

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1abdbd07b4e8bfc5e71aaaad26a7b7492d50ae4c</u>
TOTAL RECEIVED	0.968310820297970776 MATIC
	0.35 USD
TOTAL SEND	0.701514484432009033 MATIC
	0.25 USD

Token	Balance
MATIC	0.266796335865961687 MATIC
	0.09 USD
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
USD Coin	0.000000 USDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
! RETIK	36,845 RDROP
Omnisea	33.000000000000000000 OSEA
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways

Token	Balance
SHIB NFT #6252	N/A UCG527
1000 Rewards	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A tether.bz
\$2000 USDC Voucher	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:15:16	<u>0xdd2afecb654bf1fe7c32d32e1c45d44feeca078a30305351615a7ee325d9d580</u>	- 0.4890102549672296 63 MATIC 0.59 USD	✓
2	2024-03-12 03:15:16	<u>0xdd2afecb654bf1fe7c32d32e1c45d44feeca078a30305351615a7ee325d9d580</u>	- 0.0155838900000000 00 MATIC 0.01 USD	✓
3	2024-03-12 03:15:16	<u>0xdd2afecb654bf1fe7c32d32e1c45d44feeca078a30305351615a7ee325d9d580</u>	- 0.0313400385202556 03 MATIC 0.03 USD	✓
4	2024-03-12 03:13:22	<u>0x352b13bb707f5dd310a822710fa533db74c8dfb8b91fc4d70a830f935ea4ea06</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 03:13:22	<u>0x352b13bb707f5dd310a8</u> <u>22710fa533db74c8dfb8b9</u> <u>1fc4d70a830f935ea4ea06</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
6	2024-03-12 03:13:22	<u>0x352b13bb707f5dd310a8</u> <u>22710fa533db74c8dfb8b9</u> <u>1fc4d70a830f935ea4ea06</u>	- 0.0041169507949960 29 MATIC  0.00 USD	✓
7	2024-03-12 02:58:40	<u>0x674669774babd17a53b5</u> <u>b28d6323897963090e7e3c</u> <u>4b6a420d2c8c60d0c606d6</u>	- 0.1400000000000000 13 MATIC  0.16 USD	✓
8	2024-03-12 02:58:40	<u>0x674669774babd17a53b5</u> <u>b28d6323897963090e7e3c</u> <u>4b6a420d2c8c60d0c606d6</u>	- 0.0059054700000000 00 MATIC  0.00 USD	✓
9	2024-03-12 02:58:40	<u>0x674669774babd17a53b5</u> <u>b28d6323897963090e7e3c</u> <u>4b6a420d2c8c60d0c606d6</u>	- 0.0138947701495276 91 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:56:34	<u>0xb6fc59a50196e1fa81f1</u> <u>e27d0b661da007efef932a</u> <u>0ba1338e638dcf6b3df08a</u>	+ 0.9683108202979707 76 MATIC  1.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:28:08	<u>0x62b4fa9cac270bd61f19</u> <u>b4ad92e2ae324fa62702b9</u> <u>391263aa82597484d51fb7</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 02:03:26	<u>0xd3e22d59570273dff87b</u> <u>0446f3598c2c0ede11137b</u> <u>37b19a038ac537663ab183</u>	+ 36,845 RDR0P	✓
3	2024-03-12 03:15:16	<u>0xdd2afecb654bf1fe7c32</u> <u>d32e1c45d44feeca078a30</u> <u>305351615a7ee325d9d580</u>	- 0.171735 USDC	✓
4	2024-03-12 02:58:40	<u>0x674669774babd17a53b5</u> <u>b28d6323897963090e7e3c</u> <u>4b6a420d2c8c60d0c606d6</u>	+ 0.171735 USDC	✓
5	2024-01-12 05:03:34	<u>0x1bc424fc72377e61f108</u> <u>1b1481278a270c8c550dc1</u> <u>c05e90106528b59bf23344</u>	+ 12.000000000000000 000 OSEA	✓
6	2024-01-12 05:03:00	<u>0x48eb84a6c0166bbae682</u> <u>13252bf07dacec261ae78a</u> <u>57a4f321349ae4d823f327</u>	+ 11.000000000000000 000 OSEA	✓
7	2024-01-12 05:02:18	<u>0x675f5e65d03623ca27fb</u> <u>6010b9dbcb57d72a4579a</u> <u>5fb8b834b8eef40b89fd4b</u>	+ 10.000000000000000 000 OSEA	✓
8	2023-11-19 10:44:23	<u>0xa5010d6e8a155009f276</u> <u>e034589700e4ea184d6cbb</u> <u>aaf878ddb262e31e5168fb</u>	+ 3.000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-09-11 23:31:49	<u>0xd6394085772647737ea3</u> <u>ec55062edcfdad02282753</u> <u>d1799d018458f5d8009154</u>	+ 1,022.9500000000000 045475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:36:56	<u>0x4e5f61bbb68f98c5783265774eb778cad13fa460d6bf1d0f0503747159d63f92</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-13 04:02:55	<u>0xd4e7fc7e74329cb7cc033b2c4726dfd015d501f9109cd93a4ddc63ae4bd5d4c6</u>	+ 1 UC6527	✓
3	2024-07-03 02:09:52	<u>0x5147fd712e7d22cb802fb752fe64b4927cfcea1db2c0eca4c27eb687cb4010b2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-03 02:08:08	<u>0x3e377e800c2f6cadedfc0afdee9aeb7f8174ae3ae1f085d8763c4413e75607a2d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-03-12 03:01:04	<u>0xe705877a67948656a8f8157e1a0d4ffcdf41fac15f8fae2b4adf54470fd0225a</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2023-12-26 02:37:26	<u>0xa1f407b99fc59565fe82e4cb04eff516110534a5d8a40504123d3e057968d833</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-25 06:56:25	<u>0x0bb3d1b72632a22e8999dfc9d3f58ff79df010db32f11375b1ad9ef8b8955827</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-25 06:55:39	<u>0xa139a843c0891cbe788d486f57d2683b66880e16cbd039d8a62ed55612d72a9a</u>	+ 1 3000usdt.net	✓
9	2023-12-25 06:55:37	<u>0x7c3d2e9c20ef523061783e816a1d6de28b6489850b0aa80569393403833de10d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 08:54:30	<u>0x765fcf4e3c068c0be40347beccfa1cf2529a66f7a1034cc78d69c30707240979</u>	+ 1 yz	✓
11	2023-11-03 12:56:43	<u>0x0c6bb0aa1a76f120f376fc4c5f20bb696110423496d119166ea4b9eda188fe0d</u>	+ 1 drop-meme.xyz	✓
12	2023-10-26 07:41:08	<u>0x70775c71cddd6798be762c0a3cac0113807492e021180a220fa412de27015f75</u>	+ 1 rewards-usd.xyz	✓
13	2023-10-26 07:40:50	<u>0xa0d03f6303a83c3e9f43c877d4bdbaec4297842c46aa18bfb687e7c506f9b66b</u>	+ 1 er.app	✓
14	2023-10-26 07:40:26	<u>0x30c99ee2b8438d031520885067c7cb80c0d340037b552c1f6b8abfafefaf07e5</u>	+ 1 NFT Voucher	✓
15	2023-10-25 11:36:47	<u>0xdf7540fd652c493b3814b3b11743f027d8addcdd6919cc03cad676cae73b7b95</u>	+ 1 er.app	✓
16	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
17	2023-10-25 11:36:17	<u>0xaa3ceb48cd8bdad689b0f56de94a51ec1cd3a7cb15074aab2e61c0fd05ab3993</u>	+ 1 Voucher	✓
18	2023-10-25 11:36:15	<u>0xdc248461a2e5900a0583ff0973d109496df796e6bb23228f006db4ca7b8c1a6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 06:17:43	<u>0xaeea666de7514c99adce b8a6d4eb44e6a4df302f90 cdc484cc25ffc7d07924c5</u>	+ 1 s.net	✓
20	2023-10-21 06:17:31	<u>0x4049070949f1e162400d e99a25423d11c1713531ed d2c957cbf5f1ce409f0c3c</u>	+ 1 Voucher	✓
21	2023-10-21 06:17:29	<u>0x8161b658be7104f910cb cb9573539a54ecd905022f efec36cb45e73b6afa65f3</u>	+ 1 tether.bz	✓
22	2023-09-13 13:51:44	<u>0xb33aa828ff0b124024f8 e1075d47500e40d9dcca41 fc92f9512a3df7712ef134</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-11 06:33:18	<u>0x673fc272fbf85f1bdea1 81082a120871528fdd781c 7635bb35f16932b544b6d1</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 06:32:46	<u>0x605206de9188e7622ae6 744d98289b9c5dca571387 a972fbf498cf4d364a9fb0</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 06:32:38	<u>0xc25258c1d6ac83d01c71 ff6d7fe877d5f5cdea40f7 55b9e64b56ab3f497e9e6a</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-11 06:32:32	<u>0x9d4a4cd294a86c662da3 18f723bdc6863061c80594 225b242ae5791f7cbc5bfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 06:30:06	<u>0x14ee452fa7a9095493b1 5b819cedd57c0990e1133f 8d640ca3acb053f32e4687</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 06:29:48	<u>0x3f64c7d6db89cb36c634</u> <u>b781bf29d7020b036e2338</u> <u>4b8bdd265cb4457f8431e2</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 06:29:24	<u>0xa3f7dd86868fa37d5c82</u> <u>ba04a37c6a2d3be21dafc0</u> <u>9f5811dd80d889ef62192c</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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