

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 21:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd3a5be3c1f4e3c4fa60c4fda00a42214ff2da36</u>
TOTAL RECEIVED	68.599999999999994316 MATIC
	27.60 USD
TOTAL SEND	68.589550000000002683 MATIC
	27.60 USD

Token	Balance
MATIC	0.010449999999999999 MATIC
	0.00 USD
MATIC	14,500.000000000000000000000000 .vercel.app)
OriginEther	1 tkether.org
! MetaWin	5.0000000000000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
PEPE2	N/A [L2PEPE.COM]GET PEPE2
0.5 ETH REWARD	N/A Appoether.com
#HEXPool.net	N/A wHEX
0.5 ETH REWARD	N/A App-oeth.com
!	N/A .

Token	Balance
! RETIK	N/A RDRDP
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1,000 USDT Reward	N/A rg
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
\$3000 APE	N/A VOUCHER
23,000 BAT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-reward.xyz
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:56:05	<u>0xa9610ca00d6d38c7f390</u> <u>53ae2b78b0a3868329ab18</u> <u>27a736cb74ebddb29d48c1</u>	- 68.58639999999997 590 MATIC  42.45 USD	✓
2	2024-06-16 20:56:05	<u>0xa9610ca00d6d38c7f390</u> <u>53ae2b78b0a3868329ab18</u> <u>27a736cb74ebddb29d48c1</u>	- 0.0031499999995800 00 MATIC  0.00 USD	✓
3	2024-06-16 20:56:05	<u>0xa9610ca00d6d38c7f390</u> <u>53ae2b78b0a3868329ab18</u> <u>27a736cb74ebddb29d48c1</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 20:40:32	<u>0x7a118bd5a764b938f4112f32b4e2c97ad7a32c51af41d8268e7adab2006b8236</u>	+ 68.599999999999994 316 MATIC  42.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:02:09	<u>0xe71c7629acae1772cbab08dd353719ace5096df049a42d949db99490ad657d06</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-06 20:41:53	<u>0x668baae2f220499e7e55bbbc6479a9ce55bf68f88396b7a1b6af4d501ab129</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-05 21:53:20	<u>0x76ba8690c24d2e2cddfa62e6301caf37a1ddc1649653f25cbce8b5557cb8f0d3</u>	+ 1 Appoether.com	✓
4	2024-08-19 13:02:52	<u>0x2b88026af09c4b2a1fd078cea9fb8174c89345deb3e41103ee363f18f1607bc2</u>	+ 1 App-oeth.com	✓
5	2024-07-02 20:44:41	<u>0xf1225899c5324adf138090e43752f7cc79a54ae84be4659d839438f4df2eb013</u>	+ 36,845 RDR0P	✓
6	2024-06-16 20:40:42	<u>0xd3410a28399b1e87a69957b861d77c5adc07c54061ac985888c70938cb3b73e5</u>	+ 1 tkether.org	✓
7	2024-03-29 17:03:09	<u>0x7b3fffb34f71bc4c60d2e2515803458a0a0973cf1cbe5179a6cd993ac215053c</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 03:16:16	<u>0x598cde323147e4191e5f ed83cf4064235c0111d675 00425830865bf14e04f7a5</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-01-13 11:49:24	<u>0x756a98002608a72361ad 3dc1443f6b2a0130f5bca4 7fcb5a6e510c679ba993fa</u>	+ 1 Claim Reward	✓
10	2024-01-02 22:13:38	<u>0x0f16049efb02936574af f0828431dee9e6d177d9f1 4dbe9c0ff2ff0f309907f1</u>	+ 1 Claim Reward	✓
11	2023-12-01 14:47:08	<u>0x8ffb10dfbe7ee8665bfc fa306c232d01b20d0040f7 ae88b6dcc24d81e640b902</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-27 14:56:21	<u>0x1b17ead6ff4dbebbacfb 120ce0995ae89c6ba41f51 2bbc8001f5f617eef8f5d3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-09-02 21:29:35	<u>0xa455d03003c5c0ae220e ce1b4e42af6dd2d8ad1f44 cba3220877a0de4acdbf10</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:41:25	<u>0x4812ffb1684cb0f4a98c 5f2507b365dc1e2c1818ca eb13943ef678b96a84f540</u>	+ 1 ðŸŽ•	✓
2	2024-08-05 22:17:51	<u>0x3cc2e324a5c9c22730bb 02e456fe35d84980b9e5cb b23277a987858e217a1beb</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 20:44:43	<u>0xa1480489b984c85ecf1a601432d7b283512f1b257873d9d91154a5ed7cdbb9ce</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-17 07:33:24	<u>0x518ef702f61a21c8b5d3bc7f55ee9fe48ca2ff8d9d8021878dd164f53f24c663</u>	+ 1 SN46	✓
5	2024-07-17 07:32:52	<u>0xdb563f7549b85b801c8ad9b3775923bb4ed2581f4bc3cbbd23950862ebd78b62</u>	+ 1 5000\$	✓
6	2024-07-17 07:32:42	<u>0x36be4a8bbaf5d2492e9fe4d9e1d01d2e2e6e5c97d152073ac3343b933c7195d6</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 07:32:26	<u>0xded0895014092d1ded3a5c914332b0d2478ebd693b0afad3cf48cd5174fe44fc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-02 20:42:59	<u>0xef96d1a9d4e52b4d82a27da944ca96655ef327543fa14f02905a452c44454106</u>	+ 1 rg	✓
9	2024-07-02 20:42:15	<u>0x89be60d98e2a0e6893e7291ca6aa4e190414f7ae591d17c6c2320675e9199bdc</u>	+ 1 rg	✓
10	2024-07-02 20:42:15	<u>0x89be60d98e2a0e6893e7291ca6aa4e190414f7ae591d17c6c2320675e9199bdc</u>	+ 1 rg	✓
11	2024-07-02 20:42:03	<u>0xef663b9d4bc78b344a1f247f05e2f545f57f0b354d0e06d0afaa1619ef899063</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 20:41:19	<u>0x148ba4d4802c490961e1ec3cfa74136d63f2432a38da503e37aa3e3d12f16907</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:31:58	<u>0x551b508023eba840cb68e50085eb56365f20cdcd1332bbe150fe19fdc7111102</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-29 13:26:16	<u>0x48640a9e4f1ae6a28ae00a5f2ae6066868e5383d3dc003d0176f0e55c2213e9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-27 20:42:19	<u>0x485dff030ac3b1a3100a2766aee13a9c07776a83893cac9930640cc4c69fed47</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-27 20:41:47	<u>0x5f8c48d66d977b055420eee73549f71be42c5e245df1586ae237908b921c0e5a</u>	+ 1 ?	✓
17	2024-06-21 07:41:40	<u>0x8a9476e1824ae5be7572874a74919fc002af722b5974bf80b1aa2623b9d13fa9</u>	+ 1 5000\$ Reward at [adrpgbt.cfd]	✓
18	2024-06-16 20:40:54	<u>0x90f16adbef3a21fc902be658137bb71a1b70755722e50ee929677755be4c296c</u>	+ 1 ?	✓
19	2024-03-25 09:05:05	<u>0xf6e630f370bf28d50c43622c7d939a2f38a3ab40f67ea06e885b544226dad976</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-25 09:04:41	<u>0x96107ceca24ce759d35460427e5579d21239126e1476988843a6a96a80bdec72</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-13 09:25:25	<u>0x014ad7f23752e01e6ce84a9e6b0767d0e5c300d7c32f867c376c8678d986bf0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-13 09:25:25	<u>0x5b08e8d7e4e87c10f497d525185e0b9f4b4b538f229242c3c7e0db55e68ad409</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-04 05:40:52	<u>0xfc47528775a7a0b4bde262dc30f42dab617a6fac42b261eb44354d6a2381f1c</u>	+ 1 NFT	✓
24	2023-12-27 00:11:27	<u>0xafa88891e89605c85e5c6a494bbc58acce3350c03320ffc6b4739907bde68dde</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-25 00:26:08	<u>0x90c48c29b9ec278a1ee775d07c4b7c6528050fe259b34b3cd39f14b3bcdb0288</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-28 22:33:21	<u>0x10fc9a4088135cff49755ae3ef2ee01691a1210f43c8907af3c31423918dc5e9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 08:26:30	<u>0x1c7622fccbd860b1b6e79215f4088135e8151bb21491bca55c458e52e638b3df</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-22 01:41:17	<u>0xed1026bbe775912131dc315d5840738f808eb41f8eca0ab5cfd6ed992549</u>	+ 1 cc	✓
29	2023-11-22 01:41:11	<u>0xc3c0dfca7f2f3c6a7fa25807b4c78f0a490e2b284f10d743eb5b5007e4a353bc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 11:57:02	<u>0x45e16cb10dd748871798</u> <u>213cb7da1aac359f23931c</u> <u>96a7f28a360052d4cee334</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 22:17:56	<u>0x3827e6a8c08f5dab15e8</u> <u>b6ea236699d0cc0d7b194e</u> <u>cc270cdf0d4957d4eeae02</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-16 17:56:39	<u>0x8c475566abf4c4abb5f2</u> <u>7840b69f00ae53487e8c59</u> <u>5e2cb95a75140dadbbd510</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 13:57:54	<u>0x8d39f5991367a4714c53</u> <u>bf4234a9a301ec16d96e3d</u> <u>3a061afe137256fedcca78</u>	+ 1 Voucher	✓
34	2023-10-12 20:41:31	<u>0x7ce9aa41d9c6b963fff5</u> <u>634d6275b518201a098e9a</u> <u>b4af607d53edb2386cfda4</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 20:41:21	<u>0x3c0a15c7a2a0a378d490</u> <u>98457275572cbcd55bfaf0</u> <u>3cbaf5ec5eb47d28825dbb</u>	+ 1 rg	✓
36	2023-10-07 12:21:27	<u>0xf00d1a067c31a268d866</u> <u>67b2ff2b46116e07e908ba</u> <u>f2d9b34aabb877982e2ce9</u>	+ 1 circleusdnft.com	✓
37	2023-09-27 20:13:55	<u>0x157de97cde81ad548bb1</u> <u>b7ad30397ed6486908ea51</u> <u>04e4719a912be17f55ab7c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 21:14:45	<u>0xd2d99a75e8b7663a79b2</u> <u>e6aa639cfd9228a6158cf7</u> <u>c19c30ada1178a69def5d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-17 23:36:12	<u>0xa0eea103b58d9f59994735c043b17dc0dfb8114b97fb88d100bd93e43db30f0e</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 02:31:48	<u>0xb1ec0bbea811ed21b1161f12ffc4e9d7c9ca5a84eed1e078c07249a73b15bfbf</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 05:09:03	<u>0x2b4d0982303de25acf662091e41c29a2d005aea320834507a54bad875cd2ffe4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 04:17:39	<u>0x29dc3fbedb8753d733a2fd82f6c7a1ae3e8b79b88c310269148dfd6bddd3cb7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 09:49:35	<u>0xfa37ce64714bc5c573709885ad9d0a9406c81fb61b1d70a5ff22cbd8888fe272</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 22:23:49	<u>0xac8d78ec6b00ea9545a5fd3c501bdf728bf01f90ce33c2d96fa91adb459b01bf</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-03 01:38:18	<u>0xad6e8de1d20ed79d4e04af98faec5ae083110e7ea372fd40a4e6f6876366db1f</u>	+ 1 VOUCHER	✓
46	2023-09-02 05:19:42	<u>0xf808a14800c53aed488f53076c88ec8938908ba288076e46804b2cef67957a1</u>	+ 1 NFT Voucher	✓
47	2023-09-01 20:45:32	<u>0x6774e7fe0bbe2dc9c1addcea9779e95d9d622090191ad6b330cf77fa8ae8341b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 20:41:51	<u>0x3304167990cd9fdb2cee</u> <u>434f35706f8cebab081f73</u> <u>01cdaab21e5c9a778f7d14</u>	+ 1 usdt-reward.xyz	✓
49	2023-09-01 14:18:03	<u>0xf3345701969aca8b9a01</u> <u>34b920b89b2de1f565b355</u> <u>b7d23890625c410189869f</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 23:11:15	<u>0x0ede21826d2eccd9953f</u> <u>f30bfc9732d9595b1436d2</u> <u>fb5b520f643deb11d90e61</u>	+ 1 Voucher	✓
51	2023-08-31 20:49:46	<u>0x7af91eae13cc959ee4ba</u> <u>0730116b076a2c433d7ede</u> <u>a874deaf75db8c3e0f1020</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-31 20:41:55	<u>0xbaec1ab1b403af1decc6</u> <u>dee77f56e9802fc96d5a99</u> <u>9c78e3daf6462bc4a08c81</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-30 02:53:16	<u>0x073a7656b44ed68215e8</u> <u>5c326cbd2c125cdd4f3e55</u> <u>0a14319c06d0cf836bc3e4</u>	+ 1 Voucher	✓
54	2023-08-28 20:19:02	<u>0x722806292bd16aad4f8d</u> <u>48d718466202c7a7855603</u> <u>8f618a2c48c2df43a0d805</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 21:42:58	<u>0x9696258a80dd02acb5e6</u> <u>dbcd6f9c5d9ef41eda8c23</u> <u>9fabf2b2a3db4abdab7764</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-05 09:40:09	<u>0x0e68dfb6499a57ae2b88</u> <u>230434f305ad6ca92d4e34</u> <u>bbce311378383f93516f29</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-12 15:19:36	<u>0xbda7c14fd784835313b1</u> <u>3c11a3ffce54c6c9687e3d</u> <u>08e1bf1f5546a005444f76</u>	+ 1 USDC	✓
58	2023-07-09 11:52:20	<u>0x5863fd0ea6e2cf856814</u> <u>509b36f9d3886db7ab2e3c</u> <u>81f4a7c11d73375af6c248</u>	+ 1 LMIN4	✓

* USD values displayed at the time of transaction

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