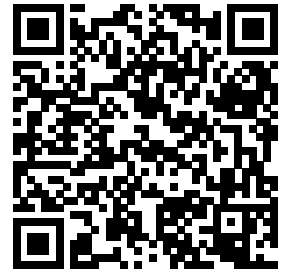


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329106c031d2b46587fb05d2a9af237600de68ce</u>
TOTAL RECEIVED	0.045560631729435003 MATIC
	0.01 USD
TOTAL SEND	0.045560631729435003 MATIC
	0.01 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Airdrop kshield.io/?Ygxdhs	1,000 USD Airdrop kshield.io/?Ygxdhs
ChainLink Token	0.000000000000000000 LINK
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	153,250.149999999994179234 wHEX
#HEXPool.net	155,800.000000000000000000 wHEX
! MetaWin	4.000000000000000000 s
! PEIPEI	4,388,000 IRDROP

Token	Balance
!BLAST	3,000 ewards!
! AAVE	90,000,000 Visit AAVE.PW to claim gift
5000 BUSD	N/A NFT Giveaway
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A dropsusdt.xyz
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:41:40	<u>0x292b401ed4b64ee434c9</u> <u>08008dc8ad29df9547841d</u> <u>723984b06b46e0a773f66b</u>	- 0.0060030835933420 92 MATIC  0.00 USD	✓
2	2024-08-27 10:41:40	<u>0x292b401ed4b64ee434c9</u> <u>08008dc8ad29df9547841d</u> <u>723984b06b46e0a773f66b</u>	- 0.0006217169790510 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-27 10:41:40	<u>0x292b401ed4b64ee434c908008dc8ad29df9547841d723984b06b46e0a773f66b</u>	- 0.0000151567559640 00 MATIC  0.00 USD	✓
4	2024-08-27 10:41:24	<u>0xd0d167b120facf9770eb476cd9aeb863bc87458f5bd49d3d38a2794ae93f1a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 10:41:24	<u>0xd0d167b120facf9770eb476cd9aeb863bc87458f5bd49d3d38a2794ae93f1a5f</u>	- 0.0010482989530555 62 MATIC  0.00 USD	✓
6	2024-08-27 10:41:24	<u>0xd0d167b120facf9770eb476cd9aeb863bc87458f5bd49d3d38a2794ae93f1a5f</u>	- 0.0000263534064623 46 MATIC  0.00 USD	✓
7	2024-08-27 10:41:10	<u>0x4c7ee16d4a4a2bd516a0789e18242292631110cc051a19283ee08098e9a5a872</u>	+ 0.0077146096878750 00 MATIC  0.00 USD	✓
8	2024-03-01 21:39:49	<u>0xa3d917e426b3237f5c4ba7f1aa64751fca5a48bac32169d2bcd80794c0501686</u>	- 0.0273471549694632 96 MATIC  0.02 USD	✓
9	2024-03-01 21:39:49	<u>0xa3d917e426b3237f5c4ba7f1aa64751fca5a48bac32169d2bcd80794c0501686</u>	- 0.0006344132230800 00 MATIC  0.00 USD	✓
10	2024-03-01 21:39:49	<u>0xa3d917e426b3237f5c4ba7f1aa64751fca5a48bac32169d2bcd80794c0501686</u>	- 0.0002015753769330 00 MATIC  0.00 USD	✓
11	2023-10-16 16:36:12	<u>0xc263fc43d941172574fff3f28447976e98cf6aff52fc1befb95ff2be8826c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 16:36:12	<u>0xc263fc43d941172574ff</u> <u>fc3f28447976e98cf6aff5</u> <u>2fc1befb95ff2be8826c68</u>	- 0.0000472350411082 62 MATIC  0.00 USD	✓
13	2023-10-16 16:36:12	<u>0xc263fc43d941172574ff</u> <u>fc3f28447976e98cf6aff5</u> <u>2fc1befb95ff2be8826c68</u>	- 0.0035920499384291 76 MATIC  0.00 USD	✓
14	2023-09-04 14:34:52	<u>0x6ba29b99089bdfd88c46</u> <u>2f8a94e0c31bd0630d6263</u> <u>8dac72d1ba71a98de60201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-04 14:34:52	<u>0x6ba29b99089bdfd88c46</u> <u>2f8a94e0c31bd0630d6263</u> <u>8dac72d1ba71a98de60201</u>	- 0.0011808359980016 04 MATIC  0.00 USD	✓
16	2023-09-04 14:34:52	<u>0x6ba29b99089bdfd88c46</u> <u>2f8a94e0c31bd0630d6263</u> <u>8dac72d1ba71a98de60201</u>	- 0.0048427574945446 62 MATIC  0.00 USD	✓
17	2023-09-04 14:34:40	<u>0x102d9e0fcdde543c411c</u> <u>378ccb28cbc4408adf08f</u> <u>5069c241c35bfae8dd8e05</u>	+ 0.0378460220415599 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:41:24	<u>0xd0d167b120facf9770eb</u> <u>476cd9aeb863bc87458f5b</u> <u>d49d3d38a2794ae93f1a5f</u>	- 119.800000 USDT  119.79 USD	✓
2	2024-08-27 10:21:22	<u>0x9a2b2f13cfd9074b60fe</u> <u>d1baf27ca74400bc5cf0e8</u> <u>728f2d3028636be812839c</u>	+ 119.800000 USDT  119.81 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 21:35:40	<u>0x091d5bdae55f9b5c48d70e3ad17874913a52afef4126571350da9d7f2d777702</u>	+ 438,800 IRDROP	✓
4	2024-07-22 14:27:47	<u>0xf0682f9c115364917b195d2a02bd9a5ae37b9fabde877392fd3afdf2dd3181b5</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-03-29 19:26:44	<u>0x8954dfbea1c9358567aaebf91e6c1480596312d6b6702725f83028cd75f76d9b</u>	+ 3,000 awards!	✓
6	2023-11-27 17:01:29	<u>0xf2234fe17414e9cde501791e9c391c9d7a5402777011e6f3e2955ee053e92d6f</u>	+ 5.00000000000000000000 ENTRY TICKET - www.metawin.team	✓
7	2023-11-22 11:07:11	<u>0x58fadfd73eac740e4dc892793b07130e0dd71d53a90ad97f781430b3613e00c7</u>	+ 4.00000000000000000000 s	✓
8	2023-10-16 19:45:43	<u>0xa92b5fb010e0784be4e83b93dbd81ee48a160bb67f1e5cd2b941843a4f40c0e6</u>	+ 142.75000000000000000000 LINK	✓
9	2023-10-16 18:04:57	<u>0x36cce4eabc24a469737ec20ea44ee2f1aa0f219ac3cda1baf07341016e4a645c</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
10	2023-10-16 16:36:12	<u>0xc263fc43d941172574fff3f28447976e98cf6aff52fc1befb95ff2be8826c68</u>	- 127.138592 USDT  127.18 USD	✓
11	2023-10-16 16:16:31	<u>0x4a31bf2a5c9de8f143fe9cd11247abf370b4dc2cf0307ebe3cfa17373f87c9d1</u>	+ 127.138592 USDT  127.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 06:59:04	<u>0xd69e92d29c42e7e53c8a56a71ceabb9eb63570400b28ed0ffa001466003c161b</u>	+ 153,250.1499999999 94179234 WHEX	✓
13	2023-09-04 15:23:00	<u>0x3e93fa8da7c258b54cc79c2e4f6e7c7b73f4e50a68f9f40baa93ea26f92d375b</u>	+ 897.00000000000000 0000 ro	✓
14	2023-09-04 14:34:52	<u>0x6ba29b99089bdfd88c462f8a94e0c31bd0630d62638dac72d1ba71a98de60201</u>	- 365.494000 USDT  365.33 USD	✓
15	2023-09-04 14:32:04	<u>0x6c097212edf6d3acde167c49ad65b436ba633b4f016fb26d6ba34c7ca28c197b</u>	+ 365.494000 USDT  365.39 USD	✓
16	2023-08-27 18:27:38	<u>0x9f98f98b5b4dd192764ea2f7d7abcd6d210018e34900dd2b5a1f10165b1bce15</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:21:48	<u>0x904e6c501a2ee43c5284549308cc9496cb84ca9f3c69f96eb69e0a96f3a0dbc6</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-06 12:45:06	<u>0xd930aaff10f21c65b73eb746c2f09c86539a73dbb22a7c40954ad17549fad7</u>	+ 1 aim rewards!	✓
3	2024-08-05 20:47:57	<u>0x171788c40ce16800dc2a2826de20c8fd28778d3ab9a24233463e9120454cb132</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 11:10:45	<u>0xb393a5ea1807832ab56d2865ed443f9a9c45777aa5316b7dae1bf185cda70518</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
5	2024-07-23 09:20:33	<u>0xdac6d278bc5abaab854bbef8402ea3afa8d0a74afd027e2b9acec72ba6f8a8c9</u>	+ 1 ROOST	✓
6	2024-07-05 09:51:47	<u>0xea76efe47d2bffc700dffde21db81ff59b19bb11a19f5ddd61eba83e98a3af16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-05 09:48:57	<u>0x5f87240ea12687be20407c39789a6e5cbd7bde85f0d7803b57aac53f7b7d01cb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-29 14:00:15	<u>0xa82c28fbf6c552ed62d9a0bb4e21ac29f111cdfac2fb85c473ce8aa2bb12d599</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 01:20:00	<u>0x5a2165e2b9fff1c2b8084bb54a48cffbc7deb6bc483e2adb9c27bdd0a98b3a02</u>	+ 1 ?	✓
10	2024-06-28 01:19:58	<u>0x732024616a5453d251ed038b28c7f6796b36242929cfbe7177149259b2f30e66</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-17 02:23:59	<u>0x5c365b63c92ba9681f9b977948d62879eee8dae21fb9e20887c7208caba99ba4</u>	+ 1 ?	✓
12	2024-06-07 23:51:53	<u>0xbe89a1f63f3aa4f949fe0c98e1d80891003f2962be3f7bd8ede594d75332ec2a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 13:00:07	<u>0x0896a9d602c80f76d3d65898a0c1d23f94f3fc6c699044ae2ee0222e2ef18fe4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-30 09:56:38	<u>0x72738eaa2dc07cb21321a3a310ad5028864dc31b4e8451dd6ae8f2bdc8181fe0</u>	+ 1 e]	✓
15	2024-05-30 09:56:20	<u>0xcb05d21d00d3cb3dd2a2bbfb12c3abc66760f36528b61bd8eebe1919a435e61b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-25 06:17:46	<u>0x31e499b8eafc61ae61b7274addd8c991e97ecbe537ae28ca67abfcaae5f7513f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-04-26 18:04:02	<u>0x08ce16f6f17ad4b1a3a14abc218853c975226062a2c6d9728cb28505ecb69b68</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-20 12:54:14	<u>0xa80a86443427db701d01b0e4e201869dfe27e824b89bde14b7987af217778d65</u>	+ 1 Reward at [3eth.us]	✓
19	2024-03-25 18:12:03	<u>0x1482034dd5a7321807560e67563af6b5465fa3c97997aa54cdd44a891f90c5a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 18:11:39	<u>0x94b07719d7ec35ca5d3dd148a13d086f7c072ebc89024cc5d8f059cf20505c9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-08 21:45:11	<u>0x0386d6507d447c280b8513f44ba69b07e93693e85ce742e58153be6f9d466a8b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 22:56:03	<u>0xfef8053ae1c989300871fa1c673de682a50a4c81a7050eb7bf33ff6fff23170</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-05 06:54:13	<u>0x19d072fdc673c1c1de835317833f04a4d4850c596a3cd47c87c5645253203ac3</u>	+ 1 2000usdc.net	✓
24	2024-02-05 05:29:42	<u>0xdd31ea60e58622ab9fb94a41aeae06ea24689d040b33af5f102d21a86c22df43</u>	+ 1 3000usdt.xyz	✓
25	2024-01-10 22:19:19	<u>0xcda2e49dbee965f317619e80cebb68a1461bb9125453add9920a641bf7f86e08</u>	+ 1 5000usdt.org	✓
26	2024-01-10 22:19:17	<u>0x14d5cd358d39370fcc135e22665e0398c464d303ea10c67862ae2d6bb005310c</u>	+ 1 3000usdc.com	✓
27	2023-12-06 01:11:19	<u>0x60e92daec66cec1292b34f86b027d8722275bc9df4afb6b8903aea5065a468</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 17:55:31	<u>0xb16229aea77b2252944a9dfa8a4e16ed6b3b31747e121a83b581a8b23456ba04</u>	+ 1 2000usdt.net	✓
29	2023-12-01 16:17:50	<u>0x703392d16dde24448d50834e75ff4b4f9466537c4f1d2bd90851676df15beb03</u>	+ 1 1000usdc.org	✓
30	2023-11-21 08:34:54	<u>0x9bb64920c37ef319546f4a01b8496a9a0a57bb60f66ba85e500e7b2f3f3a73d7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 07:29:15	<u>0x73adcd39e30c87502a4f a24494b0f40a6be511c853 57462fdca0fc9bec15bd55</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 12:50:33	<u>0x263c216100aff32e411c bcfd14066ca02fadff6189 22e53368006ff3339009c7</u>	+ 1 ro	✓
33	2023-11-20 12:35:01	<u>0x638112adc3473e7869e9 95759782e1829e6158516d 85fe6afb547746b1ba1e43</u>	+ 1 yz	✓
34	2023-10-27 12:24:40	<u>0x2b88b4f989b86c42ab7d 178209c2b547bc00326a63 9438a5a7482bb291d34c1d</u>	+ 1 2000usdt.org	✓
35	2023-10-27 12:10:28	<u>0x1349d41aee6378ab60a2 81660020385db21ead7cd9 50f62d15e8310a0abf9b05</u>	+ 1 .net	✓
36	2023-10-23 17:16:16	<u>0xbd7516c4a5a68449effd 7442f5da7fc88d3c1ea13b 3d1bee4dfcbdad22fef5a4</u>	+ 1 \$BNFT	✓
37	2023-10-22 18:23:01	<u>0xf7303b0d8998e0bbb58e a2ec9513949ac72cbbd57e 08c9ae8c113e41def2242a</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e 5ef1a07e9b05d250ef1248 457ce6dee6fbf95def4886</u>	+ 1 .net	✓
39	2023-10-16 21:59:53	<u>0x67347174c0afa5c200b8 70dfd0b5acb98214978817 2f5240c10a9b999520770b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 19:23:39	<u>0x6db7db24dd1bddf5702163b20cfb93b973172f77546a29f242da72e1d1c58303</u>	+ 1 NFT Giveaway	✓
41	2023-10-02 11:25:32	<u>0xf4580c4cc9542b2b60846ed9c6427b7cd0420c522a70c059cc53a3af606496b1</u>	+ 1 NFT Airdrop	✓
42	2023-10-02 11:25:04	<u>0xbf6f0067e4a7faa6e0f7a4d7c82a408bfe839c6f0534888749f028edbed61aa0</u>	+ 1 NFT Airdrop	✓
43	2023-10-02 10:15:59	<u>0x68d996c57eb016373f86e72e416e0e540769f62509f625d69c2b1a919a1d47c1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-02 08:21:04	<u>0x787b2b25ad256445cc134abf432a6c52630587222695a2fdcdf29ef6ef3896a8</u>	+ 1 drops-usd.xyz	✓
45	2023-09-14 01:43:29	<u>0xae2ba306407c60f13f683ad0d96990c4735bf4dd3d5ebe93f5466f2a8e247ac7</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 04:04:39	<u>0x401e8ea48a9ec5e98a90e5a2f2aee31798d2994c542c3a56957d59c5e958904f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 20:10:06	<u>0xdb888fa5cdf95201a83d85cd37a22c1da0f330a2da8c2b4c847daccfd437a243</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 07:55:26	<u>0x8dc4ef176ff2c2c82b728a34ab82e072b51dd96d830ea2fbe8813b0593db8c83</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 14:52:42	<u>0x66e350b8c0136a41dc9c6964a7b804f6a2768d38929c50bedb9a263342a0d541</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 14:52:30	<u>0x50a8b69be2ce80608c93f8a4b939bcf8a5a4819a25bc0215ce187201f39e3052</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 14:46:08	<u>0x77d02d38738eb786806689746ef0a20d402ab71690224a0c55ae42f48ab740ec</u>	+ 1 Base Chain Raffle	✓
52	2023-09-04 14:42:50	<u>0x2a0bb348901d929ec75303fb7367b22a865bbd726e6b319fc0b625d36de3b74d</u>	+ 1 NFT Voucher	✓
53	2023-09-04 14:38:38	<u>0x052cea4d2451129072dea301ef71fb547a524ab1de801a7a01b0ac005cb03f62</u>	+ 1 claim.circlevou.com	✓
54	2023-09-04 14:32:18	<u>0xce497894aa11628b02b6612766c633d1cd9f29b8ca25b37038d3ea02422a732e</u>	+ 1 NFT Voucher	✓
55	2023-09-03 19:56:48	<u>0xcf828994d53bb95cec2fc41390a433c9426e8e9faf770bc6d1bf10eead72862f</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-27 07:05:07	<u>0xcaf8c33cd22bad01dce5ae09171c0b58b63144b36eb24f46a5cad183eba23e0a</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 06:57:07	<u>0xd816bf924dbceeffb01fe5bebf25bfae1e8303bfef5b19875b631a850650d1fb</u>	+ 1 drop-circle.xyz	✓

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