

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2420ce6c9b9cb42b9169a176be2fb498c815ecc4</u>
TOTAL RECEIVED	4.5400000000000000036 MATIC
	1.66 USD
TOTAL SEND	4.437302867190018318 MATIC
	1.62 USD


Token	Balance
MATIC	0.102697132809981356 MATIC
	0.03 USD
USD Coin (PoS)	0.020000 USDC
	0.01 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,150.750000000000000000 wHEX
🔲	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 08:35:56	<u>0x91e7b7df48d0f14e58838f8691fcaf8a2012696a4f2bfb53c2b074e961cd82f8</u>	- 1.9742124802156617 58 MATIC  1.32 USD	✓
2	2023-11-04 08:35:56	<u>0x91e7b7df48d0f14e58838f8691fcaf8a2012696a4f2bfb53c2b074e961cd82f8</u>	- 0.0112878000000000 01 MATIC  0.00 USD	✓
3	2023-11-04 08:35:56	<u>0x91e7b7df48d0f14e58838f8691fcaf8a2012696a4f2bfb53c2b074e961cd82f8</u>	- 0.0141608229503257 80 MATIC  0.00 USD	✓
4	2023-11-04 08:35:36	<u>0x779fe82c48992431a43da9eebfff16f5ab3783f8c0069df2d6fb90c7d41d2d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 08:35:36	<u>0x779fe82c48992431a43da9eebfff16f5ab3783f8c0069df2d6fb90c7d41d2d6e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2023-11-04 08:35:36	<u>0x779fe82c48992431a43da9eebfff16f5ab3783f8c0069df2d6fb90c7d41d2d6e</u>	- 0.0023822701098221 22 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-11-02 09:35:37	<u>0x31a30b87ff54a8de9f78</u> <u>a467929cb7397c38fb284f</u> <u>90d301b6caccb65c44a605</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓
8	2023-11-02 09:35:15	<u>0xe38ea4f5ddf94e4e8b88</u> <u>29a62cdfa3db36337a0e2e</u> <u>c18507e12ecbb89eb33777</u>	+ 1.3000000000000000 44 MATIC  0.87 USD	✓
9	2023-11-02 09:32:28	<u>0x57d0a7e61c95f6389fb4</u> <u>6b9711fada524b15f63701</u> <u>5d4aad3e270526ed2682ac</u>	+ 0.5999999999999999 78 MATIC  0.40 USD	✓
10	2023-07-07 03:16:48	<u>0xb59614da8f11a46e5cfb</u> <u>690286ef3c7b2b0da62d7c</u> <u>277f7640673d6e9aa3ea88</u>	- 2.2099999999999999 64 MATIC  1.48 USD	✓
11	2023-07-07 03:16:48	<u>0xb59614da8f11a46e5cfb</u> <u>690286ef3c7b2b0da62d7c</u> <u>277f7640673d6e9aa3ea88</u>	- 0.0006403087355070 00 MATIC  0.00 USD	✓
12	2023-07-07 03:16:48	<u>0xb59614da8f11a46e5cfb</u> <u>690286ef3c7b2b0da62d7c</u> <u>277f7640673d6e9aa3ea88</u>	- 0.0014350701433320 00 MATIC  0.00 USD	✓
13	2023-07-07 03:08:06	<u>0x3bea97b1fffc4238b91</u> <u>589c3ed05fee3aba65d573</u> <u>4104820e17108bc5e7fe0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-07 03:08:06	<u>0x3bea97b1fffc4238b91</u> <u>589c3ed05fee3aba65d573</u> <u>4104820e17108bc5e7fe0d</u>	- 0.0731859563910618 88 MATIC  0.04 USD	✓
15	2023-07-07 03:08:06	<u>0x3bea97b1fffc4238b91</u> <u>589c3ed05fee3aba65d573</u> <u>4104820e17108bc5e7fe0d</u>	- 0.1482552186443080 18 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-07 02:49:08	<u>0x58edfa85336210d3dd1b fbe95c64ec551e8e2d28ce a292220f29b060ba19f20d</u>	+ 2.4399999999999999 47 MATIC  1.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:19:34	<u>0x80b67da71485116d2ed6 679ecbe8eb2ceb6f50850a e3d7597b1ad1286ada1c01</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-04 08:35:56	<u>0x91e7b7df48d0f14e5883 8f8691fcaf8a2012696a4f 2bfb53c2b074e961cd82f8</u>	- 6.880000 USDC  6.88 USD	✓
3	2023-11-02 09:30:28	<u>0xb37c957afeec497c655f 0e23d395a9ede01e214890 e5cc0bcde13bfba69a87e5</u>	+ 6.900000 USDC  6.89 USD	✓
4	2023-09-10 15:32:10	<u>0x248017d70d0b410a9906 a402add2a736c4d8462e93 08b8ba788c773ab9d78195</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:20:32	<u>0x411683bdee0133239ccc ae3f2f5c858374575d6809 8db9c84da693078a24c146</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:11:58	<u>0xde3eb6a22c82f867eb56 276a975166bd68b064bc79 db9242fc22c0c1e57d482c</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 16:44:49	<u>0x0ed7bd517aba90c58f2d45e9e29b1782b8a9cbe497a4555a0d6581ce275633c6</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 16:44:39	<u>0x33412a261aff09f732cf04859a11d51584a25683e951f3f061f4c63c520e6588</u>	+ 1 t]	✓
5	2024-01-20 09:27:43	<u>0x1a5fb4124baa175f460d938d97f4a9f7896e5e4eac9190af87bf075838f88f81</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-04 23:43:09	<u>0x2627299ea250d74c6013fd52c7230315af48fff12a058b3954e8fce855e1c757</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 20:12:33	<u>0x5a7696e1adfd6c5a3979ff0108b963d8608af265174d32aa0e07930254accc40</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 20:05:41	<u>0xc0014f08ac929896954679c67ab35bc35e5f8ce377c9cc621d3a247de64db306</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 19:51:31	<u>0x06664ba1670d18f7dd697142aeec519b62c724e2def644ddd3567ee7f23e464f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 19:43:34	<u>0x64bf7d98ca1b4f4be0f76ed672b3538dbc052563480a4952c6f2d34d06946d25</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:41:17	<u>0xc6991345a245bb46057b310bf0213a7efd6c71c679683d0617fea213bbd2b5c6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:59:51	<u>0xb3a1df649de76594eaf1</u> <u>26619485d0ab078f6e98e9</u> <u>99cc9b2e567c5a6103a7e1</u>	+ 1 2000usdt.top	✓
13	2023-11-07 13:56:16	<u>0x4b27af3c73eb42fe7527</u> <u>28d4da08d8071ae2709895</u> <u>37237980b3badaae4bce19</u>	+ 1 \$1,000 TON	✓
14	2023-11-05 05:12:20	<u>0xb157f5d401f141632e18</u> <u>e0c00735ee51a6a9b39343</u> <u>267a568c2fe2b16802e290</u>	+ 1 rop.xyz	✓
15	2023-11-04 08:58:17	<u>0x16fde701f7848df69e55</u> <u>a1c1b14aa0f2aca36c24a7</u> <u>945828d8f5a5d61a1b989c</u>	+ 1 op.org	✓
16	2023-11-04 08:35:50	<u>0xf44eda79f0e30aad0408</u> <u>75f5f499048270cd8db5ba</u> <u>e4eab065e14b866368f102</u>	+ 1 op.org	✓
17	2023-11-02 09:36:41	<u>0x9e54f2ac8b707cef09a7</u> <u>b9336b5223014e4f2cf31e</u> <u>732dfa416d2e560b21ccac</u>	+ 1 Voucher	✓
18	2023-11-02 09:30:52	<u>0xb8cb9f990a8a69d46492</u> <u>d3672b898e8e4f740c2b5d</u> <u>6703c1ea53e55bae4f04d1</u>	+ 1 op.org	✓
19	2023-10-21 16:50:18	<u>0xd78551ab947803550630</u> <u>b5f27a7f34a6454da875f6</u> <u>c0bfdb124b6624b9e78bdd</u>	+ 1 s.net	✓
20	2023-10-21 16:37:58	<u>0xbdd2cf60199e311d622b</u> <u>20963b3f9a3935aa5e635e</u> <u>c1f4bc9c73eb1479067d26</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 16:37:28	<u>0x39bc7a3f32cb708d4c3e b9f3199bef7eac00eb96b6 e6c5b9323e0783cf311ff8</u>	+ 1 s.net	✓
22	2023-10-21 16:37:26	<u>0x7d75186648e9783e28d6 2c48eafca30077467c2826 3f85f7ddf3ae7a1b9acd28</u>	+ 1 Voucher	✓
23	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab 7f1a84c1a0dbaaa9afd232 45a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
24	2023-10-03 03:31:43	<u>0x905e0e0225f804fe4c26 e6a988f6d936fe95ae7646 44e84345536a20e76b0e85</u>	+ 1 USDC VOUCHER	✓
25	2023-09-29 01:43:48	<u>0x0cc71438510858f25572 56ac856dd8e415c0d30f7f 818e70960c16828cb17bfd</u>	+ 1 drop-usd.me	✓
26	2023-09-29 01:43:24	<u>0x293f5c3ed547c8555b54 9ca94cbf51e3f9e6d09529 4666a78d9317db5fcddf68</u>	+ 1 usdt-rewards.site	✓
27	2023-09-23 20:52:35	<u>0xfba9bd076125ad0d6888 c09b0085758b995a5dbd58 66cd68d7efc96aeea56d03</u>	+ 1 Voucher	✓
28	2023-09-20 21:21:13	<u>0xfa1a6ba0ae1f926798cd d159dd5c241ecab15898b0 aa3aec670060d29bc41356</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 22:51:22	<u>0x28e9d4dbeddbdee74d2de e502067a8aebb67e456c95 571462bb2c280ef6eb692f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 02:46:21	<u>0xb721b90d961f2349c263b96a79734aab2bf97f054b7a37937878ff36f77863d9</u>	+ 1 Vouchers	✓
31	2023-09-19 02:45:25	<u>0x9b84fae329d34b2795331fea006d093ee03d4a061b6464960ea68b253186c9ec</u>	+ 1 usd-rewards.me	✓
32	2023-09-18 16:27:57	<u>0x0c80c087fc9095f59566bf70e0cfc6cf9bb6921de677e1ab30cf007a17d6eb22</u>	+ 1 usd-rewards.me	✓
33	2023-09-16 00:32:24	<u>0x4c11622402386b8d98991eff3ba820ee18da4b2faae5610a5e2208de7cbfe866</u>	+ 1 Voucher	✓
34	2023-09-14 00:33:11	<u>0xc85ca86d67b109b108f9feaa82e991199bbe9f2745c6ed9ad9ade254e1cc628f</u>	+ 1 \$3500 USDC	✓
35	2023-09-13 18:46:32	<u>0xfcced363ce25833e319098c04a0037c60f0fb5189b953e923ff0684248be1ca4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 22:06:06	<u>0x4dae5e506846fff746bde8ffa53d28267da49519784e1aba0effeb4a770ce12b</u>	+ 1 NFT Voucher	✓
38	2023-09-12 01:39:24	<u>0xfecd84a32e0a1cc1829a9f6fb83637097e38db4a91936c6bca8407b326f76ef8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 19:54:47	<u>0xbb8263f6e56b8015218e a1f5576f733e39818a89f9 6a7ede6a1f17b7c743a039</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bdbc2 7bb9fa3ff9d479f5586e34 cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:45:30	<u>0x9bd46f7073a206f9282b 7b4befd981ef07cb4c9e54 ce5c3b20888cb724265b41</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 01:19:14	<u>0x7fecc121dd494f67cc17 19a2ff05569c5a784c5da6 ffccf7ee9ffe0a2bedc1c2</u>	+ 1 Bored Ape	✓
43	2023-09-09 23:57:21	<u>0xc354c9559ceb7a6cf021 851812506300af984dc14b d5785caa8b8e454961085c</u>	+ 1 NFT Voucher	✓
44	2023-09-09 12:52:48	<u>0x9b61318763210cd0dbbd b32ad789f93755f8644025 aaec560c9c69f17eac9c88</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 09:36:16	<u>0x3e55e4d25c84a80ddfc1 c69913f85b1aee17569c1c 12a0f04d4978cd80564977</u>	+ 1 NFT Voucher	✓
46	2023-09-09 08:24:57	<u>0x1d2cc4c7eb6edc647e25 f78470f9ee6abac399b6a9 c0115c65f7c895879237e2</u>	+ 1 Vouchers	✓
47	2023-09-09 08:24:07	<u>0x5c068f3720fae02fd675 d51470252a8005ca0e4798 d8ccfa5d0f0ab2644139f2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 08:22:19	<u>0xa9da3c15e4fb362df95c7ad27ee869eb502223b5eeb3c112fa1b3be8c2779517</u>	+ 1 taskson.xyz	✓
49	2023-09-07 15:35:51	<u>0xabd5b288a3cdaab56f600fe2379855f44881c61a8439f60b3afdd4fd914e8764</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 15:29:33	<u>0x5f2bc9ab2e64cbcd4c1f5e2856076ff5096b630e0db947f9277abfc0f390bd09</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 15:29:03	<u>0x00d39c64e56542de2d11e0a83fe2a3fe4a2b36b90922847c71889df3cd266187</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 14:55:37	<u>0x03f91da2e6a6cdfbd88d1104ca1f9cbcb681d7c2ddc0a6d89bd548be36b3a1db</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 06:01:45	<u>0xe446ec79fa939d450f3d7149a523f0ce11e8db2b853e9a8597f7cbd7d16e00d9</u>	+ 1 Voucher	✓
54	2023-09-05 20:23:08	<u>0x29894837c9227438541b65e058c32a1282c714375e0d31d40cb0989c281ef883</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 19:24:00	<u>0x9958dbb2061f00b7cc6baceac51c481b9bcaf125231dc4f523905280f845f5c3</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 14:29:16	<u>0x2a6b160b9f75bdefe57f27da202efad1775e821ff82c73c64f311c40825c6083</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-31 05:23:23	<u>0x1a348be9a3f1d75a26f19a78972b1f42b479d4bcb89e99c313fee5f64579e0f8</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-31 05:17:43	<u>0x51a82d0598c9d3b889feac819b8e769261c39c6727aee7a42467d9ecb11f65d7</u>	+ 1 Weekly Giveaways	✓
59	2023-08-31 05:17:35	<u>0x78198294fbb3d3362d11d447dd4a37138b6cb0d0ca3b430edfc176a11043ef0</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-19 06:31:55	<u>0xf5ae29176d5689c1cdf6ec204f8496120a5743bcb26b5ab56f18294fd8582d4</u>	+ 1 official-rewards.xyz	✓
61	2023-08-10 08:15:15	<u>0xf4396455db4dc3ebba80c466c99a7577a9dcfd6347ecd73411208a4086734a54</u>	+ 1 2000rewards.xyz	✓
62	2023-07-20 22:36:17	<u>0x3655980234fbd8220fc395f579c202da4c512481222d2fcfd226fb0a2adb4955</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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