

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa673170233625898720ab38082a0dc7bbc0e9636</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.003929194653799452 MATIC
	0.00 USD

Token	Balance
MATIC	0.696070805346200583 MATIC 0.28 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPooL.com	887.250000000000000000 \$ sUSD
MATIC	14,500.000000000000000000 ercel.app)
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT VOUCHER

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A drops-usdt.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:28:35	<u>0xddcfb46c6cd988c932bf</u> <u>3c3febe92fb68a645cc293</u> <u>2a6f12a0e105e574ce313b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 07:28:35	<u>0xddcfb46c6cd988c932bf</u> <u>3c3febe92fb68a645cc293</u> <u>2a6f12a0e105e574ce313b</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
3	2023-12-27 07:28:35	<u>0xddcfb46c6cd988c932bf</u> <u>3c3febe92fb68a645cc293</u> <u>2a6f12a0e105e574ce313b</u>	- 0.0027604006537994 52 MATIC  0.00 USD	✓
4	2023-12-27 06:50:04	<u>0x0f844c06ed9766a7ef35</u> <u>b1c0608cf73e1da3dbd099</u> <u>d3f765bd089dcb2891be2f</u>	+ 0.699999999999999999 56 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:16:55	<u>0x55a5e9a6777b1823d2929e1855e00b537a811c9d59d1a03ce2599834b9b23451</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-01-22 09:22:28	<u>0xf774c8cdfa7a28026560abc58a1659e5fa8542062599b700c4e0a0ed4e6f1c38</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 09:22:02	<u>0x731d9e8e43fee57c6171ef1e1aa5a47092ae6d8484628b3a526082bf934ab726</u>	+ 1 1000usdc.top	✓
4	2023-12-18 08:25:35	<u>0x1973370c6daaba3718992134b0a8cfbf90a1e7e0a84c40c8168ed5a2e798711d</u>	+ 1 2000usdt.icu	✓
5	2023-11-22 07:59:30	<u>0xdede65a1b979f193e05275cec198d503d85e075d3f79f9f75508510f06a44b6a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 06:56:31	<u>0xb69279c821100789f0d1034cfe68880c2e685b18d92d646b822a5d30f2a3fc5b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 06:54:47	<u>0xd155bed760261a30b7f79b0d468681e0f23bef47068e5928ac9226dce26aaba8</u>	+ 1 yz	✓
8	2023-11-22 06:54:43	<u>0xbe53a6f5cf451c17878d5266bbed3e75d08be4d34ee2d2cae086cc660c3ad51a</u>	+ 1 cc	✓
9	2023-11-22 06:54:43	<u>0x93099aa1eeca484a8450bdb09b9070129a2b3ba42ae6a3769a091b3b3a40b4e6</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 03:11:54	<u>0x575536f112496e643fca9b91325f8233c5bb221048a35ebf4f76b33bbaa143da</u>	+ 1 .net	✓
11	2023-10-27 03:11:30	<u>0x03467220398e1a8bbfc2b6f504b184a428af2777a6b11cbcc37fbeb5b0a75296</u>	+ 1 2000usdt.org	✓
12	2023-10-27 03:11:28	<u>0x81e36714e774e284c693ba88aa16c3bccf864785b00aef6f3954e01cfc326679</u>	+ 1 Voucher	✓
13	2023-10-07 22:51:12	<u>0x1401767d193cea8a2fb206f54e5ee49a6f9a6bc07c63b86e6349578e06ee1974</u>	+ 1 get-usdt.cash	✓
14	2023-09-30 15:35:00	<u>0xacfe55c0280d2a32fb5bff43a919109678e00552fe7cbdfc5cbafa356a74d509</u>	+ 1 dropusdt.xyz	✓
15	2023-09-25 19:04:23	<u>0x5fe4d2323f6412590f18ca4efae512571f84c1b1ce69139bd5c1c98e5284fd1a</u>	+ 1 Voucher	✓
16	2023-09-25 19:03:19	<u>0x9da34d2c214b2cedc87db52fed6c91fcdeb26e80e6b9584eb499672700591d02</u>	+ 1 Voucher	✓
17	2023-09-25 19:02:19	<u>0x98492476913b3b25c29a9f6a05748a83a6615fe50c1fd38da05b5940e92c09ed</u>	+ 1 Voucher	✓
18	2023-09-25 19:01:23	<u>0x6305b08147bfc0d4ff0b9c4e9c134ad90a322cf60d5ed4fba24cfcb3c1297c14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 18:59:59	<u>0x41b6535e0ba9201b92ea7dd9a40fefad87b10b9909f983cd9560a9b798bdc3fe</u>	+ 1 Voucher	✓
20	2023-09-25 18:53:42	<u>0x3894feadabd4294e16dbdc2e94d5ee2f7ee1d3c2a4a134dbc23f2d990370155d</u>	+ 1 Voucher	✓
21	2023-09-25 18:44:58	<u>0xfc07f18c00d91ed0cfcb1f1eedd8d16465f52075c0d2361259d48c357fe68e95</u>	+ 1 Voucher	✓
22	2023-09-25 18:41:54	<u>0xe0689c7f300ab5ff34532a098eca8c1a38fbce6b7fc073d4daee7ccbdf611ed5</u>	+ 1 Voucher	✓
23	2023-09-25 18:40:28	<u>0xc928c7db9bf658e8c93de9a5011cd6aeaaa9204d16f685eaefe5ccd7223652ef</u>	+ 1 Voucher	✓
24	2023-09-25 17:46:37	<u>0xbcafb5349c0cc432612f85df7a0bf82586b1311692d4848e87db0610e2cb32ed</u>	+ 1 Voucher	✓
25	2023-09-25 15:11:56	<u>0xdbfeb294e7544ceaa8268cd6d9327d904940b82e7def9f318006061aab974128</u>	+ 1 Uniswap giveaway	✓
26	2023-09-25 15:10:12	<u>0x02c804ed059337a1ac3db9c36092a299664e8cab8103e94f332ff6235b5b0bf5</u>	+ 1 NFT Giveaway	✓
27	2023-09-25 14:58:50	<u>0x08d8913dc5077c65afc56da4ae3b1ff0ba262f44ab8509e0211a7fe1c302aa96</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 14:58:46	<u>0xb61b6b0e4052b76c4fd0e62fdab63fffa7e297242955297b0697f99b215b5817</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 14:39:38	<u>0x35a1ec877577f40f83f32924e2e5491ab9a3b572825d39d4307928c6cd20fdc3</u>	+ 1 drop-usd.me	✓
30	2023-09-23 09:10:38	<u>0x1a3f2bf16bffa57dd219fc1fe7318a072207635d09afb5be3fba62342384ab</u>	+ 1 drops-usdt.me	✓
31	2023-09-21 01:26:13	<u>0x5055845a3da38b46216bf051f5ebff1415bedc254bac6c305327949011a9fc44</u>	+ 1 Voucher	✓
32	2023-09-20 14:27:50	<u>0x850548d7e65aa22c746564138ae606048f43b2ac374e92512595a628c33e8f5b</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 14:22:42	<u>0x2f2268eb037fdd94765da9eb60ff9f584ba6b308d3bd4b5a961ded77bb906c35</u>	+ 1 NFT Airdrop	✓
34	2023-09-20 14:22:32	<u>0x4f0a103fafc398ca7c3392d7c4881a3ecfb652f39ed6c05e2875a5327e972f5c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 14:22:18	<u>0x0f4249da4b3d870ac959f73738da36a296908091e3b43a68818be22a1808bc1f</u>	+ 1 usdt-reward.me	✓
36	2023-09-18 19:35:13	<u>0xdb2e93afc8dc9dd2ad057e554d16e8dd4c7c7f4aeb06bd11a088b1ca13d252f9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 18:02:55	<u>0x4fc6ada47767c53d30054907a2279cbdccccca759d626e3297b948f366f6309e8</u>	+ 1 Voucher	✓
38	2023-09-16 12:12:15	<u>0xf40d7d8770970a1927d2f1198a8bc6aab8fa858c62605a6d0f349cc0bf12132</u>	+ 1 usdt-reward.com	✓
39	2023-09-12 21:49:30	<u>0xbf536be4b30165c4a4b6be302794181d568748b7aa4a9d8c31d82694604a7e54</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 21:49:04	<u>0x596278d5625147419908779867c1ae099975734ef36597765ceed55295bd63e8</u>	+ 1 Base Chain Raffle	✓
41	2023-09-12 21:48:50	<u>0x6f02ded484013a20c17ca5149697dc6c49e904bfce1c99451039e0cd0597ad60</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-12 21:47:42	<u>0x2f3fcdf0f946f7d5c63db6e5302831dd919b6cfd9a4277393e4d520c2164df</u>	+ 1 LIDO Drop	✓
43	2023-09-12 21:46:34	<u>0xe934735858b4b249ad9bfe6f4d71385cea39c24f193f1858153ab76d68c587ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 14:26:28	<u>0x68d8d3d8f5b86d5f53723ad997d83edfdd3c1c804991277ec823e7457426d029</u>	+ 1 NFT Voucher	✓
45	2023-09-12 12:27:09	<u>0x0af5f64dd87b4b107fba d13c75b849c40b1a5f6e72cadbc329c53d5d9bf65da5</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 20:27:09	<u>0x82205f50998da7a626a7869779fe5d5c3e5ff7dab2f9c460165b239928d0637d</u>	+ 1 NFT Voucher	✓
47	2023-09-10 20:52:38	<u>0xdf69ba64ef0dfc29741b2a4a86d91e29fe57caf7a36d7a5d4103260446ae31d3</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 16:45:50	<u>0x523dcd2bddbf845cf5146a1fae9260783df23f4f77bb718772cd839b8cd4954a</u>	+ 1 Vouchers	✓
49	2023-09-10 16:38:32	<u>0x56ac0cd62a16c58d2f638463ea80acf5efce4d7f6c1924b99782a7c181686fd3</u>	+ 1 Vouchers	✓
50	2023-09-10 16:10:17	<u>0x37dd5da6f0a1cd2d0b27bbd6652e47e08c7aefa705f57018b343aebbc7ff4fa7</u>	+ 1 Uniswap giveaway	✓
51	2023-09-10 16:09:49	<u>0xcaea020828d6fa128ea7e36cc44c855c0d475a8ec6c0c7f70cd944f089e9f5cf</u>	+ 1 Base Chain Raffle	✓
52	2023-09-10 16:09:21	<u>0xf76931d920f18a5ab8073b1c465de5855e4610f6021082d4ea2ca040edf369c1</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-10 16:07:59	<u>0xffed3c16fcdb123ded45b5de4a092d6685e4d8cf0e7bbc9f329d0e714f98f3b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 16:05:49	<u>0x631323e84290f88292508718553d1d862d1b34e3e974d9d01a07c6f77c7f909e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 16:05:47	<u>0x0eeac6fbe9e4d6f263a78cbf386ae8393fa8f1bc4cef0768d0ebaa2fb0c4d374</u>	+ 1 NFT VOUCHER	✓
56	2023-09-10 16:05:05	<u>0x1c6b137521ea1b06493d541162a1371ee7dd8bb3c1742e0bb6451a0ccbb6e575</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 15:42:09	<u>0x21b059b301634026abd34c5cdba27313a502e6b004754c3bf2b5634ef696c581</u>	+ 1 drop-usdc.com	✓
58	2023-08-03 17:09:05	<u>0xec63ab2e71e8ecb4d87c499024138977c75193bc8924b163b42c7502917d7b85</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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