




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41deb7f44830296ebf7b1a270175c04d7c778e75</u>
TOTAL RECEIVED	178.988649009999988948 MATIC  66.67 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	178.988649009999988948 MATIC  66.67 USD
OriginEther	1 tkether.org
!SNXPooL.com	512.9500000000000045475 wSNX
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
5 ETH by Base	N/A Voucher
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDC Reward	N/A 1,000 USDC Reward
\$5000 BUSD Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:39:18	<u>0x2c76d4c08c9b04f89f818b8b5c366dd9f8ca1e5190ce031dbde14d8c1b9a6241</u>	+ 178.98864900999998 8948 MATIC  109.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:39:26	<u>0x36a80acdfb850aa082b265b86cd6f25c9c87f1ce4f69053888b30e1d441fb5dc</u>	+ 1 tkether.org	✓
2	2024-06-03 05:20:30	<u>0x211baa675a1110dd284ebf2876d4c1ef0a70a771bf8cf838b1e1ef4f26b4016e</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2023-11-17 15:52:04	<u>0xdd6a0f47dff921d5d969f9dd2c18d87f220e5cd7ba9fef7b0090a5740fe6fb75</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-20 13:33:44	<u>0xe4b08b2b77d9815133cc</u> <u>db0fb84f13fc3c430e6ec3</u> <u>ae3983c3ed2ff9af5ad5a3</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:59:47	<u>0x9cd1d899094d25c45349</u> <u>a4cd04d6b8b96d188d54b8</u> <u>fbf13865c8dc0c0890a3ef</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:39:34	<u>0x28b628f6a53364724d6e</u> <u>2fd0e70ad20dbbceddb230</u> <u>fc508fc5ed70483f6ee287</u>	+ 1 ?	✓
2	2024-04-03 04:42:06	<u>0xf1eac6c9911ce3f575df</u> <u>9a6e944b035c7ac888c052</u> <u>fee3f92ab1b1a664b5a67e</u>	+ 1 NFT	✓
3	2024-03-24 14:13:53	<u>0x852ec8889b3f516c67f1</u> <u>34c2720fe48706b0e9db86</u> <u>c5477f8321d371e3e7b899</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 14:12:51	<u>0xbef9b918b48609c4d648</u> <u>9c15088609bda885000010</u> <u>fb6ab6d6fc5ff05b7a49e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-10 19:08:25	<u>0x6a8fedee4f61b1b8c854</u> <u>596a056fe291c3625aa33a</u> <u>e454d0cdc9fba1c737f23b</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 19:08:23	<u>0xf2645438582c5ab822cc8f9de5f52fa5908afc1610ec5cac4f8a2bd5b2fb49ef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-01 08:13:45	<u>0xcb678a984bd53af1371e1ef1cb635b7076ccec49a5b3248542fe90a8d755e29d</u>	+ 1 NFT	✓
8	2024-01-31 21:37:05	<u>0xb9bfeefa2496f7bbc5329fbbd169ba4abec0db423cc17c049374065f64e02741</u>	+ 1 aione-lab.pro	✓
9	2024-01-26 15:29:26	<u>0x31bc6371cb1289ac435a44965acd6401e0e26eba16dccb464fa7270365bb9768</u>	+ 1 ethevents.co	✓
10	2024-01-13 11:57:32	<u>0xd395d09f01354c08df8295fcb4b40297e871fcc4b0f01fd578386d5cd5d94b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 00:43:25	<u>0xfdf9cb3022661b06d69a37ad676e9caf803e82e5ad807d2f92d200dc1c020be4</u>	+ 1 3000usdc.com	✓
12	2024-01-12 00:43:13	<u>0xf8c640af3194bf65ddaa23658d5f221ec03d30383f8e04b95664570c37448bcc</u>	+ 1 5000usdt.org	✓
13	2023-12-10 22:16:17	<u>0xaa1e353c35427d723601a839c8f7cf194eee9a5d99837cd2d1be72871a1b6026</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 18:29:38	<u>0x72b4e830b58b472c2e0645a9f0eb930f7e9d12117c8f90367a932ac52cb3c6ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 01:57:35	<u>0x257f197c64c910ba46ef b7071e2568a988e1eb2f81 d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 20:34:45	<u>0xd6fc32d5d7f7164510b4 ad0803e02a2a7bbf19e9b4 0e99ae413a606f04e0a859</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-06 00:01:38	<u>0x4322a469d72b7f21dafb dbedb0898e296f1766c1a0 014917039bddb2f7b68d9d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 22:19:30	<u>0x4f72d1c34b851e34c2fa f31522c111582b9d39c8e3 4e6786c177eb43969e5a8c</u>	+ 1 Reward at dydx.win	✓
19	2023-12-03 17:03:23	<u>0x05c03afb3749c513918f dc0a927f5f2c84522e802b 0520bdc84b25bbb84925ef</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 20:10:57	<u>0x309e1c2a282cf5b990e9 437a78869466e410131d1e 1f9a8752de53f9bac5f859</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 15:00:30	<u>0x7de9aa8121c0423a4a76 eb66c80f3799a6b4323d4f af406d61bc9d4399076905</u>	+ 1 yz	✓
22	2023-11-10 19:03:36	<u>0x610b2068f3daf603f06b 1ab1671229c49ab2ebc698 220d54257fb0d0b592a34a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 11:19:22	<u>0x411258825310138305f9 8241ffd35a762ee8cd01aa cbaf863fe8bbd9bbbc8384</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-08 11:18:46	<u>0xc2554f86a2bfb574b13c6b16f8581e68fc38c6f987e78798fc4cc75b8e83995d</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-07 13:00:32	<u>0x79e58b15ab107b7222b5f046562bbb2313e7ecd7c5b1a1abb6e3e24f352bb2e0</u>	+ 1 ds	✓
26	2023-11-07 12:59:58	<u>0x9f55bd8a7dd63282aa917eb87818d1f368a896da43964f4ff504d56ff8cbc4d0</u>	+ 1 \$1,000 TON	✓
27	2023-10-02 11:51:15	<u>0x1983fdac7fd16c61f3a44fee2c83973e726c1591d6d8a706a2a3d365f54f305c</u>	+ 1 \$1000 EURC	✓
28	2023-09-29 10:01:38	<u>0xc5e1946e23d75ea9d90ca60b2e87b88830e8f1f17b1b0b4b571bdcb32a5c42d3</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:54:11	<u>0x4c9d0a05a644d4a9aec119f8658b24d4dc2897096c53f15c0c6a03e0912e5559</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 16:32:47	<u>0x4b952af09e4f8388e109928772cfc676f8c4a30d89ca14d7ffd8de3937e3715f</u>	+ 1 Shiba Inu	✓
31	2023-09-23 20:35:18	<u>0xfd5070104cb01dd419e5d72eb04821ef88d85d0bffd06542ade8d2f43af992798</u>	+ 1 Voucher	✓
32	2023-09-20 21:20:21	<u>0x7226101f6caeed87b1a3e984f091cf1f56dbc4b551fba3a6317a40ba8040f877</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 19:14:02	<u>0x51671c1ab9351d8f8891</u> <u>1c5161e425f27ff613812d</u> <u>88761385a3b504899739cf</u>	+ 1 \$10,000	✓
34	2023-09-20 19:00:08	<u>0xeca41af0df84c0e46909</u> <u>a33093ec6d57c58d5a28b9</u> <u>2ae985089783b33e11edfe</u>	+ 1 \$10,000	✓
35	2023-09-20 02:08:25	<u>0xa412c303c3ef091a453c</u> <u>a1fedee34cfb2147f4511e</u> <u>55c580e33265fd44dd39a6</u>	+ 1 Voucher	✓
36	2023-09-19 22:58:06	<u>0xbc72220c996b9c280040</u> <u>23fe9d422004e46e46b86e</u> <u>ced80e10261c2f0120a2e5</u>	+ 1 Voucher	✓
37	2023-09-18 20:24:29	<u>0xd483527e5419a88f5f6c</u> <u>f68b4051668bec17c9006f</u> <u>f24f259ffebde8679e64b7</u>	+ 1 Vouchers	✓
38	2023-09-18 20:24:17	<u>0x72fd43cb54d567e61d50</u> <u>4423a822b8e8f303cf4446</u> <u>03eff67de48f5414a85737</u>	+ 1 NFT Airdrop	✓
39	2023-09-18 20:24:11	<u>0xfcd4dda7c531277e86e3</u> <u>025fe7e3fe21a1d4543a2a</u> <u>8868f6cd5f3a14296a7a92</u>	+ 1 Vouchers	✓
40	2023-09-18 20:23:59	<u>0xad7bd520e5202d9b3c02</u> <u>add4f8b0939e4f6419e868</u> <u>b2553c32b987d6cb01a2b2</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 20:23:23	<u>0x7aa21e9699d634e38c20</u> <u>9a68917a0144d3bbcec8dc</u> <u>d159a76c0042c99f60a962</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 20:21:43	<u>0x9e62bbb1a43404cea534e538d19342a8fa23faf0c382605525e64d87131b842f</u>	+ 1 Vouchers	✓
43	2023-09-18 20:20:37	<u>0x6ccc4d5dd8209855bd47d780085aacdce421a4b7bcf0315785fcf48d41af5724</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 17:13:01	<u>0x8d6389957ff138f487a8087c39a0bf18c26a1512f01ce396e1faae05f667ae62</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 23:01:38	<u>0x0204c6df64c3c35b1bb9f338aae173027cae0627603a63076da33d4e9b009552</u>	+ 1 GOLD	✓
46	2023-09-16 13:54:01	<u>0xe42eccf686b7b400b578e3c31a05df4aa3f1b90f9446410fdf5231d243acf28b</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:03:18	<u>0x098014d6d8015c0cdc392679f1a692400b18153a925b3f7b7a742ea9d7c19650</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 20:56:41	<u>0x26c54766457339d5b0fa504e972c50440273381a412cc405a3cc27e5b53daeda</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:49:04	<u>0xc532523d0e166bb6a0df0006cb3c518ab99bae162f02cdc4edc20a2fad49eb78</u>	+ 1 NFT Voucher	✓
50	2023-09-05 00:06:52	<u>0x2d84013b3d1f23d16546016690bf77d032ec86e142ede0e6b8276d9e248fee40</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 12:16:13	<u>0xb8607221f7f03dd7df14d812596a6dd539f272aa985e0ef3c779366417621634</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-27 23:11:22	<u>0x6a38fb39e49d366a23f23ce04e054fecfd8bf9f475f3a6ab28cb1b29c02fabb5</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 18:37:11	<u>0x8e73a22b7a2726ed2a68724edc8fe6ebf8290e29a0a3a0f6559244cb6cf02dff</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 17:40:45	<u>0x7acf0e9b2fb447650455d9c98b6eda289041163b2eadf95841494bf066460dc0</u>	+ 1 NFTVoucher	✓
55	2023-08-15 02:30:06	<u>0x89b32a4e9546c41d6c42a0a5c9f36408f7fc5ce8305c00a1c29d096630bf13da</u>	+ 1 \$1250 LINK	✓
56	2023-08-11 10:51:40	<u>0x994fe60950e6129653e68944c0d6f30c0130bd0f4089a767d671956e35c03a3c</u>	+ 1 DAI	✓
57	2023-08-05 07:05:22	<u>0x3dcfb0148e81765ca88bbe2aee053928397a00e22385340df84b8498173af864</u>	+ 1 \$1500 USDC	✓
58	2023-08-01 03:28:02	<u>0xa6ef0d50abf5e654d0bdcb7608a2d990a599d189a1e49b516e64e5450b80bd37</u>	+ 1 \$2000 ETH	✓
59	2023-07-27 01:18:15	<u>0xfe797efc46f6ed7cec11c5564907f6478a171371348d9c4fe4b0160bc07853a4</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-21 19:52:43	<u>0x1045f7271d6dc06f9191</u> <u>ee4dc092763343d1dfd3c3</u> <u>15fad87067c0d491a80920</u>	+ 1 \$2000 USDT	✓
61	2023-07-20 22:18:18	<u>0x33f9d4ac57ba3f45df38</u> <u>713dd7e4a974999f893994</u> <u>30cc5d9b58e180a9194697</u>	+ 1 1ETH	✓
62	2023-07-13 01:51:22	<u>0xd979a2bc4b622f7762cd</u> <u>be1b66d897eeacae335295</u> <u>b2c3ae4a2f976137b446f3</u>	+ 1 USDC	✓
63	2022-10-06 19:59:06	<u>0x3ebc903c3ac0f55cb1a1</u> <u>0aa61beef0c5762c3cd2cd</u> <u>0627f1fbb377235710dec6</u>	+ 1 DZ00	✓
64	2022-10-03 18:06:30	<u>0xbea9e427ab0017033fa6</u> <u>bb3aa39c61094bdb413481</u> <u>e160b7fe87375940c00b22</u>	+ 1 DZN-PM1	✓
65	2022-08-15 23:05:36	<u>0xa2c57f791a574d4de0af</u> <u>7b640b2ab229cd019b3b01</u> <u>8deb12d044555c8b85c6ab</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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