

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebe997dce977c6b9e43f414f58f0695c2fbe01de</u>
TOTAL RECEIVED	1,050.500000000000000000 MATIC
	385.00 USD
TOTAL SEND	1,050.462409109982900191 MATIC
	384.99 USD

Token	Balance
MATIC	0.037590890017209999 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2000 USDC Voucher	N/A org
\$1000 CLAIM	N/A dropsusdt.xyz
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 03:40:06	<u>0xdf06821a94c874e8da949abd74674b957468b9e0e0d664d73ec8156d58f7588d</u>	- 1,050.460000000000 036380 MATIC 806.85 USD	✓
2	2023-11-25 03:40:06	<u>0xdf06821a94c874e8da949abd74674b957468b9e0e0d664d73ec8156d58f7588d</u>	- 0.0006142146745560 00 MATIC 0.00 USD	✓
3	2023-11-25 03:40:06	<u>0xdf06821a94c874e8da949abd74674b957468b9e0e0d664d73ec8156d58f7588d</u>	- 0.0017948953082340 00 MATIC 0.00 USD	✓
4	2023-11-25 03:36:36	<u>0x3bd1fa9df60baf7708240c689320d6ec09fb326f2d7377445cccbe79984a7964</u>	+ 1,050.500000000000 000000 MATIC 806.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:35:59	<u>0x10acc0deb373829be69b278cc43f730955cad515922cc8264c3fcf4007d0d653</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:26:48	<u>0x6ead5bdb9e22a0ab2641b36d4695898b8eb9bb06be507f3ed6bfec9c0068b6ee</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-12-10 01:17:34	<u>0x484c92d8973fb9e10b1e36e22a7ed8f61b217ab48e1701b399dfe4d72b4c3fb0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 14:39:16	<u>0x78bcd33280885dee52a1f88af28fdb30d08f68cf1f291ab9ac72cccd1fd95998</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:08:38	<u>0x74ecccabeea68d3f56ef91b71a660e49deccbb5317e5d85d81d3d7c5aaa78f3b</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎǎǎ•	✓
2	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-11 23:31:49	<u>0x6bb2140d5820685c609827b621a1add63cfabfcc9c31fa2fb0c48cd4220e4f14</u>	+ 1 get-rarible.com	✓
4	2024-01-11 20:19:54	<u>0xb72337c368e3b67ec8297d260b4af421c12cc07bda3a22246d7ca53ffe63f9df</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 20:19:52	<u>0x3869d9314dacefa3a58383080b6cebb37e37a01a5d97df87cf2bc13c8dfcbc12</u>	+ 1 5000usdt.org	✓
6	2023-12-20 00:50:38	<u>0x254634ffbb0607427e0fd400ddd68396ee8646ebfe1a24efb577db4273d2870b</u>	+ 1 s.xyz	✓
7	2023-12-19 06:33:38	<u>0xa302d55aa253c4165d4f95a759ba40edea738d61e4a1e99ef0c6a55c738d5495</u>	+ 1 s.xyz	✓
8	2023-12-18 05:54:44	<u>0xcc445f5ee8fb39593646ce6866764d800069a6d538bb3360458c315a2a3f3011</u>	+ 1 1000usdc.org	✓
9	2023-12-18 05:34:44	<u>0x27755e1164ef11bd2f0f44fa82020b650ec6bf9f741f2c9deea545f1e671d19b</u>	+ 1 2000usdt.icu	✓
10	2023-12-10 09:08:30	<u>0x4e3877b94fea7333ac2696dda96f4e574254426be5660bd5f3afa325af69c278</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 09:02:00	<u>0xf74a3caef0bca934718746650beeb8865db474aad5818d9f49f6e6667b490b49</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 08:50:16	<u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 03:30:51	<u>0x51a228a2c30eb507786ff808a46d92034b6e81bf98a10e1505e11788cfc7546b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 20:35:36	<u>0xdf5cfc81dfa833af3ecc</u> <u>20113cacf8875e15c4a728</u> <u>4ebba6f68230996db0277a6</u>	+ 1 2000usdt.net	✓
15	2023-12-01 18:49:06	<u>0xada9c41c51f21c0cb289</u> <u>d868a6bb627d503ad32401</u> <u>90fedc910dcee2fdedb375</u>	+ 1 1000usdc.org	✓
16	2023-12-01 18:28:10	<u>0x274cc13ebb008d2cb3c9</u> <u>caac934bcdaaf93d54e3ac</u> <u>ec73c5649951d6a3080ea9</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-29 01:42:43	<u>0xf0065f89824f795744ab</u> <u>9acb5b63b0e0418d13c9b9</u> <u>c692994d4ab10ca8007d39</u>	+ 1 2000usdt.top	✓
18	2023-11-28 06:10:13	<u>0x88f85f96742188cddb0e</u> <u>ff07da04823f4e76313e1a</u> <u>eceffe9092a553ec72266e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 18:49:09	<u>0xbd04a6e048c6e2e879b2</u> <u>64c124dfd670d06feaa21d</u> <u>a240833116088d96a221d3</u>	+ 1 org	✓
20	2023-11-25 18:24:21	<u>0x14e829531bf47c682809</u> <u>431bf368c3951f0793d2b5</u> <u>1f794e83b3e0e078c95e53</u>	+ 1 3000usdt.org	✓
21	2023-10-31 11:01:40	<u>0x6c0f8e4f6f1b28946e87</u> <u>756434a289cdc2dacedf1</u> <u>2dfa6d4fd1cb0b2227a95a</u>	+ 1 Voucher	✓
22	2023-10-31 10:38:46	<u>0xbc78fe0df576875ff2c1</u> <u>a3ecef199dac3568b289f0</u> <u>1eb95cb8944da4ddb8a375</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 10:38:36	<u>0x2d4a588340f8ce4b895a8833e71702017b254e56bcf233d2f29bbe780695d650</u>	+ 1 op.net	✓
24	2023-10-26 15:07:37	<u>0x5b5ec9335b5219b7ee54dc7fc067d2755ddd998d1836639c7993cb5f98aef801</u>	+ 1 3000usdt.com	✓
25	2023-10-26 15:07:27	<u>0x1d8fb70be88030ba0d99f4d70de37b02bbfb12cdd08dc24fb26e4f57bc091cb2</u>	+ 1 .net	✓
26	2023-10-23 11:49:20	<u>0x9ea26870b201444b2ad2f8ad09cc8e165fb968806679c3ae71bba05fb960cee3</u>	+ 1 m.net	✓
27	2023-10-23 11:49:12	<u>0x33fa142d6b6defcfbd48337fcc843b9c910ccbfffc0d3001a4a36a5463cc3c89</u>	+ 1 tether.bz	✓
28	2023-10-23 10:38:02	<u>0xb39d206e6ad0e9ca3a30e146eb769da79eb99cd8f8be1505c97c506019b061e6</u>	+ 1 Voucher	✓
29	2023-10-23 09:54:22	<u>0x243b36f43443d0611b43b62f4678b2ac1ea79e0a719de2d2633e643933cea4a3</u>	+ 1 m.net	✓
30	2023-10-21 12:54:06	<u>0xac39de74255016ea38720c89e1c053479602d37679f43f4efb1c2e2a661e10ec</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 12:53:28	<u>0x24da6b986ea436206fad0565e13b019b1d1482e2c74d465d0081169ffa126ec</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 18:15:17	<u>0xa55b95041a3b71c28d83</u> <u>feaa3c97731f1b52d9a377</u> <u>435496393c0b042e19fcb1</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-13 14:34:38	<u>0x2759609f3d65309183bb</u> <u>4143525cf119d056833ad6</u> <u>4c69d1be0ad363ce868b83</u>	+ 1 Voucher	✓
34	2023-10-13 05:27:52	<u>0xd472980ac82fb0687d15</u> <u>625b35378992d626af05f2</u> <u>2861b69d94ee36cd14b9f7</u>	+ 1 rg	✓
35	2023-10-13 05:27:28	<u>0x34407df647b30350ae8a</u> <u>ec954395dcfe3851b5dbc0</u> <u>41b6f9257865e679444dcc</u>	+ 1 tether.ac	✓
36	2023-10-13 05:27:24	<u>0xc2a7d3c6c60f9f4d375c</u> <u>3d2b684f78b62ad91bb520</u> <u>ad5d8a19f0b60206dec1c1</u>	+ 1 tether.vg	✓
37	2023-10-12 19:48:52	<u>0xb340e4bbc3084f2609c7</u> <u>e1d99babb4c5185d0f4d6b</u> <u>0f25e5f8e7308445efab43</u>	+ 1 Voucher	✓
38	2023-10-12 08:30:45	<u>0x23429486622bea545072</u> <u>21e2fbce6d98b8688e6a8d</u> <u>85b253ff4a3a37406634ea</u>	+ 1 1000-usd.xyz	✓
39	2023-10-12 08:21:15	<u>0xc2e7df2872cda8995618</u> <u>4f5b607c54198a97dbd6b3</u> <u>8275c5adf6dca68bd24bda</u>	+ 1 rg	✓

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