

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:44 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x431fdf0bdb508b2018e4f69d0a3cdf897fd07b68</u>
TOTAL RECEIVED	193.804237660000012511 MATIC
	71.12 USD
TOTAL SEND	193.804237660000012511 MATIC
	71.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Minereum Polygon	300,000.00000000 MNEP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000usdt.com	1.000000000000000000 5000USDT
@SNXPool.com	947.857205000000021755 \$ sUSD
@SNXPool.com	705.950000000000045475 wSNX
#LINK	124.79999999999997158 Claim at LINKBonus.io

Token	Balance
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
#HEXPooL.net	158,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5,000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:29:11	<u>0x8cb435127dcd749a17b2</u> <u>3d173244ea1b39657d9b32</u> <u>3c4aa6d0635f5a7cf8be45</u>	- 40.218868329999999 389 MATIC  21.19 USD	✓
2	2023-09-16 15:29:11	<u>0x8cb435127dcd749a17b2</u> <u>3d173244ea1b39657d9b32</u> <u>3c4aa6d0635f5a7cf8be45</u>	- 0.0015420623961330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 15:29:11	<u>0x8cb435127dcd749a17b23d173244ea1b39657d9b323c4aa6d0635f5a7cf8be45</u>	- 0.0020594376038670 00 MATIC  0.00 USD	✓
4	2023-09-15 14:24:39	<u>0xa5ea1dd9d4663c78b3b82a24d1585d21e65ea1a0ad472abce3ba16b5120d67c4</u>	+ 40.222469830000001 423 MATIC  20.77 USD	✓
5	2022-11-06 21:27:35	<u>0xc6429575389a22420ae1f443eebc98a477928b615c92ea4e0441f38a976a6c20</u>	- 153.58005632999999 0794 MATIC  174.31 USD	✓
6	2022-11-06 21:27:35	<u>0xc6429575389a22420ae1f443eebc98a477928b615c92ea4e0441f38a976a6c20</u>	- 0.0010783139086230 00 MATIC  0.00 USD	✓
7	2022-11-06 21:27:35	<u>0xc6429575389a22420ae1f443eebc98a477928b615c92ea4e0441f38a976a6c20</u>	- 0.0006331860913770 00 MATIC  0.00 USD	✓
8	2022-11-06 10:16:00	<u>0x79165d24a3613872785c45de28c615b1f8ffe5d959efe02bf8978b361237f47a</u>	+ 73.192886029999996 822 MATIC  85.58 USD	✓
9	2022-11-05 16:45:02	<u>0xd46efe2075d54f00b0bdcfb8a92396cc8196558960f7968fa7dd88de761dc220</u>	+ 80.388881799999992 950 MATIC  95.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:46:39	<u>0x938104cce4a42a297f2852925e551a568377ef7da9ce28f485782a91a0cd5486</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 14:26:16	<u>0x755e2f68507cea1065a55a89398b2b7a1f300377fc</u> <u>c576ce890d854e6dd3c4df</u>	+ 1 rewards	✓
3	2024-01-25 14:26:16	<u>0xd68625a6939f6c802b880cfa35304353b2d4bf4849</u> <u>c7d7a74cedc151ff82ebc1</u>	+ 1 rewards	✓
4	2023-12-17 07:46:00	<u>0x2dbfff1864eb6f38f1341be85b92f4cecc33cdd302</u> <u>46f6515a59c2ce3f6e032f</u>	+ 60.0000000000000000 000 TONCrypto.io	✓
5	2023-12-14 19:17:26	<u>0x5b1db92cb9eca098223c2e66ab0e7390f15cc163cf</u> <u>836ea21bb52123cf75d68b</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-11-27 20:23:58	<u>0xdc38353b980dd3ec25948ef3880b206c77c9acd6aa</u> <u>3123b117d833c7b4e35a14</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-05 20:12:41	<u>0xad31f277fa4ae642aab9ec2cffe768b272b0e277a</u> <u>bb677f8708e69aeea04b0a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-17 10:24:36	<u>0x578fdb752519388e2976b76f4cafa3daa2d5f9929</u> <u>0ad5ddd46e500e39f7a315</u>	+ 705.95000000000004 5475 wSNX	✓
9	2023-09-16 17:13:11	<u>0xb7c4ae8887ccdfcba7481f3e1e36d7a285b82ba442</u> <u>3320fd8dd6d62422257e7a</u>	+ 947.85720500000002 1755 \$ sUSD	✓
10	2023-08-24 10:11:16	<u>0xba41c35a8d8d5322b2f6e826d5ee2dfd23b2b6a48</u> <u>1f755f7abcdccb539aa3d8</u>	+ 158,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-22 16:18:18	<u>0x8387a6f4b356177c41d718c35624fb446f7952f6c49e862a9343c40fd8ae7a00</u>	+ 4,234 USDCdrop.xyz	✓
12	2023-08-21 22:16:59	<u>0x125047e1c2f3e836c72a89456084beba16dd164352295414535a75680e2ee2f8</u>	+ 1,250.000000000000 000000 rUSDC	✓
13	2023-08-14 16:46:13	<u>0x65df866632b6d2807731a08859503ba2e02a0c3f004d575ee8e69bea092ab923</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
14	2021-09-17 23:44:17	<u>0xd2239295fe35a7fa7d0d23d7f3d4833d1df7a95e7d2fc603c6b9ebd66c9d084e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-17 20:18:23	<u>0x3136e8e7154042be52e7ced7af2f03b98ef316798beee59e777edcfea76c3dff</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 22:10:25	<u>0xa018f89d6ae47b10034ce300dc6b068a1a71e8fc57fe97dba67593747edbf6a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-25 22:49:44	<u>0xd312f6b6f0208266c2f9240fab7e8ab16f4ed665bd3e9e4c12a17256c2f9239</u>	+ 1 5000usdt.com	✓
3	2024-01-25 22:48:31	<u>0x912e1c0be52db0300d181a720c0ce91ff172931f46024f4c3c8082c8aa555347</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 20:35:27	<u>0x4f28ffc4a87f04a2dd67a532f9fd6aad6f55aefb92e2c6c0cfe3e8d70c758a24</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 20:35:21	<u>0xa7f3476226fd6475b0769ab6a1146360a81ed891fa263b425dae33fe66d8f75d</u>	+ 1 1000usdc.org	✓
6	2023-12-13 20:51:16	<u>0xae8568d1405583661d749999b937e387580a705c15835f1e038d172aed232f7b</u>	+ 1 org	✓
7	2023-12-13 09:36:23	<u>0xc96d21df2b2c1c71375e22ec30cea538808470569d8be3665a89b7b44552af0f</u>	+ 1 org	✓
8	2023-12-12 19:34:15	<u>0x1f6062bc843ae9122eec462d6ef16f671a171e18e36a0317c70473662b3bc71a</u>	+ 1 org	✓
9	2023-12-01 11:38:27	<u>0xfaa1023a34bd798c2b56740d6172a5714b0ad68a37c9f468dc7defc459a54053</u>	+ 1 com	✓
10	2023-12-01 08:56:20	<u>0xe3cfd575279253c2b5e2ed74237a664007597ff1d6417af61ae0bca388a35211</u>	+ 1 2000usdt.top	✓
11	2023-11-25 09:31:26	<u>0xfaa6be24dce772771d6b30529ba2eaeb5371c6a2acdba9ffc600161bf49df8c7</u>	+ 1 3000usdt.org	✓
12	2023-11-25 08:00:35	<u>0xd2d0a347c06dc73fa13630cd7dfad34b66d38e58b0a87e6879311a98c7011ea5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf ac09ae7318ea01354a28e4 01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
14	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47 67a4715074227c3de4a5bf 09887dd9b0d923475731d1</u>	+ 1 yz	✓
15	2023-11-09 20:11:12	<u>0x593f7f28399a0ce66951 3cc6599dc4bbed249a4778 c4583c6c04b15b95c18e7b</u>	+ 1 p1.org	✓
16	2023-11-04 07:42:09	<u>0xb107b576fb4fffaaf851 b817f8233f872051d6825b 21ad82dc47eb0bc51a8dfc</u>	+ 1 op.org	✓
17	2023-11-03 18:55:23	<u>0x8bd93489ff953a1ad240 44e5223fe483d851be3af0 8c9ad365e80a9cd75297ae</u>	+ 1 op.org	✓
18	2023-11-03 18:55:09	<u>0xc8246ecb2c53814b20b5 54ba544e5fcf05dfc3fd89 eeee5343058e4619237a3e</u>	+ 1 Voucher	✓
19	2023-11-02 11:34:43	<u>0x92a0c693daddc07b6d83 42b4cdbf95a05d1cc994c3 c59e0b711f1a7d3dde30e3</u>	+ 1 rewards	✓
20	2023-11-02 11:33:45	<u>0xb77d2c42993ec3011bd0 24684d81851fb233a601e1 f26687d594a7070d8ed9ce</u>	+ 1 op.org	✓
21	2023-11-02 11:33:31	<u>0xc78907f83d777b0fa5b3 4b54db8fab0e14ff9e101d 2abcd630a93d8af84dbf7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 15:45:18	<u>0x2e4986a9b1f4c2377d5a</u> <u>f8076df0576c19a0e88223</u> <u>77e6a6d9ee176400b0bf12</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 17:24:07	<u>0xe20c44eb203cd4a7874a</u> <u>eb2c874c21bbd07c8aabc1</u> <u>77658fc6699f82ff378aeb</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 11:35:22	<u>0x48cb809f285edfef6988</u> <u>7a9ee0e8ca764b666fdc5f</u> <u>40b83a4d512d9e07a1c5a2</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 16:21:07	<u>0xa1bb53c7542eb1a4ef03</u> <u>12d067418b0e95a2e5fd28</u> <u>19c5c7d1cb0245e1cbdf9c</u>	+ 1 Voucher	✓
26	2023-10-13 22:50:38	<u>0xee4e407bab80911a96ec</u> <u>b948376aaacb5bf39c0830</u> <u>699e47212395a122625192</u>	+ 1 Voucher	✓
27	2023-10-13 13:48:28	<u>0x5fc10f389d648525dbaf</u> <u>fe2c21b73fee964b6462f2</u> <u>3be5d30c822eaea7d8c47d</u>	+ 1 Voucher	✓
28	2023-10-13 13:48:24	<u>0x7959fd15c668e3a89971</u> <u>43d70831a33dd48821a6f6</u> <u>b906ada893491b4e9c6777</u>	+ 1 Voucher	✓
29	2023-10-13 13:15:50	<u>0x9102e54e203311045103</u> <u>945a48384c66f06721ab80</u> <u>fe52b81aede160ece2d0a5</u>	+ 1 claim-usd.com	✓
30	2023-10-13 13:15:22	<u>0x625def09ca2ac8dc1585</u> <u>97de9c123d3c323e842516</u> <u>bf1c349e84ee7c4d30bb13</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 19:54:32	<u>0x295afd57b6c5f399bc01 eedadc489bade74d47f46e 2720ca3439049b84c3f5a8</u>	+ 1 Voucher	✓
32	2023-10-12 18:55:42	<u>0x47062953865fb00351aa 422a6993d828b2f91f637f 33c5f370ae324eb6321ff4</u>	+ 1 usdrewards.xyz	✓
33	2023-10-12 18:55:16	<u>0x5008bd0c5efa4bc69358 ee133a0e739599d397ff1a 56a1c4c7fcea8a67fdb408</u>	+ 1 rg	✓
34	2023-10-12 08:49:26	<u>0x60a011e709efbe966e29 bcc3cd497ba69810e37b4f b18567b5485b044f884023</u>	+ 1 1000-usd.xyz	✓
35	2023-10-11 20:36:27	<u>0x7048881c0877c5c57c48 588bb3343eb2e6b2c65adc 198c09a1a4606b69e30f1a</u>	+ 1 Voucher	✓
36	2023-10-10 21:51:32	<u>0x0430ca82b43f3ce4caba 19feef3ab84fd7357c50ef fb348367a40f63ad192afc</u>	+ 1 com	✓
37	2023-10-10 17:43:53	<u>0x99346daa8b354e04ca3a d35b15bc7234c193d89063 50a855598558abcaff642c</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-10 17:43:53	<u>0xf52a3f42a1feaa4a1781 94e0f9868c3d042f7c9e5a bd6aa1d3648ce3f69d8e6a</u>	+ 1 com	✓
39	2023-09-16 17:56:33	<u>0x6d6d41e66332a58df1e0 f317541576a4e656bf3f4a 4ec7baf9470b788cdb10c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 11:51:27	<u>0x565e6cd8751904900296</u> <u>f5f74ccabfdebfd7cbdcc7</u> <u>aa9eec4a8271dfaabb9d0</u>	+ 1 Uniswap giveaway	✓
41	2023-09-16 11:51:15	<u>0xd2c823918ae9e949d612</u> <u>8e115e9336e967a7a5354f</u> <u>ab944908c5f47deb46e249</u>	+ 1 Base Chain Raffle	✓
42	2023-09-16 11:51:07	<u>0x81cdf8d5df78528fd541</u> <u>4e23bc41efce1da84df2a7</u> <u>cf7abbabff439796218239</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-16 11:50:43	<u>0x7d372e6d0d68029da395</u> <u>b4b08af01d87b7777ce7d2</u> <u>b568875cc7e0af9011a1c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-16 11:49:25	<u>0x8e70787d04ae6ec06012</u> <u>8ae90875bc62b74f2e118a</u> <u>cc26f628d871692bc97139</u>	+ 1 LIDO Drop	✓
45	2023-09-16 11:44:43	<u>0x85195a50004eeca65819</u> <u>93d3f8280c095cefcd52b1</u> <u>4dac0e3a46c2b65dfd6d7e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-16 07:37:40	<u>0x2616cea77e5c668035b7</u> <u>d18bf1218fbf0749cc2c80</u> <u>f70b3948495b3a05df1bc3</u>	+ 1 usdt-reward.com	✓
47	2023-09-15 15:23:13	<u>0x024147360ff809b15ea1</u> <u>ec9d73b1017824fa8b1d5e</u> <u>2faf04f8658d5028c452eb</u>	+ 1 Voucher	✓
48	2023-09-14 03:56:18	<u>0x90305326e04ed37171f2</u> <u>388ff712f151ec0e00cf41</u> <u>d96a7a43a2f8ad9c6191c1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 07:00:35	<u>0xb4c532f8b2552e32d881e1b0259f7ab38ddbdaafb6db0bab1c800a0de9d7b60c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-08-30 15:50:45	<u>0x5d7b4ccca47ca1e585983d41a46f5fdc97d6ca1fde1ee96d923dca1058d5d3e3</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 15:49:25	<u>0xd38a0b9320cd78aceac6ea8f5a7f61de5bd394241c28a1e2e9c624e4ceeaadd4</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-29 17:57:55	<u>0x1d4d3b1f54af660c89d4dc79e8ff7740814c867a7489160ae98bf7b0e869f200</u>	+ 1 rewards-circle.xyz	✓
53	2023-08-26 23:43:40	<u>0x71d3a0adc657c41b1db1f279a37b7ff76c91fdbb38c03af3d6a1f34c1b331f25</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 02:41:26	<u>0xa7e427219b736f4cba090e3dbf265a9cd0a716979e7e91e89ff40827a332da20</u>	+ 1 NFTVoucher	✓
55	2023-08-24 11:37:41	<u>0xa6a0aad18fa9a090157f2676615bcba463880f75a5741c327b45829ef5c516b9</u>	+ 1 Voucher	✓
56	2023-08-23 21:16:39	<u>0x917af94b8154a84b11d887d37676dfd9b21b08e8a68f2a7ae5a9d48c9deaabc7</u>	+ 1 drop-usd.xyz	✓
57	2023-08-23 15:36:26	<u>0x82edf51e54f1f55537eb5ef1460b6a264c5290579f1e522df7bad92a0b356f7a</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 20:10:41	<u>0xf164d5174c3b8a374b39d7360511833aaaf1529d70cb5ee7af21a970b6750ef9</u>	+ 1 usd-drop.xyz	✓
59	2023-08-21 22:16:41	<u>0x967d31f02ad509c813bbdc91d82b1b8342344925373135c98ef7a8c0b859feb7</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 16:23:55	<u>0x9c2e737a47a3cab0f85a5a065eb913703b10b24b0ab878fb4de1da4e5ecf08aa</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-21 08:50:47	<u>0x149475d5b76be865cc8dccad35de56e6d08703cf1ce96b312d404172da3d9664</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-15 14:02:37	<u>0x1a9ac2a96648ae061bb07b4d8a591cfc722fa4cfd84d6a1c110bc13d06e2155b</u>	+ 1 NFTVoucher	✓
63	2023-08-14 10:15:38	<u>0xd85a6947d062d22be8e6e3dc28533531fae0c33648806aac86b400a692e01d98</u>	+ 1 drops-reward.xyz	✓
64	2023-08-12 16:55:16	<u>0xeb725c246df255f741c583f7d70669fe6af48967eb7c7f40f68c786e28786bfb</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-07 18:51:54	<u>0xdccd2804882f5114eb8cdfd11170fa6da9eb623d7fdc97966462a8f58501e519</u>	+ 1 Voucher	✓
66	2023-08-06 20:40:35	<u>0x289d05ad5f5b3501a3ec2fc315b4d5b758954dee0890e86bad2d36ba89b935e4</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-06 05:03:33	<u>0xc0371e12c33d9e96e206</u> <u>2caac48d2fd0f6a701dae2</u> <u>2e04023381bc9ff58a7978</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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