

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 20:56 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c4dc188759ba5ea40320004134130c5fbb6cc01</u>
TOTAL RECEIVED	2.1000000000000000089 MATIC
	0.78 USD
TOTAL SEND	2.099999999999999937028 MATIC
	0.78 USD

Token	Balance
MATIC	0.000000000000000063000 MATIC
	0.00 USD
! MetaWin	5.0000000000000000000 ENTRY TICKET - www.metawin.team
~ KoUSD.tech	227.3000000000000011369 rd
AppleCoin	3,888.0000000000000000000 tps://applcoin.vip
ETHStation	1 ETHStation 1672781632422
	1672781632422
Dework	3 Dework
Uniswap NFT Event	N/A UniEvent.Plus
1000 UNI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
	N/A NFT Airdrop Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 REWARDS	N/A dropusdt.info
1,000 USDT Reward	N/A rg
5 ETH Voucher by Base	N/A BASECOINBASE.IO
!!! \$ 100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 01:55:20	<u>0xbf3293b1d0e123e448a795af6428a980e5d2fe928a6fd47e5a5050397b3de7bd</u>	- 2.0993699999996429 11 MATIC  1.80 USD	✓
2	2022-09-14 01:55:20	<u>0xbf3293b1d0e123e448a795af6428a980e5d2fe928a6fd47e5a5050397b3de7bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-14 01:55:20	<u>0xbf3293b1d0e123e448a795af6428a980e5d2fe928a6fd47e5a5050397b3de7bd</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-05-23 17:45:52	<u>0xbf94f3b8a56b4741109ab0abf2ff79cc111c03361323a7d1e5c8e146f841f3de</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
5	2022-05-23 14:19:06	<u>0x880c451f8b77f78c0454be2772f3187421bd010dcc09a1c4e5efebc11a207c0d</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-22 13:50:31	<u>0xa7035f3d2702c29d88e87081cd24c74b0b70c22a836e7584aec8614eccfbd96b</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:35:04	<u>0x052366a1aa0a07711f391b5eb2d7919148e8529c78604ffbff60fe6349cc6668</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-11-27 16:24:57	<u>0x61cb2995a84e1dcb73e03626005f7a172370dd7f82eadb8472c1a6e757c9454c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-05-21 13:40:24	<u>0xd0cf22d0551aa496d164844ee84f5efad723d2a2b56d2a2c645606d2db828b97</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:33:55	<u>0x31094b61d5f7188177cae20cff13698aef02028342ffbbf33f6539c51312db1e</u>	+ 1 ETHStation 1672781632422	✓
2	2022-09-06 09:40:34	<u>0xa049df2180b5524c07782cb9326609cc4b09ad0b99ce11827246f64a3bbe87e7</u>	+ 1 Dework	✓
3	2022-08-08 06:42:18	<u>0x848374bbf5dc0f25dfc12a21911b89df91c164ae677b57a9e1b156c2861f426e</u>	+ 1 Dework	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-08 06:14:19	<u>0xd6229fd8e977c08cb56c5a0fb6843e00f62282aef9440767bc112319410fecb8</u>	+ 1 Dework	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:57:04	<u>0x44503620fae08a96e2076a3b71918fd1efd85060f20e8aaf0c1e6118d6149e4d</u>	+ 1 2000usdt.net	✓
2	2023-12-04 17:55:44	<u>0x6dfec7e0f564429770dd4fbeb4d098d3549ec43f8facb9daa37a9a90b4a2228c</u>	+ 1 1000usdc.org	✓
3	2023-12-04 14:59:48	<u>0x94464dba945d86fcadde dd12f3964c4599acbad5b3a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-21 14:49:09	<u>0xc812de9409271b8dc7056f7cfbcb678dadb2b592ae0dae29f6e244418811c2c4</u>	+ 1 t.org	✓
5	2023-11-21 09:17:08	<u>0x448faa2ade3f250d20fbd2656bd914718dc6198fe6a4c0566018e9fdb8dafad5</u>	+ 1 cc	✓
6	2023-11-21 07:59:27	<u>0x874dbf3e3a3fe9fd29ab2c7357b88e3297e208b29126a0ba01a70ec7ff1a4a69</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 07:56:20	<u>0x63f2a1374f048e74d4ca4ba9e413de8ea7844b139bd15fde4d2dbd5787f419ba</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 11:12:31	<u>0xf8b9dbe29566570452414fdc59feada196700e4d974c131244a9faea79ce242f</u>	+ 1 yz	✓
9	2023-11-10 23:49:55	<u>0x6eefcb89d67ce20ed49c699eba88d819eca4048b43e1357381671517899a294e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 18:18:16	<u>0x86591176b8306831960a3caaacbb8befed5687e705f271cd4ba2ae76c337ed99</u>	+ 1 vip	✓
11	2023-11-02 07:38:07	<u>0x1b1bbc1d60527d719a8ce6139c72eb022260d5010a17255659644b976ecad10d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-31 14:42:21	<u>0xd9209a63c8137453f544cb751e973ad771a0afdd61488d0253cad167ccd34124</u>	+ 1 op.net	✓
13	2023-10-31 14:42:11	<u>0x44d44ca0e421b666ccd7802c46e688cbdb887a11fe608e4b74e75b837fc37b80</u>	+ 1 2000usdt.xyz	✓
14	2023-10-26 23:48:15	<u>0xb5faf4641d06fe1f7dfa6957bffaba886fb53ff260ff44de96ef11048b7dc9b0</u>	+ 1 VOUCHER	✓
15	2023-10-25 20:58:59	<u>0x68c23b049de0532617b6cf0d115a813f2924783c03b505c30e23216df3444a6f</u>	+ 1 ARBITRUM	✓
16	2023-10-25 08:27:10	<u>0x1fbce4c1170f48f7439e787a881f7629215f48a56fc7f101d161e830618b62f3</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 08:26:24	<u>0xd77ae2b1aff8e8cd4b9778e28f12326b5f774c4beb8790b2857f90ca3f655f15</u>	+ 1 5000usdt.com	✓
18	2023-10-25 08:26:20	<u>0x5c0834c9ca5496ab858bc37ba8ee871652e7717707d53bc3259128678b155c1f</u>	+ 1 er.app	✓
19	2023-10-23 13:41:22	<u>0x59d90d11351fca365d6938827d97ea74eca0d2216323fcb7f4f05835620248ca</u>	+ 1 dropusdt.info	✓
20	2023-10-23 13:41:14	<u>0xf8632616cab0a351617b5dc6684123563a171da464f291736bbd648479e506cf</u>	+ 1 im.net	✓
21	2023-10-22 23:16:33	<u>0x9e8064900a69909247f49eebdbed2219d700eb7b07c80f5e2ad8d45d57af8564</u>	+ 1 ARBIDROP.ORG	✓
22	2023-10-17 12:26:42	<u>0x669186539012ad4735d1ec90dfb19c68fd12ac8d6d5d1d25dbb301dd6f23ab83</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 12:26:32	<u>0xf8a6efc58b28627e773bc6d9ec329d332809615610207bdc5d95498df49d189a</u>	+ 1 Voucher	✓
24	2023-10-17 12:26:30	<u>0x636cd8d7f568e1211999a47888d4024bf9661fecf4beabbc51edb84e405c248a</u>	+ 1 tether.yt	✓
25	2023-10-12 18:02:26	<u>0xd21ca4ac2ea2dab77615ae6b2f16440e5ddc61884153c46f9e420f42f90067c5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 05:26:02	<u>0x29e65c5dce96228bfb54e26276291f3929c054e82e4ce7f1cd51cd93c613e791</u>	+ 1 Voucher	✓
27	2023-10-04 16:59:19	<u>0xcbc672be7c42c0cb1f4431216bcaad8e2b81b35f3d94963e82f236c5075c3066</u>	+ 1 .org	✓
28	2023-10-03 19:31:05	<u>0x12f7d4b56d3ec82c45c54a82dcd9e813c64809a5de7a5d90289dccd4856ebc3a</u>	+ 1 NFT Giveaway	✓
29	2023-10-03 19:30:51	<u>0xd935e2692609025206350258a297d414f9c480f03c480f4bf7bf8ebf6d0df430</u>	+ 1 NFT Airdrop	✓
30	2023-10-03 19:30:21	<u>0x19036c0fffd67c320d7e96b2caab602c78ad3d972f5931e88bbf5e44c3ef87fb</u>	+ 1 NFT Airdrop	✓
31	2023-10-03 19:30:01	<u>0x2c4641b8c1fbb6672b39fad0b7c51d2145226362f806745e7366df00cff0dbba</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-03 19:10:05	<u>0x94d89e5bd4ad04383dccba6c3d5d378439c08884923d1c92433591006a083a70</u>	+ 1 usdt-drops.org	✓
33	2023-10-03 19:09:55	<u>0xd723fcce8f6b1dd35c0602817ac6f9af12dadee04d243284c126640b1a886923</u>	+ 1 dt.org	✓
34	2023-09-27 18:02:16	<u>0x9a8f88f3c3843eedfb8deedea9ea6a35bc690647045c762636e36b9f7dd4a2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 00:25:46	<u>0x77701494e82315a7f5e1fce2cd82a12e1b393ede19a5298fff503eb767565be0</u>	+ 1 LIDO NFT	✓
36	2023-09-21 22:44:43	<u>0x24f38e2affd0f5ff23d8381607cf58d97fbc62dd9962a99c7b5b2a76181e0739</u>	+ 1 Voucher	✓
37	2023-09-21 01:09:53	<u>0x5cd9eb4a53414a4dc03f133c37f6bc0fae5ccf34ffc3a96362fd50c57a37e12a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-17 23:28:20	<u>0x72c1cea9f5c6a76e1e8afdd666915b0d21d98e28961aef51f3346a64f6c5f9ae</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-12 22:36:06	<u>0xd2e421b213b45e79663edff6ecb5070eac4a5444c343e8e4e5aec2835357de76</u>	+ 1 NFT Voucher	✓
40	2023-09-12 01:39:40	<u>0x9e712ec9864e3d66b3893c0176f2b20462d13036b4b921a7ae4982a57905acfe</u>	+ 1 NFT Voucher	✓
41	2023-09-11 09:13:37	<u>0xc0c4f8ffb9d7f7e009a8395954de9595e196559b98b95b81dc29bfa591f739dc</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:34:52	<u>0xfe25ecf4c7fcde364d031f7590645135b672532c1e1926cd69bab5dff192f7bb</u>	+ 1 NFT Voucher	✓
43	2023-09-10 02:01:08	<u>0x702422a70a29b25c0f414cd3183aa057e21db191bd12859f55a7198f07a010e6</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-08 20:08:11	<u>0xa4543ea8c3ec60b158461d2988f22a6c8d4c07fda01530ac914ae8fdf58d931c</u>	+ 1 Voucher	✓
45	2023-09-08 07:50:42	<u>0xa3e36dd4f0ec0ce69216bcc6134c021548ea5853b2bc6385d923ee35758fc4e8</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 07:46:57	<u>0xf7e60f91034ba5b65021f603eaa694709f2e691514c4fcbf678a65720a33c1ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 07:46:35	<u>0x1366f6fc737b9b1fa2057a140a4500c8cf90a42ab34ed66d65e613c8e06d2e8f</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 07:46:27	<u>0xc05a42d95effece3d5ed5e35cc9d146d71a3e38f1c6b2d77e73b7295b9e515a5</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 06:52:10	<u>0xfda66565a8f9102152df906258d29cc62daa0632c971630402d618c5dbdf25ab</u>	+ 1 Voucher	✓
50	2023-09-06 21:07:03	<u>0x19d5333981769d6d89ccd7f71fd1e0125f31a11bc6969b311bad875c1772a48b</u>	+ 1 STAX	✓
51	2023-09-05 20:53:30	<u>0xbc4200497251f0bdbda85aa5ed119106f1009f3be4df988a3aa6f498075b80d</u>	+ 1 NFT Airdrop	✓
52	2023-08-31 20:52:38	<u>0x72d5efec29cdad5b3958849b7336247482156394b1a987ead8f60ed7aba70ad5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 22:14:46	<u>0x6520a3f175623b5856d58b062238fe1fa1818fc62e5e41be525308cad23d366a</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 07:37:38	<u>0x045bb46ba142716c5cb1ee2f830cc74d323bf74c439a0ad77065668ebd6375ad</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-21 23:30:37	<u>0xd5ad1be038cdc956fe4bcf92227d5e69369d7902aa5e97d9df576aabed43c5ae</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-10 23:48:34	<u>0x82e030a3264a859eb4786f88380607e3afa6ddfa74adb3afd82147359396bd50</u>	+ 1 STAX	✓
57	2023-08-10 22:31:19	<u>0x3f2fa82710fc32b7ba155c0e0cfca6d5a766f4bc88786b3964862f6db40d37d7</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 17:04:34	<u>0x739231d96fede042bc041690c506e8649622e29d5feb3f87960bc780981c085a</u>	+ 1 dYdX Event	✓
59	2023-08-06 18:32:43	<u>0x7de5dc169601749f12f4700753edd8cff80feed25095020d038fa7a447143225</u>	+ 1 STAX	✓
60	2023-08-03 13:27:22	<u>0x8d5ca9aa165682446a565aee949d4875ba2d1ed86c40b692cba199f984b65ffe</u>	+ 1 STAX	✓
61	2023-08-02 05:39:27	<u>0x144ed78e7378afba44058cbad821c4da4afdfd773b96f222e9f6eb1079f448f2</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-01 11:46:27	<u>0x29b75662fd8fe6e9347f eb64047d68cb8b027f0b98 f733cdff903f753b927731</u>	+ 1 APE COIN	✓
63	2023-07-31 15:39:01	<u>0x31b8bed5bb27e392c2d0 311f802bfe946a0a5934e0 b5e62eb8ebd2e7b98e92e8</u>	+ 1 STAX	✓
64	2023-07-29 12:51:24	<u>0x4cbb65320dfe7de030de ecb9d66c3dabbdb9107a6c 80c82f8b2b8e74aa30b2b0</u>	+ 1 STAX	✓
65	2023-07-28 12:22:50	<u>0x0a1f3866ea8d75671d6d e9324c46f609c00f3ce20f ae3678ffa15caf10f1c6b9</u>	+ 1 REVOLUTION	✓
66	2023-07-26 16:16:56	<u>0xcb14b7b374f891dca00e 9e6936e2b93c0fabe9ce04 cf2a3ab166450b6189320b</u>	+ 1 dYdX Event	✓
67	2023-07-23 13:56:23	<u>0xf9b81d38ff68f4ff0e48 f98bf7709c11eedf5665bb a84ed4b6e17a2a25e1beca</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 08:34:45	<u>0xd2afffefca0868573d98 8894909e7407fb87a77d2e 58fe82ae73bde8dc7f915e</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 05:50:54	<u>0x2b02d1f3a1a47c90cc69 da924db7c3befbfa5f9a1d 94cdd344b5bc9392a6b1b0</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 12:11:58	<u>0x0fb3e0404b6462cb18f8 d5a09ecec91db2512e293c 067d9871728906d1020f90</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-10 23:12:51	<u>0x0fda1c2b205f59a2ea0d fb89303ecd3f43c867a16c d8bfebcca942f8165601f0</u>	+ 1 APE COIN	✓
72	2023-07-04 00:19:42	<u>0x04bb235500b1f86f5270 506268c386d6e0c3b023a7 7a06d3f2d7f9114f72334e</u>	+ 1 APE COIN	✓
73	2023-07-01 18:58:38	<u>0x5a9664e356a1da951b21 571e89a8e8fd2b177c8214 6080950ea5278d6cad0fbf</u>	+ 1 APE COIN	✓
74	2023-06-26 23:03:04	<u>0xfd52683cf51927ed0f30 31ec915972b6d978d6edab 715acd9eba4777095d50cd</u>	+ 1 EventUNI.Net	✓
75	2023-06-25 04:35:23	<u>0xcbb63ae7c3911390ed44 9e252b9abae626aa4be586 4c847d271db605a7bc5a07</u>	+ 1 PolyEvent.io	✓
76	2023-06-24 22:33:54	<u>0x3557f807ee37fc2f2d10 3c2edca7ec2aed1d051b94 a2c11ed991bf8aed44be16</u>	+ 1 OPTIMISM	✓
77	2023-06-22 01:44:04	<u>0xdeafe3443c2407bcc73b aa5c9d3f6e7ccd19a6a0e7 40199dab90dedf8e3d5ad7</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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