




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c1c99d1f3ce6aba44f58e025db2d4bc1503fcae</u>
TOTAL RECEIVED	5,103.050000000000181899 MATIC  1,945.79 USD
TOTAL SEND	5,103.050000000000181899 MATIC  1,945.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
UNI	38.48 www.uniswap.cab
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$LETH liquidether.org
Balancer	N/A BalancerV2.com
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@SNXPooL.com	N/A \$ sUSD
AAVEPooL.com	N/A AAVE
#HEXPooL.net	N/A wHEX
@ MetaWin.to	N/A RAFFLE TICKET
	N/A Reward at BoneWin.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A op.org
\$10,000 USDC	N/A \$10,000 USDC
5000 USDC Voucher	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A rop.net
UNISWAP EVENT	N/A UniEvent.Info
1,000 USDT Reward	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 15:09:14	<u>0x6c6907882a1cfabbb339</u> <u>4cefad4e0eae7702968af8</u> <u>98c1e48fe2ecf17e9b190d</u>	- 5,103.045992068862 688029 MATIC  4,879.02 USD	✓
2	2023-01-25 15:09:14	<u>0x6c6907882a1cfabbb339</u> <u>4cefad4e0eae7702968af8</u> <u>98c1e48fe2ecf17e9b190d</u>	- 0.0027788272232070 00 MATIC  0.00 USD	✓
3	2023-01-25 15:09:14	<u>0x6c6907882a1cfabbb339</u> <u>4cefad4e0eae7702968af8</u> <u>98c1e48fe2ecf17e9b190d</u>	- 0.0012291039138630 00 MATIC  0.00 USD	✓
4	2023-01-25 15:05:34	<u>0xd6cf380c8d443475fb2c</u> <u>a27ccce56a2c6edf7ab708</u> <u>d757330fb46d397787a91d</u>	+ 5,103.050000000000 181899 MATIC  4,879.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:31:49	<u>0xd3b52c6cc2d158eb43c140f917f0d9d29e0aeedec9727e091436baf998594ad5</u>	+ 1 \$LETH	✓
			liquidether.org	
2	2023-11-18 08:42:12	<u>0xaebde1ca116d1575924c3708b02ec8c6a04d15994db814ffa74719f29e5d3104</u>	+ 3.0000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
3	2023-10-31 16:50:48	<u>0x2e2b26ca2b40c22f12ea8c9adbc43c4c07e3cf21051575f7310a370473dac7b2</u>	+ 6.0000000000000000	✓
			00 RAFFLE TICKET	
4	2023-10-28 08:52:12	<u>0x3a1c93aae479c16b78d4c59a502656e5cc3601334c3cd097b28a7fb0b26a8c83</u>	+ 2.0000000000000000	✓
			00 RAFFLE TICKET	
5	2023-09-11 22:36:13	<u>0x2f44c3b60b4bdd2d43bacd82da5d7a88aaedbbd7a8c678f060575e5f4172e528</u>	+ 1,022.950000000000	✓
			045475 \$ sUSD	
6	2023-08-20 11:23:13	<u>0x8f4a24604cfed0f2dc4b6bb7b88140d1ff9f1b5997a711a5b46bffabc5deef6f</u>	+ 172,500.0000000000	✓
			00000000 WHEX	
7	2022-12-02 16:46:53	<u>0x16581bdabe4d4a2fc4792ac352d50c9a00781162940e993d44167c0cb489b213</u>	+ 750.00	✓
			BalancerV2.com	
8	2022-11-24 00:13:34	<u>0x69c23c909840c074826f6589da307724b9adfbe4f715f0a4e3bef45d6409e45b</u>	+ 115.92 AAVE	✓
9	2022-11-19 11:46:12	<u>0xf1bc7c90275ad28ed217ed6733a4bd7524bda23f5c194a2ce4eb2b36f374c7eb</u>	+ 38.48	✓
			www.uniswap.cab	

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:06:15	<u>0x651cd1b682a380695db668a8bdea067205710727427b802dfacd17c6c8bbfd70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-11-29 06:07:25	<u>0x5e61a6cf36256ef43d2515f470508133524f391e1cea3d0d9ed31443ba8dfc8c</u>	+ 1 com	✓
3	2023-11-27 16:22:11	<u>0xcd63680c73bab3bf030ba5b2b687208537653bba30ef9b990f246b6e09e7c70</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-27 16:02:46	<u>0x0b5eb3cc7c107ccb65650e6343fc3666b9636bf8d953017dcdf353242e450f11</u>	+ 1 3000usdt.org	✓
5	2023-11-27 15:55:46	<u>0xe13d737dff1ddcf98ffa1b5ec7fbf0bb011f3df2f624aef8c36cb2823c01f5c2</u>	+ 1 org	✓
6	2023-11-20 14:08:15	<u>0x5d2b897cc02a52d2e3fd1dc6f92aa7e4605710c7180f476ae37c1cc3f4ed497</u>	+ 1 ro	✓
7	2023-11-20 12:59:07	<u>0xd5ac29c2ed5311149e3b069f37289d1db05e1ba93f037f2024ec818bf2cf19f8</u>	+ 1 yz	✓
8	2023-11-20 11:22:51	<u>0x56cd88445094ffcc6fa012110ebe53cb326e60cbd51987a3455a2db5b34b7a9e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 11:21:21	<u>0x054181040b80229e28048549b1bd68b59c6feb63173438c7d86a1e13f5e99569</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 02:48:19	<u>0x6aaba2fe4a01c2727f5686f32a4938587a1ae9307f2219f1f240bb21b4a552e6</u>	+ 1 liveusdt.site	✓
11	2023-11-14 10:46:12	<u>0x4441aee670690b2ed13ab7ac7400dbe686df04c2eb2277f70a799f0031434f3d</u>	+ 1 Reward at tether.ma	✓
12	2023-11-14 10:46:04	<u>0xd392f2fe61b2a00e5c0badb9b09db965f7c853ea5e908f48cfa667fd352ae0f0</u>	+ 1 t.xyz	✓
13	2023-11-08 20:24:24	<u>0x4367e3d468808846fc62c78a43e72c3ba2b5e54ae0df43e727dde60f2235856b</u>	+ 1 op1.org	✓
14	2023-11-02 13:01:10	<u>0xad34fc5a2073ca5481ea8eb25192d1fc21a60ebb85e565b76bc6c672bd10885</u>	+ 1 Voucher	✓
15	2023-11-02 12:57:36	<u>0x381a26fa56c6f13c77b78c469d5d58285b96e82a42c9a163f09ef5e1b0d29db5</u>	+ 1 1000-usdt.org	✓
16	2023-11-02 12:57:20	<u>0x99e5af3ca0087b3a9d54e75231de1e90908d0cb9d47d3f0f7942c7cd9888a44d</u>	+ 1 op.org	✓
17	2023-10-30 10:42:32	<u>0x3afcdef2962bf31db4c58c8e674ae316c6ac310d3b134e3573905c568e55d55c</u>	+ 1 Voucher	✓
18	2023-10-30 10:42:30	<u>0x6c0a91ab536f502df16afc5d436a31b19466ebda2c1ee32ecca6ad5d96ebbc8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 10:40:32	<u>0xb8cebdc1d7013bc803ba</u> <u>0901fcd839e0cb205ee8e2</u> <u>97fcef56459f9714f6a971</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 10:39:56	<u>0xed4d236809a765b1653a</u> <u>1038f05574f83aee5541c3</u> <u>4f5804328764d9fe554d2b</u>	+ 1 rop.net	✓
21	2023-10-30 10:39:52	<u>0x7625b16d028eccb451b4</u> <u>5481c7655982a56825e357</u> <u>f2b227e1572f62c260688d</u>	+ 1 2000usdt.xyz	✓
22	2023-10-10 14:57:07	<u>0x2768cdd365eee2f45ab4</u> <u>bc35703e3796d843be9ae8</u> <u>ef8afa97d9989885ed688c</u>	+ 1 Vouchers	✓
23	2023-10-10 14:56:25	<u>0xbc45aef4a97111551e</u> <u>a08bb026b03bb82d7c3f43</u> <u>78f4fb395f87bbac216996</u>	+ 1 Vouchers	✓
24	2023-10-10 14:51:43	<u>0x75ac1f017d367089e9a3</u> <u>3daa189a6f7a80e28c25cf</u> <u>3e142158d3e9b19a3b96d4</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 14:51:31	<u>0xbd43dd0302d41b79ad9b</u> <u>d7d9549fae8436fe5affc3</u> <u>76bc470654aba724752837</u>	+ 1 com	✓
26	2023-09-26 10:32:09	<u>0x58a1cbac22a0fc7bdc3c</u> <u>f3e017a7f8b2b2be5ccb0</u> <u>fad4c2dfc8c43130595c76</u>	+ 1 ALRDROP	✓
27	2023-09-17 23:41:58	<u>0x43fd5faf0c84e68f36e4</u> <u>0501f867d4ed91c0a459a8</u> <u>067069e9c816b30bd23837</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 01:38:19	<u>0xaac0e5d82871866d6e61749fcff3372a24111bc5365b34ce114b3108304bd168</u>	+ 1 \$10,000 USDC	✓
29	2023-09-13 18:05:54	<u>0x954834e551eef8edf3d7e3e1f44fbb50778d6395e236b703dcafb6e4c35eb426</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 11:59:55	<u>0x7682cfda7a5a7c655f2e09fd5b0411afefb072c27e0cf46a2e4c488a580a7ad5</u>	+ 1 NFT Voucher	✓
31	2023-09-11 22:21:59	<u>0x11d769aed5a7b7f12409b3b01fbe7aa3534f70edc1d1c8a43f3d72e712423676</u>	+ 1 sETH2	✓
32	2023-09-11 18:22:25	<u>0xe435b3fd389eeeadcd2ddc093566a002be33bb33ddec224ea8c979f6e3cf6d99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 11:26:49	<u>0xd716ee19d146dc87591a7d4aef168a7cd4e5d4770c0a9a9561da364db5cce881</u>	+ 1 drops-usdc.com	✓
34	2023-09-11 05:24:15	<u>0xcc770b2952d03e6a12f55ee25520628ec27924ee7b12a00b20b3e263d0743bb7</u>	+ 1 sETH2	✓
35	2023-09-06 10:57:51	<u>0xe91665b648246d1859043e5593efd7a54b735dc5431f9dfa6d994648d1db122f</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 10:56:41	<u>0x87aa2c729e464764fbf6b93cef9dcd1c1d3ec8ecd1243c63c325206cc95c8e96</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 10:56:37	<u>0x6d23b31a4b802ddcc7ac7d7b1ad38bf949f7f01b242e4e3b58eba6af5b3319a8</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 10:56:21	<u>0xe625dec799159beb4c5c9067f3ec71588c1f5d3bd7f2a0da9973d8e6b1fabaeef</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 10:55:27	<u>0xcf1aff0f503d41ebe02eb5a74c3319150a2d2048133d0da1e2c31586b57ea864</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 10:52:11	<u>0x0ce6791ad33bc51605f54cb4507916d06d666538de344c2b6ec8bcc2a4ec0ea2</u>	+ 1 get-usdt.xyz	✓
41	2023-08-28 22:15:50	<u>0x3d0e0af9a2c232f3bb958896c7888cab81cf6b802980c935bb90346f9bddbfad</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 07:39:52	<u>0xce59cd1847a377eb7d3abac486cc86606ec137e9eecf97cda4a6eb05a6482ca1</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 03:59:41	<u>0xdf061855a90e4d6ce52474c2e19fb8d85886fe406b092f18de976c72a5b77c7f</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 07:48:32	<u>0x2b29fb7fe39ab58488a67fabd8d8decf079065203076ed8e01c26226d561e191</u>	+ 1 NFTVoucher	✓
45	2023-08-19 11:29:59	<u>0xcd602b2fe086f830d8a95fc8fead7d0dc492095ef9a37566b805326d059506ff</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 04:45:09	<u>0xcbb90681dd7e4dceb7e485491c4c8ede14b9283c3e47c2e5a86d7257e2310967</u>	+ 1 token-rewards.xyz	✓
47	2023-08-18 12:17:12	<u>0x6120e6c8dcd03f31bb69c7148e4b34b5fa446fcb1b84708a69eab904236db9b4</u>	+ 1 token-rewards.xyz	✓
48	2023-08-12 18:43:01	<u>0xf05543f385bf465a31591ae338aa66ef9b7a2ab86f74b2ebc0f40e454b273539</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-02 13:59:41	<u>0x4f9e039da65c35ecce4de6f8d555066f7292b6d558273fceb3e3a326a41a808f</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-02 01:56:19	<u>0xae7eca6badbff184283c1c3463226ee24702bc8e322cdd3b7386fc2455fc98f2</u>	+ 1 FREESPIN	✓
51	2023-07-28 20:45:46	<u>0x09b4f9a1fafd4a236d3b28b5e956f24ea67e2a7201493971189f908631536316</u>	+ 1 REVOLUTION	✓
52	2023-07-19 06:15:46	<u>0x1a1cb07300d23ecf3ad3b17f1decab4552ad7d5d7bd391e8fa01dbe859ea0fab</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 09:46:13	<u>0xffd77553e47356199007857ea38f7be9c1acd2d9c3d2772e8e4860b4d52d8dd9</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-12 19:40:20	<u>0xea613c938a42aede85f8da3a08ece93eb2c294e2bcd725d5f36a60d170a8ef3</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-20 03:52:28	<u>0xa7b8edf22487ac579668</u> <u>71ef799612c21016994684</u> <u>5639c2e7f240ec1d6fb221</u>	+ 1 UniEvent.Info	✓
56	2023-06-15 00:47:34	<u>0x267a0b7d3cf2cac23f47</u> <u>3c9b7d659d79984688274a</u> <u>0d97bd03f4362064327fe7</u>	+ 1 TulipArt Airdrop	✓
57	2023-06-08 03:52:25	<u>0xe08e7ee12053a6ab0732</u> <u>ff4d8e67b44c9da16da9a1</u> <u>96150ae72fb335e69f64a4</u>	+ 1 POLYGON.PROMO	✓
58	2023-06-06 21:37:17	<u>0xaa7905c91d6ef1f8e044</u> <u>3b077c0bbd436fe90bfcd4</u> <u>7a733f5f99679d12b5e7e4</u>	+ 1 MATIC.CHARITY	✓
59	2023-01-16 19:15:44	<u>0x0a5f9b103036e662d28a</u> <u>0714782e75b461664fdb7c</u> <u>75c43cd1f81d390be3f8e3</u>	+ 1 OPENSTORE	✓

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