

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec713d103d5076ce84016f7ad5ba1ae8a1238bda</u>
TOTAL RECEIVED	27.393499999999999517 MATIC
TOTAL SEND	12.023959383020484282 MATIC









Token	Balance
MATIC	15.369540616979515235 MATIC
X-Cash (PoS)	2,000.000000000000000000 XCASH
Minereum Polygon	300,000.00000000 MNEP
Acces debridgether.com	1 m
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!	1,189.000000000000000000 USD0 [www.usual.finance]
Sponge	10.000000000000000000 SPONGE
TBBT.org	50,000.000000000000000000 TBBT.org
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
DxDex.io	800,000.000000000000000000 DxDex.io




Token	Balance
0	N/A Claim at wormdrop.vip
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
15,000\$ SHIB	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
50,000 WST	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:30:20	<u>0x1207a9786529b50090f9 f8e8b662f53c9761972368 605080f1855a4c1b48c304</u>	- 3.0000000000000000 00 MATIC  1.14 USD	✓
2	2024-09-04 22:30:20	<u>0x1207a9786529b50090f9 f8e8b662f53c9761972368 605080f1855a4c1b48c304</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓
3	2024-09-04 22:30:20	<u>0x1207a9786529b50090f9 f8e8b662f53c9761972368 605080f1855a4c1b48c304</u>	- 0.00000000000051707 50 MATIC  0.00 USD	✓
4	2024-09-04 22:26:44	<u>0x891e8e03f644c6dc5eb0 323716a4b9e0fe77a22e83 a11724830d8307e3329191</u>	- 3.0000000000000000 00 MATIC  1.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-04 22:26:44	<u>0x891e8e03f644c6dc5eb0323716a4b9e0fe77a22e83a11724830d8307e3329191</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓
6	2024-09-04 22:26:44	<u>0x891e8e03f644c6dc5eb0323716a4b9e0fe77a22e83a11724830d8307e3329191</u>	- 0.00000000000045741 25 MATIC  0.00 USD	✓
7	2024-09-04 22:22:42	<u>0xcb9c6f64161eef656d4ca34b67f8751fee8c0eacf3cb6c0f5f1ebc54c1464e8e</u>	- 3.0000000000000000 00 MATIC  1.14 USD	✓
8	2024-09-04 22:22:42	<u>0xcb9c6f64161eef656d4ca34b67f8751fee8c0eacf3cb6c0f5f1ebc54c1464e8e</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓
9	2024-09-04 22:22:42	<u>0xcb9c6f64161eef656d4ca34b67f8751fee8c0eacf3cb6c0f5f1ebc54c1464e8e</u>	- 0.00000000000049718 75 MATIC  0.00 USD	✓
10	2024-09-04 22:19:45	<u>0x265451a740bf1488eb8330282a7f6440db1a9a2f8b679ac8beeb324202562351</u>	- 3.0000000000000000 00 MATIC  1.14 USD	✓
11	2024-09-04 22:19:45	<u>0x265451a740bf1488eb8330282a7f6440db1a9a2f8b679ac8beeb324202562351</u>	- 0.0059662500000000 00 MATIC  0.00 USD	✓
12	2024-09-04 22:19:45	<u>0x265451a740bf1488eb8330282a7f6440db1a9a2f8b679ac8beeb324202562351</u>	- 0.00000000000057673 75 MATIC  0.00 USD	✓
13	2024-09-04 22:14:44	<u>0x563f996ab77a58d2737275c5b63d349ebf62660282a335dccbba1e61d1fc1223</u>	+ 27.392499999999998 295 MATIC  10.46 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 12:58:48	<u>0x98fbc618be11bd79a26d7e0a17eb54070491772ee67d3e8a86afd3d467b34269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2021-11-14 12:58:48	<u>0x98fbc618be11bd79a26d7e0a17eb54070491772ee67d3e8a86afd3d467b34269</u>	- 0.000094383000000000 00 MATIC  0.00 USD	✓
16	2021-05-24 03:20:40	<u>0x7f392032a5f720050bab a25b9d69d637bc5a8901545fa5df6065eff6f5232a77</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:42:14	<u>0xfb3c2ee14c82519090be a842e351fa7f667e2a531d669b66f39ae3578e6ed602</u>	+ 1 m	✓
2	2024-09-04 22:25:18	<u>0x27168e25685481c506abe5e2f61a007d6a60e908b30edaa76611a50bafd59714</u>	+ 1,691.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-07-06 00:26:35	<u>0x0ed837425686db1b5497378034795634f8ef80f0bd77b87970a2652c1eaf19d3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-04-21 23:52:45	<u>0x02646afeb44844c0a4b07b8df4534cd55b7a306b1afaabffa578febfbfd339196</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-25 23:42:28	<u>0x4d1f2b435a38ec7e5463f9e711eb5690e317bcd573cde2c8e372d23826e695b0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 22:58:53	<u>0x6d5632b1ab0a48fd5e4a2394f41e9322474c6d235240c28232853368ab3fd81b</u>	+ 100,000 ?claim	✓
7	2024-02-06 16:54:40	<u>0x7c5e041a41be2a9c71322c72bbd3d547cfc410dfbf50d677ac5842a33af686c9</u>	+ 10.0000000000000000 000 SPONGE	✓
8	2023-11-18 08:40:58	<u>0x777ddc4c00b02b6b5aa636e4bceb01f0c0be1a9ccc e890c5a8984a8cec6b2d4b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2022-11-28 20:30:42	<u>0xd3b8cf762ac2c769891cd921f5109900d6b61d16db675459ceb8551424b88fb5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 10:05:55	<u>0xa65f7ab04465fb2501d267bc429fab88c53d8a9cac5653f2bae8071013da5d43</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-01-14 14:02:48	<u>0x8813800417f58a4d5106b11ca85da0cdb3205dccf6aee4357bd99c1c19824a91</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 06:36:30	<u>0x1467e21e0d163948e4ba30c6b4be283e37f5cbdcec1b612b370966a7118980bb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-10-09 16:06:36	<u>0x8468cebba2911fe7fa68c3f50ad9ad57ef08f45104e659aec1b1dcd3a064f8ab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-09 15:56:20	<u>0x61dedd7e7f74dd23d5e7503bd7219d56de18b721e8a2f439ce695b35faace3b9</u>	+ 2,000.000000000000 000000 XCASH	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-23 10:36:44	<u>0x70f6d1ad101ecca4003a1b41a8ba83a86bcd1ab227f39bc03a382750fe826b79</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 87	✓
2	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 13	✓
3	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 0	✓
4	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 0	✓
5	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 0	✓
6	2024-09-04 22:33:00	<u>0x0dd854f7aa0b41ec45445dc701a732e4994fa81e01f6e90bd5d4b2d722d53c5d</u>	+ 0	✓
7	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f9ce19da03c77b832665f008ce69ca2af440bbd48ea22</u>	+ 81	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f</u> <u>9ce19da03c77b832665f00</u> <u>8ce69ca2af440bbd48ea22</u>	+ 19	✓
9	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f</u> <u>9ce19da03c77b832665f00</u> <u>8ce69ca2af440bbd48ea22</u>	+ 0	✓
10	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f</u> <u>9ce19da03c77b832665f00</u> <u>8ce69ca2af440bbd48ea22</u>	+ 0	✓
11	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f</u> <u>9ce19da03c77b832665f00</u> <u>8ce69ca2af440bbd48ea22</u>	+ 0	✓
12	2024-09-04 22:29:30	<u>0xb7a60ba39fa53f22259f</u> <u>9ce19da03c77b832665f00</u> <u>8ce69ca2af440bbd48ea22</u>	+ 0	✓
13	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 82	✓
14	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 18	✓
15	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 0	✓
16	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 0	✓
18	2024-09-04 22:25:24	<u>0x6a20b1a7592d9785755d</u> <u>b4fb765e676b9d3f0f0a6f</u> <u>1471a6a6bea77f08c2b288</u>	+ 0	✓
19	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 76	✓
20	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 24	✓
21	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 0	✓
22	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 0	✓
23	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 0	✓
24	2024-09-04 22:22:30	<u>0xa9fea88e233b52ea156a</u> <u>9baa24fa2840f7fd59e9c1</u> <u>812f8778bac7ab503ede2e</u>	+ 0	✓
25	2024-07-06 00:26:55	<u>0xc424b68bd5d44b8a8d63</u> <u>e8481d4bcb1df44c9911b8</u> <u>f2db7724397999853b4b3b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-06 00:26:13	<u>0x56f82ab8d86ba2b288463af7a15d6ad60c8daaa6cb38a66feb4127011436eba1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-09 02:55:14	<u>0xcaeab692c9182bfbd25e682297dbf5b82b07e3a581b2db39b8504311c261b9c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-04-21 23:53:48	<u>0x8f62b43ab5dd398466182677be7efc1182f864abf0cd30818e10eb86222671b5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-03-11 16:57:31	<u>0x5989b840a47190449dba855fee474a62996dee4adf8d16a11272599cf30af5b4</u>	+ 1 Claim at wormdrop.vip	✓
30	2024-01-22 13:55:23	<u>0xc47bb28f809f98e38020d161b65f1fdd1271c9ffd5d27122dea836148d34da1c</u>	+ 1 3000usdt.cc	✓
31	2024-01-22 13:55:23	<u>0x095234749ce89120986c468b7e2e958e26ae177750cf278725a5209cd01fc2ed</u>	+ 1 1000usdc.top	✓
32	2023-12-25 09:09:13	<u>0x446e493ba7696b151326c4912f830ca1e752292eb3986745702c5c95f5a63141</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-12 02:29:22	<u>0x3a45354aa0b4c497a8487ce302b6cc9622669c1eb4d2593c6754c20792378fa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 09:22:42	<u>0x343000eabe6f00fa02eb5ae62af3c19e896af522a789f798b9d957c975247af1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 02:39:29	<u>0x143589bf4ea71256b648e05cdcd8c4471af89b560d66fe7c5cd094eab23599c0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 06:53:29	<u>0xc970f5862941371321416d9c6e798e80d83db2e45c26b9ce4230fbffde6492f5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-26 17:22:08	<u>0xf73f48fc4f5518b2cd295b654e97190fcd4cc32a7bb2ff93669738287c280e4</u>	+ 1 1,000 USDC Reward	✓
38	2023-11-19 21:41:10	<u>0xdaeeb1e669a8f32f378be65d181687d081cc0a3db6e9a96958898a412457e6a6</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 13:34:05	<u>0xdbccb09de2e1b613096b4f58879798b4ec8a8aecda27f63b1234a809324c11e0</u>	+ 1 NFT Voucher	✓
40	2023-11-07 15:28:50	<u>0x5aa1fb1057f86d57ec8895496810fce51ebec5eda8f1adbb775201dc8ddd606e</u>	+ 1 \$1,000 TON	✓
41	2023-11-06 02:49:22	<u>0xb119032d5a2b4397cbb0957b22b95a9cd0cabc9d017e60a6a44441d99d451557</u>	+ 1 \$100,000,000 SHIB	✓
42	2023-10-27 19:39:50	<u>0x4ca5eb96dc709d22628dcf84ee23bac9e7b85bba4480347c3cafc747f2134ede</u>	+ 1 Visit babydogevc.com site	✓
43	2023-10-20 03:48:20	<u>0xe28ae7ff22af8a3f68be0b9aa42b69b69b91ea784165b3b42950f333a0a2930d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 03:48:14	<u>0xf0cb37908eb85ea6de733be581803edfed0334057121fc932b2cceaae5db31b1</u>	+ 1 tether.ac	✓
45	2023-10-20 03:38:54	<u>0x00988717f0e90f465d2d9e5100e0bb5b4d17c57e524fcb6512c8681d040da8a6</u>	+ 1 dropsusdt.info	✓
46	2023-10-20 03:38:40	<u>0xd5df2df40c7dc858b2ab089816ab32f63d8856eb6bdd7847281d9a10067ccdc2</u>	+ 1 s.org	✓
47	2023-10-11 21:19:13	<u>0x2d402cd64559d72e374d3f32b57c9cca4fb1775f60a894c0ce2b1e2df4ba2cd8</u>	+ 1 NFT	✓
48	2023-10-10 15:57:25	<u>0x74bb671cebafdac2120b869b67707af3ed2ab0498754e7d80fd71765e646647f</u>	+ 1 Voucher	✓
49	2023-10-09 20:34:31	<u>0xa7d0174a11f4bb84b2260b07bbb57222599099211b4089d2170a6658956528ab</u>	+ 1 NFT	✓
50	2023-10-07 06:37:08	<u>0xb21392e6af8838929a737b252f72ad74cdf8c9fa00e8398901c43be70cbf1500</u>	+ 1 Shiba Inu	✓
51	2023-10-07 06:33:14	<u>0xa9811c6808741e06ba6e24c595621728970ea1b716950b7d4a710d30a96a2b34</u>	+ 1 Shiba Inu	✓
52	2023-10-03 17:36:30	<u>0x61c7ceaa19797011a43387b9b2cce46ae1a434f9daa5e1ac61412af1c2407e13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 08:17:04	<u>0x550a38541fcde3c1beaa0336788699e3e0b3543c8db8088d1329b09b3dd7bc26</u>	+ 1 Shiba Inu	✓
54	2023-09-26 19:49:57	<u>0xa39c175cad74e48f3b45d278e1303d32ef5d1bea1061c0732c9fe9f74dab3e2a</u>	+ 1 NFT Giveaway	✓
55	2023-09-26 19:43:43	<u>0x267155925af4223ebeed261fbf5fb60373899687dda9e52e3ac8e4fadd6d2a2d</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 19:43:11	<u>0xf8c3f0fb1ec333f1e823fade0c26abd73a966e3db3807733d42eb9e6a5632eb4</u>	+ 1 NFT Airdrop	✓
57	2023-09-26 08:33:53	<u>0x3b42858622e45a797d0993e717a3ae5c37101433e9f5186ddfbb7699d39d342e</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 10:07:23	<u>0xa35055d56f50c3b577808ad76235890b2b04ff3e1860f5db57a6a65b051d9db6</u>	+ 1 1000-rewards.com	✓
59	2023-09-23 20:13:26	<u>0x08134a8483f05c8d103d4389790fcb7aad24cff82100d332d34135c33b29e583</u>	+ 1 Voucher	✓
60	2023-09-22 17:39:00	<u>0x3574cf4640290dbd8d21ead461e19ad077d6c458f422e39c715d7b857f83d513</u>	+ 1 GOLD	✓
61	2023-09-14 23:50:04	<u>0xcc1454c91cf6dd25c599dc3df31d59623adf9e3491c6fb99057e60bc25493b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 18:41:59	<u>0xaaa60b0ffd1ea7a7efbb c6ff3d353e3cd3f9d9e2e8 05d36d25dfb71023a08863</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 13:07:59	<u>0x8fb7c07b70d535aa20ae a36085a69c67714d3f3fce 36df99d83d22b3c0623466</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-10 16:56:46	<u>0x715151a75b779c03daf3 e7e142ca86ebd61788f6 9414ccd42a16e1b8b0fee1</u>	+ 1 NFT Voucher	✓
65	2023-09-09 17:07:22	<u>0xbac3c0ef0dcd8e43c4da ddcece9c38703fda9a8a26 cb60588f9172016199548d</u>	+ 1 NFT Voucher	✓
66	2023-09-07 19:15:31	<u>0xdd000aaa2da40dc2ae86 f1b97f51a9d608c009c833 6263dc98671d6f71b2d130</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 11:40:23	<u>0x9ae36a8006084853bcf7 3f3a46c6df4677ddf727f6 8f10be3603435abe0f468a</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-04 20:36:12	<u>0x130c71f7824d2f17589f ccab7c8151800c285ca080 8a525f04aa7eb4f156c305</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-04 20:17:44	<u>0x3fd89388eaebb8e451b7 38cb0d869682fce527fe88 e3fdd982a00e31519ee41d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-02 09:11:07	<u>0xb492085f0bce54b37547 e5d6a5548fc997944b081b e5576119738ad48c5fd64f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-31 18:56:47	<u>0xa6ac7326a8295ba15ac6</u> <u>18196a6080978ebcff1072</u> <u>30c3169f96d73162c15723</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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