

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfeb9b893cf304abe2eae07f5cc97b102ab8d881</u>
TOTAL RECEIVED	2.659518323220474656 MATIC
	1.07 USD
TOTAL SEND	0.928972573662238288 MATIC
	0.37 USD










Token	Balance
MATIC	1.730545749558236146 MATIC
	0.69 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
LiquidEther	1 r.com
! ORIGIN ETHER	1,250 TOKEN
! 5000usdc.org	1.000000000000000000 rdrop
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	5 OAT
vip3-sbt-poly	1 Vip3SBTPoly
Gateway Protocol	1 PASS
\$3000 USDT	N/A 3000usdt.net
AirdropǻŸŽ•	




Token	Balance
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A et
125M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A k

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:06:26	<u>0x4adf476cf11f10178371</u> <u>1e881f51f018fa169b125a</u> <u>ad5320165dbb18195b550f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-21 08:06:26	<u>0x4adf476cf11f10178371</u> <u>1e881f51f018fa169b125a</u> <u>ad5320165dbb18195b550f</u>	- 0.002429640000000000 00 MATIC 0.00 USD	✓
3	2024-05-21 08:06:26	<u>0x4adf476cf11f10178371</u> <u>1e881f51f018fa169b125a</u> <u>ad5320165dbb18195b550f</u>	- 0.0000000000100425 12 MATIC 0.00 USD	✓
4	2024-05-20 04:51:40	<u>0xb04a7f94eec3d7f1c1c4</u> <u>f1fffd378ad10b2910f9b9</u> <u>109a3f01ee1ed7cc11273b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-05-20 04:51:40	<u>0xb04a7f94eec3d7f1c1c4</u> <u>f1fffd378ad10b2910f9b9</u> <u>109a3f01ee1ed7cc11273b</u>	- 0.002430000000000000 00 MATIC  0.00 USD	✓
6	2024-05-20 04:51:40	<u>0xb04a7f94eec3d7f1c1c4</u> <u>f1fffd378ad10b2910f9b9</u> <u>109a3f01ee1ed7cc11273b</u>	- 0.00000000000056700 00 MATIC  0.00 USD	✓
7	2024-05-12 07:06:30	<u>0x529e8eecad7fbb9e843c</u> <u>d021cd8598a7a371d95fa6</u> <u>39abe59af568ddd72b1b8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-12 07:06:30	<u>0x529e8eecad7fbb9e843c</u> <u>d021cd8598a7a371d95fa6</u> <u>39abe59af568ddd72b1b8a</u>	- 0.002430000000000000 00 MATIC  0.00 USD	✓
9	2024-05-12 07:06:30	<u>0x529e8eecad7fbb9e843c</u> <u>d021cd8598a7a371d95fa6</u> <u>39abe59af568ddd72b1b8a</u>	- 0.00000000000027540 00 MATIC  0.00 USD	✓
10	2024-04-16 09:33:22	<u>0x4c0677b8195b86baa6ad</u> <u>ad9e3afd00a8266cc0f5a5</u> <u>a55b94b36cce31e9feedf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-16 09:33:22	<u>0x4c0677b8195b86baa6ad</u> <u>ad9e3afd00a8266cc0f5a5</u> <u>a55b94b36cce31e9feedf1</u>	- 0.0038348917015463 98 MATIC  0.00 USD	✓
12	2024-04-16 09:33:22	<u>0x4c0677b8195b86baa6ad</u> <u>ad9e3afd00a8266cc0f5a5</u> <u>a55b94b36cce31e9feedf1</u>	- 0.0134688006955178 70 MATIC  0.00 USD	✓
13	2024-01-23 07:13:02	<u>0xa187b131dc6d25270f88</u> <u>01ea9094a36cf58fde8d85</u> <u>557f4eb879a6b3c4906c8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 07:13:02	<u>0xa187b131dc6d25270f88</u> <u>01ea9094a36cf58fde8d85</u> <u>557f4eb879a6b3c4906c8f</u>	- 0.0064252200000000 00 MATIC  0.00 USD	✓
15	2024-01-23 07:13:02	<u>0xa187b131dc6d25270f88</u> <u>01ea9094a36cf58fde8d85</u> <u>557f4eb879a6b3c4906c8f</u>	- 0.0000000021914283 68 MATIC  0.00 USD	✓
16	2024-01-17 07:17:04	<u>0xb7a40dcf2594b8df03e4</u> <u>63579eccf286a6f2d37c5a</u> <u>0c2cf750f8b4ffe3cb4f25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-17 07:17:04	<u>0xb7a40dcf2594b8df03e4</u> <u>63579eccf286a6f2d37c5a</u> <u>0c2cf750f8b4ffe3cb4f25</u>	- 0.0014303050253798 31 MATIC  0.00 USD	✓
18	2024-01-17 07:17:04	<u>0xb7a40dcf2594b8df03e4</u> <u>63579eccf286a6f2d37c5a</u> <u>0c2cf750f8b4ffe3cb4f25</u>	- 0.0021548453788822 32 MATIC  0.00 USD	✓
19	2023-11-15 05:52:04	<u>0xd97ddb56d63eff5a1559</u> <u>751112aef8efe60bea8978</u> <u>ee2080f524e5f6595f7e14</u>	- 0.0526315789473684 18 MATIC  0.05 USD	✓
20	2023-11-15 05:52:04	<u>0xd97ddb56d63eff5a1559</u> <u>751112aef8efe60bea8978</u> <u>ee2080f524e5f6595f7e14</u>	- 0.0118677751144150 72 MATIC  0.01 USD	✓
21	2023-11-15 05:52:04	<u>0xd97ddb56d63eff5a1559</u> <u>751112aef8efe60bea8978</u> <u>ee2080f524e5f6595f7e14</u>	- 0.0071440492016805 76 MATIC  0.00 USD	✓
22	2023-09-22 08:54:05	<u>0x5308b2988b19fe9cf766</u> <u>ab77f081644ac382809b7d</u> <u>a72e7511aa604b404d90d4</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 08:54:05	<u>0x5308b2988b19fe9cf766</u> <u>ab77f081644ac382809b7d</u> <u>a72e7511aa604b404d90d4</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
24	2023-09-22 08:54:05	<u>0x5308b2988b19fe9cf766</u> <u>ab77f081644ac382809b7d</u> <u>a72e7511aa604b404d90d4</u>	- 0.0071595349709531 40 MATIC  0.00 USD	✓
25	2023-09-22 08:53:11	<u>0x202935d8ede9ebacb103</u> <u>53442fadedb8c2db6c2a48</u> <u>017759cd095c07cc8411f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-22 08:53:11	<u>0x202935d8ede9ebacb103</u> <u>53442fadedb8c2db6c2a48</u> <u>017759cd095c07cc8411f8</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
27	2023-09-22 08:53:11	<u>0x202935d8ede9ebacb103</u> <u>53442fadedb8c2db6c2a48</u> <u>017759cd095c07cc8411f8</u>	- 0.0028791287501075 20 MATIC  0.00 USD	✓
28	2023-09-22 08:50:05	<u>0xe0f9a80ccda32f3b29e8</u> <u>5d4c3cee6857e464626974</u> <u>073c6407e31010e8532b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-22 08:50:05	<u>0xe0f9a80ccda32f3b29e8</u> <u>5d4c3cee6857e464626974</u> <u>073c6407e31010e8532b57</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
30	2023-09-22 08:50:05	<u>0xe0f9a80ccda32f3b29e8</u> <u>5d4c3cee6857e464626974</u> <u>073c6407e31010e8532b57</u>	- 0.0047867516664923 58 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-08 04:00:04	<u>0x181f980317ef29d9a69c58ca09a6c2ea56903660fc56df7dd94b1e19ce53a016</u>	+ 2.6595183232204746 56 MATIC  1.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:52:58	<u>0x6aa8cb8bc056441b618c0a20fe68c7401e60428a2dd6ffa59bf7412ad1e15066</u>	+ 1,250 TOKEN	✓
2	2024-05-20 04:51:48	<u>0x55f43dd27f7da0e7131b4d736767530dedc0352258245d9b0b85c8185e614798</u>	+ 1 r.com	✓
3	2024-05-12 07:07:26	<u>0x0c8784a2b10d8b455ccb3966d513819791d6cbcf1dca09444e23a9919a9360e1</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-11-15 23:19:16	<u>0x68cb87fdbb85f882d86c18cc713f8df93c97163253776a4cd4975848d192fa7e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:33:22	<u>0x4c0677b8195b86baa6adad9e3afd00a8266cc0f5a5a55b94b36cce31e9feedf1</u>	+ 1 OAT	✓
2	2024-01-23 07:13:02	<u>0xa187b131dc6d25270f8801ea9094a36cf58fde8d85557f4eb879a6b3c4906c8f</u>	+ 1 Vip3SBTPoly	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 07:17:04	<u>0xb7a40dcf2594b8df03e463579eccf286a6f2d37c5a0c2cf750f8b4ffe3cb4f25</u>	+ 1 OAT	✓
4	2023-11-15 05:52:04	<u>0xd97ddb56d63eff5a1559751112aef8efe60bea8978ee2080f524e5f6595f7e14</u>	+ 1 PASS	✓
5	2023-10-24 10:44:51	<u>0xce5ec4a4774976611c3d7cdba762e2fac33deea17360c88ca2e06b0a42aa97ac</u>	+ 1 OAT	✓
6	2023-10-23 08:17:29	<u>0xd9c309454cd5b08459d1dd2b804c37e3c9fa7199b0a97c0859fb0207d175f14a</u>	+ 1 OAT	✓
7	2023-09-22 08:54:05	<u>0x5308b2988b19fe9cf766ab77f081644ac382809b7da72e7511aa604b404d90d4</u>	- 1 Pandra: PixelProwler	✓
8	2023-09-22 08:50:05	<u>0xe0f9a80ccda32f3b29e85d4c3cee6857e464626974073c6407e31010e8532b57</u>	+ 1 Pandra: PixelProwler	✓
9	2023-09-22 05:05:00	<u>0x9785b00845b352bca30a41c9ae7e6be4f81a93eb4291eeec77c3caa43ce44106</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:19:12	<u>0x39a811b85e2436aea4e6b8b5719da8fc164f2c61142eea59b7570d6ec9b4357a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:53:16	<u>0x86f58c00f3de636bca7f9a4f6b4ffdd2ed580a0ca0a562fae47f2c126c9148b1</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-05-12 07:07:32	<u>0x69ac94b2ac3ee396d493ad74efc7b3b898128690f8d7fdd3fb3b28daf618e0c0</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 11:17:18	<u>0x449301e50f2f2d9eb300d34d58dc2fe5f93a320d9d757e1632b1b708722ee99b</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
5	2024-02-01 07:07:23	<u>0xfc0f7a5249ab7c9ebe69b5779bd9b632e18ca09a0a2d4f8991af0cb54cf6c687</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 19:02:39	<u>0x5da0496cdb6f9f50a76bb234b4b100795672bb002db0e409721e6d427e707817</u>	+ 1 2000usdc.org	✓
7	2024-01-29 04:25:34	<u>0x09481555dc2abfae0e807857d28820546587f1d6255a5e9624609a98165d54b6</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 04:17:56	<u>0x29f18b8bcc15482a5247cf0cebcaa23f12e9572340e1d6a54246aa95a65cfe93</u>	+ 1 5000usdt.com	✓
9	2024-01-08 14:26:21	<u>0xba2f572b6980c366b4a12f3c599334e2a9c00eff2165bdfe627b4d491a6b9334</u>	+ 1 3000usdt.net	✓
10	2024-01-08 14:14:01	<u>0x4be01f24fe680890164119989b6f6608d933bb662146cd120dfd79b7135d1334</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 12:35:49	<u>0xa3a78321d8e1dfb8002a</u> <u>09c52a739e927abbe2bf50</u> <u>e08273b3cb60ccbe4226b3</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 12:28:53	<u>0xc23432268da99aa5ee79</u> <u>d337430bbe84208bd47576</u> <u>2b1f82ba72864a19588550</u>	+ 1 3000usdt.net	✓
13	2023-12-02 07:13:38	<u>0x42909f56b839c5b256e1</u> <u>84a2663716fb2ef276cbb8</u> <u>cb8215f10d23acc5494285</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-15 05:52:32	<u>0x6bfe301afe446913af10</u> <u>1ff549a8956ab3bac73737</u> <u>34ce6e07d6c1149609a21b</u>	+ 1 k	✓
15	2023-11-15 05:52:24	<u>0xdd4a2277d04e4af2127b</u> <u>c2db3b8826a6468b681a65</u> <u>eee24e32a0b3b19054ac08</u>	+ 1 et	✓
16	2023-10-14 16:20:51	<u>0xb839017029a9e2ddc956</u> <u>1bcf412f8579eb6b34bc68</u> <u>bf577eb0e9dc604af5121d</u>	+ 1 Voucher	✓
17	2023-09-22 08:57:51	<u>0xa83d96fb64b0481275d7</u> <u>5ea75858624872d5828bac</u> <u>f4fdcdc8ae121c52fd4afc</u>	+ 1 circlevoucher.net	✓
18	2023-09-22 08:51:29	<u>0x5998c877b8f700a2b9b8</u> <u>21860efff0c2bf2e62cba8</u> <u>6d13f239c1292dbb7f9082</u>	+ 1 Vouchers	✓
19	2023-09-13 06:12:49	<u>0xa8020e3f9cf23679b7cd</u> <u>17328029f9878f887c26df</u> <u>88d7c7fbd36c104a632d68</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 00:53:16	<u>0xd5cad2927d3a5f645bd5461b1bfa5d5dd45bc1abc144e162341189dcb3ff73e6</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 00:52:58	<u>0x0e48073243fddd8b23928110e567222593e553000c52d06180b5259dbb15be0c</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 00:52:48	<u>0x2dc38971a0c83a8754afa00a85ce1f3cc234280fb9dda8eee1df108b984c0c69</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-13 00:52:24	<u>0x34f74f6475d9f98e1c42550b2f0167425a2f1ea469f61e2da932b40e9986443a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 00:51:20	<u>0x9cc7a6ade9fb7d45580bce5192af2de9a888a9a3ffa1701c75a4277c77f35042</u>	+ 1 LIDO Drop	✓
25	2023-09-13 00:42:02	<u>0x6f3ca8d8395e8fac972c0c91ff644a53cf98058d5a9a1e7cbde86a6c5ab8ae9c</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 03:53:39	<u>0x70db86ee54189868832541246ba345e9696560a8c570ea62ea1d8de69f20289e</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 03:53:27	<u>0xb0f19e388670de01cc302a89a18c74331053a2f448b74611c275f2cc3ff1cf54</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 03:53:11	<u>0x40e9afde1abeaf509a120809f463fbae270d550b675ed556f3e40d2b5cc961b8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 03:42:01	<u>0x010d591d54eed409d90993bc1a6e718db239e56da5acc76569b82b6027496002</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 04:07:09	<u>0x061d0e7fe621e724d6f8bdf0c6150f450e4893b9d0eaebf08bb6ad5766ca4cbf</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 04:06:43	<u>0x2e573bf201d766edd6090f080ca5356971a68c772be022121d5a82a1b4a7970c</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 04:06:19	<u>0x4598c3a07494119211461dc7932ff53ce4ad68f256d13f00f1d5977a93cbe970</u>	+ 1 LIDO Drop	✓
33	2023-09-09 04:05:59	<u>0xed68105baa41465d3863648649571b75dc7535cdfd80dd7a7ec1010fcfab0e17</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 04:05:43	<u>0x609eccef17994023e0da0e32b76a97080b87c5730b43e8dc8cef1d80845e58f2</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 04:05:41	<u>0xad46d2e9fa77a67cafc6a59cd2662ee8cd7a48658aa6943782d56b11043f0705</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 12:42:35	<u>0x64fc1aff236f943625b22af0812ccb338a0b3376923d405d8b93f69a4677d1ed</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-07 06:14:21	<u>0x266572b19fd0e7235a5cdedc86b6cf9ee85ec2205377bb0cbb0764eedecca8f8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 06:14:09	<u>0x75900fe625cc1fa344b5f999ac01cadc72d15ad26ec0765d63fa4d7a0c931e06</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 06:13:47	<u>0xce10081d0e3dd5988b17d49991f824f2294b44d86ef46330d36fb830c870a59f</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 05:51:19	<u>0x86398f015fcfff3b08c0e6e7e3e02a85923a57446e1f17ca32704332195f1252</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 23:47:22	<u>0xc7a79375d1ad5672b4e3853db6185ddb01099d0dae67183921085084dc7f514</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 23:46:48	<u>0xebdd9ff77eb6383305b7fa2a218c9a3896f32cb43d614041938663be7ee16ec8</u>	+ 1 NFT AIRDROP	✓
43	2023-09-05 23:46:10	<u>0x16a9b44d61174e4da4e39d8811f49864c33e9db45fdc77aecb2ebdd01b22bac9</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-05 23:46:00	<u>0x7abaa5228fba42c0640e53ab453d25e41adaae2b43a60707d32686544633ec15</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 23:46:00	<u>0x31dd4277d3f17743e79223a53765061cb11c67958eeb25351235d397ed3a101</u>	+ 1 Base Chain Raffle	✓
46	2023-09-05 23:45:26	<u>0xf1cc0d958cc7f35b7022889cf0eb7245f6532a31469a7a089dff51ec702bf612</u>	+ 1 Circle Weekly Giveaways	✓

DISCLAIMER

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