

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0e31362814d743f4b88493f366ce1d6b4f3c90c</u>
TOTAL RECEIVED	44.252542120000001091 MATIC
	16.21 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	44.252542120000001091 MATIC 16.21 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@SNXPool.com	558.000000000000000000 wSNX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	164,150.000000000000000000 wHEX
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	152,800.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ qbonus.tech	925.000000000000000000 im reward

Token	Balance
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$1000 USDC Voucher	N/A ro
APE NFT TICKETS	N/A APE COIN
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 21:19:29	<u>0x11ed7d56587909e09909</u> <u>4b58ebe736d90ea526ee59</u> <u>f147b16bb68a17dff04d3c</u>	+ 44.252542120000001 091 MATIC  44.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:28:12	<u>0xabfe1070cfd6c3b37acd</u> <u>4137db2000519abd9f06bf</u> <u>a0a0dc97f33e033a0d062d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 18:28:10	<u>0x1f79d415458e65bf93525374b01f17a2c61fc53baad922942a4f73fb969b609a</u>	+ 1 rds	✓
3	2024-02-02 15:57:52	<u>0xb0d66875a4b941d1f706e98d9aaf4820a56c580e43565618404db4767d4f5cc7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:41:20	<u>0x0ba02712a9f75d6d3790f72fbd808d084025ebe61460825c4e324944ef491a83</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2023-11-19 23:40:43	<u>0x76f415a78fc638ff52f5cc96a8f85f04a5feb55a797e63dac6b4f25a13dc6efa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-10-07 08:33:56	<u>0x32676df73715591803b2ec154ee790c36b62d937b04023e9e1877b3a928c2434</u>	+ 558.00000000000000 0000 wSNX	✓
7	2023-09-09 09:45:12	<u>0x2c7eee0ec561ea79a86bf74b4822eddfbbcd9679c28d3ea4fa6bc1a180d852fe</u>	+ 152,800.0000000000 00000000 wHEX	✓
8	2023-09-08 10:36:45	<u>0x3893cf0dd95128e34990731f7a41b831b2e1d114250a70d565c7002fb79e5f79</u>	+ 164,150.0000000000 00000000 wHEX	✓
9	2023-05-14 10:40:08	<u>0x981a26540c479016228c9d658c207c6d47b62faf8fab34f51b8efa5f3a6887c7</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-25 08:47:06	<u>0xcad00ac488b315daa2d421564f8e1481373cf51f721cd32bf8362d821f189f53</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 03:28:36	<u>0x7e8d258e9c5bfe1c1afb139146c5368d362baa66bca441f29b9b71d9f81950e3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-10 18:28:58	<u>0xef82cd20295707bbb4686d76693442b892f493430516205f43ba202d077862d1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 18:28:56	<u>0xd9b0c8679b60a6083623da9621f4e233891eda00898580704acda9e8af4d7a77</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-17 21:17:02	<u>0x97bd5d945cb232030da61a5b78ed9038dbf0935260f082c73c5f5d651530eb0f</u>	+ 1 1000usdc.top	✓
5	2024-01-17 21:16:48	<u>0xf38695be62c7e3da97a02b12955a20dbe0725612ec637a72737f07d4d9182d37</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 20:09:01	<u>0xffab2c2ca6d6f907fbdc9277fdb62640c704a144601c70911e6cde75b47d12a</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-04 13:18:20	<u>0xce770b2d2e6d8c875fc20b7c312f8f5c583d79180a095f4acb99fee8aea0948a</u>	+ 1 3000usdt.net	✓
8	2024-01-04 13:11:12	<u>0x37e0c284c8daa71dd98c245975f0506985aea60b4cecb2c96b4b33bf04d346b</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 12:49:02	<u>0xe69c03feba7aeda28fbe2c691cc9836323a9bd94cad8e52d6949f8a27d16d6b9</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:03:19	<u>0xe36a08dc42d6807afb96cfe95315015e28a38ab516d0c1a74384c7a4eeb5e9c4</u>	+ 1 2000usdt.top	✓
11	2023-11-18 19:07:05	<u>0xa92bea99bcc3014165572c705745221ed2f268e0fd9431e887b7ba6d4d2aa6cb</u>	+ 1 ro	✓
12	2023-11-18 19:07:03	<u>0x91061148431b0e8a33e308d108966e8926bb1f790ede89880296b5f2f836f6ae</u>	+ 1 yz	✓
13	2023-11-07 11:30:51	<u>0x88da925226d340e3b5819be50adf859a941d94777ccb43f44c45e693f54475f6</u>	+ 1 vip	✓
14	2023-11-05 18:52:56	<u>0x48f86f3a67e519db0a84c027527674eca7c75e249ca9802922720e2ab6aec793</u>	+ 1 rop.xyz	✓
15	2023-10-28 10:51:27	<u>0x5a96e38653e4f73565b2c621c25b393bf05ef82984289ef7e0fd66c838a1a5a2</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 09:54:41	<u>0xddde81cd818b8aee841333b725178c38194f4ab40a745d3d40ce0c0122a255efa</u>	+ 1 d.net	✓
17	2023-10-28 09:54:29	<u>0x76321d0a75dd7454a2cb1ff84e1ce5894c1315fdb94337a1d340fe702082b19c</u>	+ 1 Voucher	✓
18	2023-10-24 17:31:41	<u>0xd639fb142239340a8dad e0215977c39701898ba70ed2a935acfd a63220314c3b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:41:14	<u>0x5da9d29f90cc04785af07e9273ed127d2d60addd8d33502833b21e7f09f85338</u>	+ 1 Voucher	✓
20	2023-10-23 20:18:34	<u>0x9cf87c8b99c7bface5d36727a4d0f8b43c84289a9c9b951650d5d07813cce081</u>	+ 1 2000usdt.com	✓
21	2023-10-23 19:54:08	<u>0x0a4165c3b9eeaf5f782ca7de2600ddd238fffe2bb5ca79472c61166318e63ebf</u>	+ 1 dropusdt.info	✓
22	2023-10-23 19:53:54	<u>0x479f77187c6eb038dcfe5af6bb50ec23515173b574fd9f88d4987b3e5fa84f0a</u>	+ 1 im.net	✓
23	2023-10-23 19:53:32	<u>0x9df120c071b0a58ddcc794b58ed96414410efbfd223cd9e80ce516256c0ca8f3</u>	+ 1 Voucher	✓
24	2023-10-22 19:10:40	<u>0x3b374e0fd3cbe350b7928625224d5aa8de0c7819f236942ee225d36152123d07</u>	+ 1 net	✓
25	2023-10-22 18:59:48	<u>0xd189230ab5e30aa1c5807f6a846c52157cba839fff1c6cc2cba8c1e608f76c0c</u>	+ 1 Voucher	✓
26	2023-10-22 17:31:32	<u>0xd953f71bc1d1e0505d2cf54290a09ac58248a13842fbc7849f1c09bc5fc4493e</u>	+ 1 .net	✓
27	2023-10-22 12:37:32	<u>0x0b2b3b46ffac06a989bedc2e9ea362054b0c8d7530177a9b4515635738870a92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 10:53:27	<u>0x691c118c1ee9a59a01a8</u> <u>3c7a97b80af3e9ca962628</u> <u>9350bdf92be558db895362</u>	+ 1 .net	✓
29	2023-10-22 10:53:19	<u>0xf26573a50953f1713009</u> <u>3cb892cb61bfa03326fb3f</u> <u>fc05acfdcfe3f39d8a0623</u>	+ 1 Voucher	✓
30	2023-10-22 06:01:51	<u>0xec522a383d9130861b73</u> <u>f54d23c6cdd05c5ec64486</u> <u>e8c9f5525e4eeca5d22622</u>	+ 1 s.net	✓
31	2023-10-21 19:28:55	<u>0x686d0cead83820f6bef2</u> <u>756a022743db0f515e48a7</u> <u>dec8c7778c0dc9aecb6a33</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-21 19:28:25	<u>0xf45fe42027f6c57ce485</u> <u>d558667365c3936fd45e5d</u> <u>e019d52717d586752388e8</u>	+ 1 s.net	✓
33	2023-10-21 16:32:18	<u>0x66fd5285f61c39337c68</u> <u>c2064c2c533d9654125436</u> <u>f18221c16c78124e75b0e5</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 16:31:58	<u>0x7ed6361dee5a4d3e0f17</u> <u>4cf9cd18bc9dbafad9d038</u> <u>7af597d0c52fb769f8d9f9</u>	+ 1 s.net	✓
35	2023-10-21 16:31:40	<u>0x22e41a6a65fb5d29e025</u> <u>c6a700e58208cedaa6f207</u> <u>0582f42c34d0210ef2116b</u>	+ 1 Voucher	✓
36	2023-10-21 05:19:23	<u>0xaa04611f7bf5c2286a5c</u> <u>f9a89a933d21dbabbef194</u> <u>f78bd7718f33707819fce0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 05:19:07	<u>0x88040d2fcc89c13b50558782bf2b58e17ab2b79d7fe63532bec9c4d0035d9199</u>	+ 1 Voucher	✓
38	2023-10-20 18:41:40	<u>0x3581f4321fd8ef0dab18cb90d830663989c278c934eaafeb2e6ed2b31fcf4bb3</u>	+ 1 s.net	✓
39	2023-10-19 16:40:46	<u>0xe98d0feff68173ce679d6fb83d23aa9fdce2b1895115ba5a0ca476dda9237828</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 16:40:30	<u>0x2b08e18c748d6edcc50e10fa6f29e2ac6eeb5c254d5370b2cf2cb646fe1acd57</u>	+ 1 s.org	✓
41	2023-10-19 12:54:53	<u>0x40de5be886682a94738f0a99e8f82056a13afe1e4bf205c64844a7b9b104ef07</u>	+ 1 s.com	✓
42	2023-10-19 10:30:55	<u>0xd9ed4345e6d8a72bd53feb594dbbcc044b959030a970e17b60835886e731b4d7</u>	+ 1 Voucher	✓
43	2023-10-19 10:22:50	<u>0x0e0b37b4f07b802dbf921078e8b886f8b2c6efdf59e8f6e776013f73c5743bc0</u>	+ 1 s.com	✓
44	2023-10-17 22:26:20	<u>0x826c1b143c1c9ef6301eab58e0f6ee193267a21defc36c2acf8928957993fdc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 16:34:11	<u>0x4f023bb6b1cab2191933f46e9fa81a93ee79e50a225fe497519e93bf934a4ff8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 15:30:04	<u>0x5193e3ef9e078cc90a52f8472cea8a3e2d0c38654e44720bc08a20745e105d87</u>	+ 1 ALRDR0P	✓
47	2023-10-17 14:05:41	<u>0xb52a7bfb8a0179fb2123283d86e4bcf8cb9efc766affc9b0dcc9e2913ef13de7</u>	+ 1 1000usdt.info	✓
48	2023-10-17 14:05:25	<u>0xdf954cae55365b35d4cdb31b83739eeb7e723744293e87dd8345ae1e8263d736</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-17 11:24:21	<u>0x6d6f827340019364a88539ddfdded5ddbe2801ddde7f2f439af8e2cd7e7475186</u>	+ 1 Voucher	✓
50	2023-10-17 11:23:23	<u>0xe122eb4489841d6671f6c571cd205743688804b87952340da93a0a7f91c0ae40</u>	+ 1 1000usdt.info	✓
51	2023-10-17 11:23:23	<u>0x94de25230b7eb960830242844448de9e3ff3bb9e3089b8e15b7e339fd0fe040f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-11 21:38:07	<u>0xd89bb92e277e87d10ce8b6a532d474ea6fcc6995fd2368ea5521103def2154b8</u>	+ 1 Voucher	✓
53	2023-10-11 20:53:48	<u>0xbb2706a21210bd0695322a1638565a2c802e0a544ed2050b0326d5df36d9362d</u>	+ 1 tether.yt	✓
54	2023-10-11 20:53:40	<u>0x9e8ca0e0209ba942a47a1776649a467214efdcf916c2f86c8dc13081efb82419</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 17:48:08	<u>0x1d5d336b1b539054db5482d33db5f5b3e492adb3aeccecefc5d0d6b487999877</u>	+ 1 Reward at usd-claim.xyz	✓
56	2023-10-05 22:45:31	<u>0x9d9ee3f57df4f8c70ffb568d4af4f22711c7ade7a63b37c4d7bd77a71721c9cd</u>	+ 1 Voucher	✓
57	2023-10-05 22:22:45	<u>0x1363fddfc7f044ce69695f6baec456ca50ad079ca12c24756653a97cd251db15</u>	+ 1 Vouchers	✓
58	2023-10-05 22:22:31	<u>0x207084fae461e4b8bc5fb313af5fdcd784f2381816f281d76b2c00287f70deb8</u>	+ 1 Vouchers	✓
59	2023-10-05 18:57:46	<u>0xa37e97d56775a4abdae4174f5da01b34840774183655ed225ea77746dda988e7</u>	+ 1 Voucher	✓
60	2023-10-05 18:14:27	<u>0x252e1162b4068b2233d35780c65e29bd0b1605517e3bf45fde13c94b6061bc2c</u>	+ 1 NFT Airdrop	✓
61	2023-10-05 18:14:05	<u>0xfad5cdeb6c740e1351c045d84661ae04f10be1533e9dbd7cb5749037f3b4b89</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-05 18:11:15	<u>0x6ef46d5ea7184e77f28e2b00fc240f6ef411805f88265e036b9e49ef91ec7961</u>	+ 1 drop-1000.me	✓
63	2023-10-05 18:10:49	<u>0x9b14a20c0dae09b282d4ba11308973706e98afb9c604be3a61bf93399d680e45</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 00:24:13	<u>0x63000053cd5c48cf41fa37ac53272def7d459835be9ddb1f63908390cb38291f</u>	+ 1 claim-usd.xyz	✓
65	2023-10-02 13:04:57	<u>0x31ec1769c5b010ffb40c7d109dbc7233bc9e9f069d6a636f443775ea3a1a20c9</u>	+ 1 drops-usd.xyz	✓
66	2023-09-14 02:37:36	<u>0xa6944b82f734c5c28aff60b5b847c87630d391462faa95af11b3f0ccbebd37d8</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 05:13:57	<u>0x4ccf3b7a8be55f30a67fe27d3d4d3e71254e6508946e8f295898db4e5527a18b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-08 20:45:05	<u>0xf03ebc7e4808bb60f1ee224a3ce574aacc7f4c38dd20512b5b61b568a08d552a</u>	+ 1 NFT Voucher	✓
69	2023-09-08 04:13:56	<u>0x4728ea6921b3ae113b930a1ebfc82ee178e9218f1c989e08eaaa29ceeb20fbd0</u>	+ 1 Uniswap giveaway	✓
70	2023-09-08 04:13:54	<u>0xa9abde343b4627e481216ae7fc6b56d9e383a4376a9277d8165d593df8f4b9f2</u>	+ 1 Base Chain Raffle	✓
71	2023-09-08 02:57:40	<u>0x0009640bd5e53656830d1598a0f7e225535b862a90257fc55a6260ad0c8e0dba</u>	+ 1 Vouchers	✓
72	2023-09-07 17:34:58	<u>0x45aa3128fa8bd1bff4ba937a5b5132489817475fc720be3f9decef00df1d7626</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 17:34:26	<u>0x4a453545f448bd10bbd8d24ccfde59b747f1f4809ffca32548b635a41a5237dd</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 17:33:52	<u>0xa8199ec2b8aebabd52bec78b36bf56eedc9dc45576d17a96cb9dc9e0b9fd42d2</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 17:33:26	<u>0x2993206768df532fb0c2c30f5224fdb6a4f2ce4c98bab3058756ffbbcddb7606</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 17:33:12	<u>0xc7610ee17783407e7b9856c247dc305728375f397fbf34ec5a7df114293e25ae</u>	+ 1 claim-usdc.xyz	✓
77	2023-08-10 01:32:41	<u>0xfb4e0c1a857979fae60fb27826ddfd7e611420331446c4a7baea6498cf7d8cd</u>	+ 1 NFTVoucher	✓
78	2023-08-09 21:16:43	<u>0x9d8a5e815ff1b84017d2abc62fbb4fcc0c9ad2cec45d987432528f6637c9ff18</u>	+ 1 2000rewards.xyz	✓
79	2023-08-09 14:02:20	<u>0x35c5b177029d7e777f8095eadcba3c310008b7ad31f632269649b38dedf11537</u>	+ 1 1000-rewards.xyz	✓
80	2023-08-09 10:58:42	<u>0x8decebb045404a6e5a08b847724dc3d55f1ab2b923ad7a2bbeccb6b92230e0a1</u>	+ 1 1000-rewards.xyz	✓
81	2023-08-04 22:18:40	<u>0xe415c5e8fcd841ff22698dfccc298ab04957222e9f96ff22b855c9170a20f9d9</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-04 20:37:15	<u>0x4168bd292d40a4c09547</u> <u>b3f4b7a3d338b86d48c856</u> <u>250b77d6a65464fc231ed3</u>	+ 1 1000rewards.xyz	✓
83	2023-07-31 23:09:50	<u>0x8d03f55497a20a40b476</u> <u>5da14a26b0d6ff26498d14</u> <u>815d2a0d33ca32274a7f35</u>	+ 1 APE COIN	✓
84	2023-07-25 06:55:07	<u>0x318bf7b19dc121fc210a</u> <u>acbf1ef1bd37d9d1d8606f</u> <u>095cefd95ac66d69c554e5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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