

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0754cfa80d7106c0758c4a9edb294b107764aab</u>
TOTAL RECEIVED	3.177270282608827490 MATIC
	1.20 USD
TOTAL SEND	0.146327281785534058 MATIC
	0.05 USD

Token	Balance
MATIC	3.030943000823293598 MATIC
	1.15 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
#HEXPool.net	168,100.000000000000000000 wHEX
\$ ousdc.site	925.000000000000000000 m reward
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
@SNXPool.com	887.250000000000000000 \$ sUSD
! USDT	4,000 RDS


\* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	153,250.1499999999994179234 wHEX
Sismo Early Community NFT	1 SEarlyNFT
Maverick MAVA	1 MAVERICKMAVA
'	N/A NFT
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdt-1000.info
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A org
5000\$ UNLOCKED BCD	N/A your voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-drop.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-30 03:09:59	<u>0x822e6ea620168abd8447</u> <u>d75b99db2c38752016cbbe</u> <u>fc09c7a9d990b53289e6e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 03:09:59	<u>0x822e6ea620168abd8447</u> <u>d75b99db2c38752016cbbe</u> <u>fc09c7a9d990b53289e6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-30 03:09:59	<u>0x822e6ea620168abd8447</u> <u>d75b99db2c38752016cbbe</u> <u>fc09c7a9d990b53289e6e6</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
4	2023-11-30 03:09:59	<u>0x822e6ea620168abd8447</u> <u>d75b99db2c38752016cbbe</u> <u>fc09c7a9d990b53289e6e6</u>	- 0.0027070378449804 08 MATIC  0.00 USD	✓
5	2023-08-31 10:25:10	<u>0xcb8508487a4a3615af7e</u> <u>85e3606e9c29be6a6a2a72</u> <u>ff5d10d1b0b19a3218aaf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-31 10:25:10	<u>0xcb8508487a4a3615af7e</u> <u>85e3606e9c29be6a6a2a72</u> <u>ff5d10d1b0b19a3218aaf3</u>	- 0.0264419567789976 71 MATIC  0.01 USD	✓
7	2023-08-31 10:25:10	<u>0xcb8508487a4a3615af7e</u> <u>85e3606e9c29be6a6a2a72</u> <u>ff5d10d1b0b19a3218aaf3</u>	- 0.0781703666004077 70 MATIC  0.04 USD	✓
8	2023-05-12 06:16:25	<u>0x779efbaaf7467e1b141d</u> <u>d781c3f0478d88b4e9d095</u> <u>315b2eef32c78ac2bfb211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-12 06:16:25	<u>0x779efbaaf7467e1b141d</u> <u>d781c3f0478d88b4e9d095</u> <u>315b2eef32c78ac2bfb211</u>	- 0.0074785416418399 50 MATIC  0.00 USD	✓
10	2023-05-12 06:16:25	<u>0x779efbaaf7467e1b141d</u> <u>d781c3f0478d88b4e9d095</u> <u>315b2eef32c78ac2bfb211</u>	- 0.0308686589193082 65 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 04:19:08	<u>0x289e1b979e1f8f45b5b501ab255027877162ce12faaafa23102ae76ab911d171</u>	+ 3.1772702826088274 90 MATIC  2.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:57:08	<u>0x405126cc2d4e5eea4b058ef3fc9fd26d67ddb0521ea8a3168939499ad3f1d599</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 01:01:12	<u>0xd48143232d8ccd75847413acf3e2701f0b75bcbff87af749e96d5490d4b127ef</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:21:33	<u>0xa0c6ffa04c75f6e730fcf8e4c155c0dca495ed34cc5bfcac854f48d63c6b78a2</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-18 19:54:01	<u>0x431ab5d7686cf26e13debd3fd0b825e5dd940316dd3eaa30d52d2867cadee391</u>	+ 1 !	✓
5	2024-02-18 00:02:50	<u>0xa2b4b4b7371ba50531e7595a254a3ee8cf97b380d27f291f0a3b53e13b5aedef</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusd t.com	✓
6	2024-02-07 09:07:51	<u>0x3cc924fbb4f379718babee55c0b6603710f8448dd3d81662f65d75d22b796245</u>	+ 1 RDS	✓
7	2024-02-02 18:40:11	<u>0xeba2a5a7aef0f99c7ec580dec6b0c7023458a56b55dc0ab41f777f78b7e273bf</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 17:46:14	<u>0x50b35893b64b393b1cc6 b86adf4d8d6bfb74a32e32 a1e86372ebe23447db6c41</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 12:10:10	<u>0x2a1f0937a30f1fafeca4 5d369cb4e6c57c7c2ddd32 5175240955b25bcfbe0408</u>	+ 1.0000000000000000 00 pradar.space )	✓
10	2024-01-29 22:38:23	<u>0xa29130024679e714347a fdb3eb8ebe53178b711b0c 482e4a525b47fd9a629d2c</u>	+ 32.0000000000000000 000 ) to claim	✓
11	2024-01-28 22:13:42	<u>0xfe48db1727287cc4cf10 4f5e4f3659cd794920ef98 bea4620d55a36fb3ff6ad0</u>	+ 1 rewards	✓
12	2024-01-28 22:13:26	<u>0x3b5d6d6651322de3b763 309438d81c38d5f8d2574a 7031266aeccc0e0523580c</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
13	2023-11-05 21:08:39	<u>0x135f33f4721cd55d95e7 96340a8143ab95a7d1d118 58ceec64e6e1082daf6cda</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-11 13:04:57	<u>0x5fdb1eef2d9638304acc 61f1a0dcc28d5d23464715 5e2191e58018e3b99df16a</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
15	2023-09-05 19:12:24	<u>0x958d8dc5f1ecfcece316 c0a5078689ce912d462204 9ba96072650bad9375c47c</u>	+ 153,250.1499999999 94179234 WHEX	✓
16	2023-09-03 09:08:09	<u>0x1d01334d521cb39c6ecc e2810359c53b0a7c10838e 32ea163c948cb69d38751a</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-14 10:51:00	<u>0xa476ce51ccd61aff67ad33a7cd0cbaebf7b5c37a2db951acd519a3ae6c46a505</u>	+ 959.0000000000000000 0000 ool.store	✓

18	2023-04-27 06:29:50	<u>0xf3b47c836f240a6025509e6c6ff5ba897fa0a1118e02685f67f9376872a17890</u>	+ 925.0000000000000000 0000 m reward	✓
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#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 10:25:10	<u>0xcb8508487a4a3615af7e85e3606e9c29be6a6a2a72ff5d10d1b0b19a3218aaf3</u>	+ 1 SEarlyNFT	✓

2	2023-05-12 06:16:25	<u>0x779efbaaf7467e1b141dd781c3f0478d88b4e9d095315b2eef32c78ac2bfb211</u>	+ 1 MAVERICKMAVA	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:59:55	<u>0xd2e607fe7152f6c529cd6c616eea3434fe8bac4d105bd94d6cbbc3dde3f3f231</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

2	2024-07-06 07:59:35	<u>0xd0208282bdfde697d358eee615961951194023a58c6e83c6c6934fbe20287f01</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
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3	2024-06-13 17:11:38	<u>0x2071adb5c37e30d6b903f72ac98f1cd965d5c6ddf09f3fc5188ec86e6414e287</u>	+ 1 az]	✓
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#	Date & time	Transaction Id	Amount	
4	2024-03-30 17:35:01	<u>0xdff2adaa3394408cbcf43b16e7092aaed83de254abd1f690d92845a314c3571f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 17:13:16	<u>0x62caf39792655a4704689c39803aee8d1c37dad2c4fd7e0d15929c9ec896c405</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-18 11:16:53	<u>0xefcd49d263c44ad39be330a844c7840b3ead7c1c80e6cae29435343771d4840a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 09:13:15	<u>0xc66a90fef72a07f1f030daf418d464ce1566e33d452cb054d7ed9e7cc8562038</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-04 08:03:29	<u>0xeed0a421c8f864239ed4a791b4324652919f7331e04548f36e4c89ddfe19f25f</u>	+ 1 NFT	✓
9	2024-01-30 03:34:20	<u>0xe32e59bbc2c8dbe6325c87992574ed8d2d1d467066dc76189f55a726f8f57512</u>	+ 1 layeralt.com	✓
10	2024-01-29 09:25:55	<u>0x500798bf7ea4cff40fd0e13db26b2c28f772aff64dbf53ba279d0a3d5258f5cf</u>	+ 1 5eth.net	✓
11	2024-01-28 07:40:49	<u>0x0a5800b7a7438aa310113fe6b1220d76e840bfac873cb525666e716ec5f6ba67</u>	+ 1 2000usdc.org	✓
12	2024-01-28 03:05:53	<u>0x0670005047f9239d5fd64a7b9ad321f5f25f8df2841d0493bdd2321699bcf051</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 14:58:00	<u>0x0e052097b516edbd3fca376337a69779e8278050c38c40e0123432b8a6775ad4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:00:38	<u>0x80aefb35d8d65259c0be1b98325b3e89bd7c414e0650d6e34aeff921f6663c08</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 11:10:25	<u>0x21c0a0e7f8aa9aaeb820f418d5b261447a15dfd58c3afec915a85319429e6b75</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 08:08:38	<u>0xc94ab9a5bd155c8c69659ef435102fe10ddef6d36092985df30ffcf93227957a</u>	+ 1 com	✓
17	2023-12-01 06:10:51	<u>0x5098dde7da55b56ed154c6beae2afe35baba46adea3afd250261bf75cbddb8b2</u>	+ 1 2000usdt.top	✓
18	2023-11-06 08:05:22	<u>0xe8baafa6eb99b5675fd25ae5928d856d2c7101f3ff3b91efacf90904267a01bb</u>	+ 1 your voucher	✓
19	2023-11-03 13:19:44	<u>0x06f2ca37d2b813dbcba8d5bd7ac3d8eaad143ca61ff83503129e699aafa79933</u>	+ 1 drop-meme.xyz	✓
20	2023-11-03 13:19:42	<u>0x8deb032d1ef52c32a304a93af8eea27af0fe3bf1f52d999cc06299761db46d5d</u>	+ 1 Voucher	✓
21	2023-10-23 16:17:41	<u>0x5d73671cf35f5d7be729b9eaa453b2904aa55f63b08ac4c6c5c8532609d4d100</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-22 12:34:14	<u>0x344e820115cdd3ed575c92c8eba6de4a619bd173cedd29d5dc749c51c44b588b</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-19 21:04:06	<u>0x96e53691cd3c7b05f8ffcdb4aa1a9caa717d475e72bb314c2ae51e59e9848614</u>	+ 1 dropsusdt.info	✓
24	2023-10-19 21:03:48	<u>0xf1b8d24af5cf6ff4f6f10865fc0958e42e9a26331abd82c829282b80e3bc3370</u>	+ 1 s.org	✓
25	2023-10-17 18:30:07	<u>0x634ef5ddcb28d25230ecdbd741735f047b31cbcc139f2774888f49beca5b201f</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 07:37:36	<u>0x238d537772376d86de5e6aca29c7a5c4931aefc35e4eafb70fa9b07b5df8ea8d</u>	+ 1 Voucher	✓
27	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dca4c3e722cd836c04ded0e475a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓
28	2023-10-15 07:04:19	<u>0xbe877bf325b284f2e14741b56bccfdca6301d54f207daf4653831b7c81aa4cd6</u>	+ 1 usdt-1000.info	✓
29	2023-10-15 07:04:17	<u>0x7a80cf15c90dbb836dd81f84ab2391a4311e74acff55cd01a153210a0cbb7e44</u>	+ 1 tether.yt	✓
30	2023-10-15 07:03:59	<u>0xdee17503641755e856333785e4d6256ef65bb65275b7601848f6812dc7402f36</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-14 16:06:32	<u>0x24bb96efc1af4caff946867a4b754d0e98b5646892b2e26929ffa070ee5501c7</u>	+ 1 Voucher	✓
32	2023-10-14 03:10:47	<u>0xa011e9aba9e30ffcc68bd739cd1bafcad19837a2aedb8fe10412e6c9b3faa913</u>	+ 1 claimusdt.org	✓
33	2023-10-06 04:07:40	<u>0xf33e9863dccd22ac20763305d05dd99fc3b9fb91b63561ffd2941888be7977f8</u>	+ 1 Vouchers	✓
34	2023-10-06 04:07:38	<u>0x9a566adb2c15ba1395d8486cdd0a1f55dc57984a9d951d2c7aadf8bdaffff4148</u>	+ 1 Vouchers	✓
35	2023-10-06 04:06:14	<u>0x49a9f210beb9f798def0cc770826c136089dbee97d9acfaae730a7da711089e9</u>	+ 1 usd-drop.org	✓
36	2023-10-03 03:20:07	<u>0x921dd452588c54839001fac734684b19eca1ca61b7c50e23261593a5fb60adfb</u>	+ 1 USDC VOUCHER	✓
37	2023-09-18 00:36:55	<u>0x69e1928d4ce01e33e54541ddc33c1e266f954e36209ba53b4d10537eac32079b</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 00:46:53	<u>0x379ebb4a175c10a854f7f1202cbb10caf52b566b5d4a0974a0f2567b90dd312e</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 02:42:14	<u>0xce721db62ced33795e38d8b6935da3ef3fc7b3cb25ccd88eb37635ea84af33ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 08:24:18	<u>0x4bab48a41ff76e1d7d3412c0b652862ff694194969ee4d61ca5f112e3ffbf7dc</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 08:24:06	<u>0xbf204e592d5b909d6b581175398708071cb52fbf043ea2caa47acc96a0591acd</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 08:23:48	<u>0xd504a5d2c82a58d819cd c2726f158212cd3430c3b6d11a0990b78ece15a3f10b</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 08:19:56	<u>0xad31152fe2dcf03df195830104bcefda51a5a81759b776cde8dad82a69298d89</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 08:19:42	<u>0x104482b1a655a9f3fe25d6a47612a299fba655c17ceb190a37fb536ca6f3bfcf</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 08:19:28	<u>0xf306dc7a070b68bca0e24a8a67cc99df71108170be5b58ed3e8b7b42515fe8e5</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 07:07:14	<u>0x562c6575dae497edf36204d081ae8b6090dae164fc8f06ffc92ba1783da4bba9</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 07:06:44	<u>0xeca67038dd1c3587d036dbcadbf9cb79f1b152df32f5bf6fa2db55dd2851d78e</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 07:06:36	<u>0x723520239e52cdb99d03cbc9b26a647989db318c3bfbf8326a87ff057f0bf02d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 07:05:58	<u>0x<del>bc</del>b70fafb16f7a76dd0c5f116b67ed67694fcdff46433cc632d308fba4dcab3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 07:04:42	<u>0x3b8d2498620f7e605408f2b0d610ee4103e617abbc9782e5ac865241c3461d33</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-10 07:04:22	<u>0xb7091338e2aedebd037331d97aac2029304e68ac3f47cdb3c723e702a2177123</u>	+ 1 NFT VOUCHER	✓
52	2023-09-10 07:03:54	<u>0x765734b84573f30df387edf6dab69ce56ac4396d2582c5dc3a8efe46d503ec16</u>	+ 1 drop-usdc.com	✓
53	2023-09-04 12:21:52	<u>0xe8823c22d48087113669429b319f994a1e877f8ab880f6062aae1b69e4da7a6e</u>	+ 1 Vouchers	✓
54	2023-09-03 22:36:25	<u>0x102c8e12b63c447d9d48bbff9e2e12566ae9153b1c9a28132917e19f121e4faa</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-03 12:55:47	<u>0x0aa360245e1af80f668dc22a053355f13c326b91d2dc681ba94add4bd778c765</u>	+ 1 NFT Airdrop	✓
56	2023-08-31 10:26:20	<u>0xb93b531cc2df0e7ccf2406a0183957c743d706c2c0ab5c281e0482532e666772</u>	+ 1 Weekly Giveaways	✓
57	2023-08-31 10:26:00	<u>0xa73b55a759ef1a13604379f096205df71816cfdbf096c9221652fa79ae348d79</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 10:24:18	<u>0x7ae6b2a900c89ea6c9756dc27c2d1c50596d16fd1fec04d88b8e85ce08093fa0</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-09 11:53:14	<u>0x898f2aa3974f060e58707e4026f35baee3fec1f9c49ba11c55bf8995da9f2e46</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-09 11:52:38	<u>0x8147541bc6f06c4ebcda f938cb33343ebd455f6a05ecce3735f1bc03eb02cd44</u>	+ 1 NFTVoucher	✓
61	2023-07-27 08:16:31	<u>0x8a84a43033d1c8cb229b917e9771613e289f2fa42445754d68891c47fa2459ac</u>	+ 1 swap-rewards.xyz	✓
62	2023-06-15 03:38:22	<u>0x6752321be59e453cc2006df1f560580fce37fbd266afceb33b95f936d6e458f0</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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