

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 20:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7978d41d53041304b5e709d5381c3e416eaab34</u>
TOTAL RECEIVED	354.658588929999950778 MATIC
	142.53 USD
TOTAL SEND	177.089253000690774797 MATIC
	71.17 USD

Token	Balance
MATIC	177.569335929309204403 MATIC
	71.36 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
RareTrx.xyz	8,888.000000 RareTrx.xyz
! RETIK FINANCE	8,750 OKENS
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A drop-rewards.org
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 21:32:04	<u>0x61f64fe0936a72cc566c89411a3204a60cc4bf02e087d187408db852940e0551</u>	+ 177.55999999999997 3852 MATIC  161.01 USD	✓
2	2023-11-12 18:57:49	<u>0x38a4d20fc1f21d8e6fdd9fda5a65734033db690bec43284ac6fa97870d419e4</u>	- 177.08786007355200 8089 MATIC  155.62 USD	✓
3	2023-11-12 18:57:49	<u>0x38a4d20fc1f21d8e6fdd9fda5a65734033db690bec43284ac6fa97870d419e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 18:57:49	<u>0x38a4d20fc1f21d8e6fdd9fda5a65734033db690be0c43284ac6fa97870d419e4</u>	- 0.0007629271387710 00 MATIC  0.00 USD	✓
5	2023-11-12 18:43:09	<u>0xf18c33aea8490d9ade51cf090c2c5e9887f068f28725f4f5c876767a61870eea</u>	+ 177.09858893000000 5348 MATIC  155.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:32:59	<u>0xd9ce9f8cc1023b0c92761c0113b49318b41d5224e18e1d21e55dc0e77afecfa4</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-09 18:56:00	<u>0x2fbaf5837f56c3aac0ec6cc00922ee36a088937773c11863ae74d938971c6fb2</u>	+ 8,750 OKENS	✓
3	2024-01-27 20:00:13	<u>0x6cbc5e1298a6218121d795493eee93124312303941c506de6130cf430be2a2e7</u>	+ 1 rewards	✓
4	2024-01-27 20:00:09	<u>0x18c8a78df948b6f1e70bf4540c121fef2bfaae82c36000c8b27142240280a7f1</u>	+ 1 rewards	✓
5	2024-01-27 02:20:39	<u>0xbcae0d0c75c767d03156e0da49c93aac53f048412e92aa05e9892de0b6ee624e</u>	+ 1 rewards	✓
6	2023-11-13 06:29:49	<u>0x7312f26dfef273df0c22397121e2bb5a4bcebcc0cea356cf9c12237c8418a497</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 02:27:50	<u>0x950c79b34c551b8610c98bd83758cf0464006997fa6e23d0753cea3fa06f354c</u>	+ 8,888.000000 RareTrx.xyz	✓
8	2023-11-11 16:38:20	<u>0xb58c31aa57a575cfc7b7d28a94c9e14231d98963c2fa38fc3814fdb7f818421c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 12:18:35	<u>0x4e11aa48861c718a9fe6c878f3f037155a1f92629f082a671de076dfccff56cd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:44:21	<u>0x8e1babcf0842e10d7c6b4e738fda53ae4913ceec11db96302dd29a963f82ca69</u>	+ 1 az]	✓
2	2024-01-28 16:25:41	<u>0x6364fb79ff54e5b1a992e1958b5e0941a11543ad10bbaf17a94884acaafb1c15</u>	+ 1 5eth.net	✓
3	2024-01-27 02:45:34	<u>0x841976886b444e2f13ea2ba428cbf36b380b7e52b9641487933ff76fbf6dc471</u>	+ 1 2000usdc.org	✓
4	2024-01-27 02:23:53	<u>0xa651874780d82250f144928fc90cd7ddcbe1e585d80865c124a9afc8a368f31e</u>	+ 1 5000usdt.com	✓
5	2024-01-19 23:57:34	<u>0x31ce6978cca107b2b3aec2e3b23080d2d1d310bc1597a2cb3605afb56f89dd3b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-19 23:57:26	<u>0xa59efecb7c0f30250213c94d2d51a459752f20090d6b5bb68b2db0e7be163b03</u>	+ 1 3000usdt.cc	✓
7	2024-01-02 18:35:52	<u>0x60382c70ee10edcee9d1f425bce68150866221b5c4d413f03a71e2e1013306cb</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 18:27:16	<u>0x2edbe44a8d657a1835499d248704ccba9a47d429c06011aec25ceb0757a1ed54</u>	+ 1 3000usdt.net	✓
9	2023-12-31 04:06:29	<u>0x055bc0f386de9847ebc2e05a1133b4cf9ec1cdb6de5a2fb7857d025e6a541ed2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 14:46:58	<u>0x10e095af18ba30cc412ea5094f7135621b86f5a25d8d57385b7738e0d154d2d4</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:11:54	<u>0xec9ca866382c70e8ba56a881b6bcbdf29d3c19f9753b927b84306f871212d576</u>	+ 1 2000usdt.top	✓
12	2023-11-29 06:28:25	<u>0x5e69621de8b950160fa7d6ff70a85313a6467ff820cfa24bd528126563f7f9f5</u>	+ 1 2000usdt.top	✓
13	2023-11-29 03:26:35	<u>0xaf17e446dcfecf51e0d40e573c96f3fc6128222f1314f3a6d06d7e9a487696d4</u>	+ 1 com	✓
14	2023-11-13 17:51:28	<u>0x0a2aca75cc9c5ac6bf73347bf6ad253f9dcb1f11e8f13dee903594f4be82cd4f</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 17:02:18	<u>0x677029fe19fc49754927</u> <u>282499b350066cb401a963</u> <u>c09bc7c6e8ac0b3e93ec17</u>	+ 1 Voucher	✓
16	2023-11-13 16:52:28	<u>0xa403d1c4efec38a37ccc</u> <u>c1463006db81c2cadb5236</u> <u>6f9207d75ec8f847713f73</u>	+ 1 Reward at tether.ma	✓
17	2023-11-12 21:32:14	<u>0xea1549a7ed89c85adb7f</u> <u>ee642d6aa944acfc5bf985</u> <u>eea7ebc65275115355a862</u>	+ 1 Voucher	✓
18	2023-11-12 18:43:15	<u>0xe8abd1b075d8a697a68e</u> <u>1854595bb43af4f8f8272e</u> <u>01dfe7e8d2e3ce82069912</u>	+ 1 dt.xyz	✓
19	2023-11-09 21:53:07	<u>0xd216f2b04d2d583e9221</u> <u>cbc9cc4b3e8ddc7cc7d2df</u> <u>04c14b4e2417ddc77779c4</u>	+ 1 p1.org	✓
20	2023-11-02 10:15:23	<u>0x411fd6a1ad4aa8731334</u> <u>c61654710f8dc9c67d50c0</u> <u>29c5fd087461886723f3af</u>	+ 1 op.org	✓
21	2023-10-31 18:15:19	<u>0x601f48797243fa33d096</u> <u>6fa6a6de3d3faa14a43c40</u> <u>4e17de397755bb01c9fe4e</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-31 18:15:19	<u>0x4f3ec9a2ad0be3a15e04</u> <u>6b58c938b0c333b36d4828</u> <u>a55053c0ebed39a7fdebe0</u>	+ 1 Voucher	✓
23	2023-10-31 18:15:11	<u>0x0c14f0432433e471b5ae</u> <u>bcbff3ec0ebb88c72fdd9c</u> <u>dbd2f74da3d042c2d06ea3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 17:45:24	<u>0x96fc317e8e5a4465229f51f78247b3b16503e125c5bbf1daddcb7fe15647425e</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-31 17:42:00	<u>0xed1e8e57cb7728075c47c5d88749997bddf256c6e95e3e36228d803930ffd859</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 17:41:45	<u>0xaee2dc3e42fa57b75fd2c5d8c816217aa2885515920fa6fe7451200fc8e3657c</u>	+ 1 op.net	✓
27	2023-10-31 17:41:25	<u>0xdb0c2acf9f910f95fc871b9f5082e71c935a4c4fd42e28097a28979dcae10b3d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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