

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x2161ef261f40d756b794b6b53a7b405f6d3f6752

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! 1000 USDT	1,000 aim reward
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
Droppradar AIRDROP	1.000000000000000000)
!SNXPooL.com	482.000000000000000000 wSNX
#HEXPooL.net	152,800.000000000000000000 wHEX
POLYDROP COUPONS	N/A POLYDRPIO
2,000 USDT Reward	N/A op.org
\$3000 USDT	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$10,000 USDT	N/A USDT
\$5000 USDC Voucher	N/A Vouchers
700 LDO	N/A Staking Bounty Reward
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A er.app
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:09:02	<u>0x98e815feb46b3c52199bda9e51d53a1444413340a7eeadce072f73fca527c9a9</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:57:14	<u>0xec0a2c301c65110bfff61b4b6cf429eb010454c6b8b2e41020581b8c834c98625</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓
4	2023-11-05 20:23:59	<u>0x229748699bf9ed0bac79de5a9e296e1764fce86e24672bf899a8bafc50e60342</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-25 21:07:30	<u>0x50797ebe6a9f55e1255bcbf92b6c0ea57b138868823f7190b512335ffdf49445</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-09 09:46:04	<u>0x2f53972405cbd1f396da</u> <u>deab65f380c3e354e4512c</u> <u>78ba2fe99753618c50ff17</u>	+ 152,800.0000000000 00000000 wHEX	✓
7	2023-09-05 19:41:02	<u>0x7152ddb267c9699ddf76</u> <u>3988f1a4bd34e17ba649b8</u> <u>ecac2c98057eed3397228b</u>	+ 153,250.1499999999 94179234 wHEX	✓
8	2023-09-04 18:37:37	<u>0x18201f021eb3efe35d96</u> <u>916821bda6a3bac53cb146</u> <u>9e224dcebb5f5b0e9f7f48</u>	+ 172,800.0000000000 00000000 wHEX	✓
9	2023-09-04 08:42:47	<u>0x66af3a5125b27ace5356</u> <u>b0fa50f01561cb91d707f3</u> <u>b3f40ccfd70b013ccdc0d2</u>	+ 172,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 19:33:49	<u>0x43e64da7f6e3278a79f1</u> <u>2c3b203c30bcef2c97c411</u> <u>29bf488035b3f449467542</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-25 03:49:58	<u>0x252f9fc5dbe353622c04</u> <u>dbcb6773fe29120ea24100</u> <u>2a33a30331fe62d70b08aa</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 03:45:52	<u>0xf1250651e404b80ccafe</u> <u>21aa148de3fb6bb8efd7c1</u> <u>569253425ca2981098248e</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-19 10:58:16	<u>0xcc92f2df8a84c69e2643</u> <u>c9f3db5f132c8c47184fa2</u> <u>0ddab3a373bc6bad070645</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 10:57:24	<u>0x8c0df84cb62293387bf0</u> <u>24205bea90c04c16de3532</u> <u>074483eedcbfaf9482419a</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 10:48:52	<u>0x6bbcc89b27f522f9fdb4</u> <u>0bda2364c6590d789d8bf5</u> <u>820a1c7e622297f25dd201</u>	+ 1 Reward at Lido.fun	✓
7	2023-11-25 16:21:16	<u>0x1f254430532247256a44</u> <u>14e4e935eb0794f5edbbe0</u> <u>add54d90412ea2c4f28c55</u>	+ 1 org	✓
8	2023-11-25 16:08:27	<u>0xa147868ec3ebfb8715d7</u> <u>1646fa541e7d67eee0842f</u> <u>dda39d1fa7e95be1bd269f</u>	+ 1 3000usdt.org	✓
9	2023-11-04 04:43:18	<u>0xc607305c133b31649c5a</u> <u>e5a30bf0562479d9fa7f57</u> <u>09cfc8e969e9c44d1fe584</u>	+ 1 op.org	✓
10	2023-10-24 17:43:31	<u>0x8eb5217ee30e774b811e</u> <u>a4cdbd0bebbda394e59727</u> <u>3d7e49097c4f504919edaa</u>	+ 1 er.app	✓
11	2023-10-24 17:43:25	<u>0xbd1e77c397a17a555354</u> <u>f8d51315b47275a0988016</u> <u>f8e2951eb499df3fd419d4</u>	+ 1 dropusdt.info	✓
12	2023-09-23 18:25:08	<u>0xf494ecafd96208692a11</u> <u>66ee4c87a5770e955a3d44</u> <u>912fe47ebfe0b67e79aa6d</u>	+ 1 Voucher	✓
13	2023-09-23 17:28:22	<u>0x1f4b279760cbe674d496</u> <u>f52ca007b8a5fbd3d25877</u> <u>af02300b62becebf96ad2c</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 22:39:06	<u>0xd5d402c1e4f76753b7e2336843fd85c83903fe697c19d152d5f5b8040b039a88</u>	+ 1 Vouchers	✓
15	2023-09-19 22:37:44	<u>0xca4551be2eae3f125c743a5714bac5446c8d8bc6e8af76febc218d5d7de077db</u>	+ 1 Vouchers	✓
16	2023-09-19 22:34:06	<u>0x4c11ffd55adb8ac15eae0ea4d5315843e350beb60e51ad12dfdd60b7779851b5</u>	+ 1 usd-rewards.me	✓
17	2023-09-17 16:16:56	<u>0xa1dcba277cfdb4c66ff063477fac0902371864a2ea897c5434e9992ab040cf5d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:37:40	<u>0x45522ffb7bdcb85d3a51f71f5fb7b86032f11ffdb2c7d6432e633d25d52fbf15</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 21:51:18	<u>0x30c608bf8f74dd83f096f342593dc47341ff7f2648cca29735be1123a0d189ad</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:59:48	<u>0xa7a2c11c8611a93b5cab54edb527b0d689fe0554489b2ea70d7c856f55dae4d3</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 16:57:19	<u>0xae0bc38ce16381ebeaffab405cde18a2a695b0b5a56feb2f21660d174c2136a2</u>	+ 1 USDT	✓
22	2023-09-11 21:35:23	<u>0x759019121dc9266e2bed84eb8ba97423dfb7c1831d8c0d23ffbce7d46e3627c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 20:46:45	<u>0xa02f786c5a8d1d125f3f cda859efa961051356f978 9f605a27838806028a56b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 18:49:16	<u>0x6786ec0afece20dd286d 5dac6abf4eab9517d68ba1 965dd75db59e81f89e5d83</u>	+ 1 drop-usdc.com	✓
25	2023-09-08 12:34:24	<u>0x797b65e2eafbd6ad0dc6 757624a9959b42ae8d1477 8127b57b1ff6186b6e3b12</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 12:33:50	<u>0xaa6a58d27c887b9235aa c721a0f0a7aaacaa6dfe01 a6c4b2d9a2c849d0caa1f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 12:27:48	<u>0x0e7edfae556df7601fd9 15689c17e19f440ab21567 9ed05fc3b3a6e9c0a5217f</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-08 12:27:38	<u>0x5c4764d3116cd4480ca1 e7ea411e21d2028b53f5c8 b3c568097786cb5e5eaab6</u>	+ 1 NFT VOUCHER	✓
29	2023-09-04 07:13:12	<u>0xa69347891db249c79e78 259f158155b12a3505a43a 86b5b403b19a3d3f59873a</u>	+ 1 NFT Voucher	✓
30	2023-09-04 06:36:38	<u>0xe2cee55ee889f7609c9f 0ea757a9f43d30ccf811ea 7bc683c3397a0dc141519c</u>	+ 1 coin-drop.xyz	✓
31	2023-09-02 21:41:05	<u>0x30964989253551d24804 87bbb2be50ec90d2950ed4 2c2bb2af34c782824117b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 21:25:26	<u>0xdea69b2b7f5b8bf63f5a3dee07f666f2c34acf08786a303323117c553ffe7d38</u>	+ 1 usdt-rewards.xyz	✓
33	2023-08-28 20:25:26	<u>0x0e4587e12f206f4ab79844008d4ed5429ef80c1c9efc73e3e48382dff71414a5</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 22:11:50	<u>0x8a71bfffede72f70e9941e4f0a4417a701fb61e2af8155c873f459cbff1a5bb5b</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-09 10:34:40	<u>0xba91612ae647d6714df1986020faef99e7c4c86bb5c50865efefb4355ca5577d</u>	+ 1 USDT	✓
36	2023-08-09 01:14:52	<u>0x66e0921bc67bb88d521e4c8d89e28daac1b745462ebbaf234b61865cf4fc1dd4</u>	+ 1 1000-rewards.xyz	✓
37	2023-08-02 02:45:38	<u>0xcb470d5bada34f06cee1130cdd3b11b54387bf029b83a77d24c7d623e8959988</u>	+ 1 FREESPIN	✓
38	2023-07-28 17:04:49	<u>0x4305ebcc6547e06edef6214d0db614a1c84aaf8e2d6810bdb569ff41b20a8832</u>	+ 1 REVOLUTION	✓
39	2023-07-19 07:25:26	<u>0x327589f71500fca858e846d7b4d3995ea1d01968487fd6494ec579ddd1bddaff</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 10:54:26	<u>0xd1807fdc5055e2c800801491a30829194526c1793c59351259d560fbd97dd781</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-20 04:03:50	<u>0x392d790cdf133677642e</u> <u>723aaf0bece76f41f921b4</u> <u>3c30e8f7f7ec89355409fa</u>	+ 1 UniEvent.Info	✓
42	2023-06-10 23:25:41	<u>0xcc67db9665f1e44c3c5f</u> <u>cd06a3e908fb7382a0699d</u> <u>0380b9605adca21972e26d</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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