

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 12:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7c6e5aa8cd027c9993e3c66d018b0fd16487cc2</u>
TOTAL RECEIVED	45.458094588000001579 MATIC
	16.80 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	45.458094588000001579 MATIC 16.80 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! 1000 USDT	1,000 aim reward
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A p1.org
' '	N/A Reward at Lido.fun
	N/A Reward at tether.ec
co]	N/A co]
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%[ecc]
'	N/A NFT
\$2000 USDC Voucher	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-24 16:05:45	<u>0x1a91e779a2deb11e36d9</u> <u>3e10c77af4a3389c2db42c</u> <u>8a243266ce9f7bebddc530</u>	+ 45.458094588000001 579 MATIC  35.27 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 16:59:04	<u>0xd8b7b37a303c2e49280d4028dc5af46ff3005f3b177d2cae7df084772c7d770c</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
2	2024-06-05 17:06:17	<u>0x1c8f1ac5ace419c3f77f125324ac8007838523cde7f3ea45f8ebafbc63e55d71</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-06-04 15:41:32	<u>0xcb03ef24fca7e156e173b541691ef32b1e858f028b6836fe3a353a19be8a03bb</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-06-02 15:47:52	<u>0x319eceb6911137db9847498d61b4766552a61802a91fe43277315b7e9531c74d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 18:12:42	<u>0x88f0b225567be5605518b51c1b2c7997a53a0c18b5e1c253fdea10cdbb648811</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-01 08:37:57	<u>0xac9a6871ad82db986f6bbc4782b965159b160951dd2b7d3c94e8c4afec5f296f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-05-31 12:37:10	<u>0xfd30bdfdd09be8349e37be194ebaf4cf153057481420f2b52c75d48064d87cd6</u>	+ 7,800 R TOKEN	✓
8	2024-04-05 06:06:36	<u>0xb1805c350f6dbe201bcb676428871535272d45f00d24240a439a4328c076b6b6</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
9	2024-04-05 06:06:16	<u>0x426914130ab7684009822cdb0b79a081615d575139ca6ff9acc2fc9284e778ff</u>	+ 1,500 1500AVAXVOUCHER.CO M GET IS NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 23:30:20	<u>0xb492d28f003828f0831f9a63de8b2ef7a7e2fef7e0ed5eac591d1ad65f38d7f9</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
11	2024-02-08 07:29:49	<u>0x449085dd99dbc4222423137bfd1e310d011d6b13bfda6bd511f05c75bdcaf07c</u>	+ 83,593.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-01-09 00:33:22	<u>0xd9703aa047171d6434384d00528a159c0c38423eceb52aa6da29659dd0406427</u>	+ 1,000 aim reward	✓
13	2023-12-23 09:33:00	<u>0xc462c1bc10cc3b3c0d30a51302e910496bc77aba8d36b19fce6c13fac7bcea91</u>	+ 266.00000000000000 0000 TONCrypto.io	✓
14	2023-12-12 02:58:00	<u>0x701a0bc537feb20b71592176b432736e7a517c358f31b2852d13cbee240e32</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-28 20:49:28	<u>0x04c008717087021e9211560899c772b951c45f7789a462763918ec940e687a38</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
16	2023-11-27 18:40:38	<u>0x4011905ac50330b2dcb226e559ec8e3e2469814af82b7137c83459f14681b731</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-11 16:16:37	<u>0xbb8e04324cd40b50dd549f41152a5dc7bc68cda282ca99235a9cd836a3391d52</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-11 11:50:43	<u>0x231c2aff3287f1d824e47c2cc85790b1f75092e38bc76e8d9e9b245af8d2aa1d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:09:08	<u>0xba3da8aa96f4d87172088e25d45e39ce70042833602e5b8b074aa1ad9fa4664e</u>	+ 1 co]	✓
2	2024-07-26 13:09:08	<u>0xe4cf37abc0b534c5bb1860c94745da42dc938b02f9846f3fa35ba14495b4ed4e</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 13:09:06	<u>0x639bedbd619199411da4c8d7273587c003128ebac3710a922128836635976925</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-05-29 08:45:08	<u>0x7fbc7e1e90cf6c3a049204be3f1caeb84e475cbf786869c1fd35eb12d8ad41ce</u>	+ 1 crone	✓
5	2024-04-26 18:13:46	<u>0xcc8c23690d9d161608f662f956ef0921351b9987c9bec15a06c73b2290fddfd4</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-02 21:52:45	<u>0xb2b51f41d2795ad6eba75ff600b673517a13a5463d4ed906ef442833714b75ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 04:11:25	<u>0x6e13cb787ad08b1faef232368790154007ed5af519efa122588d34c45600ffa4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 04:00:31	<u>0x95eedfff07699ed768614641f6d203ef74086eed1ef475f71ebf9d32d8bb0881</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-15 23:06:19	<u>0xe467726ebbb497891e930112227d95c8f35d305001e1ff98cbb4c8785894a86d</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 08:33:38	<u>0x9de6c4e14c75185b33c89d18255480f7d688972639d972585ebd0573bb9e78b1</u>	+ 1 USDT	✓
11	2024-02-27 06:58:36	<u>0x48e5291e1a1888cb7c76a4c079c7318e337e5c6587e93aadde6015f95ad0345d</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 06:18:33	<u>0x4196affb32291c42ff2f3d9d160f293de0a19c72c647b5bba663e4635b441bc7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-24 11:27:59	<u>0xaa8aacc878049a7b50f9fd58d64bfc55c7d94bd3a476c87d1e89201cd5a14945</u>	+ 1 etherevent.co	✓
14	2024-02-18 23:09:34	<u>0x213ca59129a1d402655fdc04834522c31adab2f9fe276dcf781be4cf093b75a2</u>	+ 1 NFT	✓
15	2024-02-18 17:45:46	<u>0x890f331bb0740eaaa88a094ce012a64dcc32c335d68c42beed6ba66574312bd9</u>	+ 1 NFT	✓
16	2024-02-15 06:45:16	<u>0xadeb866ec0573c52307919c805604548e11833492a3a3e9ed2f988260b3f865a</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-05 23:11:42	<u>0xe0d252edb6dd6e6627690125eee4ef32d85ad155ac7ebe2600f2c8a90cc8de48</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 21:51:33	<u>0xa448abbb93c3dba3a9cab9e440126a1cd016d02bac5de3cd477d3902c9a2588</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 11:07:51	<u>0xa974907c9c1d55d0d7f7e43f99b0f71ce6f20da6674052076367fb1bd23c65ed</u>	+ 1 ethevents.co	✓
20	2024-01-10 02:32:35	<u>0x3383e78d515ef1bf0c568cc0fe2e3134b38327bd7fe5405bd4150e6593dbe4ef</u>	+ 1 5000usdt.org	✓
21	2024-01-10 01:33:16	<u>0x1122101b4179f08c416a276c6bf83ab4a4874585828d3d6d2b96d07e6275eed6</u>	+ 1 3000usdc.com	✓
22	2023-12-24 18:42:42	<u>0x64f0e074d088fff82519c61bffb4ffcf3de2cdfbc7ac9659fb01c9279b830f78</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-20 03:36:46	<u>0x1795154f62a16859940278d7a79c8abaf63f7f1e148267599522a6c044975372</u>	+ 1 s.xyz	✓
24	2023-12-17 10:44:54	<u>0xdee0c5b5211719a5b47289f68d6081dbdb8665f08db637b2f4ac4e33bca00e08</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:43:38	<u>0xc02e577a153747a4e3346f4ffe732f607a7e957317b5404a04e8cd419e246f68</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 09:03:58	<u>0x58a72342211ef0e8284c7289c0698408b89e2543b9ff4099b00c6c746ed9536e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 22:05:08	<u>0xd6156af9ae80eaaf0797a5403dbfcb845bed81603220f9ea6dbd161b11489942</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 03:00:50	<u>0x892d06e2a53b850ede2863bd590369c45d6e3cbe6e6c8e42670cbbb31fe6bd56</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 07:18:32	<u>0xaeb1cca9e4d9e9bf17f5c9173e75671690b0b9d202b3ea9baa8a82012df88087</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 22:53:22	<u>0x9f1f59b6d2344b30566f5c307503dfa9d8266323380e6be93d8af19e7cfc5784</u>	+ 1 Claim Reward	✓
31	2023-12-08 15:46:26	<u>0x1c14392c5377706edcec51a692f202803864f9c3c9de862309d125b677ca46cd</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-04 21:18:59	<u>0xac3fae7061116d519f5a822fae34c018e43a0165d6d578532ad4749ea10c0851</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-04 05:10:38	<u>0x543e8104b48b3cea636c8afe816bf945a98e81d0f72e6add833cb3e4ce74f3d3</u>	+ 1 Reward at shibatoken.re	✓
34	2023-12-03 17:26:22	<u>0x5a22dda63965979626a97aaf2c85373367d634dbc6faf63ce72cc6f622e76182</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-02 13:48:26	<u>0x2b8431716b19c7455bd076aafc57e230fd12d07f50642df7121106eb2fc469cd</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 04:49:38	<u>0x1992dd00c161276313aaed9ddf251a22923e37aaa328a48cd9d8aa136b587c10</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 04:07:27	<u>0x5a94022a61cb6154fd41711c3c4e6762d939310dfeb23d69d555081c9472ce92</u>	+ 1 com	✓
38	2023-12-01 04:07:27	<u>0xfd01f4d703d746180c71a8b649330f1b5ccee9eab352c49e669d3c01ed58c738</u>	+ 1 2000usdt.top	✓
39	2023-11-29 19:36:04	<u>0x284066b555b8738310aa1dbb87cc8531b6e620aa48a9de9e9fb2d20c5f097fd1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-29 13:31:25	<u>0x2eea362194afed72c13321a7fb7bf4a23bbc9c7c5bc9d354553a22b64570af15</u>	+ 1 com	✓
41	2023-11-28 13:23:43	<u>0x36a50f59a326cb3da369d7c03e7484f592ca7c72d41db83c6cad749a956c9a00</u>	+ 1 Reward at dydx.win	✓
42	2023-11-28 09:53:35	<u>0xb41ae2473309b5e0c3ee9f09c8a74d675a67749f3f2d437753f30a1653d99c6c</u>	+ 1 2000usdt.top	✓
43	2023-11-27 16:53:17	<u>0xe249f5b0d76138815911bb8733ebdd7f697bc2cca9d60995fd259fc44a802a1f</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-25 13:00:59	<u>0xd398cb077292befbe4f2b586fad5834cd9bde4c57c80b97411ad5f3591e93101</u>	+ 1 3000usdt.org	✓
45	2023-11-25 12:36:34	<u>0x4e6f6138053533c0a4e8626f4a5e46d625615cfd29d9151aa4b04f7bd0b3e95f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 03:12:28	<u>0xff332071f328232cdeb2974ae441529e715431b94a524747771c270b5942fc</u>	+ 1 Reward at tether.ec	✓
47	2023-11-24 04:11:13	<u>0x3b2a032d80271083275d15ff9b0965a25c880aeda268c17fecc6a0ede3236287</u>	+ 1 Reward at shibatoken.win	✓
48	2023-11-24 04:11:05	<u>0x46343d7e3610be59945e9cc30bc7ca2aeb9921bc816860c4fdcdb462141475fb</u>	+ 1 Reward at tether.ec	✓
49	2023-11-18 14:05:37	<u>0x316757599688f932838f2c1a56afd5922d8dba1403b682af9e1064186e243685</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-18 14:04:13	<u>0x7f3163f335efac8c3d0bc24ba7a81334361a17fd0d608166a7e9716e1fe1109e</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d137a83c81e9a8f4c9acd619cc6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-12 15:51:47	<u>0xb28ebc6e13bb7b3d897581efd9736ab6de35bf027d50ecc418fd671428850cf6</u>	+ 1 Voucher	✓
53	2023-11-12 15:51:47	<u>0x94a88b758c17911f082a36eddd8bff3f27ecb093ffffe415d16856acc31b724</u>	+ 1 dt.org	✓
54	2023-11-12 10:46:37	<u>0x649270b174c4994e69b98c166fec2cf5b39c2049011d3e12d1b1d96c42dd9ccb</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 01:49:05	<u>0xd3ee70d8755131c2eedf</u> <u>c1046c170c0c3813180cab</u> <u>d8cc84edd77e651456c63b</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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