

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a974fb365ba2be11e07533ebf651f5f5fbf60e0</u>
TOTAL RECEIVED	443.731850049999991370 MATIC
	170.12 USD
TOTAL SEND	443.731850049999991370 MATIC
	170.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
!SNXPooL.com	902.179999999999949978 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	162,750.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
2000\$ Reward	N/A usdt-rewards.xyz
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A claim-usd.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 09:57:49	<u>0xdf5c545fd16a536f55f2</u> <u>bcb1bc1ca9146384c4aee2</u> <u>66a0007b652e958b9cb133</u>	- 443.72943610570109 7404 MATIC  241.47 USD	✓
2	2023-09-03 09:57:49	<u>0xdf5c545fd16a536f55f2</u> <u>bcb1bc1ca9146384c4aee2</u> <u>66a0007b652e958b9cb133</u>	- 0.0011585219694930 00 MATIC  0.00 USD	✓
3	2023-09-03 09:57:49	<u>0xdf5c545fd16a536f55f2</u> <u>bcb1bc1ca9146384c4aee2</u> <u>66a0007b652e958b9cb133</u>	- 0.0012554223294270 00 MATIC  0.00 USD	✓
4	2023-09-03 09:55:21	<u>0xfc0f1dd184828adfd463</u> <u>94463e3e111b9762911d5d</u> <u>7c863dc829114fe2e7052e</u>	+ 443.73185004999999 1370 MATIC  241.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:30:56	<u>0x82fd091734957b531a648a35a9eae97d4b02d69313eecee04d6c4d54b4d02445</u>	+ 1 rewards	✓
2	2023-12-12 11:43:27	<u>0x0166da2a3a9c49d5a598254a6ef65491dfec189f88820cd126a6eedaadc51c57</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-27 20:23:58	<u>0xdc38353b980dd3ec25948ef3880b206c77c9acd6aa3123b117d833c7b4e35a14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-10 20:08:30	<u>0x78fe1f9a4f9f3e14875de21d2328fbfffb0cf069e0207927de1dfc69afbfc992</u>	+ 902.17999999999994 9978 \$ sUSD	✓
5	2023-08-25 21:17:15	<u>0xd760b5b15e227b738800b8d23c899ca46a92d81f0b1245524855f5dc791bca78</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:37:57	<u>0x79ff8016b15c8ac680ca50ee75f5fe3d6c8be9760a58ad753cd2ee6f42f3f30e</u>	+ 1 NFT	✓
2	2024-02-01 23:14:44	<u>0x3cf9f7e502babe084778cba352b55f902e90fb2eb841cf29315ff7a82348f078</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 10:15:57	<u>0x7628457ad3cd7c6282f205a77d992ccf9ca0626de3b69cd587e5dd419c5fe17f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 18:25:56	<u>0x18f31cb1308255bbbe480edd0fe55bf787b9693edd77e1bc9a1e6e9750d60c</u>	+ 1 5000usdt.com	✓
5	2024-01-19 10:56:13	<u>0xa5a17f861d0c60fd76684d1dbcc160ac28ab7fe4e428094da72c0200e4f2faa5</u>	+ 1 ethevents.co	✓
6	2023-12-13 15:28:58	<u>0x4cd309944cbad1a08be5a786ad0bb7e8bb5ef7a2937e75a3dc3ae91606dea2b6</u>	+ 1 org	✓
7	2023-12-12 20:36:21	<u>0x74746ce53f1d7b31e8e8e0f02c97de3044688613e16b5e4ef3137566a5492ea5</u>	+ 1 org	✓
8	2023-12-10 15:25:02	<u>0xd62b97c90d2366055a7f1c65566d04cd73afaca74be818cb2c62250ba18cfd9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 12:23:40	<u>0x43a59d03f0b4a1f240344b568bf0858dda73bc978863daa77a7fb06436d3a0f2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 12:16:40	<u>0x99fbf0ef4537309186054fe23a8bc9ae77809e94e84e12a438d8b2176e2571c4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 12:09:46	<u>0xf47bff0dce8529f7a05a90bf427d5230e33759b8709778a96013d93477475681</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 12:07:26	<u>0x174d9866d20ce32b56572c1fe842d7e6614ea0d2585ea6d00ab6ab2436f00068</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 12:05:50	<u>0x53ab5f5512d47f07798f159c2120f0a55d6fa8ae41e0a89915ee3e9ebe1f7a46</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-10 12:05:24	<u>0x37a8fc0f9f26d10f79bdebd8c98286bb27d7a011715b6b3e7e3802c0f33e080c</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-10 12:02:52	<u>0xa95a9e0819446594c8009a4c7142820ba4d7389844233dca3bfbea7269a92496</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 11:27:46	<u>0x1e021a16233b213123fcc784828778aa7e6d11e225a4dc4a5811fe2f056a7809</u>	+ 1 1000usdc.net	✓
17	2023-12-10 11:27:28	<u>0x889ebaeee5b69e9ee49ae9592dab4353a9671b925f157dcecca8a766a20b397f</u>	+ 1 2000usdt.link	✓
18	2023-11-25 09:33:06	<u>0xf41640f082efb056cd886fa089358ce997283e6e10d67d440b229bd3b8240ab0</u>	+ 1 3000usdt.org	✓
19	2023-11-25 08:01:35	<u>0x4240dd558d70d6d5ebb835180d18ef60b726b5f77812b9ede96f7eaf92e4614d</u>	+ 1 org	✓
20	2023-10-27 07:23:36	<u>0x937c49835018a5b13f87abb07e971aaece0c18f0c090bbf26dc5bbdd5271903e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 09:26:12	<u>0x639c108ed53ca68fb2f25da3d172af02d71a482d5538f67c7a375ffefce7a7ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 20:23:33	<u>0x3ea112b7a4e94dce3105</u> <u>2b59ec4455adcc23675f1c</u> <u>7a42c139ce99060d1d582f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-21 21:27:26	<u>0x299b80ffe693bd0bc534</u> <u>16e771ce7d5ce180e99561</u> <u>8d8cfc700ef4d7bf831ee7</u>	+ 1 Voucher	✓
24	2023-10-21 21:26:42	<u>0xcbf9db0f3b3f0c8fd762</u> <u>15e911890899a150c8f9ea</u> <u>f61aa239491a5f198981e4</u>	+ 1 Voucher	✓
25	2023-10-21 21:19:54	<u>0x0300922256f8a9a02a29</u> <u>e5e8b1883862433b12bb64</u> <u>11137d14b3c9c66b373258</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 21:19:46	<u>0x6b4f8921defb08040e26</u> <u>ee59218a2fc14bd4145c0a</u> <u>8bf62c81cf1c33d1fc516a</u>	+ 1 tether.bz	✓
27	2023-10-21 21:19:34	<u>0x57a1f0694faae7535700</u> <u>0a68a6f39cf1106c37dd9a</u> <u>63624eb510c142aca24e7f</u>	+ 1 s.net	✓
28	2023-10-17 16:54:03	<u>0xf80bd09271b724aa355b</u> <u>346c3466935827d04f12cf</u> <u>5c8cbeed9faecd03c80fd4</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 11:47:49	<u>0x4d91d078161a1e291e61</u> <u>6c3d6cca968650dd8a8b97</u> <u>535d15608850beb698094c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-14 16:29:57	<u>0xe6b63360a6ab1667a495</u> <u>61439c1555f3a457251ee2</u> <u>84453e228f5ebdfe918681</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-14 11:52:07	<u>0x053d3bb0c11b5bb7e9d353975562089707c5ff10bf10931e0725d7acecf55850</u>	+ 1 claim-usd.com	✓
32	2023-10-11 06:50:06	<u>0x2fa1820ec2cfe48f2a78308c18e072a4e9e4931a63c8d3feb71c7c2037ea59b9</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-11 06:49:40	<u>0x43becb50a396fc05688b3939d69826363eaaea12667cd0f5333ea75d2b3f1c31</u>	+ 1 tether.wf	✓
34	2023-10-11 06:49:38	<u>0xca56decaa7efad93642e5d01174fc7619a36297b3a670ec8a60a2b4225e71cc0</u>	+ 1 circle.wf	✓
35	2023-10-11 06:49:38	<u>0xc7621611a6831b143211cc84a723bdc0202bdc73e0da0f1c8eba76068d74332f</u>	+ 1 tether.tf	✓
36	2023-10-09 21:33:32	<u>0xa291a22a5c944b16312c0ac6422ac52b56b1b280fbfdcc7ed7d141bfd68e8874</u>	+ 1 Voucher	✓
37	2023-10-09 14:56:49	<u>0x216ae8ecb8e5679dc4a2e56c339b9dadf95e27cc243e169c0a689d6765607e26</u>	+ 1 drop-usd.me	✓
38	2023-10-09 14:56:47	<u>0xa157fd67ae7ba7baee4d9d5050f5c8246ce8b282a51e18e557d429e1e2ae2442</u>	+ 1 rds.net	✓
39	2023-10-09 09:31:40	<u>0xbb39c4afdebd48e7f957997ecd261cecc8ae24a64cd3595c7ba20766e326efdf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 09:31:20	<u>0x6abbc8ecf9e150bd26f81e82e3982f4fab2bb6a063de946f0bba91b573581857</u>	+ 1 Vouchers	✓
41	2023-10-09 09:29:34	<u>0x9863881ce7b6d24ffa31c92294347487ced74ffe036e8103dbba2c1822082e2d</u>	+ 1 rds.net	✓
42	2023-10-09 09:29:14	<u>0x49552f0f0dc42adfc7c5075a53c8cd987d5160a9a97180257b6589b9533cbc3</u>	+ 1 usdtclaim.xyz	✓
43	2023-10-09 09:28:46	<u>0xaaafbf489ec2cdebbb383bd4867f68dadd071d2940ae8c92775228db3e5a18333</u>	+ 1 tether.cx	✓
44	2023-09-18 15:50:35	<u>0xa8db15c5af2b30a9b59798ef35956a3c2bce1d33201fb7460659d5019e435222</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 17:07:13	<u>0x94db299c08c16fa24ab2b6896ecf035eebc37c5ba76d71b43d2d8ca7b5ba4153</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 22:23:30	<u>0x8a500ca7ae5651eac894bf8213f1a0e3592dd241ca49317bcc13c64ca0e41f60</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 01:49:09	<u>0xc94d258d801f84d116e7b506304cdd3ed0f633267361eed597010ccc0834deec</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 04:13:33	<u>0x2ed6c98792189dc588aeb573fca0739259c8d57b30b9d390798cf5ea10e708b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 01:31:42	<u>0x1ce899f3b704ed1da27d5fac5a46e1aa1f11b3e89e8ae8448b575bd1a7ea0b39</u>	+ 1 NFT Voucher	✓
50	2023-09-11 22:06:09	<u>0x21a2519a69976c42463c426c2db9b5c684e43f92a02d598dfbb4cf05cb4f2612</u>	+ 1 NFT Voucher	✓
51	2023-09-04 02:39:27	<u>0x80cfe663b8801b37fb7ed73066b12eee5bd99c63d4f86a79e81abe30c989c4a1</u>	+ 1 VOUCHER	✓
52	2023-09-03 22:07:17	<u>0x2651ca8c53efd707ace78fae475380a558a1a62fb854594b2ea237e53c64bf2a</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 16:03:26	<u>0x6030beaa374ae260e6fe0fd2e6f0bbe1053e7ea332e52031c7ec806f4da89fe3</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 10:02:41	<u>0x5b162c56e11d18ac65fd974a544f25943b135b285a646149b377654274bea776</u>	+ 1 Vouchers	✓
55	2023-09-03 10:01:43	<u>0xb1fa7f4db4966e9fb3a104389aab91a839ca273fbfb4940fca1d2d1ff4b2d209</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 09:58:51	<u>0x9c6683ebbda1d5be9588df110252955ddf6a13ff3ce31d9a546ab36d4e09b81d</u>	+ 1 NFT Voucher	✓
57	2023-09-03 09:58:33	<u>0xa778c89123c84399c70fa78793e7d35d5da9fd607a18645368c3a6ddd9c1ccc5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 09:58:07	<u>0xe68b400160778e5f8b1285ef369129b4109cb4402e15f1ad9df836ffd9f06249</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 09:56:33	<u>0x9247de1f52c9d1493b8398a4f98d91fe3384af7fb92bcf897e87695f12ebe600</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 09:55:47	<u>0x2e45f46732b22ef194a6c652dc9b2a8c20d455c057ed60f4de217627fa1aed87</u>	+ 1 NFT Voucher	✓
61	2023-09-03 09:55:43	<u>0x610072f1111bc1890fbb3d6385eae54114d1c94bca01baa8234261e7ffb4dc46</u>	+ 1 Vouchers	✓
62	2023-08-28 10:21:18	<u>0x5e8c947e287b351589d1dd0a8e9ac222333444ee78884a191ef8160bc11a131f</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-28 09:04:43	<u>0xdc76f93bdc1522f5fbeb6a55782270519ceddbddbdb05d1f6960884f0a14228</u>	+ 1 UNI-V3-POS	✓
64	2023-08-28 09:03:23	<u>0x67417a056d6fd91f02be4ed0da08065ed47698e1b2cd028331ab7764e90e8917</u>	+ 1 claim.circlest.net	✓
65	2023-08-24 22:23:50	<u>0x313deac90f79c1f738344a8922cd85a84314f048d45a29dd676d88bf01c7bef6</u>	+ 1 \$5000 USDC	✓
66	2023-08-24 21:44:10	<u>0x1e6cc1b82f2cae03d9f9dc64b0188e07263bee4ba28d2da89f08a5e2204563c4</u>	+ 1 drop-coins.xyz	✓

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