

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x042efab969f82da7248488776ac393c175fc2111</u>
TOTAL RECEIVED	0.010569297971086401 MATIC
	0.00 USD
TOTAL SEND	0.004325232068664192 MATIC
	0.00 USD

Token	Balance
MATIC	0.006244065902422208 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
\$ abonus.xyz	N/A m reward
Eigen Airdrop	N/A en.click
! MetaWin	N/A ENTRY TICKET - www.metawin.team
! ACX	N/A ACX [via www.across.events]
! 5000usdc.org	N/A rdrop
AliquidEth.com	N/A Claim Reward
AAVEPool.org	N/A AAVE


Token	Balance
!ETHENA	N/A IM
ETHStation 1672656366106	1 ETHStation 1672656366106
NFT Mining	1 NFTM
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
'	N/A NFT
ðŸ	N/A btcevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-12 13:17:49	<u>0xeb6aaf09e89c61900181</u> <u>a147963f29f8d86f3c9bf9</u> <u>74a2400662ec56eec05275</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-01-12 13:17:49	<u>0xeb6aaf09e89c61900181a147963f29f8d86f3c9bf974a2400662ec56eec05275</u>	- 0.0013692615101660 16 MATIC  0.00 USD	✓
3	2023-01-12 13:17:49	<u>0xeb6aaf09e89c61900181a147963f29f8d86f3c9bf974a2400662ec56eec05275</u>	- 0.0029559705584981 76 MATIC  0.00 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-12 09:16:17	<u>0x602d9f5a432bf8e1dbacec6f2810311cb6970782ffc6bf4bbe1e23621628e2c0</u>	+ 0.0105692979710864 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:37:53	<u>0x41ec27c0aaad06cca9daee403ab50a272594c0837dfee1f8dae9d7918b15ff44</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bfff4703817e76615b199209f490c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
3	2024-05-20 18:31:39	<u>0x4ab9294c4de9cdf52798b805afae9ef79e1379282146f9f4d8a1e4876258b789</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
4	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 07:56:09	<u>0x34bd424de7f49ff84e8297b12240dd5376a5ec73b6034e655c22ef2e5934b642</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-17 22:57:35	<u>0x58f5f85c00eb7bcea00414c8952d50d798e2beb87cdc17f8983bfff90293b376</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-16 01:36:21	<u>0x955b32bbf4645f87f304fe2b249a5223932029fc0f2ba63629c5ad4c34133eb3</u>	+ 3,393.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-15 22:29:50	<u>0x95c42790c419dcd7aa4ac4a4627a4befcdc7457c408539c982c5c873166dda3e</u>	+ 3,000 IM	✓
9	2024-05-15 18:22:00	<u>0x48fc9b9a7118722a6304b72a157d31a1b188e09b7e426e95a66bcee1f5df5243</u>	+ 1,531.035900000000 083310 en.click	✓
10	2024-05-13 18:01:04	<u>0xf8e9b6551106d1b10ce847e1209cfbe3c6cd636a4a90a87d6107cbf0a87608b7</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-01-16 21:17:37	<u>0x7b89ff072558408a0caf4948a4359aeacaffa2bcd9a54516d1068ab6b694b7ee</u>	+ 1 DO Giveaway!	✓
12	2024-01-13 14:09:31	<u>0x138a3cc8c94880ebb1de7a9801a37eee26e15d055d424e930f961b36c8d6b91</u>	+ 1 Claim Reward	✓
13	2024-01-02 19:00:11	<u>0x12b73d10bd79e5546595a6b9dce2820019f9aec9b0a9a8894266c2648d52081f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 16:14:25	<u>0x877ea4ee7054e22913d7 eda15f5bc5813b50c362b0 059bfa2284fcad0b223cdf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-22 12:56:49	<u>0x02751e42bc3dd8563cfc 8a8cf17b6d0be27d448658 4398dd77acca3673d8e350</u>	+ 4.0000000000000000 00 s	✓
16	2023-05-14 09:28:22	<u>0x6ea0bfc499e0ca900b8 8b017b3693047112d62031 fd3bb8749e63b768608d4a</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-03-05 23:30:25	<u>0x159e69c07b4d26dd1a76 02f890c14f2b4468a5c142 45431e1044ab709389ad3f</u>	+ 53.82 pAAVE	✓
18	2023-02-07 06:22:25	<u>0x0ec45f9fe349a5f6dece cf6a01205c97cf1ecb9da0 206a0dea92de6545e6d818</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-21 14:10:10	<u>0xd7d0db65f2bfec2bfd7 69471eb74ff49e6c25ac3a d5edb96814e6204d9aba99</u>	+ 46.08 pAAVE	✓
20	2023-01-20 02:32:53	<u>0x163f4c1544d459eb3a24 0c509c972541dbd014e7fa 83cb64389678eb596cb5b7</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓
21	2023-01-14 11:24:07	<u>0x3bd90194ccfcaf88b5e fb09d1765045f939306095 a8e5a7f5564d8631374bef</u>	+ 54.07 AAVE	✓
22	2023-01-12 22:42:10	<u>0xf51d91f3b14b6247385 06024c363c98170d6299e6 154749904e9d9d5b0d6b3f</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-12 13:18:49	<u>0x4b707bec2ee73af02ab91a5c35d6861919e0e9001b7a0f0d9ea6bd9e8ea2c286</u>	- 0.000000 USDC 	✓
			0.00 USD	
24	2023-01-12 13:17:59	<u>0x59ea60be0b10630fe5ab90941674ba08d4d210c066f00d5ca1bf4333405b645d</u>	- 0.000000 USDC 	✓
			0.00 USD	
25	2023-01-12 13:17:49	<u>0xeb6aaf09e89c61900181a147963f29f8d86f3c9bf974a2400662ec56eec05275</u>	- 103.513571 USDC 	✓
			103.52 USD	
26	2023-01-12 09:16:17	<u>0x602d9f5a432bf8e1dbacec6f2810311cb6970782ffc6bf4bbe1e23621628e2c0</u>	+ 103.513571 USDC 	✓
			103.52 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 17:50:47	<u>0x656024a53fb6abab37d9c90b7289e24317b35899666e0a2c7a4e7eb017e92263</u>	+ 1 NFTM	✓
2	2023-01-02 10:46:17	<u>0xc35cc581ee13e87b4584344958b5312aa059c9dd207228ca36c4d4fdb0b510d6</u>	+ 1 ETHStation 1672656366106	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:18:22	<u>0xebc93eb1709ec3c31df00a4c0e53438b8cfa6f2d7cb0a50e49ad0bf21731a6e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 12:18:22	<u>0x0a8db202e59cbb4f30c0d4831b3972407564e3ed9a5ecb4b412e93b7f8f8f6a1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-06-27 03:38:15	<u>0x93ec5a89d2bf3d81aaff12dc146bf097d1372ad4c7025084cefea12be421cdfd</u>	+ 1 ?	✓
4	2024-06-24 04:06:26	<u>0xbdd66f1ef86741df623c142356cc02f6a3b2181e84420b5ce016af37e67b4dc7</u>	+ 1 ?	✓
5	2024-06-24 04:06:04	<u>0xc11500d8ac60864a21530e5ff2a815c7360b4d640f000e57d6993a402032022b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-31 21:21:38	<u>0xa571ff30c4d779f202bd7c2830fdd0c25cf64e338c360f23caf27ba8e9a0d273</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-31 21:20:04	<u>0x54e6ecf1cfdd1bf5a34fcee9be50de7baa59013341a36a6ddab46fcce087700</u>	+ 1 e]	✓
8	2024-05-20 18:32:13	<u>0xdb5303a5f616590d322a1ec3114b893e0a64771cc13db33a23cfd7dae37bb644</u>	+ 1 -airdrop.net	✓
9	2024-05-18 07:56:31	<u>0x1d4e1ed41fd7b3b726610f30194eb28a087b5fa8c557b46515a9e61342b9f95f</u>	+ 1 -airdrop.net	✓
10	2024-05-15 18:27:45	<u>0xfd19f2f1a1edf7238090dca4b8e411e8ac5cce1f1c529c11e2e945b30557d442</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 18:25:44	<u>0xc439084cddba13604a5b</u> <u>ef46439edfc1b77de0047b</u> <u>1b64cc51f69f6ee39dc72f</u>	+ 1 -airdrop.org	✓
12	2024-05-15 18:24:58	<u>0x7b06c771df279c27fd0d</u> <u>911379235b34f1d2aa0a1c</u> <u>22b235ef0132bf8ab4005f</u>	+ 1 -airdrop.org	✓
13	2024-05-15 18:24:58	<u>0x7b06c771df279c27fd0d</u> <u>911379235b34f1d2aa0a1c</u> <u>22b235ef0132bf8ab4005f</u>	+ 1 -airdrop.org	✓
14	2024-05-15 16:57:25	<u>0x3ba4676ae352982c28ab</u> <u>7eaa666b1286b6304d84b3</u> <u>1413bf0ca39fa2bf4de12b</u>	+ 1 -airdrop.org	✓
15	2024-05-13 18:01:00	<u>0x9335fb9eb7142a0e0ee1</u> <u>ee86cd5ebb3c05c967565d</u> <u>d75f66e3e29e25f4b8e127</u>	+ 1 Reward at [5eth.us]	✓
16	2024-02-18 10:10:33	<u>0xf860de08e72e50021e20</u> <u>467f9782c7416078dfecd5</u> <u>ac632dd254400355abdbeb</u>	+ 1 NFT	✓
17	2024-02-16 22:27:25	<u>0x6a862e5d1e12f75e0d39</u> <u>6c5a195019930d659bc98e</u> <u>8be6ac2e752ea65604b5dd</u>	+ 1 NFT	✓
18	2024-01-30 23:26:33	<u>0x11b08c7608846f8250cc</u> <u>8eaec03e1e3837ac99dcbd</u> <u>2f6ce96a594a49aa23e2e9</u>	+ 1 btcevent.co	✓
19	2024-01-21 14:18:17	<u>0xee0a5a5fc62d68a57a18</u> <u>81f66e139a0d29e8b93342</u> <u>e7991a95934037036b3634</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 15:02:21	<u>0xe0b00e54bcf2646adbd</u> <u>5b81a289e046cd9191e325</u> <u>53535753e376aea47949c2</u>	+ 1 META	✓
21	2024-01-13 13:35:22	<u>0x4b1aef0de9299fc1f8c4</u> <u>faf60fccfda429fb08a8b6</u> <u>ae139e377243476fae0482</u>	+ 1 3000usdt.cc	✓
22	2024-01-13 13:34:34	<u>0x31356a0f86973a69e3bc</u> <u>0b5cfb08e99e91569fdd13</u> <u>75a78c9bc50b70caf969f2</u>	+ 1 1000usdc.top	✓
23	2024-01-05 04:48:37	<u>0x3cdbccf5eebe147ee983</u> <u>0f6c5347f8a50770ccde13</u> <u>f24199eff3c73cbddc1a91</u>	+ 1 3000usdt.net	✓
24	2024-01-05 04:39:25	<u>0xda87c66124c43ff534bb</u> <u>95d87f92ad0e5598c3cbbd</u> <u>c18adbb333ebb97759bedc</u>	+ 1 2000usdc.cc	✓
25	2023-11-21 17:33:55	<u>0xd6312bea0b8c88abf806</u> <u>07a1ece3f5cf80f7bcd90a</u> <u>10545fb021a1b79c4e8499</u>	+ 1 yz	✓
26	2023-11-21 17:33:47	<u>0xce749150e6c1a0d681f4</u> <u>4e6ee3ee42e6587ee97e60</u> <u>4ac85ffa4fc4dab07b09a7</u>	+ 1 cc	✓
27	2023-10-27 11:07:57	<u>0x4cec23050967f256135d</u> <u>011649e28a764a442c6636</u> <u>de6029956b40bea75b9879</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 08:54:02	<u>0x8e2e468fb13ed2142bea</u> <u>ace89819ec3d2532db0a86</u> <u>949e1e8c923af968fca5bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 02:06:11	<u>0x747fce4e38b8413b28d5d8b50cdd2b7e170fccfc074ea03bfc7b2c78f6376a28</u>	+ 1 NFT AIRDROP	✓
30	2023-09-20 21:50:53	<u>0x17e4367108da866aa75647b8ebf15bd40f95302612689dea638ce86aa276775d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 03:36:01	<u>0xfa91ae841d5f87f45c7fa4c2ad35eac30e611e4b7d748a448b0cbda5eed49f9c</u>	+ 1 Voucher	✓
32	2023-09-20 00:59:20	<u>0x3477e2039869ed8a68f7270e393c382eb9fb0aa3c53a1f9ef355adad15449aac</u>	+ 1 Voucher	✓
33	2023-09-18 00:29:29	<u>0x9ff62c444875d6699708d70e55ac0bb92dbea3ac59f7496521259a0a6d0cf469</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 20:28:03	<u>0x3a49d721221c88ba343a5c4cbac10543e2c9babb498e33ed96426ba2421c70d8</u>	+ 1 NFT Voucher	✓
35	2023-09-11 06:20:33	<u>0x48b279b2847c55fc27528d16efb3c40e06073a376e63fb6422ff30203ffdadb</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:07:03	<u>0xbda36259443a6292e3ae2612033e6305da92535b3a8fad814a7d648951e1ac84</u>	+ 1 NFT Voucher	✓
37	2023-09-09 23:09:25	<u>0x79384e3487f7cd18ec9ce6e71118d0201bbc21277f27becfd5612bee91838e74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 01:18:43	<u>0x7bd948f0d45745744c66</u> <u>bfbfb4501ba7ac7ef998b2</u> <u>5ab18d092f96de72cab8ba</u>	+ 1 Voucher	✓
39	2023-09-04 22:52:10	<u>0x52119f5cd01fa9273bfa</u> <u>843d8a87b59c42231514c8</u> <u>ae5aeed3c13155e6b3049b</u>	+ 1 NFT Voucher	✓
40	2023-09-04 15:39:06	<u>0x019b59c9a9568db7a8c9</u> <u>bc091ee990a1268a91e070</u> <u>d7bdd79fcc24bb70c40bc4</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 15:08:28	<u>0x700b6e44501d313ae9bd</u> <u>3906dd84779f5db015c5bd</u> <u>95b16a0787722a240d5d90</u>	+ 1 NFT Voucher	✓
42	2023-09-04 03:20:36	<u>0xb912a19e80df9be12751</u> <u>61173c1f83dbb75d0db82e</u> <u>ab71e0b1ed9d6245cac479</u>	+ 1 NFT Voucher	✓
43	2023-07-19 03:13:17	<u>0xf16e6880aa34165fe6f2</u> <u>4a5142fa44f813c4173536</u> <u>6b96f954fb548999274dad</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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