

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d982cb2b61f84c228b3020e89ac7a78c71365ba</u>
TOTAL RECEIVED	579.762391478705922054 MATIC
TOTAL SEND	579.762391478705922054 MATIC







Token	Balance
MATIC	0.000000000000000000 MATIC
~ KnUSD.xyz	227.3000000000000011369 d
Balancer	120.00 BalancerV2.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
CVX	7,500.000000000000000000 claim rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
GALA Airdrop	1 NFT
dYdX Event	N/A dYdXEvent.com
5000 USDC Voucher	N/A claim.circleweekly.org
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
Base Airdrop	N/A NFT Notify
''	N/A SALT Airdrop at brines.exchange
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
	N/A Reward at BoneWin.com
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 04:04:25	<u>0x7964e75f8881fa1b942a</u> <u>4d74d255bb973737a5f874</u> <u>6ee004d15943409e123ec4</u>	- 144.27053982493447 3927 MATIC  122.99 USD	✓
2	2023-12-08 04:04:25	<u>0x7964e75f8881fa1b942a</u> <u>4d74d255bb973737a5f874</u> <u>6ee004d15943409e123ec4</u>	- 0.0013346970316680 00 MATIC  0.00 USD	✓
3	2023-12-08 04:04:25	<u>0x7964e75f8881fa1b942a</u> <u>4d74d255bb973737a5f874</u> <u>6ee004d15943409e123ec4</u>	- 0.0028103460557550 00 MATIC  0.00 USD	✓
4	2023-11-30 04:11:32	<u>0x0de322d983454ef342d2</u> <u>d280fb913dd89a73e4471c</u> <u>0c1c75e919ae13cc3d34ab</u>	- 90.984724999999997 408 MATIC  69.40 USD	✓
5	2023-11-30 04:11:32	<u>0x0de322d983454ef342d2</u> <u>d280fb913dd89a73e4471c</u> <u>0c1c75e919ae13cc3d34ab</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 04:11:32	<u>0x0de322d983454ef342d2d280fb913dd89a73e4471c0c1c75e919ae13cc3d34ab</u>	- 0.0044537526839610 00 MATIC  0.00 USD	✓
7	2023-11-30 04:08:28	<u>0xcae7dc7da5dfabdb36a2506ab44d22ce5529c4f6049946a31bcc63e650844868</u>	+ 235.26459862070586 8370 MATIC  179.45 USD	✓
8	2023-06-26 15:41:09	<u>0x4584929cbd7f072d5ccadc61e4c5ca769dd5571aeb5819dc19ab16fe1e99a664</u>	- 344.49361485591259 6795 MATIC  221.78 USD	✓
9	2023-06-26 15:41:09	<u>0x4584929cbd7f072d5ccadc61e4c5ca769dd5571aeb5819dc19ab16fe1e99a664</u>	- 0.0014719900814220 00 MATIC  0.00 USD	✓
10	2023-06-26 15:41:09	<u>0x4584929cbd7f072d5ccadc61e4c5ca769dd5571aeb5819dc19ab16fe1e99a664</u>	- 0.0027060120059700 00 MATIC  0.00 USD	✓
11	2023-06-24 18:55:16	<u>0x9aea7c6d7037ed62b5a2ad88ca41a86ed0294a0f8322935390ba8d847f57efc3</u>	+ 344.49779285800002 5262 MATIC  228.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:40:42	<u>0x205a79568b6510f92a1211a910aab97b7143281aee12b1d39a17b96a8a9b32d5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:25:17	<u>0x55dff86679afbda4e03c5915e3c463cecbbc81bc66b00ad564f15db22c2ff912</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 07:23:32	<u>0xbd4fd2ca8659c6360a9c b824580c62f486d2caabe1 4d90835e2819d0205e54f9</u>	+ 8,888.000000 RareTrx.xyz	✓
4	2023-11-22 12:24:11	<u>0x9fa580af6e9fe0e469ca da8b87dedd1327888be013 cdf8368c9b91b163c8777b</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-07-18 19:49:04	<u>0xf5562818ee16ecc6d6af 8963501af002a82e37f214 b099b5ccc38be57734c82d</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-21 13:38:20	<u>0xdfe5e0391c792d7b01e7 db44ee3a4396d27f0f3268 3b169ae26a70fcc9d3c5d0</u>	+ 227.30000000000001 1369 d	✓
7	2022-12-04 18:04:45	<u>0xd2e7b5cfe65a70a21dc3 31de9d3ca6665eada1b69a d8dc9498b1974015a9b238</u>	+ 120.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 17:28:36	<u>0xafc5cec472d0bd6a956c bd081b9a9755c89c0d9d8c 4100db80ee23c4a005d06e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:21:21	<u>0x098ad8ec7ea96e33d2a9 8d3cdf4bc06d0ed250e3ed eb7d58e54a1942ad966a08</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 02:43:54	<u>0xe90eadeef3246bec1413a56e0537f5d2ac95a4df5ff6994c6de236320090ae3b5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-09 23:29:35	<u>0xd760648d09366fb725f0425d01a913fa2beb861f2b6211d41db9d6d60bcefd7a</u>	+ 1 NFT	✓
4	2024-01-18 14:39:46	<u>0xde2dafa1c6c3ef7382e415f9f30f85e3acc5589dfc75cfe726db0d66b8a44afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:32:04	<u>0xabe76b8261ead08d59fea0cd07769c1ef0e5f2253b44914ab3ca6e51e7774047</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-28 08:11:47	<u>0x72d7bd2c0aa1ce5755380892b2afa6e1eec0f99a98b3a1f81ee59fc0d0dd4cfd</u>	+ 1 SALT Airdrop at brines.exchange	✓
7	2023-12-28 05:42:40	<u>0xda1043c44966cf6dfbd8f157de5c4b1c46f1b3bccb718b274e2bd11c1e420f22</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
8	2023-12-28 04:42:35	<u>0x9694ec058ec7daf9d5dc8ef2963bd10b3454418dc2227a8ccfdd648d609068ab</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-27 08:58:11	<u>0xe40b4844f74a1534d75a7567e045b511a17cd36d38439eec28a30e92bdaa65</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-27 05:46:33	<u>0x68496b936a2f478fc2b45a0c492ebc773ea34fa2966ce90f0ba4532b7ee29a49</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 16:54:48	<u>0x604dbf5b89aac39739a3a6baed23b69c99a26a8911a92974889800234121d4bd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-26 13:53:12	<u>0xa5278dd03623b1637b4d1fb113e7e6821f0c95f08bb1ad0dcf690bb82b7207d8</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 09:21:54	<u>0x4eb85b85438a3063728d1896b86b4d9daac637a93e3b125aefcf3334d32f8042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-26 04:51:20	<u>0x509d45c29ad13a084f1d7cec6df28bcb831c144b3bf5f913be49934dfa286de9</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 00:35:44	<u>0xb824e60d09be1ef5465397d7de455bb6d85d9690d6d895b7d3741530538fc9a1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
16	2023-12-25 18:50:34	<u>0x6399a23f87f47f2408d69e5cdacac4c9acc5a9aa1f7d805dd1ea09749f6d5bba</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-25 07:59:39	<u>0x774f452d6c40302e5e175b1064ce75f166c9420c53788c18a6e24987020ad37f</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-25 01:01:22	<u>0xd92416cdd28e0a9733223b3a501b122fecaae67234bd8a002bb5f2ee77f5ac52</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-24 23:41:25	<u>0x52c8ee47621eff9e55fc76a80e2730b8d92f507899811647d579ba44733ee131</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 21:55:11	<u>0x62b2d2dbd705b753417b754f439e3109ee3c9a4b8c4f6eab73d65600e282cae1</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 14:14:34	<u>0xfc6f42f9196d502f44838cff92bc9c70a77da0485d1b8d331689b8fed80ab724</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 13:48:10	<u>0x237e19d349da457fd5aec9f26c8f7319fb40b4e64a108223e231c698f3b5b437</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 12:03:16	<u>0x26d6ef1190fdd10307624bd3bc1f93ce2e02bab6e8115252bc63c7b5b79b4b98</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 11:10:18	<u>0x482bc0f8cb05a3c8315b4fdfb59640df3b720a459c9a73c93720a54732fdecbc</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 09:07:37	<u>0xbfbaa0d15f0a73345090eac990e6dd85b055c56b90a3ece89f78f147d87c3a4f</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 08:17:51	<u>0xe35afd97fd870d68ca264fde11a4bba6439aef17644baf5ca276cacc20644739</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-02 10:44:26	<u>0xe78ed871968de252f65bb1e8f9e8b09fd0b0c932ad5f12478a549b09c00e6976</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 08:30:52	<u>0xb65f2b3e5f48f7f05dbde471816fdcca6825329ecfb4130ebfd1271be489d9b0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 06:23:32	<u>0xa5e86b99e892d0912e6015da1360ed0f46010220b33684eca50a0ac92c14365a</u>	+ 1 2000usdt.top	✓
30	2023-11-30 04:29:08	<u>0x938f5d9615b75b6fdb45f6578e50a09b508bea1baad386f0ade81e25dc882441</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-01 15:52:21	<u>0x50e7beed97c827b31fd736d863bd963013c965a33934512a9a55030219d052c7</u>	+ 1 op.net	✓
32	2023-11-01 15:52:09	<u>0x7df3203c71c2a1ab9caf6241ead3c7aaee04cdf1d92b60e4317bb65fd74e2db7</u>	+ 1 2000usdt.cc	✓
33	2023-10-28 15:37:20	<u>0xe52bd10c2bc542d5f4070ffb11b77c69c878ca3ebc1ac6c95aa2dac0a596bee5</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 11:21:42	<u>0x79488e0b8db9a85e7d58914669689e07887328ef2a3c5a3581c9b097657da866</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 23:54:34	<u>0x46ffb6fbd727dd77ee13c6f8ebbf83bf2f68ee5dc4c66990e4cf741f7a0340c2</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 18:34:26	<u>0xa0d3430c8b9a06acbdd723070093aa8b61b35704db6c18e3c46e497e2f18d32c</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-28 10:10:30	<u>0x862faa67325f7290968ac1f6adee63ef6c4c95d64509f7d528b6b742892e96e0</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 05:22:08	<u>0x5f92274c265ce9eb0e07b5ec596f562e7c2d4730e3f18edfafd99fa8308d2f12</u>	+ 1 Voucher	✓
39	2023-08-27 03:13:35	<u>0x75702d1920990ae86364ffc2af627ccbb10764918a239536faf8d0d17069a98d</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 06:47:08	<u>0x85e61490119d717c83551a05120c67a788892e965e11dea5e9c5cc53f0f8250f</u>	+ 1 NFTVoucher	✓
41	2023-08-26 00:57:47	<u>0x2b3a4bde72a6a83efcbc6214816a6f3b94c5073d12a4a2842c4f0b5f73f909df</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-21 21:26:54	<u>0xcdf41a56e7c659688e244f4aa7a42d32ba3cd82f9f96243315049c26b28d1608</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-15 04:24:38	<u>0xdf0564957e12597963c0bba7651aae89b32dc6d63a8dd770853423689eb9ba95</u>	+ 1 \$1250 LINK	✓
44	2023-08-12 06:33:48	<u>0xaa00da0801260e5151c7330a26204dfc2b91d83837a857c9f59acb1a9bed4ff4</u>	+ 1 NFT Notify	✓
45	2023-08-11 00:28:08	<u>0x1ded54737685cea79b938960f0cd1df907e7c1a89f07a0c20bc71adbefc593ac</u>	+ 1 STAX	✓
46	2023-08-10 21:55:57	<u>0x7efe3ab8bba7958f6b1d7093848f8cd4e8d1dfcbb5bd06a563dc0b5b695f4c80</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-09 20:00:45	<u>0xaf77bb5db21c486336eb</u> <u>2107f34ec8152d79057666</u> <u>285cef62c297e5a5214a49</u>	+ 1 \$1250 USDC	✓
48	2023-08-09 15:00:00	<u>0x49d459e9728ae1baeb29</u> <u>d899ca3719d717bc28b31f</u> <u>f4e89bc5f0927319a7e655</u>	+ 1 dYdX Event	✓
49	2023-08-06 17:54:06	<u>0x96a44aee12bcb487c5f2</u> <u>53beb3a212b159229e1397</u> <u>841bedac6619e38229d7ba</u>	+ 1 STAX	✓
50	2023-08-03 21:05:04	<u>0x1cf378df3e79cc31288f</u> <u>ce83dc5fa91e2feb503ecb</u> <u>7fa958ed6ee363cc7bbf90</u>	+ 1 \$GALA 50000	✓
51	2023-08-03 14:51:16	<u>0x0a36e40b8700d7fa5c02</u> <u>8ee6db72908fc113d31f92</u> <u>49baeabadba8477e0466c2</u>	+ 1 STAX	✓
52	2023-08-02 13:04:03	<u>0xb3d2396ac89ee06d24ba</u> <u>e334dd3320807c8c825b06</u> <u>10be5ae7b3a04a49b0d7e5</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-02 11:26:35	<u>0x1b69214e169300988ca6</u> <u>dc03cea99253af0c1d715d</u> <u>f0c8aa5500c0908aefa7d5</u>	+ 1 FREESPIN	✓
54	2023-07-31 19:31:38	<u>0x6a84b88df7fa75be8cefa</u> <u>ffc8d5b64fbe53f070f4e1</u> <u>2daa5b8869708b5160434f</u>	+ 1 STAX	✓
55	2023-07-29 15:20:12	<u>0x4e9dae7ce401f3067f15</u> <u>31c2d4561b78e696cb488f</u> <u>2b3150c3daf8ebf9aa1fc2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-28 11:06:54	<u>0xf9bec8244bfc291aef1e38e41a2d3aa2a38dd3f179d02c618deb2fab95bc8eea</u>	+ 1 REVOLUTION	✓
57	2023-07-27 21:06:07	<u>0xb7b07bfccc774344531c669d7e1e1b9ae2742edc60b2713d6fc9a29898941bc5</u>	+ 1 \$1250 USDC	✓
58	2023-07-26 17:20:48	<u>0x5721bdd35063633364503787829f79c97c1a57f6aebf72fd70f1d0a8f5a3ad</u>	+ 1 dYdX Event	✓
59	2023-07-23 14:37:36	<u>0x0bc3d37ed4f4ef8028295a0ee5164726899d1836d5918f4c757e97718e36dd5d</u>	+ 1 dYdXEvent.com	✓
60	2023-07-22 00:50:01	<u>0xcbb437b7879e47459a736ab39c671e1cff62603c6c119bd7c0de533d795e8c83</u>	+ 1 \$2000 USDT	✓
61	2023-07-19 12:34:16	<u>0x454df58958745e6d1f4a8e823095d521ac483860a59160831b23a477fc472c51</u>	+ 1 UniEvent.Plus	✓
62	2023-07-18 03:29:31	<u>0x9ea45f192590a898154f7e9e71a58aa8f721847245041d20bf55ed8fe15b40a8</u>	+ 1 1ETH	✓
63	2023-07-17 01:24:37	<u>0x24b9abee3acb96a6cc618f029a0ee94e2795f4ef475ab7b17dff5c3670720a96</u>	+ 1 \$1000 USDC	✓
64	2023-07-16 14:22:06	<u>0x2b731f3c2fdcbe62e45ab2d903f1ded2bfd840652cc85c35d12117595863e79</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-14 08:38:39	<u>0xac8c96b5f78a7335e486</u> <u>cb8a4027ed017ce031304e</u> <u>3b922562e66eb1b5a42b12</u>	+ 1 BlurEvent.io	✓
66	2023-07-11 04:34:16	<u>0x89fa3a7b1de3533024e7</u> <u>c2eaba4119af6be374a378</u> <u>f2cd9371843b483596d529</u>	+ 1 1000 \$BLUR	✓
67	2023-06-26 21:50:28	<u>0x4ff4dcb4977e2ee475b1</u> <u>8d4028a1e30d2a40aaca05</u> <u>e32f3db8ce1aa78874aefb</u>	+ 1 EventUNI.Net	✓

* USD values displayed at the time of transaction

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