

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1169acbc725ff3af5700e52bb5ffb813540a9d22</u>
TOTAL RECEIVED	24.988102473152917327 MATIC
	9.12 USD
TOTAL SEND	24.958732000000313889 MATIC
	9.11 USD

Token	Balance
MATIC	0.029370473152600732 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
#LINK	119.200000000000002842 LINKBonus.io - claim now
STN	10,000 S
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
#HEXPooL.net	185,500.000000000000000000 wHEX
1000\$ REWARDS	N/A drops-reward.xyz
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at [2000usdc i%{enet]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A ?
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 15:40:10	<u>0xb2644b000048e558745a</u> <u>5913be638f890bb835feb7</u> <u>c3e9765ec68f503e8b89b7</u>	- 24.958102000000000 231 MATIC  13.12 USD	✓
2	2022-07-06 15:40:10	<u>0xb2644b000048e558745a</u> <u>5913be638f890bb835feb7</u> <u>c3e9765ec68f503e8b89b7</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2022-07-06 15:40:10	<u>0xb2644b000048e558745a</u> <u>5913be638f890bb835feb7</u> <u>c3e9765ec68f503e8b89b7</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-06 15:33:20	<u>0xecc59a9b9fa4b023c639</u> <u>a157029978c0b04c6cf519</u> <u>8de9a9f1f7e3f4745734c9</u>	+ 24.988102473152917 327 MATIC  13.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:05:32	<u>0x36b04925b151a3f4642b</u> <u>ee688a71f7562857fe82be</u> <u>8b22e24211559a03c67b65</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-26 01:57:52	<u>0x039982e0f4e53b502f46</u> <u>5e6059919d5f1c56faa108</u> <u>8e321690ba1bfd1c1395cf</u>	+ 5,000 S	✓
3	2024-02-16 08:50:03	<u>0x8db54d59468059b0ac30</u> <u>ce671879e7ea5c0bdbb61b</u> <u>eb3b89b4b86c9a1ff4723f</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
4	2023-11-19 10:36:05	<u>0x20d4b18f34e20398ebbf</u> <u>b37917fe5634771e3fb77a</u> <u>68eeeff74de43bdd60d262</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-08-18 18:34:02	<u>0xe1298fe1084f098448c5</u> <u>3663d2d2281138f3391989</u> <u>df4b12b4c69b8cf308f1e3</u>	+ 185,500.0000000000 00000000 WHEX	✓
6	2023-08-15 21:15:54	<u>0xcd63f25ca64af09741b6</u> <u>fd525946d1f8f075c67cc0</u> <u>22c0bd8db1d6b111f45a1a</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 11:14:10	<u>0x06712b41e8c622e86c80b8c8488c4782c35a363313340b5182698b7931ca15ad</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-29 13:10:52	<u>0x8a813029ec954af9cd825e7d9587692a9b0b2e064f3fad4fb18e0c9ac354426a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 12:57:20	<u>0xdc102b23f41a590b8e16e0aabc766ad1c141d2aae16dbef280390b1d56cf5341</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-16 18:26:28	<u>0xfce3d4e8597ab329f3c559267023a73d9a0854a607d86ece2b074cccabbe207</u>	+ 1 ?	✓
5	2024-02-26 05:18:34	<u>0xfe0c39a98c3141b31d83c503374a64449da9a5c65cb4128caa466ef864e03c0f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 03:37:20	<u>0x07a312de9bfd53c1b24708757c653c4a6097be5de7af294d1be09edd78376afd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-07 00:15:33	<u>0x0aed81d37aa1db67342c0dc27f9404b06525956384e8f2a7e472be1a7e2186d2</u>	+ 1 1000usdc.net	✓
8	2023-12-07 00:14:47	<u>0x8f065b5f168b503a8981e97f9e669e7db8571c0f7f375bff24b3d3ac1bd10cb5</u>	+ 1 2000usdt.link	✓
9	2023-11-27 08:07:28	<u>0x612cdac166951bb32489c4c9b8d464f0f872462683166dd5588b745a2a5b89e5</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 08:07:24	<u>0x72d801e3b0a4cb1c4dd0</u> <u>b767b504895a281de2fe95</u> <u>b13b5947645ca048186c77</u>	+ 1 org	✓
11	2023-11-15 08:43:04	<u>0x6cca0d74de6bc4750475</u> <u>59affd77ff026c706a77ef</u> <u>f2d2f52ccd258c3d8f787a</u>	+ 1 et	✓
12	2023-11-15 08:42:46	<u>0xd6833bb37a46a03b8ad3</u> <u>903776ebf8319d73886974</u> <u>9858676110ee0fd3ca5100</u>	+ 1 k	✓
13	2023-11-07 13:05:04	<u>0xb9c1d75796c12b3c4c47</u> <u>875e2478f95579dd824101</u> <u>f66a2ec2d709992f537944</u>	+ 1 vip	✓
14	2023-11-03 16:05:06	<u>0x1f9caa7625f0d98d745a</u> <u>8d46f69953dddec5c8ab26</u> <u>a26a75606febe2bd9790e0</u>	+ 2 rewards	✓
15	2023-11-03 16:04:22	<u>0x85c85296db5f2e173597</u> <u>790be5280b46e7479cc582</u> <u>eb768b5e86f9897fa484b8</u>	+ 1 op.org	✓
16	2023-09-18 20:27:33	<u>0xde41d1422f130ce8f6e4</u> <u>d840bd344fef278ec6abf8</u> <u>62a7671ec43a21a5524ff4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 03:34:33	<u>0x948cd8f143f5cc097004</u> <u>f0d4153c40a7b812002c60</u> <u>09f57b50b8639494bfaebf</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:36:34	<u>0x9e650214513ffc717c6c</u> <u>c4fa9805a047651642c2bf</u> <u>e868829a2b030e9976b57e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 21:15:19	<u>0x5e8b8af7287ada86e3561be48e11982247754173935353e5737513eba346a490</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 20:48:18	<u>0xadf53b5fbe8a99877d9ea186c5b62bda8ff5695bb7e446e25da137ddcfde6def</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 17:17:01	<u>0x839ffa884590f1d8e3f1dea79054f54011589bb3cc548781c2c73d46602fcf1e</u>	+ 1 claim.circlest.org	✓
22	2023-08-27 23:40:40	<u>0xc83e5574f716895729fd3b597036931aacb8ee203634d9fd4d810ccf87624c27</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 22:07:46	<u>0xc573fa9811ca55c56a4e3caa38460a3afce40195606bd85ee3d2b137e4b0f819</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 23:43:03	<u>0x82d1ba05bcb912ac81fd3a7d122d97fce89133705337d72a1957d34955f8b007</u>	+ 1 NFTVoucher	✓
25	2023-08-17 08:00:29	<u>0x1515aed7b2ed425d0fd0c62d39099727b950f3c575507b41622898839500a64d</u>	+ 1 drop-reward.xyz	✓
26	2023-08-15 14:20:23	<u>0x8a8c75cd2b71a9bb7347f9a6debc19987057d3b5ba0c4761ee8e9b9a100da950</u>	+ 1 drops-reward.xyz	✓

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