce</u>	+ 1 NFT Giveaway	✓
34	2023-09-26 18:52:42	<u>0x17ef831acd0e897dd6d65b10603091647accf1f736d5eb0703ad4cd19ff84f25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 23:54:59	<u>0xeea70bec21fb95aeb3af</u> <u>ddecfe9a3e18eceac29cd2</u> <u>7af29fd141e61499fd5ad6</u>	+ 1 Voucher	✓
36	2023-09-25 18:28:48	<u>0x6a96576e386323746857</u> <u>b4290dd8486f1fda956712</u> <u>932742531ff66aeb1ea0ac</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 18:27:08	<u>0x91ceb0cfd66be471151</u> <u>a8a92eb06b8a0dcf66ea71</u> <u>ee96b888f5222d0fcd16f6</u>	+ 1 NFT Airdrop	✓
38	2023-09-25 18:26:00	<u>0xaacf44cb3615eb77a54d</u> <u>1f10bdc30c915210c32ac8</u> <u>1a74c63de3f7f6ba517880</u>	+ 1 NFT Airdrop	✓
39	2023-09-25 18:25:28	<u>0x9aafe8f295f69c32d76c</u> <u>abf9ea5e5c361f8430a30e</u> <u>39da6b5b5b4db4e8e21244</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 18:04:22	<u>0xa4159ce21b917e8a4cef</u> <u>239997bd03f25e5e611b9b</u> <u>6d7c88b241871f0c0b4700</u>	+ 1 drop-usd.me	✓
41	2023-09-25 01:12:58	<u>0x7870273e9b7cd8ae6533</u> <u>6365728fda6d05be9eeb3c</u> <u>464c87382fa9b6e6017894</u>	+ 1 AIRDROP	✓
42	2023-09-18 01:00:36	<u>0x799d8c018140fc57250d</u> <u>a16f5b211b81426d536746</u> <u>c243adc4d56e7f008440fb</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-15 13:40:37	<u>0x045fa54cab17b22c6f1a</u> <u>0c1eca2fe91d14c049b7c5</u> <u>4b7b3927100e4d9cc332f0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 02:09:49	<u>0xb498b1169f32bbb2fa6d532e840d23e0c29fc0eaa98ae707fbbae66abb77019d</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 17:04:13	<u>0x134caf248c4261d93c150117fd0c880e260f4881fcd635ad7a956d09ee72d5bd</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 17:03:39	<u>0xd0053d4be64c2a86631bdcfe24a4c04196e3db567d08a9db352af64638274859</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 17:03:13	<u>0xafb43600038443af05ed788297f07b2fc08a05bae3b4b927cc8f0a8b0b94ec12</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-13 17:03:07	<u>0x67e08b29329dc642a5aa9d4e11bb06c6bee7a0d9534f5ba49a9bd1b0b9fb25f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 16:59:51	<u>0x71eafe3b18a1e5a4cbc4687044dcda0357dfeb566e6438dec68c3f361db9a674</u>	+ 1 LIDO Drop	✓
50	2023-09-13 14:54:14	<u>0xf3ed683d80ef835609c861fd6f6fc2b978fcf1b549009fc3b07e69fe0f9c78</u>	+ 1 Voucher	✓
51	2023-09-13 11:21:12	<u>0x119b423fa355289932fc3d222c55d46b1a6614833f3bb0d9d86d982ace4e946d</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 04:40:37	<u>0x8e560301bd3a5f3c86ab0ce07ba29ed25098e4cd966481fa96efd615c61b0c20</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 04:49:40	<u>0xd3b456c2318dc81314557239f4c1a4f8eb391dea435022a04b0c045b242d9552</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 18:26:03	<u>0xda818e9f9d02685a87ed6f440c67cd0ca94ad627c0f52ed8fa366bed79aca131</u>	+ 1 Vouchers	✓
55	2023-09-10 03:33:02	<u>0x9c0c5e1b2be28a5a703bd1c7332dfc053240b897beba97ad1af2974f1c092551</u>	+ 1 Voucher	✓
56	2023-09-10 03:25:15	<u>0xd56a55c9652f587a54abac70462a796c9c76344e19cec12491a1be8b2b08f008</u>	+ 1 NFT Voucher	✓
57	2023-09-10 01:37:42	<u>0x7a7cef0e588c9bbfaa3c498e21ab9dd019a8e70fc5e58707d28f29c62ae26553</u>	+ 1 NFT Voucher	✓
58	2023-09-09 12:05:23	<u>0xf923e4f0d9f6931dd71af25c27132181cefd04b56e066b460e5ac4a8309a8a87</u>	+ 1 Vouchers	✓
59	2023-09-09 12:03:57	<u>0x96f121c130082e61b1d45cc151921d0b9bf5dca276587bcc0681b0252a0f100f</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 12:03:41	<u>0x0c1f87de6d838b24d7d0e2850d395ae927bd5fcdf39f8a48c5fd4ed394e99918</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 12:03:09	<u>0x55f2c4ba802ebfe9b4799e1e905d6a8fcb240ac45d07e7d37916e1a84f6ea7fd</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 12:02:37	<u>0xc155fd3dc0dd9d357f7b9748537f2fdf1bae97cb599588cddeddf77a86b64680</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 12:02:21	<u>0xafdafce244d2abca5822f7b33c498a131cd07503c683cc0988df69d410634095</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-09 12:02:11	<u>0xb5225bf22a29b2006b68aeace860a59e5261c1a59ad345cd843cfc98850eed0</u>	+ 1 drop-usdc.com	✓
65	2023-09-09 12:01:59	<u>0x53a0f64f068c79e66dadbfb080f7e9c7892c6ce7c43b53c16241f84fc96ecd07</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 09:54:35	<u>0x1c6297adceb75988ea71dd0bd3da2d36e92d0d256396443ce7f2d204fcba6622</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 17:55:52	<u>0x3756d9111fc0e3c498283d6402542c2011bd1861d09c6bdff5939a47b5a01f8e</u>	+ 1 NFT Voucher	✓
68	2023-08-30 02:43:46	<u>0xda0089a6e5379abf95f1adbc4f615ad2ed83bba243ed6c397e86b095c290b7d2</u>	+ 1 Voucher	✓
69	2023-08-28 09:16:47	<u>0x1d84484da4079987d83ed57a1905723f239f35e47c3b33467c0601833f6bcb33</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-24 22:08:54	<u>0xe61d02b95d5ee664162172ecd007e3b3da92133bbf eaa8bf0286d9995981191c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 06:37:24	<u>0xe41282a803f6b37a5388</u> <u>1efc6649f556112d282d59</u> <u>36e67f974b1ab6a17b4094</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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