

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d68c1dbcc325eb9d92dd38dd910332e32a253ab</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.68 USD
TOTAL SEND	9.9000000000000000355 MATIC
	3.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
NFT Card	N/A BNFT
\$1000 Rewards	N/A 1000-usd.xyz
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A Weekly Giveaways
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 23:15:01	<u>0x6b1f5fc84992ff0a3844</u> <u>965f9ae7689c13761e871b</u> <u>2c667579e1ddd5d8ba989e</u>	- 9.8992283824526694 50 MATIC  7.42 USD	✓
2	2023-01-01 23:15:01	<u>0x6b1f5fc84992ff0a3844</u> <u>965f9ae7689c13761e871b</u> <u>2c667579e1ddd5d8ba989e</u>	- 0.0006708994454190 00 MATIC  0.00 USD	✓
3	2023-01-01 23:15:01	<u>0x6b1f5fc84992ff0a3844</u> <u>965f9ae7689c13761e871b</u> <u>2c667579e1ddd5d8ba989e</u>	- 0.0001007181019110 00 MATIC  0.00 USD	✓
4	2023-01-01 23:08:41	<u>0xa63f48bf2af1ae9e6b5f</u> <u>f672b362d218193eb3fad0</u> <u>f082b1e245bf3419bcf558</u>	+ 9.9000000000000003 55 MATIC  7.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 21:54:10	<u>0xa957b1b75f3dff0437da</u> <u>1ae0ec718e03dd69c5f01c</u> <u>52f2ce4abaa2e94089249c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:08:01	<u>0xe5f2c238789e5f8b90e49058ef674c54713ad1e14294128437606bc41eea7cd6</u>	+ 1 LiquidEther	✓
2	2024-06-08 20:30:30	<u>0xb1dcf6ed1cd39205eaf790d150e76142f7ee756fdfcc66ba07a6e52d073788ed</u>	+ 1 ǝʎʎ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-02 21:53:05	<u>0x87fcad5171ffcbdb028f8d665db6d4e86ab3d16da8d42e6cc2d1ab5bb5942aa2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-09 13:30:52	<u>0x4f46286ac04fb536730344ce6233e27085fa7501f385ac2affb08270af0f412e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:44:55	<u>0x072df735af6e56fdbe401d216e518999509322efa89a04ac751caeea259c4e72</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 06:53:37	<u>0x3eb9a6b55064b8522b535dd571af8f121271fc826060220d37ae0f7fcd77de96</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:48:59	<u>0x762ec6bc156f7fc0ff4cf653c6f969143c4cd07589c7853931778da38034e0a4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 15:43:35	<u>0xf32abe8020dc4dbb048348a4e7505a18f617140ae07b513430a710775da93ce8</u>	+ 1 com	✓
9	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27c bfc9bed1aa0afbfc719294 9c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
11	2023-11-22 01:24:44	<u>0xa0c7974c41ebf44ef85e 95341caee143383b2a4ecf 8cb9b81d6618a03c2abf6a</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 11:47:39	<u>0xe9ac8deed7e485858e15 9a8eb3c2f5ea94e979e4d1 f7f2d74d206041a6962fdb</u>	+ 1 t.xyz	✓
13	2023-11-12 11:34:26	<u>0xc69c988ccb530ca392ed 7d9e47dd44121d2628ab0d d13fa33c541defd0acf7d9</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-06 19:58:58	<u>0xe21a9928126606a477b 502136d6ba763874899fa7 d891b4bcf283fd2375c9e4</u>	+ 1 op.work	✓
15	2023-10-29 01:48:18	<u>0xc981e6dc7053d900dc4d 1fcc483f02a4cf7114ec23 28b5272193a501706ad25f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 00:05:56	<u>0x9f9a50dcf9675773fb1f 5e90a0330c58043442670c 7db9690b6af30b484f8192</u>	+ 1 VOUCHER	✓
17	2023-10-26 12:09:47	<u>0x5e0cb97fe1d6e04c4a8e ab7304d98f6de4fb7f68d1 cee051f7bf0abc0d1a7cb7</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-17 17:27:23	<u>0x816b466bb17193bb089e f9aa1556d00d701e5843ba 81db9f5c4cabd44f8b3f18</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 17:40:01	<u>0xf14df92851b5fe0712e016530cbfba7aef70a4e030f8c94e3550a334bde63699</u>	+ 1 BNFT	✓
20	2023-10-11 20:28:41	<u>0xcb1191ec1b291a0bc9179590964ae69ccaf135f1f4eb92573f83f987a01c6c8f</u>	+ 1 Voucher	✓
21	2023-10-10 23:13:05	<u>0xa7e75a6c6d87c58bc8338f851e7b13de7b0e70f487abf091065265421ca3f9cf</u>	+ 1 com	✓
22	2023-10-10 20:43:24	<u>0x8dc960f5a1e91f6d2e1ebb1b52a90477572d6c7c2e11cc8b41e9b0be8c227cb6</u>	+ 1 com	✓
23	2023-10-10 20:43:24	<u>0x39134915ba6914dfbe7163f7ec3a3b11cf3704a0f896b5ea704e6c11e8df1ccb</u>	+ 1 1000-usd.xyz	✓
24	2023-10-09 17:07:10	<u>0xd74abd072d7df40596da60a45589e92aeb3f544cb93a8ef65b17e66809a51cd6</u>	+ 1 circleusdnft.com	✓
25	2023-10-08 22:04:49	<u>0x13f656935a40adc4c0dd22d1e1e4d2f5b5bdf00636f183bdf63938bfb0fb433f</u>	+ 1 Voucher	✓
26	2023-10-08 21:54:15	<u>0x4733858532c39c7e5231ee4d75940f6b2c0d06a5ab20c0587f61db10180bfe0</u>	+ 1 rds.net	✓
27	2023-10-08 21:53:57	<u>0xbecf72cbdf0df18627e9ac32ceb9ae18321f05b68a487a859f4fda5d0bd38893</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 19:32:33	<u>0xb2f7c3e35fa3c49725c47984d0566893ec8fd7cbb27b421b5bab44509a973f05</u>	+ 1 NFT Voucher	✓
29	2023-10-08 19:19:56	<u>0x490507428afd7dc5e20ff1d089cf36fa161ba090ef90de1f7ab6cc6fd29901b0</u>	+ 1 usdt.drop.org	✓
30	2023-10-08 19:19:52	<u>0xee2daaf7dc7331abdae3b17aa239a31a792cf7647c839fdf4ba5c353f94e8c04</u>	+ 1 rds.net	✓
31	2023-09-26 15:37:05	<u>0xddddccbe7e526c6fae9e7199d908fcf3efc2cf8ddb1905ffad31c1a18bcacc26</u>	+ 1 LIDO NFT	✓
32	2023-09-20 21:36:57	<u>0xb65e84bfaa2cb6bf402cb8e9132144d96c0743dff1c391a3fa37eaaed4fbe40f</u>	+ 1 Voucher	✓
33	2023-09-20 21:36:15	<u>0x24c5a2a76e2c6cd536f02ac9e0cb375d7c690070f6daf062eda9d809c4b95922</u>	+ 1 Voucher	✓
34	2023-09-20 21:02:03	<u>0x3206ce5e3cac6f843788fc25191d15d306f58e4b699179b89eed9250dab95c03</u>	+ 1 USDLY.COM	✓
35	2023-09-17 17:29:02	<u>0xb2325ccdac3be41d5001e75ab23af234a61cebc52d13be430322ccb450c90c01</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 02:37:00	<u>0x81e32ef0a82c5bcad47c913ce20cbb317209889714bba3a53737ef2025dadcec</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 23:00:43	<u>0xd6174baef69d3345d8c753b6d2b2ae0d2d5b0422e2a6fae9d8abd7028874e71d</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:01:20	<u>0x518f0889944be7b6d4f99d2ecf4c3c909d208f55ca11490d576834157aae589e</u>	+ 1 Voucher	✓
39	2023-09-10 15:20:50	<u>0x0231e4289752e90fbb31325b9546200f741fbf8bb08e0628b316679fadd77946</u>	+ 1 NFT Voucher	✓
40	2023-09-10 11:31:23	<u>0x2909cd9f85629e4a0feb61a2f9c0f9f1879402a475ab619a7bcfa988de65bf3e</u>	+ 1 NFT Voucher	✓
41	2023-09-09 10:21:50	<u>0x11161bc0683ad393fcc5ded85efef29063889a3ed9d6e78b8d88ef6c04314a3b</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:51:54	<u>0xd04a5ea7c231d40efd91b79fef68109177f6b5c93df431359bad89efdd647330</u>	+ 1 Voucher	✓
43	2023-09-08 00:55:23	<u>0x572f71031fff86abbe61e8aeccd228a0c4568359cc52e76c3d5b71d419d16fc5</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 00:55:17	<u>0x04fdc3f14f2399b7b2978eddeeb1b0c65ffe57b9f862d5866f6fab13ecfe5427</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 16:45:31	<u>0xf2ecd00bab2323ba33e09bbd27906534ddd6451da901a50e0507fbea888edfb8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:06:40	<u>0x04d61ee0026bd3a32b641b2cde6d9052d39cf7affc239ce645f0f9a1f26ff748</u>	+ 1 Voucher	✓
47	2023-09-06 20:15:44	<u>0x645fb9224e022635cbd6cd5acbccc1dcc3a4e9578dc613438b7cd79b572c1ba79</u>	+ 1 STAX	✓
48	2023-09-05 22:39:28	<u>0xbc2b1e5f8be04c7d08226fb6d8faf6a5a0a0c1872f64ee98410e4839eceb8a07</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 20:24:30	<u>0x064d87fed9f1e02b2d40527c96510d2fbecd168675a228f6dcb5aeb4841341df</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 16:33:01	<u>0xcd77c81ddb7916ae30e6f72d977d722b37e92e676aa54b80e182718cb9a06691</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 09:24:20	<u>0x6f94ba1d3a5cdaff17243a24b2be35a04050eca564e9e84882e655c27dd8418a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-05 02:30:27	<u>0x7e49876751d35e58396b4b21736c4c7c173fa955dcf49d709fefcde8e101b234</u>	+ 1 NFT Voucher	✓
53	2023-09-04 22:21:19	<u>0x99787a97df9f8eea0dafc80bfc2f9db9df080041bdaf4b18f809550074cb56e1</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 22:21:17	<u>0xf350f067db85d6fdbe82964f8d53d49a5d23480e150a1c15a1e67ec0373c62d9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 22:20:47	<u>0x2d4c6327cf951e9e5b4b5adccf1f13dd44af016c619033990c3f919d5f68d809</u>	+ 1 NFT Voucher	✓
56	2023-09-04 22:20:41	<u>0x8a9d5cc4771e6027ca0339e6050858b7b0f847d656034c90b3680d71c898f368</u>	+ 1 Vouchers	✓
57	2023-08-31 03:46:59	<u>0x3bd5d0bfc6f1d35553c7c3025b7d084408874ebda4192543b9dafe5c7edcfe44</u>	+ 1 Voucher	✓
58	2023-08-29 15:46:19	<u>0xb9aa6abf5523fca5831e70ff5b775d9d46d7a1e9777a0a570e42483f7701030a</u>	+ 1 Weekly Giveaways	✓
59	2023-08-26 09:30:13	<u>0x774aed86f92788fc930fbbf411e4d8e188516048437fda3bb56ac1e249140783</u>	+ 1 Voucher	✓
60	2023-08-21 23:08:29	<u>0x2ba20ef35e968db4bcda7eeb35978d063f10abbbee3938eb18c4d6dcea37147</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-17 20:43:24	<u>0x3ae8e653ce67f4ed31942c064183c41a8815d4fa6aedba50ee0443fe77c631ce</u>	+ 1 USDT	✓
62	2023-08-11 22:30:30	<u>0xb408491aeda741349d0f8757e9b4b0346536645c7fa64e347b85f4a719dc7ff1</u>	+ 1 Lido DAO	✓
63	2023-08-10 23:35:49	<u>0xf3c3dd10fa9655fd17bce0c3ee1667d0bfff7bd10609e1279981fd1217ccb66ea</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 22:05:04	<u>0x1cc19dcb75bd7383c6088bd1ed42e90ed08f196e8940272227ab661f457c53b5</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 16:46:16	<u>0xac02840913a327898f94f25b08a788e38121bd75d7d7d8edaa789fde2cc36f98</u>	+ 1 dYdX Event	✓
66	2023-08-06 18:06:57	<u>0x01fa245dcee5c2af08d9f70497f9104ce568394a31ad2561c42e6da0b6dc828a</u>	+ 1 STAX	✓
67	2023-08-03 13:39:09	<u>0xb0b71803c2ff4da285963f5208bcef3755382e13709b4abbc6aaf6fcb9f6d911</u>	+ 1 STAX	✓
68	2023-08-01 23:21:49	<u>0x442c9e5a5dab4a532b8fc6fd0fc2c05353e1e7e3a59c9e0288e6ff0ad51ff3a8</u>	+ 1 FREESPIN	✓
69	2023-07-31 15:22:23	<u>0x7ba672ecafda1c66e8364da8967edf35babd83174a7a259356a7ba93b57789ae</u>	+ 1 STAX	✓
70	2023-07-30 07:56:39	<u>0xe845d4d6a7635e20d350e145230ed846ec450077524f9bf11dedb7e928a535ae</u>	+ 1 ARBITDROP.COM	✓
71	2023-07-29 12:33:04	<u>0x6557ea0f37490c7fa8a8fd83df1740224f28073f0fc6a1ce0321f995b56ae9d9</u>	+ 1 STAX	✓
72	2023-07-28 14:42:02	<u>0x7206733a9464c59ac82a2293936cee817b4988ae33f485cb962d765c0f2eachbf</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 16:28:39	<u>0x84db64bac72cc19cfc7</u> <u>3a6695de53b822d71c6e2c</u> <u>5e15fc02d0e0caa7956ca9</u>	+ 1 dYdX Event	✓
74	2023-07-23 13:33:48	<u>0xb66862f535c16b61152f</u> <u>af8f54d9552f7231dc1f32</u> <u>307b0dd9948af6722a417d</u>	+ 1 dYdXEvent.com	✓
75	2023-07-19 03:35:45	<u>0x6a55c3c4f2f8a85d1ab1</u> <u>f430cc3b681e101875f5bb</u> <u>d495fb403c2f018fd58966</u>	+ 1 UniEvent.Plus	✓
76	2023-07-19 01:20:23	<u>0x484205e2e53696313de0</u> <u>f89992c1a54b114a48f4be</u> <u>e138cccea1293987460c85</u>	+ 1 1ETH	✓
77	2023-07-18 05:58:55	<u>0x3a216c243ea0f96f649b</u> <u>76caaf6d73e1be661dbf2f</u> <u>a15274f1091f5dbe452f5d</u>	+ 1 UniEvent.Plus	✓
78	2023-07-10 04:29:46	<u>0x0593525ca18397924091</u> <u>b6be6ceaf98d9f55142619</u> <u>4bb772e598f40536c0cb9b</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 05:48:53	<u>0xce4f08e2e1819f99d182</u> <u>88a0d95967ee34745c2eb3</u> <u>9bb1e9e1b68dcc456b345d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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