

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0b594d96e9a7d359342adfc538e224e5520b6d7</u>
TOTAL RECEIVED	2.020023253440008215 MATIC
	0.82 USD
TOTAL SEND	0.015188928000000001 MATIC
	0.00 USD




Token	Balance
MATIC	2.004834325440008058 MATIC
	0.81 USD
USD Coin (PoS)	4.967000 USDC
	4.96 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ abonus.xyz	812.000000000000000000 m reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KjUSD.site	227.3000000000000011369 rd
\$ mbounty.xyz	518.000000000000000000 tps://mbounty.xyz
Lido-event.site	1 D0 Giveaway!
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

Token	Balance
#HEXPool.net	185,500.000000000000000000 wHEX
s	1 s
ts	1 ts
Fashion	1 Fashion
hwape_com	1 hwape_com
UnisNFT 1670448320861	2 UnisNFT 1670448320861
wcac9_com	1 wcac9_com
5000 USDC	N/A NFT Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
Ledger Stax: Giveaway	N/A STAX
Polygon Event	N/A PolyEvent.io
2,000 USDT Reward	N/A op.org
5000 USDC	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
BLUR SUMMER EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-10-18 03:03:14	<u>0x7040465a055caa934628</u> <u>edd8c02f76868dfff9a993</u> <u>a5eda61be806b3f0993f88</u>	- 0.0000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2022-10-18 03:03:14	<u>0x7040465a055caa934628</u> <u>edd8c02f76868dfff9a993</u> <u>a5eda61be806b3f0993f88</u>	- 0.0098138645880739 20 MATIC  0.00 USD	✓
3	2022-10-18 03:03:14	<u>0x7040465a055caa934628</u> <u>edd8c02f76868dfff9a993</u> <u>a5eda61be806b3f0993f88</u>	- 0.0053750634119260 80 MATIC  0.00 USD	✓
4	2022-10-18 02:45:57	<u>0x703fdb2a19a0daf9041</u> <u>c0d59f0a892d654996c028</u> <u>cde49169a3beb0998d2167</u>	+ 2.0000000000000000 00 MATIC  1.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 02:44:35	<u>0x2cd80907f0fca675c7cc</u> <u>2a8528aaafd701a22be5095</u> <u>f8caba35afa095479d301b</u>	+ 0.0200232534400080 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:56:11	<u>0x8506bb95e760a5ee208b</u> <u>4d093f5e5d87646c6dbd46</u> <u>d1b62d500107d81f0b8def</u>	+ 1 D0 Giveaway!	✓
2	2023-11-05 20:03:01	<u>0xa488f6b5d06522aaf5a8</u> <u>7b1c83b5bb27660aefb455</u> <u>39a6e5551b3bd595775608</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-18 19:11:00	<u>0xa762bc7e508cb68de0ea</u> <u>4e0690fcec46aa40d265f4</u> <u>5ae3a8fabad3b4e510db83</u>	+ 185,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 22:15:14	<u>0x43a120776dd5d6535b556563ccbced58864ed13e06c53a0495a61a0056cdbe3</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-07-14 11:15:36	<u>0xa3114e33740d1d6d6a831c5b9daf420bc770698f942ec8a01399392d0e6f313f</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-21 13:30:24	<u>0x6dfb826419721c7b2a1e505e6a093f13efe3a8219f2c52833d7f568fa3552849</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 09:28:22	<u>0x1bb0679fdaf3f80a59225d4fc53a830bd1111947a94233b7302bfbc997f08fa7</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-02-07 06:22:27	<u>0xa5e49d8d584cf90f66acdae0ae3e20d0e04b0cb95784d6cf0a84702e3e635822</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-20 02:32:53	<u>0xe80530f0ab653db9ef1efc7e0c609cb1bc0185bf16c4df43d4b53ecd3bb36dcf</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓
10	2022-10-18 03:03:14	<u>0x7040465a055caa934628edd8c02f76868dff9a993a5eda61be806b3f0993f88</u>	- 50.000000 USDC  49.99 USD	✓
11	2022-10-18 02:44:35	<u>0x2cd80907f0fca675c7cc2a8528aafd701a22be5095f8caba35afa095479d301b</u>	+ 54.967000 USDC  54.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-15 23:21:05	<u>0x73bfcae5ef464c520014</u> <u>f119955c7635ba64ff12a6</u> <u>c00ce5e0fa3fcbbc05fc36</u>	+ 1 ts	✓
2	2022-12-10 03:25:23	<u>0x89a55113ed299c8ab6f9</u> <u>fc3bd8f0d268b36f8fe1</u> <u>88cf7a89bdb59614fd3f0b</u>	+ 1 s	✓
3	2022-12-07 21:25:26	<u>0x16017d9563bb1dd7b5c6</u> <u>50f5332c92d723c3186f00</u> <u>1ba850ace99b8138003940</u>	+ 1 UnisNFT 1670448320861	✓
4	2022-11-20 06:23:44	<u>0xda8c17ca1701b35d8ed7</u> <u>0cdeb7da6dd30f74e22cf</u> <u>e14445c5f870efe99a65c7</u>	+ 1 hwape_com	✓
5	2022-11-20 06:23:18	<u>0xdbcde004e98618380f9d</u> <u>b9fba5b94220ea80922806</u> <u>7f9eb4baf74b1f435a33d0</u>	+ 1 Fashion	✓
6	2022-11-20 06:21:50	<u>0xce26dc5f4078cefc4291</u> <u>9cb9b9901cb37bb2b2a60e</u> <u>4fea9accc05f0d2664c0af</u>	+ 1 wcac9_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:45:27	<u>0x4030fbf10b276bdbdf50</u> <u>96e11f556083ade61a0d5d</u> <u>a5c4e4b04440429d41e02c</u>	+ 1 usdwin.co	✓
2	2024-02-18 23:05:42	<u>0xfd90a87275a43279410f</u> <u>7b6a5ddfe063870a662c5e</u> <u>28518933ea0a92580a5ae0</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:01:33	<u>0x9f9c05ea76edd82d0605b beaced08cae3e595c5c6b 012352a46c3a210fc55e08</u>	+ 1 NFT	✓
4	2024-02-18 11:45:54	<u>0x661d06e76da75c0032f0 dc6809f751d3228aecfdc5 2301accca722e0d03528f8</u>	+ 1 NFT	✓
5	2024-01-22 05:31:01	<u>0x7546b99fbb25ad3b977e ccdd708fd814001b51c9a9 dc16b6e1f1d6f47fd5a856</u>	+ 1 ethevents.co	✓
6	2024-01-04 21:28:37	<u>0xb477c37eefdb561f327a 9776c40b69d8caa296a42e 6d0eeb6263380ec9482ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 05:38:17	<u>0x37903ce28d38849b65d3 fdbfd2d284a6306c8ff5f6 f5796aeabc16804fcf10f5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-04 10:32:37	<u>0xc156d9102ab1923a81a4 b19282b38e36ba5d0dabfc bfc8eb058dd3f7a67179cb</u>	+ 1 op.org	✓
9	2023-11-03 08:10:28	<u>0x458a228bd9aba77210c3 36849634b486780b4beff6 15457a6d6e56cb3e178281</u>	+ 1 op.org	✓
10	2023-10-26 11:35:05	<u>0x7839c6212f9c00d3231c d92dca1331a77ed55d6d82 e7a45bab4889b2264ba510</u>	+ 1 \$BNFT	✓
11	2023-10-16 15:51:07	<u>0x781fbef358d224d2804b 9786f06b799e632af60153 a3df48fb31634c7294a5b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 04:44:07	<u>0xdeaf4d90fa07720f0218</u> <u>fdbb28b0d4b7abee8e05b1</u> <u>6505aa63bdb5ed33029c41</u>	+ 1 NFT AIRDROP	✓
13	2023-09-20 04:36:35	<u>0x928e427b214be2a4377b</u> <u>305b44a29c54e5761e9368</u> <u>fcc8857cbe8de026bf8e58</u>	+ 1 Voucher	✓
14	2023-09-18 16:10:23	<u>0x062ec510f50870970bf1</u> <u>f1fe239bb8b960ec221d57</u> <u>671d0cbda7ec00624d85b4</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 12:35:13	<u>0xa18e2d0a17a9a59a6e48</u> <u>42688c2263c4861783e440</u> <u>195cc0b7e33489992a22bb</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 22:47:34	<u>0xf0997caf59753279c85e</u> <u>d390d0a2169a697ab55313</u> <u>2ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e</u> <u>2c6701eb27ebd7ca551be1</u> <u>8ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 21:41:09	<u>0x1906471e3f909e114d4c</u> <u>23d784ced7ce93e3bea7f8</u> <u>3d149ef41a61dc6c1a2087</u>	+ 1 NFT Voucher	✓
19	2023-09-10 04:42:51	<u>0x0bc26e90efe4c24d4e0b</u> <u>87ff451ddacb77ebc6429e</u> <u>8e3e53409cfba7af44e91e</u>	+ 1 NFT Voucher	✓
20	2023-09-07 13:29:08	<u>0x7708fc239a1bf2fc9a03</u> <u>19e239d3a15ae8ae11ce4d</u> <u>477d8698f64d7b51bfd74d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 21:01:55	<u>0x4aa47ef46a1b962f9e85a6e7ac21434f68e0895cf7e0c35e2bfeb30467a6a674</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-28 19:48:08	<u>0x71086c238828221ecb9cfefb3a3013a0d6eb5bc5dedf418600f7681334c94a8a</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 12:09:47	<u>0xf9fbfdc243f36b32845c512cfdb355c4790f629c204b3236be3be079b4f24638</u>	+ 1 Lido DAO	✓
24	2023-08-27 19:44:04	<u>0xbbeecbcaaf510a0caa14b59bb3a06fc5e583c88d8c7f153c4c2b42ef26cf7d1</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 03:53:59	<u>0x4905dfc9ab20430dd150a618c16f49c823f800de9bab63ee8e2af407585b5ebc</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 07:37:08	<u>0x81033415f5b2021c7898b0dd05964348ae41626e1e622833933205a9c54f227c</u>	+ 1 NFTVoucher	✓
27	2023-08-21 21:20:46	<u>0x721241363ea736d4498892d960e3df38f2d141dfef2c63abc034a9ab25ceb2d</u>	+ 1 coin-reward.xyz	✓
28	2023-08-16 21:22:33	<u>0x501070f93e3ac17afffa9ca13859191f493051f8808a61773cf52e9eb891d25d</u>	+ 1 drop-reward.xyz	✓
29	2023-08-11 18:28:56	<u>0x756ad8773cf36e239bf783b20a5de8275d005f66d4ca4bd276509f7326592101</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 19:23:38	<u>0x3aa878a10bfca7b7b0e9 2e81c19efb00389abd0733 427bcbc3a561bdfbd3a2a7</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-06 16:19:33	<u>0xa81c2cdccba72809e5b 7357541524d45fc7278daa 440b2220f039a7fc3cc234</u>	+ 1 STAX	✓
32	2023-08-05 21:26:13	<u>0x22354d1ab2f01cc71b48 2e8503d6bedbeac6be6330 f78ce3eeb43b076ad85dc7</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 14:23:14	<u>0x018a9f2ddca35336757b 10a747cd98ebb4c5055e00 52813c4857fe9fb2ec00a6</u>	+ 1 STAX	✓
34	2023-08-02 02:28:11	<u>0x835317fa5fba1b0b3b62 bd038a1fb29730933d6c01 e15e3a804ec46895d99dfc</u>	+ 1 FREESPIN	✓
35	2023-08-01 12:06:04	<u>0x4ec42b4fd76cc90be238 168a672ded1ee3e74a8480 e6d7c5760d537e304d2c93</u>	+ 1 APE COIN	✓
36	2023-07-31 20:43:02	<u>0xb2c1a4e9b59cd53d4cef 694fbaabacb05bd984622c ac80f9af3c4934765136a7</u>	+ 1 STAX	✓
37	2023-07-29 16:21:01	<u>0xd8f4f990f589c6f7dd1d 30b05922531d99c5cae631 ab019af58b4fad9601caa5</u>	+ 1 STAX	✓
38	2023-07-28 17:55:32	<u>0x6feedf69b4886e126f6f 73e3085ad01c2f76a2293f e71ca046692dd89f18335e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-26 18:33:00	<u>0xd22ae33714b3cf19ca94e328c2029166c5c9e6c25e364f27ca5db9fc2d1082a7</u>	+ 1 dYdX Event	✓
40	2023-07-23 15:49:09	<u>0xd1761bcba83a249e819383555e48a50577f58570be656b829b7235e166ae16e6</u>	+ 1 dYdXEvent.com	✓
41	2023-07-23 09:59:09	<u>0x9fd531171c2287733892670137028b80618fdf55a2743be1de0873f4253bafeb</u>	+ 1 APE COIN	✓
42	2023-07-20 04:55:29	<u>0x79dc8425d384d8ce9cab8460ee721e48e6fd0a4a1f096305be7165d8f3aa73b5</u>	+ 1 APE COIN	✓
43	2023-07-19 07:11:47	<u>0xda762aa7ba862779c45791a787d90a6d673d4d002d95546de4e6b89a6902e1d3</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 10:20:02	<u>0x2144d1ac34dbc0626139c07c1c366481926e090ac1331a4202148f53754067d1</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 08:32:00	<u>0xf2395eaf1108d11d2f08af7a28b361088ba9638a1030d2490ef2b44d7c92351b</u>	+ 1 BlurEvent.io	✓
46	2023-07-10 02:17:09	<u>0x4aabc4455aae9accda2ca976638cac566ddf688ce21ea8a126e122bf9f378078</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 08:45:41	<u>0xdfffcd69abe55c1e535baa0acf1b9088d8ff90acf7a85eba1f0cbde43dff6bd7</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-08 04:30:17	<u>0xa37ed98ca32039e24ffd</u> <u>627c765007f1cc14c6d3fa</u> <u>82dbb8f221de572a7bb498</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 03:30:03	<u>0xa3a8419d42f47ef17908</u> <u>f0cfe2a3c8cb39cfaa87c4</u> <u>592675168ae123a7de7dae</u>	+ 1 UNI	✓
50	2023-07-04 03:13:03	<u>0x92134e367f49f4f07e83</u> <u>d039bfa4ba6b132a6917b8</u> <u>e15568a95e3b5634137165</u>	+ 1 APE COIN	✓
51	2023-07-03 12:43:17	<u>0x230dad8dcf46244368d1</u> <u>106a84eaf2a6ca1aa44d21</u> <u>aff868ea46c12c736fe673</u>	+ 1 BitCase.Org	✓
52	2023-07-01 21:06:05	<u>0x09a51846651db3af3e77</u> <u>bada787c8a9818cb2482e8</u> <u>bafaadf9c40913d41e7caa</u>	+ 1 APE COIN	✓
53	2023-07-01 05:27:55	<u>0x4e1c78190a3cab74264b</u> <u>d3032b74f126919802a7bc</u> <u>863a67cd1649cffc45f045</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 00:40:29	<u>0x1f6ed527f4a6bedbdb04</u> <u>14470a4f605131bd712afa</u> <u>24caf519e2c17eb7fbe7b3</u>	+ 1 OPTIMISM	✓
55	2023-06-26 23:01:02	<u>0x031ac1944192db0f753f</u> <u>37539460cf2510fdc27af4</u> <u>1fb6a61cd5e542fb43e687</u>	+ 1 EventUNI.Net	✓
56	2023-06-24 05:09:09	<u>0x3590aeafdc0a18321fec</u> <u>202177d93c2a6d32199895</u> <u>f0f7a6cf50c5b20074e15e</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-19 03:46:56	<u>0x0be20c1fd01b9e2c4915</u> <u>8bae54dde78328680e49a3</u> <u>7f88dade92ea99a9ddb5ab</u>	+ 1 ARBIDROP.INFO	✓
58	2023-06-12 23:36:11	<u>0x99ef19d4d6422afb3968</u> <u>e20b83e87d13b80ce3bcfc</u> <u>29b1a2bb3c92b7649ca3ee</u>	+ 1 ARBIDROP.INFO	✓
59	2022-12-29 13:12:58	<u>0xff48575629638b38836b</u> <u>c1018c632abdc801457055</u> <u>6dee37efd24d00c1704a09</u>	+ 1 Magma Genesis U	✓

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