

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34005956273a5762049729ad0a2c345ac2d7fa99</u>
TOTAL RECEIVED	3.727385586997648215 MATIC
	1.36 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.727385586997648215 MATIC
	1.36 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USD Coin	1.996185 USDC
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
5000usdt.com	1.000000000000000000 5000USDT
#HEXP00l.net	154,250.000000000000000000 wHEX
Pigcoin	275.93999999999997726 PIG

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:35:42	<u>0xe00be46c1eac2e28bcaa dc6837666c84458ea82ec8 321435920192ba28e5ccbe</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-18 07:31:42	<u>0x69a4f15f6018394b7a75 14ff2aa9123a9caa57594f fce580e37a95c732ccf187</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-02-18 07:27:14	<u>0x63db01dec0e22e81a877 49d3b4644c3a2ed75d7a8a 51431100f54763bbe19681</u>	+ 275.93999999999999 7726 PIG	✓
4	2024-02-03 08:52:09	<u>0xa30f92d2d634a61e1092 31720529e42b163322340f 529ce4d9b4fcdfa45ae108</u>	+ 1 rewards	✓
5	2024-02-03 08:51:19	<u>0xb14f5fcfac13c3bd0ec7 adeb18762b1c918c06224a d2b0ede0b75e0e9e10eae2</u>	+ 1.996185 USDC	✓
6	2024-01-29 16:16:21	<u>0x713c49a5a4425373db01 a8ad8c7de308903bd2c175 a9e60d241569cfa910d0bb</u>	+ 1 rewards	✓
7	2023-12-14 17:19:20	<u>0x30b3fea2b87e1a9879c4 c4dd89312a39f1168b766a 5fa5b5c8b69c838fe72a88</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-03 02:27:45	<u>0x5c53c3037ce82f53ac32 a14f8dc7012fa25c75d2f2 afdb4ef159bdf60dff6fe2</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-11-05 20:05:37	<u>0x8f8fbfb7e2f56b9132bf5 01b397f6aa3560de840797 d58c8c49cd5cb4f8c9c0cc</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 20:06:52	<u>0xb69f45bb18c88af71ee967077b154cf5df4b0145459a51ff29b9542d828fb5e7</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:50:15	<u>0x4131a826d67d8c37160b6dd5f156b9c57342ddaa66491d6c6248f6c959c7cdf1</u>	+ 1 https://lidostak.com	✓
2	2024-02-26 06:17:42	<u>0xeb1f9eae286d08b1dbb2061395c85ddb60a52eefd92a98656adc6adeb445f2c3</u>	+ 1 https://lidorium.com	✓
3	2024-02-16 13:55:58	<u>0x8661bc1d43b090bb0c3b1698b8289e343466dabb8c2cbc6b70b764983763e45b</u>	+ 1 https://aione-giv.com	✓
4	2024-02-02 23:39:55	<u>0xa68ff8560a512072b5d37b1375c4e30a9ca11355f65d5a2c930e8e9f739a2d9e</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 23:17:03	<u>0x44ec8ed3e4ceb52c0a130d3a243ec5e4b5e99058f75390f37d5917d15fcf3269</u>	+ 1 2000usdc.org	✓
6	2024-02-02 22:55:53	<u>0x2be82c389b554aff8df40190c15d24ee56b4654f4430441ae627ff7edd68b7ae</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95ef3d34213756e6c14ae6740df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 11:45:14	<u>0x55dfc76829bb92aef60c ef36c6b04d8b5541b36611 ccb57ff6ba04ec04aae8dd</u>	+ 1 2000usdc.org	✓
9	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f422 9971b978a0dde1d20098fb a025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
10	2023-12-15 23:39:02	<u>0x03074ffc42e9d9744812 5c498c5a3f1c5975c55f1f 901d6ec5e6c55f04bbf8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 13:38:14	<u>0x0b6ede00c315bbdd5f9b ef9472dda5216ca03ddf7 04bd5d5049071bb41e1052</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-12 12:54:18	<u>0x0fa0ca83751d8579725e 8899a049bf9cadd6afccff cc6160ef3bad5bffeee3ea</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-11 07:52:28	<u>0x33ceac315aab2d1722ba 9ade79adad963df1a9c33d 5509fc6fd3851561171fac</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-02 09:28:25	<u>0x0075613894b05c9869af 0c47a1a4ba4a0e232f2738 0a5f260ef1157938da349f</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-02 09:27:31	<u>0x530e1a3479b06b02cd95 90355e39b5c2de660a9f27 2164bfa3aff5b68c67e5a8</u>	+ 1 2000usdt.net	✓
16	2023-12-02 09:27:25	<u>0xe1b5efcd764f9421c136 10b561c7ffe219f95f037a 364e6ea90f9c0c6f8cc056</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 09:27:09	<u>0x120c9e308bbaf1ea46e3dbc7b337c36d79688d2b6470beb91903a99ce95c4ea7</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-23 10:47:53	<u>0xa88c52cbfe5f35cbf1b281c130865061b303dca4245297a9fbc1e8f33e9c3d52</u>	+ 1 work	✓
19	2023-11-23 10:28:13	<u>0xc0d5c29c6045748bbd6be9c4d143952a20006d38406bb7a7810b1512379a4915</u>	+ 1 .app	✓
20	2023-11-23 09:57:43	<u>0xe7d8fbe82a6df6f4eb58e62b9f80ddda6df5a0be978b7b1169afe549ff82d3d5</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 09:57:41	<u>0x33ad70903acb82142f6e607a91267c854d8c7dc43915aae083eb641e40fbddeb</u>	+ 1 Reward at USD.PM	✓
22	2023-11-23 09:57:41	<u>0x064a84cea26fb16aa30987ac560b33f52983425a61f08cb347769447d8df4407</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-17 06:06:51	<u>0x4bcec13d61ed97232fa0d79e9040a46e358d49371ea9c28da9472a56a58afcdb</u>	+ 1 ro	✓
24	2023-11-04 09:07:21	<u>0x2e3b8966926bdacb3fad026be561edab15d152968a3e36533453d94e15eaff95</u>	+ 1 op.org	✓
25	2023-11-03 19:05:30	<u>0xca787f62dfea710f91ac1af1a4416a1ed577d7df0672b569fdaf3c1d47f8c23b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 19:05:26	<u>0x0c52a02c118152f642e0 ee15831ce417eab40f9527 2817ac2fffe3d19b973665</u>	+ 1 Voucher	✓
27	2023-11-03 18:37:03	<u>0xea6edc7bfff170640a9 ba8a422f7040e90dd9d822 8e5717e183a7f284a6a8b8</u>	+ 1 op.org	✓
28	2023-09-18 16:36:19	<u>0xb7fd8d178c61ba6e3e56 e721c60a901d94df0c64a8 9a16db2401d203cc3d4b72</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 00:50:49	<u>0x819b44d6838e262e4407 7beea95a284b90939d6a5e c21cd672b8b30a25dba63b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 23:58:25	<u>0x3a0420d514fafd68b223 26d491d32ce3403f720477 5c7f11f7924ab0bdb878cf</u>	+ 1 \$3500 USDC	✓
31	2023-09-13 02:43:30	<u>0xc64cf202a1dee62c3e5b d996db8bea8901d00be484 ab2f79fbdd4fe72d9ec1fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 00:26:56	<u>0xe6b81f323b25ad680f5a d9124354a5cc79dc715d95 97ef5d4bb0c2b99f579f41</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:46:30	<u>0x8ba2963c0d4051707b55 9528cedc3af88a786cd3a3 a45292491cc13d4184e752</u>	+ 1 NFT Voucher	✓
34	2023-09-04 20:13:17	<u>0x58b5515e67d15608553f d66e0c0c868149f108843f 75f4e920519e59f7b82ef1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 07:56:28	<u>0x7e576e65b03466de85a5402cb079bc856e67c41fb0d046cbffcf9f866351e182</u>	+ 1 Voucher	✓
36	2023-08-29 07:01:25	<u>0x6a4c15b0d861375804efd1b5657d64afc842aedf842469d709e6ef41e70e66d3</u>	+ 1 claim.uscircle.org	✓
37	2023-08-29 07:00:19	<u>0xfe1f3d601033aa73e2d5dbf509757efe47cb99d8741a3f6e0d86c71eb88ee6ec</u>	+ 1 AAVE-V3-POS	✓
38	2023-08-29 06:46:01	<u>0x6f65871739a29b73ef0663062f992608a3339244f4124c9fe83e05e2ef69ff2c</u>	+ 1 rewards-circle.xyz	✓
39	2023-08-18 09:48:27	<u>0xc9163a2061a19f0c0786b57b78e9989de86228fbcf8ccbe09db9edcb309e6a86</u>	+ 1 token-rewards.xyz	✓
40	2023-08-15 00:43:33	<u>0xc3d507b2c325eb98c35b16e562fbb1e71c0095390979641b449a4b68098abf7e</u>	+ 1 drops-reward.xyz	✓

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