

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b2e9f8aa27a37a78cc259fd7b230f88a01eb9a3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.630413359829321562 MATIC
	0.60 USD







Token	Balance
MATIC	0.369586640170678438 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
StargateToken	0.000000000000000000 STG
USDT	10,000 \$USDT <a href="https://www.airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>

\* USD values displayed at the time of transaction


Token	Balance
How Far We've Come	1 HFWC1
Building	1 BLDG
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A <a href="#">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher
	N/A Reward at <a href="#">optimisum.re</a>
125M SHIB	N/A NFT AIRDROP
]	N/A 1ETH Reward at [ <a href="#">ether-nft.lat</a> ]
1,000 USDT Reward	N/A <a href="#">dt.org</a>
\$2000 USDT Airdrop	N/A <a href="#">2000usdt.org</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 15:06:24	<a href="#">0xe7cfb73fd0d469d9dee9 98ab575209949726b4ae41 7211d329f1f058c17a2e0b</a>	- 0.8244862664407406 34 MATIC  0.54 USD	✓
2	2023-11-03 15:06:24	<a href="#">0xe7cfb73fd0d469d9dee9 98ab575209949726b4ae41 7211d329f1f058c17a2e0b</a>	- 0.0060574200000000 00 MATIC  0.00 USD	✓
3	2023-11-03 15:06:24	<a href="#">0xe7cfb73fd0d469d9dee9 98ab575209949726b4ae41 7211d329f1f058c17a2e0b</a>	- 0.0297458080492731 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-30 18:32:22	<u>0x29bf1d483754f5be260a5380a6180a60fb7ed2db3f389ea7dea70d3505a98c6f</u>	- 0.7070588219065871 98 MATIC  0.64 USD	✓
5	2023-05-30 18:32:22	<u>0x29bf1d483754f5be260a5380a6180a60fb7ed2db3f389ea7dea70d3505a98c6f</u>	- 0.0108081300000000 01 MATIC  0.00 USD	✓
6	2023-05-30 18:32:22	<u>0x29bf1d483754f5be260a5380a6180a60fb7ed2db3f389ea7dea70d3505a98c6f</u>	- 0.0439246725396405 94 MATIC  0.03 USD	✓
7	2023-05-30 18:31:52	<u>0xe5d39f3386b3f358f508aba8b583dfffb4a596845b1e5cc45127060d2063a18b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 18:31:52	<u>0xe5d39f3386b3f358f508aba8b583dfffb4a596845b1e5cc45127060d2063a18b6</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-05-30 18:31:52	<u>0xe5d39f3386b3f358f508aba8b583dfffb4a596845b1e5cc45127060d2063a18b6</u>	- 0.0067805208930799 76 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 18:25:48	<u>0xd694a6fb1dd3aa493d54c840da0f43be38e0890faad269476f8c9c0a798f7b3a</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:35:33	<u>0x7097dd051a73f166bc84d279c0ddcca3e49735eae40428b5a637962367ae7f85</u>	+ 8,750 UR AIRDROP	✓
2	2024-06-04 08:17:35	<u>0x1a5cf8b73a87975322251a87b8927cfe5a047a898d284c650eff79ba90920fff</u>	+ 1,371.443440000000 009604 p.xyz/	✓
3	2024-02-05 02:39:26	<u>0xc8eb935a63077a32c67abb310ba62ebaba8723d5fceeecd3ba06f2326dee5a3f8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
4	2024-02-04 18:57:23	<u>0x82513fb703149ab789a6990566c109899ab88e7bc74d6e8764307ab935b98638</u>	+ 1 rewards	✓
5	2023-12-09 22:47:46	<u>0x1d7c665ccde25a5b2825d57a5ce0fcfc384920b05a09c101c8a3d0a94240c4f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 12:12:41	<u>0x547e512ff2e961bda9f842a6fe1ccb5917ad7a0f01910ca3aa35a5678b88a35f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 11:20:08	<u>0x8bacaf64c40f4fb77347006d39de81c7a846950c41512f97dbd2da28268c7af5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-11-03 15:06:24	<u>0xe7cfb73fd0d469d9dee998ab575209949726b4ae417211d329f1f058c17a2e0b</u>	- 5.4841878379721471 50 STG	✓
9	2023-10-02 18:36:13	<u>0x2d54879ed30ac5786de8c26887a831dc5406afed76106fc15f64df0dbaffc67a</u>	+ 5.4841878379721471 50 STG	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 18:32:22	<u>0x29bf1d483754f5be260a5380a6180a60fb7ed2db3f389ea7dea70d3505a98c6f</u>	- 10.528165 USDT  10.53 USD	✓
11	2023-05-30 18:25:48	<u>0xd694a6fb1dd3aa493d54c840da0f43be38e0890faad269476f8c9c0a798f7b3a</u>	+ 10.528165 USDT  10.53 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:18:54	<u>0x4a9cbf617beb28f526f3c46d20ffd46af63d3e5fdfbfc2c9541d80e80ffc60e</u>	+ 1 HFWC1	✓
2	2023-06-19 15:55:05	<u>0x82a3102652b3ade9a0a4871763091e411f23c8d7953469410642d029cdc08ce2</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 14:57:14	<u>0x3475d1e5fc31d87ecc574ddf0c03b9d78905689ba926a4186b53e9ec8a563961</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
2	2024-06-12 13:35:25	<u>0x09ce2401f5133340eb48b14c6e84af7ea3dfd1993d82b02c9913ccf543c7d4c</u>	+ 1 az]	✓
3	2024-04-27 19:30:25	<u>0x23e4b3b90344879a01ccd4858c217ea3b81d11741438588d5713f8f256f5ce87</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 06:59:07	<u>0xfe9ab9cbd5cf374dbb843de2c178ddb82b838a988058e85a132c03e19f18001f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 06:58:37	<u>0xaaeb961ad60f75440cf9b5d5ae61fa7af5dba84ad3ce4225394c527dd6b3c605</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-08 08:09:28	<u>0x97e128ebd207d8e2b98691edd735ca0a632ab0bf401489b86ef15d8a80eafab1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-05 09:04:16	<u>0x3a7bc2fe1cc0c91ae8aa2e23e6bd7bb2981661be4a2d477d08108bf4de00d1e6</u>	+ 1 2000usdc.net	✓
8	2024-02-05 07:31:27	<u>0x34d93eb1d51ba89653070c22015e8b77ba9560c2a81ff5986ed2877205837dbc</u>	+ 1 3000usdt.xyz	✓
9	2024-01-05 06:58:16	<u>0xaa1efcc006567c8c426e422521163d4989b3f5d0bbdd308cc4ef090a1576c8e5</u>	+ 1 3000usdt.net	✓
10	2024-01-05 06:45:18	<u>0x21a73e7a817f278708a500153caee3db469cddaa20307e471b810a9281d0862b</u>	+ 1 2000usdc.cc	✓
11	2023-12-03 09:46:27	<u>0xbf7c60fe718c0ccd1735af5003cc700b1be3615ff4e54fae2c57518ac03334a5</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 11:49:56	<u>0xe2773860105ffe8a33b58677952249647ec9a46f1c0559ffe6afd87916855128</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 10:59:44	<u>0x8a819a58834f0f940599046ba7b2f8cb522b69317ef28e55fc53b541405d19d1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 10:55:14	<u>0x408c7f5e109810ded36b0642afb04488129a15968feb1929264eb5d65d52c23e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:28:53	<u>0xdfcb5c2b518a27b639d18cd3a160f046c69d986bb690f1b652f7e2f0f7da607e</u>	+ 1 2000usdt.net	✓
16	2023-12-02 09:28:49	<u>0xac1eb3adfe1395fceebe30b6c813a2ffda7939cae8e8bc0e23b80b06053a2567</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-02 09:28:43	<u>0x5636c12b868bf4199f5b51f74ee404aaf046ecbd75cdaf614e95e2681438062e</u>	+ 1 1000usdc.org	✓
18	2023-11-08 15:03:22	<u>0x3c5719b2a78c3396db58f823cade68d9726787ee93f0df1da20e9c47f725b3d1</u>	+ 1 op1.org	✓
19	2023-11-03 18:17:08	<u>0x0a09c27a757e9751a580aacbcec20ffa0a8a673f306fb0f960845084686902ce</u>	+ 1 op.org	✓
20	2023-10-27 17:53:59	<u>0xe10f11136f159e3548342132a9391456bf213b90ce247ead4cfeb401c187b22a</u>	+ 1 2000usdt.org	✓
21	2023-10-27 17:53:57	<u>0xb0e4963e9ce428a6c8e932f13af2b43db6d8d69c1ed53e002e61ad9d5d90ced9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 17:09:40	<u>0x08c979b26bbe455dc2d719b0ac73f77b9da828ad3355b7ead87f6cefccc607b3</u>	+ 1 NFT AIRDROP	✓
23	2023-10-03 12:46:00	<u>0x25ee345779d1183c9cdc9eacce52d04626d84158fdbb379da3aca9b699b4241d</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 12:41:10	<u>0xaa412668f742b6f9c755258864394751a451c81c8654b5e6acd39f67a5bf299b</u>	+ 1 dt.org	✓
25	2023-09-18 19:07:10	<u>0xffffe954ffadc55a71343c682e41891be6a937600c88326350d6116e094619d36</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 19:04:04	<u>0x099fe59941311102a135ce327f35b30970338e3ef993c8e794e23e5373778851</u>	+ 1 usd-rewards.me	✓
27	2023-09-17 17:49:02	<u>0x69d3af14b2ca2d9811fe219091e9dca480e53279d29a9ebdb47e28813ec7b302</u>	+ 1 Vouchers	✓
28	2023-09-17 17:45:48	<u>0x3b029883e6cfd6c8ddc9233e4656c70e17969b7348410f4dd1c1d0370b53f4d7</u>	+ 1 Vouchers	✓
29	2023-09-17 17:45:46	<u>0x67ed3928b7a9f6d62c02347a5140e8e34b1aa20d0382cf0a33a29d980bdfdb5c</u>	+ 1 Vouchers	✓
30	2023-09-17 17:45:20	<u>0xc283bcb3777913461a7422901caf3383fff52d8703e66206622eb6fdd6d629a8</u>	+ 1 usd-reward.com	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-13 09:42:32	<u>0xac9f60db51e8e168f83c8babf82ea570627ecbdf71c4025e2c7b674f3ee9eff</u>	+ 1 Vouchers	✓
32	2023-09-12 01:48:38	<u>0xea713e69a4c2aa64df4f4040c4584792795b3cd09a33c188ea42fccb3f6de19e</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:17:31	<u>0xca5615d071629ca98f3c1513258d715faa48727e94fc3607e25db0fd50464516</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-07 19:00:15	<u>0x8c83f1f4bcd59af7e153ed8a107e9101d8a455e2856ce0a68402f411f700fa27</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 18:59:57	<u>0xe3240f29dddb34a462eb6de43baa0da5991e98325e581e28602b165230f09d46</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 18:59:17	<u>0x9c62f1bb700f7130cc7ec7e08deda4cf9fb0f07afc5cc0bda754ecf9ba99d8d4</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 18:59:03	<u>0x5b5a9e0cf562c8e871fa227469a7c2b06dda9d87e75cec3338b80f33d6a9ef65</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 18:57:59	<u>0x47303e871153ee754531963a3ac2dc581294c15aaf0ad392aab1507686e7560d</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-07 05:51:35	<u>0x4ba0379677574a2f74c2ec56a70671380fc68b73e472e10b78c7fce0e2aafb8a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 05:51:33	<u>0x76e989f490e827321b6a48ae6ba89b9f6d2b98d538d0c8d9501f4014a7daa37e</u>	+ 1 Uniswap giveaway	✓
41	2023-09-05 21:55:58	<u>0x7361c0583319c3bb941d19a1c52002258cd7e4ee23bc964806dd14a269f758b4</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 17:31:44	<u>0xdbf9196406c193de8fd66c62ec88c640c68b9f3e21d2e852219153c229533be1</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 17:25:48	<u>0xb9b516ba6c9784271392e67cb1cd2c57c1e86f9880cbcf154d64356378e07d2b</u>	+ 1 2000-usdt.xyz	✓
44	2023-08-27 01:16:38	<u>0xb7032028327493b248c808c836d60f3e2ee4ed75777e60cb1cf064081a32c15a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 04:21:52	<u>0x84fb695a5e752f07f35c408df7307c72cde941ef7d0d22028a5559527ed04114</u>	+ 1 NFTVoucher	✓
46	2023-08-10 14:47:42	<u>0x9cc631545f39d1bf4483cf5094888c45840ab7b45ad7d6446601f36f58b1482c</u>	+ 1 http://2000rewards.xyz	✓
47	2023-08-03 09:42:31	<u>0x770577777c9ff71fb4e6e355b9b4e06c186b3b9af03e866d3abe1b68b1a900f8</u>	+ 1 Voucher	✓

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