

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 04:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33a5bc3e528496a34e8e38574257dd745e8795cc</u>
TOTAL RECEIVED	0.437000000000000000 MATIC
	0.17 USD
TOTAL SEND	0.437000000000000000 MATIC
	0.17 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Galaxy OAT	1 OAT
zkLink Mystery Box	1 zkLink Mystery Box
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
1000 GAL	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:56:35	<u>0x85c78d131dc56ff01341</u> <u>a1d1ce356c3d07b2fbb338</u> <u>4fb5fee39b25d583cda492</u>	- 0.2943983335365898 96 MATIC  0.24 USD	✓
2	2024-01-16 10:56:35	<u>0x85c78d131dc56ff01341</u> <u>a1d1ce356c3d07b2fbb338</u> <u>4fb5fee39b25d583cda492</u>	- 0.0006300003262560 00 MATIC  0.00 USD	✓
3	2024-01-16 10:56:35	<u>0x85c78d131dc56ff01341</u> <u>a1d1ce356c3d07b2fbb338</u> <u>4fb5fee39b25d583cda492</u>	- 0.0000000077297850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 04:00:51	<u>0x19edac6ab0172fe9b9c2</u> <u>bb94a86653181d39c24a62</u> <u>deb258edff52dc297f85e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 04:00:51	<u>0x19edac6ab0172fe9b9c2</u> <u>bb94a86653181d39c24a62</u> <u>deb258edff52dc297f85e7</u>	- 0.0024287400004722 55 MATIC  0.00 USD	✓
6	2024-01-13 04:00:51	<u>0x19edac6ab0172fe9b9c2</u> <u>bb94a86653181d39c24a62</u> <u>deb258edff52dc297f85e7</u>	- 0.00000000000039804 35 MATIC  0.00 USD	✓
7	2024-01-12 07:49:32	<u>0xe764bbedc19fb99e1c26</u> <u>0bf4c582cea04b4234cf6b</u> <u>1f218ab29aed69cb7199e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 07:49:32	<u>0xe764bbedc19fb99e1c26</u> <u>0bf4c582cea04b4234cf6b</u> <u>1f218ab29aed69cb7199e5</u>	- 0.0024287402661494 25 MATIC  0.00 USD	✓
9	2024-01-12 07:49:32	<u>0xe764bbedc19fb99e1c26</u> <u>0bf4c582cea04b4234cf6b</u> <u>1f218ab29aed69cb7199e5</u>	- 0.00000000008282003 40 MATIC  0.00 USD	✓
10	2024-01-11 10:39:56	<u>0xb4337961af5c311ce480</u> <u>8b4fa66b65b1284ee7bf5b</u> <u>6c9425790af9cf3683865d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 10:39:56	<u>0xb4337961af5c311ce480</u> <u>8b4fa66b65b1284ee7bf5b</u> <u>6c9425790af9cf3683865d</u>	- 0.0033891568315843 00 MATIC  0.00 USD	✓
12	2024-01-11 10:39:56	<u>0xb4337961af5c311ce480</u> <u>8b4fa66b65b1284ee7bf5b</u> <u>6c9425790af9cf3683865d</u>	- 0.0033763440111506 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-10 08:58:29	<u>0x35f2576f43c7062d12ad84eda4f00a8d4aba4d78b6e4ad2bed1e31feaa081c93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 08:58:29	<u>0x35f2576f43c7062d12ad84eda4f00a8d4aba4d78b6e4ad2bed1e31feaa081c93</u>	- 0.0026486275960045 10 MATIC  0.00 USD	✓
15	2024-01-10 08:58:29	<u>0x35f2576f43c7062d12ad84eda4f00a8d4aba4d78b6e4ad2bed1e31feaa081c93</u>	- 0.0008589927580728 10 MATIC  0.00 USD	✓
16	2024-01-09 06:16:15	<u>0x4123ca64ae9061bbfb52129ad2d4fa1b8ad7277b63e2616981d4f2a9077b98ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 06:16:15	<u>0x4123ca64ae9061bbfb52129ad2d4fa1b8ad7277b63e2616981d4f2a9077b98ff</u>	- 0.0024287824840598 00 MATIC  0.00 USD	✓
18	2024-01-09 06:16:15	<u>0x4123ca64ae9061bbfb52129ad2d4fa1b8ad7277b63e2616981d4f2a9077b98ff</u>	- 0.0000001563780680 10 MATIC  0.00 USD	✓
19	2024-01-08 07:47:00	<u>0x9c72ce067642903d19ed8c305a51df189f184dd07a4e11ddf6ced5fd3203b7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-08 07:47:00	<u>0x9c72ce067642903d19ed8c305a51df189f184dd07a4e11ddf6ced5fd3203b7c2</u>	- 0.0027491099956771 35 MATIC  0.00 USD	✓
21	2024-01-08 07:47:00	<u>0x9c72ce067642903d19ed8c305a51df189f184dd07a4e11ddf6ced5fd3203b7c2</u>	- 0.0016075866194928 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 02:35:09	<u>0x272a4183bf7a9b8b195b</u> <u>115e2a1dcfaa5da408b703</u> <u>4a9a0dd13046be39cad2a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-07 02:35:09	<u>0x272a4183bf7a9b8b195b</u> <u>115e2a1dcfaa5da408b703</u> <u>4a9a0dd13046be39cad2a5</u>	- 0.0024464676398816 80 MATIC  0.00 USD	✓
24	2024-01-07 02:35:09	<u>0x272a4183bf7a9b8b195b</u> <u>115e2a1dcfaa5da408b703</u> <u>4a9a0dd13046be39cad2a5</u>	- 0.0001236382505836 70 MATIC  0.00 USD	✓
25	2024-01-06 18:11:52	<u>0x270204afcbd2bc5a480b</u> <u>e4af60a458ba09af2d1b07</u> <u>0ffea662baeb0e9a138965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-06 18:11:52	<u>0x270204afcbd2bc5a480b</u> <u>e4af60a458ba09af2d1b07</u> <u>0ffea662baeb0e9a138965</u>	- 0.0024729665168100 50 MATIC  0.00 USD	✓
27	2024-01-06 18:11:52	<u>0x270204afcbd2bc5a480b</u> <u>e4af60a458ba09af2d1b07</u> <u>0ffea662baeb0e9a138965</u>	- 0.0001971610418221 80 MATIC  0.00 USD	✓
28	2023-12-01 11:58:22	<u>0x7294d41bd085670299f8</u> <u>c2630b48af5a5412264aa8</u> <u>36bf454756f6c87e672013</u>	- 0.0874991493553810 01 MATIC  0.06 USD	✓
29	2023-12-01 11:58:22	<u>0x7294d41bd085670299f8</u> <u>c2630b48af5a5412264aa8</u> <u>36bf454756f6c87e672013</u>	- 0.0009950697047970 00 MATIC  0.00 USD	✓
30	2023-12-01 11:58:22	<u>0x7294d41bd085670299f8</u> <u>c2630b48af5a5412264aa8</u> <u>36bf454756f6c87e672013</u>	- 0.0008530584416130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 11:51:29	<u>0x091393228c8827f87d52</u> <u>f010ba71333710c96d9c3a</u> <u>8fcc8505782f9d0ac1ca73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 11:51:29	<u>0x091393228c8827f87d52</u> <u>f010ba71333710c96d9c3a</u> <u>8fcc8505782f9d0ac1ca73</u>	- 0.003588750000000000 00 MATIC  0.00 USD	✓
33	2023-09-04 11:51:29	<u>0x091393228c8827f87d52</u> <u>f010ba71333710c96d9c3a</u> <u>8fcc8505782f9d0ac1ca73</u>	- 0.0091069384542716 26 MATIC  0.00 USD	✓
34	2023-08-29 19:35:02	<u>0x8db68c4ef52a48f2ff16</u> <u>a1fc966fe0f18282de303f</u> <u>d33b6434be6619e743c326</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-29 19:35:02	<u>0x8db68c4ef52a48f2ff16</u> <u>a1fc966fe0f18282de303f</u> <u>d33b6434be6619e743c326</u>	- 0.0036270003219945 00 MATIC  0.00 USD	✓
36	2023-08-29 19:35:02	<u>0x8db68c4ef52a48f2ff16</u> <u>a1fc966fe0f18282de303f</u> <u>d33b6434be6619e743c326</u>	- 0.0091452209073018 75 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:26:27	<u>0xb920518ec28b267bb926</u> <u>590c1436631cbc49276a1a</u> <u>1cdc043b7a24307abbec77</u>	+ 0.099000000000000000 05 MATIC  0.08 USD	✓
2	2024-01-10 07:23:23	<u>0xff6793fe862c87f89fd9</u> <u>db827feb245463b8b896b9</u> <u>f5426a5841960674352834</u>	+ 0.098000000000000000 04 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 10:06:42	<u>0xc4d901e08736460feb5558ecf2d964c410f51d69e0fb9b6a515de06df7eb67a1</u>	+ 0.125000000000000000 00 MATIC  0.10 USD	✓
4	2023-09-04 10:41:35	<u>0xb8b86c64f3bc44b1b29cdc714f9625f00b75f2a07d51a5bd766bd763c725592e</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2023-08-29 10:36:03	<u>0xd1ae6d4ed75cc4b52aeb01a565a927f4bb1078561c8f64914ec45937cf340d90</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:19:07	<u>0xd9247730578de884a739491531db9d5b6c1c9f13f72ad25d6f86829a57bb32f0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 10:57:09	<u>0x9216e038c7bac0be8bbf9bf65ac814e5413245c02989d85144334c204fd0a6e4</u>	+ 1 rewards	✓
3	2023-12-02 13:12:34	<u>0x5011df873eeac5e291983afc92cf4339e72173b2469292363245189ed1133114</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-08-31 19:13:49	<u>0x2dfca0a263eeecb08a9df67b5693aeed35aaba8ab02395f06ac7b2493f4bda24</u>	+ 168,100.000000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 11:51:29	<u>0x091393228c8827f87d52</u> <u>f010ba71333710c96d9c3a</u> <u>8fcc8505782f9d0ac1ca73</u>	+ 1 zkLink Mystery Box	✓
2	2023-08-29 19:35:02	<u>0x8db68c4ef52a48f2ff16</u> <u>a1fc966fe0f18282de303f</u> <u>d33b6434be6619e743c326</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 11:02:13	<u>0x2209257b5936a3fccf9d</u> <u>b3bc3db7ec5fb651d9ea1b</u> <u>6dca1eb96f8bdd0c31287c</u>	+ 1 3000usdt.net	✓
2	2024-01-08 10:50:44	<u>0x4625b801e50b2694fe48</u> <u>cf5c79f3c98faa5694edd8</u> <u>0c4c2d6e933248d6fd18bf</u>	+ 1 2000usdc.org	✓
3	2023-12-31 17:57:37	<u>0x888014c09aa0ce07021e</u> <u>2d9a37d2c60b2514067838</u> <u>80e9012904f111096dc623</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 17:52:30	<u>0x7d2b7dc44307198ae2eb</u> <u>1917448be7fbd15ee1b3de</u> <u>0ef07071bf8bca165fa8f0</u>	+ 1 3000usdt.net	✓
5	2023-12-28 22:04:48	<u>0xcbdd4d231ea5b812603b</u> <u>c29060e534113bf7eb5a54</u> <u>55f84138a9bfae9080a1da</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 18:49:16	<u>0x9702d32af9c403631e7a</u> <u>8435d9a219d1acbad217cb</u> <u>4e6edcedd1ef36337c458b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 17:13:49	<u>0x204936747bc7987ca63a86a0d4e7dac4353087a6d10b593209da66adee4fd7dd</u>	+ 1 1000usdc.org	✓
8	2023-09-14 02:55:45	<u>0x195a400b771c3526a51a38a2d4a256c02d5ab4be743b304bf79e9b5b02a54126</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:43:08	<u>0xe1ebb66228122d403df3e230f13baa30c89c9c9d3e4a96a73e62835ae9b1ae0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-05 22:26:00	<u>0xe1494d17bb920b21830a6ffaa5cf60c6ec12cdd69515516f4b9f01a4dfa14aad</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 20:02:30	<u>0xaaafa2b82b2f48f66147a492267bf8bf2591320cf6be8cc836ae8d160ae855304</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 14:17:56	<u>0xf0000eca325d66258c6af2c2a508fc82a5b4e0b149a3aa41b4c3206a2a77635a</u>	+ 1 Base Chain Raffle	✓
13	2023-09-04 11:58:41	<u>0xdb5fc89b4bd943a4560be09f369dac61d80282cccf53d09e8fb1e4e16f5ebbed</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 11:58:23	<u>0xd1d45cd278c3a35b7b1fae4bb04421a5e0bfab497b51349ebc978d839d5a057</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 11:52:23	<u>0x86759c136945337782f5ab504db4796d63f2d73ccc234d813108f5605f9eebcc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 20:25:20	<u>0x60f6beb8933f832a62b7</u> <u>2a85d832ddb2654e417ef5</u> <u>b78974d1696a9ad594b5fe</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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