

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9cf901a843e115d1ab460165f169d121b2d798b</u>
TOTAL RECEIVED	167.922047299105457796 MATIC
	69.72 USD
TOTAL SEND	167.922047299105344109 MATIC
	69.72 USD

Token	Balance
MATIC	0.000000000000126000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	1 OAT
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A rewards-usdt.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction


Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1,000 USDT Reward	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:02:19	<u>0x81f1966aaba0f955752e8c6bc566b883f2ac790914fa268f4c682dfa15ac4101</u>	- 167.91525248704346 0405 MATIC  120.42 USD	✓
2	2024-06-05 03:02:19	<u>0x81f1966aaba0f955752e8c6bc566b883f2ac790914fa268f4c682dfa15ac4101</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-05 03:02:19	<u>0x81f1966aaba0f955752e8c6bc566b883f2ac790914fa268f4c682dfa15ac4101</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
4	2024-06-05 02:55:37	<u>0x87b898211424e3a4c25aec821525065137431cbba136bb722a9e1f3e0fbd4146</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 02:55:37	<u>0x87b898211424e3a4c25aec821525065137431cbba136bb722a9e1f3e0fbd4146</u>	- 0.0051858120291300 18 MATIC  0.00 USD	✓
6	2024-06-05 02:55:37	<u>0x87b898211424e3a4c25aec821525065137431cbba136bb722a9e1f3e0fbd4146</u>	- 0.00000000000313873 56 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:54:01	<u>0x29a0160bdf72a1fa7854</u> <u>e9e8d51410e360e35b0ad7</u> <u>e6c1a5f5296af308cf7985</u>	+ 167.92204729910545 7796 MATIC  120.43 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 17:45:53	<u>0xc298f16afb24a0d97bac</u> <u>b3e10032806775cc4a6458</u> <u>d7885f3e5684049c6daca4</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 17:42:13	<u>0xbec40cecef5489ff3f15</u> <u>143168a7b6703a15eed6a4</u> <u>c2e13692f22553db385e7f</u>	+ 9,560 TOKENS	✓
3	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa</u> <u>9b8d10423e18cb7722fc6a</u> <u>0f41d48bcfd3f88693ecb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:55:37	<u>0x87b898211424e3a4c25a</u> <u>ec821525065137431cbba1</u> <u>36bb722a9e1f3e0fbd4146</u>	+ 1 OAT	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:54:47	<u>0x322f1adbdc6722290b47171e742711adc0ca1bf2084335bb618c484b94034cfe</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 12:42:35	<u>0x02a9299681b67638b17fb639cdc6c8a9564ad36c6ef07a7027c7bb6e51b9d1e4</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
3	2024-06-05 02:56:29	<u>0xbcff1e5f178edd86966e7abcdd9bc8190435f592fd77e8d89f410f6e5b2b5043</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-11 17:47:49	<u>0xa261ae8f9ea3e64fed5f5666d0e1c99a8d9e7a019b9600f9cc99a399f241314d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-02 00:38:22	<u>0x59e4b46924dd48b464128b9f7e75658b034f04018b98930fa09393c8f92a21e4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-18 17:35:17	<u>0xcd59da941ed8c8bd847f6232079291e8e6e8b3b07932685faff60caa9fa1d8cb</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-19 12:28:44	<u>0x78f47164e7f1ad230f87cd9d06a90822803c974fed73051da7e489c8f98e1ea4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2023-11-03 11:48:34	<u>0xb5c0d770890165d3c1d332d98c22a723a3648763d137c838c1aea656965d170f</u>	+ 1 Voucher	✓
9	2023-11-03 11:48:26	<u>0x8981815fb1bb5d46b347c78eb609a3c5d303bd6248d1c0b518c430ae1e452370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 11:48:00	<u>0x3b82ac92beb226f64fc3 b45814c17775e7173cc352 a904ac94558ac618229b26</u>	+ 1 Voucher	✓
11	2023-11-03 11:46:54	<u>0xc1807cf25d44353ce47f 15f8607b189c7ad8974450 a81af24498e0d5705acf5c</u>	+ 1 op.org	✓
12	2023-11-02 09:10:03	<u>0xcadaade7b2638e9422ea 570f1b30cca4c8ff3e503c 3b1f7846bf3e8b8bbbe2f1</u>	+ 1 Voucher	✓
13	2023-11-02 09:08:17	<u>0xa4d47d29fc7dc2d6a55a 502f1b81c6a687fb3f2576 c22d57f9f0ba92590c38a7</u>	+ 1 op.org	✓
14	2023-11-02 09:08:15	<u>0x3256e76de1406b76af1a bf0440b397358633549b81 63b0d5c2746cb956001271</u>	+ 1 rewards-usdt.xyz	✓
15	2023-10-31 12:12:09	<u>0x6ba066995de2e4f5f8bb 774dddf6eb6ce514df1c0 a6417db1cb282dc7cdc8ac</u>	+ 1 op.net	✓
16	2023-10-31 11:41:25	<u>0x1c8d03371c022fe1da8e 3a1d6b2602878e0ad0b670 2962fad70f9781f2c7c38e</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 11:41:23	<u>0x0e8332b6faa891ae9362 6e90325af00e556cd142d6 fba94b6dcff9ca6e0678ca</u>	+ 1 2000usdt.xyz	✓
18	2023-10-31 11:41:15	<u>0x7bdce075f1461bd9bb6b bc30a42b938214957ff006 73b4545324951b480625d0</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 11:41:05	<u>0xe983ad24d19a4f6d5395962a3b7cbe39793e411bb1fbdad7b5f42c5a8a97f7e1</u>	+ 1 Voucher	✓
20	2023-10-17 17:20:23	<u>0x02db0ac0d81bc000ffbc3b2539de3d21662d40be8aa995ade41fd76cba2df1f0</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-11 20:37:21	<u>0x95f4bb2e769210d9bda2b1a99a7cda53f4a0178a7dace868e4974128ba2651fc</u>	+ 1 Voucher	✓
22	2023-10-10 18:24:55	<u>0x5ce8047c5194b465c148cec204f3fe6f1c1e7d74179084170ddbddd1f0f0932fb</u>	+ 1 Vouchers	✓
23	2023-10-10 18:18:15	<u>0x143f7941260b73377e8c4a0299a4fd0117cafc9b60e2b25823670b12faa90c78</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 18:18:09	<u>0xe8369947a8c37f93bbc2fd12575facaf74b052ee6d8ba09a537713eaff30b3e0</u>	+ 1 com	✓
25	2023-10-10 13:48:17	<u>0x16dc43bf9a15936ea459b9ba8999407cfbd1abb26db318b43a06abef5f2eb218</u>	+ 1 Vouchers	✓
26	2023-10-10 12:07:06	<u>0xe8a90af187816bd25cb153dbcbb75c32b4f77adca41f32cd3f082b4a678f2e03</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 12:06:54	<u>0x97822957a725940e9306f42b9e9d7396f81b177706c5237dcf6f55bf7896d900</u>	+ 1 com	✓

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