




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf25e4ce4bf8ab898dac047dcaa93d3a90e328a22</u>
TOTAL RECEIVED	103.809415757989469853 MATIC  38.53 USD
TOTAL SEND	103.651436757989472426 MATIC  38.47 USD

Token	Balance
MATIC	0.157978999999997261 MATIC  0.05 USD
! MetaWin	3.000000000000000000 s
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
1,000 USDT Reward	N/A rg
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
Polygon Event	N/A PolyEvent.Plus
\$1000 Rewards	N/A usdtdrop.xyz
5 stETH Event	N/A Vouchers

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$1000 Rewards	N/A drop-usd.me
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:38:44	<u>0xe90979340a3a02d4daf3</u> <u>a13c55b4d8acd99119e639</u> <u>0b7cf2d71fcbde18ef8f73</u>	- 30.373648781000014 196 MATIC 24.20 USD	
2	2023-11-21 09:38:44	<u>0xe90979340a3a02d4daf3</u> <u>a13c55b4d8acd99119e639</u> <u>0b7cf2d71fcbde18ef8f73</u>	- 0.0418038702935489 98 MATIC 0.03 USD	
3	2023-11-21 09:38:44	<u>0xe90979340a3a02d4daf3</u> <u>a13c55b4d8acd99119e639</u> <u>0b7cf2d71fcbde18ef8f73</u>	- 0.0002171297064510 00 MATIC 0.00 USD	
4	2023-11-21 06:04:18	<u>0xdb7e7fae96cb3e5b8d7d</u> <u>0197d9488c23670f4ee716</u> <u>4dbc7f81d330260b45d623</u>	+ 30.415669781000001 848 MATIC 24.44 USD	
5	2023-11-20 15:39:29	<u>0xcac0a7770f7a9ebd17d7</u> <u>417c4b85831fa66ca1efb7</u> <u>1669269779b7238918c46c</u>	- 73.193745976989461 610 MATIC 60.72 USD	

#	Date & time	Transaction Id	Amount	
6	2023-11-20 15:39:29	<u>0xcac0a7770f7a9ebd17d7417c4b85831fa66ca1efb71669269779b7238918c46c</u>	- 0.0418282288067070 02 MATIC  0.03 USD	✓
7	2023-11-20 15:39:29	<u>0xcac0a7770f7a9ebd17d7417c4b85831fa66ca1efb71669269779b7238918c46c</u>	- 0.0001927711932930 00 MATIC  0.00 USD	✓
8	2023-11-20 12:43:43	<u>0x3668c87fbb6c31ae0e4ba216e125638147e525adb7316038ceec606dc488c6cb</u>	+ 73.393745976989464 452 MATIC  61.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:29:14	<u>0x0d20aea84ea36b6358633a22bc8d6ad8bd7d05e6190b567fc3a19d622382c161</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-03-17 18:43:15	<u>0x6ebf91968833cf8c5acde9628c4b5e8723a03941c23eb4da1f8f4db34c15114c</u>	+ 500 op Code	✓
3	2023-11-21 09:11:04	<u>0x379fbefd4ec3b74d239aa7dbec018aa70905e95d83bf621c37134a6c3d89fb78</u>	+ 3.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:15:08	<u>0x41617acec5d240394e6e8e78cc53a3e015eb9b63b9cbb873096d467fad195acf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 09:13:54	<u>0x4f5495188a2743e54a2836ffcc0d39f69698781371d00e7111843a0dc3e3fa5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-17 15:48:13	<u>0x017b9388bfc92f29f30d8c038d868fd0d6f528eaabb3c326026205c1d57fd965</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-03-08 21:45:11	<u>0xc96d9720f29011af0d782d3e9ba3ecc195cc319167abda413b83b37002c6affd</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
5	2024-02-08 10:26:16	<u>0x5a1768cb4bf8578946f13c971d1ca9c31f8fcdbf47cd350c05d532728abb866e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-08 10:26:16	<u>0xd06146510c7f37b35d8503d37b9ffdbf0c27dd20a21bb36a951b68c2de267efd</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-31 16:30:54	<u>0xb8716c58f5ef433c24f3286f8adb13f19da8e928213fca2e0f71e485aba7fa69</u>	+ 1 2000usdc.org	✓
8	2024-01-30 18:05:58	<u>0xc0d9e22b0a8c253e95860913c70ad284af6b0f9d1c2c906b9e73044fcb4d8f60</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-13 23:01:52	<u>0x39fc50ea4de2e90d45418cdd1421fdfff59ea7458465c257254692536dc9fa724</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 21:38:03	<u>0xac6677deccb7187a425d43b89370ade5013a480e271cbdc098ef39b2986a2e1d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 20:04:20	<u>0x8aba39f61cf00eb0f333232b6d695db9ef85756dc9096aa02b68fd72b0014d82</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:39:34	<u>0xe83f9cae3858d5e75ee02f7cac47faf85b45bb8759443634eaaa83c25d469e8b</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 11:58:20	<u>0x685cca7a706b564c73f664a540a3a3bb0ed5a23a7577c050abc1b0f4f31803fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-21 06:04:30	<u>0xa2a3f0f9459cbf408ccb f66c395da48f82cbe19b00a6d46ca85c535b7b008b25</u>	+ 1 d.org	✓
15	2023-11-20 17:08:20	<u>0x804e7dbe042d543382c3b07aa7b791a82a519daf8dad3044ff342d9bc27c133c</u>	+ 1 cc	✓
16	2023-11-20 15:40:51	<u>0xa64778ac1624119d82eda93c2f2ade3cf8074ef019b245fa7817255d6309f972</u>	+ 1 usdc.vip	✓
17	2023-11-20 15:39:41	<u>0x6a825f00561fb40dd06a3d31e1ee914bb51ec018425e7465e8c2832ab6335e54</u>	+ 1 d.org	✓
18	2023-11-20 11:01:26	<u>0xe27fd337bce5bd110045f8f691859fbb3c606911e17cb461c1696cb487c31ee5</u>	+ 1 ro	✓
19	2023-11-20 10:57:38	<u>0xc6fa2e6a4cccf3a07fcb1198c9e92675f2eeb1e20e754ee747492d54a2f8dda5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 07:53:57	<u>0x2e17c8ce451f30a2cd41a08cbd66c1decafb9c69e3fa3b3400be22410ce155ce</u>	+ 1 Voucher	✓
21	2023-10-27 00:36:47	<u>0x0606de34aceb11cbbc488ad445b11fa36a462b89a0e072d7451ddd0e67351542</u>	+ 1 VOUCHER	✓
22	2023-10-16 18:36:25	<u>0xfe89d1f943fdfa4fdab716fd8238217b311f9e8b4f09a482bda86816b92c19dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 12:40:42	<u>0xac0d4fb4c96b4804cf16ae9af22a3b0034403b6b8bba21a2238d63f8908e9a24</u>	+ 1 Voucher	✓
24	2023-10-07 09:07:22	<u>0x64fae50a6d7b2fd1bcad9e9481e849c49aa9713cfe6d3cf9a2ef9cffbe62304b</u>	+ 1 usdtdrop.xyz	✓
25	2023-10-07 09:07:14	<u>0x4ae02b4b75ac4e70790a4dc707c924978e51e36d4895ded45486a9559e917da2</u>	+ 1 rg	✓
26	2023-10-07 02:08:33	<u>0xb2c15ad0284cb5940b2b7555cc6febd831e8a2d0cfa71778e15c4caf1b7bb95f</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 02:02:59	<u>0x7c9939b12e83770d1fe6dc6cb9a682d9f357dc613a9e300a375d9a024902800c</u>	+ 1 Vouchers	✓
28	2023-10-07 02:02:55	<u>0xf5d59d6c288aaf191c97c3bfe77e483598f4d506b7b91863ded0151cde104c66</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 02:02:47	<u>0x07209782e2689de73f5d1bbeec781511028d3230bb4c1b0e90277a0ddea32e45</u>	+ 1 rg	✓
30	2023-09-29 23:26:41	<u>0xd35575d73b62defe8f393dd3c9d1a26eb2710977b4301954b3cdf6f5b65bc38a</u>	+ 1 NFT Giveaway	✓
31	2023-09-29 23:26:29	<u>0xfe3cd40af947f257b5de7a9de59fb9bbcd590c32c7b9aa84bf8a3507bdf1410c</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 23:23:34	<u>0xf3870358fe4e340d6c8fd41838ed209155cacef7c8ebe9ffa86bb87687c480d0</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 23:23:14	<u>0x726afd61c145b001b8917e3d61ae52ab6592272284578e24c1ad42eaf52e5e64</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 14:17:25	<u>0x0db0d2b854287b7b4da47893cb5d612d903525c61cb3f1c433dcb04cf59b3abf</u>	+ 1 drop-usd.me	✓
35	2023-09-26 00:39:17	<u>0x16a390a5e722b1931a5d8df3f989d655f0fcd993ac83e5054e0d782b286e6465</u>	+ 1 LIDO NFT	✓
36	2023-08-21 23:39:17	<u>0x092714f1db261cdb281ef1dc291506f4d3aa80bc440454b18c61965535cadb1d</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-11 00:55:57	<u>0x6cfd2ec4764c0dfa8a728fb7ef492f3aa7723f793caf2c90a02c409431da2fec</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 21:21:56	<u>0xb6dea3d71ac42c96ef68</u> <u>77fa417305dcac57da407f</u> <u>438a5df389663e6a187d69</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 17:09:42	<u>0x61bd819e8a09a121b4a4</u> <u>c943db1fe8836d67a22a15</u> <u>5e398d469b903bedbe520b</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:41:28	<u>0xf3a5d6dd88ca858ca366</u> <u>16f70c0d0d2f22fb4abb9d</u> <u>1d946b08cb6919e53e2e96</u>	+ 1 STAX	✓
41	2023-08-03 14:25:38	<u>0xdf141061c4575258c613</u> <u>5a40bbbd02e704b7ac245c</u> <u>d310107e0bf2efe63627c2</u>	+ 1 STAX	✓
42	2023-08-02 10:05:27	<u>0x500fa498ae256869f27b</u> <u>9dffea4dadd871891383d3</u> <u>7cc7aad0316831b234f497</u>	+ 1 FREESPIN	✓
43	2023-07-31 15:45:57	<u>0x093811896013759c72b8</u> <u>db4856037ad271bebd2e30</u> <u>182198baed4d31a78776b6</u>	+ 1 STAX	✓
44	2023-07-29 12:57:40	<u>0x4c9c0549cf4f4ec8f7b9</u> <u>1c85e9bcb2274d19ff8c92</u> <u>0b82c3f1690c68a593ef93</u>	+ 1 STAX	✓
45	2023-07-28 12:08:32	<u>0xd085e8e74f76dac06af0</u> <u>a41c2c97c36fc717d1939f</u> <u>910a46dd9b1c740e6a861c</u>	+ 1 REVOLUTION	✓
46	2023-07-26 18:34:26	<u>0x3a6b7c955b983ed31c5c</u> <u>1c937a4e0c840b13cca5da</u> <u>056d6aa6fadf26bf75c0b8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 14:04:19	<u>0x810a998c18201cb245cb0669d364460246e7d98fa0f7ce98f7349129483116a4</u>	+ 1 dYdXEvent.com	✓
48	2023-07-20 04:26:57	<u>0x4561351737564d569be7501aabefc6607767bcc8f3b43e2f49c989239afe5fd3</u>	+ 1 APE COIN	✓
49	2023-07-20 03:32:44	<u>0xe901016dbc6168994c548249101bc3652351710dd44bac089d94037f8a577896</u>	+ 1 APE COIN	✓
50	2023-07-19 12:56:44	<u>0xf53cb557de1ecda96e75c1239bddf1d90d9c2a0c5b65f5f4d5f556d18dbb05c9</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:43:58	<u>0x86c1d8c66a33f0ea9e815f012b4eb5c06d178c206e6eba33eaaa7dab6b2e22ec</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:50:42	<u>0xc5480df8dc78d5526344dae9dc0dd50e95bb5fa95a35b4f28b2cc579ab77f8cd</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 03:57:35	<u>0xcfc906b64bfec728f44e281df80a097f9ca1b20c2bfc92bfc1f187125c7e17c1</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:31:02	<u>0x82aa0130596ba8c48512311d081e619c10435688eecaa97990da12fabd3c9921</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 03:50:57	<u>0x64fe1f772b3f364f28eda09d8cc7ea315698b6662f12f01d783c959982838d2f</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-04 00:33:25	<u>0x8e81a92a9deaa6a0dd03</u> <u>4d50ce13c4c8788b7bfd73</u> <u>078af1260e4c24e4b17148</u>	+ 1 APE COIN	✓
57	2023-07-03 22:28:36	<u>0xf1d3ab31a2bbf758f8bb</u> <u>42d4d99085e84a15bb216d</u> <u>8eee1f1b336570c57c42be</u>	+ 1 BitCase.Org	✓
58	2023-07-01 19:15:17	<u>0x500c9a7a2f58f2df0d8e</u> <u>607dfc3e664e4f4762ca53</u> <u>bf5dd40c614bdb46d08b3c</u>	+ 1 APE COIN	✓
59	2023-07-01 06:04:58	<u>0xd7acb27b921fff10f60d</u> <u>01bb7b4b301d05742d1420</u> <u>26b0ee6e072fafa26d8229</u>	+ 1 UniEvent.Plus	✓
60	2023-06-29 21:56:34	<u>0x11e2e1aaa8bdb863c902</u> <u>d47efa48f7a22608f43050</u> <u>a6bdaf3e7b64bd1f937aec</u>	+ 1 OPTIMISM	✓
61	2023-06-29 01:14:13	<u>0x2d282fce2256f528c071</u> <u>2519f5ad336e5e4d31a93e</u> <u>3004cdd0198fa64a5100cd</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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