

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f0aaabb17d3be2a4904d1046ba9526ffb6bd940</u>
TOTAL RECEIVED	8.8000000000000000711 MATIC
	3.53 USD
TOTAL SEND	8.553672931982285732 MATIC
	3.43 USD










Token	Balance
MATIC	0.246327068017713896 MATIC
	0.09 USD
Biconomy Token	0.000442263315447603 BICO
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Eterna	1 ETRNA
Merkly ONFT	1 MERK
Hyphen Liquidity Token	1 Hyphen-LP
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A 1000-usd.me
125M SHIB	N/A NFT Airdrop Round

Token	Balance
\$1000 USDT Airdrop	N/A op.work
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 21:36:51	<u>0xfe2f8328e05d80ddada9</u> <u>25e4e22a41c516660e2427</u> <u>b9bf462b5a1b95c378747d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-27 21:36:51	<u>0xfe2f8328e05d80ddada9</u> <u>25e4e22a41c516660e2427</u> <u>b9bf462b5a1b95c378747d</u>	- 0.0047751979668018 60 MATIC  0.00 USD	✓
3	2023-11-27 21:36:51	<u>0xfe2f8328e05d80ddada9</u> <u>25e4e22a41c516660e2427</u> <u>b9bf462b5a1b95c378747d</u>	- 0.0011186627374711 20 MATIC  0.00 USD	✓
4	2023-11-27 21:33:27	<u>0x85bc9617998a91c805db</u> <u>6761f1def5c221ea484016</u> <u>4d8d537c8669238dff1a93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 21:33:27	<u>0x85bc9617998a91c805db</u> <u>6761f1def5c221ea484016</u> <u>4d8d537c8669238dff1a93</u>	- 0.0018096900000000 00 MATIC  0.00 USD	✓
6	2023-11-27 21:33:27	<u>0x85bc9617998a91c805db</u> <u>6761f1def5c221ea484016</u> <u>4d8d537c8669238dff1a93</u>	- 0.0003912716487436 34 MATIC  0.00 USD	✓
7	2023-11-27 21:29:37	<u>0x206f731e6f10a74bb182</u> <u>3f71a9201fc1d56b711b44</u> <u>ca1e7eff71efdd589282e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 21:29:37	<u>0x206f731e6f10a74bb182</u> <u>3f71a9201fc1d56b711b44</u> <u>ca1e7eff71efdd589282e6</u>	- 0.0063519600000000 00 MATIC  0.00 USD	✓
9	2023-11-27 21:29:37	<u>0x206f731e6f10a74bb182</u> <u>3f71a9201fc1d56b711b44</u> <u>ca1e7eff71efdd589282e6</u>	- 0.0017601370642177 84 MATIC  0.00 USD	✓
10	2023-11-27 21:27:09	<u>0x31723889ae4b9e9510cf</u> <u>fc2315698d93860afea97a</u> <u>684f78512ca2be4e618082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 21:27:09	<u>0x31723889ae4b9e9510cf</u> <u>fc2315698d93860afea97a</u> <u>684f78512ca2be4e618082</u>	- 0.0080750400000000 00 MATIC  0.00 USD	✓
12	2023-11-27 21:27:09	<u>0x31723889ae4b9e9510cf</u> <u>fc2315698d93860afea97a</u> <u>684f78512ca2be4e618082</u>	- 0.0016066053984249 12 MATIC  0.00 USD	✓
13	2022-04-11 16:41:52	<u>0xa4e9e897f9b0a133b695</u> <u>e8515b09a712d5a9d5b59b</u> <u>c92bf82b7e52a3cf8e59b1</u>	- 8.5000000000000000 00 MATIC  11.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-11 16:41:52	<u>0xa4e9e897f9b0a133b695e8515b09a712d5a9d5b59bc92bf82b7e52a3cf8e59b1</u>	- 0.0007018660096770 00 MATIC  0.00 USD	✓
15	2022-04-11 16:41:52	<u>0xa4e9e897f9b0a133b695e8515b09a712d5a9d5b59bc92bf82b7e52a3cf8e59b1</u>	- 0.0000000000765660 00 MATIC  0.00 USD	✓
16	2022-04-11 16:41:04	<u>0xcf652ca5cd8507127a64f2015daa6f589413fbd528038ace3666fe6ee8af8e6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-11 16:41:04	<u>0xcf652ca5cd8507127a64f2015daa6f589413fbd528038ace3666fe6ee8af8e6f</u>	- 0.0020045903600000 00 MATIC  0.00 USD	✓
18	2022-04-11 16:41:04	<u>0xcf652ca5cd8507127a64f2015daa6f589413fbd528038ace3666fe6ee8af8e6f</u>	- 0.0000000002343753 92 MATIC  0.00 USD	✓
19	2022-04-11 16:37:16	<u>0x9646652817974e44014cead837e2e393cfba106248b4cb5292a0f4c79f109366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-11 16:37:16	<u>0x9646652817974e44014cead837e2e393cfba106248b4cb5292a0f4c79f109366</u>	- 0.0094125702450500 00 MATIC  0.01 USD	✓
21	2022-04-11 16:37:16	<u>0x9646652817974e44014cead837e2e393cfba106248b4cb5292a0f4c79f109366</u>	- 0.0000000023278179 40 MATIC  0.00 USD	✓
22	2022-04-11 16:36:48	<u>0xb5d9b5f7d8dad371941be42e52b141dbb599b5ec348db1a62ec09018cb2362fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-11 16:36:48	<u>0xb5d9b5f7d8dad371941b</u> <u>e42e52b141dbb599b5ec34</u> <u>8db1a62ec09018cb2362fb</u>	- 0.0018703617215744 26 MATIC  0.00 USD	✓
24	2022-04-11 16:36:48	<u>0xb5d9b5f7d8dad371941b</u> <u>e42e52b141dbb599b5ec34</u> <u>8db1a62ec09018cb2362fb</u>	- 0.0000000004194350 84 MATIC  0.00 USD	✓
25	2022-04-11 16:35:30	<u>0x3dbd3ec109ad5d9da4e7</u> <u>22af6013045e92400b03d9</u> <u>16327d68d118890b6c3dee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-11 16:35:30	<u>0x3dbd3ec109ad5d9da4e7</u> <u>22af6013045e92400b03d9</u> <u>16327d68d118890b6c3dee</u>	- 0.0117405436946178 94 MATIC  0.01 USD	✓
27	2022-04-11 16:35:30	<u>0x3dbd3ec109ad5d9da4e7</u> <u>22af6013045e92400b03d9</u> <u>16327d68d118890b6c3dee</u>	- 0.0000000065161591 93 MATIC  0.00 USD	✓
28	2022-04-11 16:35:14	<u>0x2a88a5fec7951acfb9ce</u> <u>e838ff282e8ea3bdaed6bf</u> <u>a4e7f25baacebc9270dfd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-11 16:35:14	<u>0x2a88a5fec7951acfb9ce</u> <u>e838ff282e8ea3bdaed6bf</u> <u>a4e7f25baacebc9270dfd3</u>	- 0.0020544241527301 03 MATIC  0.00 USD	✓
30	2022-04-11 16:35:14	<u>0x2a88a5fec7951acfb9ce</u> <u>e838ff282e8ea3bdaed6bf</u> <u>a4e7f25baacebc9270dfd3</u>	- 0.0000000014086237 55 MATIC  0.00 USD	✓
31	2022-04-11 16:34:24	<u>0xff34b5267f22200a8bb4</u> <u>9e6f3cc85c1e8aa2e99bb9</u> <u>f50028fa7ee2431a20c579</u>	+ 8.8000000000000007 11 MATIC  11.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:41:24	<u>0x3504a7f4f80ea8d1eaec5677b114baf3ad9eceb1a591b5b87609f32545d0973d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 21:36:51	<u>0xfe2f8328e05d80ddada925e4e22a41c516660e2427b9bf462b5a1b95c378747d</u>	- 415.932000000000001 6371 BICO	✓
3	2023-11-27 21:29:37	<u>0x206f731e6f10a74bb1823f71a9201fc1d56b711b44ca1e7eff71efdd589282e6</u>	+ 366.80481914995647 2302 BICO	✓
4	2023-11-27 21:27:09	<u>0x31723889ae4b9e9510cfc2315698d93860afea97a684f78512ca2be4e618082</u>	+ 49.127623113358978 912 BICO	✓
5	2023-09-16 09:09:25	<u>0x065537fb42b84f4dd5a9585bbc4ff3936ed0461dc1050e03717f3fdb788dfd47</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
6	2022-04-11 16:41:04	<u>0xcf652ca5cd8507127a64f2015daa6f589413fbd528038ace3666fe6ee8af8e6f</u>	- 2,677.842899586622 479546 BICO	✓
7	2022-04-11 16:35:30	<u>0x3dbd3ec109ad5d9da4e722af6013045e92400b03d916327d68d118890b6c3dee</u>	- 365.00000000000000 0000 BICO	✓
8	2022-04-11 16:33:44	<u>0xcbcb6131e757a0aa1f32295d33b46f1ccb6ccc88e16fe401712d25f4d311e75ef</u>	+ 3,042.842899586622 479546 BICO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 21:27:09	<u>0x31723889ae4b9e9510cf fc2315698d93860afea97a 684f78512ca2be4e618082</u>	+ 1 Hyphen-LP	✓
2	2023-10-13 15:10:00	<u>0xd978b66ee9e0e1efbc55 2caa1da67a2814ee77605a 459d661bcc88a822fe4a49</u>	+ 1 ETRNA	✓
3	2023-08-09 06:47:51	<u>0x49d91f3c3c70bde296d6 2a7e04a3370d916f98392d e27b12a3dd4f5258dc2399</u>	+ 1 MERK	✓
4	2022-04-11 16:37:16	<u>0x9646652817974e44014c ead837e2e393cfba106248 b4cb5292a0f4c79f109366</u>	- 1 Hyphen-LP	✓
5	2022-04-11 16:35:30	<u>0x3dbd3ec109ad5d9da4e7 22af6013045e92400b03d9 16327d68d118890b6c3dee</u>	+ 1 Hyphen-LP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:25:58	<u>0xe5206154e7fce9e27e16 888844b0407a31c94b3547 77256b7599c905959446f4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:17:44	<u>0xcd3ba3f4aa4617b639d5 77dead80e7d731a723b5b2 87d4af80dba17cf29effd3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 17:13:33	<u>0xa9971e0ca156f5b772f8 aa60b3b55336c14c9c5629 75f5f5af618e10e6cbc33d</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 17:13:09	<u>0xb4744e2c9dbe7038b9ef</u> <u>bdb4c25399b2864ab1eac0</u> <u>9fff6c1701714963af2f2e</u>	+ 1 t]	✓
5	2024-02-07 03:17:57	<u>0xf9f33f04db4019a5d5eb</u> <u>c0a9f8ef4cb881b78383a8</u> <u>74b4677dad780ddacda19f</u>	+ 1 NFT	✓
6	2024-01-03 04:37:22	<u>0x65d14c2e0a4dcbcaec63</u> <u>1b5aa64a91f17a7a4e85b6</u> <u>ac582aaedef4b23cea8487</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 07:19:20	<u>0x7b6f93b1fcbde3969f2a</u> <u>5701741427c6e096e82b2b</u> <u>4e4716826661468615a007</u>	+ 1 3000usdt.net	✓
8	2023-12-23 06:45:46	<u>0x28c3be0cbfd79584521b</u> <u>86cf7fb4a056e0de4fe562</u> <u>f2449f5b9bdde2261eda70</u>	+ 1 2000usdc.cc	✓
9	2023-11-28 12:20:48	<u>0x61eddc23599d65e43b4a</u> <u>572a9abe31b98ff6271dfc</u> <u>b5fe8cc1ce288a1c03cfd0</u>	+ 1 2000usdt.top	✓
10	2023-11-27 21:42:43	<u>0x048981f999da197d20a0</u> <u>88b3a73dc5d48f5a5e23ab</u> <u>98d314f0d5760a290c00b2</u>	+ 1 org	✓
11	2023-11-27 21:28:03	<u>0xf151d5e9c8641ce3c3d4</u> <u>ad42c6a47201250da4875f</u> <u>91927d2a838d8793186138</u>	+ 1 3000usdt.org	✓
12	2023-11-27 21:27:37	<u>0xdcc6aa84652f634a7e58</u> <u>8392a7b6fe4b371488b386</u> <u>29c362bef4c98943a5190a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 20:30:48	<u>0x99fc96218628a3102c1a</u> <u>e771134f2c7d87bb5050fc</u> <u>466fbe955f5909eade5447</u>	+ 1 op.work	✓
14	2023-10-13 22:59:41	<u>0x4839415fc50004eea0d1</u> <u>4bea0319fe3f5fb8da3597</u> <u>bc04d18830e99adc3c159c</u>	+ 1 Voucher	✓
15	2023-10-13 15:07:10	<u>0x046488527411b48dedac</u> <u>f60b21832661e2f71922d1</u> <u>40f3f407b749426d41d7da</u>	+ 1 rg	✓
16	2023-09-28 12:06:01	<u>0x6e834c09b4499632b4c0</u> <u>368b93df4d6534106818bc</u> <u>819982a210a9ec7b0f6f7c</u>	+ 1 usdt-rewards.site	✓
17	2023-09-28 09:07:06	<u>0x3adeb3350df7f6496053</u> <u>4dc8fc5e5527a4528e2be5</u> <u>fb4c6fd50293222619c677</u>	+ 1 1000-usd.me	✓
18	2023-09-21 01:17:13	<u>0xf74cb938fff88773cee5</u> <u>8452930c36e0833286365c</u> <u>77d15d0331254f124d7476</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 20:54:42	<u>0x7e84907cb57ab9815ca8</u> <u>585532d0de81a88d56db50</u> <u>ccec50a9a39b310c59b5ff</u>	+ 1 Voucher	✓
20	2023-09-18 17:06:53	<u>0x1d216b127f0288d7dc09</u> <u>b4598471b26fc5a54f327a</u> <u>3fe77edd294309140cb5bf</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 00:48:09	<u>0xc1592326be04ca2145d4</u> <u>e050f112fe209af884479b</u> <u>36dd463d31998a36b9735f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 16:53:51	<u>0x9170c5f7f79a8da036e6c7d2e8fd8c6bad06dfe81efc8c9b9e59a3970802348f</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:18:26	<u>0x8eba26746ec8e74501103ee5859a38e6da09b2ad86aaac8571ce4be950eaf5ff</u>	+ 1 Voucher	✓
24	2023-09-14 22:08:34	<u>0x6ada585eaba9bdc1ab80ee92c7cedb2e519cb1e6a6630c88e2dc074c02c1d148</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:52:23	<u>0xfb5dcd65e0445237d2481c02fa4902d49a710d8c731ca8af00116475bd8f2e43</u>	+ 1 NFT Voucher	✓
26	2023-08-28 19:29:41	<u>0xe7c3b4d41978fe06ec7071d651f3f45f2ac1ced7659559648ace7ccb044875a9</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 14:44:22	<u>0x947282aff632498cdff2ac9cd3a0f39a08438006a48d29ecbfe5edf30be8a657</u>	+ 1 claim.circlest.net	✓
28	2023-08-27 19:15:48	<u>0x75687c818e55dc58ce5c72beb17db0ebe30e8a6e2cb61b74e1f6d89c3cad9b4f</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 01:19:00	<u>0x83ccaea84e495a0ac808b67af615b97507da08394ac333a706db50eee5708e25</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 04:24:42	<u>0xea1774f227bf147dcd29d0a0b802c9b182f6ffd9ae5d7c8d7baeecd3be891122</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-12 17:52:09	<u>0xbd32584c0d6ed95b08f6</u> <u>e7bfbc0e62ee5a942fd599</u> <u>f452e1f7c3a89964b017d6</u>	+ 1 Base Airdrop	✓
32	2023-08-09 06:44:39	<u>0xddca30bddb0a1c956b34</u> <u>74fb860c94b49a811dc508</u> <u>1f152220fa85f60ca4c591</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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