

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 06:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdede09af47d3254641f2daeb667afd6704496039</u>
TOTAL RECEIVED	106.969268830820254834 MATIC
	39.06 USD
TOTAL SEND	106.969264830820250722 MATIC
	39.06 USD







Token	Balance
MATIC	0.000004000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000088 USDC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
!! AERO	10,000 Claim: Aerodrom.win
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
StargateToken	0.604330671594443647 STG
RareTron.io	88,888.000000 RareTron.io
CrystalToken.info	777 CRYSTAL
Tron-USDC.com	888.000000 Tron-USDC.com

Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A Visit website claim SHIB
\$2000 USDT Airdrop	N/A 2000usdt.org
USDC AirDrop	N/A coin-reward.xyz
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Chain Launch Raffle
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:09:11	<u>0xf2bdd1ee7e873a6fbdf</u> <u>81b5a6c420b1e107cd6d53</u> <u>fb5694c8b0c25c53c5ce33</u>	- 30.842535719503427 316 MATIC  17.74 USD	✓
2	2024-06-21 20:09:11	<u>0xf2bdd1ee7e873a6fbdf</u> <u>81b5a6c420b1e107cd6d53</u> <u>fb5694c8b0c25c53c5ce33</u>	- 0.0018900000012600 00 MATIC  0.00 USD	✓
3	2024-06-21 20:09:11	<u>0xf2bdd1ee7e873a6fbdf</u> <u>81b5a6c420b1e107cd6d53</u> <u>fb5694c8b0c25c53c5ce33</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 15:54:05	<u>0xf9252acb95774d621ea259d14f43677d72de07d20faa2cf718423e338fad0a61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 15:54:05	<u>0xf9252acb95774d621ea259d14f43677d72de07d20faa2cf718423e338fad0a61</u>	- 0.0032571639568414 08 MATIC  0.00 USD	✓
6	2023-10-27 15:54:05	<u>0xf9252acb95774d621ea259d14f43677d72de07d20faa2cf718423e338fad0a61</u>	- 0.0029881342448807 04 MATIC  0.00 USD	✓
7	2023-06-24 05:58:28	<u>0x4035deecbe118fac97fc814db0636b68d75cb795ed93595fb27c816dd9e04dd5</u>	- 71.834582045860003 063 MATIC  48.73 USD	✓
8	2023-06-24 05:58:28	<u>0x4035deecbe118fac97fc814db0636b68d75cb795ed93595fb27c816dd9e04dd5</u>	- 0.0645553687280324 00 MATIC  0.04 USD	✓
9	2023-06-24 05:58:28	<u>0x4035deecbe118fac97fc814db0636b68d75cb795ed93595fb27c816dd9e04dd5</u>	- 0.0647825425462224 13 MATIC  0.04 USD	✓
10	2023-06-23 04:03:49	<u>0xdfe61ec25f6ab09a575d38bcce6468f4f2a5e3b746310dd93b2d85520f359f10</u>	- 3.5462436400000001 41 MATIC  2.37 USD	✓
11	2023-06-23 04:03:49	<u>0xdfe61ec25f6ab09a575d38bcce6468f4f2a5e3b746310dd93b2d85520f359f10</u>	- 0.0909418461676251 84 MATIC  0.06 USD	✓
12	2023-06-23 04:03:49	<u>0xdfe61ec25f6ab09a575d38bcce6468f4f2a5e3b746310dd93b2d85520f359f10</u>	- 0.0387129711466330 73 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 04:01:11	<u>0xb3835aea8e903a25e332</u> <u>6dde8f71093a19c1272a53</u> <u>492d73c9d948a032ad5c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-23 04:01:11	<u>0xb3835aea8e903a25e332</u> <u>6dde8f71093a19c1272a53</u> <u>492d73c9d948a032ad5c4a</u>	- 0.0118581773525994 89 MATIC  0.00 USD	✓
15	2023-06-23 04:01:11	<u>0xb3835aea8e903a25e332</u> <u>6dde8f71093a19c1272a53</u> <u>492d73c9d948a032ad5c4a</u>	- 0.0066411975738247 76 MATIC  0.00 USD	✓
16	2023-06-23 03:59:15	<u>0x15413f6acb6f1b358f79</u> <u>3f40696d5f4e205dcb528b</u> <u>230f5fa2a30de195857bba</u>	- 0.3622000000000000 22 MATIC  0.24 USD	✓
17	2023-06-23 03:59:15	<u>0x15413f6acb6f1b358f79</u> <u>3f40696d5f4e205dcb528b</u> <u>230f5fa2a30de195857bba</u>	- 0.0657830870495826 06 MATIC  0.04 USD	✓
18	2023-06-23 03:59:15	<u>0x15413f6acb6f1b358f79</u> <u>3f40696d5f4e205dcb528b</u> <u>230f5fa2a30de195857bba</u>	- 0.0322929366886930 62 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 05:58:28	<u>0x4035deecbe118fac97fc</u> <u>814db0636b68d75cb795ed</u> <u>93595fb27c816dd9e04dd5</u>	+ 3.5105738587621964 09 MATIC  2.38 USD	✓
2	2023-06-23 04:03:49	<u>0xdfe61ec25f6ab09a575d</u> <u>38bcce6468f4f2a5e3b746</u> <u>310dd93b2d85520f359f10</u>	+ 2.8466432598312225 72 MATIC  1.90 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-06-23 03:56:52	<u>0xc59a518ae563421d2db3234219b333b8130e63617c1859b7002153f1a2540ddc</u>	+ 100.61205171222682 9636 MATIC  67.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:10:27	<u>0x712926606b3d84d298959657a957a6966d1d0130803a8f8fc6521a1c1287f274</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-03-10 22:39:21	<u>0xbacb02834ef80e95d75c2add538c336c4365955e848e37e6c3cc0151e917f4ea</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-10-29 04:18:09	<u>0x9ba71975bf0985df90766a4b45c6f013c0bb6ab9dc b5d3d86a2f8e489a2423c0</u>	+ 0.6043306715944436 47 STG	✓
4	2023-10-28 14:08:07	<u>0xd87dd93ed7c5afd38179521b4f143bd9467d2e892f75645d69509610c04b3eb4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:39:23	<u>0x6ca1a647332bfbbe7a08df344356254b478f12e2f855f218f3245c9cd2e1e7bb</u>	+ 777 CRYSTAL	✓
6	2023-10-28 07:46:53	<u>0x6c524ab73e57b9b4d5709806c01af02c910344c2353b4f5e39445a377d6e43cc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 04:47:34	<u>0xb825da107035da84d43cbccbc86e0663091e3e7e9a08f72173195e6ecf87125d</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 03:50:45	<u>0xec8adbb7604bc74987a661a12ed5b98c005cb9814dd525c9ec0d2842acfa45ee</u>	+ 88,888.000000 RareTron.io	✓
9	2023-10-27 21:05:56	<u>0xbbcb787eb5d70ebde00f55b5f45fa0f4a37b87b903e870cd57d0b81c1b6d373d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-27 15:54:05	<u>0xf9252acb95774d621ea259d14f43677d72de07d20faa2cf718423e338fad0a61</u>	- 418.932418 USDC  418.94 USD	✓
11	2023-10-27 12:04:02	<u>0xe2b2d23a3ea427ba4ebed64dd1fa5583d17864fe0820a8f8a58f726d749dcdee</u>	+ 418.835759 USDC  418.87 USD	✓
12	2023-10-22 22:35:36	<u>0x36dfed29cc5507dfa9fa76ffc548ac47a4407a26c132c5c75be806952de77aa4</u>	+ 0.096747 USDC  0.09 USD	✓
13	2023-06-23 04:03:49	<u>0xdfe61ec25f6ab09a575d38bcce6468f4f2a5e3b746310dd93b2d85520f359f10</u>	- 0.1502818722108534 01 agEUR	✓
14	2023-06-23 03:59:15	<u>0x15413f6acb6f1b358f793f40696d5f4e205dcb528b230f5fa2a30de195857bba</u>	+ 0.2210027532512550 13 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:56:16	<u>0x36ee5e095983522f04422cf9368e49c97a1868c87a951deb92711da2edea1c88</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:13:20	<u>0x084cf3c68b73d8d38786</u> <u>dd8a084d31acb63e8aef63</u> <u>18e610b5e2311f8693d913</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 20:10:13	<u>0xd3dba244b1833d4626e2</u> <u>726aeb586c2808e2468dd0</u> <u>8924ac1e9df588bc5e5df0</u>	+ 1 ?	✓
4	2024-06-21 20:10:07	<u>0xe81637b74f80d8da2cee</u> <u>f669be32b0ce670103bcd0</u> <u>228d7e783dceda68f91414</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
5	2024-02-20 22:43:04	<u>0xa3547d267f4523aee343</u> <u>2192ca306a3fee48d47686</u> <u>4e5a47b4e92ad5d4dda645</u>	+ 1 etherevent.co	✓
6	2024-01-27 02:28:43	<u>0x1223681fe799ee33e5c5</u> <u>3c920eebb37859ce151918</u> <u>b5016437cc730f38c275ce</u>	+ 1 ethevents.co	✓
7	2024-01-20 09:40:28	<u>0x1c16a72dbde9c46b71ac</u> <u>ea574e3a702f23b435722b</u> <u>b17808af61d9dd3945e593</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-05 02:42:06	<u>0x95257775c495e5a44c19</u> <u>6b7f2e71ae7cf850e49322</u> <u>18b6a87de78fa85f317b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 12:58:27	<u>0x897431c7113243d6f8a0</u> <u>ceeb1a8057bf040092ad19</u> <u>6b598fe3e705f4935111d2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 11:29:54	<u>0xd16fe07694ad372fe347</u> <u>52bbf26e477a16a6c5718b</u> <u>d8ff51dfc1dad8cea86dd6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 15:03:05	<u>0x4329ca41de161b90e7023b78f008c7dd4f83ce29f5e85453aadca916f77b8134</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-07 13:56:10	<u>0x3361d0942873771c093d0615aff34f1d53b182631024756cf179e97a41a47bb8</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 04:15:47	<u>0x2afb6afb990a387764bda0c0210f41994bcd605e554e6642c6f893148032834</u>	+ 1 usd-reward.xyz	✓
14	2023-10-27 15:54:34	<u>0x38e99b049fbd30b5e4e765952ebbc28194263899c039292165742245ba5536cc</u>	+ 1 2000usdt.org	✓
15	2023-10-27 15:54:32	<u>0x42c3a25c1da33cd53fe87e2a5e1a6dc27a70eb1b4ce415897aef957dd8693a27</u>	+ 1 .net	✓
16	2023-10-27 12:03:14	<u>0xa5266785cf35b41de0b4ab3a157a929efb5ebce8df21302c99c193f20ef13f06</u>	+ 1 Voucher	✓
17	2023-10-10 15:09:55	<u>0xf5bde730e408e5b0111541cbe2064d602d4e1d9160e1a66b6f85afbdf97de72</u>	+ 1 Voucher	✓
18	2023-09-19 23:56:40	<u>0x3398a5fb2c99b7dbca8ede524f1312bcba5eeaf3dc38fc42d83c9e41cf7f6518</u>	+ 1 Voucher	✓
19	2023-09-12 01:53:56	<u>0xa12ddea5a95ceace31d0ff1249c26032ecfc7d652612b60d6185da3efbfc0a13</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 02:36:01	<u>0x0e0cf2f3c4dcd110f3c5cc91b7eeb0759212cae583fcef8cc5638e3514d8c6f5</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-05 22:23:28	<u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 11:05:44	<u>0x007e39bb9fb6fe94e9ecd748b9d68ac08b201367c52151ca34830f886f1169d5</u>	+ 1 NFT Airdrop	✓
23	2023-08-30 03:24:55	<u>0x7925e264934d7b860af7e022a22580559dc00d70bf97743bbfd876d3bdfb0dfd</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 07:35:26	<u>0x1f60fde37bce70f8913efb6fa0341a312152476ca135a9fa5dea34731ef1655c</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 20:29:01	<u>0x4d4ef61efb92799b476b239846cb5cc955b65a1487775e3aa3f7fb050689b509</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:03:06	<u>0x614b2d1f478b38c0a6c2e8ed138289e6baf6543795f3d750d7965316d1773eac</u>	+ 1 NFTVoucher	✓
27	2023-08-22 07:48:05	<u>0x303ecd17c05f6f29c1e01794080a95b6b6ea8a3e7015dd3cefa7e75fa11d4528</u>	+ 1 coin-reward.xyz	✓
28	2023-08-11 23:39:37	<u>0x92d3f404df0456c9caf6c8eacc15ef14710fb66a3853a19e6a60227a364cf62a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-06 12:16:17	<u>0xed2d6987da6743d56ce3878ac1bfcc147ca408dcfa32210312eec952261a72cd</u>	+ 1 Voucher	✓
30	2023-08-04 22:50:49	<u>0x7841015caf840e834560ac84d439f59adc650df572bcf8138648108456c06841</u>	+ 1 1000rewards.xyz	✓
31	2023-08-04 20:44:05	<u>0xee0d478a9b85b3273db2450a79bc8f3f396bb1102b260445f85fd10ae3c0c95f</u>	+ 1 1000rewards.xyz	✓
32	2023-08-02 16:10:24	<u>0xd9711a908421e0207d0e66da28fde09b208a4bbe73584854961e2d7e181d059d</u>	+ 1 AVALANCE NETWORK	✓
33	2023-07-20 22:36:05	<u>0xdb5bf46ee1b75cd417ca2283c6e6984ff34f5783966589928683f4c94fd42c61</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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