

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x962dbd6545d3ee3b34dcfa43aa2e5d6ca6cb2871</u>
TOTAL RECEIVED	872.235389508555385873 MATIC
	318.62 USD
TOTAL SEND	872.235389508555385873 MATIC
	318.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
![sUSD/USDT]	N/A sUSD [Synthetix.to]
\$ USDCpool.tech	N/A ool.tech
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@ MetaWin.to	N/A RAFFLE TICKET
\$ kbonus.xyz	N/A m reward
~ KnUSD.xyz	N/A d
AliquidEther.com	N/A Claim Reward

Token	Balance
Reward Club [6SBIYjMG]	1 Reward Club [55LK6n6P]
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
\$5000 USDC	N/A NFTVoucher
\$1000 EURC	N/A \$1000 EURC
\$3000 USDT Reward	N/A 3000usdt.com
2,000 USDT Reward	N/A op.net
!! \$30,000 SHIB	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$2000 ETH	N/A \$2000 ETH
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-08 03:29:15	<u>0x45c98fbf3273a9dff810</u> <u>c5a03bd3282dec23fc2d7f</u> <u>8700d5164db52ac1aa6016</u>	- 550.85422460944857 9031 MATIC  415.23 USD
2	2023-11-08 03:29:15	<u>0x45c98fbf3273a9dff810</u> <u>c5a03bd3282dec23fc2d7f</u> <u>8700d5164db52ac1aa6016</u>	- 0.0010937764701150 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2023-11-08 03:29:15	<u>0x45c98fbf3273a9dff810</u> <u>c5a03bd3282dec23fc2d7f</u> <u>8700d5164db52ac1aa6016</u>	- 0.0035616140813400 00 MATIC  0.00 USD	✓
4	2023-08-29 16:03:45	<u>0xa60a86754f7734cd3401</u> <u>2f2f2a7ff19a16fd5c953d</u> <u>fd50a93c5bbf72728e3b9d</u>	+ 550.85887999999999 9200 MATIC  329.52 USD	✓
5	2023-06-15 00:16:37	<u>0x6e2e81c505c3932e0e02</u> <u>b94aa922a9443985a9a610</u> <u>8f12c53137c99fef86eb3</u>	- 321.37251962368429 7585 MATIC  201.33 USD	✓
6	2023-06-15 00:16:37	<u>0x6e2e81c505c3932e0e02</u> <u>b94aa922a9443985a9a610</u> <u>8f12c53137c99fef86eb3</u>	- 0.0012334761049380 00 MATIC  0.00 USD	✓
7	2023-06-15 00:16:37	<u>0x6e2e81c505c3932e0e02</u> <u>b94aa922a9443985a9a610</u> <u>8f12c53137c99fef86eb3</u>	- 0.0027564087661110 00 MATIC  0.00 USD	✓
8	2023-05-06 15:10:33	<u>0x2df2f49ec710a7cbf9b4</u> <u>c874fc188a6ec20a55b519</u> <u>26bf6b544186d138535b6b</u>	+ 321.37650950855532 9830 MATIC  306.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:10:45	<u>0xdb1eb04483c97fd2fbd9</u> <u>db9e4a3dda93257acf2787</u> <u>bfe35d95340eadc72ed228</u>	+ 1 Claim Reward	✓
2	2024-01-02 20:13:57	<u>0xc3a2f7b792eab93f4e87</u> <u>ec6e5ebd8ce440b2e82969</u> <u>764686421f4baf660087eb</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 09:30:26	<u>0xa6f3558cddd12e7e91ed</u> <u>c8d6ff395873535302bf5b</u> <u>bb8d61de713ae1057d0cc1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 19:34:53	<u>0x04c795a718cf6a3c298c</u> <u>2d3a52c7bcee6553ba3e10</u> <u>b4eda6ccfb7cf2ca43832b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-27 07:50:54	<u>0x4e1868ba14a25ee7acbb</u> <u>112307823ecc0d098f9a6c</u> <u>721333271a2dc63797fb89</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
6	2023-05-21 13:37:46	<u>0x8975f997404232670465</u> <u>d988e58e801278c5d86768</u> <u>689fe6eed8e070a623f8b4</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 09:55:38	<u>0xd2d6f054a769a52766a6</u> <u>8e7c18a231d58093dd52df</u> <u>f64af9f0e92589e03ba208</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-05-12 12:24:04	<u>0xa15aaa8e4c6431deb991</u> <u>b28b8d7289037d8e251bed</u> <u>69a11ddc5641058983c992</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-04-22 10:10:34	<u>0xa33641691922a422b6c5</u> <u>e9ef3995bb9e0ec20d5f4d</u> <u>421a4bbf98019daeaac22a</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 08:22:01	<u>0x4ba75eaa8b84752f42b1</u> <u>2f983419814b40232aaa5b</u> <u>e6d5b6b09479be70ef135b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-27 01:03:01	<u>0x54d6c227477b42dfd478</u> <u>f4ed29f75f03a7ddce0726</u> <u>6539f056410eda38e49c38</u>	+ 1 Reward Club [55LK6n6P]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 00:39:26	<u>0xb06b353b6f718ff4fc51</u> <u>5d25285376ff6931c34fb6</u> <u>02adb1fec5e7b2c49b86c6</u>	+ 1 ro	✓
2	2023-11-15 02:58:55	<u>0x754d82d9056a4eb8522f</u> <u>e5f842781065fb5882c2ba</u> <u>5997aab2256fab12ca8374</u>	+ 1 liveusdt.site	✓
3	2023-11-09 08:21:25	<u>0x8270f1257d5fa1f95fdd</u> <u>ec836e5fd97408510cefd8</u> <u>3e26ed8d7b2e328c634a81</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-08 03:27:35	<u>0x00db71bc6b05f645bcdb</u> <u>c83da48e43f3079b43c41b</u> <u>4df6c5a12569112855033b</u>	+ 1 uk	✓
5	2023-11-02 16:49:53	<u>0xc90163d558bcc6e32a70</u> <u>ee16fb5d6148439686e172</u> <u>5c25de0566fa68ea167a3a</u>	+ 1 \$1,000 TON	✓
6	2023-11-02 00:28:25	<u>0xe69920b153dcb45fba61</u> <u>397cad70a2b3571a4271af</u> <u>ad64d0f73f1d05bd9b3e0a</u>	+ 1 op.net	✓
7	2023-11-02 00:28:19	<u>0xefae60b69177af1fe56c</u> <u>c72ca454d916086a86283a</u> <u>85b571c2fa7854e075ac2c</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 21:02:21	<u>0x24a0b8977df30f62cc81577a526039d638a089cce399d3574c2091425c2f2529</u>	+ 1 rop.net	✓
9	2023-10-30 01:41:07	<u>0x349b13abdcee1e6188ff26f43d995257b39ecef43d90c71b6aa168306ff33537</u>	+ 1 rop.net	✓
10	2023-10-29 15:01:21	<u>0x73b79956a9517744a57b6e9e90b71d9e3d0e3353dd0c4a1f710e1bb74655115d</u>	+ 1 AIRDROP	✓
11	2023-10-29 11:51:54	<u>0xb77fa6e40cab1303b1b9d6b54cbe9a02960d9bf59f56fbb22655ca1adb5100c5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 10:49:16	<u>0xf1c15c6ad8f3d9f5fe02a886af1c751d33501e9220b4fbaa698c22340cdb89b4</u>	+ 1 Voucher	✓
13	2023-10-29 10:49:12	<u>0x8ad07cd88cc912298f61cc00d922c95204140003b3fa451cfd4684502bcd15b</u>	+ 1 Voucher	✓
14	2023-10-29 10:26:32	<u>0x831da8fbbb5f4ee67c80e1be45f67e2e6162532ebf7905e4fd5d5d4ab8ba817a</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 09:36:10	<u>0xe1c4d0002d9cd09d534f08fcc3292ab58ca3f590a79a01e7a5c3bdb5f65a6580</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 09:35:30	<u>0x86546943d2a4bf322498a33c08a1c0effd65b77b655f4e94eedd7d2e40eaa8a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 09:35:24	<u>0x1810159eca2909dbf8043fc3d90304746565dc7ed8e9ec1625e3c4aff6c90f39</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 09:35:18	<u>0x79502eff52c837741f4da1f53a413fbd9e690d5d0c8820f4adefb217005e8e24</u>	+ 1 Voucher	✓
19	2023-10-29 09:35:10	<u>0x708b47588aedbb10cfa2c9b8185a9e39f4f876dd4abe1d22b1f32087ac8d8f9e</u>	+ 1 Voucher	✓
20	2023-10-29 02:06:10	<u>0xb207c323d25dcb1d0c4dcd2b9f1f429dbef3d564ee07182507b760ec26d4116</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 02:06:00	<u>0xfe46cf82d100a53fbfaf7d37bf17f2b041415724493f730656c8a2b5199ed322</u>	+ 1 d.net	✓
22	2023-10-29 02:05:40	<u>0xf4890bfd168adfa303e4cc18556eb24d1bf83b493cf122a5a6acc403899326b3</u>	+ 1 2000usdt.xyz	✓
23	2023-10-26 07:08:48	<u>0x3f9d208f9ec177877acd674a4da31eaf457c3eeff1c704738aee1b1cc149b9e</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-26 07:08:44	<u>0xde8a735d7dae91a8810ab184d11ef022a401dfb5ac5e1b6f7252b472cfc0a7ce</u>	+ 1 3000usdt.com	✓
25	2023-10-26 07:08:42	<u>0x4ca5fe4332802ae4ad0ef8c31632a4c069d6389493f62f50c14ea397ef3b9eb6</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 07:08:36	<u>0x6062326a33b3e87b1f54c78f506b24ce8acec030ca6eaaff56e8de0d3fdeee3</u>	+ 1 Voucher	✓
27	2023-10-21 19:47:18	<u>0x1f30e1f3d295d9e2908f7f7eff9b607a8c29d73e39b10d99e61f9232de6aab8d</u>	+ 1 2	✓
28	2023-10-16 15:15:23	<u>0x06a3f991ac43f1565118588b5375df0d9c0814bbcc7226a78e54f9b21030da53</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 10:15:30	<u>0x09bbdacdbcf6baf86ef7a274eb4c238724e52c9698917da466a1c7c8e6380222</u>	+ 1 Shiba Inu	✓
30	2023-10-01 13:23:22	<u>0x66979acd7252ba432fe6fdefc493eebf6e4217bae0d7d4085a3782c2109134e2</u>	+ 1 \$1000 EURC	✓
31	2023-09-20 02:53:24	<u>0xf3612e3d8f945a8978c40323ea2b7e39b62ac0c43f454daf7ac32810505e9a97</u>	+ 1 Voucher	✓
32	2023-09-18 17:36:50	<u>0x9637dd8730ffd5754386ed637d4e648caa2bb45ddc753e0ba8b1c450602897d2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 13:26:53	<u>0x476106e771c723d86be52142942d0ed0f9a414866a5c9895c39de8dd9ad799f4</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 03:20:34	<u>0xd4dfef782fc72384690cd0a224cc043f1699d8be02b11a3d30fbe770f500e734</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-16 00:30:50	<u>0xf6ab2f8e62317fd7abb7e5f12541085e27895617a7efc7fc334fd53f6be8b2af</u>	+ 1 m rewards	✓
36	2023-09-14 21:34:38	<u>0x8c49cee6a46f95cd360cbe83da1d6ffd1ef529309ff418311486126849e42a05</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 22:46:14	<u>0xddee375752c5e0202a576b27de2dae43c0bcee2b54056636527287a8930f3fc6</u>	+ 1 Voucher	✓
38	2023-09-12 09:17:46	<u>0x36e8612dd5857b81f646079f0bb083bc5455d7581496e99f8a20d3790d7bd67e</u>	+ 1 \$1000 TON	✓
39	2023-09-11 06:29:46	<u>0xab79f0b5bd46bfad977d7d197355b81caa91bb10badca62db78e3fea39d17726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-07 17:06:45	<u>0x3f0ba015265f3086cc69a091b83ba325b91a2ad98720ebec75721c9cb51b538a</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 23:46:32	<u>0x72afaba08e317a83c3f75b2c39a790aaa5018f869d3205bd48d526f0ab1df6b2</u>	+ 1 Voucher	✓
42	2023-08-30 19:18:43	<u>0x24f462f2f48348c079d5b766f7ecf805fb279bdc54cd90dd3a9d2773ed18bc0b</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 10:39:27	<u>0x641fd5767fb369b9a2ec15bc6f59959d458afea9334b93767d9a4db1a2f26e47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 11:37:37	<u>0xf2ec22151cb844c3e1171768f484cd2333c120a9e722ecddfbd9f0b63bf85a3</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 23:27:01	<u>0xfdca8f87216e38b2e6ce0d3673de63666acb0f528b8a9e0f14e7ea2454abfad</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:39:55	<u>0xf9493fca2c62cba3499dabd768c9e52cf1a7887c2c0a13d89cb33d7dd180b3dd</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 22:02:30	<u>0x062db672cfe097ad5eb92d242660f4ce43f9af4fbdceed9f64be26311754022c</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 18:13:05	<u>0xb928dc489086a4811383faa8d9a90b30ecc04a71c250d9370ef80888ec5686bc</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 16:36:39	<u>0xd3ca7ae3a6377cfc24a567ec67cb6a3111bd79456088e53ddf4aa0b60f58746f</u>	+ 1 NFTVoucher	✓
50	2023-08-20 23:07:23	<u>0x49aca47629c7fd48a87504fdfdb5451058cbc264afe527979f29a6cceb2fb74</u>	+ 1 \$2000 USDC	✓
51	2023-08-14 23:58:17	<u>0xea4622b26ecce23d63b1816730f6de5ce26e61e252cf72da0ff8b526984cdb83</u>	+ 1 \$1250 LINK	✓
52	2023-08-04 00:41:33	<u>0x5887042c0e7c00c8c6c50003a1b9b7cc7180b782b71fe10d51623ec1ffc43df2</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-04 00:30:31	<u>0x5986e6852496985812d4</u> <u>a829d656e5f5dd9a480112</u> <u>874bbd3ef00a756fec159f</u>	+ 1 \$1500 USDC	✓
54	2023-07-31 20:45:28	<u>0xcfb21a645b850fcd92b4</u> <u>1f682cc10a65119cf768f4</u> <u>2c16a319600dab053b3873</u>	+ 1 \$2000 ETH	✓
55	2023-07-26 22:48:37	<u>0x6985c84b5fd98b0e80bf</u> <u>9e5ad72e43e696c09312e0</u> <u>9ad8af5a8032b2962a4ae1</u>	+ 1 \$1250 USDC	✓
56	2023-07-22 01:33:37	<u>0x07b64178a3d87a122dc4</u> <u>dcbde17252b83bf1ad4bcd</u> <u>955ad5c5ddfa85dee10040</u>	+ 1 \$2000 USDT	✓
57	2023-07-20 21:13:21	<u>0xea20fa63e097d8e6da3d</u> <u>ca3ca5f8f34a4918388628</u> <u>79932790102bbd6bd54423</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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