

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00390a6ac65772ef3ae166f26182cbc3ac0e4922</u>
TOTAL RECEIVED	1.127696156566489361 MATIC
	0.42 USD
TOTAL SEND	0.014028140769484160 MATIC
	0.00 USD

Token	Balance
MATIC	1.113668015797005140 MATIC
	0.41 USD
(PoS) Tether USD	0.061449 USDT
	0.06 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Fuck Around Find Out	2,500.000000000000000000 FAFO
BLAST	10,000 rds
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# 10BNB.US	10.000000000000000000 s
! RENDER	956 Claim Airdrop: renderstake.com


Token	Balance
'	N/A NFT
LIDO WHITELIST	N/A Lido DAO
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Polygon Event ent.com)	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:06:39	<u>0xd637a840bae5d123a710</u> <u>1c0ee010ed85cd6bd7ffbf</u> <u>b6142d1c09df9987a542e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-04 07:06:39	<u>0xd637a840bae5d123a710</u> <u>1c0ee010ed85cd6bd7ffbf</u> <u>b6142d1c09df9987a542e7</u>	- 0.0014417377927430 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 07:06:39	<u>0xd637a840bae5d123a710</u> <u>1c0ee010ed85cd6bd7ffbf</u> <u>b6142d1c09df9987a542e7</u>	- 0.0018917762020140 06 MATIC  0.00 USD	✓
4	2023-11-04 07:05:45	<u>0xe14595a058008c5600d7</u> <u>1488615a16b1e2740ec6ec</u> <u>b56604b6ccd08595d8973a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-04 07:05:45	<u>0xe14595a058008c5600d7</u> <u>1488615a16b1e2740ec6ec</u> <u>b56604b6ccd08595d8973a</u>	- 0.0049648735480566 30 MATIC  0.00 USD	✓
6	2023-11-04 07:05:45	<u>0xe14595a058008c5600d7</u> <u>1488615a16b1e2740ec6ec</u> <u>b56604b6ccd08595d8973a</u>	- 0.0057297532266704 30 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 07:00:39	<u>0xd5a3554443c305319594</u> <u>83af7b6f6f4a97b941de62</u> <u>14bb3f68bb9ef849fcc6c0</u>	+ 1.1276961565664893 61 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:21:36	<u>0x533dbb9bd3e6b9edd391</u> <u>e74fed4eed471b06520b00</u> <u>55a37ad6a1b29389c91af5</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-09-20 16:06:19	<u>0xba39f3499c7d21979790</u> <u>1191368feb2b004fa3da07</u> <u>9a6074453fbe2e524237b0</u>	+ 500.00000000000000 0000 FAFO	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 17:42:30	<u>0xf08c7a0e06b49fa4fc538f109b9413810b50ea5a19fc8a2184652751074e11ad</u>	+ 500.00000000000000 0000 FAFO	✓
4	2024-09-06 19:27:37	<u>0x8c307a2a4f9af3b3c0547abbc87d4fb11424cc3a3952b608bccca3e318de136b5</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-08-30 22:29:54	<u>0x1ad812d5baf0c60ce322d2b84ebfbfa52d8b33962b22af3346f557668622848c</u>	+ 500.00000000000000 0000 FAFO	✓
6	2024-07-15 21:22:51	<u>0x83d55b618ae7105d7436289d2ab99b4fb059ee10d6abdaf9121da17f49f6cba1</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-05-26 13:45:50	<u>0x27e0bd69f43880eb03430e632afd710841b63b51cfe4c16295b2f226ea48596d</u>	+ 10.00000000000000 000 s	✓
8	2024-03-25 08:23:27	<u>0xf7b6c5ac42f2be5e3cea81c7a4be4af2900443cd4e4024b9d9facd3c107e26d6</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
9	2024-03-23 20:33:25	<u>0x1884b65db8e6bbbd46c97e0b4bdc145a3b2083392aa2b53ff551a69b58c319d9</u>	+ 7,350 rds	✓
10	2024-03-13 16:28:03	<u>0xd546977273940cbe19d0ee79413e34f77a1cd1a9f9a97e6ee6ad6e0b047b0f9f</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
11	2023-11-05 20:13:05	<u>0x8f59e3cada54850fdb04d3a3fc63e926e1cbd7af2578d8769689d58326794249</u>	+ 6.00000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 17:22:32	<u>0x2abbb1a733764150844d662d5776f3f921ae210f0a995670e93e8ba8827b3b0a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-04 07:06:39	<u>0xd637a840bae5d123a7101c0ee010ed85cd6bd7ffbf6b142d1c09df9987a542e7</u>	- 1.000000 USDT  1.00 USD	✓
14	2023-11-04 07:00:39	<u>0xd5a3554443c30531959483af7b6f6f4a97b941de6214bb3f68bb9ef849fcc6c0</u>	+ 1.061449 USDT  1.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:53:22	<u>0x0822573dab2683c9b94cb1e9d7f9a3a7109bd8040c6c0e5c7320196a15c0a183</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:53:20	<u>0x45e22193574e0feaebd66cd4fa389cb50bd3b8b6d8aa910fc4c87e6e2decda0f</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 19:53:16	<u>0x4766c9d7540343b82674861050870b042d97d1e4f1a04f557c6905640f1818f5</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-29 19:53:16	<u>0x3321fb2d0fc94dd2c81f21be876a7c167b265eeb19dc59d8cde7ab14fe3bdf72</u>	+ 1 4000LDO Reward at erclido.xyz	✓
5	2024-08-29 19:53:14	<u>0x1a5fe0f0901522f98c103e47b5842d4a3755b636afd9a22022badad92efcd9a</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-29 19:53:10	<u>0xb4c7e2ba8f622d920c5b1caeeca91fe29e6957ae87ac7be4ae458aae69e6ee61</u>	+ 1 4000LDO Reward at erclido.xyz	✓
7	2024-08-29 19:53:08	<u>0x48929e4a047a39bc6c353924ebc8b250bed8ee767986dbbfff2a9fcfdc0aee535</u>	+ 1 4000LDO Reward at erclido.xyz	✓
8	2024-08-29 19:52:20	<u>0x3e238d0e96b10a93e1c1ee504fac841502dec485f2b6f21e50f45a9a8f185b10</u>	+ 1 m	✓
9	2024-06-25 17:43:37	<u>0x4b645e34f520140f29aa0759b562338b9f64c2b508a24235f41bc6ee1ebe39fc</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
10	2024-06-25 17:43:21	<u>0x88cb7e0ba473d9ae04c77dd65a8643d0013dcf2bc8dcb37e8a7bc38ab091e720</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-05-26 13:45:58	<u>0x1d7b606e36810efc6b4be0e199ebe595b52db7065c8e91ab0028091491899115</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-06 02:32:29	<u>0x91453fb9f67227c669858513ae7e88fed8a7eb484c19be998ee352433756a289</u>	+ 1 ETH-BONUS.NET	✓
13	2024-03-23 10:59:01	<u>0x0c4a55a122e520223cc61892a839438f16ac3ee622474d8efc5a64b32bc8795a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-23 10:58:27	<u>0x4e9c2a08e7fcff01e4f471d316f61993d2ecc13fa3216903bdbd23ca84e59ae0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 16:52:15	<u>0x456cb2e1cd88639beeaac2251716456a9cf84f4fc11b68c92223ff5394274322</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-03-10 03:34:18	<u>0x7db74a196b9cfc043694c3c977acc9b70c2c2fea15cbf3fde022a2c40cc4bb15</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-02-22 19:24:40	<u>0xe1ef57683f0846239abed281121884e64bd716df395d31ee1dabe06f35c4a587f</u>	+ 1 NFT	✓
18	2024-02-02 07:45:02	<u>0xb23a34a36be2444233d42c6a898b243a38bfc33f8f9a26c3bf815e329a19a90</u>	+ 1 ethevents.co	✓
19	2024-01-12 19:40:23	<u>0xa0bb6c62a144f70542d057ef0aa98fbec7d93b77f78e876ea57a3107dbae79fc</u>	+ 1 3000usdt.cc	✓
20	2024-01-12 19:40:23	<u>0x5555d37c72d6811762a5f09c2e5512cc513b055eb1c026dd75c7f3772e6ac1a2</u>	+ 1 1000usdc.top	✓
21	2024-01-12 12:53:38	<u>0xcfde789ba251ff899f9dacc90cb332aff4adb28c70f19db27937fb47756c1e3d</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-27 01:42:09	<u>0x3648812cf24bcf447663e31b66e272d17ec40b65d1bfe20b7e73ebec21309909</u>	+ 1 2000usdc.cc	✓
23	2023-12-27 01:38:45	<u>0xb410995b47530c9c11460673d65e776236b3717077aa523f7cb6e6d536d3e550</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 05:02:28	<u>0x223fdca19b0dcecaa108</u> <u>a43550c46bc53afa8d1616</u> <u>cb4a001aee04e63042c829</u>	+ 1 rop.xyz	✓
25	2023-11-04 07:37:56	<u>0xa39f4b9ab7702a685902</u> <u>b5c6851e9b9b729ec6609e</u> <u>62099f1eb64c55260524a6</u>	+ 1 op.org	✓
26	2023-11-04 07:27:31	<u>0x3ec5d1748864efe4037e</u> <u>01c8305fc464250a580c28</u> <u>71a8df165afced7ad44241</u>	+ 1 Voucher	✓
27	2023-11-04 07:05:55	<u>0x90a8a662eb319bd73879</u> <u>9b6954df20c361c9bb4131</u> <u>1eb8caf37c8a3c3b180c64</u>	+ 1 Voucher	✓
28	2023-11-04 07:03:03	<u>0x11806c189fbe301317c6</u> <u>d265c40838770120ff3855</u> <u>a84cb835f87337dae0f1c2</u>	+ 1 op.org	✓
29	2023-11-04 06:54:45	<u>0x909a07dbdbabe9543546</u> <u>f9bff1b9ee52e22b9868f6</u> <u>9dbf4bf7ffe40d8ca67f76</u>	+ 1 op.org	✓
30	2023-11-03 22:23:20	<u>0x01b464ed3631ab204f65</u> <u>255c5b2bf11d3f76789af2</u> <u>67cf7d986754b0b60a9d28</u>	+ 1 100,000 \$MEME	✓
31	2023-11-03 22:22:36	<u>0xce6fcaaa3def48d650fd</u> <u>a0721ae5618483813d93a2</u> <u>b21191caeda2b811480ef9</u>	+ 1 op.org	✓
32	2023-10-09 17:32:14	<u>0x040c0ebf7c043bb14c11</u> <u>b530d357a244876390fbac</u> <u>6ff7d43c37388ee515277b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 14:17:12	<u>0x54e6b0d1e050dd670c09 be6ff8ac77a7ae846eab62 4332df6fa4c89af69b2add</u>	+ 1 LIDO NFT	✓
34	2023-09-20 23:07:43	<u>0x7f1f1509cdbbdddff225c 7a0fa29c8b6bc729169ad0 823dde987059e6708d14ec</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-12 03:51:15	<u>0x376af623e2b0f206f21a 9b43e2808e21126e768b9f 7820ce7d0d0c737939410b</u>	+ 1 NFT Voucher	✓
36	2023-08-13 21:55:59	<u>0x4fbc1f65526b6c9a2d57 04d32f1178445a09fcde69 1ac3bfe066d20a4728f56b</u>	+ 1 \$4000 TWT	✓
37	2023-08-12 23:51:34	<u>0xf1eaf2d0fd3c2714f5cc 21bbeb69aeca79a968238c 66895fae13c708b79d4f87</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-11 23:47:59	<u>0x47f296b88c4e1f0c5a20 e3d3deab4d46de0094e80e 9b61426ae3beb40d6585ae</u>	+ 1 Lido DAO	✓
39	2023-08-02 15:30:18	<u>0xa9ff999cdde09a4894ed d06e75a92f260aa7ce716a cdfd0dea1bbb5c8da6d7b1</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-02 07:10:34	<u>0x55c227c0a7536dee97aa a83036650aab5ab0c3a167 f5d3e43276b1908283bd2f</u>	+ 1 FREESPIN	✓
41	2023-07-31 23:17:13	<u>0x21fac23c909ede00d4cc b165e9e32091a8d31898d3 be5ce114362d7283734f1f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-30 21:28:06	<u>0x6327ce6dadd22c1f2e43</u> <u>2205ece24a3a59f05db502</u> <u>b6f3ad9a94a90799c10abe</u>	+ 1 APE COIN	✓
43	2023-07-28 14:37:12	<u>0x5c6c9a88ddadf3107f2a</u> <u>17b18a8378c8987163a813</u> <u>79d7ecc209448e92009f00</u>	+ 1 REVOLUTION	✓
44	2023-07-19 14:29:04	<u>0xdd9d69519bd00d95eb44</u> <u>a13605ed694b6d3f04a569</u> <u>2ef453f1b3f3526cae6b41</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 15:46:11	<u>0xfae9850060356c0a33f5</u> <u>55fd91374008ce5b2ac399</u> <u>b0afe1baf6838503c1e7d1</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-05 04:55:13	<u>0x115b25af33dc39530baa</u> <u>fce318fb75daeea13bb318</u> <u>57d341bbc69c7215dda297</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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