

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01509b45b52875ce7158bd1a73748a2db1db2642</u>
TOTAL RECEIVED	0.20999999999999992 MATIC
	0.08 USD
TOTAL SEND	0.209647093720743000 MATIC
	0.08 USD






Token	Balance
MATIC	0.000352906279257000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! ELIGIBLE	236.000000000000000000 TONCrypto.io
\$ ausdc.tech	812.000000000000000000 m reward
Droppradar AIRDROP	1.000000000000000000)
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ jmusd.xyz	562.000000000000000000 rewards
! AERO	1,649.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
\$ USDCpool.store	959.000000000000000000 ool.store
101 Badges	2 101
NFTgrilsapes	1 NFTgrilsapes
SmartCÄ...t Reward	1 S C R
NFT Mining	1 NFTM
yer NFTs	1 cvbncvbn
smartdiving.game	1 smartdiving.game
NFTCard	N/A \$BNFT
äŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [0PQ2SMf3]	N/A ETH GIFT [sfYNXM66]
\$5000 USDT AirdropäŸŽ•	N/A 5000usdt.com
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:10:56	<u>0xa5cbc20dda0bb68a2323</u> <u>52db0c5358baaf67155d86</u> <u>0f81f2997b2f67bed2eff5</u>	- 0.1887246527748706 60 MATIC  0.14 USD	✓
2	2024-01-26 14:10:56	<u>0xa5cbc20dda0bb68a2323</u> <u>52db0c5358baaf67155d86</u> <u>0f81f2997b2f67bed2eff5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 14:10:56	<u>0xa5cbc20dda0bb68a2323</u> <u>52db0c5358baaf67155d86</u> <u>0f81f2997b2f67bed2eff5</u>	- 0.0009453145333380 00 MATIC  0.00 USD	✓
4	2022-10-27 19:48:43	<u>0x1b61e31f502543ab951d</u> <u>381ef59d5c1b36da3d6e67</u> <u>7ebc542b6d794e28a888ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-27 19:48:43	<u>0x1b61e31f502543ab951d</u> <u>381ef59d5c1b36da3d6e67</u> <u>7ebc542b6d794e28a888ff</u>	- 0.0034830471279403 36 MATIC  0.00 USD	✓
6	2022-10-27 19:48:43	<u>0x1b61e31f502543ab951d</u> <u>381ef59d5c1b36da3d6e67</u> <u>7ebc542b6d794e28a888ff</u>	- 0.0025000332220087 68 MATIC  0.00 USD	✓
7	2022-10-27 19:47:21	<u>0x2fd492e41b9306553217</u> <u>afeb6253aa5e8baa85b86d</u> <u>4367b30ae36ac7b5dc673b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-27 19:47:21	<u>0x2fd492e41b9306553217</u> <u>afeb6253aa5e8baa85b86d</u> <u>4367b30ae36ac7b5dc673b</u>	- 0.0033428871062936 40 MATIC  0.00 USD	✓
9	2022-10-27 19:47:21	<u>0x2fd492e41b9306553217</u> <u>afeb6253aa5e8baa85b86d</u> <u>4367b30ae36ac7b5dc673b</u>	- 0.0032769534770262 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-27 19:46:47	<u>0xd33cbd6296f535a869d0fd6b83fe7a91326217efd65bfe387ef3d3d2b6d89ae5</u>	+ 0.200000000000000000 11 MATIC  0.18 USD	✓
11	2022-10-27 19:42:25	<u>0xbbfaa437132a426ffe5d2587b254367501e7f9b66aee827650ff2a34f3cd9cb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-27 19:42:25	<u>0xbbfaa437132a426ffe5d2587b254367501e7f9b66aee827650ff2a34f3cd9cb7</u>	- 0.0037746946880960 52 MATIC  0.00 USD	✓
13	2022-10-27 19:42:25	<u>0xbbfaa437132a426ffe5d2587b254367501e7f9b66aee827650ff2a34f3cd9cb7</u>	- 0.0029695107911692 92 MATIC  0.00 USD	✓
14	2022-10-13 17:48:55	<u>0x5572670c91e92b2eb0645bf1d425ccfd260a3a950d9dea1410569c512422aa75</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:52:33	<u>0x9825e60dd77d401e51d5005289ec0950ca91d6ac2616daf408aa99e74eb66f92</u>	+ 1,969.00000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-02-02 23:48:42	<u>0x2b7bc7f1dfa3500ce3972a2f6515a94cafe46190de883e0aded31ade7e2f4a5f</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 20:38:12	<u>0xed7849e6e2d02c92ebdf472c3f4d03062d4f066046b0206c28810954a7d31ac3</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 14:12:50	<u>0xd74046098d9102ac06e8649b7012cce61fdbbc25dc508be22e03a636f9a29e811</u>	+ 1 rewards	✓
5	2023-12-19 08:16:22	<u>0x5702e861204c21817492acf5b1f66cf294982db67e0c3e298f09185c266c3e8a</u>	+ 111.00000000000000 0000 TONCrypto.io	✓
6	2023-10-28 08:28:44	<u>0xae341677d9f9119f7c22265d49d3ebf64806958bd398265a85cbefaa54cb87b6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-06-08 14:05:36	<u>0xe1df59087977218a97e1a822c446aefa227f2f5b7ec3c00e3db8f277ab094787</u>	+ 562.00000000000000 0000 rewards	✓
8	2023-05-14 00:49:50	<u>0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-01-29 03:51:41	<u>0xabb975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:11:39	<u>0x1910bbcf05da4b95093f20ad0a78864ad256d39b04c25021a09eab457a635302</u>	+ 1 S C R	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 21:07:26	<u>0x86b906c06ad992eccc16 efd4f1d73fef9424b56ee1 66188454bc4a0c33bb41b1</u>	+ 1 NFTgrilsapes	✓
3	2023-01-11 20:24:23	<u>0x450ceabab5b215dfb99e 41fe66e9378a33e2454907 59fd07953d1905eff93d9f</u>	+ 1 NFTM	✓
4	2022-08-09 18:04:31	<u>0xc1533bae58f69e3b8d69 9eee889ca3f22f1ab31e6a 3bf1841c2ef2615ffe5b70</u>	+ 1 101	✓
5	2022-08-09 17:43:35	<u>0xa1c22a5f13dd8f3dbdf7 494bb0463b30ff5a57388c c8eb4e1697e79c555b5794</u>	+ 1 101	✓
6	2022-06-27 23:47:34	<u>0xe6a4a6f7f8739148588a 961529e16ee895f31f8e6d eb7bbec762d484e2137235</u>	+ 1 cvbncvbn	✓
7	2022-06-03 20:39:02	<u>0x921b5b12f9df5245595a 33a3a5ad612647d5e31721 8d094f5e6d62c77e39884e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:09:22	<u>0x6ffefbdb62fac9969032 32c49e84797a4bc6c949ee 20c2330e04961c53941a97</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 19:43:00	<u>0xc537feeeaa22ec4708de 3fb2f4bad2b743b6e61793 f917f1c275b0aeb0cdb782</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-01 22:13:20	<u>0xc1762702aaac7855f186a0fda56384211cbd46aa0cdef55213138a3f2f023351</u>	+ 1 e]	✓
4	2024-01-26 19:16:44	<u>0x6cd51372212fc8e23bad3c7c580cd0ae6c37335b8b7d73e988bf3dcd03b1abb</u>	+ 1 2000usdc.org	✓
5	2024-01-26 19:12:32	<u>0x3916957fc240128f5fd13866c54a8b5659c7d4fcf66e42d45621dfb3b3c8e2c3</u>	+ 1 5000usdt.com	✓
6	2024-01-11 03:41:50	<u>0xd55334ff1b4fb46e6e193ba5fbb2c4143c9e193286dbf50a8b645a044040cbb7</u>	+ 1 5000usdt.org	✓
7	2024-01-11 03:41:50	<u>0xadb07f475f9f1f7ff88a84c8342f24d94aab8b5a96dea5d161708d28bd1f2593</u>	+ 1 3000usdc.com	✓
8	2024-01-04 03:22:36	<u>0xdbcb2dccbb012cd000ded0c45f6cdf47bf63531fd5704f1e7d4782f9a532ac44</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 22:55:06	<u>0x432681a1b81620ab92c4853a2cd5645c21a08260884a1b1ecd5087c62ad39a56</u>	+ 1 Reward at usdcmint.com	✓
10	2023-12-18 22:44:39	<u>0x5a817e143a04bba6b21bf22f5ca638b336cdbcabb793fe9584ac3071b08ae1d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 21:12:32	<u>0xfa74a1ccb458a77fee024cbc3c86aa11383b8841a2c29eac3f61587f44ab3917</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 21:07:46	<u>0x07279dbb157b4eebe54a a2c025fd33d09c48813532 cdf9dd6c407da2ed2a4a53</u>	+ 1 2000usdt.icu	✓
13	2023-10-28 06:17:53	<u>0x0fbc020c2f91cce351d8 70424420e65a51b88ca931 3727915dba4cccbe0a6b53</u>	+ 1 \$BNFT	✓
14	2023-10-27 11:31:04	<u>0x949e913d4a4e670c63cf 7790cd729c288e32c23c24 bd6d186e42e5af09e05ad8</u>	+ 1 .net	✓
15	2023-10-27 11:28:18	<u>0xf7e1ba09b73797d8a2f3 dd011d4481af3483c6a812 90deeb5fe329e1b4d17976</u>	+ 1 Voucher	✓
16	2023-10-27 11:28:11	<u>0x2a9532eaedd179625aef c32a09f143e30c418779cd 4533b4ac6aaecdb9bddf71</u>	+ 1 2000usdt.org	✓
17	2023-10-27 11:04:01	<u>0x1a09c3a298cccdf080c7 a4f85b0f07d6afc1edbf8c df6eccc510c309b98be204</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 08:47:34	<u>0xb01a6d1dd29e0baffe85 6363d825128d8aa19d96b7 e3c49291c55bbe12da6a1a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 02:04:27	<u>0xafe5a8e62ec790cb96eb 760d4bde4de704c3d7efaf 8d7c67c85824307efbfbeb</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 12:26:07	<u>0xb697a069e7a4eabf296c 391a11781f896d971ff8c3 c2e5a091dcf0babb63058f</u>	+ 1 3976130	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 21:25:21	<u>0x29ba916c0e9b69967a162ca12332412b9407e0ef08e4a5680c42850ab7acf27e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:16:38	<u>0xd9bd50f049bac20aa711660f931bf5dd0aa9a439de525dc00115bfd556f15a65</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:40:25	<u>0x9baf45bc7c2f3511591ea00b070293cc39223f12bd5929c5328ea85e25fd892c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 22:21:50	<u>0x238011c1cdcd3751767ecc7f32bcbdeeff99e7a3f01945d0ca201eda3039b8ad</u>	+ 1 Voucher	✓
25	2023-09-20 00:57:26	<u>0x1530d77643420cd4209c5325faede5a838e0720f4487002d19425c5d4aa5d887</u>	+ 1 Voucher	✓
26	2023-09-18 02:40:25	<u>0xb8afc5671374e1f165fa4caa5a9ec18364311373bba32fd727a8b1672335137f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-11 20:26:41	<u>0xa9eb74ae60e5aec75380e8c5a380e3ab8b45c36593c2c38f0faa1a9a69f45e4d</u>	+ 1 NFT Voucher	✓
28	2023-09-11 06:07:39	<u>0xa8228fc30b1bf89c91bde61a6ce10ea49bf17fc52cf1dac53ff98075fdde099</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:05:59	<u>0xfda70315717576975b356a651cc94798cef574c3847a7c11c58d21232dbe7ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 00:34:53	<u>0xdafcce4454292a7522d073be4109bd3498460e524a7c521a864e4b2eedceed1e</u>	+ 1 NFT Voucher	✓
31	2023-09-04 22:47:56	<u>0x722b28809f947ab29d9848538dec1f06fa407af65700191f96df93b634ee8b14</u>	+ 1 NFT Voucher	✓
32	2023-08-31 03:42:30	<u>0xd04f07291bd86a15ca185b8cb939c9d31869a9ac69a9ddd2265fb1e5835a5a1a</u>	+ 1 ETH GIFT [GYzGWzU3]	✓
33	2023-08-30 10:24:35	<u>0xa4c4bb751e0071b018f1c024ea44119d00631eda0b2e556f6e5ac603bdbff936</u>	+ 1 ETH GIFT [sfYNXM66]	✓
34	2023-08-28 21:42:30	<u>0x1d4fe862957556f78073207c44c6dbafd6b83c3cb1a001435baac3c20d917cdd</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 18:45:54	<u>0x0a3332db2ea28c6d779861fb1e783c909a27870ef447aede92efc4f09f9cd5ea</u>	+ 1 \$1000	✓
36	2023-08-28 05:07:46	<u>0x028c616efc5a49922309a66b16f348e818b205bb83c9e9b4efb594a80cc70529</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 03:35:29	<u>0x8f57210b891263a15ac65f42b18ddfd027b09b520e8b54dc723502f69fb6eb86</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 07:12:56	<u>0x4fab2ba787e510faa251490401eaf7be0a3c0ab190c69f254f21f769ea16e9bc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-10 16:02:30	<u>0xe01c3dee8896f2aa81ef</u> <u>bb20f7b0be9f2b5b73d670</u> <u>51baa86b1eddd247284719</u>	+ 1 DAI	✓
40	2022-10-27 19:48:43	<u>0x1b61e31f502543ab951d</u> <u>381ef59d5c1b36da3d6e67</u> <u>7ebc542b6d794e28a888ff</u>	+ 1 MACB	✓
41	2022-10-27 19:47:21	<u>0x2fd492e41b9306553217</u> <u>afeb6253aa5e8baa85b86d</u> <u>4367b30ae36ac7b5dc673b</u>	+ 1 MACB	✓
42	2022-10-27 19:42:25	<u>0xbbfaa437132a426ffe5d</u> <u>2587b254367501e7f9b66a</u> <u>ee827650ff2a34f3cd9cb7</u>	+ 1 MACB	✓

* USD values displayed at the time of transaction

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