

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29a096bd990cb108629de0d954e73b2386cf9d83</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.99 USD
TOTAL SEND	4.990630034278573213 MATIC
	1.99 USD

Token	Balance
MATIC	0.009369965721427001 MATIC 0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
#HEXPool.net	195,100.000000000000000000 wHEX
Balancer	440.00 BalancerV2.io
\$ lusdc.site	515.000000000000000000 tps://lusdc.site
Acces Liquid-ether.com	1 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
GRILNFT	1 GRILNFT

Token	Balance
WCAC	1 WCACNFT
ETHStation 1672669270737	1 ETHStation 1672669270737
HWAPE	1 HWAPENFT
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Ledger Stax: Giveaway thx]	N/A STAX ethx]
Polygon Event	N/A PolyEvent.io
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:13:37	<u>0x8a51822b3f7422832c5e</u> <u>00c5cb1855ef2fffa5e1a8</u> <u>d2ca1c87353cd9dedc9028</u>	- 4.9900000000000002 13 MATIC 3.92 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-03 22:13:37	<u>0x8a51822b3f7422832c5e00c5cb1855ef2fffa5e1a8d2ca1c87353cd9dedc9028</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-03 22:13:37	<u>0x8a51822b3f7422832c5e00c5cb1855ef2fffa5e1a8d2ca1c87353cd9dedc9028</u>	- 0.0000000342785730 00 MATIC  0.00 USD	✓
4	2024-02-03 22:09:56	<u>0x15f5f59c9689b857008208dcbe18a3660fe708a3e4767ca7031da47e75374776</u>	+ 5.000000000000000000 00 MATIC  3.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:13:49	<u>0x8b9612107d9200c12d813504f190b7a5f72e137c34e947b4e8c20bb2763afac1</u>	+ 1 rewards	✓
2	2024-01-24 00:30:01	<u>0x49e3eeda983b070b22e0616505695804dad095eebe6be62aad701cf115766a7c</u>	+ 1 rewards	✓
3	2023-11-18 08:52:36	<u>0x29cb2717d3cb499f10433207e140220906171ad89b86b8a74a591a35f0c2365e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-08-23 10:36:49	<u>0x295a9f851e96eec3796e1ce24511298fd1d303ca4ac7d3ad3803e4b1e41058be</u>	+ 195,100.000000000000 00000000 WHEX	✓
5	2023-05-14 04:46:49	<u>0x752c78141a2c01abea52d4de4d1793bb696f6acb8e896cfac7ed22ceaec2d6cc</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-31 18:41:42	<u>0x77fc3b2b8b2e513bbcb0fd74745c5ea30e062b6e2d7728ee42637708f1822e01</u>	+ 515.0000000000000000000000	✓
			tps://lusdc.site	
7	2022-12-17 11:37:17	<u>0xf5d2bda6b430add5f871f701458c5197ec3be832dfcc37947468f1c89ae783b8</u>	+ 440.00	✓
			BalancerV2.io	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 14:21:15	<u>0x9e00d602979d5771fd67b809020a329b8acef457950ca2d8f7ae4073f2727055</u>	+ 1 ETHStation 1672669270737	✓
2	2022-10-23 04:47:34	<u>0xe39aeb4ca4c1b594f9937d12fe25d399190e5f9170fee7f04d92707bbf1de289</u>	+ 1 GRILNFT	✓
3	2022-10-20 23:20:31	<u>0x1f988328e832d62dd62bcb55a953926db078b0a70d23c2e9c75bd5ef5bfe9952</u>	+ 1 WCACNFT	✓
4	2022-10-17 11:58:51	<u>0x985174bcef287cc932219e1c37fbfafa0311738b44ed6d680cfe6f7fad7339b0</u>	+ 1 HWAPENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 22:42:19	<u>0x97f614911c716d31bfa19c856ba1d8756fccb997ddc7330b68ada24c6352a66e</u>	+ 1 1ETH Airdrop at etherc.lat ǒŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 22:42:05	<u>0x12847b544be5b1d50acc f8ede4fbd7f4c53ce6ce48 9b7189254fc765b10c2579</u>	+ 1 ǻŸŽ•	✓
3	2024-06-29 23:10:21	<u>0x4e136df4d895b3459e32 afcc771a10bef7f288688b c221d5719451f9e9ec1dc3</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
4	2024-06-29 19:13:34	<u>0x6c4f452af23822a07694 77336d935deb008769a1fb bd3009c5a01477473c29f8</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
5	2024-06-21 01:54:21	<u>0xee22cefef62411a62d54 0558985de73c067ff63e55 a2de47490d58438d192506</u>	+ 1 ethx] ǻŸŽ•	✓
6	2024-06-21 01:54:05	<u>0xb3783d539191563562c0 b2bd9c59444cc1b22d73da 5df66aaf1c84a63cedb5d4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-03-23 22:03:29	<u>0x178a39bc7870cc5946f5 1ac3bfb683aa99f16bc48c a886eb5e239bf6d8b84310</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 22:02:53	<u>0x57cb19c1480cb0330286 1e10a4d31449354e14a686 fdf5d5fe923a3ccd15967d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 23:03:48	<u>0x37a82dc22fd351b8713b d16cf8a782a4173cbf7d29 c1549804eed22c7529225c</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
10	2024-03-22 21:02:07	<u>0x319f796a7fc4dcd68f41 ef0f73dc11f53ab3e670f3 30ff4c01888d8918404a25</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 21:01:33	<u>0xf5c2b5350b6a140165c504bfecccce320d8597240d423fcd31d4eda8c64df0d2</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-02-25 22:02:03	<u>0x600b99265a256d03adf4718d970486720b952df252d64d7564e3d7173252ba81</u>	+ 1 https://lidorium.com	✓
13	2024-01-21 22:04:29	<u>0x10f10ace1d12354d5d67e77c69f24e7ddb850f3b17f7d47b78c0b2f768fbec37</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-21 22:02:57	<u>0x8b5972440ad3427dad35ed92c677377688fa234058ae36e791c366bfd0fde58e</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 22:02:21	<u>0x873404f92aa927f3a34c905fd2b0439a42c124ea30bb4036bdb4ebd6e1d830f4</u>	+ 1 1000usdc.top	✓
16	2023-11-29 14:37:33	<u>0x21206431f8904d629b1edb89d465a0d4c9bdbffbd6c52120b9c121762f395e95</u>	+ 1 com	✓
17	2023-11-29 03:59:14	<u>0xaacc0c53d0a8e5ee0f8f8652109cd3ba45d191cdec80e0551ce059b054b96127</u>	+ 1 2000usdt.top	✓
18	2023-11-28 17:27:45	<u>0x7735180f8ba4bb0e0abe7c4c2692a1eee3c8dd07c33a6a0cbc44cf537405eb6a</u>	+ 1 com	✓
19	2023-11-25 12:08:18	<u>0xbe38d5ee6fa07853406ce7a3aced37c7efa8bd7d288d6c83b872716cfe74be1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 10:12:00	<u>0x239d8ac88adebd9899fa</u> <u>b43307c77ea915371fc96a</u> <u>5a67c7e24d80e2b290a781</u>	+ 1 org	✓
21	2023-11-12 16:57:09	<u>0x6f0974c917f30e241cbb</u> <u>cf968f4787b4d6f58e3e90</u> <u>1b562925d6e341e84042bb</u>	+ 1 dt.xyz	✓
22	2023-11-12 16:56:47	<u>0x4fbdaea801fae7b5054c</u> <u>cd9b4b6d6fb0d618409e75</u> <u>f5cfce2925a876a91917f8</u>	+ 1 Voucher	✓
23	2023-11-05 15:57:51	<u>0xf0d00f548f1b14c058cc</u> <u>f028ac1e6e0886cd850ea2</u> <u>f4f0175fc95b37d11fbf1d</u>	+ 1 rop.xyz	✓
24	2023-10-26 16:18:27	<u>0x9e4430fed15acfedee1d</u> <u>93c65a53d7724bfebe6903</u> <u>d3a711b7f1eb2b60c68c4c</u>	+ 1 Voucher	✓
25	2023-10-26 16:18:27	<u>0x818317f64e0e9616f551</u> <u>da79d202b317230cfaa08c</u> <u>c940aba5f14374211ffd84</u>	+ 1 .net	✓
26	2023-10-26 16:18:25	<u>0x37576190d18900a76d11</u> <u>340d14675808a0185beb3e</u> <u>87248569716587c2636269</u>	+ 1 3000usdt.com	✓
27	2023-10-26 16:18:19	<u>0xc1a66982c46d452c0f22</u> <u>95f5011b6f59de58fbf16d</u> <u>7ec352ed7058c5cbc9f7fe</u>	+ 1 NFT Voucher	✓
28	2023-10-23 00:12:29	<u>0x1688e90d54572ea0cf3f</u> <u>15fb823f3b80382c214a40</u> <u>02e0c321bb35c421c0d5cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 21:24:31	<u>0xe19ac1753426073a5e8e1dc04b2247f40d0d6eda016e2e1427bf60f0a3f589b3</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-22 21:23:53	<u>0x0403c32843f9d5290416a72ae91163dac41cdb2a73da2695d7ab8362f3bfdeca</u>	+ 1 Voucher	✓
31	2023-10-22 21:23:47	<u>0xaf683739aaf515ca9a2aaf5d986c65c239c071fc1a18c7f939529310e31ef51e</u>	+ 1 tether.bz	✓
32	2023-10-17 18:49:45	<u>0x47b6cd752addba02398eba475271bb4b4953ba1f2146a2f245b14e3208ee5700</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-16 07:34:34	<u>0xa081975d1db5d8c75b6b71042036de93f4e5287ffb097c6f2e13e442d00cad3</u>	+ 1 Voucher	✓
34	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb49d52d743db9d0502fb82b69645588678a3558330c92</u>	+ 1 Voucher	✓
35	2023-10-15 17:13:55	<u>0x434da1b97cbd859dd6f975b2f88f848ae962f665963ae0836dacac69e2130b1c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 16:01:31	<u>0x3f021802e5719dd1c35aa33427899fa149cb8d0c8b92070536a5b6bbb96ba2e9</u>	+ 1 usdt1000.xyz	✓
37	2023-10-15 16:01:15	<u>0xaae5318743709c88054e1102c7b1af82b8e1cfb0e689b1c74a1137d5455fcbe2</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 16:08:45	<u>0x0bc3fd9ede13aca6bbc3e34c3bdf6502d631e3d06ddadee4d22308a153b8e1a2</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 17:15:37	<u>0x0712a8ff178fbcafab7127bcb8a5a836f51bd273f2792141914b0a1c86828c28</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 23:32:51	<u>0x2ceaa814ee98943bfdc2f51e34337472d7d27e32bc4471b54fbc7d0bd14ca76</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:29:16	<u>0x7a4b002e25a417ce0ea4df16f0f62fa825026804953fee8cb3454a6e65a3a9e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-28 20:33:36	<u>0x2aa4c360310101a3bca27440b7557a3e8033ffbc2afb4d606b9cd40ea8cee7e6</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 22:50:39	<u>0x19b78a6573279298407547b3c72ffdf936655c974623d0977c4a9cddaf22eee6</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 16:01:28	<u>0x486e8587ef5c1b751f68e6f72bd4cc8d3affc4cf48ffb26105c46f9fca707218</u>	+ 1 NFTVoucher	✓
45	2023-08-22 01:24:00	<u>0x0ad76db92cee51d582ebd8fb621c12c5814174025845ac8c97b5060be9c12650</u>	+ 1 rewards-usdc.com	✓
46	2023-08-22 01:23:56	<u>0x1ab68bc249ad9e3eef78a879222c616a07e6f77c9e106b897f423d54859630c6</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-21 21:12:55	<u>0x75713e7f80fb5a06cf5c c2f7be654151d4cf3dd890 ba4f61094f13474b1b8474</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-11 00:09:06	<u>0xb5b4727f8b97fbce35e3 f66b40380411ac7f396f05 8b7bbdbe28745c58a6dd87</u>	+ 1 STAX	✓
49	2023-08-10 20:03:12	<u>0x9a06c13f8190223f44db 63dbc50e4c9ba1943b3c52 039b22c22515b696dc9814</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 16:15:44	<u>0xcd0dc6b12e1ec50e441f 7d1750052df234997a8479 392d79d0e03fee09d8180d</u>	+ 1 dYdX Event	✓
51	2023-08-06 15:30:18	<u>0xf0e6d1d311e755c04ab0 6041487576c09ecd1e4d7b d7f692ce600a9a9431d883</u>	+ 1 STAX	✓
52	2023-08-03 15:42:25	<u>0xd2acdcdff0abbaf82800 99b29afa28ba173f45151d ee88b88d6b69c9e5603711</u>	+ 1 STAX	✓
53	2023-08-02 03:27:52	<u>0xbaac4d4ed7aadf475232 4766ccd7ebd7339497992a 64dcc5458f35dd5b02d80c</u>	+ 1 FREESPIN	✓
54	2023-07-31 16:14:36	<u>0x379693e9ab249170f5ce 6f8bc1deb575c0e646b224 a52e5a9bc2090edfb74c7c</u>	+ 1 STAX	✓
55	2023-07-29 15:23:08	<u>0x4eb0b397185238463e88 1d26c3349798c6e2416d26 ff6521502e3d13ebd78240</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-28 17:59:20	<u>0x142ec55c636547bc4650 b6c94de32a0df1f73b30eb 923eceb9a757f6f5ca73f</u>	+ 1 REVOLUTION	✓
57	2023-07-19 08:11:13	<u>0xf5b1ead1b44b4c0b67e6 19f287ec74a7f2793e401e effb0dbe60ebd74686bbe5</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:34:14	<u>0xfc8e7bd484ba8d7beb78 894e431fe41c95e4ae5cb6 d25e293bd0fd2c7ea6f7dd</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-03 00:31:39	<u>0xe528cf684ca3eb53f58b e9fe31e210f36ac97ec6dc ba317b9c318904aca7727e</u>	+ 1 APE COIN	✓
60	2023-06-26 22:48:39	<u>0x88e843633c637bcc481e 861f095ffcfe09e240a4b5 ba7c161a1ec008e62158e7</u>	+ 1 EventUNI.Net	✓
61	2023-06-24 05:12:09	<u>0xf5a1073e06dab24ddf6d 62d599b203a39edab1abf2 9309fa2772c9b9d6acb3ee</u>	+ 1 PolyEvent.io	✓
62	2023-06-22 00:34:32	<u>0x9ba4bc1161209699f239 6cd0d96fe29da60c0cd76e 38edc328b4c031129c8666</u>	+ 1 UniEvent.Info	✓
63	2023-06-19 23:57:55	<u>0xe447cd7ab8c9ef1fd77b 81cea20e197cc70d4d0ffb 88e56fc08240125769ea83</u>	+ 1 OPTIMISM	✓
64	2023-02-11 05:33:01	<u>0xb84e172369aca17755d0 ba8c694c22c53892a3278e e498f230c94dd7d44a2491</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
65	2023-01-27 20:08:28	<u>0x7ac057dd9aa4a14a6a87</u> <u>9023dd8fa3745c6e58836f</u> <u>9e7500f418896c7bf3a522</u>	+ 1 PG	✓
66	2023-01-05 21:14:44	<u>0x09efa07e240f81a1872e</u> <u>f18583a3059c1d1249e7f7</u> <u>a56122755ff8c56a2c8f03</u>	+ 1 1VyznCA	✓
67	2022-12-06 05:41:35	<u>0x41ddc479c7a6a2a47300</u> <u>bc087950d488c872ea2380</u> <u>92714b9571aad4374258f1</u>	+ 1 PLAN	✓

* USD values displayed at the time of transaction

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