

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd52d4079aeab9186e2c117cd52ed35cf4493e6a5</u>
TOTAL RECEIVED	2,266.827482389978740684 MATIC 852.78 USD
TOTAL SEND	2,266.827482389978740684 MATIC 852.78 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! MetaWin @SNXPool.com	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
UNI EVENT	N/A UNI





* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000\$ REWARDS	N/A official-rewards.xyz
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 23:14:12	<u>0x32023aa5c5c88cbd8e62</u> <u>fc3803688f41a15108775f</u> <u>8171d8a3029905adeda174</u>	- 185.82686949595651 5266 MATIC  177.55 USD	✓
2	2022-08-16 23:14:12	<u>0x32023aa5c5c88cbd8e62</u> <u>fc3803688f41a15108775f</u> <u>8171d8a3029905adeda174</u>	- 0.0012645696000630 00 MATIC  0.00 USD	✓
3	2022-08-16 23:14:12	<u>0x32023aa5c5c88cbd8e62</u> <u>fc3803688f41a15108775f</u> <u>8171d8a3029905adeda174</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2022-08-16 22:58:40	<u>0x98dc37e237127c362822</u> <u>35d7900ba0cee463f9faa9</u> <u>094d7367f8e71ed9a61291</u>	+ 185.82813406555735 0141 MATIC  177.55 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-07 05:44:57	<u>0xfa56e8114263ea125894</u> <u>1f36987996b1764fec331d</u> <u>cf9e7ba6f77cfb147c8b7d</u>	- 489.99873999992831 8412 MATIC  445.55 USD	✓
6	2022-08-07 05:44:57	<u>0xfa56e8114263ea125894</u> <u>1f36987996b1764fec331d</u> <u>cf9e7ba6f77cfb147c8b7d</u>	- 0.0012600000658980 00 MATIC  0.00 USD	✓
7	2022-08-07 05:44:57	<u>0xfa56e8114263ea125894</u> <u>1f36987996b1764fec331d</u> <u>cf9e7ba6f77cfb147c8b7d</u>	- 0.0000000000057960 00 MATIC  0.00 USD	✓
8	2022-08-07 05:41:27	<u>0x295ebfe8bd0289b3ade2</u> <u>38e82e57735a4231c9469c</u> <u>6235933420f07152e55b2b</u>	+ 490.00000000000000 0000 MATIC  445.55 USD	✓
9	2022-07-25 22:54:18	<u>0x46dfc160e1914cfa465c</u> <u>53ccb8d91a2f3ce858c6b8</u> <u>958ae87941a13be961635d</u>	- 985.99019866170181 1034 MATIC  755.07 USD	✓
10	2022-07-25 22:54:18	<u>0x46dfc160e1914cfa465c</u> <u>53ccb8d91a2f3ce858c6b8</u> <u>958ae87941a13be961635d</u>	- 0.0065002463896230 00 MATIC  0.00 USD	✓
11	2022-07-25 22:54:18	<u>0x46dfc160e1914cfa465c</u> <u>53ccb8d91a2f3ce858c6b8</u> <u>958ae87941a13be961635d</u>	- 0.0026494163300850 00 MATIC  0.00 USD	✓
12	2022-07-25 22:29:12	<u>0x95e9d3c719e049f42880</u> <u>7dab3e7a7d8afb67898509</u> <u>4624558307a19ac1b8ced0</u>	+ 985.99934832442147 5809 MATIC  755.07 USD	✓
13	2022-07-21 22:44:29	<u>0xf169803fec31d12ce472</u> <u>e431fc644915a7e97129bf</u> <u>a7cd50e6a1a0863425554e</u>	- 604.99873999999954 3215 MATIC  548.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-21 22:44:29	<u>0xf169803fec31d12ce472e431fc644915a7e97129bfa7cd50e6a1a0863425554e</u>	- 0.001260000000126000 MATIC  0.00 USD	✓
15	2022-07-21 22:44:29	<u>0xf169803fec31d12ce472e431fc644915a7e97129bfa7cd50e6a1a0863425554e</u>	- 0.000000000000336000 MATIC  0.00 USD	✓
16	2022-07-21 22:22:55	<u>0x1557d732798ed8675fe7b963de0a5d152c363fef3014d6ab97455e4963a0358f</u>	+ 600.000000000000000000 MATIC  543.96 USD	✓
17	2022-07-21 21:39:25	<u>0xef10f80413b6885b5c741d8b352ffa94aa0defc6435702944d9020daf93f3200</u>	+ 5.00000000000000000000 MATIC  4.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:24:55	<u>0x15851df40c9d1f061acdb90bef049268544bf7ae0cb64d4f7a5f4bbd32b96394</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 05:29:49	<u>0xd135f8e2c3c33d409bf6240806c60126aad68a0930f4535bbfc060717b3db0fb</u>	+ 1 rewards	✓
3	2023-12-10 01:56:19	<u>0x3c1e7927a32e8750b9d234d90135d2f2dbd16f3a4e68070db72b9d63fa5254c2</u>	+ 2.00000000000000000000 00 5000usdt.com	✓
4	2023-12-09 23:08:35	<u>0x7e9054e04333f631e303b2a85a63d6cf0ca65dd641e704b91df08f36493b63c7</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 12:22:12	<u>0xbd873471dcf8e5d8caf6fd6de92ac46a9e0aaffe5fa8f9f71a45584d4babf51f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-09-16 17:33:43	<u>0xf959c5ec67f9b0664a56a7fca481c386239516e8bdf39ca6f11990bdf4ae449</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:54:34	<u>0xdade1acb4cd92bdbc613912d5a46d845f51b244e7f38fb47187f80e03a375ea5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 05:54:30	<u>0x5aa0aaadeccd461f1d07339a0601e99dfcc8075f77d3e364b273cec3a33d1b46</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-05 22:30:52	<u>0x5c2c13374755514dca8faa3f24dd86998af2b25fe6dd91e187073ce455b52e51</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 17:12:39	<u>0xdfb06f299f712675d66f85d3ae9ddb908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
6	2024-02-03 14:35:47	<u>0xfbb1f2562bb50868f91d1580b97e4038644d5c176d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 02:38:22	<u>0xb1f48307c547137e5bd04c1af442a7c5eaf6366c7e58e2d03c7a7a41e0d7eccc</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-14 04:30:16	<u>0x99d3daa33daa6b047905f67739d1df38fe4f6ed67045fc7d26b7d081c2089a37</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 04:30:10	<u>0xf3427fe6ef55878b3132041cf8c6749d9b68457941c0a0797b5d9d39aef12c3d</u>	+ 1 1000usdc.top	✓
10	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57f3a3dbec1a1a28d9e25ffd8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 07:47:04	<u>0x2440c864fd81e7b988180897164588ec328411141c39fea67062e5f7edfe556e</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-02 08:24:15	<u>0xd1a5e571cf457f31d7642d04ac00069d3a2c07501b473366ccb15fb28f0c31f7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:19:39	<u>0x1e2f1258f400753cc61d3dda383ea84b01e0a7fecdbbffc0f851773ceb3fc55d</u>	+ 1 1000usdc.org	✓
14	2023-12-02 08:19:13	<u>0x40ac1ed1aee400028a83f0c26aa33564cf8b538892efa2b9f1eafa39f7c5ad98</u>	+ 1 2000usdt.net	✓
15	2023-12-02 08:19:11	<u>0xef7ef74865a87a0da62dfa0bad8144de99dac509de4486a9e5d59e374c4b37e3</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 12:43:38	<u>0xf031f38c0e887917038d520fdd15bbf45729a6a5f3f9222dc7cc30b56f2848f6</u>	+ 1 Vouchers	✓
17	2023-10-07 12:43:18	<u>0xd0ba9a0fea0d8940385d439c1feb1cb503433c276819f48a8bc31b1cc4a3ed10</u>	+ 1 Vouchers	✓
18	2023-10-07 12:41:50	<u>0x74d83fe59a94efe76b6351ead7ecb883986a6d941872b877c248802d19b73258</u>	+ 1 tether.ac	✓
19	2023-10-07 12:36:14	<u>0xca4ca51c3f13aed16abdeb016af08bef45aed2ca97a70043bf8a7996448886a1</u>	+ 1 NFT Voucher	✓
20	2023-10-07 12:33:33	<u>0xed02be2ff03bc924a21111d1c610774438deea9c903f51e1b8c3593a6da3ee</u>	+ 1 usdtdrop.xyz	✓
21	2023-10-05 11:20:34	<u>0x9b407adcbf5d0b241c56cea430d4096493aa6856794cbb684ac6fe022bf7b82e</u>	+ 1 Voucher	✓
22	2023-10-05 02:30:34	<u>0x9035cca0a9f18a98240e7538854805a44d98606585556b1c354d4cbfc9a677c6</u>	+ 1 usd-drop.org	✓
23	2023-10-05 02:30:02	<u>0x5ee4c6eda6e6cda8be024de76adcecd5e6bfe623546c0b09e12f14ed84acc2ee</u>	+ 1 .site	✓
24	2023-10-05 02:30:00	<u>0xf563c391790e7ab35ba21868f59d03791a7bec4a789151dfd5d609f0baefeb8a</u>	+ 1 Claim at usd-drop.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 02:29:58	<u>0x545afc40105cc99a5f51588c5df98f28b390378ccb059411c35eb2e1414008a7</u>	+ 1 Claim at usd-drop.com	✓
26	2023-10-03 18:44:43	<u>0x4d30d61d986b642344138777d5a07fa0e6cafd1b95f3cc4fd04c082828b1d191</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 10:21:49	<u>0x237520217746b813f6e390182dbaa9b99ca28b43b2299e0222233493911c3d2b</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 10:21:27	<u>0x69baf37d0c311e09a778105a4845b39120ee035e4a6e35379bb0a5ef701d4862</u>	+ 1 NFT Airdrop	✓
29	2023-10-01 01:41:39	<u>0x68da7925da59bba3c203e01d2b27d0ac40c891cfc13837d79b98da37d73d8257</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-01 01:39:57	<u>0x0962a2ef956ffdd2ab49ac29fda3185723e43ace6748d52a47a09fb6d457814d</u>	+ 1 dropusdt.xyz	✓
31	2023-09-16 02:46:45	<u>0xafa1f3b3392853c0c6918754498fb95b6733777091c23cd276a898295dff1e57</u>	+ 1 Uniswap giveaway	✓
32	2023-09-16 02:46:01	<u>0x33d7141ed26af734458c2a30d6e109ad07ccbc864bf14b24fbf82c0a88c712c3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-16 02:45:33	<u>0x267b4c6e41ee2fc6274ae49a4ecd5e18e2a49326ee935c5ef93490c7c8b7de3b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 02:45:01	<u>0x879beffa504174eb5934e9df8d00739c6c5558b1ca197815d3d87c7e812d7a31</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-16 02:33:15	<u>0x96c52f937ed3974671c5617c5d841ec6251ac7ffc87f2d9974cc88d57cd0958c</u>	+ 1 LIDO Drop	✓
36	2023-09-16 02:33:09	<u>0xdbd4ff697f98c2e2ac904a1fb440b619d83810a16e382cd6535705671183980c</u>	+ 1 NFT VOUCHER	✓
37	2023-09-16 02:28:49	<u>0x455951f3b957b052283dfdce8d160d55e8d6997ca9dea6d6821879e104b7f5ff</u>	+ 1 usdt-reward.com	✓
38	2023-09-14 18:45:09	<u>0xd338b205e4b99d16c376d9e9d7883a925d3ea1bc0921c1297442c1e64fb053e5</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:56:31	<u>0x9c16a13c4c44f0f67955656636cfdb115fc9acd1f27b125d4bd6cbcb88bdec50</u>	+ 1 Voucher	✓
40	2023-09-03 01:54:44	<u>0x63e064f1201253f8a6ef7487c3c14c41033a6742a50652f507cee8fdb7d47813</u>	+ 1 VOUCHER	✓
41	2023-09-01 23:25:22	<u>0x29125af37edf3a4d81fc9385aa09b9904bb2dbc6ebbdcce57524886a33438ae0</u>	+ 1 Vouchers	✓
42	2023-09-01 23:20:58	<u>0x29d13a930a71f6c7f3e335d60b2dbc7d5acf61a9937e011b5eb90848d83cde4b</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 23:20:38	<u>0xa1e39dd84409c57b42e1af13f65c060739d94063949513ac066f3c7d83694bf5</u>	+ 1 Weekly Giveaways	✓
44	2023-08-19 08:27:40	<u>0x23edfa1a487bf27444c541dc0f9e93abc7fd25690aec8cad0895c27b68ea300a</u>	+ 1 official-rewards.x yz	✓
45	2023-08-02 06:47:56	<u>0x7a21e7434fb407ece12b4c89689396d5e4d8c576841bea78ed92d6ab6476d5ac</u>	+ 1 FREESPIN	✓
46	2023-07-28 16:42:22	<u>0xe0fa97a99ef4c667aea5cbca61d196309989b03be84a07254bae060752a03956</u>	+ 1 REVOLUTION	✓
47	2023-07-19 10:38:42	<u>0xc8b53f9abd63df0e4e6e6cc82629f558b16f39fe2adee280bd5b7a818f5b0d75</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:30:04	<u>0x34992e3121314444a4f079571c6faf153f9d197ab33c6a6b3675827a962544bc</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-05 03:35:21	<u>0x374a1ac8c42583f47af6731bf1fa3954a34a482613cbb7469c01f4e5fc90bc4d</u>	+ 1 UNI	✓
50	2023-07-03 12:45:57	<u>0x05b39f0ab98c3c544f3eaf0b4b3ba214d6164696bbdaff33e7c67b6a00e64ead</u>	+ 1 BitCase.Org	✓
51	2023-07-01 05:30:57	<u>0x41c0cd7237f6d49d043b01b527100dd75ff2f92af59b729d17e79920fccaefff</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-24 05:13:51	<u>0x478ccdbd29ed0e031fa3</u> <u>45528c2f931cf9d9697883</u> <u>c512179fc1c66b496c0322</u>	+ 1 PolyEvent.io	✓

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