

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2872d835f94cc5f5f7713b3029f4eccf14dbdb1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011496371497591848 MATIC
	0.00 USD

Token	Balance
MATIC	0.028503628502408153 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPool.net	166,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ abict.pro	752.000000000000000000 ro
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER




Token	Balance
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A ards.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:00:13	<u>0x0a9487290ab6f2f12154</u> <u>0300f19e5b1b1dc914c510</u> <u>900a8b53a656e20074298c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 10:00:13	<u>0x0a9487290ab6f2f12154</u> <u>0300f19e5b1b1dc914c510</u> <u>900a8b53a656e20074298c</u>	- 0.0010655807186125 08 MATIC  0.00 USD	✓
3	2023-08-20 10:00:13	<u>0x0a9487290ab6f2f12154</u> <u>0300f19e5b1b1dc914c510</u> <u>900a8b53a656e20074298c</u>	- 0.0017669885485525 56 MATIC  0.00 USD	✓
4	2023-05-24 15:20:13	<u>0xf6032312b3603016e39f</u> <u>f91fceb39d3da4ca4a579b</u> <u>25eaacd5ed2d00b69316f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-24 15:20:13	<u>0xf6032312b3603016e39f</u> <u>f91fceb39d3da4ca4a579b</u> <u>25eaacd5ed2d00b69316f4</u>	- 0.0011654021326109 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-24 15:20:13	<u>0xf6032312b3603016e39f</u> <u>f91fceb39d3da4ca4a579b</u> <u>25eaacd5ed2d00b69316f4</u>	- 0.0074984000978158 08 MATIC  0.00 USD	✓
7	2023-05-24 14:21:11	<u>0xd8e7a59b8cc148b2f3d4</u> <u>cb61f9b5c8e80b2f5c0eb0</u> <u>71be9771e42b43871350ae</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:12:18	<u>0xb3a2c73c773740118192</u> <u>1c1d2543a28ad1eea89779</u> <u>6417b4c0f37e1bb3f53d22</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-08-20 18:49:15	<u>0x195076c4763db4d41bed</u> <u>e1df37b4ad11fa084882b7</u> <u>332d1555f8fdf0870b16a6</u>	+ 166,250.0000000000 00000000 WHEX	✓
3	2023-08-20 10:36:31	<u>0xfb8933490e1418c31fef</u> <u>54fa8486c5ee30f56c23f4</u> <u>e469596b519990087f6a48</u>	+ 1,078.000000000000 000000 ro	✓
4	2023-08-20 10:00:13	<u>0x0a9487290ab6f2f12154</u> <u>0300f19e5b1b1dc914c510</u> <u>900a8b53a656e20074298c</u>	- 2,560.010000 USDT  2,559.82 USD	✓
5	2023-08-20 09:48:10	<u>0x034da27c72f289856de7</u> <u>3c0742e7d27df8e0c2382d</u> <u>aaf1bee92c087f7ac504a9</u>	+ 2,560.010000 USDT  2,559.70 USD	✓
6	2023-05-24 15:20:13	<u>0xf6032312b3603016e39f</u> <u>f91fceb39d3da4ca4a579b</u> <u>25eaacd5ed2d00b69316f4</u>	- 14,953.483310 USDT  14,949.50 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 14:06:15	<u>0x5d1286f5d9fd6af225fbee7ebd84ed026d719f1fdbee079e5e084a98aaa287e35</u>	+ 14,953.483310 USDT  14,954.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:53:49	<u>0x93cd000f3800fb08f4e078b99dcb2545d1c1d0332f04ba38c3c5adabb17857a6</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-04 16:53:23	<u>0xef1640dc873d8b9cca511adafc6b54abb1354b025fd04f563d5fa1164a6bf17</u>	+ 1 2000usdt.net	✓
3	2023-12-04 16:51:59	<u>0x6dde3b5a278e9cca8a8a486100660a4b076d1c67538e12dff9615825a8c1ccb8</u>	+ 1 1000usdc.org	✓
4	2023-11-27 06:13:34	<u>0x89302ae3d674ac8605139acf57d8bc8d45a3832d0bb4d362b8729dd79b4adf26</u>	+ 1 org	✓
5	2023-11-27 06:13:28	<u>0xffff5107a6431be3c05a1f5c98481210765e05225cd2554bea27cf3ffece9c7fd</u>	+ 1 3000usdt.org	✓
6	2023-10-03 04:40:57	<u>0x84d6c6032fdc05cb71e6ba84f300f7c56a99e8c23a8ee6811767709a97f9ea1f</u>	+ 1 ards.org	✓
7	2023-10-03 02:37:59	<u>0xf7027221f2045e4ac4c19d82e36cf78433611e6904ee5cb77f3e9f0e7ad8cf81</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 04:36:50	<u>0xbd2a70d5a23874eb1c468bcc76fb033a41945dee335a10ca0a34120e7ac3692e</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 08:25:36	<u>0xaf7519c1a77b20c9a7e05e0680f4f886d820bc718da147a061987f783d389b3a</u>	+ 1 LIDO Drop	✓
10	2023-09-13 08:07:16	<u>0xd7e2ed56d230a4c422f25a9dad05d66dcd18e348318e23c2f9fe64c4f4458278</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-13 08:05:56	<u>0x6fe7f91fb453c345502b8ca23283d219dc15b03c7a5c00c37b46d20a61581f92</u>	+ 1 Uniswap giveaway	✓
12	2023-09-13 08:05:18	<u>0xfc48e50c5f0235ba80b7c9aa8d4dccdabbf5449e00a420630de1b202787c4495</u>	+ 1 Base Chain Raffle	✓
13	2023-09-13 08:04:52	<u>0x09645cbf5ae7123b05b029598a5e06be2d346f44b3076aa22f1c71e41a9f784e</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-13 08:04:46	<u>0xf1fda1a5e802fea59df2f85031ae3db57ffad19b0a4f4c4464474c030c43f03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-13 06:10:43	<u>0xfb33a90cbdd32e5921f5d45e1ca10aeae0a14bc3fd6ca113b25fc3e1b4a40bb7</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 01:03:40	<u>0xd433a1f1a67a0665b26590a265d2d7a0ae4e82b4559215ab65f39f52dbe266ed</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 00:33:56	<u>0x974b536a5951aba85d8e</u> <u>2bc88522bdd4f71741e2d4</u> <u>681fe27e7b45e4a8f6a5a5</u>	+ 1 claim-usdt.com	✓
18	2023-08-20 16:10:14	<u>0x12cf3252fc0ec1ab3789</u> <u>1cfbd127f849a92408ca6d</u> <u>e1bad8933610228b901f74</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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