

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:52 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x337fedcb02ddb75bc8739699799c3fca7e61d04</u>
TOTAL RECEIVED	24.300649364849384426 MATIC
	8.92 USD
TOTAL SEND	22.561049549729425223 MATIC
	8.28 USD

Token	Balance
MATIC	1.739599815119957871 MATIC
	0.63 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
DROP)	32.000000000000000000 ) to claim
! USDT....	3,000 !
MATIC	14,500.000000000000000000 e.vercel.app)
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPooł.net	166,200.000000000000000000 wHEX
! USDT.	5,000 !
! RETIK	36,845 KENS

Token	Balance
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
6,000 ARB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:28:47	<u>0x157b237edc0f1365f1ba6b996bb65618744cef124b9a9f9234c882062af6b104</u>	+ 1.7019246826843756 89 MATIC  0.93 USD	✓
2	2023-09-05 11:02:20	<u>0xe5c9043245eb38ff22f6a85d4c6a1760e4890fa73b8b909975387de185550bf1</u>	- 22.558724682165006 925 MATIC  12.66 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 11:02:20	<u>0xe5c9043245eb38ff22f6 a85d4c6a1760e4890fa73b 8b909975387de185550bf1</u>	- 0.0006925985758440 00 MATIC  0.00 USD	✓
4	2023-09-05 11:02:20	<u>0xe5c9043245eb38ff22f6 a85d4c6a1760e4890fa73b 8b909975387de185550bf1</u>	- 0.0016322689885740 00 MATIC  0.00 USD	✓
5	2023-07-11 22:01:40	<u>0x8ea2663d49dd81f7ca82 06e51c50c3f1ab090e5120 0e00e1bb0f8f311bd6288a</u>	+ 3.0000000000000000 00 MATIC  2.22 USD	✓
6	2023-06-15 10:12:29	<u>0xe6e63e46ce1a64651634 eadc2002dcab815e03d889 cec7b89323c19f18bc34f5</u>	+ 9.0000000000000000 00 MATIC  5.39 USD	✓
7	2023-05-13 21:08:01	<u>0xb57cc55f6c90c7990b89 ed7aa1901ff44a2a64207b 9ad45f17a8263b2f983076</u>	+ 6.0000000000000000 00 MATIC  5.10 USD	✓
8	2023-05-04 11:52:30	<u>0xd1ea3e6df400a845df47 b4e8b9b12a7cfc7b183896 971edb29a6a95e3b51eb2d</u>	+ 4.5987246821650069 61 MATIC  4.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:40:19	<u>0xae1d3a475d733874b8dd 80ee15d387455e7300533d ae592f1fe6f39d390df8d2</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-06-29 23:29:07	<u>0x3ecfbb0b1ee2c6fa911d f53adfec57f1c6280338d9 21d1f78f886f8df1152312</u>	+ 36,845 KENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
4	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
6	2024-02-10 08:44:25	<u>0x8a5211fa292dfb5a0187681125a406820907c79c7cf930b29ff7c2601427eab7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-02 19:29:05	<u>0x11fd8e4fe5c94ef8fa3600d3b55e4ab65523ab97b1e7d9644d7bcc043e99b02f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 22:54:28	<u>0xe0d47a9ad03d0b98af2a1f5dc56c3e4be818671859ea244f6c50ec28fa499c4e</u>	+ 32.0000000000000000 000 ) to claim	✓
9	2024-01-26 06:51:58	<u>0xa45b08560f6f39fb38a2fa22b3e68039a1ff77cc44328189aa913d823e2523c1</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2023-09-06 07:17:46	<u>0x8bc95ee2e5b13c4b13219149af3776bcf43642510e7dda702cb44881c923764e</u>	+ 166,200.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:14:56	<u>0xbe3f2eba5a1998af59fcd3ba74e02e1e4681f4ba98e66cf5e4bca9a7fe9d1224</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-02-10 08:40:57	<u>0x0766683c6532474b70b77d364580374da1c6a9f5aa17e3ab250996b4f3d766e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-10 08:40:57	<u>0x85de6f0fb97f11dfa027c7a3a145c79e14b38f1dbd261faaafb00c8d1ee7486d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-04 07:16:45	<u>0x17b15c1359a2228ab7db6a96075a412016b6d366f436cc214534ec2913a0e2e2</u>	+ 1 NFT	✓
5	2024-01-26 05:51:58	<u>0x483afe5e8fedf879763121d10a5f27e48996dea007cee09b0074453852d16ffc</u>	+ 1 2000usdc.org	✓
6	2024-01-26 05:42:09	<u>0x7e3d37717f441fecba14200ea09d249f7f82a3110be4e2b7cc255aa924fce832</u>	+ 1 5000usdt.com	✓
7	2024-01-13 16:51:41	<u>0x3879c6ca4615dceb8191abc220d8f653d05a1e762faeb27293cd3494e1b065f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 15:31:04	<u>0xd0cd4ec1b78d0f51fe700215131906f7d3af836dc196f121b204c2ae4490c886</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 10:03:25	<u>0xdb49a491ae70fe887e2206a73b6f454849f56d9417e14a92344377ed07f62bf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 15:27:30	<u>0xb450d322df36b0e9b9e8cc5450cfd2f49e8841639ef973922812479574b97bba</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-20 17:39:53	<u>0xd51c6f828326613c844ed99bdbfe3c5d445e634e2e35209f06166aae744a1297</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:34:29	<u>0xe569c33b769e1fe1499f941a50653eea82420777103db827bef48336ea560367</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 08:47:49	<u>0x00edc5b716ff4b963d80271760a9bd0018ec126eac05fdf013b11026d9373acb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:14:57	<u>0x7ef990f01c181c69e53df804f88c6a79e0e873d25739a0a7001e8bbe4758340d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 16:16:30	<u>0x888e19c8b50353c2e6e58775ddc554fed483511bd621c3acf0f4d7057cea05c0</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 18:01:51	<u>0xb4bf59ca5c21e5a3df489030928b973de27a01b80fc5d6f5e4f651a3132d2538</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 01:29:11	<u>0x66e69f795553d1d9b79aad579c64f10ae84692d60a0f4d4483f1a2c935434c51</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 16:52:18	<u>0xf1848f7c331d20a86e77fe548f45f9420871fc6381c5b67f0ce07466ff7fe946</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 03:27:23	<u>0xb3a3f34106a47a24022fa951d13dd5a9055c45898ae9f6d63eb33e4bf96ff6c3</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 06:26:32	<u>0x66c3099313d225aaf50bf14fb9fa79ddc06c293a0cb0754a3da19014e8124937</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 22:56:42	<u>0x2f821acfae5cff3312b243f64c5bdff80b6073d45aa7be1ab404607d1cd81bf9</u>	+ 1 NFT Voucher	✓
22	2023-09-05 20:55:02	<u>0xe662860cb0b04fb64a420fd016415f3baaed530160eaaa118c7ea570cf755c6e</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 11:07:00	<u>0x402f035a27445d9c7fe347c7da2686d911ad29f656e44b4a49f00be27b78f9bd</u>	+ 1 Base Chain Raffle	✓
24	2023-09-05 11:04:48	<u>0x8140c5206199b51ed2eb97a221feef185007cfb38603b020ce04049bc8b8deea</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 11:04:02	<u>0x33d31e2aef782ffc555d87042bae3213db701359ae92a90aeebcf89402c7c60b</u>	+ 1 NFT Voucher	✓
26	2023-09-05 11:03:46	<u>0xb6534f4982efb1c9d57bd5702b6929a6fef361aa7ee76f40b6a8a37a38c56b8f</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 11:03:30	<u>0xe737fe094a16d78fc77df99fd8d71b4bda7eda49dd687aa9d7bc7986f4ce2096</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 19:03:44	<u>0x79c6979c2f1630309bbc</u> <u>78db1254b7ed51ff5b81f5</u> <u>5ebd0ab1b2de0eef63aa88</u>	+ 1 NFT Airdrop	✓
29	2023-08-13 14:22:11	<u>0xad2d01cc3052779f13d9</u> <u>20af1d3163d3d326e68255</u> <u>eb2a3ec97b1e1e0b4efe47</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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