

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:38 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33a9c41e2a70d3a779dffac56d59db52b79cd919</u>
TOTAL RECEIVED	0.010947439411462478 MATIC
	0.00 USD
TOTAL SEND	0.003611437622546064 MATIC
	0.00 USD

Token	Balance
MATIC	0.007336001788916415 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.729999999999999982 lrETH
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#HEXPooL.net	172,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.io	92,168.05000000002910383 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX

Token	Balance
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
Base Staking	N/A NFTNotify
5000 BUSD	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 10:42:29	<u>0xe265e15975794d6da3a6a4c05bff1eca05f73bf780e195edba7a9d393d1325ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-22 10:42:29	<u>0xe265e15975794d6da3a6a4c05bff1eca05f73bf780e195edba7a9d393d1325ad</u>	- 0.0013282210636044 54 MATIC  0.00 USD	✓
3	2023-07-22 10:42:29	<u>0xe265e15975794d6da3a6a4c05bff1eca05f73bf780e195edba7a9d393d1325ad</u>	- 0.0022832165589416 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 10:41:49	<u>0xc7316aea93281e8a157b c8d41deac7a250356c3ce3 a16edbe6543586a16fba36</u>	+ 0.0109474394114624 78 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:05:17	<u>0x81fdf1add815b085a81d a9b1be83dc3581c45787f9 e96a832d83525a6d291686</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-11-19 10:58:25	<u>0x0b21371f0e166ae7905b cc401af6bd88578b732025 e4a26245139af646ace1f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-12 06:25:51	<u>0x66bf734762a43d63b5d5 233746f030d4c9918bfaac 12a60caa33c2fb5208cd34</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:43:12	<u>0xdbad7fb4bd6d1386a82b 7141917876d96759224bc9 be43a0f1ab8555871b525d</u>	+ 168,150.7500000000 00000000 WHEX	✓
5	2023-09-04 19:11:52	<u>0xab93e37ef8b29776797b ea1147ee940b2db428d928 279499a9118c8a34ba9465</u>	+ 172,800.0000000000 00000000 WHEX	✓
6	2023-08-08 13:52:01	<u>0x9dfa1ba28942c191bf98 2da51fa24cbad80d5669b3 c1c0ca0b77ddff91aaab04</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-22 12:33:01	<u>0x721fc9d7c513d705290e db5626facbb5c587a3c6bb fb2a01a5c82208db50f658</u>	+ 0.7299999999999999 82 lrETH	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-22 11:54:03	<u>0xe3d8bcdd190c6b424d7890ecc2e069ebc5c6a48245793977e3e2f9f659373d7c</u>	+ 92,168.050000000000 2910383 wHEX	✓
9	2023-07-22 10:42:29	<u>0xe265e15975794d6da3a6a4c05bff1eca05f73bf780e195edba7a9d393d1325ad</u>	- 0.999845 USDT  1.00 USD	✓
10	2023-07-22 10:36:54	<u>0x6050b40b155dab76ff33921a9e3276ea01be3f182211ea5ab7aaf5cd1bc86c78</u>	+ 0.999845 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:05:19	<u>0x3c33c615806ec97ea5cc3f5f004346effabf59f8f67593d4ab2b63e7315e519b</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 07:05:15	<u>0xe3ef44ef0df03849c341cf5d08f0e7f64d0301c3206f7850cad3764444474053</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-01-06 00:53:59	<u>0xee52fb5a12835c4c977b4d9b6af6dcf190d1ecc622af2fd2e12acac9e1826de7</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-01 04:21:54	<u>0xf39cb4b478408d8c099fc67c7b2beda0bfaefdc90e2f21a8ee8087a8c89e4af2</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-01 04:20:44	<u>0x9ec9f0a8b265efca87a02a16640539c2ef82928ea8b4f9090966f4ed233d6fdd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 10:12:15	<u>0xbfa5b291bbdc10c78f33692e73a6a376c7aa2a3ee402a7ceff966da441e3ae9a</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 10:02:52	<u>0xef4ed37d1c88477692de069778cf0d55e284ba97f43e9eda98de766f0be1c789</u>	+ 1 3000usdt.net	✓
8	2023-12-27 06:42:36	<u>0x22feecf3f1159c912f3a5ee2c907758bf06e17f7b7c2e0aa41aa3c0f3d3bafd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 13:57:49	<u>0xd08619fed4e019d8c27b3281cad329a4654dcb33d18f17c763a1bdbc69d44dee</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 05:57:45	<u>0x553a38a8b73cd499aa6c4b164ce1b86633c6507987538be587226024c31980ee</u>	+ 1 com	✓
11	2023-11-18 18:05:38	<u>0xf036a65a613284db6f5de8a349a2201bb0c02dd978279c19e6a90d157cd2de94</u>	+ 1 ro	✓
12	2023-11-18 07:39:06	<u>0x9fe7108e56049787ecbf9eeeb51b910a5aa5bc6f1ddfcb0a1438d0673e9dd6b1</u>	+ 1 yz	✓
13	2023-11-14 09:21:43	<u>0x3f931feb8eb83577f7ff6d7ed3074a188f4ccf65811b66442724f0cf7252d3f2</u>	+ 1 t.xyz	✓
14	2023-11-13 20:10:53	<u>0xe8d9889b701c57b48f2c14f3bb3e9ecfe5d3f42e6f5c94732bbd4563e073f81b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 18:32:26	<u>0x83283b57ca31925f41f55db74d75cdaa50bc42cc22037aedd94f203bee465a15</u>	+ 1 claim-tether.net	✓
16	2023-09-18 01:49:44	<u>0xd87115a429e0621987fa842c24cd41d66941db5f551e121601d010dbad213a1f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 03:58:22	<u>0x553b1f48b781cda60f435330364ccb0febab3945576bbfe7ef63a7e5354ba92c</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 01:24:37	<u>0xc3d90cc8ad3e5117fe0a1411b253c631130aa1c14f2e9d5d3467d44f0b7ea2a5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:25:59	<u>0x5690f5d1d3d380fffadbb8b3a219cc48fa6ef264258a3bc327011a4e4f71adfcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 16:12:13	<u>0xf35f078aa2019a6cc5f95d0f180da39ecb57f380d9d55923d6da929837307658</u>	+ 1 Voucher	✓
21	2023-09-09 17:21:40	<u>0x8a564f40420c65d77202c8fc3f865619e5374a2d6f737ad37acafc492630524f</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 17:21:28	<u>0x02908eaffc06df029d4d5992af315ebcf78d7c35ce22c808550de896bd5e3c5f</u>	+ 1 drop-usdc.com	✓
23	2023-09-09 17:21:10	<u>0x2e9823c1691ba18b57524492bc70985627411f00e18dcd2fa25792a964fe69ee</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 17:02:04	<u>0x388c26e147afdaac611f9c7b3613134b964a623976a5e340e048c40879398f26</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 17:01:50	<u>0xd273de5d91f1f3729b2decabaf49bcc0f57fd19d61c2c26a708032f0f6080951</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 17:01:46	<u>0xa8853b29d11d875dbfa1edba217c493f023bc194956c189f6e27b1aab637bee1</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 16:30:44	<u>0x8dbb3f1ff7e6f227913318aec1555b2e952e0723bdaca7e75b3febe9c33c23a7</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 16:30:32	<u>0x367a9c29b48017940e7f6aba61f9f0e9629a109af904292547609f851c5afa00</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 16:30:16	<u>0x6fc0ec2f3920cd2b09f8e68fc81e585e65d4ba119219135d658edc8f4db1d245</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 14:27:44	<u>0x95d1b23ca1ccc7707f0ece3e6e07e35106c0e55b1b5a954620f24b05962986be</u>	+ 1 drop-usdc.com	✓
31	2023-09-04 01:52:09	<u>0x2d7ac045b5d03ca4725b40a09e3237a16cbf482f83d68f5b4d421b9302c0d814</u>	+ 1 Voucher	✓
32	2023-09-03 23:29:53	<u>0xc9887b63d7b2ff60a76190143b918d05c74bf80411283a21d158a7034ac95947</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 23:11:51	<u>0x8a323b495c2a31ea6ae3 2a950141c710f41e0679fd 3543ef62c4253f4e3f2293</u>	+ 1 coin-drop.xyz	✓
34	2023-09-03 23:11:29	<u>0x53e4010335ca70f430c3 e6f75194444a18832ebb2 24f300458b58661bf40c17</u>	+ 1 NFT Voucher	✓
35	2023-09-03 12:50:06	<u>0xa471cd2126c796c05624 28ffe753699506d2f8b120 d4401619901b05cf450c27</u>	+ 1 usdt-rewards.xyz	✓
36	2023-09-01 21:13:20	<u>0x2e57b34bc176bcb2c451 20ed2beb23fd9493d69af7 ad63bd583f4c75d314b58a</u>	+ 1 usdt-reward.xyz	✓
37	2023-08-31 16:10:03	<u>0x9436a8cbfb8007315870 e957732f343de0dca05d71 43c2dc08b6f0ab50828e8e</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-28 22:45:40	<u>0xfddba4938d26c9407320 2c9a48b88dbea6d14fa879 1749acde1828d51ada2ee8</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:10:35	<u>0x3b4f728c160c11e07fe0 f08aa68893394edb0a4b8d f0019c48a10e8eaf9c156e</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-27 00:37:20	<u>0x2f16b94a1e707e826f4e 7b9cc876f9befddc34445f ed5daf048e9c12abbacf0f</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 03:36:59	<u>0x7e3d1ff0c91ae8c3378b 15f2622b11b1ce31be6f0b d4a1bbf56e9f32863f2942</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 20:23:40	<u>0x888aaaabe797ab0de52f</u> <u>8f0228e50e9251638f7c08</u> <u>635aabaa770d92062b1584</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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