

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1831fcdbeef3c07d9831cf38a801fb0217bdaf40</u>
TOTAL RECEIVED	0.078408000000000005 MATIC
	0.02 USD
TOTAL SEND	0.015003297253835784 MATIC
	0.00 USD

Token	Balance
MATIC	0.063404702746164221 MATIC
	0.02 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
CRV (PoS)	0.000000000000000000 CRV
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!BWB [#998]	500.0000000000000000 xyz ]
\$ cusdcs.eth.li	1,390.0000000000000000 .li
! MetaWin	3.0000000000000000 ENTRY TICKET - www.metawin.land
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
fee.cc	N/A fee.cc
\$3000 USDT Airdrop	N/A 3000usdt.org


\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Airdrop	N/A yz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
500M SHIB	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 16:35:54	<u>0x419075ca6a024ed4ba4e</u> <u>4bd34f131cc3706d510002</u> <u>fc7328eb91299ad14e4c88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 16:35:54	<u>0x419075ca6a024ed4ba4e</u> <u>4bd34f131cc3706d510002</u> <u>fc7328eb91299ad14e4c88</u>	- 0.009389480000000000 00 MATIC  0.01 USD	✓
3	2024-03-06 16:35:54	<u>0x419075ca6a024ed4ba4e</u> <u>4bd34f131cc3706d510002</u> <u>fc7328eb91299ad14e4c88</u>	- 0.0056138172538357 84 MATIC  0.00 USD	✓
4	2024-03-06 16:35:38	<u>0xf3aba68a20c849303ce4</u> <u>7ed4a60938af3df61ec779</u> <u>aec834f279eb3967a35895</u>	+ 0.043032000000000000 01 MATIC  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-06 16:35:24	<u>0xd974fb3a5d1a85df30ed</u> <u>fae1e415bffb6499ff3350</u> <u>f55e1aa6bfe48fe145dde3</u>	+ 0.0353759999999999 98 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:46:42	<u>0xe6424a9a9aa959d36b6e</u> <u>f3d1419b299ab87265cc71</u> <u>1e9b6e9d12acc7da3ca8b4</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-03-20 01:47:42	<u>0x09a5fbe733f1bf64cfbc</u> <u>1bd80c90f39226aa31dc92</u> <u>5c13aa259b465c8506c9fc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:45:58	<u>0xb187ce8fc16d8536b9b9</u> <u>4b4dc317fd23214681bb69</u> <u>493efcefe444952d79f86c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-06 16:35:54	<u>0x419075ca6a024ed4ba4e</u> <u>4bd34f131cc3706d510002</u> <u>fc7328eb91299ad14e4c88</u>	- 4,994.000000000000 000000 CRV	✓
5	2024-03-06 16:35:06	<u>0xae3ab7829b861cc1bc05</u> <u>5e00e737fbd8e9c4aa8a45</u> <u>2836fc770411fe2da7348d</u>	+ 4,984.000000000000 000000 CRV	✓
6	2024-03-06 16:15:32	<u>0xa79d9a58dbafd89b15dc</u> <u>8e8258bc34cff13f4cfa6b</u> <u>262845ccb5bc93893f5f0a</u>	+ 10.00000000000000 000 CRV	✓
7	2023-11-19 11:35:41	<u>0xfd145d92668ce7d26d09</u> <u>6100f71ee7ed902bbdbcf</u> <u>3af0c8204fd837bddfa500</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 08:21:57	<u>0x38573bcb7ebf4706d92e5dddc51675b9571fa559b40d6262b7045cf436941133</u>	+ 992.14999999999997 7263 \$ sUSD	✓
9	2023-07-18 05:30:33	<u>0x060597aee8b62fd94221972e855d27ee279bdd85070041f9827af193c528078b</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:45:52	<u>0x1c371ffdf2914cdf6d24f7aa761755c72248c7fcb4234794b00e6da35054d710</u>	+ 1 thco] ðŸŽ•	✓
2	2024-04-22 03:03:44	<u>0xe4e514a12742742ea651aa146946bac148f5b94e0fdfbe9bd2bcce50a637b44b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-28 06:10:14	<u>0x489e477f258e4baed5ad7a75ee947288a4c94b7039ecd65c6e026b2cd856d554</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 06:02:58	<u>0xcb9510e284625d9a6b310a9e00ac2a2e1a8c9f1cb3e31cd07e2ceac303286c6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 19:29:21	<u>0x1077d7470f2234be6e19d1a98ad8a791c889ab8271f81743bf4307663a30bc0e</u>	+ 1 fee.cc	✓
6	2024-03-06 21:40:59	<u>0xba1159a0ee7731b21f8146228e9304e895bcbce88146201205295c2e30224302</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 17:50:45	<u>0xe08c046270e7ca4039e1475d46d6f3f3ac6780ed0e432519426e3c210627a263</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 11:33:23	<u>0x5c3f027e63248550b8855287e35254b840b1d59407841d85db2ba02a29f087e7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-16 06:43:56	<u>0x9d19731889452a44e28e4421b58b7a27e23a4e0acee272613c631184dbfbc7f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-16 04:29:58	<u>0x6793624c19260fb087a4b0fd87cec20679be7593c1af579b526200072325987f</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-06 08:26:16	<u>0x0f1474d176d50f2cdeb0a56333f731c42e811037cdf0288f2a5bced9669c5274</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-01 06:22:44	<u>0xfec552c76466b88bcc6e4e793f1d6c1fa3637fdcb4d107b82ef4f7854402f5c0</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 06:13:10	<u>0xcd4c84eaca015bbb29ef5f2d95fd98ae9c7a46583c769bd590c144450cc06809</u>	+ 1 3000usdt.net	✓
14	2023-12-29 04:50:22	<u>0x66a25372aa9606db0be8eede08f3b6b350ecc20a07a8a651ba4df8c01fb214b8</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-29 04:39:08	<u>0x027dfe92591821f8cdaf0fb441faccdc4b7bed50da3a2995cf70c2c3f9f65817</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 11:38:57	<u>0xd3166386ec79559814e4 b2c25b50e305c0de797545 260fba4f367a0167fff047</u>	+ 1 3000usdt.org	✓
17	2023-11-27 11:38:51	<u>0xd3618549722b98a29a5d f18b6a9e2880e22b30553d 65cbfc9c1d5759ffc27f04</u>	+ 1 org	✓
18	2023-11-18 03:26:53	<u>0x0c8967bcefcb1953cab9 a9438ad0613cdebb1ab6c6 0e0739af1a9e38f6c7ab32</u>	+ 1 yz	✓
19	2023-09-18 21:16:55	<u>0x51ded6aead6561d5b1cb a007ac8dee780b705275d8 1a4cf383a072e541be98d7</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 17:25:55	<u>0xb3bdaf37e8396920be28 73145d00a2ec5c37be49d3 8db3e9cd448e012957f147</u>	+ 1 NFT VOUCHER	✓
21	2023-09-15 01:15:20	<u>0x9ff2c50b8260512ba066 4692d8360e05c023015cf9 46a299c4f30f43ccc37fb8</u>	+ 1 NFT VOUCHER	✓
22	2023-08-28 19:29:41	<u>0xe7c3b4d41978fe06ec70 71d651f3f45f2ac1ced765 9559648ace7ccb044875a9</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 19:15:48	<u>0x75687c818e55dc58ce5c 72beb17db0ebe30e8a6e2c b61b74e1f6d89c3cad9b4f</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-26 13:40:46	<u>0x2adb95d8131ee24f1721 f2e4ad58b6ae0e86b6c760 df5ab041b9bce561c89d8d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 15:18:57	<u>0x8278b99ef9daaa76e861</u> <u>09dc68a73621cfdac7b679</u> <u>19924e76771e961f25bdf5</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-01 11:33:49	<u>0xad0e46ed45da484973f9</u> <u>7c601c56a1c452261cb111</u> <u>cbe97cc8ac2e9e2473727e</u>	+ 1 APE COIN	✓
27	2023-07-30 21:36:48	<u>0xb0db57b50f4d11ba3c7e</u> <u>1cabd4e4c92d41e079310c</u> <u>09309b52443562b7188b72</u>	+ 1 APE COIN	✓
28	2023-07-23 10:18:52	<u>0x11efcdf75cc9ca8d3acb</u> <u>dc9182f1149b32d78ed992</u> <u>7521cf6f4e3998a4f95df3</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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