

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x373cc011112c38711c2a9c47ce05fba9b4e8ec0e</u>
TOTAL RECEIVED	7.758689589247198093 MATIC
	3.09 USD
TOTAL SEND	7.756544922882778081 MATIC
	3.09 USD

Token	Balance
MATIC	0.002144666364420336 MATIC 0.00 USD
! MetaWin	3.000000000000000000 s
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
#HEXPool.net	185,500.000000000000000000 wHEX
\$5000 USDT AirdropǻŸŽ•	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A NFTVoucher
700 LDO	N/A NFT Airdrop
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 12:52:49	<u>0x33371855db026d98a0030170c86e51523c79bb9eb9f03e82277c5ab22374fd86</u>	- 7.7546195799999999 56 MATIC  6.54 USD	✓
2	2023-11-20 12:52:49	<u>0x33371855db026d98a0030170c86e51523c79bb9eb9f03e82277c5ab22374fd86</u>	- 0.0016380000000000 00 MATIC  0.00 USD	✓
3	2023-11-20 12:52:49	<u>0x33371855db026d98a0030170c86e51523c79bb9eb9f03e82277c5ab22374fd86</u>	- 0.0002873428827780 00 MATIC  0.00 USD	✓
4	2023-11-20 12:50:59	<u>0x3a8b32290f15eb66624dc5b09c1c17f8b1af278a947b1085279eabf7c9b9233a</u>	+ 7.7586895892471980 93 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:46:00	<u>0x72160c4d56fd83c6a666564b52ea170bdfd202da657a5709753454a6e460a8a3</u>	+ 1 rewards	✓
2	2023-11-21 08:07:02	<u>0x7090835d53874cec2d05415d502610cf29b1f9245775ae2c55a56af44aa50708</u>	+ 3.0000000000000000 00 s	✓
3	2023-11-19 12:40:01	<u>0x6b5d995dd502f97645a26d5110e3d3ba48858ce5863e6ca41521830d6ff14716</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-08-18 18:28:24	<u>0x0e1cfd7fe9c608489bde68d2d572c14fdc7e9da70d12f140d2f9bd7994b88fef</u>	+ 185,500.0000000000 00000000 wHEX	✓
5	2023-08-14 19:12:38	<u>0x8d1ad44b021940039beb1d6aa6b32d6db117c92b5c50d476eb72cd656c6b621e</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 23:11:14	<u>0xce92e1585fbe113f5f4d765dfe02f04094c0061c2aaf9789841f90ca44c806b1</u>	+ 1 2000usdc.org	✓
2	2024-01-25 23:00:17	<u>0x9ed92f11bc62bcdb9d0a191a030fa440d5201322f0d95bd5422d2078d50a6369</u>	+ 1 5000usdt.com	✓
3	2023-11-18 14:17:23	<u>0x0a56e0bf8cc344eace954d988bc249f8f9af42819c1304c71c3f3b5eede37401</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 13:28:55	<u>0xd14d689f2a682fbd5fd99afa86a56c8539920c77b7c91babe64cdaed3340ec5d</u>	+ 1 yz	✓
5	2023-10-17 18:57:39	<u>0x37b9b9ef8da0dc9b1603ba8b9e912bdba918271b3fd2385d8d2a2cc89de5bce9</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-16 07:32:28	<u>0x7f4c394c757054a2d6d8569536cf694bfca6f4ea276509a6c2bab7591d67e035</u>	+ 1 Voucher	✓
7	2023-10-16 02:36:15	<u>0x5bee74987d539d53f4361e93f144b7b2cad18a27b9d8cd30217d05ea9a03e138</u>	+ 1 usdt1000.xyz	✓
8	2023-10-16 02:35:49	<u>0x85793e7a1bf4832d210cca97e1899972a89706385fb092792cb673d9661b346e</u>	+ 1 tether.yt	✓
9	2023-09-14 02:16:48	<u>0xb95cf871f3d45bf0dab0db4cd010c5c86901346d8ffda498f9a3606b6eb1f0e9</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:47:05	<u>0x56746654493701ed18cab73fa66f8e9bed6cc96a07996252cfd01f29d2aa8b3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-05 20:07:28	<u>0xdfe2bd43ac8c9841f71f6025377e8a1848c758a0f115c1bda3121aa75b376544</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 14:46:22	<u>0x8fb2c8944371a5cb0b6574b48073c274444646c279ac4bca71a314811817d4ad</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 14:46:16	<u>0x1a096bd4f18578388ba0b531bbeb63ae9fca29613bd</u> <u>dc37f60f45a44a7c02d4b2</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 14:42:36	<u>0x0d061482769b8a335e301262ce1ff279b2f245bc6e</u> <u>dd7c185c7dc879172fd1f7</u>	+ 1 Base Chain Raffle	✓
15	2023-09-04 13:16:42	<u>0xee983c29145088213653ad26699b585597ee00c8c0</u> <u>e057026c90ab64b62b12ee</u>	+ 1 Vouchers	✓
16	2023-09-04 13:16:30	<u>0x7dc95a4f0e9b15fb76cc6718b00f7fc16bf1ff737d</u> <u>579d2759ae4dc37084b4e6</u>	+ 1 2000-usdt.xyz	✓
17	2023-09-04 13:16:14	<u>0x74151b612d6c71384d6c2f11b481816df15c8f79bb</u> <u>9a3c26c6e01ce2f632ca34</u>	+ 1 NFT Voucher	✓
18	2023-08-26 15:45:24	<u>0xec85190d8b979854568d51b4a14638740cbc8fe5da</u> <u>608d84c6f7ad69e7425405</u>	+ 1 NFTVoucher	✓
19	2023-08-17 10:14:21	<u>0xc8040d6b89da816e7d26031fd98491cdfb412269a0</u> <u>cd71e293cb67a1d895fe88</u>	+ 1 token-rewards.xyz	✓
20	2023-08-15 11:13:13	<u>0xa15cb8d656e58514b4b906650f3ffc967c45c1fed5</u> <u>2b0f33b47ca0ad86c76b88</u>	+ 1 NFTVoucher	✓
21	2023-08-15 02:21:24	<u>0xc602c6f2014aab68a114c0757398bf0f44e9c95f8e</u> <u>70bf8e2d4d99869cd3e1d2</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount
22	2023-08-14 07:50:02	<u>0xe21540325f04d475998b</u> <u>58d6271761c9fe2cccb36f</u> <u>800637e4c63b0e89aa1e1c</u>	+ 1 drop-rewards.xyz ✓

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