

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 13:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea28b1c66fc85eebb5aed21141f6c9f52911cdba</u>
TOTAL RECEIVED	0.180004799999999993 MATIC
	0.07 USD
TOTAL SEND	0.023822529705320977 MATIC
	0.01 USD

Token	Balance
MATIC	0.156182270294679015 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
~ KbUSD.site	227.3000000000000011369 rd
! 1000 USDT	1,000 aim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	158,250.000000000000000000 wHEX

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ CYBER	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
Adventurous	N/A VEN


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:27:27	<u>0xa494780b6c3123dcb0f3 8781223eb628eaa03edc60 952591f03e19de9339ac28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-31 17:27:27	<u>0xa494780b6c3123dcb0f3 8781223eb628eaa03edc60 952591f03e19de9339ac28</u>	- 0.0028697386008575 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 17:27:27	<u>0xa494780b6c3123dcb0f38781223eb628eaa03edc60952591f03e19de9339ac28</u>	- 0.0014475816521068 14 MATIC  0.00 USD	✓
4	2022-11-05 14:13:28	<u>0x7c3d6bd673bb5a135ce0a1983c2d0a0062c7fbc6959d44387227ad6b456643b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 14:13:28	<u>0x7c3d6bd673bb5a135ce0a1983c2d0a0062c7fbc6959d44387227ad6b456643b2</u>	- 0.0119513160785280 61 MATIC  0.01 USD	✓
6	2022-11-05 14:13:28	<u>0x7c3d6bd673bb5a135ce0a1983c2d0a0062c7fbc6959d44387227ad6b456643b2</u>	- 0.0075538933738285 68 MATIC  0.00 USD	✓
7	2022-11-05 14:06:08	<u>0x53b213d9f527b89e2e4392cc98ba45173d135461d58bbd1442c83356f203f362</u>	+ 0.1800047999999999 93 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 17:18:44	<u>0x722e0d9d033f5248b694aeb8423f914fc21707327715780c4726bddb80e9b5b5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-04 17:18:42	<u>0xe8a619c4b16f2f7731b8a8ece4a7d72159527907e9b091b1f5eb645e217fdb7d</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-03-22 04:47:07	<u>0xc5a3b7c162ce78b7f92442215ea03114132badf00a35d5213a41424a77a55b60</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 20:41:45	<u>0x60a81daf192cbf1b892f7e1d6d2752f99a5e9fbe6971848615f2d6489ce38040</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:31:16	<u>0x79cb32893c3514800cd44a14f72e8e5ca9720be0fbdf79683b9b3422e417090c</u>	+ 1,000 aim reward	✓
6	2023-11-19 11:18:59	<u>0xf0a58b809565b33fdcf34c5b7df7acbd8ad031413ff0cfd3c66828e3f628c43d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-01 07:19:06	<u>0x53a573d19fdcc2be2251a60462ca9dd3bef92e5ba544f902f5f047a957a18b25</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-31 17:27:27	<u>0xa494780b6c3123dcb0f38781223eb628eaa03edc60952591f03e19de9339ac28</u>	- 510.200000 USDT  510.35 USD	✓
9	2023-10-31 17:18:17	<u>0xf974dd48d19ab1cbc3ce5b1c866139bf89f1687b90739be3a17ae0e190f9b88</u>	+ 510.200000 USDT  510.41 USD	✓
10	2023-08-24 10:10:34	<u>0xae83a330f72fa105efc842f105aef3ce20db09100a08924606a2b94542e79171</u>	+ 158,250.0000000000 00000000 wHEX	✓
11	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.300000000000001 1369 rd	✓
12	2022-11-05 14:13:28	<u>0x7c3d6bd673bb5a135ce0a1983c2d0a0062c7fbc6959d44387227ad6b456643b2</u>	- 1,949.580000 USDC  1,949.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 13:58:48	<u>0xd651d626f74435ae6dfe</u> <u>26987a3cb0069ff2e99044</u> <u>8dbe57ce5789ce47ac674b</u>	+ 1,949.580000 USDC  1,949.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 16:46:56	<u>0xcf23456e9373bb605f62</u> <u>696580d61d604d5045d86b</u> <u>0580ba2cd50edd43c001a0</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-25 00:34:06	<u>0x50e306dfd993c09fced5</u> <u>5de3cfdb2127ceca43afdb</u> <u>3ba5e21dde3d572db13ed0</u>	+ 1 3000usdt.net	✓
3	2023-12-24 23:59:29	<u>0xb4bea8dc6a519a53cc0a</u> <u>aaea77dd9e97997dfd8af5</u> <u>15c1605f965ab616110fa7</u>	+ 1 2000usdc.cc	✓
4	2023-12-24 14:45:00	<u>0xa92f45cd03736715c286</u> <u>01b856162d93d60b9009f0</u> <u>6275474b58587bf4b1cc1c</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-24 14:38:45	<u>0x772d1231d107676320e0</u> <u>0b9f69a426fddbe7f44104</u> <u>66ad00477f65fe11839a5e</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-18 05:30:03	<u>0x164c21da463775301abd</u> <u>6ebfd1ad052bef3908a08a</u> <u>b204b5079a84df86ee864b</u>	+ 1 yz	✓
7	2023-11-08 07:30:46	<u>0xe1f2bd7527f0ff42247e</u> <u>84e52a39095761e12a87ee</u> <u>876f348f90934993694ec2</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-08 07:30:26	<u>0xf9da121d04d35e5b2e69306a7661e53a9a97ef66756a736ea2585f90a8717cbf</u>	+ 1 Voucher	✓
9	2023-09-27 23:03:08	<u>0x677dbcd25ed41196415ee7e791a783c917cd7ed8318cd4689be5af49452f7079</u>	+ 1 Shiba Inu	✓
10	2023-09-17 16:29:14	<u>0xe32000c1efa1d5f7927fb2bab54bb94443cfb11fd2514e7123e0492c1e9bd405</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 17:58:54	<u>0xae4dafc336d662ea7ecf5b61530e0262f8f4c0ce091a1618c3c3141f29bc788a</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 05:16:14	<u>0x65880883a9243632e718ac0ab194bdf5bce71aefcbbaeb04ca87d57d456b61eb</u>	+ 1 NFT Voucher	✓
13	2023-09-11 17:37:49	<u>0xb5ba05b7b5025d60fe381f910f0b3fe575db188bd484b0ba94965b19dd245860</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-09 13:20:16	<u>0xbc0f4152d8ff8de17b373604fdaee5c88a2c3c90afa56fc6aab9468e2512501b</u>	+ 1 VEN	✓
15	2023-09-08 23:58:45	<u>0x7b24b6691f075e708059c2de5ddb3afb1edc36ac8a04cadea7f7305d70dba775</u>	+ 1 NFT Voucher	✓
16	2023-09-08 21:28:56	<u>0xe74fd5eedbc1707b831375f69bf620851a5b4beea41b0afcaa7da304bc486ec0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 21:57:42	<u>0xc54fea1efa9e5a3f770c707f16d0ca7f9a029b1e5863d809449969ea1d03766b</u>	+ 1 \$1000 TON	✓
18	2023-09-03 21:36:44	<u>0xee425b0cad3ca9cf3512c751f550e4e1eee50555dea878d9ab703b54b1467c27</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-30 05:25:13	<u>0xa82dbc3cad474808fd3b801a3973df96764395a9c230d661236dd7bee7c0e574</u>	+ 1 Voucher	✓
20	2023-08-28 21:07:12	<u>0x155dac84defd2f46395a21c442c25725e6cd76b1fcfdfa58b60a9f9c32297ee0</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 03:12:13	<u>0x7cf686efbb1ceec78ccb623e26a2064b958de35d2b9f1b3a8402960cd6e4e114</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-25 07:13:55	<u>0x6fcef1749bca6b40107d901b082ec40f39fc3859b77babfe787757876e28a0dd</u>	+ 1 NFTVoucher	✓
23	2023-08-25 07:13:43	<u>0x708c8bf210cecb84f394907092e852e81a0a1b9a5da093bb4855ff525615eb19</u>	+ 1 NFTVoucher	✓
24	2023-08-23 15:39:58	<u>0x332bae89fcddea6e8b14f99c4b93ec7fe45dc1360a80d3e0588d4d03c83985c8</u>	+ 1 NFTVoucher	✓
25	2023-08-23 15:18:50	<u>0xcf5c9e758c467ebc2679d593422c06f8b612c9ca2dcf1ab23f9871ada232e26b</u>	+ 1 usd-drops.xyz	✓

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