


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 09:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfb2137f16b5900959f1d7e49e2972e08b34a462</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.020000000000000000 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	151,850.000000000000000000 wHEX
TheGateKeepers	2 GTK
Neon District Season	1 NDITEM1
One Item	
Unstoppable Domains	8 UD
800 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft






Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
800 LINK	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
200 LINK	N/A NFT AIRDROP ROUND

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 11:18:07	<u>0x0131bea5dc5ccaf3ca8f21544263473fc8b3c55d41da4cc29cd86dfad78e4cf7</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 18:33:50	<u>0x3c8a458059f224c8106021d4547c924adb0a0f46fa2195b5fe6a5b30c9bdf1fd</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-08-26 08:16:02	<u>0xa8effcfff1a546932ede79a97e4e4e5358eb002cd99627ee909f92ae540263f</u>	+ 151,850.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 20:37:44	<u>0x2519c0c039332f91b143</u> <u>f893a0c99e6dfcf669e987</u> <u>223b5555cca307029f4299</u>	+ 1,016 SEI	✓
4	2021-11-02 14:36:21	<u>0x7043f101aae9d54a5e00</u> <u>8895f9197ca6b4c75b3680</u> <u>60aa4b73d100c4e3a2d04a</u>	- 0.004500000000000000 00 WETH  20.65 USD	✓
5	2021-11-02 12:33:22	<u>0x14ed09c5f7518dd800f4</u> <u>89fb8241b6f1e330523684</u> <u>1cbf894280f28798356080</u>	+ 0.002549000000000000 00 WETH  11.69 USD	✓
6	2021-11-02 12:13:02	<u>0x8745d9423899fa6b3f16</u> <u>340b66059d64dd1d8f413d</u> <u>cecd6b53d9cd1f0206f961</u>	- 0.004500000000000000 00 WETH  20.65 USD	✓
7	2021-11-02 11:43:16	<u>0x501344744cb98073f34a</u> <u>b1b026a5a04e53de1209b3</u> <u>8b1373a2f88cb7c73ab337</u>	- 0.000549000000000000 00 WETH  2.51 USD	✓
8	2021-11-02 11:16:33	<u>0xbba9c3cb7b89cee3773f</u> <u>1b61323baa4a3d7c487e99</u> <u>5f6021ecccd62e106dabb7</u>	+ 0.007000000000000000 00 WETH  32.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 07:18:13	<u>0xd881bb4e9363b34a446e</u> <u>a88f147b6f0a1e017d70ea</u> <u>02d9b46206a833e188d311</u>	+ 1 UD	✓
2	2021-11-21 07:05:45	<u>0xd869a5549bd69c6f530b</u> <u>7ebf51362e79bc5eb4446c</u> <u>d9a09192f05d83f946ba8d</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-21 07:05:09	<u>0x89877dff577b0b5931b6</u> <u>bba5ae98822acfb2a1ece3</u> <u>50f380037b317165032d64</u>	+ 1 UD	✓
4	2021-11-21 07:04:35	<u>0x6f810e1dd543321ec795</u> <u>37a48d293c99c43d4cd15d</u> <u>a5628f94de341e8b17543e</u>	+ 1 UD	✓
5	2021-11-21 07:02:45	<u>0x4fe61c708f74c613e36f</u> <u>8bc25bd04faaa7dc921228</u> <u>529275d009dbb735f1cef8</u>	+ 1 UD	✓
6	2021-11-21 07:02:07	<u>0x70007924e484a20ca4cf</u> <u>7d74762a7de3f1d1d5613a</u> <u>dd3479c118da446156b995</u>	+ 1 UD	✓
7	2021-11-21 07:01:25	<u>0x96176c902b96cd4a8cd2</u> <u>0fbbbe7f9755e44218dc9</u> <u>44093362e4a1629b5abecc</u>	+ 1 UD	✓
8	2021-11-21 07:00:19	<u>0x9ea420f8bbda1957c25f</u> <u>a5df647860078d709d19da</u> <u>ca852ee7be9959d7fa7a8f</u>	+ 1 UD	✓
9	2021-11-02 14:36:21	<u>0x7043f101aae9d54a5e00</u> <u>8895f9197ca6b4c75b3680</u> <u>60aa4b73d100c4e3a2d04a</u>	+ 1 GTK	✓
10	2021-11-02 12:13:02	<u>0x8745d9423899fa6b3f16</u> <u>340b66059d64dd1d8f413d</u> <u>cecd6b53d9cd1f0206f961</u>	+ 1 GTK	✓
11	2021-11-02 11:43:16	<u>0x501344744cb98073f34a</u> <u>b1b026a5a04e53de1209b3</u> <u>8b1373a2f88cb7c73ab337</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:06:18	<u>0xe6d13acfcff67b0a0c9e794de34e3701f550328d754675a3f68345346b0c8e99</u>	+ 1 NFT	✓
2	2024-03-31 05:06:17	<u>0x672e67e4239f6310806a4dad62f96117fdd4fe65bc5cdff94edb85505cceaefcf</u>	+ 1 NFT	✓
3	2024-03-16 22:26:19	<u>0x0ad133e6fa496398075138d3c43b61b5a7b7ca737a200260573bbe2efc834985</u>	+ 1 USDT	✓
4	2024-03-09 19:43:45	<u>0x983894072feeca081ba2bd9713170578092544b636d00818df6a1d6475a20e1c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-25 21:44:57	<u>0x653c8c0adacfac76d3e334aca423eee9d222adf04e8e3deed5f703ed00c46ba8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 20:07:21	<u>0x15870869b0b51681fbd7260bd23d93953b9431e75d7e08e01f5f8260ba9526a2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-01-31 02:18:43	<u>0x92a65592d08a22718f62432b044fa2b3f9cdf15a28c2adf40414a11c72f46c</u>	+ 1 NFT	✓
8	2024-01-26 20:21:34	<u>0x0ba6dd37fc36dce0d83ff6d07bd41fb841973f6fff54a2dfd188836516e507916</u>	+ 1 nft	✓
9	2024-01-26 03:18:54	<u>0x685192a9f697333f6c099c798444429b4b3f1593c7d0179ed8c928792b5445c2</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 04:28:20	<u>0x21f3bb815de398c5fdf956c6e9c91590966c25244bdc64cfb68032af766bd158</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 11:13:51	<u>0x8406bcc20ada2a7dd06e87fdb3c07e9d2506b44d546e4e8d27d79310c952c86b</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:50:04	<u>0x1ab0abd75b14e9799284bd4fde9576587299398f0e1cf6c64a5d8f14e2de19dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:54:31	<u>0x2399e6549677065c622580e17551e9cabf89a2901c22c73d310b4bab5538ac68</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 13:39:58	<u>0x4c52bbfab4854c93d60ba0e52e536651ec2bfbb75a9126f58f34d9f2d3685c11</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-01 07:03:33	<u>0x1b1f262084caa710b272f3145a80068123bc0822ba0803647e57d501de49e75f</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 06:54:37	<u>0x22696038bd411a6c78c1ddeadd0d7502f4df89c90b03bfa07cdbef852ce74779</u>	+ 1 3000usdt.net	✓
17	2023-12-22 21:31:40	<u>0x50d888377695ccfb20daa89da18c3db5aaf9620219b25ec64894b28a0a93a1c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-25 14:34:50	<u>0xba2c20c94bbbed2daf16082ce9b893da82842a174328af3f3c0daee682a93889f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 14:22:41	<u>0x43d55f35ce2525d46ec27865cdd79962edf846c9cf62eacd5d4c017e73876756</u>	+ 1 3000usdt.org	✓
20	2023-11-17 13:29:51	<u>0x01deb9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 08:47:10	<u>0x2514fa54002f4f54d04df718763ffa6a79b3069f1e55de7cb03f053ac2023ca6</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:02:39	<u>0xa64b7fa155de3dc58ffa6ff8531c0e2caaa9ac2208c38ccd81de11317970a4f9f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:55:24	<u>0xc5d8ed54fac04cfec72ab677eea3fe685b7f27213736837fc173dfc3a054913c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:48:31	<u>0xdcc1a254a08cecde881daf708ebc38a8a90493ff46d384b09fb7645765b847da</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:36:20	<u>0xa3b965e7e0fbd7f6ee2a694fabbc77ccd6b996cbb73e763ab7f269d7841ef7d2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:33:56	<u>0x5e3f8e1ba368aabec7292def0babe37ffada4dbdc3ed0a30cde486258bbce0b0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:52:18	<u>0xf87cf52d056fa1e4d57fb8ca8ae26e3f666149e58f8f6632cb31754be8af240b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:03:08	<u>0xd48b45e4bfff652ce36614a356cff8743ebde1e84a4138451cbf8e677a337b61f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:49:26	<u>0x7e562a9471f7d625e10212f978e7a9041b12f71575c3b46f6a492d1b3d3cd3a9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 16:31:47	<u>0x00b720e455b753ce98db96f7e53a8532a28cf9a4ce739b95f8cac0bb7d33f565</u>	+ 1 Shiba Inu	✓
31	2023-09-14 03:22:37	<u>0x3a2f0cc1994e5a8252767b8c757ffe36855defdb84c32817035f1100608e87eb</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28552d05a8fd315c98c25568337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:20:16	<u>0xe1d6dad26e5b9a10f8bd175ca9c578eec9d01143b8941ec64187051cca3aaa0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:51:24	<u>0x755f12123db68d85d087751ca8932f54872134a39235d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 01:13:34	<u>0x9494f4d1e9e83d17e84854516e4514f288f56ae8cfb82c5c0eef06285ae96b27</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e22dc041307b212e307cc36d1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d809de7a5aa302306780b389fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 23:02:30	<u>0xe075f8d8f4b3e9660e60a08657a5b740c37f8fbfae92a832e0ad4b26ca70c16c</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c4785d8ed985592bae464626b060b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c5ccaeb50a5d7a55a75ead692a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2ee7acf5288a7dfa774a9040d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193ee2292d1e061e3bb47c8eba6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 23:14:05	<u>0x13e82299cc82133d8ec3a31faa5c4c205754990362db913915987c167c744cb8</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 21:00:30	<u>0x99c38663d257a2191a9bafb5c86e41e06e80b6c7748553479edd4488eb2ce1fd</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 21:30:20	<u>0x79df521523153e098a7ae5025b43fccae4ec50a85747bfd26f001f8af046d91</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 13:53:00	<u>0x62a9805688d4eab55f315932fc7603248be5a4edce263ca86d0efc270a817a37</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df461fcea4dd7f938caa5a6cafbfd5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3baaeda98e3621a5330c99f141b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-25 14:57:30	<u>0xdf8faf963d5b39626d52e0c0c61aeeb341440fce2ff5d71ba3e0d9c0c4ce2880</u>	+ 1 NFTVoucher	✓
50	2023-08-25 14:48:02	<u>0x8b182298a4399eda64d2b1f69c934cb681d0144a7ecc300951b92a698d786417</u>	+ 1 drop-coins.xyz	✓
51	2023-08-25 13:16:48	<u>0x1515a7381cff83ca76047643341f3284abc0f044fba647d1329e89441b0226da</u>	+ 1 drop-coins.xyz	✓
52	2021-11-09 11:19:43	<u>0x7a77a62e10b95288380b53d95f50ab5b79072ce8ec4103fa63ed2fa4c97e8705</u>	+ 1 OPENSTORE	✓
53	2021-11-05 14:00:53	<u>0x61f2324b9b2cc6c2440685aede2cbb1396d74cffbc567c1005d18195bbc5df41</u>	+ 1 OPENSTORE	✓

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