

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cd82b4b23b4f81f143eb35a816542a6e057af55</u>
TOTAL RECEIVED	12.189124375492333741 MATIC
	4.47 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.189124375492333741 MATIC 4.47 USD
(PoS) Tether USD	18.049574 USDT 18.03 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! eth-earn.net	51,859.000000000000000000 n.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	887.250000000000000000 \$ sUSD
STN	10,000 \$ web3stein.io Claim AirDrop
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]

* USD values displayed at the time of transaction

Token	Balance
rs	1 rs
USDT	10,000 \$USDT airUSDT.net
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-17 21:57:05	0xcae77f52ece7e3331811 9a774e4467ab1c5031698f 1142590045da9cee926b30	+ 12.189124375492333 741 MATIC  4.46 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:57:17	<u>0x8c52e0c395b4402b47ce</u> <u>ccb6e73265aaa41051b451</u> <u>58202ddc6f27be11b1b8ef</u>	+ 1 rs	✓
2	2024-10-16 11:46:36	<u>0x4ee869788b7f45fe7d55</u> <u>73a3835e6b0c7640a7bdcf</u> <u>a3d004bf4824680a79ca64</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
3	2024-03-12 07:42:12	<u>0x486f120efa41a5edce13</u> <u>d7ec4f74ccf1b9cc68ab5f</u> <u>994903e3d3e6c8c25f1905</u>	+ 4,589,061.00000000 0000000000 KURO [www.kuroro.io]	✓
4	2024-03-11 23:17:33	<u>0x2bea370ead22cc12476f</u> <u>30f0eb91a08e82e2ad7e33</u> <u>ff8eb69abe4291c089647d</u>	+ 5,000 a refund	✓
5	2024-03-11 23:17:33	<u>0x62c256e7a04a00258996</u> <u>dca0fe624294daf9cc92a8</u> <u>12b9f2b822f0f1194ec06e</u>	+ 500 op Code	✓
6	2024-03-10 23:43:13	<u>0x7a32315087bf103de022</u> <u>89eb1af33bac7e4a18b86e</u> <u>797c8bd5e238d9aad9778b</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
7	2024-03-10 23:43:03	<u>0xc6b8436015f538a50e06</u> <u>30d55757d296538c0048db</u> <u>8355c94ddd789512776c39</u>	+ 500 op Code	✓
8	2024-02-13 01:33:00	<u>0xebba363e359202d3aaaa</u> <u>4abb77cb781d0ec6d7820a</u> <u>2868d0d82aadfc9a6a0406</u>	+ 51,859.0000000000 0000000 n.net	✓
9	2024-02-10 15:59:57	<u>0x4fb249d090fba941ef59</u> <u>a8d029e1dfffb42da2ec3b0</u> <u>dea8ccaeeec44339068b05</u>	+ 8.937966 USDT  8.94 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 15:43:19	<u>0x2082099269414215781d</u> <u>b309fb6f33aafcac1dee40</u> <u>690e82b11ee1b0f9f65c09</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
11	2024-02-10 15:34:05	<u>0x669fba195c9972f61af0</u> <u>db77b9f9d49381c0538308</u> <u>12682149882d5c7e07ebf6</u>	+ 9.111608 USDT  9.11 USD	✓
12	2023-12-01 15:54:24	<u>0xb5fc501f3a5dbc59881c</u> <u>f99a5c5617534011daae58</u> <u>4e303b4abeb7b035ea8eae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-11-27 14:34:17	<u>0x149b82d53245fe020e95</u> <u>a9c1ea68c5e95501342719</u> <u>857274a68b06383d4470f2</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-11 16:04:37	<u>0x9074353007e5ae4196ac</u> <u>b9a26178a5d10ce4814c5a</u> <u>378b9c9f99827061c09249</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 11:32:12	<u>0xdd7bcac11d6b7efdd671</u> <u>2a49d12b764e2b1e04e32c</u> <u>abae2e4f71941994959ff4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-11 13:13:31	<u>0x75f987315387748f09dc</u> <u>278313788afc566ca71ccb</u> <u>3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000 0000 \$ sUSD	✓
17	2023-08-20 12:20:15	<u>0xb95d16887a6c16ff4df5</u> <u>0da4875a5e38fab77c98f7</u> <u>51c6af3314efd278b7fe89</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:57:41	<u>0x4026c2b66de1332a057a b7368e02dd345bf992f9d9 d8f78b5cdb600e689d2f24</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-03-10 23:41:13	<u>0x151675e11ce66a09d9ad eff961ed617946c8bcfdd8 6f7b8060122bf4ca3a861d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-10 01:04:09	<u>0x5ec1374506edc71be73d 91ddb9e8d88d981a6d80c8 dfd38dfc28dac344975926</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-10 15:35:17	<u>0x99ec0174d71bc5bd634a 89d19d24680a44c3b0531f 2012c9b59483f1c8c3d33b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-10 15:35:17	<u>0x93ded554d2a1ca75164e 244f7bea069b10a50bb885 7151c53493cf514354718a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2023-12-12 00:55:40	<u>0xc6c759b6a63ff0a95244 60978e2dec4949fab171fc 144a19d84435b29ff5687e</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-11 08:10:20	<u>0xb7b49f31f7712aee3653 6c4e03c34abdc2c7b63359 ac46ea8484782444f61bd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 03:01:40	<u>0xd7fc92619a90e42d88d0 de9ada6feb035431907751 4a6f092def8c05caa9ec05</u>	+ 1 2000usdt.link	✓
9	2023-12-11 03:01:38	<u>0xa02c923b273dfdc0dcf4 e817a01bd6752f5332841c 359e3fef0f999ab06b2e43</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 02:55:30	<u>0x3c5aa0abe995069f208c7132511147ba974470dbc07d4afc13bd7fcf2613cc1f</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-27 10:00:52	<u>0x6832694bba47666855a1d19ad0b035dd273c4f23525bccdfd3eae034d89fb11c</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 10:00:52	<u>0x01c61e9bc1f1d1f40ae1f3e38310dc506a2570533768c0d96fe9ed406336d9d7</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 10:27:51	<u>0x94a7588dcd7f3476c6c04a306d5db6603ab9d2edb675cffbf640c08cca52bc7a</u>	+ 1 work	✓
14	2023-11-23 09:57:53	<u>0x51ba7670873e005e786aa0ef78893a8f26b2e267669ed9e3d3c6a0e80f3edab6</u>	+ 1 .app	✓
15	2023-11-23 09:30:39	<u>0x5ea5e0d42bc49c85bb2b81fe316373c5108c2523f44905161bb80a0c2fd8c1d9</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 09:30:39	<u>0x4cc6f604ae8459eac30a1c634d66105ba246c990a0704b8a4c29b6bff1b0803b</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 09:30:39	<u>0xaf66775d062391868a9a8b4120634cccb4a878abd4db1518458574d0cae5d8f8</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-22 23:30:01	<u>0xec2648d209f495b2924adaa7349256aafa7429b92fa0ca1f05a0c045b723954f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:03:23	<u>0x571e2948e7b595f7802f9e2b1e897fa664b7769f156b472bbf797bafa24408e4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 03:00:49	<u>0x6a5b96ac43c7553eb3f89409b2921a32f8fc38ecd17b3b7a9abd7ed0e0821a65</u>	+ 1 r NFT.	✓
21	2023-11-20 23:00:07	<u>0x28e01a28a8074234b6f48a77d3304f3d432b89fa98adecc46180b4fd5ebd50d7</u>	+ 1 usdc.vip	✓
22	2023-11-20 22:58:15	<u>0xc5e036f466803ef5fcb270ae85bd2e4a23bfd08051573f8afec0b73e2ffaebef</u>	+ 1 cc	✓
23	2023-11-15 02:41:31	<u>0x5a5cef922d6d4389c56d97727e5a43ce03d4234507a38387ae52a8306942a9a5</u>	+ 1 liveusdt.site	✓
24	2023-11-10 04:23:05	<u>0x4652e02e3c63ad38d859af1af7381069820b8de5d71002e4156e39bcb02c89bb</u>	+ 1 Reward at tether.ma	✓
25	2023-11-07 07:53:21	<u>0x5a1b3e3d85974f5dbe25662519c4f40025f258b75b5b5a3f78a7ad59b4e97ef2</u>	+ 1 vip	✓
26	2023-11-06 06:31:57	<u>0x7aa259697a34003e8535bafe17cb4ca84322511d241b9d075c3a80e65bcb7c2e</u>	+ 1 Voucher	✓
27	2023-11-06 06:06:28	<u>0xa49c75c5152048f3e6f1b8c3e709c085d1a2b1da500619815853851647b398a7</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 09:38:25	<u>0x6ee1c284d29b5b060b497123f8c0438c817bcc02fc0bd3bec8e6137a4b9f19e4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-23 09:35:15	<u>0x7ee7ed07afa2834a801ce99a7fed2e78293f183dd0619a6e048c85e1f822900a</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 09:32:37	<u>0x7e60ceed84cd3df215153101e138a3f1be9bd746e42220ab7fbea6c0a7ab0f2e</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 09:32:03	<u>0x3f3b7202ee5b3dacaebd714f9ac6a1cbb6a2b329acb22a0f8259173590cb8d97</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 09:26:17	<u>0xb4a35ed101f098951ebc87d310b9c7ae60476a91f7bc9dd0ce742c411bcd47b0</u>	+ 1 drops-usdt.me	✓
33	2023-09-18 00:51:31	<u>0x6bb9ed4f588e3e5d22d3936364fdf8fdd00910a6ff6b2f776dfa9ff17072b2cf</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 03:32:11	<u>0x4485d14a3b68ba9a7ab34a65e32a72e3477d16b35afc564411fce9bb85912f89</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 06:33:52	<u>0x5bdbe1ba6e2d28c9b8bacd213cb77ca332c26c208b937c276c26b2624b796321</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 05:04:39	<u>0x1a023778df1d903cae655940fd5a36ca5aa7c824774aeab50bededc7129c1a22</u>	+ 1 Vouchers	✓
38	2023-09-10 05:03:07	<u>0xd3b11b10724df1434d87e64abccfdb45b55d204d8c8d2434effedfe6cee25830</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 05:02:37	<u>0xa18002287590247311ad639846bc65d17ace59044559a149906e7b9d12d5d21b</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 05:02:29	<u>0x881302929bde497c86705cf80710c8ca7d95040628bfdfa7e919d2675c2b6afc</u>	+ 1 LIDO Drop	✓
41	2023-09-10 05:02:05	<u>0x62a96c57c77e0e71a298efdd7f8952a1a43aaf0859525ab594fc9b3f7fd2aafb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 05:01:41	<u>0xdf83f946e76a2750f5a417a8331392038403a6bb49154eb669f3174d6535790d</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-10 05:01:37	<u>0xec60b2b99303d11c2839e70c5b2a3c356ad7d9b25d132c41cd581c9e452b2135</u>	+ 1 NFT VOUCHER	✓
44	2023-09-10 04:39:18	<u>0x2f652ba704e8d6fd14fb b342414b204d49e0a9f3916cafe11b4ed0e655d51ea4</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 04:39:04	<u>0xde272f8ac7d0a45f4bef d050466de6c2c418aa1f57a53a2758dd9b53ea3433e6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 04:38:50	<u>0xb691af528cf07db32298</u> <u>b9638005004ab5a7a3ab5e</u> <u>22c2953992918cb0276fac</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 04:31:26	<u>0x903c0059b3114e069945</u> <u>394a178f1f867ee88355a7</u> <u>2710ebb4e14e0620a84ecf</u>	+ 1 drop-usdc.com	✓
48	2023-09-05 11:31:19	<u>0x42a23b68f6b39b4d20f4</u> <u>041ef40527f862306e8d08</u> <u>b6ef7af0f94e56d69be483</u>	+ 1 Vouchers	✓
49	2023-09-05 11:31:19	<u>0x71dda642a6aa8ea1fd45</u> <u>f4767c07f105eb322ea22f</u> <u>ba704b6e07bf5d42edbd32</u>	+ 1 Vouchers	✓
50	2023-09-05 11:29:05	<u>0xa8184e9b659065927102</u> <u>f2b62d188435d8897f3d6e</u> <u>c79ac72f0a570913d3c6a2</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-04 02:39:27	<u>0x80cfe663b8801b37fb7e</u> <u>d73066b12eee5bd99c63d4</u> <u>f86a79e81abe30c989c4a1</u>	+ 1 VOUCHER	✓
52	2023-09-03 16:03:44	<u>0x74d7b085795d07e953e6</u> <u>49f5a37de12bc699bf5662</u> <u>df937af96ec149247305f3</u>	+ 1 Base Chain Raffle	✓
53	2023-09-03 10:02:05	<u>0x99669da8f9428b745eab</u> <u>cc784ae13a4f973a096ad6</u> <u>ccdce997e3232a5895a889</u>	+ 1 NFT Voucher	✓
54	2023-09-03 10:01:45	<u>0xc3a1cdce38e65c5fb417</u> <u>1118f17aab7b2b26c3129</u> <u>5173f58a12011bef8391f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 10:01:21	<u>0x7750510f6e07236c5763</u> <u>b0583b2fc6cacc733dcb83</u> <u>fb86431bed11c3d2f3ec52</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 10:01:01	<u>0x70c94aab3a905e3d0f97</u> <u>8a50a5075f62f925605292</u> <u>a37913d77ab7876ed323a1</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 10:00:45	<u>0x67583851b7b3fe9a64fb</u> <u>59e2a2de4acfd8e184e244</u> <u>4214c6e74b754e76644e49</u>	+ 1 NFT Voucher	✓
58	2023-09-03 10:00:21	<u>0xee8da91a0b7d031f5ee5</u> <u>37d4efe3b61a9cc1911588</u> <u>a2abd8d2afaf1a55ee3dd8</u>	+ 1 Vouchers	✓
59	2023-08-28 09:27:35	<u>0x0ec2ec53dedce11620a5</u> <u>e348274295b3793e894c58</u> <u>bd310101ff6ad9c12cfc74</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-26 22:40:20	<u>0xe418c448e5885d39768b</u> <u>5171c8c3b9560e25a92416</u> <u>3be9d60eda3109bb6055e1</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 01:00:23	<u>0xf56ee368b2c67235519c</u> <u>0fc1190a167d2d8492c487</u> <u>5d5ba7bfb76f1552fc48f2</u>	+ 1 NFTVoucher	✓
62	2023-08-24 03:34:28	<u>0xe0c3782b2d6e67bbd994</u> <u>03e7eba0fe7cc5d2734526</u> <u>c98832236f3a14ae9fb50c</u>	+ 1 \$1099 USDC	✓
63	2023-08-23 23:49:24	<u>0xa01cfd22eda55861393e</u> <u>cac8f972696e12e4098db4</u> <u>817ae37a31568bd8db1073</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 04:00:24	<u>0x1846d3d9236db89ef1d7</u> <u>f001468f3b2a619a5f36e0</u> <u>1e4cfda40cf0cf78e4338d</u>	+ 1 NFTVoucher	✓
65	2023-08-23 03:43:46	<u>0x0d5021e09a4e0a049747</u> <u>082844395c3c11adcfdbf9</u> <u>817d4fcac828217e6f7c5e</u>	+ 1 usd-drop.xyz	✓
66	2023-08-18 15:50:06	<u>0x332bf64b226a06ac5aa4</u> <u>5adaef013ca1b8a689550a</u> <u>98300f16b932e3dcb7c50c</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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