

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62d6806ba273eff956f2c111414593617c1bf54f</u>
TOTAL RECEIVED	9.850993382790795394 MATIC
	3.76 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.850993382790795394 MATIC 3.76 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
RareTron.io	88,888.000000 RareTron.io
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
Tron-USDC.com	N/A Tron-USDC.com
AliquidEther.com	N/A Claim Reward
BitNauts	1 NFT
3000\$ APE	N/A VOUCHER
\$1000 Rewards	N/A usdtdrop.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1500 TWT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDT	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 19:26:13	<u>0xca094b533b40012ab54c9d026e037aad9f3b19c1b3d4995e2ee503d341b5d6e4</u>	+ 9.8509933827907953 94 MATIC  5.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 11:52:00	<u>0x39314f93a44b0cfe7f56029fc370a3801b7cc5c56d60317cf6521a177c3ee40b</u>	+ 1 Claim Reward	✓
2	2024-01-02 22:17:30	<u>0x4051927e7e357af8b863b0db89be6f1fc15604292bd91566471227aa48e5a959</u>	+ 1 Claim Reward	✓
3	2023-10-29 02:18:14	<u>0x7bdaae7df7b173a8b38aafd229155d93a94dc66545569ef36a69e80b2708327d</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 08:24:20	<u>0x2965b386aa856726cc72</u> <u>aefad480f8b416b4db9839</u> <u>12d36bbbceb34eeef571e4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 04:24:11	<u>0xcb97a0dd8ce743f086b6</u> <u>fec372865c414f96d968d1</u> <u>75d1dba98b62df9d574e47</u>	+ 88,888.000000 RareTron.io	✓
6	2023-09-01 08:26:21	<u>0xd73329ec846a9ac29553</u> <u>c965a3e951ba8922f8dc94</u> <u>2a06a3c3bf551fe0231b9d</u>	+ 180,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 16:21:07	<u>0x017510ceb51befb1598f</u> <u>6db4e1a9c591761eaada80</u> <u>3665bef76f749dc6f11079</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:10:56	<u>0x828e4348476214ff7e3a</u> <u>81f69c541d8710292d18f2</u> <u>bf5769eeafbde4cb227db8</u>	+ 1 1000usdc.net	✓
2	2023-12-06 12:10:56	<u>0x854a77015f04c57b6f7c</u> <u>ba95a5a5477ea1b9245f4e</u> <u>90f7a205b3ea5067aaadae</u>	+ 1 2000usdt.link	✓
3	2023-10-27 19:26:39	<u>0xb22bb8230228b1bcddbc</u> <u>55eb64e56c867c065a4b87</u> <u>daf32e07ecfcf7da9a4fc2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 19:26:23	<u>0x5241be051608d6827959b901836e1d9daffb73103a0a6d8c4ffd2ee48e95d414</u>	+ 1 2000usdt.org	✓
5	2023-10-27 09:30:19	<u>0x6ce2db79674072bee14b22574c642697467c94c138e29b690feefeabee78943a</u>	+ 1 Voucher	✓
6	2023-10-27 09:30:09	<u>0x80c7964368b25993aaa83765a2612dfb6d97f8d9e8cee64817e54f054f03359d</u>	+ 1 2000usdt.org	✓
7	2023-10-17 17:22:21	<u>0x7d0c2658ff75aa9af1f1f7fe58c06b5911e6ef30cacb04f63798c768fe671836</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-08 14:27:32	<u>0xfa0d9e82ab44ca8ed2bab0d3fd56fec04b81a0127b93fd81486ff76f93a44683</u>	+ 1 NFT Voucher	✓
9	2023-10-08 14:15:42	<u>0xa571de92d407661c8368fef40c0c058fb97c5b88630adac633374fcd7da37f68</u>	+ 1 usdtdrop.org	✓
10	2023-10-05 18:06:43	<u>0x5233d737e49f40ce88e7284c783dabb0be3a9f3e169210c4714b405fc5ade103</u>	+ 1 Shiba Inu	✓
11	2023-10-01 07:22:39	<u>0x6ca0b14f0b4c29ac2826812b4c3349c5276279d1765970b451c539a3c51cc91b</u>	+ 1 Shiba Inu	✓
12	2023-09-27 13:26:26	<u>0x8421109c81ff900e7051dc3059bb34a4504e04258a2e7608efe8ba3fe6997a28</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 06:38:06	<u>0xb2f84729d6620d56e636a507bba56f7e9154a3b21ef5488429a401a2415ce3d6</u>	+ 1 GOLD	✓
14	2023-09-17 22:51:25	<u>0x48ba80461e7ff0b308b86d7f12577a72ff6f5ce811ac74740bc22715d23b4f27</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 12:02:57	<u>0x30f212a0afc8cecb5bf1adafb01c2553dccf5db19f475d195cf222f654c24f8a</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 19:39:10	<u>0x92d7dad5168dd36e4233850ef147d32e5e4fd79812efad6c04067c814451c3e0</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 03:23:15	<u>0x007adb9703698c6b6465f0956300e39f445156311403b51c0f761d71319fd472</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 03:33:04	<u>0x6c637938fa8c9acf0b73e7f8fba4f21c955cf6bd38b6ec025d4832bc22c4416f</u>	+ 1 NFT Voucher	✓
19	2023-09-11 22:17:15	<u>0x67b18a85606ea6b1ccff566a2e1e7bf1dfa01914984795847fc96a31b80b0ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 21:10:54	<u>0xee3969a8fa9e22ca46359989c75b46eba68efa7a214eef1536bbdb716690f50f</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 00:37:20	<u>0x86202eba7fb1593a58bf7482d8634ba5553170fb93c361eebf758d67f914c9f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 09:42:54	<u>0x72a85e4f21d9292d6961984811878071b2a6d2a8aa51cbc01ce09e70ca8f430e</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 17:41:25	<u>0x5215c6dde742e31d708c328eed6e580d303a72d2b85f41675c8c9b92dc09a0ae</u>	+ 1 NFT Voucher	✓
24	2023-09-05 20:46:56	<u>0xae34990c8a221b8368871e3ec280c9bae594235fb775827b08e298d12dbdbf66</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 09:59:55	<u>0xd64cbf96a3769c31e2d618eced0be6d3df2d00e3dda46cd4c43a73c4970dfa34</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 09:59:35	<u>0xd0d6d48580f55b3fea385faced52670952cf3b168070be8ed290e52aec60a86f</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:33:43	<u>0x590ed86fd9141eb3effdcd9b0e3e9c8e6963fe191f6b3526bef226b2613b76d4</u>	+ 1 NFT Voucher	✓
28	2023-09-05 08:31:18	<u>0xf5d2311bb72ba39c9d7e60f1c8e59b429c9af5ef7695cc36f39793fe1d3d79bd</u>	+ 1 Vouchers	✓
29	2023-09-05 08:30:18	<u>0xa0ce8d8d4dcc91f8825ae6afde97526562c53e7534b9da2824b31f61ea4510bf</u>	+ 1 Vouchers	✓
30	2023-09-05 08:08:24	<u>0xc3ef24ab13123b181729cf167cbdb0d5181f0e07092ca72c9e2aa68c362f66a6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 08:03:21	<u>0x7a225994a651cfe54888</u> <u>71546c8e1c4ab94d17ff01</u> <u>36efb60bc19514b069a449</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-01 19:45:36	<u>0x230d07e0bfbf25908ec8</u> <u>82a66d593782db53a2f6ea</u> <u>43354a7d7cd8d3741db5a5</u>	+ 1 VOUCHER	✓
33	2023-09-01 17:29:56	<u>0x842c69ccf74cd7e1b43c</u> <u>33a9466a8b19facf504e6d</u> <u>7bbf9ea305bd34faae1d2c</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 22:16:01	<u>0xee437176bff1929a6c3</u> <u>1e32b1900fa8facf7928f8</u> <u>6476ebc772a38a34f06a77</u>	+ 1 Voucher	✓
35	2023-08-31 16:30:18	<u>0xe5ec22489cd4028cca4a</u> <u>ec8a2bbc4c21e777189c71</u> <u>0201e1f82b50ae18068177</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 16:12:15	<u>0xd2b03c733302ba67687</u> <u>d7dcab3cf5cbc397ebc709</u> <u>df7532709b5faff681dcca</u>	+ 1 Weekly Giveaways	✓
37	2023-08-31 16:12:13	<u>0x2c099ee342322ef27b9d</u> <u>693168b69dc29cb6ca1149</u> <u>4fddae31a158e67027028c</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-28 19:12:18	<u>0xb0ae4daff5e4c565abaa</u> <u>2d224ba51948623a872c19</u> <u>f38f8a07f171505011e5c7</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 19:00:53	<u>0x1c04f1749a13c178f229</u> <u>badce3a62744bc50999bf0</u> <u>26c6e2567f334bc944310d</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-08 00:45:28	<u>0x5168414c2984380242f5</u> <u>364e0ccdc92ea9418a6288</u> <u>59af48c75573370aad27e5</u>	+ 1 TWT	✓

\* USD values displayed at the time of transaction

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