



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe82d3dc299d7601c0e095615277dc50e5e7f287f</u> |
| TOTAL RECEIVED | 3,787.65000000000000090949 MATIC  1,424.91 USD |
| TOTAL SEND | 3,787.636447005419540801 MATIC  1,424.90 USD |










| Token | Balance |
|---------------------------------|--|
| MATIC | 0.013552994580557922 MATIC  0.00 USD |
| ! BLAST | 3,000 ards! |
| droppradar.site stETH Airdrop) | 1.00000000000000000000000000000000 adar.site) |
| 5000usdt.com | 1.00000000000000000000000000000000 5000USDT |
| eth-voucher.site) | 1.00000000000000000000000000000000 teth-voucher.site |
| ! A-ZKF | 59,064.00000000000000000000000000 A-ZKF [www.zkfair.events] |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| @ MetaWin.to | 2.00000000000000000000000000000000 RAFFLE TICKET |
| ! ELIGIBLE ! | 469.000000000000000000000000000000 TONCrypto.io |




* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---|
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| USD Coin | 0.000000 USDC |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| \$1000 USDT Airdrop | N/A dt.org |
| 5ETH at geteth.us ðŸŽ• | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 3000usdt.info ðŸŽ• | N/A Airdrop at [3000usdti%[info] |
| Reward at 5000usdc.xyz ðŸŽ• | N/A Reward at [5000usdc i%[xyz] |
| \$2000 USDC Voucher | N/A usdc.vip |
| \$1000 USDC Voucher | N/A ro |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-16 21:24:35 | <u>0xc57256d979f8fc93ca87</u> <u>8392222144769859eed3b4</u> <u>2f31cfd458333a584e1327</u> | - 0.000000000000000000 00 MATIC  0.00 USD |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-12-16 21:24:35 | <u>0xc57256d979f8fc93ca87</u> <u>8392222144769859eed3b4</u> <u>2f31cfd458333a584e1327</u> | - 0.0000326180459880 66 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-16 21:24:35 | <u>0xc57256d979f8fc93ca87</u> <u>8392222144769859eed3b4</u> <u>2f31cfd458333a584e1327</u> | - 0.0076044485452055 89 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-16 20:14:38 | <u>0x692f843876627358f635</u> <u>0161f083771666e938c98e</u> <u>5486eb79d8a5c27afa41b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-16 20:14:38 | <u>0x692f843876627358f635</u> <u>0161f083771666e938c98e</u> <u>5486eb79d8a5c27afa41b5</u> | - 0.0012755658706596 72 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-16 20:14:38 | <u>0x692f843876627358f635</u> <u>0161f083771666e938c98e</u> <u>5486eb79d8a5c27afa41b5</u> | - 0.0129441819173443 85 MATIC  0.01 USD | ✓ |
| 7 | 2023-11-27 21:40:45 | <u>0xf0a530784c66a6107616</u> <u>2966d814a9aff8d694da2a</u> <u>f4eab97adbfbcb29f01d508</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-27 21:40:45 | <u>0xf0a530784c66a6107616</u> <u>2966d814a9aff8d694da2a</u> <u>f4eab97adbfbcb29f01d508</u> | - 0.0012253928146228 35 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-27 21:40:45 | <u>0xf0a530784c66a6107616</u> <u>2966d814a9aff8d694da2a</u> <u>f4eab97adbfbcb29f01d508</u> | - 0.0002880272454225 30 MATIC  0.00 USD | ✓ |
| 10 | 2023-05-21 20:40:04 | <u>0x7eb30dfa73de91f3c367</u> <u>7faa7b784f788ec6c3d568</u> <u>e5fc932d921ffb7543e325</u> | - 3,787.610000000000 127329 MATIC  3,247.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-21 20:40:04 | <u>0x7eb30dfa73de91f3c3677faa7b784f788ec6c3d568e5fc932d921ffb7543e325</u> | - 0.0005231082395700 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-05-21 20:40:04 | <u>0x7eb30dfa73de91f3c3677faa7b784f788ec6c3d568e5fc932d921ffb7543e325</u> | - 0.0025536627406290 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-05-21 20:25:58 | <u>0xb2e9e4b950babb850790c5c140e67c0f54251ee3c2d9ca08905fa93e79a272cc</u> | + 3,787.650000000000 090949 MATIC  3,248.28 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 19:23:04 | <u>0x78737830e0b101f9a84add94d04eeae28888394a0f08dbc36fba2db82dbf8319</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-08-20 14:56:11 | <u>0x31ff0580328fac903baf67b50c236827559e479bd247cb7b9fa57a5b354db834</u> | + 1 App-oeth.com | ✓ |
| 3 | 2024-06-18 20:29:01 | <u>0x7806735df3d049a78e462b4655d3aaf96dabdd86915af8c50a15a475ae621ca9</u> | + 9,860 ACCESS ON: [ethna.vercel.app] | ✓ |
| 4 | 2024-06-15 10:06:26 | <u>0x9a86a5bb8f1ff4e710fd0ee19deb6e8b423532f9319e4e6388aa6490017d4a91</u> | + 3,129.000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 5 | 2024-06-03 20:54:21 | <u>0xd02c24dfbf762f05ed135dcd7891efe3957c57183638c7d8cd63bf8285941ad4</u> | + 724,900 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-03-24 03:31:51 | <u>0x04cf43e2d59ca967a1777a8b8220557745f8f15e50961e012e2d3362ee32d933</u> | + 2,000 TRC20CUPON.COM GET 2000usdt NOW | ✓ |
| 7 | 2024-03-20 01:46:46 | <u>0x1c2d0ea71ef0e034b7b1a609ef56dbb1880032195eb38d7d05aa10ecb6902996</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 8 | 2024-03-19 01:45:02 | <u>0xf674602c4128ec50776d35a859d13bfdf561cf5ad87df17a00a89c7d73b8a49e</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 9 | 2024-03-19 00:32:41 | <u>0x93d407164f810ba8d95cb1a4d68edfb814225abc95982701de21d10261021195</u> | + 1,500 DROPHH.COM TAKE NOW | ✓ |
| 10 | 2024-03-18 17:44:22 | <u>0xa10ec243e276ef4740a01a0fe7a25d06ef5ccda25eead106c6f5d64f4469ccaf</u> | + 3,801,625.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 11 | 2024-03-18 17:35:29 | <u>0x6d3301f10e92256ec626e09a0ce8ba67ffaa5ab534458bd4b286a30ab4e085cd</u> | + 399 GET pacificdrop.org | ✓ |
| 12 | 2024-03-03 20:34:59 | <u>0x91aa197a0fe3f11ae8fe89272fddacc95c457b0888656d0bbdd57d04ec3b113e</u> | + 3,000 ards! | ✓ |
| 13 | 2024-03-01 17:11:56 | <u>0xcaacfce702e379679eb9cf596e79cd587fdd44c34ffab2f604ea2d326ec55789</u> | + 39,524.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 14 | 2024-02-27 21:11:05 | <u>0xd1678800f972dbcce39fb74ce6b62bd78d92dda0e06e387b189cd5735800d08e</u> | + 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-24 11:31:59 | <u>0xd2513859c4c4ec721aa3a5572e16b13dd2d18e0c5df36ada50b85a3b3bcdd9f5</u> | + 1 StakeEther.co | ✓ |
| 16 | 2024-02-22 08:50:00 | <u>0xb743942b9926a6ce46f52b185cb4a37accbd0bf970fa9ca6353b3a5312b24ace</u> | + 1 StakeEther.co | ✓ |
| 17 | 2024-02-02 19:08:43 | <u>0xbb0c7c43c710c9cd579671ed96d8787d918f22bfde6c1fe1fff372a55416a367</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 18 | 2024-01-31 19:27:53 | <u>0xa66704e1650c9bb93df36690e3de67716078ef2f4d67bccb86bbb21e665e7519</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 19 | 2023-12-18 12:07:43 | <u>0x12dc7f488c632f0d1dea41281a861a6a3babee07348e7e91b52d7cabb63e4f</u> | + 457.00000000000000 0000 TONCrypto.io | ✓ |
| 20 | 2023-12-17 19:39:20 | <u>0x5b6c55100187c10a7b7e255d07f74afd8da0f4dfb6799f690447e62783c9a5e0</u> | + 159.00000000000000 0000 TONCrypto.io | ✓ |
| 21 | 2023-12-17 16:33:54 | <u>0xa136242088d3bf354cd5729b87e4e41a3db082e9bedf49c00fcf40f24d164437</u> | + 477.00000000000000 0000 TONCrypto.io | ✓ |
| 22 | 2023-12-17 08:26:41 | <u>0x75847d893cb7ec3bb1abffbb2eab0d0986ac209bd807135ae313343490f08136</u> | + 444.00000000000000 0000 TONCrypto.io | ✓ |
| 23 | 2023-12-17 08:09:24 | <u>0x29e996fe24e58a2467fb8152ccc31e7942c6bfceea8fc79af3ebcc60ce04d0</u> | + 144.00000000000000 0000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2023-12-17 07:13:25 | <u>0xdd4e24105b0f6151697a</u> <u>ea06c45c3143ef505301c7</u> <u>9948e309bd8c6310d586b9</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 25 | 2023-12-16 21:24:35 | <u>0xc57256d979f8fc93ca87</u> <u>8392222144769859eed3b4</u> <u>2f31cfd458333a584e1327</u> | - 1,512.585800 USDC | ✓ |
| 26 | 2023-12-16 20:14:38 | <u>0x692f843876627358f635</u> <u>0161f083771666e938c98e</u> <u>5486eb79d8a5c27afa41b5</u> | - 283.49299999999999 4998 PYR | ✓ |
| 27 | 2023-12-16 17:26:57 | <u>0x22b1bccd7af29c2d2e69</u> <u>832fd50ebe9b86736d1b61</u> <u>163c0900070cc2ece3ca94</u> | + 1,492.585800 USDC | ✓ |
| 28 | 2023-12-16 17:24:47 | <u>0x9f3e4ee933a4a6c8317d</u> <u>430a8ac2da00e4127eb599</u> <u>065468eb30ad09e76a502f</u> | + 20.000000 USDC | ✓ |
| 29 | 2023-12-16 12:48:38 | <u>0x8732b260c822ef4c7756</u> <u>85e564308e1449718a9843</u> <u>2d18d56edbf6797ac61b1f</u> | + 283.49299999999999 4998 PYR | ✓ |
| 30 | 2023-11-27 21:40:45 | <u>0xf0a530784c66a6107616</u> <u>2966d814a9aff8d694da2a</u> <u>f4eab97adbfbcb29f01d508</u> | - 193.00000000000000 0000 PYR | ✓ |
| 31 | 2023-11-27 21:35:37 | <u>0xc9641ac6bf0303211f6b</u> <u>5a3454efc36140c6e0e723</u> <u>ad092c4e5eef3ea3e05691</u> | + 193.00000000000000 0000 PYR | ✓ |
| 32 | 2023-11-27 12:01:16 | <u>0xc593432a358d93fd3120</u> <u>07f019e7801ef663eb94b9</u> <u>b64f394e821b12cc271052</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-11-27 09:28:38 | <u>0x9752b03cc640b16faf52</u> <u>fbf0e66b51126b255f58a2</u> <u>82de60ce60236b63fd11a4</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 34 | 2023-11-23 13:59:48 | <u>0xf8a365bf12f99830e1c1</u> <u>b3b639da4dc9103c9b0daf</u> <u>23668905ffdd7747ce9ce6</u> | + 2.0000000000000000 00 s | ✓ |
| 35 | 2023-10-28 08:54:22 | <u>0x531dbb6b2b618f068bd4</u> <u>f6af4c786990c5764be3f6</u> <u>2d4d39b323fbc61f288c41</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 19:23:04 | <u>0x4321f2915cbaf3d8c669</u> <u>dd22da328bf9bcd653863e</u> <u>3dcf75b442f851c082fa82</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-06-29 18:25:32 | <u>0xc85c24008464d2619ffd</u> <u>6953f7cef7904be9138eca</u> <u>f16b08c80a52a1b2218cae</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-06-18 20:29:45 | <u>0x702a6e313bae50e7bfae</u> <u>fa245707aae4f33358df6a</u> <u>db5f131143e8030ec24a3b</u> | + 1 ? | ✓ |
| 4 | 2024-06-14 08:10:40 | <u>0x95525d29794195807dea</u> <u>ec589b3a7eeaec1773be00</u> <u>1444373f06613fa2dcb84a</u> | + 1 az] | ✓ |
| 5 | 2024-05-28 20:35:53 | <u>0xbbb06502d0815d5604cd</u> <u>ad82845dbdb9c9257ddfd0</u> <u>5c900c73dc3d1102b4a1cc</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 6 | 2024-05-28 20:33:29 | <u>0x008d83a343db58d59c21a8af375d793d6a9a08aefc5cbf180332469889bfd73c</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 7 | 2024-05-05 01:06:41 | <u>0x5112ae35680215783d29d4a0e8c1a01b69ab8fb906a3138507e30cd62fe9dfb6</u> | + 1 Reward at [5eth.us] | ✓ |
| 8 | 2024-03-27 23:53:59 | <u>0xc67a35b4f58e970fd6fbcc3829971ed922fa6b089a22871959e605e9a74f14dd</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-27 23:08:05 | <u>0x610707018e1a6a7a08f48d8cd0e1cff1d079338a52787b723ffbee4b35a08bd1</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 10 | 2024-03-22 23:23:48 | <u>0x2abb69e7ab4805e2a43cee4884ff3c973b51c541ab72aa4dd0598efd679a7b58</u> | + 1 Reward at [5000usdc i%[Exyz] | ✓ |
| 11 | 2024-03-22 22:52:12 | <u>0x78e3214198ee996388a66c5fd6c88664b47cef54c62fe1308e8f3a53bbbed9e5a</u> | + 1 Airdrop at [3000usdti%[Einfo] | ✓ |
| 12 | 2024-03-04 05:35:53 | <u>0x187d43201a732aa293a5f3682eb9cef4a7da1ecea8a913c47230d5a7e96e0b41</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 13 | 2024-03-01 18:56:46 | <u>0xf838bc9eb6981cf913eb827b338291a3669c5858cfc4405afd69651ef48e2837</u> | + 1 USDT | ✓ |
| 14 | 2024-02-27 21:10:03 | <u>0x62d595ee6593fffde481ac19199df4d97e5c4cdc54031b84c2f7c2f3fa5a8cc5</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 15 | 2024-01-20 17:43:18 | <u>0xc93fed962ef81cfad111851cfbb4e2b06cd6a4a0bd518f5793d24960ed541599</u> | + 1 3000usdt.cc | ✓ |
| 16 | 2024-01-20 17:43:16 | <u>0x52a96b94b7c5e209a2b24fe74a8c00c82798ad3ee74767f70ab386d4ae85757d</u> | + 1 1000usdc.top | ✓ |
| 17 | 2023-12-17 15:11:47 | <u>0x94649533cdb43e42378509356f1a6e9542ea1cf2646a05c4f8cf8f89d3fc10c4</u> | + 1 1000usdc.org | ✓ |
| 18 | 2023-12-17 15:10:39 | <u>0x1c02ad6fc8b34249c02973f89350af6dfbe5a6863212589d81ed42b41292135a</u> | + 1 2000usdt.icu | ✓ |
| 19 | 2023-12-15 01:50:19 | <u>0xce486e3eb9885e643a897dca9b6e20d3c75540b04f2c8400101139b8fb87bc87</u> | + 1 2000usdt.link | ✓ |
| 20 | 2023-12-15 01:45:37 | <u>0xa70916ebbde1c72b3204c3656a0321267a8e7b7ee88b61ab6eaab3e9811a98bf</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-14 08:03:32 | <u>0x81c499a35e534447efdd869b91096cac29712b520af480e9d3740a0214707ef1</u> | + 1 net | ✓ |
| 22 | 2023-11-28 15:25:16 | <u>0xc5be2e57f848ddd1a4b9084a401804e5a36399e74203b75abbdabf9dcf69cbcc</u> | + 1 2000usdt.top | ✓ |
| 23 | 2023-11-27 21:42:47 | <u>0x2a71af11825a9761048cd63b93adc5acfe7dd31082cd31dcd84aa3682a534fcc</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 24 | 2023-11-27 21:41:47 | <u>0xa4dc10d6107f9a1593246451896a5a5d9627a718f374eae6d14edc346e606e53</u> | + 1 3000usdt.org | ✓ |
| 25 | 2023-11-20 21:30:19 | <u>0x8f3a1ca65eb9a865a4b58291ed7f212bff2148a0f9b1425d8a84ccd4a8242f87</u> | + 1 d.org | ✓ |
| 26 | 2023-11-20 21:23:12 | <u>0x8bde8ebc132f2358935835b8f91cf896f434bbfa12b3bfffd1569aed99554ad86</u> | + 1 cc | ✓ |
| 27 | 2023-11-20 21:12:45 | <u>0xfb05aafe529e45b9c5ae3443394567c41339966264e9e5625be4787213873375</u> | + 1 usdc.vip | ✓ |
| 28 | 2023-11-19 22:12:24 | <u>0x3604de88cad3cf5d5fcd1d223d1214c655978413459a6f733e82ed31dd5ee727</u> | + 1 yz | ✓ |
| 29 | 2023-11-19 22:12:02 | <u>0xed7365fb2fc893833939fd856432d153990be5595ccd4b0d7d67a8fdb7386c25</u> | + 1 ro | ✓ |
| 30 | 2023-11-19 22:11:56 | <u>0xf0b74038236ea0dd1cb76a0ce805eb8e8dcff052b16d322439bf6253a1c01d97</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-19 22:11:56 | <u>0x539943cda50b764cab598e2db3e20c1b51d399f0d74e7cc848117f0af262dce5</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 32 | 2023-11-19 22:11:52 | <u>0xe96c0c9a51a59a184db3d8a9cec0f01e129d58e440d20f3321980147739dd5b3</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-11-11 08:49:02 | <u>0xde85ff3e85d3575578dc</u> <u>0b0f5e57ed8b1ef1c6c201</u> <u>9cd22298429ce2989db28d</u> | + 1 dt.org | ✓ |
| 34 | 2023-10-23 21:07:17 | <u>0x282043365417050f9fec</u> <u>75f46a6a73cf8355bb4c4d</u> <u>708ba13a8ce289d5d2cae2</u> | + 1 2000usdt.com | ✓ |
| 35 | 2023-10-23 21:06:45 | <u>0xe8e2b96f9abb78481076</u> <u>58a635753a3e095e729fc7</u> <u>dcac66f817fcb5d756909f</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-23 21:06:43 | <u>0xf9df4b259330fae06b1c</u> <u>253c735150b8e040f0ba30</u> <u>7276508ad779d679c724ec</u> | + 1 im.net | ✓ |
| 37 | 2023-10-23 21:06:39 | <u>0x94d2ce2333a980b12071</u> <u>a3cf73f890d5a67c708ff7</u> <u>2fc763d46a75f9fd34e691</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-18 21:14:23 | <u>0x11dd1b910ac70ae0045e</u> <u>4c5c0c53ef3eec46531d5b</u> <u>3451ce14196be3d4b6d04c</u> | + 1 NFT Giveaway Round | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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