

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:45 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf0c5b697a2e8b991e6cb0ac01d645eb6bd508ee</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001961300000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001038700000000000 MATIC
	0.00 USD
Wrapped Ether	0.007868807908871411 WETH
	20.66 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
#LINK	117.500000000000000000 LINKBonus.io - claim now
@SNXPool.com	1,128.159630000000106520 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usdtdrop.org
\$3000 USDT Airdrop	N/A t.xyz
5 ETH by Base	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 11:43:15	<u>0x726df1115c69d7be861153fa546975353abab98d3ea23bba35ce777220bc280d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-02 11:43:15	<u>0x726df1115c69d7be861153fa546975353abab98d3ea23bba35ce777220bc280d</u>	- 0.000961300000000000 00 MATIC  0.00 USD	✓
3	2021-12-30 03:51:50	<u>0x8e220e9439441ffffeb63cafbc3866fd9d947ee865cfab1e5ea55cbb373cd440a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 17:26:36	<u>0x8908a02d35295ca979f08767453ed4a4f0a29acf609dc80d6fe224392702a86b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-13 00:22:13	<u>0x1d053f5f7b62ee7fba50</u> <u>40232eb33b9e03b8db7f5c</u> <u>89acce11025cddde4fdda9</u>	- 0.0007100900000000 00 MATIC  0.00 USD	✓
6	2021-12-13 00:22:13	<u>0x1d053f5f7b62ee7fba50</u> <u>40232eb33b9e03b8db7f5c</u> <u>89acce11025cddde4fdda9</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 21:36:44	<u>0xe620cc2fb0174c2bc874</u> <u>2e1265dcd62eb593139fb4</u> <u>2d6ff1faea63d21d9b0aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 21:36:44	<u>0xe620cc2fb0174c2bc874</u> <u>2e1265dcd62eb593139fb4</u> <u>2d6ff1faea63d21d9b0aad</u>	- 0.0001849100000000 00 MATIC  0.00 USD	✓
9	2021-12-11 14:14:02	<u>0x2ef4a6f6428b5b474e3c</u> <u>90a78767f9d9a14b747b96</u> <u>9108c64ffc5bc16cb8e401</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:08:22	<u>0x7be4e3c0f3548c2050e4</u> <u>87a21411bece15ee74401a</u> <u>301e9ecb2887a106f3fb02</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-29 11:10:53	<u>0x14481cc6cbbf119fedda</u> <u>16dcaf6242c7c31b5377f0</u> <u>5a3b1c7511add1788d57bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-16 10:08:59	<u>0xb2abb1704f28b2f03a8e</u> <u>2d79f69510b85f28c8cc35</u> <u>8f455c2c81bb31e3180ce8</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-15 19:32:14	<u>0x5b391780c4e2cdd8cef6 2a5f0186bf87658bda1cba d0e7c36e6e7b3bbcdf684</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
5	2022-01-14 18:47:49	<u>0xfb3f0986332a8c942ddb 8d2488a6757aba39a1b99d c30119786726a13f413b2a</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-13 10:50:28	<u>0xd46a0d819b50524d7efe cb2e1cff669b6656a38b38 6d6b2f085aee17bde308f7</u>	+ 0.0078688079088714 11 WETH  25.82 USD	✓
7	2022-01-02 11:43:15	<u>0x726df1115c69d7be8611 53fa546975353abab98d3e a23bba35ce777220bc280d</u>	- 0.0100057846189182 66 WETH  38.26 USD	✓
8	2021-12-30 03:51:50	<u>0x4cd4c4ef87b913f70098 977cfd6c896b91325d9f9f 6e140b94b7c838184135a4</u>	+ 0.0050019441567941 87 WETH  18.69 USD	✓
9	2021-12-20 17:26:36	<u>0x0ee9e8c0fcefe5254ad9 52fd827bb7a3c09bf55ad2 3e78178a89374c42477aa3</u>	+ 0.0050038404621240 79 WETH  19.73 USD	✓
10	2021-12-11 21:36:44	<u>0xe620cc2fb0174c2bc874 2e1265dcd62eb593139fb4 2d6ff1faea63d21d9b0aad</u>	- 0.0050038025165182 27 WETH  20.29 USD	✓
11	2021-12-11 14:16:18	<u>0xf8961a08cd788a78733a 1423b2da933ea1518e6230 5bfe7c691fc0a9dbb935f0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-11 14:14:02	<u>0xf9e8b0a4f51234311fb1 399446004625c6fa20df6b 40f9eef25560c2352ac8b3</u>	+ 0.0050038025165182 27 WETH  20.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f55</u> <u>2e7871adb72c2ddd33851b</u> <u>627498830a03fab984e268</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f8</u> <u>0fdff54f17311fcfc60678</u> <u>0520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
3	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56</u> <u>752f62ddc0da6d28ce2e04</u> <u>465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
4	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882</u> <u>ea33f748ed4ab66bda4e29</u> <u>8d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
5	2024-01-12 13:04:48	<u>0x71982699b911d28c2402</u> <u>8bcb0baa725fc58c0e5564</u> <u>a64e0a1602a7077630f3df</u>	+ 1 1000usdc.top	✓
6	2024-01-12 13:04:46	<u>0x06d3e5eb3e1f8bc51b2b</u> <u>4084445dfe8b6e77297dd0</u> <u>0b28beb3c07021e7a16d8c</u>	+ 1 3000usdt.cc	✓
7	2023-12-26 22:11:53	<u>0x19e7469c0545f357dc8c</u> <u>8becde71f31bbbc3bec4db</u> <u>7854856250791bc5d94e8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 20:20:57	<u>0x3df5e79bbd2f010f09c3</u> <u>ff44e8e772b691161f8302</u> <u>b2a4e28a89e65478d1d0a3</u>	+ 1 s.xyz	✓
9	2023-12-17 12:30:21	<u>0xf26da4a7b51389547348</u> <u>c04320b14c964ef61994e0</u> <u>af8fe04abaf87ecd2bd63b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 12:29:42	<u>0x1feb7517cd0dd0905e30 be42b09d0d5bd7736eccf9 dbd615834c12307a257858</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 06:08:08	<u>0xe962a7577a04ea5f4ebd 0b7490c9967c74d4dedc54 2a9f11b127ccef0f04c065</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 17:58:53	<u>0x6ccc1cd87ca027537bac 91f47d25dd30758c683bae a2aae1a95886661ac86711</u>	+ 1 2000usdt.net	✓
13	2023-12-01 16:21:23	<u>0x05c8f29319646b928d85 b49a6c2788e0aa97ed89d8 ad6d15cb5d0c69ac01b5c3</u>	+ 1 1000usdc.org	✓
14	2023-11-29 05:50:32	<u>0xeada87da3252bd6e2025 af9a26cb4d8cc784b0a6b3 7d20a58a01c75550739d60</u>	+ 1 com	✓
15	2023-11-25 14:29:49	<u>0x4779825e8a5959b918e1 4153b811b7d290d7057580 7983a140ad65c601a327e5</u>	+ 1 org	✓
16	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838 a408955c5dfd535e44cc35 627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓
17	2023-11-17 17:50:00	<u>0xa658018d3f8a36042f47 b512a46157375cc34d37d5 478385a7fe858555ce3bea</u>	+ 1 yz	✓
18	2023-11-14 08:30:24	<u>0x1be16fa636497e1a6bf5 ca030c91f4acab18ca30ea 9b239026f95a84c2faf6d1</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 20:33:25	<u>0x51da0e74c07345131127</u> <u>e09571cef17a31cee1cf9c</u> <u>e5c15d5f56aa44f8bf12f5</u>	+ 1 p1.org	✓
20	2023-10-29 19:58:48	<u>0x14c02dbf07d387ab43b7</u> <u>d93aef8e02607eae4a0588</u> <u>f7350343171ec6114dd66f</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 19:58:22	<u>0x33588b55b28e3e29269f</u> <u>bab9d77d9b8feea08aba49</u> <u>95fd7fce9c6d48209b372a</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 19:58:16	<u>0x22143e1ff6fc4e74a903</u> <u>108bfe731a5d681b9e3673</u> <u>32c801bab13d36705f6936</u>	+ 1 rop.net	✓
23	2023-10-28 11:02:09	<u>0x57c2066607773953e92b</u> <u>d0773acaf6e9c93c6466f4</u> <u>bd6c2f362485cfd1d72519</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 10:56:43	<u>0xd000fbaa9888868d23c1</u> <u>11ac0356ee3259319a686e</u> <u>f9c85f871b5aaa4bdc7dca</u>	+ 1 d.net	✓
25	2023-10-28 10:56:27	<u>0xc4539dff268aca0a8e02</u> <u>8064abdfe1953c5d033304</u> <u>1a36faa337715f3c4a5c98</u>	+ 1 Voucher	✓
26	2023-10-20 08:46:58	<u>0xcccb91ec2d204d8d6119</u> <u>ac3b0673e33b94c81dc0ce</u> <u>6cb8c329edce68f92ccf10</u>	+ 1 1000-usd.xyz	✓
27	2023-10-20 08:46:46	<u>0xa0f7b98712a9ad023d05</u> <u>7ee90bc2c6ba169ecb7893</u> <u>4b84b9619c981e6df735e2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 08:46:30	<u>0xb1bcbec7a3c323b32358</u> <u>04258b66f321f7583bfea8</u> <u>b3c6661813b5d5f1d88840</u>	+ 1 Voucher	✓
29	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb</u> <u>8901881557159e87b5099a</u> <u>95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-08 17:30:42	<u>0x9c4e0b52a8cacc2d68f7</u> <u>c030ac5f0b185d5c0b530c</u> <u>46e37baa4d6cfc5bb7635a</u>	+ 1 Voucher	✓
31	2023-10-08 15:31:56	<u>0x347b979df396263657ed</u> <u>0564149e8807949a9c081c</u> <u>255e568a2214c73b566418</u>	+ 1 rds.net	✓
32	2023-10-08 13:30:41	<u>0x1c992395c6192a5794f3</u> <u>5257311cdef6ddc25491b6</u> <u>e6ddacb1f3bd37ea4815fd</u>	+ 1 NFT Voucher	✓
33	2023-10-08 13:28:00	<u>0x1937c4f49082f667f865</u> <u>5caedd0b240d84e37d4d29</u> <u>c186a71993eab80e5c88fe</u>	+ 1 Vouchers	✓
34	2023-10-08 13:26:36	<u>0x7093c972becb4d2bbb21</u> <u>0d7dcf5d81038d56da4c28</u> <u>152d85fc7c64f90a89ebb1</u>	+ 1 usdtdrop.org	✓
35	2023-10-08 13:26:16	<u>0x02526ebe8564fc712f7a</u> <u>f2d9b88c50a37c2e5f16b2</u> <u>2721d7208149e98c6ce6d3</u>	+ 1 tether.bz	✓
36	2023-10-06 11:42:31	<u>0x7a0bf23ba19564b93edb</u> <u>f26dab9004ca09109d11a3</u> <u>b48a0b7c5466dba8eb3773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 08:27:59	<u>0xb240dae8152bf797e911372cfd826d55e26a6bd09d694ed8c48fa1b648a06dba</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 08:26:37	<u>0xc4a0328f5b2d6c169bcfcaf947e5d0896af96780244cbc3bbd2e503b6972fcd9</u>	+ 1 NFT Airdrop	✓
39	2023-10-06 08:26:09	<u>0x0a24d085acabf89af3a31102ba81b5b5474215468cb1d4fc92a347dacb5ad506</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 08:23:55	<u>0xff941b1bf049d0a6414b0cac9e3976dff13cb1441b958a23f9bb5f37568e8154</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 08:23:37	<u>0x1b8b191c43229a9c8955228cb9eadc874283d288b611f82104e1dae4e23f65ff</u>	+ 1 .net	✓
42	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12959c57c9e604ead97d758fdd41d0bfff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓
43	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c46775389557dc4bee297d460ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
44	2023-09-15 19:20:44	<u>0x353c782c23d776d5474dcea015675287c43c85fc0066a6ca4ce0c501e7b31fff</u>	+ 1 Uniswap giveaway	✓
45	2023-09-15 19:20:22	<u>0x4de081fbd80a8007a9ab23398de917e176dbd26914e63de71ffdd47d7b4d77d7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 19:19:56	<u>0x977717ccc51f99d760d0bce4a53336d8762d3286f61b5d6edb25cf13ae87965c</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-15 19:19:48	<u>0x2745003d3aaf32bd0ee28cb764fa60eab808165cc8542791a875b74a34a8dcb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-15 19:15:18	<u>0xc7abe1979c5faa9149163569978723b675f8ee1ae6e8ee12c202774aef07c711</u>	+ 1 Voucher	✓
49	2023-09-15 19:07:20	<u>0x908d918085e30fdb56b861eba0dbf938f0a69ba91176604602f89ad7a88b6fc6</u>	+ 1 LIDO Drop	✓
50	2023-09-15 19:07:20	<u>0x4727bc9addb6947eea00e9e7044f64252d3820f501a8680a613a0314eed6319f</u>	+ 1 usdt-reward.com	✓
51	2023-09-15 19:06:54	<u>0xc8910afa20e28fb9d98049a0fd47263ca4d4ab4ece a52c2b66def0d30b33abc1</u>	+ 1 NFT VOUCHER	✓
52	2023-09-14 04:11:34	<u>0x4e2c2a90904d20b5ab3f4c9e17a7f11ce696a1111cb5ceb70f44ec0f0493cde3</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 07:20:20	<u>0x2e8d575263f39bab1b81c630badd48750d962ef405d160b972cc98a33e0e13f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 22:10:23	<u>0x81914445e15c84bc315759d8ab79b4ac8fe1cf8d501723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbeed7e3f967e49f97317532ded5ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓
56	2023-09-08 17:55:51	<u>0x4da8a5c55ceb587d74eb8f4c2b3d4b9e0003af6a7982ebd4bbe3f536b99a01a9</u>	+ 1 Voucher	✓
57	2023-09-08 08:55:16	<u>0xa702fffc2f1d7a34eb92c6c87f2e5ed4b5c492ff037d01bf8935e176066ffec9</u>	+ 1 Uniswap giveaway	✓
58	2023-09-08 08:55:14	<u>0xc09492124f59a4ddde4cd5de870885fe1339cd157a69ab655ce6e30d28feb48d</u>	+ 1 Base Chain Raffle	✓
59	2023-09-08 07:43:07	<u>0x4ba09230bdb95e219af0540fe822d58485c20e869b3ba210cbcd02b9825e80c1</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 07:31:30	<u>0x91ab86944c10570a9d4f9e36023d05a7257d0e7a429c0435e8e033c6036bd826</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 07:31:20	<u>0x6a4c4e0f33d2f8e4f2fc95fdf85d4a60c02b23b1ce25bcd1e7a3e781517ab123</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 07:28:40	<u>0x5631d66497d782ceadbc d12833ee6971b20e31082f07b932948e9813aaa78839</u>	+ 1 NFT VOUCHER	✓
63	2023-08-27 04:27:24	<u>0xcb022e42d2403ad2cadcc6ee579fc29942ee57eaeefae24f3f56fb2b3a520d20</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 08:31:55	<u>0x278512d15fffd14912c970ff25fc7758afb4f8354a9a72b14943ec82a9b7514e0</u>	+ 1 NFTVoucher	✓
65	2023-08-14 19:47:43	<u>0xf8bce50bdfabaa7c65459553a792e008ea917b944cbd5d686f765a6fff100a69</u>	+ 1 drops-reward.xyz	✓
66	2023-08-10 10:21:22	<u>0x2feffc25eeb9f1da55d6a86baf6a96375df48c70638b9c56f12f90d4a81b2662</u>	+ 1 2000rewards.xyz	✓
67	2023-08-02 14:11:55	<u>0xdb1368b8b678b02cb652152ae6a5c61e9257d27535f0455591b1a55659bd57c0</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-01 00:05:36	<u>0x2c0084772868c1822589123262e9701391e5f0879407bf98e93a5b0ba30cc18f</u>	+ 1 APE COIN	✓
69	2023-07-31 00:45:05	<u>0x83c9f3c7276020206e3e6f0a4562bdd9ec28a808158d9a9d469af930d3039b95</u>	+ 1 APE COIN	✓
70	2023-07-20 03:56:06	<u>0xc91894e905d21ab1017e106c9e24117de3468b593e6792e64cd225c03fcc8be6</u>	+ 1 APE COIN	✓
71	2023-07-01 18:10:59	<u>0xa87ad9593e9f1e5563086ecad3659f836436011eb3ed2e5704e066feda1213df</u>	+ 1 APE COIN	✓

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