

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4acf2263652f993af9a4c55d4e558884e5aeb9cb</u>
TOTAL RECEIVED	235.788175359525979502 MATIC
	99.73 USD
TOTAL SEND	235.778151782102497691 MATIC
	99.73 USD







Token	Balance
MATIC	0.010023577423482833 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	4.000000000000000000 s
! RENDER	929)

* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	188,250.000000000000000000 wHEX
! Airdapp.net	1.000000000000000000 .net
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
2,000 USDT Reward	N/A org
5000 BUSD	N/A NFT Giveaway
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
5000 USDC	N/A NFT Voucher
\$3000 Rewards	N/A drop-usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 06:58:39	<u>0xfacb6852d2f4925ca951</u> <u>e850ac076308990152555e</u> <u>5d29f93d3264eacd39bb74</u>	- 235.74769165000000 7257 MATIC  198.90 USD	✓
2	2023-12-13 06:58:39	<u>0xfacb6852d2f4925ca951</u> <u>e850ac076308990152555e</u> <u>5d29f93d3264eacd39bb74</u>	- 0.0066360000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-13 06:58:39	<u>0xfacb6852d2f4925ca951e850ac07630899015255e5d29f93d3264eacd39bb74</u>	- 0.0040644233024850 00 MATIC  0.00 USD	✓
4	2023-12-12 21:15:41	<u>0xaa366b541b91095f6e7fb2e1c93ab56918b93627c1142c7d4abbf0e8ea65da8d</u>	+ 235.70989935952596 2836 MATIC  202.54 USD	✓
5	2023-02-15 09:31:12	<u>0xe0683608d52f5162a96b9f466cc407972155f72df7523105d921285db47b54f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-15 09:31:12	<u>0xe0683608d52f5162a96b9f466cc407972155f72df7523105d921285db47b54f4</u>	- 0.0119883822638865 49 MATIC  0.01 USD	✓
7	2023-02-15 09:31:12	<u>0xe0683608d52f5162a96b9f466cc407972155f72df7523105d921285db47b54f4</u>	- 0.0077713265361134 52 MATIC  0.00 USD	✓
8	2023-02-15 09:30:38	<u>0x7d420c9579ec53fd9d3e68dc1140710b1b48b5e6d6e7ead43b4991ed3212a2b4</u>	+ 0.0782759999999999 98 MATIC  0.09 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:10:47	<u>0xb400518a83e9aef5d33872d5414f9c8e2056e3056f8910bd64411782d0456a08</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 04:26:32	<u>0x73091cb662ebc7f00a10f4239c0b98b62467b0fc4a40750629428622a5eef08a</u>	+ 750.902110999999999 0781 ga-trump.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 04:19:26	<u>0xf7bd3b4d5bc90b25a69e6b8790f6faa7e055fd4ea9989eb6ad211dcf34a8f2ad</u>	+ 929)	✓
4	2024-02-02 19:09:03	<u>0x309da952f253cdd3a3ffc74655b4dc6454f1c63dda7140e9fdb4139673518e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 23:37:03	<u>0x9e4f5b09a314fdacc37afcc8a47e87c217b993b2a64e493bc94587f32b3c0844</u>	+ 1 rewards	✓
6	2024-01-31 23:37:01	<u>0x5b8562c30f9e21e2119fe74151e92fe4dcb62fe54118e42d1d9615ebc0f81c8c</u>	+ 1 rewards	✓
7	2024-01-31 23:31:13	<u>0xfa2c36777abfd2094d4374d89c054a97ed659e008a63efc42777574e9264e9ce</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-31 23:31:05	<u>0x847e3d6f7ba2084b09bebfa6d05ce2eef8f9d0a6f116a66b7f9ce9aae242c1d0</u>	+ 1 rewards	✓
9	2024-01-31 23:31:03	<u>0x7209ed8eef84272ba67ac6b9be4aa7c50ffe642d82d77517e2f54a1140ab78df</u>	+ 1 rewards	✓
10	2024-01-31 19:00:22	<u>0xca1e8063d0de72f7a8d4ead9258222ddfc36cbcc793e29781214d3045c2c97be</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2023-12-09 22:09:11	<u>0xff8bc10c7ff208d9e7340946fc8bf7c37dc6da24d1605c302d12752ae364c30c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 09:39:34	<u>0x2d1dd8e13c656ca5e9748f1ef253aac8300b30e1db6509b2764b112bc3b70a89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-07 09:53:01	<u>0x7abf1ddc2693b08d48bead1e2ced1b6845e1ff26cc90760f792eb6dea415ca71</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-04 14:01:57	<u>0x2dcea37663c08ffd036aa4960ebe1a35a4fc828873e8a575f781f0a618b41152</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 11:43:41	<u>0x715b7796df8d1d61baa7ce8e6e2c600fdc2b3de4145afc8b0585f86949a5de4e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 10:46:31	<u>0x73ccb0a080896cf7272e817a6759b20a4b2704b4c8c285c9e05cbbdad18d066b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 21:07:37	<u>0x495b7372d46f42a0fc37ecaab35a305100c44679b8207855656f697222cf6b2a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 13:22:55	<u>0x78a28c300b14ac4f7b7180de24b095f17d875cb91dd346684ad06e4b4b00f048</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-27 14:21:03	<u>0xa8179b8f6ed6d7508bfff53899e7e19579c8b74e9991a84c77bf7d5b43143ecb6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
20	2023-11-22 14:12:27	<u>0xdbe238e905e9311343df41910389c8f6594f4f25ec3941b8a068146ab24879c5</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 16:56:28	<u>0x11eb43243a300f8d615d8c8a70b8c11d929e3880b77945a4c2db8a55efa45952</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
22	2023-08-17 22:36:02	<u>0x5d86e62abea896628b98cd2e4fe5fca0850a19eb86d972020356a7b3404c7230</u>	+ 188,250.0000000000 00000000 WHEX	✓
23	2023-02-15 09:31:12	<u>0xe0683608d52f5162a96b9f466cc407972155f72df7523105d921285db47b54f4</u>	- 1,021.045434 USDC  1,021.10 USD	✓
24	2023-02-15 09:30:02	<u>0x9c4353631264b7ac6d1a0aff2059f57ffe7519c3320863256f8317280732acfe</u>	+ 1,021.045434 USDC  1,021.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:20:32	<u>0x30654d7a5381fa1be406b608e32b74ccfbbb0745392b3183cb276e57f9c046c1</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 05:15:38	<u>0x6db94253a1808d8dfe644b5af6771cce748ac51785a82154e252fd5b180c77dc</u>	+ 1 	✓
3	2024-07-17 04:18:52	<u>0x2ab5665d4008b40dea0d8f70f127372335c588f57faae64f16bc71781de1a515</u>	+ 1 5000\$	✓
4	2024-05-26 06:52:30	<u>0x56fecc2c634bccf0e56d1232905764d65c7fe17c3d3709de6b6ca20d3d323415</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 06:51:38	<u>0x9bd44dce4679c2e9010f9dd86fd9384a30eff19d1369b435b25817cb36e15f7b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 06:51:28	<u>0x8a29870760d8aa8c6f06152872fe638dc4cfaed20a442ccc02a636839c85f98a</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-03-04 23:38:04	<u>0x10300496861050ad45bec08bf248c3401cf85b6255c5bd1b738706114d3848eb</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-01 01:03:40	<u>0x07bc50d3f3212e1c3c7dea8a5b3911a617d1c567c8e2bfdd7689c4dfc25f99bf</u>	+ 1 aione-lab.pro	✓
9	2024-01-25 13:14:56	<u>0xb650b3f2683e09ada576e91099ee821d72ad5343e8cde134a0da18e88aac214f</u>	+ 1 2000usdc.org	✓
10	2024-01-25 12:41:26	<u>0x725ad414d4d0f2fcf536457121aef2a47ad2a908f95cbc0b6d9e51563d7462c1</u>	+ 1 5000usdt.com	✓
11	2024-01-25 09:11:06	<u>0x9c6be1a663f83d18e1505031ebc42c3a8c58574989cc98d356a0c47b98cbf790</u>	+ 1 Reward at 3webx.cc	✓
12	2024-01-18 20:30:44	<u>0xc40c7769990cea95f51059d3d64d7167b5f57364766869c298a6b7554659e7ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 01:54:11	<u>0x95a8d5bbf6c18a3ae3ee22f1c58b7d24c358644fa8dfa36180960ad73aec1446</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 01:52:27	<u>0xc4b0269e2d7dceec4578</u> <u>01383e9ab35094aee2b83b</u> <u>7cb5387d9f2c1227677d5c</u>	+ 1 5000usdt.org	✓
15	2024-01-02 13:07:12	<u>0xf17b99fdab79afb49ffe</u> <u>858eba2981570ff7f805fc</u> <u>26a291a076c66028814ea6</u>	+ 1 2000usdc.cc	✓
16	2024-01-02 12:50:39	<u>0x4d5b794bf3c753490e75</u> <u>ab1e11c3289f16325d5259</u> <u>9ab54819eff33d99af06e1</u>	+ 1 3000usdt.net	✓
17	2023-12-13 06:58:51	<u>0x17c0bf2386a3bd0f2024</u> <u>61e9a417a8806687c68adb</u> <u>3005c9bc7738df9ef08624</u>	+ 1 org	✓
18	2023-12-12 21:16:05	<u>0xd95bb57e070c43849eba</u> <u>adff6e92d98a3321dcd5f8</u> <u>c9dcddb441a0b83b800b41</u>	+ 1 org	✓
19	2023-12-12 02:56:30	<u>0x82cec9944e57551a5dab</u> <u>0af28759a74ae784cec3a2</u> <u>0bc4fa7a4c9ad5a4ab983d</u>	+ 1 Reward at tether.ec	✓
20	2023-12-05 12:39:12	<u>0xa8f81308e438192f3f8a</u> <u>3bbfdaa4e967a699950646</u> <u>9bbb05d35d3855672dfa72</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-11-30 01:46:28	<u>0xe2b1cc753fa19463b986</u> <u>0a34ac4b6c45b55f80f8b2</u> <u>1760990efc417f182e3216</u>	+ 1 2000usdt.top	✓
22	2023-11-30 01:46:28	<u>0x50a653050e76105f90ef</u> <u>faad156cb2477c0e405e0d</u> <u>19cd980728b6bb83af5fd8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 20:13:58	<u>0xe6ffcc0f220415d08088</u> <u>fed8fba1f9aa17c46237c3</u> <u>d1677b154008f9c697c3da</u>	+ 1 org	✓
24	2023-11-26 20:04:30	<u>0x8331679ef0f87b324778</u> <u>8cfe37c1ee902757511d38</u> <u>cb9e5311fcdca5a646ff30</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-26 19:25:52	<u>0x9ec3e00bc2076d3fdaf0</u> <u>926a0591cb349f0e88c212</u> <u>d089ca310ab15e20f6d5e8</u>	+ 1 3000usdt.org	✓
26	2023-11-22 13:49:39	<u>0x91a6b6436d7944aae39e</u> <u>bfd93219cc2e24548d9b84</u> <u>040ab5fa34380a4907e7a7</u>	+ 1 Official Authorize credential	✓
27	2023-11-22 04:03:28	<u>0x39f56124af98299f61af</u> <u>95fec7de1d7a345cac5023</u> <u>82c627caa058bd0dd57b04</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 04:03:26	<u>0x6278cbae59216b3b4f3d</u> <u>d7fca4db778b393b718333</u> <u>b5af4cd21b63b5d2c76cf0</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
29	2023-11-22 04:01:28	<u>0xe8e4f49162e55f74651c</u> <u>8d53a9426f2211c9af6d58</u> <u>878c40f06fdc92c274ce4c</u>	+ 1 cc	✓
30	2023-11-21 17:01:04	<u>0x3646a027e0944fd867f8</u> <u>e1a4158b10d959989ba8c1</u> <u>ee1b683e6924678700ac4b</u>	+ 1 eigenlayer	✓
31	2023-11-14 20:51:23	<u>0xf2834d9423fe38546bbf</u> <u>c899ace78838d72514d2df</u> <u>0e0656f91e4d2ea3f5f69f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 19:15:44	<u>0x950016d10a256d21022b61a672c786d4618f6da609c7fd0ed8be5bc22580d210</u>	+ 1 drop-bone.xyz	✓
33	2023-10-30 08:44:12	<u>0x144edc5f8b2f4a0f7a775afe37da12d66758c4f9ee247b5e4d47f593dff86a3</u>	+ 1 Voucher	✓
34	2023-10-30 08:44:12	<u>0x2bb9e4e3ab5e22c5d2fb0013a330cd6c09b967d43105cb4efc9f6aad799564</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-30 08:42:50	<u>0xf4fa6fe42113d1b7a601201d641b84db6f81d896015bc6cd7485da9f11f29e67</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 08:42:46	<u>0x589a2298285b6895d20fe2f6c709bbc1f208ae494602a69645fae2047b22e449</u>	+ 1 2000usdt.xyz	✓
37	2023-10-30 08:42:12	<u>0x0175f68ac00ad01bfad0f20a21810b1242f906f3dfe18d7170f4630471936c57</u>	+ 1 rop.net	✓
38	2023-10-30 08:41:58	<u>0xefaed019361f8b35968a717d2bc953e6f802dd1940dc92082cd2d2bbb62c52d0</u>	+ 1 Voucher	✓
39	2023-10-02 05:29:15	<u>0xabec3858534ae7713a1a1e89a2994f77647dd764fa5de328c5d604fe2becb5e1</u>	+ 1 Shiba Inu	✓
40	2023-09-26 19:51:07	<u>0xf1f9e665ef60357a62faa9f5543e0792599f3512fd15c5faa1719a6660e70903</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 19:47:05	<u>0x19d29273542e137455df8ab99b90f23acf387567166d7c57e5c100d2ea5a9775</u>	+ 1 NFT Airdrop	✓
42	2023-09-26 19:46:33	<u>0xc022fee4d1cd1f08f9a708b3e8d235f7b84268e34806d9e569797b9032856ba3</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 09:20:35	<u>0xd34b5245d24b5e276d1ab9f0b584c0117696471b26417cfe3ee94c8f65b7403d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 21:59:08	<u>0x42683980bafbe6c43fdb6830c0f3fdc59bc5a34add666f1132c59ebd51c27eba</u>	+ 1 Voucher	✓
45	2023-09-18 20:13:07	<u>0x1bf1ae97d4893c5bd032aeaf3c3a4af0329d349520b14de1180c5d2655b8de0b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 18:24:34	<u>0x1c311f1c40b948f69cc0fc29a9ade1e0923c2d8be7f58339d1a2147e8935591e</u>	+ 1 Voucher	✓
48	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 07:16:32	<u>0x91de461cad348d4631e72b132285cf78c1051c4f5b5c876063589b9e9203c6c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 13:25:48	<u>0x5cda2b7424fac23a31fbd78709da2e63c0a791217182b64ac9873869344d6f2c</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 09:10:07	<u>0x5e16d25d0a61caf319f0b6c0e0160d3c2aade23627657703d81245dcc882f68f</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-28 02:59:25	<u>0xb1466edc75397c0af952c78848261bcbf4642c65163e86a7de4d6b3823299846</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 19:05:31	<u>0xef9c349af1eed5c587422b88113adbf3ecd9ae3025913e3c960137d7832fd4ec</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 19:04:32	<u>0x4f6d8b04d537530068daf5eb5e13f34f6ee51f4f59cc0e21d0879942de7128c9</u>	+ 1 NFTVoucher	✓
55	2023-08-21 05:17:46	<u>0xbadc7bab1431a6797e584e2a7c2719cf99afada44d031d1d3627a6478a3328e2</u>	+ 1 Voucher	✓
56	2023-08-19 13:26:38	<u>0x56a1df5ce4b0c5a17bae7987c51e5410d7fc6674e0be65cf154aede8bb725595</u>	+ 1 NFTVoucher	✓
57	2023-08-19 10:32:07	<u>0x1bdb1c30e003571de3684f298a3d1008395ee732e994046899d66856aff0afe3</u>	+ 1 USDT	✓
58	2023-08-06 05:50:07	<u>0xa963002e9708ab40e16c0e294992369bd5559362229972ac721fe940d33570c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-29 20:43:58	<u>0x6446a98869374b577d34458bde56d719f4bb489a45d9cbdc6325aa61304ac64</u>	+ 1 \$COMP	✓
60	2023-07-20 22:14:42	<u>0x6e2552c65ac186fc16d7498c36ecc1519c23f50a79a003e69c4fd8ac6ebff496</u>	+ 1 1ETH	✓
61	2023-07-11 05:12:59	<u>0x850e5bc88f6c81883ebc83a3eda8e4ae8fe5c26369c66fef9e46519df121a2b</u>	+ 1 1000 \$BLUR	✓
62	2023-07-10 22:06:39	<u>0x3a455d77f2bee4294700c30f154a18b04e91abb016a8e0ebb7e861057c3328fa</u>	+ 1 1000 \$BLUR	✓
63	2023-07-10 15:30:27	<u>0x3d6936e84a35d1d17e505a2b066f3d7b695fbc98cea336cbd1a670457e57c544</u>	+ 1 1000 \$BLUR	✓
64	2023-07-09 23:55:14	<u>0xbef9a9569bd38a90780494652915dc171c54fa5c1f39cf57be196311ebf04fc8</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:16:08	<u>0x1c262648b2d647b78db37b6b59434ef8cb646b78e0b24be1624772984248d9d2</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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