

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf08cec150d297e3fa43c89eed649c1eabc6bc15d</u>
TOTAL RECEIVED	0.007959046540832640 MATIC
	0.00 USD
TOTAL SEND	0.002859402926621808 MATIC
	0.00 USD



Token	Balance
MATIC	0.005099643614210832 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! USDT	1,000 lt.com
! ORIGIN ETHER	1,250 TOKEN
DOGS	17,500.000000000000000000 ?
! RETIK	8,750 UR AIRDROP
87hCU2n	10,195.000000000000000000 U2n

* USD values displayed at the time of transaction

Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
10 Collection	1 10 Collection
🔗	N/A Visit usdtevent.co to claim nft
Meowximus	N/A Meowximus
100,000 CRO	N/A NFT Airdrop Round
!! SHIB NFT #73405	N/A NQJ102
🔗	N/A Reward at usdt-nft.com
🔗	N/A Reward at usdcmint.com
Cronos Coin (CRO) VOUCHER!	N/A m rewards
rea50nable	N/A rea50nable
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:39:37	<u>0x798b42f0d39e3b879b9d7dcbc38befe07e7eb330c23297ffba54c5734599d691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 05:39:37	<u>0x798b42f0d39e3b879b9d7dcbc38befe07e7eb330c23297ffba54c5734599d691</u>	- 0.0023411133656838 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 05:39:37	<u>0x798b42f0d39e3b879b9d7dcbc38befe07e7eb330c23297ffba54c5734599d691</u>	- 0.0005182895609379 18 MATIC  0.00 USD	✓
4	2024-02-05 05:28:14	<u>0xc01eeaf21adbbc9e66ccfdfef4f7ed87895325840ba085617505ed1cd7a1a60f</u>	+ 0.0079590465408326 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 11:49:53	<u>0xf62ae45f99cf2b70d4af0950350fb35ae13c7567dba72590abdfba82f74a5ccc</u>	+ 17,500.000000000000 0000000 ?	✓
2	2024-08-03 12:40:27	<u>0x2d1e59d0266b35d1e71e8642c523da6f95520cceb5ddd5f8881b609b096079a0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 08:41:43	<u>0x3995c3548408ffe22ddb4a92472853aeed586002ba79e0fd3b825da459e0ddd</u>	+ 10,195.000000000000 0000000 U2n	✓
4	2024-06-21 03:52:58	<u>0x6aa8cb8bc056441b618c0a20fe68c7401e60428a2dd6ffa59bf7412ad1e15066</u>	+ 1,250 TOKEN	✓
5	2024-06-12 19:17:29	<u>0x3a86fae416633209467eeb520b85b23b6130c635ba1185fa941a1b13a1edf5fa</u>	+ 8,750 UR AIRDROP	✓
6	2024-02-07 14:18:32	<u>0x8f779c56b0b9e9863009401b5320770b48fd2e0b1d4fc529523c0cf1fad78cc0</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:58:17	<u>0xa6dddfb9d187a61f20d1a70d8fd4cac00ea0f5c5cf5af338aef1227ac77e44159</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-05 05:39:37	<u>0x798b42f0d39e3b879b9d7dcbc38befe07e7eb330c23297ffba54c5734599d691</u>	- 1,281.943248 USDT  1,280.91 USD	✓
9	2024-02-05 04:23:28	<u>0x69563efb298a5b72ef61aad13d2af1aa7f241770d67ac86354200927b36e02fa</u>	+ 1,281.943248 USDT  1,281.17 USD	✓
10	2024-01-19 12:12:50	<u>0xace7655e73a1570784aa5f4496061ac8e59527550a9e53b5b065dc366154b014</u>	+ 1 lt.com	✓
11	2023-11-28 21:39:15	<u>0x40b75bc10fb2e297477ddac7107697022d5bf201fb05ac841d73ea11c4ba76a1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 17:41:56	<u>0xf327f1978660485a9bf119d0bb536d0ccbcb1337572a0762c2f02adf2766975</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-08-20 20:31:40	<u>0x6d7ceec81d8125406477d497e650fe3b530a9c6ceacf508282ed46399d1127d</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:42:28	<u>0x8d655470dc82f49b8e44b679c31ab29c0f00f5855e2d5db5ba128f416cb744c1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:22:18	<u>0x642490bebf8a4d4c2d5b3b4ae1402bf3a64f38900e844ef3b3d97b0f4f17c4ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 08:17:02	<u>0xccbd528ed0bc6b8a6454b8876b8f20bec71bd8b3a54441b1673b6c519b5d061d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 08:34:03	<u>0xaa8b2cff08a9c964e32b78184008f8d74b47994b5773fab1d340e14de14c4846</u>	+ 1 NQJ102	✓
4	2024-08-02 08:33:13	<u>0x75c540bc5d4377717ac7109330fd6cf66141b57c69e026f24f3edd34d5f10bf7</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-20 11:24:02	<u>0x132beb0f88b18c6669e65cacc3380a519bcbdf41ee492e401a98f4358a22d30</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 07:04:43	<u>0xfa1bdd5f4c32d3fd071759ec71c4d4f160b41dd5793b350ccd463d7c68e97c58</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 07:02:09	<u>0xc18769ac16787c3feff73b11092d6bf2faf6badf2363144d894da0e1dc92f16e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-29 19:19:00	<u>0xe3f68a4b36aafbc2e0a9aeaca6dc47640e88d61bd82476f3d1866a1807f6c2273</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-26 06:08:15	<u>0xae00d721522d2a337b05542ff86c79108fa026ebc97a20e26826e216b10953a4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 03:46:06	<u>0xe3d7db22432a125cd13a4061cc583859bb7046023e456f2f9439d4d65a71241c</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
11	2024-03-17 21:20:58	<u>0xd4b216406903f14e239b31d1b8790c9b91061bb77f330ec0e8c0ef07fa9c1cc4</u>	+ 1 https://lidostak.com	✓
12	2024-02-05 12:32:52	<u>0x256a00895cb63ad11fef35187f0894067d10498e8115595bbc1a97edf6f57f41</u>	+ 1 3000usdt.xyz	✓
13	2024-02-01 05:44:47	<u>0xa46e9b4bbaa4fc5039d19f69422d2808afa2aa8a0e9f62de0a1acf9fa6ac7657</u>	+ 1 NFT	✓
14	2024-01-18 13:39:43	<u>0xba57cab357e211f9fdb7ba3f904301f986ae64bd754a92ddcfe05a8e5840b7be</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-14 20:49:16	<u>0xd15e3631c5e5e4a8fc45f3450f51cdd979ac89dd3fc86fd04346b8a11f8cce8e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 20:48:12	<u>0x6461907ececa602308f59889b86fc335c475a2eb5fe953a0096a686f0fa05390</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 22:28:24	<u>0x6529e581af8e00b9872c6243a341751897340a32d8777a24fe53474b7416c084</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-12 02:18:03	<u>0xaa80a542a46f1f85b97e956437c3c1bcfc9089f846773ef8d20d4725c6b3b1b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 02:17:01	<u>0xdc2dfa6cafa0ff55ad1f f47893555ebaf86d8d10b2 5573944877f73ecf9ef065</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 02:16:07	<u>0xa53b92c05ae4fc4dae9d 93907cea017c3c880aea41 41f0a3c8145ab779ac53dd</u>	+ 1 Reward at usdcmint.com	✓
21	2024-01-12 02:15:05	<u>0x655b09191a767ebe03a6 0e30f27e2af4eae9844e9d 6d84ddda260a921dbde789</u>	+ 1 Reward at usdcmint.com	✓
22	2024-01-10 22:51:59	<u>0xcb95bc2836741dfbd323 dc3898c149e16113487d33 dac1732966db8bdbfd61bc</u>	+ 1 5000usdt.org	✓
23	2024-01-10 22:51:59	<u>0x6d55bfc212a5d886fc72 e7234163a2a0fbc271d6c7 01c9d7e388468fe5bfc801</u>	+ 1 3000usdc.com	✓
24	2024-01-10 19:05:52	<u>0x4a9b82f13ddcefe76467 1284f05da474814edc790f 17029efad82443a0ece9d4</u>	+ 1 Reward at usdcmint.com	✓
25	2023-12-17 17:41:56	<u>0xf8d1f1f76babbc04037f 580a13ce4292f61b81b5ad 94d17e60a8e1ce72a6cde4</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-27 12:30:42	<u>0x97e8f6c4454e29521051 d2ace006f70b408a356d3b 9e58cc8fc46de2a7fb15c3</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-27 12:30:36	<u>0xd68190cf555b342057bf a331e97ffbf5b54bc63d72 2a1ab6b920232b355a6284</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 15:56:31	<u>0x5c7316b88c03b9dc3baa f73f0358b4869ee44b9400 a05791020efb478f92846e</u>	+ 1 org	✓
29	2023-11-25 15:43:47	<u>0x65be4c93c826779d2dab 2671ba6fbd208208a4cc98 4feb1930d1fc7f870eb99f</u>	+ 1 3000usdt.org	✓
30	2023-11-24 14:02:20	<u>0xea90a848ea5299536ce4 c2583471261ad98735fc50 cf6480120dff1784a19717</u>	+ 1 dt.net	✓
31	2023-10-07 14:10:41	<u>0x1e6c9d1851539348dc41 1f1a49d981bb45072f946a 94fd7f7533861a7b8357a1</u>	+ 1 Shiba Inu	✓
32	2023-10-07 11:42:43	<u>0x62d3b66292a70390d21c ed504da7d19b2d0263cdd9 d68b3237bcba25690076e9</u>	+ 1 Shiba Inu	✓
33	2023-09-17 16:55:32	<u>0xe4e2fed7c15323ed6cbf 29badf3901ceb66f31ad97 98e54d7266151ac8f53859</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 13:36:05	<u>0xe8ab25b4785c335ffb12 c95cb0bd95b082652f40b6 9656ec5d565151e4d5185a</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 00:49:54	<u>0xfebaa9f38147637046fa 43ddc71f4737f33f2a0f61 223df7f4f393f2321c9a5f</u>	+ 1 m rewards	✓
36	2023-09-14 21:44:44	<u>0x1386521a924a6bb8874e 51dc75186e1ce923864479 da2b2cf9e2ecf2ed178ea2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 19:14:10	<u>0x6f4754d23a70cc0df410</u> <u>ac49eb7d480c276bbcbc78</u> <u>2060ba3111d651b14cc336</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 21:17:43	<u>0x41cc80d8bf97ebdb9ff</u> <u>3dffccc1474a11404a8358</u> <u>4028afd94a08c770b1fe07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-03 19:57:34	<u>0x57c7d096c11f6c5af23a</u> <u>f06fcaa10542b6ebbc807</u> <u>4a64c4f8c2820dc18a1346</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-30 19:26:25	<u>0x6a16cf1fed55aa50a286</u> <u>71f5cbbee67ccea6b1f6f7</u> <u>26ba4a215a2a6a7900dad5</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 19:14:48	<u>0x0b4be18f1fcca97b9873</u> <u>9e378371a49cf660573a91</u> <u>9b0f37f7e04f8f38fae0fd</u>	+ 1 Voucher	✓
42	2023-08-28 09:54:25	<u>0x803d76d1ce627e2514da</u> <u>5d3e0583d1abee64c6c650</u> <u>8ec404de5abcafa1ae5cb5</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-26 10:03:58	<u>0x14e7056ae91bb6f2c75b</u> <u>f5133ecee56b002579cd73</u> <u>1d36e8324c0cadaf51506a</u>	+ 1 NFTVoucher	✓
44	2023-08-26 05:28:45	<u>0xd3a6dcf1323aa2ce599e</u> <u>f7a222b9e7c643f42d3e54</u> <u>0f82d71129ef4437fed345</u>	+ 1 NFTVoucher	✓
45	2023-08-23 15:15:26	<u>0x347964c167b4cbdf0d6c</u> <u>2119ef8fe312d926743e11</u> <u>779aa6a82a3a22b5356308</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 07:56:28	<u>0x48010b42338547409e88</u> <u>5ebe60d959005e2c4db2e4</u> <u>0f634f9a6495690a376da9</u>	+ 1 token-rewards.xyz	✓
47	2023-08-02 13:06:38	<u>0x4cf893c8870d40a21d68</u> <u>0ae10e99422ee0216fc289</u> <u>6d5f8eaefe76874044250f</u>	+ 1 AVALANCE NETWORK	✓
48	2021-05-21 02:51:24	<u>0x23afcd98adc06e3d7f68</u> <u>178321b5aeaa8d9a62fbf9</u> <u>9cfb3a37549d0a90e185a2</u>	+ 1 Meowximus	✓
49	2021-05-11 23:33:08	<u>0x8a86c7a522a72d35d5a4</u> <u>e3a2bd429d03a680fe0058</u> <u>625b269d54a28e4b2ef47c</u>	+ 1 rea50nable	✓

* USD values displayed at the time of transaction

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