

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7299171bb05d755167d4c5965f7f0620ec7c7094</u>
TOTAL RECEIVED	17.728964548834305504 MATIC
	7.46 USD
TOTAL SEND	17.691343349253795481 MATIC
	7.44 USD

Token	Balance
MATIC	0.037621199580507997 MATIC
	0.01 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
USDT	10,000 W
#HEXPooL.net	172,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 rds
\$2000 USDT Airdrop	N/A yz
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDT Airdrop	N/A pp
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:56:16	<u>0x227e446be37f29554318</u> <u>edb6754a99a1a50dab55dc</u> <u>151c234da0b178d65cf923</u>	- 17.688964548834302 803 MATIC  11.45 USD	✓
2	2024-04-14 00:56:16	<u>0x227e446be37f29554318</u> <u>edb6754a99a1a50dab55dc</u> <u>151c234da0b178d65cf923</u>	- 0.0007842234824970 00 MATIC  0.00 USD	✓
3	2024-04-14 00:56:16	<u>0x227e446be37f29554318</u> <u>edb6754a99a1a50dab55dc</u> <u>151c234da0b178d65cf923</u>	- 0.0015945769369950 00 MATIC  0.00 USD	✓
4	2023-11-14 11:13:35	<u>0xe0f20fd6020bca0a2c6b</u> <u>41b277e3c1d1784b5d0dd9</u> <u>abf8b1be6b8adca8fdd020</u>	+ 17.728964548834305 504 MATIC  16.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 19:42:51	<u>0xf4ddfdf6f36712074235d1dbe9c92516a6b83e2b4f8008f13096c3f3ca2be97a</u>	+ 2,000 W	✓
2	2024-03-23 23:27:33	<u>0x927e5c15c12eb3a2458df6549e5881ae77505ee229e76484259207e652764ef2</u>	+ 7,350 rds	✓
3	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-16 17:40:57	<u>0xd46005620ae16aefb0b9dbdd9742eb376eb4efa92304135ad431bff80b51327b</u>	+ 947.85720500000002 1755 \$ sUSD	✓
5	2023-09-02 20:06:22	<u>0xa61530e22fb74e01f38ddef362dcd721565ed5d36a0a5f87e5dace5cdc5dcc7b</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:06:43	<u>0xee45bc205412085c723b43ef4461aac609662ccd3852c07c3355bee3bbc4face</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-23 19:00:52	<u>0xe0e36c4ea101f71006d2f9426c69ada4cdd6f9a55c76e23b9f93c06d9c622e60</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 18:59:38	<u>0x8d6e63761bee8938d1d8cfe6d2e6542631453814b32f4853ae52b52d12d191</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 03:54:24	<u>0x8ef994579f4ba5b877374d03fdf924c438a4131d6703bd5d3a611e619b8a152a</u>	+ 1 1000usdc.top	✓
5	2024-01-23 03:54:24	<u>0xe4411521abeefddd1af850e8927f72eea78c1aac35f2b27d7b501d7f9db1ba8f</u>	+ 1 3000usdt.cc	✓
6	2023-11-29 06:20:57	<u>0x06a0651dec7e2714176fe4f336169091ccd0e449984b50586d38c0ad0fdfeef2</u>	+ 1 com	✓
7	2023-11-17 16:48:05	<u>0x6d362a788cc2102e7724e0dd7b90b7e38262df1a70d2c71c169990cfc69903c3</u>	+ 1 yz	✓
8	2023-11-15 05:35:15	<u>0x11b41b80997d4dd0e62f1c85a11e7ff7340ed9ae743662ada2acbf91caaf75b7</u>	+ 1 liveusdt.site	✓
9	2023-11-14 15:43:59	<u>0x1269106bbe3452687e7454dc9890f4c819159a063c6c731ae4e2e4a2716d8a20</u>	+ 1 et	✓
10	2023-11-14 15:43:37	<u>0x497f412abda9dbab7452ea66762927472ba6862c74eb351bea61d773bba75b93</u>	+ 1 pp	✓
11	2023-11-14 12:36:18	<u>0xcb191c8e869a9ef5ab90869274c3e5cf845aafc0db35abde5adf6eda0802748a</u>	+ 1 Reward at tether.ma	✓
12	2023-11-14 11:13:51	<u>0xfeb14b9180b30eb9340f54824da2ff9016562d94a6b8338d75a5b72dd178b90a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-24 07:16:31	<u>0x2cb81a73c8cf062daad759106d9c59eaa7a11da38fdd5a1a7df4e93a35e5f9c6</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 07:15:01	<u>0x25a0814c6b127305a04e29f078e1e496f0c162acbdadc1f9b09d0465a20e449d</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 07:03:11	<u>0xa5ffaafa0cf35148749c32d7391838b4513a795e9b3e550e9e18c82ead7536788</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 07:02:46	<u>0x1396ad1ae9fa29539c418027d2184711662228308baa57c42e9b3156fa459d62</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 06:50:18	<u>0x336934e90d775c1420104914887c91bacb36685684b47afe02649153dcf36740</u>	+ 1 claim-tether.net	✓
18	2023-09-24 06:50:18	<u>0x336934e90d775c1420104914887c91bacb36685684b47afe02649153dcf36740</u>	+ 1 claim-tether.net	✓
19	2023-09-24 06:47:02	<u>0xa3ceedcf8c8b2273b0b880373eb57eca6689d22adf a82bcb6d8ca105627a286f</u>	+ 1 1000-rewards.com	✓
20	2023-09-16 04:39:46	<u>0x04e89b9d0fb898100aa9f157a94d4a1182754518989ef67f7182c87e0f9fde43</u>	+ 1 Uniswap giveaway	✓
21	2023-09-16 04:39:24	<u>0xf07d18f6e470bd46f372ed2694af0dc20d660d461ee4b2a9c2e385aa5435844c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 04:38:54	<u>0x6de3f2314ce4af7daca16c273ad2de2b6163478c086d8dd7cca24da1150772ec</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-16 04:38:26	<u>0x5ea393037e4ff94df06fa2484273bd3c7469f57dab0fbae3a763eb36ae59505a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-16 04:31:36	<u>0x61e0996f8168bad30559baa399f2d36687929cc91c1f909a237cb1339e04c0a6</u>	+ 1 LIDO Drop	✓
25	2023-09-16 04:31:10	<u>0x725d45b38cb12e1ded48632d4f53ad3c7aa734b30629d1bae984dcf1fd9650b7</u>	+ 1 NFT VOUCHER	✓
26	2023-09-16 04:07:00	<u>0xe704992070955c23494425bc2ccc7cb4562c9348b8041f43295d3196a3fc0b22</u>	+ 1 usdt-reward.com	✓
27	2023-09-08 19:28:57	<u>0x67f5c2721cb1e5a1592ca822e3bd83ce4e551ad9118d3688bcc4783132fea05c</u>	+ 1 Voucher	✓
28	2023-09-03 19:50:52	<u>0x422b109ec52904de117b68fb3ca8092d4da5e4c7786aa97fcf4f1b1f5dd23908</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 21:43:03	<u>0x6a960c9f4bdeea9490647ed8dc8b068a9afb0a9998abb9d4867c5323d45d47ae</u>	+ 1 VOUCHER	✓
30	2023-09-01 17:31:36	<u>0x700cf84478bfd0d2f370f268d76f36ac8857ab16af417ab76bf86d9d4a606639</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 17:17:35	<u>0x49ff8fae5e30541da20d</u> <u>4c73ee15172155b208d903</u> <u>63ee8501489aba13a13cae</u>	+ 1 Weekly Giveaways	✓
32	2023-09-01 17:14:09	<u>0x63f5544ccc8744f7d68c</u> <u>df9013fcf6bc592b58b795</u> <u>345ef22ace5809aef01356</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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