

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d2ba40e3ab14cc9f9ae5350d677ad865b5ffff0</u>
TOTAL RECEIVED	2.7000000000000000178 MATIC
	1.00 USD
TOTAL SEND	1.272748827778628078 MATIC
	0.47 USD


Token	Balance
MATIC	1.427251172221371878 MATIC
	0.53 USD
layer.zero-bridge.xyz	7,700.0000000000000000)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.0000000000000000 s
USDV	0.000000 USDV
5000USDT.COM	2.0000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT šŸŽ• LOOT-USDT.COM šŸŽ•
Merkly OFT	0.0000000000000000 MERK
@ MetaWin.to	2.0000000000000000 RAFFLE TICKET
! 5000usdc.org	1.0000000000000000 rdrop
#HEXPool.net	172,500.0000000000000000 wHEX

Token	Balance
Airdrop at eth10.cc	0 10 ETH
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Airdrop at eth10.cc	0 10 ETH
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 Reward	N/A drop-usd.xyz
\$ETH	N/A 1ETH
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Shiba Inu
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-14 05:35:01	<u>0x1ef2244ccea02ec6a3d9069b49cb7b701826aad29ff29e6d535bae49063d91f</u>	- 0.2811525795349053 56 MATIC  0.19 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-14 05:35:01	<u>0x1ef2244ccea02ec6a3d9069b49cb7b701826aad29ff29e6d535bae49063d91f</u>	- 0.0081770634708665 45 MATIC  0.00 USD	✓
3	2024-04-14 05:35:01	<u>0x1ef2244ccea02ec6a3d9069b49cb7b701826aad29ff29e6d535bae49063d91f</u>	- 0.0197843266203848 94 MATIC  0.01 USD	✓
4	2024-03-28 09:14:15	<u>0xcce4797d3ed3a165d3d767b4013ab4a6793db25512a5c7a466d6c98c91561d44</u>	- 0.9188856143467862 84 MATIC  0.93 USD	✓
5	2024-03-28 09:14:15	<u>0xcce4797d3ed3a165d3d767b4013ab4a6793db25512a5c7a466d6c98c91561d44</u>	- 0.0076746325235288 25 MATIC  0.00 USD	✓
6	2024-03-28 09:14:15	<u>0xcce4797d3ed3a165d3d767b4013ab4a6793db25512a5c7a466d6c98c91561d44</u>	- 0.0264911378995126 50 MATIC  0.02 USD	✓
7	2024-03-28 07:36:28	<u>0x50e72fb92583a9ff7aa43fbf3babd80cc88ed16556354d5f99e25a88a286671f</u>	+ 1.8999999999999999 11 MATIC  1.94 USD	✓
8	2023-12-12 09:53:23	<u>0x21301db283899733cac532c21c3dcffa7165b187d7d1ece8cc400379ba7494fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 09:53:23	<u>0x21301db283899733cac532c21c3dcffa7165b187d7d1ece8cc400379ba7494fa</u>	- 0.0042267131890456 08 MATIC  0.00 USD	✓
10	2023-12-12 09:53:23	<u>0x21301db283899733cac532c21c3dcffa7165b187d7d1ece8cc400379ba7494fa</u>	- 0.0063567601935980 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 10:16:12	<u>0x733490275cb48fb7cf23c29c4aa3f4cf7b6500fd72d5703a471c9c576501a80b</u>	+ 0.8000000000000000 44 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:29:26	<u>0xc2bdef100a8bd13d9f627db20e9747be648b017084f5e1af2dfabeeb1f08c64b</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-09 06:43:57	<u>0x597218a3c54a9ff3880d3ac4b8c6a699cc4bfdc528c6b565acd82d5b7d91a351</u>	+ 10 ward.	✓
3	2024-05-09 06:32:57	<u>0x6051da1b18dbf73eebf08e0acce94e0a9cc1ab514e4eb8f364da48a03d90168a</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-28 06:20:33	<u>0x183d39015c03756dd82d2dd7965748c995fc4335606079b40c1bef27c5a678f7</u>	+ 0.0312268141401717 62 agEUR	✓
5	2024-04-14 05:51:38	<u>0xf36a16329fae74201fa110d25ecab9a23d9056f29d63a11e793c8ceca14f0513</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-14 05:35:01	<u>0x1ef2244ccea02ec6a3d9069b49cb7b701826aad29ff29e6d535bae49063d91f</u>	- 1.0000000000000000 00 MERK	✓
7	2024-04-14 05:31:21	<u>0x52f6e9a6f5085bf5074985087c57350715e492d5fd35888fe7d080ff397c7d12</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 09:14:15	<u>0xcce4797d3ed3a165d3d767b4013ab4a6793db25512a5c7a466d6c98c91561d44</u>	- 2,252.189125 USDV	✓
9	2024-03-28 07:35:08	<u>0xcc172e1de46ef34b66f43e0ba0f987609926af11d0236599f864fb77a72eead</u>	+ 2,252.189125 USDV	✓
10	2024-03-10 23:09:29	<u>0x848f09d279498fb36a66024369515fa7f56bdca2271bbff76a770ee4776886a7</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
11	2023-12-14 15:28:34	<u>0x53baa4e5d01cb13bb653d239ea62a4d2b239c380c2c0f9bf1f8d7f664a2735b3</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-11 10:18:46	<u>0x1fcfad54796bdcf1ea1ba77a0a9048a3b02dcd0fc561760bf9f758368f61ae75</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-12 11:37:28	<u>0x0529b0e05a3f56e4e560227043a0bef2a015b064eb25f74fcf0087a5d61850d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-08-20 11:20:13	<u>0x3fd6dd502d9154ce7d6264605a374c04ed74030ebe5e3a9b7038b3bcbf5b52c3</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 13:55:28	<u>0x728b183846f2905876efaf2071c762da8a2c8d1744efd25e52539beeace94f02</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 05:41:21	<u>0x4823f7923ee2b1c0b0a337348d9a1cd3a617ae94d63675dd1bce3962581dfec2</u>	+ 1 10 ETH	✓
3	2024-03-28 05:16:30	<u>0x03aa548b750e1b65b9f6b6c99fb8c82a27408640fb13517e10716ef9805fc26</u>	+ 1 10 ETH	✓
4	2023-12-12 09:53:23	<u>0x21301db283899733cac532c21c3dcffa7165b187d7d1ece8cc400379ba7494fa</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:32:53	<u>0x4dfd3bdc431610ea044920e264af63f01c55ec64ab21a5468d6b1b259b1a1a96</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 17:02:34	<u>0x16b445db305a97c78ce33585ad39df2a80fe69e3646fe320fa23c1f7452712cf</u>	+ 1 com	✓
3	2024-04-28 17:01:38	<u>0x50a7bd9d7b0ed73d7a78155061fb199e800a9fefe0d48e16a64f202a1ad763ba</u>	+ 1 com	✓
4	2024-04-28 17:01:00	<u>0x01399a3db04c55f8904b497dd90e6662a5877bd14aff454929be429856cd53dd</u>	+ 1 com	✓
5	2024-04-28 16:59:54	<u>0xb9cc68fa7afb1726f8b292f7c692d6b78a77609cca8ed887ee463144bb2c503f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 09:16:26	<u>0xc5c752c2a249df3685ab7e5a904176bdc0cac2b79315b934be377fb8ed359512</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-12 22:23:26	<u>0x9871c87935eeec165cbce531722ebcc6ee797f1e48711e3ab0c1b2b8b6cec17</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 08:26:59	<u>0x4a7c5594beca2b0392334c72d5be0b55cd66cbae771559215ecc2dfaba46e45a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 08:26:09	<u>0xbe702a9773c5099198ea981524cea1fc774243124e10b250cf4dd790f76e1bd1</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-28 05:14:08	<u>0x8600438870f5774e66f162589f56e2df7e1e3efc09be8a2d727bf96a237e2c19</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 05:14:06	<u>0x9a753a7ddfbf3c3b547424c711f2ff67012dbe130218c0da4934e5559e2e56b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2023-12-11 10:21:46	<u>0xb19ded01dfb2be217b01736ad8322d24251f6542e619c645de56f60e64554063</u>	+ 1 2000usdt.link	✓
13	2023-12-11 10:21:46	<u>0x031957b502baacfba355774369d977ff26bf070557e8324c72c09c63411cf1a5</u>	+ 1 1000usdc.net	✓
14	2023-11-19 22:34:56	<u>0x3f4201618589e7b237c65f18e3b5c97601273caa56a2e39641a64747b73d0442</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 10:39:07	<u>0x4eda12ce9411c8463220</u> <u>6eb0b5dd3a68c16f3ca305</u> <u>b6564e6b1682fd8045c61e</u>	+ 1 dt.org	✓
16	2023-11-10 13:15:00	<u>0xd10baec6fa50c339d055</u> <u>e600cdb9d05f05cab9a8ab</u> <u>e33c34a48a2df03d9ba806</u>	+ 1 \$1,000 TON	✓
17	2023-11-05 13:42:43	<u>0x77668037da82dc4bfb9e</u> <u>a6b2ff996774c15c32ca64</u> <u>ca4a560c942f9da62ab002</u>	+ 1 Voucher	✓
18	2023-11-05 13:41:35	<u>0x1424eb1d3c68fe02823d</u> <u>5956586a885852384be629</u> <u>95eb544054595770b9cf88</u>	+ 1 rop.xyz	✓
19	2023-10-17 17:13:09	<u>0x8d0f9ad959791ad4b350</u> <u>6609c39ba8990a6cfda16a</u> <u>60710e42b186c6233aaf39</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-10 03:11:31	<u>0x2478ff5dce8cb6b7e123</u> <u>bd09a36e398f7986899ab6</u> <u>8cea6adc2eea0940ed75ba</u>	+ 1 Vouchers	✓
21	2023-10-10 03:11:01	<u>0x659f95ec500e506688a6</u> <u>5cfb0db94cab3c3f9d9275</u> <u>adf425f424d769d041cd13</u>	+ 1 tether.ac	✓
22	2023-10-10 03:10:53	<u>0x4181d855ccbbbfe59e00</u> <u>e389877a004c83b88ad1c0</u> <u>718212d7504fd11ac4c5cc</u>	+ 1 com	✓
23	2023-10-10 03:10:37	<u>0x4af80131b2e4f92d2a16</u> <u>6944fc1aaf6a72635c99c8</u> <u>8c3d9f507a2d6f7e786f61</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 03:10:29	<u>0x92941207cb8cf47d07e8022d7d7c67e44a3e989d38a861d3686e461f5b61eccc</u>	+ 1 usdt-1000.xyz	✓
25	2023-09-28 13:17:21	<u>0x48be7d817f64250c1981923002ff8918fb607266c136afbc5a48a9968b816ad1</u>	+ 1 Shiba Inu	✓
26	2023-09-18 00:52:03	<u>0x6bc6a6789ee632b3f86b9c643e7966efc1165b3c7b83bfaa4b3bdd2b154ae72f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 00:00:08	<u>0x621f44ca0ab2dcc42f6d0e574877c55be92acd62d5d22ab7cdcd8923c58fe829</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 23:36:19	<u>0x741e8899e87bcf824e359359579e35b0e5279d1efa a6d005ebab6bcdda07c812</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 01:51:45	<u>0x6b813d7a716a2a6a8e9f7bfc83067258dbdceaaef1622167861f0986722bc31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 20:37:50	<u>0x3d06ad5c525f7ae2b2cc285017c9789e9f0c986aedff5e71b6a4de67be12d557</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-31 23:43:18	<u>0x91eebb5667604ff0819179ced6e3022b4dc6b37ea777dd531fe13b1050a5f82b</u>	+ 1 Voucher	✓
32	2023-08-28 22:47:12	<u>0xc2b48e7c2f1f421577ee26de57b3800cd341ff0fbc2d72a2636c6cbce072a514</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 08:12:43	<u>0x75a57f7d17a470f4112b1a9a33b791ebbf47351f65232969abee248b9bf305</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-28 07:18:20	<u>0x4ab5fb4fdbbdf025842915295f21dcd41ddbfc46a56b7036fcd0f3d0eeea47f</u>	+ 1 claim.circlest.net	✓
35	2023-08-27 03:28:17	<u>0xc5dee0dfb3fbe8ad671365548723b8c6cbed6190dfbf4fc7314b5bdde7e98447</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 07:04:08	<u>0x822adc40653e9a8f0e1e631c55fc8445a9fa0b05b3dec3c7e0320edd99cf61da</u>	+ 1 NFTVoucher	✓
37	2023-08-24 07:05:37	<u>0xd92e5513b8be8b2e6a580f08b87ca21865ae1529e883d66d6545a61d7a65e185</u>	+ 1 drop-usd.xyz	✓
38	2023-08-24 07:05:33	<u>0x799ba5c16e2306bb6fca95ac63aa25a3fb4bb50d4c8e2cd304d2d459a784a441</u>	+ 1 NFTVoucher	✓
39	2023-08-20 09:48:24	<u>0x911ee8a83562a0edbd6de2e950a889da945fa7d142f184ac8fd92f8c9cacc8e3</u>	+ 1 NFTVoucher	✓
40	2023-08-19 05:41:09	<u>0xae7d1a3bab7321d76e7dda454733d94dac6befa643a42a9629f58d8fac2909c2</u>	+ 1 official-rewards.xyz	✓
41	2023-08-02 14:18:43	<u>0x5e90be3f795129fe7e463ee75b1ccaeffb64de35db1c6b7f36878f332e9daf8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 11:51:57	<u>0x991b5fcc2ce176ffa3bd</u> <u>9b6fa5edd25d1061e89fb2</u> <u>88e3cda7ec8e46710b1eec</u>	+ 1 APE COIN	✓
43	2023-07-25 07:45:32	<u>0x52709d52ad8b0fb272f7</u> <u>674aa21000dfaa73fea3cb</u> <u>f14ddff202d0ddf7e5f70e</u>	+ 1 APE COIN	✓
44	2023-07-21 20:28:55	<u>0x0fbd6c612a2f3e00a251</u> <u>d5058618835fbb29ed23be</u> <u>adcc893c27d3773342461b</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 23:26:18	<u>0x4bfe03516d55205cb091</u> <u>606deba416aaeb3ff788db</u> <u>15b57ffe1cbc6f06429a21</u>	+ 1 1ETH	✓
46	2023-07-11 03:09:18	<u>0xc2eb94b5189dbdce11a1</u> <u>847f927746bdb8a3ce6f32</u> <u>8a86d066368b624009b4a1</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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