

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9ad23347cb69d82856b44b2efa71fcfcf3227e7</u>
TOTAL RECEIVED	29.899999999999998579 MATIC
	12.33 USD
TOTAL SEND	29.899999999999998579 MATIC
	12.33 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A rop.xyz
1	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
shibainue.com	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A op.work
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A t.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 13:25:38	<u>0xacc3ff45595a7611f9ea</u> <u>59ba71e7e7e006ea510668</u> <u>5a3eef1e5c29f156d220f0</u>	- 2.5935081525466587 85 MATIC  2.35 USD	✓
2	2023-11-16 13:25:38	<u>0xacc3ff45595a7611f9ea</u> <u>59ba71e7e7e006ea510668</u> <u>5a3eef1e5c29f156d220f0</u>	- 0.0025635954090180 00 MATIC  0.00 USD	✓
3	2023-11-16 13:25:38	<u>0xacc3ff45595a7611f9ea</u> <u>59ba71e7e7e006ea510668</u> <u>5a3eef1e5c29f156d220f0</u>	- 0.1039282520443230 02 MATIC  0.09 USD	✓
4	2023-11-07 03:04:18	<u>0x521b4dfa49b1dbf4a8d1</u> <u>bfa02f3bc0b0901a09a60c</u> <u>adeb34ea1d56a934db663b</u>	+ 1.5000000000000000 00 MATIC  1.09 USD	✓
5	2023-11-06 13:19:38	<u>0x44e96b43fd13f6123fa4</u> <u>c06c497f78aa290a4f957c</u> <u>8014ce6b203268468e30f4</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 13:50:06	<u>0x9cf55f54c549fc08b2989a7d7a29c6e428a24f7087de94c3eec54a9b95f40a7c</u>	+ 0.5999999999999999 78 MATIC  0.41 USD	✓
7	2023-10-27 17:10:37	<u>0x5298b6c5e7a3d815646a4ab32ac09fa42428df283b2bd929b60728c96df76f85</u>	- 1.1953994435795609 61 MATIC  0.72 USD	✓
8	2023-10-27 17:10:37	<u>0x5298b6c5e7a3d815646a4ab32ac09fa42428df283b2bd929b60728c96df76f85</u>	- 0.0007766073092400 00 MATIC  0.00 USD	✓
9	2023-10-27 17:10:37	<u>0x5298b6c5e7a3d815646a4ab32ac09fa42428df283b2bd929b60728c96df76f85</u>	- 0.0038239491111990 00 MATIC  0.00 USD	✓
10	2023-10-17 20:01:02	<u>0x2744e6b6e7a7ce2dfdb67f0f3f1c1419cf13dcb1d8afd7964860869f01bb94f1</u>	+ 1.1999999999999999 56 MATIC  0.62 USD	✓
11	2023-06-30 15:36:26	<u>0xef0ee31f98bb6a1d22121f77e053aba662112c750269109c7ec469b40b88d578</u>	- 25.993349641338621 581 MATIC  16.56 USD	✓
12	2023-06-30 15:36:26	<u>0xef0ee31f98bb6a1d22121f77e053aba662112c750269109c7ec469b40b88d578</u>	- 0.0015457566958890 00 MATIC  0.00 USD	✓
13	2023-06-30 15:36:26	<u>0xef0ee31f98bb6a1d22121f77e053aba662112c750269109c7ec469b40b88d578</u>	- 0.0051046019654910 00 MATIC  0.00 USD	✓
14	2023-05-29 12:44:35	<u>0xd58773423e1272b07430bd71f75f9fb7dfbea461cfdd70c542cb9247136b4433</u>	+ 26.0000000000000000 000 MATIC  24.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:34:37	<u>0x34fe193d4057e28a81879097354fba77a67d7a102d8777c785535702e044f17c</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-27 22:01:23	<u>0xc84c04b6e3a99e1688f81a0f310bcd49749a575e7a67939dfadee1e768b0528</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-10-28 14:03:55	<u>0x4a04eb2bfb06216ec823d6932ece5266f5e9b564647fa0733f7ed58b1f2d057e</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 07:36:26	<u>0x4d7b472e691a6bc73e84965473079d0f3dfe5f947f04f4d12649ab93738283b1</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:35:11	<u>0x61f314de03de22928e96f6bd42780eedb6ef136b6d151e1580e327c26c184f4</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-18 03:34:45	<u>0x9ede4c6f563f7018b9f659bd8a467f5a9c2cbc4e9ca6c369588da46f2838122a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 13:24:30	<u>0x4461a5f6df0cae170a3a8d033ade4a4f3d781682cea295830104bdc348bf3222</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-16 20:20:36	<u>0x53d184a1981922721b77caf6bb98a033614bd1d0040f2c7a3d059e07c2e8fe62</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-12 15:24:32	<u>0xbee17cbdce9b5419ba3b49ea0d6f14e2656e61494ee9925138d3f2512344088e</u>	+ 1 az]	✓
6	2024-04-27 19:20:33	<u>0xed6eb80590650543b73a0a289278aa76d6c2fed0127c2521c7a0c5aac3cd037f</u>	+ 1 com	✓
7	2024-04-27 19:14:55	<u>0x18169b1bc71b33044601d84f55b2a0bfb19a426779cbd66ce5b066c65921ead5</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-07 01:18:01	<u>0xd486aee2bb7229011e9a2b111f5c1680affdfb64f33d2c4eb237bf060fde8edc</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-01-10 00:43:04	<u>0x260a322d2b7fff71135feacfa7195449f588aca61a973f8702bd6fec75c52b86</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:45:21	<u>0x5ac123183219f956cc333d3d1461c7de07b474cf5887c11fcb85bb22bf8a4bb6</u>	+ 1 3000usdc.com	✓
11	2024-01-07 18:29:26	<u>0x98efacfdad713820f375303795ef73b6e1290178508013d02781b3312b9529e2</u>	+ 1 ether.xyz	✓
12	2024-01-01 17:08:04	<u>0xb1699078e2e11853303cb62d8077c89205066e6a9ee725d603bad598eddb5db</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 17:01:17	<u>0xbc9332ae6a986ac34b2e854e151147de75c9ac85c69f9263dd27a9df259d174d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 01:30:48	<u>0x8bdbba785be44ac8749583aed693d708c3cce1e6d25ccff0755731b2cee73fd7</u>	+ 1 cc	✓
15	2023-11-22 01:30:22	<u>0x769d02628b2110176d4a6af80d182ed613e9938be438867687d1704866d4533c</u>	+ 1 yz	✓
16	2023-11-22 01:30:18	<u>0x877e8b5bc10901b3100536f1326d21b78bd7a797cbdc2af4c2209ed017610097</u>	+ 1 t.org	✓
17	2023-11-19 04:32:20	<u>0xa8b11c24fb5eb2ccfd7f0c0164ba02ba43345c0d9adebaff9328b52d0696ce11</u>	+ 1 ro	✓
18	2023-11-17 06:43:44	<u>0x520cbfcdc0eec0d95439b7e4bcc84aac0c6e8100247203325bc2378c31c54170</u>	+ 1 ro	✓
19	2023-11-12 02:44:57	<u>0x9fa675f8a725af502b8c88f924b010e0cc94872ce69efb038726b83c7aa1e14c</u>	+ 1 dt.org	✓
20	2023-11-08 13:43:13	<u>0x589a3d4bb92143cf05e91d5ebf179c63e3029878e0949cc10d056937f1009d93</u>	+ 1 Voucher	✓
21	2023-11-06 13:19:58	<u>0x682391f08965fba0853232034e17063e9ae590261f923873cc0d9ddb110cf320</u>	+ 1 op.work	✓
22	2023-11-05 13:51:08	<u>0xd2c3ab4044b5a16e8f36cf921d5632cd129f4a274d8d71f465c4f74f7ab3f514</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 13:50:40	<u>0xe867b06acbc84475c14c</u> <u>aea4c0276500b950b9bf52</u> <u>5f848fa0a6015cce740ba7</u>	+ 1 rop.xyz	✓
24	2023-11-05 13:50:34	<u>0x37ee7b3b4705f21a3414</u> <u>d51f4ca98bd4d83852b9f9</u> <u>ca42d96831692cff3dbb00</u>	+ 1 Voucher	✓
25	2023-11-04 03:53:59	<u>0x651663cae4e88be9e2fe</u> <u>2bd6e764553592238f48ce</u> <u>a632fcdc3e686eb851a8c7</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-11-03 18:18:12	<u>0xf942efd7756a83177694</u> <u>f72af765513e9c85831385</u> <u>3f62e633fe2c6fb3661531</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
28	2023-10-27 17:10:59	<u>0x57e1cadd32aabf7aa9b7</u> <u>a0f63b70d7826abf14d1f7</u> <u>6cc22224543c7de409a5e9</u>	+ 1 .net	✓
29	2023-10-27 09:25:29	<u>0x9936dfc79cf2f0e0e40b</u> <u>6a2bc75cf052d0c6fd0db3</u> <u>ab63b783443b900b2ebfa8</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 10:55:30	<u>0x043bedd683216b6f6bcd</u> <u>1f1539faeff77c926cbdee</u> <u>bf618ef40f9c0fbed24b61</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-23 18:45:52	<u>0x39dc8b9a13b82e89318f</u> <u>7e8bc64689331968ba9693</u> <u>3f6b3cba84969534840bf3</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 18:45:42	<u>0x8e3ae7f6c3a832f0044b90fdf044590087c867950c08b763cfaa8d18723416aa</u>	+ 1 im.net	✓
33	2023-10-22 21:47:57	<u>0xa5d6572d5c9586444f25c6108c68f6b099ed1d5339afb1bcd445537c9aa8229c</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 01:54:10	<u>0x9f25220c351e3198c2ec46231bd41000d4cd594bb76263a0aa5208a020019e38</u>	+ 1 s.net	✓
35	2023-10-17 20:01:12	<u>0x16c85e95c8201fe2db26cf1ed214248960af8a02ded5cb07c3732e7759e20314</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 15:50:02	<u>0x97ce51eebb114f26f802cd0b71b9faac4d0801992cdd818d62e958064935a0a5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-15 22:53:27	<u>0xdb6f4a61175514896947cd1e26266e930f917a2d27375b82bd74a9de09be0856</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-11 13:52:31	<u>0xef6670a3a71496609a5069c7c4f988befc4b945211babf529fd8860448d0c602</u>	+ 1 Reward at usd-claim.xyz	✓
39	2023-10-11 13:51:55	<u>0x78a7affb5f79fe970e2c492d8440e6de292f897b555165edeea9ce1e9707fd9f</u>	+ 1 rg	✓
40	2023-10-11 13:51:51	<u>0xe735bf07b7804ba5dbca3af277670c9f65a0a54cca088edbb63fdeecde7eaa4e</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 13:51:49	<u>0xe7441902563740d9fb32</u> <u>29e6f1e5a18e45e2a486e7</u> <u>149c781b30d003239b54fc</u>	+ 1 circle.wf	✓
42	2023-10-11 13:51:47	<u>0x12ce8dda4859cacf6045</u> <u>4bef72a8591356fb544021</u> <u>4484fbe284a421bea3de9f</u>	+ 1 tether.wf	✓
43	2023-09-24 21:17:12	<u>0x4caf0edfd0b3d595379f</u> <u>0db4232af6ed41c5a80218</u> <u>1ab213e6914b008b2085c4</u>	+ 1 1000-rewards.com	✓

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