

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x103294a1423633c913ac7f6a8f03f6c8bbf824dd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007484839357693131 MATIC
	0.00 USD







Token	Balance
MATIC	0.032515160642306869 MATIC
	0.01 USD
USD Coin (PoS)	5.000000 USDC
	4.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
MATIC	14,500.000000000000000000 e.vercel.app)
! eth-earn.net	51,859.000000000000000000 n.net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000 USDC
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
Â-	N/A etherevent.co
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
claims-roostcoin.com	N/A ROOST
5000 USDT	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A uk
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 17:40:11	<u>0xda3ae0bd6331921731ce</u> <u>59e0065ec41110d2d4bbd9</u> <u>c61527aea351138dc51a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-08 17:40:11	<u>0xda3ae0bd6331921731ce</u> <u>59e0065ec41110d2d4bbd9</u> <u>c61527aea351138dc51a75</u>	- 0.0012081684233262 49 MATIC  0.00 USD	✓
3	2024-08-08 17:40:11	<u>0xda3ae0bd6331921731ce</u> <u>59e0065ec41110d2d4bbd9</u> <u>c61527aea351138dc51a75</u>	- 0.0000023996314194 93 MATIC  0.00 USD	✓
4	2024-05-16 23:00:05	<u>0x51eada4d19cb91ca33a0</u> <u>9aa4ce91e3b1b628be3803</u> <u>82ae6099ac98329f4fd984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 23:00:05	<u>0x51eada4d19cb91ca33a0</u> <u>9aa4ce91e3b1b628be3803</u> <u>82ae6099ac98329f4fd984</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
6	2024-05-16 23:00:05	<u>0x51eada4d19cb91ca33a0</u> <u>9aa4ce91e3b1b628be3803</u> <u>82ae6099ac98329f4fd984</u>	- 0.00000000000014497 56 MATIC  0.00 USD	✓
7	2024-05-16 22:40:31	<u>0xf1eb2de1070e7e3d6215</u> <u>f2709749201a638b0fbfe9</u> <u>4b6d10ac760380250dab6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 22:40:31	<u>0xf1eb2de1070e7e3d6215</u> <u>f2709749201a638b0fbfe9</u> <u>4b6d10ac760380250dab6e</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-05-16 22:40:31	<u>0xf1eb2de1070e7e3d6215</u> <u>f2709749201a638b0fbfe9</u> <u>4b6d10ac760380250dab6e</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
10	2024-05-06 19:00:14	<u>0x46f6975f5bbd4ff7100f</u> <u>be8c9fb93675b642444748</u> <u>3f36c816dc95124d8dafa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-06 19:00:14	<u>0x46f6975f5bbd4ff7100f</u> <u>be8c9fb93675b642444748</u> <u>3f36c816dc95124d8dafe6</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
12	2024-05-06 19:00:14	<u>0x46f6975f5bbd4ff7100f</u> <u>be8c9fb93675b642444748</u> <u>3f36c816dc95124d8dafe6</u>	- 0.0000000000009665 04 MATIC  0.00 USD	✓
13	2024-04-09 01:51:03	<u>0xaabb1b4d32d47dd6cb1e</u> <u>08534da30d87c392bf051b</u> <u>049e7baf5f2db6b9c32d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-09 01:51:03	<u>0xaabb1b4d32d47dd6cb1e</u> <u>08534da30d87c392bf051b</u> <u>049e7baf5f2db6b9c32d8a</u>	- 0.0010875559918167 00 MATIC  0.00 USD	✓
15	2024-04-09 01:51:03	<u>0xaabb1b4d32d47dd6cb1e</u> <u>08534da30d87c392bf051b</u> <u>049e7baf5f2db6b9c32d8a</u>	- 0.0017082753072579 18 MATIC  0.00 USD	✓
16	2024-04-09 01:42:38	<u>0x4701847dca7b4f79a11e</u> <u>cfb1e338372702d914173c</u> <u>86b9fe9a9e1d8b6673cf2c</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:00:13	<u>0x3317c9309ba3597e4598</u> <u>d1ea011b6dbd6b43c8175b</u> <u>0e68d84bb8ea9c2c684678</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-08 17:43:43	<u>0x9fae1d5d9d87b927760c</u> <u>962a36f1626d439e199ae0</u> <u>11c3b164efbbbd85369f77</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 17:41:05	<u>0xe8268d17cb3330181646</u> <u>289143042914d3bd022b1c</u> <u>3ba52642f2ad845e86b3af</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-08 17:40:11	<u>0xda3ae0bd6331921731ce</u> <u>59e0065ec41110d2d4bbd9</u> <u>c61527aea351138dc51a75</u>	- 21.069495 USDC	✓
5	2024-08-08 17:22:33	<u>0xe754aebe071ceed8109c</u> <u>8564de1672d9ac491f472e</u> <u>f539334aa36d5d3cc618a0</u>	+ 21.069495 USDC	✓
6	2024-07-24 13:37:48	<u>0x56d70897abed85581ad2</u> <u>14dddba2027f1c8bb9a53e</u> <u>bab747513ae338061e5256</u>	+ 52,603.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-05-19 19:46:38	<u>0x27bc752908193efd735d</u> <u>d1ebee566f45204f73dd41</u> <u>cee769537ab60ec6e53fd4</u>	+ 85,600 Access	✓
8	2024-05-16 23:01:57	<u>0xa5718af53867038b021d</u> <u>3ebdad8f2c6a4b12c9c3f1</u> <u>618ae350f4473e7126031d</u>	- 625.00000000000000 0000 USDC	✓
9	2024-05-16 23:00:05	<u>0x51eada4d19cb91ca33a0</u> <u>9aa4ce91e3b1b628be3803</u> <u>82ae6099ac98329f4fd984</u>	- 625.000000 USDC	✓
10	2024-05-16 22:54:33	<u>0x2b002fccc2d592cd23cc</u> <u>94552c172769a1bfda758e</u> <u>b6e401b071a676fc192847</u>	+ 625.000000 USDC	✓
11	2024-05-16 22:41:51	<u>0x5a3a4d5314a573f40a99</u> <u>dd4ad96dd309723f6750d9</u> <u>7155983322c811375f9794</u>	- 194.00004500000000 0073 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 22:40:31	<u>0xf1eb2de1070e7e3d6215f2709749201a638b0fbfe94b6d10ac760380250dab6e</u>	- 194.000045 USDT 194.01 USD	✓
13	2024-05-16 22:39:43	<u>0x9479646f4ffdd53ea5751794ee4b8039046f6efd9244741e28f3416651dbff24</u>	+ 194.000045 USDT 194.01 USD	✓
14	2024-05-06 19:00:14	<u>0x46f6975f5bbd4ff7100fbe8c9fb93675b642447483f36c816dc95124d8dafe6</u>	- 30.000000 USDC	✓
15	2024-05-06 18:57:48	<u>0xcc2304236ec93b4ca69505d0654b972389ae9039441fb430b7e9c63e9d8d3250</u>	+ 30.000000 USDC	✓
16	2024-04-11 11:59:18	<u>0x398531176b5bac45cd20e3b8c58ee1b6d72162e00975b49007fb01f1558c68cd</u>	+ 1,500.000000000000 000000 ward	✓
17	2024-04-09 23:54:16	<u>0x90dfbd9bb19d657407ebefb9a89c72b11e849b8fd9df2d5d7f3431730fbf7d8b</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
18	2024-04-09 01:51:03	<u>0xaabb1b4d32d47dd6cb1e08534da30d87c392bf051b049e7baf5f2db6b9c32d8a</u>	- 532.925313 USDT 533.02 USD	✓
19	2024-04-09 00:53:36	<u>0x5ce71dc23bce0431e69f182f76d18407931fb063ce565dbb26acf1d64b8342ca</u>	+ 450.925313 USDT 450.95 USD	✓
20	2024-03-19 20:47:28	<u>0x548907a1f127e897bcdec6f7c9012baf22de8533a95b501c6e812c1a05d802a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 23:58:31	<u>0x0e4d3701fd4f49b4887a2b01e42e61f47c270615d1b62b56933b671d04240020</u>	+ 2.0000000000000000 00 )	✓
22	2024-02-02 20:47:10	<u>0x3f26e2d2d96fb98e4321e36945e4c87c5462528bcd2bcfc17b5592a6c1de31a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 07:24:18	<u>0xafaf7ef04be4282ca42cdf16f562430679493534588cc71f603f69cf4dfd9c5e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
24	2024-02-02 01:07:05	<u>0x1d492003f428ca904c39f57ad07ce01dcd6f827887d3aa766f098b3b511024cd</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
25	2024-02-02 00:52:39	<u>0x3526c6646eb33a22ee68e61d36c3d491ee60cdf56e94e551ee3682f27397fa8f</u>	+ 51,859.0000000000 0000000 n.net	✓
26	2024-01-27 21:15:46	<u>0xb78c022337581c483ae29885acfc5358807e99c45912bdcdfe4ba50c41c64189</u>	+ 82.000000 USDT  82.00 USD	✓
27	2023-12-20 22:36:59	<u>0x59e072b35195478f5e98be3dc2481b5eb26ba342772b8884efc9a149b519a339</u>	+ 5.000000 USDC  5.00 USD	✓
28	2023-11-18 09:30:40	<u>0xc8f308ee91b35cd22b7e766257b5aa4dc54e563dde2d5b90fad1a189c6b0e05</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 16:21:16	<u>0xbf85c13f7e3a679a296e60751c40f6be2d208f9514a6e0fc69aa347fcfe77c60</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-08-08 17:43:53	<u>0x728f8022f8185e3b49841d5b387db8f3495fd8c6fe6634df3f05ab275971e5e4</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 17:40:21	<u>0xbc07c8bf2b6dcba8e7abeb45e357effddad9b7429720f1d281bb18d2a5698845</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-23 09:47:49	<u>0x0d7504421853cc05c1dff607d198392237e1a67b74b64e87bf7c00757f59d5fb</u>	+ 1 ROOST	✓
5	2024-04-09 00:55:46	<u>0xd5626dfd02f767995b5878d9bf0c54e4de4651de1390945f24de270747c27d85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-22 21:46:31	<u>0x0ee3d7f8e3aa1f402265f9c1fa97f9063022bee59d8a6fea58f946ad5149fde6</u>	+ 1 NFT	✓
7	2024-02-20 21:20:19	<u>0x45afd5cbbb2f47f6fb3d872d1eb553a6eb3ad67932019e023c6fb8e575a29f32</u>	+ 1 etherevent.co	✓
8	2024-02-14 05:40:23	<u>0x7a38125619952869972340d0b72571290d1163c0ef44a167581f45a7bcc4ce5e</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-14 05:40:19	<u>0xfd66d1ef47e4c707b6db48ca4c1ce0f30129a11ff2940bfe17a6b208005df076</u>	+ 1 Reward at [5000usdc i%[com]	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-06 20:53:45	<u>0x3ff3db70122842846a77</u> <u>0ad60a49ed4324e2625545</u> <u>a2ccf5a8738a2bdfbf93e9</u>	+ 1 NFT	✓
11	2024-01-28 20:36:11	<u>0x851b29d6080e2ce6b150</u> <u>27615821e2e862e9f56bcf</u> <u>2cd18d6ec82d7c8b686da5</u>	+ 1 5eth.net	✓
12	2024-01-28 02:08:10	<u>0x21ef6fb7ca81ca783df0</u> <u>5ee2a584051e64a2ff8409</u> <u>d63fbd5b6bbf95164ef3ae</u>	+ 1 2000usdc.org	✓
13	2024-01-27 22:02:59	<u>0x14349c248783fb349bc5</u> <u>31e36995057c20ac45edd1</u> <u>0ee455bd2097d988da868e</u>	+ 1 5000usdt.com	✓
14	2024-01-04 22:23:10	<u>0x4669ed073c1c866dd0d2</u> <u>9f18937d6300e0d2209e48</u> <u>fd7a9bc05ee0fc583f752d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-02 23:55:53	<u>0x3ceee070565c425003dd</u> <u>bb7023cea2974997195c94</u> <u>7a46403263fc7167d141e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 00:16:41	<u>0x305f9bdbab7e3712ce90</u> <u>1430314714ed933c60143c</u> <u>197ede7bb94583a8d2f6fc</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-22 22:26:19	<u>0xab0ab5049fc82694210a</u> <u>db696d174621ee2d6bf9c0</u> <u>740bf0756ab44a55964411</u>	+ 1 1000usdc.net	✓
18	2023-12-22 22:24:46	<u>0xce07679579cc001dbe90</u> <u>02f24bb29c46c853d144eb</u> <u>f545143226818654ded958</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 02:52:57	<u>0x2e880d9caaaed8c42c038669b8e2778c0dc001355f1a17e4dcaf28e4e332c9df</u>	+ 1 1000usdc.net	✓
20	2023-12-13 02:52:57	<u>0xe2a4f63d7f9f5563f00af3d6149e383f1a2640445f5c84c61689f4e5a001399f</u>	+ 1 2000usdt.link	✓
21	2023-12-13 00:14:03	<u>0x0d8c15cd27274aa2d556c433372a3586b12d1fb97c094e4040074299b170b397</u>	+ 1 org	✓
22	2023-11-15 23:58:39	<u>0xc2e025ee8500ae2368a81ed904100ee0ba7034d4395ac0ad1ff665789873d0bd</u>	+ 1 ro	✓
23	2023-11-08 04:02:11	<u>0x556e94a6ad1e3a3a12c8d2e059bb0b8260cad0bf8995451ecf62b4e9da7c1f5d</u>	+ 1 uk	✓
24	2023-11-08 04:01:35	<u>0x1e8bd08908744a0eedd7f77ec00b0638f3a78c5566a0ad5bc2d37478658bf7a0</u>	+ 1 rg	✓
25	2023-10-27 11:39:56	<u>0x0259893d22e62db05930e21d9dc75062f9d30db244be07716dceafc9e3b84a3d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 09:34:33	<u>0x2abf40b9423d3b905b5bb56b8c45697ee14e8d311157bb78399070b7b48b9c7</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 20:40:49	<u>0x767676d50f2b981e8075c6f1117592c431b5bc729037f4aaff0217c0c398157a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 18:56:01	<u>0x8951589e5628dda12783404cd0792b43c88d75cb68522f0d817d66df3bbc5370</u>	+ 1 \$10,000	✓
29	2023-09-18 17:23:15	<u>0xf0c8236c0c598243e32ceeabe27c90899e5552efb805b65595a059663dd8e982</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 16:16:29	<u>0x78da4f0bae6d847e7e8719e8d501d096901dae4e8fb409dec4c1b1e5050b58e1</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 21:24:18	<u>0x2e0d56ad9074c14901cddbfe735c1a344f0b34cf5c5dd204710a9e286c8efec67</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 21:15:23	<u>0xbb813509a9d9d933ee6844cddc8ffa30483fb4747597776cb07923abdbfd9474</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:08:28	<u>0x62fbd5df5e63172a3754609a631333b8eecbbab579b908491be8c81ddaafb8ec</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:04:54	<u>0xfad99ef7db9e5531b521a2c4533f73f05dc910e627ad3367b17981a1efcac192</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 17:16:57	<u>0x707ad6a3db9a58ca165829838f051f683927a3abe20a1789a5c0eb78c5fa556e</u>	+ 1 NFT Airdrop	✓
36	2023-08-28 19:26:17	<u>0xab538e0035fc52ed378cdebaa70551eb6a0faf731911342b762ba26017e40044</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 19:09:57	<u>0x745528b8e5b0f1d9c14a</u> <u>5cd6d0ca50a571033025ed</u> <u>cc780814f26de4433b02f6</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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