

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x261abc977bcec7671de67411e94d13c8a7e94f94</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014279001202885000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000720998797115000 MATIC 0.00 USD
!SNXPooL.com	832.149999999999977263 wSNX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	185,500.000000000000000000 wHEX
Club721 welcome you	1 721.com
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDT Reward	N/A .net

Token	Balance
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usdt-reward.me
\$3000 APE	N/A VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 23:58:59	<u>0x39417cdeda138322d62f</u> <u>ff6d1da0cdcbb67ccdfec8</u> <u>1437c395a2126c8251487b</u>	- 0.012999999999999999 99 MATIC  0.00 USD	✓
2	2023-11-05 23:58:59	<u>0x39417cdeda138322d62f</u> <u>ff6d1da0cdcbb67ccdfec8</u> <u>1437c395a2126c8251487b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-11-05 23:58:59	<u>0x39417cdeda138322d62f</u> <u>ff6d1da0cdcbb67ccdfec8</u> <u>1437c395a2126c8251487b</u>	- 0.0006490012028850 00 MATIC  0.00 USD	✓
4	2023-10-18 20:33:44	<u>0xb7f158273dbc3267acf8</u> <u>6e9aa8b170e1f41d937170</u> <u>48f6f7ba367e9da74cfc37</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 22:22:26	<u>0xc65e98c5e3d0ff2cdf4123a9bf73cb73ff1038f43b04ea5ef08eb9d47a8a31a6</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2023-11-27 19:07:12	<u>0xa02b19c99519eb064e81def1e19caab0fd9d21b204cd9774e1797cf417c5fc83</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-09-22 13:25:48	<u>0x660abb9ad7bcd18812bca6e52200f4759f1db60aa9981ae9679e0485763b4d3e</u>	+ 832.14999999999997 7263 wSNX	✓
4	2023-08-18 18:14:48	<u>0xbe778481f436f6fff46d9ded793f86b9ffe70687385a2aab8bdc330eab6b6ee6</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-15 10:13:49	<u>0xaa87d77b855f8873d7ef9f17fb5e235d088a9f0ca530ff9b48c1133318d7321d</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 10:14:01	<u>0x491e0a344c3578417973fd0e2bd5954a0439d04086e72b44f036a26e572a13aa</u>	+ 1 721.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 22:22:24	<u>0xea5bf62ba5cf9df448954bdef400bb1b6db79af4b70e8f5c3b9220cfefb824c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 22:22:12	<u>0xee67d653ec4dd4b3c8b5ce127c1db57c676fd6f8d2ab2f68117e7fa0589dbfaf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2023-11-25 13:07:38	<u>0x32df5dca2fecb4e3d717f6e583581abeeda0d0d4c042867e7206ab408030fd25</u>	+ 1 3000usdt.org	✓
4	2023-11-25 12:43:28	<u>0x5e12c0bd4a1d100cce50183200e247a72db66085a525354dd1d7ba5e97a49ddc</u>	+ 1 org	✓
5	2023-11-05 23:59:35	<u>0xc183d28817da58a2208cfcf29af9336576c0bcc378666cdf2076b2155d9d2953</u>	+ 1 rop.xyz	✓
6	2023-10-19 05:39:20	<u>0xc38148b6d8e68b8fce2f5c9a8d05bb33add278cd762d595738fedd9b52e2d164</u>	+ 1 Voucher	✓
7	2023-10-19 05:39:20	<u>0xe7eafcbac2e0476e80754e6579136c40f2b9b2cc187648146e016dd6dab83034</u>	+ 1 com	✓
8	2023-10-18 20:33:50	<u>0x5b40a0b375b95561c68b7972e73fb94cbce05696fdaaba298d8bb319eb0e46e4</u>	+ 1 et	✓
9	2023-10-18 19:29:49	<u>0x99bfee8b128a8cfae27ba77145651b1c380b68a3d7226adf3852c450f5f2ea05</u>	+ 1 usdt-drop.info	✓
10	2023-10-18 19:29:49	<u>0x5f7deb682d6f89f7d06890daea78505fc0456d8fc775b95573d7c78a539661bd</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-18 19:29:39	<u>0x366435271a761a9d8c5d</u> <u>f496a1e3672dc76edeea76</u> <u>0968e9ebcd271ec5c38e7e</u>	+ 1 et	✓
12	2023-10-18 19:29:35	<u>0x2c11d66cc42eaabe48e5</u> <u>77e21361353b7cf42f1d3c</u> <u>b518ef4dfb15921b8964ed</u>	+ 1 Voucher	✓
13	2023-10-18 03:44:10	<u>0x179dde94966867386e29</u> <u>444c2bffb5a54eeb07c8a2</u> <u>af42607d8f6d0c3400bcf5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-06 12:03:12	<u>0x636d60605e61c077637f</u> <u>746ad49ce0da2225f11df6</u> <u>300516596b664bf0fee8ff</u>	+ 1 Voucher	✓
15	2023-10-06 10:12:08	<u>0x4cb5f5d8f54edb79cdb4</u> <u>07ff3e9da687ae88323fac</u> <u>dedf2a68f7a00c61aaba1f</u>	+ 1 Vouchers	✓
16	2023-10-06 10:10:26	<u>0x8db6ac4f2993356520a6</u> <u>d7270c591f67a14c5a41c9</u> <u>548a2f695596466c1b60b5</u>	+ 1 tether.ac	✓
17	2023-10-06 10:07:48	<u>0xffb1d19185c0071b1be5</u> <u>4eccc154a3cad3a9c3819c</u> <u>805a50c8c516d1c4f853bc</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 10:06:58	<u>0x7ed6d5f747a7458b8446</u> <u>6aff20931f786500e4fd9f</u> <u>01fca4eb38fb0fb5247233</u>	+ 1 NFT Airdrop	✓
19	2023-10-06 10:06:52	<u>0xe17417bc8d65a2fb86db</u> <u>760f8b2c9845ec61e6032e</u> <u>facfdbfc5ffb2f01e9cae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 10:04:40	<u>0x2d0e819c89807a0de5e68abd77985cfb0d41688462b4c1455c0aa1da7609af16</u>	+ 1 .net	✓
21	2023-10-06 10:04:28	<u>0xcf75a2ddf5716314fd4dbe3594b1316cdb895ed8296fdf6e7c0847ab6f34e63d</u>	+ 1 dropusd.xyz	✓
22	2023-10-03 16:14:50	<u>0xf05988cfccb4a147ccb8ffe72f4bfb76df57ed0ead77f8987125c9e4fcbc5e67</u>	+ 1 dt.org	✓
23	2023-09-21 10:42:25	<u>0xa2d18a0a13a2d6ca7e56821007fbe418a1c6b3cb5490c4d902a18a5a0cbb036f</u>	+ 1 Vouchers	✓
24	2023-09-21 10:41:43	<u>0x3f8f853f2140694f973a3bdf933158379d31bd1bab00b7c48f6477b45147bc3c</u>	+ 1 Vouchers	✓
25	2023-09-21 10:40:25	<u>0x944f26ce2e9bb46d8280bb8b41ee494747e1926eae8c0ecd39107475a8b1f419</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 10:36:13	<u>0x9a508f1dda9413a228f546727fbfbcf1a4546e96076c18ffd75237c120867bbb</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 10:35:51	<u>0x966664739a135ac5a90b455a43e7f1ed508e7cb8504e2f523dabfc47ce3243ad</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 10:35:09	<u>0xe9e9ddafb58ae24ece19d1fecc6dee2c2829095feb5feb58ffabc54b6e486389</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 01:59:33	<u>0x6f9f0434a31b5baa32a9 cacb037c779eb326b7d404 706ec8af722a85774c50a0</u>	+ 1 usd-rewards.me	✓
30	2023-09-14 04:42:02	<u>0xc2c17c2db5fc85d1b7e1 c96abeb1deb9b78ff992e5 b2595c8646591bbb1b3ae1</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 08:12:56	<u>0xaa52a9e2b30e42bf0b06 0cfe878cd4aaa3007964f6 9bbbb0495bd2f8c8f83d7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 15:41:15	<u>0x1568623dfdb5ad57e694 8e8132dc5925c5b132af8a 2c2b902e23c6b26e0f284e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 08:48:17	<u>0x4ceba0d0ba31c53dfc8d 4046aba07319940b6515e0 8bc37061f23b284fa709dc</u>	+ 1 NFT Voucher	✓
34	2023-09-10 21:57:56	<u>0xf1b07e896afb9c8c1130 35c3324e4c9b82fde0b411 ae974ce0dcdfa26c66c242</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-10 00:00:15	<u>0xf776e6376992daef1e01 20dc13de493216860da854 79a84a1e83fa2e7a111342</u>	+ 1 NFT Voucher	✓
36	2023-09-08 14:08:46	<u>0xf3ed84022248572f54cd 917e234e1a370f22107876 2202426a5ff114523ff0b7</u>	+ 1 Voucher	✓
37	2023-09-07 23:02:48	<u>0x9f03d042be16cf92c5d9 2a4decf8652c91c6b66bcd f92d234da5049b15b2e689</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 22:57:28	<u>0x98946431890563eb662e4f4886b1c7d986f6cffa40d5293fa30c8a6509229597</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-07 22:57:16	<u>0xd5bf3921f45a8257258a1c4d17f2c85a654f657c3ef81bcf677c16675e0ffab8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-07 22:56:06	<u>0x11ef742ada5fcb68d04db51369b1c0b9b0bfc8aa161643a19c476b76a8ac39ee</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 22:55:54	<u>0x132da19231343e834be0aec68c0a68dee1018ff17daaffb1259900f543d4ceab</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 22:55:38	<u>0x0cd5d2fc9ea0f99824157d46926ee6aac16be47af6c2d8e38a87741a96d654a0</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-07 10:01:30	<u>0xac6908d783f84f011fd1cbc24cedc5c5b0b9198b2a8c5d9d72f206d58d155ab0</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 20:53:26	<u>0x629ca6044aba33173c166f5ff94bdb30acec87737113600369ba692b13169a74</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 10:38:52	<u>0x38fe48ad2ba34f770b53b0df278f78c3675cdcaaf199dc5e3fec57bf3674c3f</u>	+ 1 Vouchers	✓
46	2023-09-05 10:37:54	<u>0xaf04eff067fa5656a9ac95df616ad853c194d6208a144269f8f59dcb3848740a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 10:27:45	<u>0x1a28e4f1eeac625a97b4fa913833fe3ad895ce57ba262fcb98c40e0d27b9e8ae</u>	+ 1 Base Chain Raffle	✓
48	2023-09-05 10:26:15	<u>0xe3a5af1049d7cadff6fe4d017448660d1ca76b013260768c0f772157c98ddf55</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 10:25:25	<u>0x5348d5402f5bf82d17aff6a945e19dce7aefccd4a48006cfd96f49d4d862cdb</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 10:24:37	<u>0xc59b1bcdee648d59459fceed2e6f3421f7718476ce1b1d6fc82630cf4fc569ce</u>	+ 1 NFT Voucher	✓
51	2023-09-05 10:24:03	<u>0x0a334bd58cbf852ce9475d0fd5f5d0565aecdf3f6c3f6099e40e87beaf005cbf</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-04 19:27:44	<u>0xbd4b2394391700e2d41de23aec46386349462d4bdda315a089533c3d635019da</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 17:54:36	<u>0x05a69a8d07dcd4fcc102e11226b9415aaacb8d3532d98b8a8c1b9b11a4a4d314</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 02:03:10	<u>0x7bf97a8c6a504e20670fb4cc533aafc54df0840939d296d1c4ac8ed341a0855d</u>	+ 1 VOUCHER	✓
55	2023-09-02 07:13:10	<u>0x4f85fa6502aa3a6620fab869a44f98a8b8d38df3ebf0342ab7093697e6b015de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 00:15:06	<u>0x0df38235e725aabc28a8 fbe018e9b9ce2dfac50e35 d758e14a6fb9db983c44b6</u>	+ 1 Vouchers	✓
57	2023-09-01 20:13:59	<u>0x2f81629b3b6e2ea62edd f3052db88d6a97d0240619 7ab8b0a4b180af441aaddf</u>	+ 1 Voucher	✓
58	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad 28c771e3562e43da17fece e43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
59	2023-09-01 10:31:11	<u>0xc2d966839f0ee05c1708 29ac64ec99811307a0d6c6 fe2d5a99641fd1a79293e8</u>	+ 1 Weekly Giveaways	✓
60	2023-08-31 17:57:08	<u>0xea63b71ee27267c34361 5ce8a297ed1e9d068a64d4 58598bea2dfff61b460798</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-29 12:56:11	<u>0x342c721e365c736cec9d fa8fdb194f9a39aa81e956 35034f34e2c95d056dfa92</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 01:09:45	<u>0x046d813fe4f07e1d3a33 4674331a36de4438ab7ede e7841adce90e920e9ec13b</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-27 23:33:40	<u>0x83aceabe382dc5822b79 80b201ad5be7803f70b1eb 34536af3cf819829f81cc2</u>	+ 1 claim.circlest.net	✓
64	2023-08-27 23:30:18	<u>0x56a520bbe6ef4d606cfd a68eb439afd5fb606b1ef7 122263fd1dd80b8fb42932</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 18:56:09	<u>0x2d86ec17e0a4c08b339031a2dd32574f26230c958e4d33153e79e8f03f79cbc8</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 18:31:33	<u>0x1db030475eca477bebbae1b3f178a7bc89239dc552a7d2de92b6ee3e06fecea4</u>	+ 1 NFTVoucher	✓
67	2023-08-25 10:24:56	<u>0x3dae842454fc80a5c2a84258ac559aae34822fa214349c3bed5a191ea52022c2</u>	+ 1 NFTVoucher	✓
68	2023-08-25 10:23:28	<u>0x21165eaf3b5391870b867321a6d24d18eeebf6d24e1d71761763ff858f700c03</u>	+ 1 NFTVoucher	✓
69	2023-08-25 10:08:10	<u>0xc2208faa9796c87be07a4eea652d7f2fea30ca1f184e17a2207fe0841cd85ef7</u>	+ 1 drop-coins.xyz	✓
70	2023-08-24 04:24:18	<u>0x1490b580d8be3f9a2da069625d47c10403a7028404c59c7dc74299ee7d29ebe5</u>	+ 1 NFTVoucher	✓
71	2023-08-24 03:55:22	<u>0x220af92f1478d96096ed21bfe2462bda554e5dbc3286b6ebfea4e95ee953181a</u>	+ 1 drop-usd.xyz	✓
72	2023-08-23 00:10:06	<u>0x84f226b04712c4fa7b722c7fcd088ef93e6ed1cfd36f632fc20c64ee4968619c</u>	+ 1 usd-drop.xyz	✓
73	2023-08-17 22:51:05	<u>0x70ec2f254c2372f40a782ba290f0d443c75699419bdc92e591837fe6e13233af</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-13 20:46:30	<u>0x26ec81396e353b1d9988</u> <u>96b8f4dde28e80aae8a30d</u> <u>37ed1bc5421242ca56a5cf</u>	+ 1 drop-rewards.xyz	✓
75	2021-09-16 15:13:05	<u>0xd69afffd0c01062b61e</u> <u>962e7e933a3f0d8f020f3a</u> <u>3000d21c9e4ad1751b42ca</u>	+ 1 OPENSTORE	✓
76	2021-09-14 18:58:08	<u>0xd488a3e01a9ac05895e6</u> <u>735fb7208f30ac5da100bd</u> <u>c3ca2beb0aaf829b415399</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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