

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0dc7c3b4dbc03b0c51548b040221da41ca39a55</u>
TOTAL RECEIVED	40.082684839999998871 MATIC
	14.69 USD
TOTAL SEND	40.082684839999998871 MATIC
	14.69 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	475.00 BalancerV2.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
~ KoUSD.tech	227.3000000000000011369 rd
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
QuickSwap	0.000000000000000000 QUICK
#LRETH.COM	0.579999999999999960 lrETH
AliquidEther.com	N/A Claim Reward
Gains Network	N/A GNS

Token	Balance
UnisNFT 1670972576151	2 UnisNFT 1670972576151
ETHStation 1672510459089	1 ETHStation 1672510459089
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
\$MEME Voucher	N/A \$MEME Vouchers
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
1000\$ AirDrop	N/A 1000-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 16:52:39	<u>0xe54ac67ef1107aa48567</u> <u>6e13da1b05ed17ba32a18f</u> <u>f0ade374ff5f33265eec3d</u>	- 40.071568283899999 585 MATIC 25.58 USD	✓
2	2023-10-30 16:52:39	<u>0xe54ac67ef1107aa48567</u> <u>6e13da1b05ed17ba32a18f</u> <u>f0ade374ff5f33265eec3d</u>	- 0.0009121301404530 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-30 16:52:39	<u>0xe54ac67ef1107aa485676e13da1b05ed17ba32a18ff0ade374ff5f33265eec3d</u>	- 0.0008518698595470 00 MATIC  0.00 USD	✓
4	2023-07-30 04:58:04	<u>0x182d7671ed09f66441dd646d3be682dc0bafbb25c7a09f016df80319ebd5ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 04:58:04	<u>0x182d7671ed09f66441dd646d3be682dc0bafbb25c7a09f016df80319ebd5ba</u>	- 0.0020860588101398 64 MATIC  0.00 USD	✓
6	2023-07-30 04:58:04	<u>0x182d7671ed09f66441dd646d3be682dc0bafbb25c7a09f016df80319ebd5ba</u>	- 0.0024390547898601 36 MATIC  0.00 USD	✓
7	2023-07-26 18:35:04	<u>0xe0cd104a98c65a3c039ea92e50675a62f4484dd77a3ff24adce81009fcaebf69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-26 18:35:04	<u>0xe0cd104a98c65a3c039ea92e50675a62f4484dd77a3ff24adce81009fcaebf69</u>	- 0.0021762255609978 21 MATIC  0.00 USD	✓
9	2023-07-26 18:35:04	<u>0xe0cd104a98c65a3c039ea92e50675a62f4484dd77a3ff24adce81009fcaebf69</u>	- 0.0026512169390021 79 MATIC  0.00 USD	✓
10	2023-07-26 18:18:58	<u>0x4268612954d73b8ce86c36d5cd62d44ccdb2b5542bda9c997237f6a608f426a0</u>	+ 40.082684839999998 871 MATIC  28.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:08:35	<u>0xb74a668b29abd075c157a55daf5fb81d34496d460ecf035df8abef45a11c185e</u>	+ 1 Claim Reward	✓
2	2023-11-27 22:50:41	<u>0x844f09596a181bf53bc70e98b0bb6f381e3e480a26ab7ea3c3a03846cc6af805</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-07-30 04:58:04	<u>0x182d7671ed09f66441dd646d3be682dc0bafbb25c7a09f016df80319ebd5ba</u>	- 41,848.03631999999 9250285 QUICK	✓
4	2023-07-28 18:26:57	<u>0x5ab5c9f03fb184e8517d25fd17d1661ccd9e359274248b8a3ee4b609396db5b2</u>	+ 0.5799999999999999 60 1rETH	✓
5	2023-07-27 03:10:12	<u>0x249cb9b04e39e45e59353668c619194892beeda8bddfbf722b6d8e1cb8883a2a</u>	+ 41,848.03631999999 9250285 QUICK	✓
6	2023-07-26 18:35:04	<u>0xe0cd104a98c65a3c039ea92e50675a62f4484dd7743ff24adce81009fcaebf69</u>	- 540.10142800000005 5363 GNS	✓
7	2023-07-12 18:44:30	<u>0x9231e05e7d0f329c0e25a61b500d3c58742a94f21945051f7a5a087968e0bfdc</u>	+ 327.34239999999999 7817 GNS	✓
8	2023-06-19 15:11:15	<u>0x3a86e0d177623ea8e83be6b6cde36fd61898a214048fb26e0e405031227f0807</u>	+ 212.75902800000000 0702 GNS	✓
9	2023-05-21 13:40:24	<u>0x28821c901f09137238d0d095c3b8ae7d39fe4bb639f8c2d581f0e157ee4ffa73</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-14 10:23:56	<u>0xc90bb673e894990ec081</u> <u>b0c8a845f5ea8f34546783</u> <u>dd73a3f4f542f097b6342e</u>	+ 959.0000000000000000 0000 ool.live	✓
11	2023-04-22 10:17:22	<u>0x50e097eb6499f43efe94</u> <u>5ef11b4ecaba30e6bdd97c</u> <u>28646a33f93e7a28ac301a</u>	+ 925.0000000000000000 0000 im reward	✓
12	2022-12-04 15:48:33	<u>0xf8c0c7b828173fc21f04</u> <u>e9831c4178d039ec2dcac8</u> <u>3c8188d50964b164f5df71</u>	+ 475.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 18:14:24	<u>0x2ddf957fdd3f2a25b08e</u> <u>bae6ab4f66f2c02f127e20</u> <u>4f73ccbb19f544a841d70d</u>	+ 1 ETHStation 1672510459089	✓
2	2022-12-13 23:03:03	<u>0xb25893a86aadf86cfe42</u> <u>344e133ede1474feb2a6ac</u> <u>fc329076431de0334da301</u>	+ 1 UnisNFT 1670972576151	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:32:17	<u>0x75ac1e174135b679910d</u> <u>0233a7847e105765214589</u> <u>5014b94705fde50ab0b222</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 00:48:28	<u>0x7941934733f58fa4b411</u> <u>abf0867c4feb48fe504a49</u> <u>0352ec95750392b3e70e40</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 21:27:10	<u>0xbfcd28363fdd0647b1051d18e09e724c5ae3d478f4fc59e6cf5d2921fdfba2f3</u>	+ 1 1000usdc.org	✓
4	2023-12-15 20:52:25	<u>0xbaf671cea28408626702b1642e979ed45125bb3975214e1b6610e35be511310e</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 19:04:46	<u>0x83efddb81e2bad8a00cb79fdb1437b5fe23fcd07b0a1ce6bd69ab733dbe3e874</u>	+ 1 2000usdt.link	✓
6	2023-12-14 19:02:26	<u>0x4e10075cd828c4b68e7e06f88940b079ceae8f4c96aa5a7943468f541bc41c96</u>	+ 1 1000usdc.net	✓
7	2023-12-13 10:05:59	<u>0xd9de3dbd9fb88dc77b973576e542c201cadae72b7d47764621bada92eb46d815</u>	+ 1 org	✓
8	2023-11-29 15:28:45	<u>0x7a9a5540d5f84fad587d3f08e52952fcd51c1bd2ca7584018ccc60bf2d80a09</u>	+ 1 com	✓
9	2023-11-29 04:19:32	<u>0x417eaf6b399da0c641a996bc8144fbfd9edbe528227b24f6fc3a3c30a925df70</u>	+ 1 2000usdt.top	✓
10	2023-11-28 21:34:55	<u>0x18fed2b1a109167217c9ecffbe6e5089612dd6b048605f05e636d0a5b200853b</u>	+ 1 com	✓
11	2023-11-26 06:39:40	<u>0xb10375f73782087d2aae96b23f3ce6ae1c3d8d0f0630c20afb3883a8bb1a115f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 06:39:26	<u>0xebb2041af5078ae7b853ce07840d7d0c516714460ba24fda32bad053b733c812</u>	+ 1 org	✓
13	2023-11-26 06:39:16	<u>0xd1829051e842a0cf405bdede7faf04af660ea3d006fe14d8dc72820075621264</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-26 06:39:16	<u>0x1351d113881dfab5d1b91e2c6a536f1f714fdb8da967f311ef13238d7986120a</u>	+ 1 Reward at USDT.PM	✓
15	2023-11-26 06:39:14	<u>0x5eb2a0e266287be7379b688d6719848ac2e84e3d5749a0f48ddd402602fac0b2</u>	+ 1 Reward at usd.gift	✓
16	2023-11-26 06:39:10	<u>0xbcfc7ef3740c3105bac0c5af6170176b5b299a085a9cee147cc235406eaceb5e</u>	+ 1 Reward at tether.ec	✓
17	2023-11-12 19:31:59	<u>0xfe58644b62921751abe77062cdab0cb51a9a22f092d85549aa26af0e2abf06ce</u>	+ 1 dt.xyz	✓
18	2023-11-08 17:34:36	<u>0xe72452d2dbd856e3b507998375c84dc6b96bbe970c8b4434f35889ebfba1e632</u>	+ 1 op1.org	✓
19	2023-10-30 17:00:35	<u>0x86ab62003b68716f3db2d50338895efd51bdab2ac3b2e60eeda7d8505b8cf29a</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 16:52:53	<u>0xf57f865125b24679de21541bc6038b2e3da398c3bef986d0c71c2f05385733f8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 16:50:33	<u>0x4b40902ddefb112d310843d6c9f79aeac682ee7ec9a8669cd9ec5e78091b7f6c</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-30 16:50:01	<u>0x0cbb058e0c65f6ffc8f90c44de7bc1e30c24150d95e3b3c70cd1fbe6268ae3dd</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 16:49:53	<u>0xfcdb6e44e23a5de249773065727ed838bb84e8993e03bff0ff639f7c90e9f0bf</u>	+ 1 Voucher	✓
24	2023-10-30 16:49:45	<u>0x4b9efadb376b80c95832bdac5925b717ccf7002e24fb5bb31db2d5adfca495c0</u>	+ 1 Voucher	✓
25	2023-10-30 09:53:53	<u>0x8b1d5130c3e2c33fceca6b7c66242cb4284b899c16e8deefd5bb324d341d01b2</u>	+ 1 drop-usdt.cc	✓
26	2023-10-28 15:14:42	<u>0x32dd45f46455db8b016b0b81b666a592be91ddaba5ccc0b44cffec02ba486765</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 15:14:16	<u>0x3522f469120a941362520e08f231a6c7f93fbe3fe8ae7eec0beeb8496b77ad9d</u>	+ 1 d.net	✓
28	2023-10-28 15:14:02	<u>0x1898c9e19b9986859726281f8620bf150a0edf0b79d968e58054fade5542cca6</u>	+ 1 2000usdt.xyz	✓
29	2023-09-18 16:06:51	<u>0xafde6df58957358d816d4268af47973758e6a605967e904c9a56bdb8dddc0a7c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 10:59:44	<u>0x859124a8d854a791d6ba7723d738e760948bfbcfa8b6dd158aa8f15973fc01ee</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:41:05	<u>0x3ebaa23416d373e6e98f45a37fb1df53ca0dbda5d17933f002b033b27dce3694</u>	+ 1 NFT Voucher	✓
32	2023-09-11 03:08:10	<u>0x64e44fe7cda2a55cca1411a7f3245b2574375b614e6ac4b54a73053b1053fe0b</u>	+ 1 sETH2	✓
33	2023-08-28 20:11:13	<u>0xab8bbc246a08d9a270b9fc739af33b19b7a51f6ff9e85eb337f1bc9ca6fcb1a1</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 21:07:20	<u>0x64bc4935cf7569008aee6a79a0d7c0d1afe8d0ea578d16751c0a5b74079c0b9</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-26 11:42:51	<u>0x1378ebd32174591cbd26ecce3082b1df2738e29794391d8b2f177efd85f6691f</u>	+ 1 NFTVoucher	✓
36	2023-08-09 20:29:01	<u>0x2e0411944912d766ac5b80881e00a85908236b4d01b698532ecd0d5a6f1b7156</u>	+ 1 NFTVoucher	✓
37	2023-08-07 20:27:50	<u>0x2a6317543b2365be8eca20110e98310c7da01d47491cb4cf3d4b81d98972a727</u>	+ 1 1000-rewards.xyz	✓
38	2023-07-27 19:25:57	<u>0x5d546a50d3e76f22664bd86271c10282d5927cb02e13087cecb70fb61c4a72c2</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-27 10:26:50	<u>0xa5f7655ef7edbfff2aebe</u> <u>f76e23df87157899d49886</u> <u>3b90e39aa95303fae6dd2d</u>	+ 1 \$2000 USDT	✓
40	2023-07-23 22:26:40	<u>0x199526e1749e6a0a0829</u> <u>61b146f2c5361238bd7250</u> <u>294ffec5465d6ca47d9595</u>	+ 1 \$COMP	✓
41	2023-07-20 22:57:41	<u>0xa31cd7cfc0a4f77bc7a2</u> <u>33636578690dc4bb03c5c1</u> <u>be9672dcdb346ce21f259f</u>	+ 1 1ETH	✓
42	2023-07-08 08:45:41	<u>0xdfffc69abe55c1e535b</u> <u>aa0acf1b9088d8ff90acf7</u> <u>a85eba1f0cbde43dff6bd7</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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