

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:43 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdb3dc09fd4a486279db43ea5ba262b7c6627dbd</u>
TOTAL RECEIVED	2.012864023849913586 MATIC
	0.74 USD
TOTAL SEND	1.946915668695932577 MATIC
	0.71 USD

Token	Balance
MATIC	0.065948355153981078 MATIC
	0.02 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wootrade Network (PoS)	2.049344271276146490 W00
#LINK	132.150000000000005684 claim at LINKBonus.io
BLAST	10,000 DROPHH.COM TAKE NOW
# getWoo.org	4,894.000000 s
#HEXPooL.net	181,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro





* USD values displayed at the time of transaction

Token	Balance
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
The Chase	1 CHASE
5000 USDT Voucher	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
Voucher USDC Coin	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
1000 UNI	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round
# getWoo.org	N/A Claim rewards on getWoo.org
750 OP	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 00:40:44	<u>0x832533850936a2fde3f6fc8a32c94f290427a46f91e5427101b2baad550ac89d</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
2	2023-08-24 00:40:44	<u>0x832533850936a2fde3f6fc8a32c94f290427a46f91e5427101b2baad550ac89d</u>	- 0.0122054232995426 81 MATIC  0.00 USD	✓
3	2023-08-24 00:40:44	<u>0x832533850936a2fde3f6fc8a32c94f290427a46f91e5427101b2baad550ac89d</u>	- 0.0233711416249393 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-24 00:39:50	<u>0x8ea77b8c9ec5a8edb732</u> <u>ff5c3343aa2734e960b117</u> <u>27fd5cc5f5c8b4b4016d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 00:39:50	<u>0x8ea77b8c9ec5a8edb732</u> <u>ff5c3343aa2734e960b117</u> <u>27fd5cc5f5c8b4b4016d56</u>	- 0.0018816086683114 50 MATIC  0.00 USD	✓
6	2023-08-24 00:39:50	<u>0x8ea77b8c9ec5a8edb732</u> <u>ff5c3343aa2734e960b117</u> <u>27fd5cc5f5c8b4b4016d56</u>	- 0.0036114070817662 50 MATIC  0.00 USD	✓
7	2023-08-24 00:39:16	<u>0xd920f3c2ebbe95d326ca</u> <u>f93447bbda11bd546270dd</u> <u>4c33e41062ae24de4c0f6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-24 00:39:16	<u>0xd920f3c2ebbe95d326ca</u> <u>f93447bbda11bd546270dd</u> <u>4c33e41062ae24de4c0f6a</u>	- 0.0066323491561448 48 MATIC  0.00 USD	✓
9	2023-08-24 00:39:16	<u>0xd920f3c2ebbe95d326ca</u> <u>f93447bbda11bd546270dd</u> <u>4c33e41062ae24de4c0f6a</u>	- 0.0145147876667375 55 MATIC  0.00 USD	✓
10	2023-08-24 00:38:58	<u>0x9b1642157f44b85e631f</u> <u>e890980be9df5643710909</u> <u>f271dee04fcd1e2c356abc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 00:38:58	<u>0x9b1642157f44b85e631f</u> <u>e890980be9df5643710909</u> <u>f271dee04fcd1e2c356abc</u>	- 0.0015083351193377 16 MATIC  0.00 USD	✓
12	2023-08-24 00:38:58	<u>0x9b1642157f44b85e631f</u> <u>e890980be9df5643710909</u> <u>f271dee04fcd1e2c356abc</u>	- 0.0036645859523595 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-05 21:13:25	<u>0x5272ffec3b60c7699a1c e5c1a4e9f5e3dc733cb1cb fc7f4cf660e4c60d106dbd</u>	- 1.1204328429454442 07 MATIC  0.74 USD	✓
14	2023-08-05 21:13:25	<u>0x5272ffec3b60c7699a1c e5c1a4e9f5e3dc733cb1cb fc7f4cf660e4c60d106dbd</u>	- 0.0066313200000000 00 MATIC  0.00 USD	✓
15	2023-08-05 21:13:25	<u>0x5272ffec3b60c7699a1c e5c1a4e9f5e3dc733cb1cb fc7f4cf660e4c60d106dbd</u>	- 0.0094053727858348 44 MATIC  0.00 USD	✓
16	2023-07-23 21:57:50	<u>0x9c25bc88dd3344bc1a95 3a7cb5c69f04cbba56d5ef f86b6647be40a0b839affc</u>	+ 2.0000000000000000 00 MATIC  1.51 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 21:07:13	<u>0x9f664b4aeead1e95e064 df058141c4e5b46badb27d 43a5a80c86d3a417917367</u>	+ 0.0128640238499136 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:13:49	<u>0x325c842e28c4311f12bd 2527f268141e53d6666ffe d420c0469dd324607308d5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-02-21 23:01:31	<u>0x67873f1b08b1f96a910b 083de7463c841ca3e692be c552b82ba6afad9a334a6e</u>	+ 4,894.000000 s	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 17:28:41	<u>0x41a44ebad1c9f04a128f f904c70134ff2ff96c2ef9 4dd70d05ba8b21f3a101a0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-24 01:16:14	<u>0xe49479aa4589d9034a45 80c98c0bfba44cfac394f2 cbcd9c55253989e155997a</u>	+ 917.0000000000000000 0000 ro	✓
5	2023-08-24 00:40:44	<u>0x832533850936a2fde3f6 fc8a32c94f290427a46f91 e5427101b2baad550ac89d</u>	- 20.016941 USDC  20.01 USD	✓
6	2023-08-24 00:39:16	<u>0xd920f3c2ebbe95d326ca f93447bbda11bd546270dd 4c33e41062ae24de4c0f6a</u>	+ 2.0493442712761464 90 W00	✓
7	2023-08-24 00:39:16	<u>0xd920f3c2ebbe95d326ca f93447bbda11bd546270dd 4c33e41062ae24de4c0f6a</u>	- 0.380000 USDC  0.38 USD	✓
8	2023-08-23 21:01:03	<u>0x85afd85a57fc1d8446f2 ecd26cf63e3b3338b4430f e0c4c9269297852d594304</u>	+ 181,500.0000000000 00000000 wHEX	✓
9	2023-08-21 23:18:53	<u>0x03bda6f194fd718b1a2e e970dbb08b91b6bf3a1ab5 6a9284f4e4f50e351d8be9</u>	+ 20.396941 USDC  20.39 USD	✓
10	2023-08-07 10:44:43	<u>0x8b373992861eafa883a8 2a4afd1f59bdc78be03545 0a321b1b2d125e56cd995f</u>	+ 132.1500000000000000 5684 claim at LINKBonus.io	✓
11	2023-08-05 21:13:25	<u>0x5272ffec3b60c7699a1c e5c1a4e9f5e3dc733cb1cb fc7f4cf660e4c60d106dbd</u>	- 0.00078375 BTC.b  22.78 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-23 21:07:13	<u>0x9f664b4aeead1e95e064df058141c4e5b46badb27d43a5a80c86d3a417917367</u>	+ 0.00078375 BTC.b 	✓
			23.47 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:05:33	<u>0xec029489c9d4e70ff7223610b09d1a84bbc54c3da3903f488377b893fe457ff6</u>	+ 1 CHASE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:23:02	<u>0x2eb42daa37872ccd1b4c81e2c5a99069193c5306e941b115c279f201afb0dc9e</u>	+ 1 Claim rewards on getWoo.org	✓
2	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
3	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
4	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
5	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba8043677d09d05c2fd3682259198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
7	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
8	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
9	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
10	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
11	2024-02-21 23:01:35	<u>0x0997a6b1f95063a65aba</u> <u>8043677d09d05c2fd36822</u> <u>59198fab84ba3dcc547e78</u>	+ 1 Airdrop	✓
12	2024-01-13 23:16:26	<u>0x3a8ee8d993d69936763b</u> <u>ff6ddd28a11e3c3762a5e2</u> <u>3462800c897ed883df4d8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 14:05:35	<u>0x999c1b6e10985aa980ed</u> <u>624ed5f6f2d01ea242e0af</u> <u>157b9c323767c1a1fd7724</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 14:03:53	<u>0xd35267e43d181eb084bb</u> <u>d0416879c7d6a89dfa8b2e</u> <u>a659ca06aadaa1b678260f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-09 21:59:42	<u>0x76953719f2b526bd06ce1ad08cfec437668810a4c49a6a4ff7772cc435e5decf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 10:28:03	<u>0x6e3df954475fbba89893614e1c7543ca03200f185e45b444fad7f2e166971070</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:51:12	<u>0x866303ed3edf4ead246e1976bf317e647b66a66e9f850fd5d25ac026275ff6e6</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 18:05:45	<u>0xecc6948c1f3d426d7557490506a41ad9280818c170414987b28d87d8b42743dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 14:33:30	<u>0x658c375d08cfe63ff84f1c7230b445b2e7b44319180e530b654f13960e1a9c26</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-09 12:40:21	<u>0x3673cca4e07f51b129484d2b77692dabe89dcef82d4c077952443eeebae17b76</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:09:11	<u>0xd069fb6f2c86fcbc23d2fe5efe3dd05c5d7d6b79a76a6be0c1c350ae9e6ccd11</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:38:41	<u>0xc4205a4a2509c8609a0ce8be8b19f9b06f7a342cc0f351ffda619a261db58958</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 21:12:51	<u>0x4dbab6f67529fd65858660d8137bab1375355af1db9b78c758f0b7476e4f6b2b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 21:12:49	<u>0x5b6a9d5e3ed8ae30c1ca</u> <u>f6bbe305a7122916654a8f</u> <u>56c38b710e0e858151819c</u>	+ 1 d.net	✓
25	2023-10-28 21:12:41	<u>0xb8041bee0121a26fe88e</u> <u>7661d31fbda5526d3cd178</u> <u>f85363ab9d9ec13cf5c851</u>	+ 1 Voucher	✓
26	2023-10-24 16:56:03	<u>0x5511f883115ab632e111</u> <u>8e52ac39a81619f3aeed3c</u> <u>51c91dba57dfd21d7acef0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:28:33	<u>0xfe4bad70eb1dc80e68eb</u> <u>a910f365de39b0a509582f</u> <u>7079ee9cd1654751160a86</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 12:37:54	<u>0xb4657fd693b88a9880c5</u> <u>c7cba8bff47977bf9aaa8e</u> <u>f1f0bd42279b0df3ea3a7e</u>	+ 1 Voucher	✓
29	2023-10-05 23:12:07	<u>0x1db8f66a67057fc6f948</u> <u>de316993b80033c51b7366</u> <u>3c0f4f4602f30a7ad98493</u>	+ 1 NFT AIRDROP	✓
30	2023-10-05 17:48:45	<u>0x21dca8297562dc55fe67</u> <u>77e04ab4938550892d8c04</u> <u>5010c815d5a0a8bc02e29d</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-03 03:43:09	<u>0x1d7a399beda70ffefa76</u> <u>5dbd5914c63991f5020bc8</u> <u>9547bf6e69c5c1bd03f642</u>	+ 1 USDC VOUCHER	✓
32	2023-09-28 14:16:38	<u>0x0aca5d92c6f70d7943e9</u> <u>c95335dcac9a4f21306370</u> <u>60411945bd0034c204c2bb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 14:16:16	<u>0x39f47eda0f547c777d7a</u> <u>c567ecf302680313ade5ff</u> <u>9682298829f87751a762d3</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 14:11:40	<u>0xb2e93c86cc1683dcde9a</u> <u>3eeec99269851569a7e13b</u> <u>0f351edb12a17ed1e7f828</u>	+ 1 NFT Airdrop	✓
35	2023-09-28 14:11:14	<u>0x31bb765c1e83be424bd6</u> <u>3e4e7584541f683fbaaac1</u> <u>c339e59e6a81b0568d231f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 19:12:17	<u>0x2c50d5a95d169b010182</u> <u>cafe3309868ef0fbc2220b</u> <u>92aafa6d8bbd69589e3840</u>	+ 1 drop-usd.me	✓
37	2023-09-19 20:27:52	<u>0xc0db5329f3b19ba107e5</u> <u>6a1aea434acfd4c99af506</u> <u>7600703c35fe4bd3437c71</u>	+ 1 Voucher	✓
38	2023-09-14 02:24:18	<u>0x9fc656ca5f8f0a28d0ab</u> <u>3c60cce2286388ef3790e3</u> <u>0bc915fd86b6f26c788dd4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:59:17	<u>0x5ab09929d498903b955c</u> <u>26bc93140da33bdb564280</u> <u>018a6186aefa1db1707e01</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 11:43:17	<u>0x1113bae4aa18e1c35431</u> <u>46bbd412a01a6cb1d52862</u> <u>7ef19199b7d2cf1ccc5c95</u>	+ 1 NFT Voucher	✓
41	2023-09-10 03:45:43	<u>0xeaf1d28b3cd24a0e74c3</u> <u>4cdaed6717c01450d9621d</u> <u>4052210a873ae7e749f549</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 19:20:11	<u>0x3276b2f07ab000e73046 dbe814b1488c14170b2764 c2b469fd0655c48ea0fe32</u>	+ 1 NFT Airdrop	✓
43	2023-08-27 00:40:36	<u>0x7dc4f947a62a648beb91 478fc67225d820361fee7b ade31ba61fc7e4e0d4b919</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 03:41:40	<u>0xa7a9d6033532d7994237 0dbc7071cf83a2b6cc00a2 49e9f835b2617a43c5b11c</u>	+ 1 NFTVoucher	✓
45	2023-08-24 10:35:48	<u>0xa62b19a6725a3c9e7ab4 a55447949706d7e9bbce62 611d04d1eb0335457aefe2</u>	+ 1 Voucher	✓
46	2023-08-24 00:42:00	<u>0x83c1f6e537372ff69808 021b49c75bdc6a8b3c9c5c 8e4c98378929e9fb022932</u>	+ 1 NFTVoucher	✓
47	2023-08-23 07:53:58	<u>0xd8832976b23063b1eb99 fce7122411ebbbf46c34dc a4d97cfd37e8353242e9ef</u>	+ 1 NFTVoucher	✓
48	2023-08-22 02:59:04	<u>0x7270785bce63852292a1 cdbc199c52464e01fb850b d7490ff9bf09111fcdbe3f</u>	+ 1 VOUCHER	✓
49	2023-08-21 23:16:19	<u>0xf0a5065cf4284b5ad518 9a9f759822e59f303763da e200a7146d6a2ce4c3337a</u>	+ 1 coin-reward.xyz	✓
50	2023-08-20 22:29:10	<u>0x0954de09e29a9c6b6bde 727b1cabe2b22cd7221d5d 3186d763dc1873cba21ec6</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-19 17:31:19	<u>0xecaeedcb36282695c1e0592124eec09f8c81aea567abcf6f66467a0b42172ca4</u>	+ 1 NFTVoucher	✓
52	2023-08-18 23:43:14	<u>0x35daa8c67b4c85a462da00b643f2ffe74830b1dd5823931af5944bc79b6f9cb8</u>	+ 1 token-rewards.xyz	✓
53	2023-08-18 23:40:56	<u>0x4fb559684e17ffac9a9c2200ba459c2bc2422bc16cc591a88022734f1589c00a</u>	+ 1 token-rewards.xyz	✓
54	2023-08-05 22:00:43	<u>0x894637bc9e1b60bfffcb2a32de8b4b28b181025a27a6b117563d2eac69afb7de</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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