

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d15177f7174241595e059323cf741dddb8063b</u>
TOTAL RECEIVED	160.162399999999990996 MATIC
	58.49 USD
TOTAL SEND	160.162399999999990996 MATIC
	58.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	172,150.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! MetaWin	4.000000000000000000 s
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usdtdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usdt.info
5000 USDC	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:17:55	<u>0x9b8c83d31d73dcf142d5 e87f173ec96e8a8ed99cdb 641d258c2d71deba018ffd</u>	- 160.15850314285609 1017 MATIC  145.66 USD	✓
2	2024-04-07 15:17:55	<u>0x9b8c83d31d73dcf142d5 e87f173ec96e8a8ed99cdb 641d258c2d71deba018ffd</u>	- 0.0010655166675090 00 MATIC  0.00 USD	✓
3	2024-04-07 15:17:55	<u>0x9b8c83d31d73dcf142d5 e87f173ec96e8a8ed99cdb 641d258c2d71deba018ffd</u>	- 0.0028313404763910 00 MATIC  0.00 USD	✓
4	2024-04-07 15:13:53	<u>0x4043d39c91455b1bc7e3 aa4735375a2327be06ece4 17c6601e9c1ea0b8dc9fa1</u>	+ 160.16239999999999 0996 MATIC  145.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:42:07	<u>0x01a4c7097a7f2b42db83</u> <u>bba11a87833de022be1279</u> <u>1556eaa3ad598d5ae68fba</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-01-17 03:19:51	<u>0x42b9df412167b5bfc8a1</u> <u>091ddf55fe18c6affcefb2</u> <u>70517158f1a3565509ff55</u>	+ 3 rn.xyz	✓
3	2023-11-27 17:27:49	<u>0x9667650e95ed23b5aca6</u> <u>56435d0f24b4b99b1ebedc</u> <u>4bcaa4b4d73e5d3ea64bed</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-22 11:38:30	<u>0x0b1eda97249821104865</u> <u>3df0f7eb0900b8c3c23744</u> <u>6bc8c87c4bb6d17d1b62fd</u>	+ 4.0000000000000000 00 s	✓
5	2023-09-02 20:49:18	<u>0x7708fae500a9e55143ca</u> <u>803dd0c1468bdf71891a5e</u> <u>56427c61b397b2f45bc90a</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:38:26	<u>0x78e01f18368187851e05</u> <u>f44508190ca4e2f41328b0</u> <u>c38ad61c7889d6ba7a0889</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-13 19:45:37	<u>0xa03cb943de9b8a188077</u> <u>c268f4495ebdad15a03b4e</u> <u>2d29b4a8313af7eacf31a0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-13 19:29:57	<u>0x2a4858f28d0e69a95e02</u> <u>9c10bfe607cff798acbc84</u> <u>5ff2afa78d490b7b241bdf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 06:09:54	<u>0xe10908cba182d7e5ed4a17bae90eab94deac22d090e5848909ef3f6cafffe76fb</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-13 06:09:54	<u>0x1b38084616c41b9f139e7ec0ad7704bb346b852a6993a4d9154a550624b8fb23</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-31 11:51:02	<u>0x9babb98309a3001273e0bbb53b784e70ae0aacfccca7f48e07703350539db3fae</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 00:02:04	<u>0x5399ebfb588675a897e947d7eaffd67c922aca809724fa8aae5a2f2d840a01b8</u>	+ 1 2000usdc.org	✓
8	2024-01-28 14:47:49	<u>0x67fc6a69edfca333fc5764e2fd2fc0862f7ea44aded8d4af0d924bb565e5d5f1</u>	+ 1 5000usdt.com	✓
9	2024-01-12 10:29:34	<u>0x08e5dbdf3a4b3a47ebf7c998aa4f2e045d7d7974e9b95895ea9b3ccaa2ad0073</u>	+ 1 1000usdc.top	✓
10	2024-01-12 10:29:16	<u>0x960445ed5f392d2be4b22cf5063bb2cea20a5ec855e4b2f35cf8a3f0fae7a681</u>	+ 1 3000usdt.cc	✓
11	2023-12-19 12:26:02	<u>0x2240282ee2a67ad77f6a0c06394fe4fa31de6af634d98376e98540cdb6526715</u>	+ 1 1000usdc.org	✓
12	2023-12-19 12:25:38	<u>0x1df10ced647878f8d1fe2085767db7c69c7cf8718b269a32d2f3e4fdfab5a388</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 18:45:28	<u>0xb99f9ac7b500f433ea9e6afd4a6cdb554d3fee6b40ca4551c88a89f9ce4d7e28</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:40:00	<u>0x189fc29b4efc9d6c8d2a565c08ad3085f08ea02d83d1e0dd77190328cade3ab9</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 08:57:32	<u>0xdf5c64cf9bdca67d1c34dd242bc3da6e9e6baf8239ea2866ec1ccbacab851d70</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 13:50:30	<u>0xc5737aa9691091c03a8b648761414d9046f0fa97d87779f460a8d8ef38a6faea</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:59:47	<u>0xdf57fc112bc45a25ca9b2a9c28a0158d668caf62453ea942e6d737c931253d70</u>	+ 1 com	✓
18	2023-12-01 08:09:24	<u>0xb1c657ff902958079126824db41f973b2c3e7e04c5d696b55cac431f7b670bc0</u>	+ 1 2000usdt.top	✓
19	2023-11-29 09:34:49	<u>0x961114bc2150dd64ea8f0fd5af58187694a18f633bede5b79f5e913decc393d7</u>	+ 1 2000usdt.top	✓
20	2023-11-22 07:05:58	<u>0x05f10fab28e245897acd057c73aaa3176e71c61d983ee1f28e570a421409c93</u>	+ 1 t.org	✓
21	2023-11-22 03:11:19	<u>0x418be0b1417522ba6c4bef22e89def9c576caaccef297df982ed01f271019f33</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 09:10:16	<u>0xebfbfb44637463966db851d0d2066de373a741f9f208f9828a7d32024439e174</u>	+ 1 usdc.vip	✓
23	2023-11-18 05:20:37	<u>0x2feff0b96ba47fd178e1c547197f09e516bd514d418ce422b6b2b189e1a102b9</u>	+ 1 yz	✓
24	2023-11-06 16:36:52	<u>0x3638564887ccf5775b24fe8e5ceb5b4f144942f1423687d198ebb6edff11a1f3</u>	+ 1 Voucher	✓
25	2023-11-06 16:35:18	<u>0x0be0fa2c8d8b6d502f48373f78aa264d4608a85dd1e4521f62d9a9fb1ddbcfb5</u>	+ 1 op.work	✓
26	2023-10-29 13:34:49	<u>0x22afdfe1f8b8f1bb6f7dfe9cbada2c1ecb50ec7228be710765dfe94bf90faf34</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 13:34:37	<u>0xfad710197fb91e54b8bfd9b09cdc7e201f4f426494d21ea13d977f4d0a6dc1d6</u>	+ 1 Voucher	✓
28	2023-10-23 06:22:07	<u>0x9176f88791cf8ecb83055051cb2e9cdf88c680dbdce5ab13c603a5fa97ed0a24</u>	+ 1 Voucher	✓
29	2023-10-23 06:22:05	<u>0x15cb75a1bbde9ce881521590e76b72f739845a08d0dc8d93ea35850b987fb1de</u>	+ 1 .net	✓
30	2023-10-18 11:06:27	<u>0x51e5bb8bc709a83b2c64b70b29b4b9d876ebaa5428a88ec68993d11322d9c4fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 11:06:27	<u>0xa5631c8fbd076fbb6f9b685ec51892f4b198d7c9c7629ca301472afadda2f7e1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-16 20:43:06	<u>0xb4468ffb5bd385a4d0ae48eeb088e161b4463221190fcadfe316e2db3f0ee59b</u>	+ 1 Voucher	✓
33	2023-10-16 10:52:26	<u>0x528348ba3f297fca7776081c0cd64d64e5284b0420e08db0865df69a547765fe</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 10:52:22	<u>0xc58a7030363590116494c673b5b2a3991e21f284b4805a7a3c988832615e5d05</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 16:50:43	<u>0x74a630a99d70c322d94a382bdcdbdca058c91f72bc2d0faba5239b97b4b2ff1b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-08 17:31:22	<u>0xd113fa1dc24b23e1a484106ae43ff359c387010c64c68d91902812f83bba67c0</u>	+ 1 Voucher	✓
37	2023-10-08 14:02:23	<u>0x2e6a97dff8f8aa9329485653ddba12e4935d75fce4279afaa85625e2053ef389</u>	+ 1 NFT Voucher	✓
38	2023-10-08 13:49:33	<u>0x90282be552d5d4ae747518368b16c2d1e8bc96b38e17dc0ca27c671f8f1038b0</u>	+ 1 usdtdrop.org	✓
39	2023-10-05 14:22:49	<u>0xe9104edcf22d4819ff166337c2a6538557f49f2f0a54939ff799223b867afda6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 13:36:42	<u>0xa2ae2d25912fcded69c9ed1e664cfd0a16785422fd0c554af1046d368717bbd4</u>	+ 1 rg	✓
41	2023-10-05 13:36:38	<u>0x4ae862cb13265f6bde907d967770bcc230250b5e07070175d2f27e3a34ed2ad1</u>	+ 1 drop-1000.me	✓
42	2023-10-05 11:50:44	<u>0xd5e2f6980f69e48a23fb7fd24a4672961a27b7035d876c1d1a44dd71ae2f022b</u>	+ 1 rg	✓
43	2023-10-03 04:15:37	<u>0xdbdf94faeb442b9a15f31339bd312420dbc4fcc1218aba392814d4f18e649e8d</u>	+ 1 USDC VOUCHER	✓
44	2023-09-19 22:16:19	<u>0x16ba5b938165009400ae891e700fd4c8727258ec6e5e65844c3d736e776d08d0</u>	+ 1 Voucher	✓
45	2023-09-19 19:34:44	<u>0x64d65c7a372355066dfb6fdc5591fda880fdfd95de226067d6f367a12e9022f2</u>	+ 1 usd-rewards.me	✓
46	2023-09-18 00:01:16	<u>0x055c98925d8d66b92d1f6716b375ad02bb3a08a369c38f48bb65bfa6b374c1e5</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-14 01:45:41	<u>0x6a5f2dfe38eb39e3c1276cdc3df2927132caf56582f27f009710ad3d0ba6ee93</u>	+ 1 Uniswap giveaway	✓
48	2023-09-14 01:45:33	<u>0x8d79be14678588d5998931310d5b8ab3543e496ac809410ceeaccfa5e20933d0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 01:45:09	<u>0xa2e3d727735e2cfaf5be cb6ddb17e0b8d6b98651a1 e4b5b6839e2eeebfca915</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-14 01:44:33	<u>0x461504f402ddc836ef72 aacfac13eebcd9145be0d1 aa5e376f5d4f15e7fce5e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-14 01:43:25	<u>0x3b817a88fb36a5e4ba93 35cb9800d6beb2d6f24439 7731810b499d7c8133e095</u>	+ 1 LIDO Drop	✓
52	2023-09-14 01:28:47	<u>0xd821fbd97cb0513dfb60 fa8a42caaa63ff82ef3541 bc05dd125e510d059ca214</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 23:11:37	<u>0x196eca7df046ac953851 1886119434e287b801bach a36e76dd7472288ca177a4</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 13:27:50	<u>0xe55f37353ba37c918462 95cbc354b098860a12fbbd a530667b35feec98ec5981</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-06 06:05:35	<u>0x5842904b6806930da4bd 27076bb6fc529423ddeb52 f387c1da2d6d1c97ab3675</u>	+ 1 Vouchers	✓
56	2023-09-06 06:04:31	<u>0x39c87b6d640b14f8ae0d cc64c420568bfa711fe12b c692b8af8355163fa1e5c3</u>	+ 1 get-usdt.xyz	✓
57	2023-09-04 22:17:41	<u>0xe2eaff82a69eebecb2b7 26c1f9e8c8f51863b24a51 c568661f384cb28d6aace2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 09:51:01	<u>0x636d852e960e0991e1c6617664ac2976eecfe262c9b0c4614f3237bf8d99994f</u>	+ 1 coin-drop.xyz	✓
59	2023-09-03 17:23:04	<u>0x0d84630c2beb9f47c41be3a8c33cdd84762b0577f65030abda16890fd0ca06e0</u>	+ 1 NFT Voucher	✓
60	2023-09-03 17:22:42	<u>0x6e9b297e384f98740718d1bcbfcb4c7c77572655d58fe6328939000f4a691ffe</u>	+ 1 NFT Voucher	✓
61	2023-09-03 17:22:26	<u>0x44ed481022ebc5b51703f5c547b94ad2de37d1b357c17d58c02682e2f5322099</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 17:20:22	<u>0x35f3085d831ff9d575b08736c4730a3e4dd5355f616b13c8a0df4a09159ac987</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 17:19:26	<u>0x57ff2c435e303a700cf9364546f5950483ea8c3d3b0f4ee2681cffda05711e40</u>	+ 1 NFT Voucher	✓
64	2023-09-03 17:19:00	<u>0xcc0dbe44d12cfc43ded7466dc229ba0a66741093037c193087a6fb20e93a4829</u>	+ 1 Vouchers	✓
65	2023-09-02 15:38:31	<u>0x19ba1a2fad3babf792a139857c33b591f65924a197d8a2c8c80f8de9f42f5566</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-01 10:13:25	<u>0xc98d0ee3e326395041b7222a110601b23745c8752ea84ff7e20f3f3650ab595</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 06:56:41	<u>0x7428bbf5f0517a3ef22b</u> <u>dacd208f38ba4c77accc1f</u> <u>f85277efff76d0c9648ccf</u>	+ 1 UNI-V3-PoS	✓
68	2023-09-01 06:49:05	<u>0xcc25ada757d6e787b196</u> <u>a28b26261e681d13360ccb</u> <u>0c7d6cdf11beb81c4ba576</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-28 19:06:32	<u>0x9290ecbec78d61a69628</u> <u>05c47aa4bb577c649fbd84</u> <u>5964efdce9b2ff5dfb12eb</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-27 18:57:31	<u>0x6e92d0874efcd2d5ddb3</u> <u>bc08c89331047f8058a77b</u> <u>ffb3679b92f17fd183147d</u>	+ 1 claim.circleweekly .org	✓
71	2023-08-18 10:08:42	<u>0xd423777a97ed8864a98c</u> <u>e37f9c4178ba3c80c81646</u> <u>0bffd71e1c408007f33b75</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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