

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d41973f9a05f7cf15d6df9d7b1f808d5bcb6766</u>
TOTAL RECEIVED	38.000000000000000000 MATIC
	14.34 USD
TOTAL SEND	38.000000000000000000 MATIC
	14.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! BRETT	987,921 M AIRDROP
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!! AERO	10,000 Claim: Aerodrom.win
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	918.000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	181,500.000000000000000000 wHEX
Pyth	5,000.000000000000000000 laim rewards.
Polygon Plus Event	N/A PolyEvent.Plus

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT	N/A usd-drop.com
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2500 VIP Bonus	N/A Stake.com
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 04:04:37	<u>0x6830a7ef98a7a043ab3c</u> <u>b322827b657917663ac063</u> <u>cd8a271ed985aa0f64fab5</u>	- 37.997874725304235 710 MATIC  36.36 USD	✓
2	2023-12-31 04:04:37	<u>0x6830a7ef98a7a043ab3c</u> <u>b322827b657917663ac063</u> <u>cd8a271ed985aa0f64fab5</u>	- 0.0006101767851690 00 MATIC  0.00 USD	✓
3	2023-12-31 04:04:37	<u>0x6830a7ef98a7a043ab3c</u> <u>b322827b657917663ac063</u> <u>cd8a271ed985aa0f64fab5</u>	- 0.0015150979105920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-20 08:35:50	<u>0x5dfca327464620bdcd7c484556ae250e08caface7b667b95db01c215a4fa51b7</u>	+ 38.0000000000000000 000 MATIC  20.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 05:51:05	<u>0x00831023a2bea4c97ad1b014291c387bbe90ae3adc7c2668d879e9c496c4f09c</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-23 05:50:49	<u>0xc449948eb496544a4d02b5a0533469b12bcd32fe30a2d4bea77a95b84c9479a5</u>	+ 987,921 M AIRDROP	✓
3	2024-04-27 07:44:15	<u>0xd8c0f327159764d49ac7551e2116ff6d2d5adca7d5c647a5f86a44c2180b8059</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-26 04:48:31	<u>0xda68e708cad949e02f17f66ca9133dd1b659ebab7bae0c75dcefcb3f72bb001e</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2023-12-03 02:22:20	<u>0x6754c28993854e80dab2562936088f5e0ddd00c94267df433e8e2b806971a4c1</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-11-11 16:05:01	<u>0x856d0216bb62c78c4ac44fcbad1fae1dab212d0f93fa40bba87796a2146cb112</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 11:32:34	<u>0xacbf6fea1b477ce23d52df0a7b589c72ee31d5714ad39ceeb08971f95becba66</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 01:06:01	<u>0xdeb5b6783ce82cdf7842</u> <u>082a5adf6f0ce1d8c4ad2c</u> <u>a7cfece6671c5321c8090f</u>	+ 918.00000000000000 0000 \$ sUSD	✓
9	2023-08-23 21:12:09	<u>0x3d1a22fd7b810269707a</u> <u>96d3889e83987b847f3d1a</u> <u>e2a95590a40660569c3075</u>	+ 181,500.0000000000 00000000 wHEX	✓
10	2023-07-15 04:33:07	<u>0xe9e6809b7f443985d9cf</u> <u>941917bc4cc5ff95e310cc</u> <u>cf2cc7f9e38e7d67fb9511</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:12:37	<u>0x1200603b3007441e46c4</u> <u>2aed99b1508c44b1b81b01</u> <u>e75ccb1e7fe7c0752b7ea2</u>	+ 1 25 ETH at eth612.com	✓
2	2024-09-02 22:34:46	<u>0x7aad4866fe5d7d0aca95</u> <u>1670adc60d457ddfaed1e1</u> <u>5332892f948f4583b29f8e</u>	+ 1 eth-87.com	✓
3	2024-08-30 04:57:47	<u>0xeb3642e4cbc1c247ad32</u> <u>442789390ad8d05eed2c29</u> <u>23ed084a959caff42a0365</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-06-29 23:50:47	<u>0xe7a2dd7a75379e743bca</u> <u>e8051c51c7c83ef3278e7d</u> <u>2fb00f0d34a9f22b3d5d74</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-23 05:51:17	<u>0xd284c52430e9f386b37f</u> <u>d46a31d432508f562ad914</u> <u>90f3aa4c1f430766cde580</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-23 05:50:59	<u>0x5ee86e540a4e9057931f304518a06b56945a811e51bcdda2da8eebd13aecbbbd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-04-26 10:15:13	<u>0x45dbf5bf199ef487651c8f401c45167a024cbe2e2584893a96bdde706db7f303</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 11:39:26	<u>0x532a846942e1426ecd6f30c331920bc8f4334ef9fa5d60b29e3e509b81610425</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-01-03 21:07:23	<u>0xfd8446a40930182a419fd952aff5e47078b60c9c4aacdcfc398b3673bb81584</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 20:56:31	<u>0xf57647f9e093ec6bb845442da7beaeab71bcaa5229c59c8dd2d75d3235b09bfe</u>	+ 1 3000usdt.net	✓
11	2023-12-09 05:38:09	<u>0x71db60bba5b0eb31819ecdb5d13a392a8cb39d98197f0cae43b21ae4b680c734</u>	+ 1 2000usdt.link	✓
12	2023-12-09 05:38:07	<u>0x57fc849c4e9c14d714ee31b6ed015647bd5787b2fbb44f9c8bb98a5c3dfe275f</u>	+ 1 1000usdc.net	✓
13	2023-12-03 23:56:12	<u>0x89bd484eccc35f6e31bf73150cd520731e07233cd64665ddc1e630715e35b1</u>	+ 1 Reward at dydx.win	✓
14	2023-11-21 03:06:31	<u>0xe0f539cac6e9118f4b1bee10e65995602f88ecd39fdc5ae49283fc0b99973610</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-21 03:03:39	<u>0x3db31ad6678d71c2f91a</u> <u>b512c1996f32d83a1bc873</u> <u>a7c482356c7499e7281437</u>	+ 1 cc	✓
16	2023-11-21 02:46:45	<u>0xd55a8bcab581f76ad548</u> <u>620465f14811419fb03a2a</u> <u>a0733f650bd2de8f606cef</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 16:35:29	<u>0xc1df28711df72eede87c</u> <u>96624220aef8bea0748fb7</u> <u>0f8bc25ad014a957f3df70</u>	+ 1 yz	✓
18	2023-11-08 08:51:20	<u>0x5848faad1c2d2820bd9b</u> <u>dc090df1fa1ff04ac153bf</u> <u>1d14745b71100c35171b44</u>	+ 1 Voucher	✓
19	2023-11-08 08:51:20	<u>0x3679f9925ac7d5fef935</u> <u>b662e32a45735973818f67</u> <u>df774e15385e174ec2b539</u>	+ 1 op1.org	✓
20	2023-10-20 08:36:04	<u>0x11e3eee22aea23e3696e</u> <u>25f311b1d1f2a06cf31f42</u> <u>f37981c26a2d8e9d0f10fb</u>	+ 1 s.org	✓
21	2023-10-04 14:36:03	<u>0x99f6a67a958fdad47943</u> <u>af5270f9c47ce0dbf9b98c</u> <u>c30a3558c2c9b11b09a676</u>	+ 1 usd-drop.org	✓
22	2023-10-04 14:35:53	<u>0x2626340bbfcd51f19aca</u> <u>04066dc845bc46d9f3e912</u> <u>5f926f25cbf3ccedab6f2d</u>	+ 1 .org	✓
23	2023-10-03 04:06:43	<u>0x7d451aa41cc78fdec9b1</u> <u>a8c6b7726ea431cc2ca3ba</u> <u>b2b7d8097c12dd320f9cb1</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 04:06:15	<u>0x39b0dcd427b2d455e1e43228889eab44ac151745dd6fecdc7725cb512cadcf0a</u>	+ 1 ards.org	✓
25	2023-10-02 18:59:31	<u>0x5af87ef9fb02811cd041e1216f0e9e0bc47f82967ec4d69483483e5030c8f7c2</u>	+ 1 usd-drops.com	✓
26	2023-10-02 18:48:03	<u>0x8f073e01395efb0e6eb81dabb8ec626cb0dffeebe2545ed7be4c40058a479d1d</u>	+ 1 ards.org	✓
27	2023-10-02 18:47:57	<u>0xc2deb617fb7eaab1ab1f135332e53ba0b05c295553fc1cfe575dfa834d6b60a</u>	+ 1 usd-drop.com	✓
28	2023-09-30 21:21:51	<u>0xbbb3fd2dca357ea20b6a09c294b3a1ecd065039662a3e0ef6b35f00759fc796c</u>	+ 1 usd-drop.com	✓
29	2023-09-30 20:42:13	<u>0x8e1864df4e2e522769ddf693c76c1c66134d99a9d2eea8d438ad1ce84021408</u>	+ 1 dropusdt.xyz	✓
30	2023-09-30 20:41:57	<u>0xda5af63a453c3b7474d406135915363266004bbca836c749c11fc89353e8d7c7</u>	+ 1 ard.net	✓
31	2023-09-27 23:17:00	<u>0x782b2db781a7c3497fb64117ba8bcf74ee26d64c9d0a53ae3c32cee2018005d7</u>	+ 1 usdt-rewards.site	✓
32	2023-09-27 23:14:48	<u>0x387ac00a4ef110e9f9966b911c173ad9dbe4fea2653405d2c13a47dcac921af6</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 00:57:34	<u>0x203cbb39be5d0d644b3bc1f7c28feffcce8fd30a8c0f93dd5f4d9e228301f770</u>	+ 1 usd-drop.com	✓
34	2023-09-27 00:39:28	<u>0xe8bd3bd733d2f8eafc91a3f913471ca6e4375ff1f764ea889f00b68cd006cfb8</u>	+ 1 usd-drop.com	✓
35	2023-09-26 22:57:41	<u>0xa3cf95b2c9ed4655895c6ed2d7c733e5538c10a190229ee5389af4ebe7758cbd</u>	+ 1 NFT Giveaway	✓
36	2023-09-26 22:57:27	<u>0x795856474453c2d47bf80a0d5c0add5faa501de495896afd8ddcf0132334079a</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 22:48:45	<u>0xbbb68885a871f2b7bb9459686d0812a04ff7f49be66eef0242c4176af4163894</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 22:48:21	<u>0x7a566050cef854565681a9f17e3cee0d17ebed9cf9a29996fb521e1f86f34759</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 22:47:05	<u>0x16fe93b77cf1b2a52f00ea0198c804d3cf51ea69985ee82290e1a7de9d21f7be</u>	+ 1 1,000 USDT Reward	✓
40	2023-09-25 23:45:49	<u>0x1039c59e4459be6d426727349426a25a037155cf94a3d2caf46fecdc9878e59c</u>	+ 1 drop-usd.me	✓
41	2023-09-18 02:12:59	<u>0x992fef574a5701bac331e6b5977a36c43e13d4d01aa1adbb168a53dbe590b854</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 00:19:36	<u>0x6868aeeadb029531f44e2ca6a5b6a901a5d9c0570120fea5dc485dc2fec6a544</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 02:16:18	<u>0x4eb16f9aa5bfff7aaacf5a66556bbd346424728b021bb573ce4566badbec0e164</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 01:31:50	<u>0xe3f12b1d38a66a19450df84c052e71018d416a0085c3e6039ca0a579a59e6647</u>	+ 1 NFT Voucher	✓
45	2023-09-08 07:33:28	<u>0x1f854cbfb6142cde8634b77d191b732ca2e854cb51f65adfecae4c61f7851201</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 07:06:57	<u>0x2ee89947b4bc780e5f030dfacaec1da088aabe1b181e408b53ff074216691efc</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 21:16:12	<u>0x3a90ae61cd99c0eca2c4d7fe6475618226158f15b2ab15dfd9730b02b2b65aeb</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 21:07:16	<u>0xabf57b30ff03d4a66af98498c963a0b19c0c687151f72fa968ab1bfb50f808c2</u>	+ 1 NFT AIRDROP	✓
49	2023-09-05 21:07:08	<u>0x183a0b36f70c0cb947c3c376c6e59d900fdd3d36ae428ba78b8443ffac7574e8</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-05 21:01:18	<u>0xbe0d06392540a239458bb08e411f6dc9746c53f3ab21195aa875d02395becc8b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 21:00:18	<u>0x560626e6ad0965b4fb19</u> <u>ce2729c77b9875b5da19cd</u> <u>0e135e14d70284a3dc6fab</u>	+ 1 Vouchers	✓
52	2023-09-05 21:00:18	<u>0x3dc1646b303a86596533</u> <u>3166dc5a5864f187a61653</u> <u>0e54897144642f5b0a61ca</u>	+ 1 Vouchers	✓
53	2023-09-05 20:48:46	<u>0xa855e8f3ddef09876d78</u> <u>9d3288ac2f7a8b2c41b7db</u> <u>3847ab852aa94ed292ee67</u>	+ 1 Uniswap giveaway	✓
54	2023-09-05 20:48:36	<u>0x743a705c6f13450ba010</u> <u>5261d74751b526a61ef20a</u> <u>4182c40d7efc2b3f1fe647</u>	+ 1 Base Chain Raffle	✓
55	2023-09-05 20:48:32	<u>0xb47123ccc36c08c90271</u> <u>ee67f7f5aba275fbcacc3c</u> <u>45d34cb6e3e6d8561171ce</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-05 20:48:32	<u>0x4d032d0ef9030a137790</u> <u>3627c373a4305f98b482e8</u> <u>4a3ed47d5cffeecf9ec42f</u>	+ 1 2000-usdt.xyz	✓
57	2023-08-31 03:17:02	<u>0xf4ceeeefabcb6413a94</u> <u>0e5f7a87f65c2aaa9160dc</u> <u>4c411ca8e08621ccf3f0c9</u>	+ 1 Stake.com	✓
58	2023-08-28 21:16:10	<u>0x3ee9adf9db89e7b033fb</u> <u>13541f5f5fa790c67287fc</u> <u>5fd115245b7d8b87720568</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 03:30:55	<u>0xd57571403d32d55bd046</u> <u>bf17a3fec0bb92f83b97a5</u> <u>936d4afbe0996cc5180bb1</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-26 10:24:54	<u>0x266221fa7708811e4cc0 cdd030bf03db9e044ef403 1bddb5d549f6c5c176785e</u>	+ 1 NFTVoucher	✓
61	2023-08-25 04:20:40	<u>0xebcfe3875fed7ce31541 6fd082a48f05911c34110d 280c1c5be668eecaade4</u>	+ 1 drop-coins.xyz	✓
62	2023-08-23 04:52:16	<u>0x7378580b215f96f9cff9 fd06f94dfc485f0fbe91b0 d84f66102026330c716c98</u>	+ 1 usd-drop.xyz	✓
63	2023-08-22 16:56:40	<u>0x7f233d13e1f9cbda0c65 339341da17019cdb6fe4da 6d9dd81e64686fa469ee1a</u>	+ 1 Voucher	✓
64	2023-08-22 08:05:17	<u>0x6a0675cb7dd073606c60 042df9665418f8de8fc9f7 eacf177aea258b5115fe0a</u>	+ 1 coin-reward.xyz	✓
65	2023-08-12 10:05:29	<u>0xcbd0a8c8af5af77598dd e078a8519aff90cb0fd469 abcabab11263f7a2bddd22</u>	+ 1 NFTNotify	✓
66	2023-08-11 01:41:06	<u>0x1d01c6830456480506d5 835d6f99578dd44d060ab0 9df1c1eb17154d5e13a0c4</u>	+ 1 rewards-1000.xyz	✓
67	2023-08-08 00:56:36	<u>0xe8009acb0701e832e85b 1b87b1d2404c7eb0698a18 3dd96d1fdc9e10d93ae568</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-02 14:34:37	<u>0x7ba51b418d27e4d98895 093e719edd296270e49084 7fb2c65ed4ef89f8cbd269</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-02 11:04:18	<u>0x001dc6aaab2e8612c2c1670e6c570fe4d45fa77cedeb6b120b0a1015bbf1b6db</u>	+ 1 FREESPIN	✓
70	2023-07-28 13:48:19	<u>0xe87846f59d62004c361a2801948b2aab8cd90d5d8761bd6f0d9efe25d04ca0d</u>	+ 1 REVOLUTION	✓
71	2023-07-23 10:00:24	<u>0xc4bcece82213bd3b88be182d5d3236a91c1c03aace6766136db004ae01236691</u>	+ 1 APE COIN	✓
72	2023-07-19 11:07:50	<u>0x9a9aba74add70d7f59857d9a32355c7a17ff783f062325264f9cd1dd415cacac</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 14:02:16	<u>0x2cb8a940c1f2ab34ef7e209d9fcd000060036ae60223bab2e9b8dfe8457d5f89</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-13 15:15:34	<u>0xe87f87f440d70a0c43655c030b86f4c448481d34b97adb506cf6de6ea07a7e55</u>	+ 1 BlurEvent.io	✓
75	2023-07-12 18:26:33	<u>0x884aa12b0d9d15f9dc937ab21ac317158392e51d47a4418887ad96386253548b</u>	+ 1 USDC	✓
76	2023-07-09 23:58:54	<u>0x8ed90519f98cc05ee88d58ecce1bcc01f8bdb876233a02d0d6c8f8894f215178</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 03:18:14	<u>0x0d87b15f9a0709d08411c7e301747aa6306083d09e88f245e9f1ac7ca56d15ee</u>	+ 1 UniEvent.Plus	✓

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