

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1640ec5006be6b9313a212d6645263f67a9a731d</u>
TOTAL RECEIVED	465.187590709331232119 MATIC
	188.40 USD
TOTAL SEND	548.255187818595459248 MATIC
	222.04 USD










Token	Balance
MATIC	0.491037065644654214 MATIC 0.19 USD
STN	10,000 \$ web3stein.io Claim AirDrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
GCOIN	13,168.968412121730580111 GFC
\$ cusdcs.eth.li	1,390.0000000000000000 .li
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Mobula	5.000000000000000000 MOBL
Blast	54,988.000000000000000000 st-apps.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land








Token	Balance
Droppradar AIRDROP	1.000000000000000000)
UnisNFT 1670539896523	2 UnisNFT 1670539896523
Airdrop at ethliq.xyz	0 5 ETH
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ AirDrop	N/A 1000-rewards.xyz
2000\$ USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Airdrop	N/A yz
rdrop.org	N/A rdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:18:55	<u>0xc41bf6ea5bd28153f98d</u> <u>84fa5f83b6c65e011173b1</u> <u>e8355c357278fbd1ace239</u>	- 122.52485603316499 4074 MATIC  149.46 USD	✓
2	2024-03-11 12:18:55	<u>0xc41bf6ea5bd28153f98d</u> <u>84fa5f83b6c65e011173b1</u> <u>e8355c357278fbd1ace239</u>	- 0.0051211500000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:18:55	<u>0xc41bf6ea5bd28153f98d84fa5f83b6c65e011173b1e8355c357278fbd1ace239</u>	- 0.0138417843553457 64 MATIC  0.01 USD	✓
4	2024-03-11 12:17:57	<u>0xd0b89c4f80da15fa86b766d6e8f000e6660c2f69f43d7216966e8f2ded38d690</u>	+ 122.06280597999999 3156 MATIC  148.90 USD	✓
5	2024-03-10 20:41:19	<u>0xaf60682059d61f38ad1db2fa407ad3baf59c86060b70009efbb3673f1722e5d3</u>	- 83.220551243100061 356 MATIC  100.90 USD	✓
6	2024-03-10 20:41:19	<u>0xaf60682059d61f38ad1db2fa407ad3baf59c86060b70009efbb3673f1722e5d3</u>	- 0.0145684800000000 00 MATIC  0.01 USD	✓
7	2024-03-10 20:41:19	<u>0xaf60682059d61f38ad1db2fa407ad3baf59c86060b70009efbb3673f1722e5d3</u>	- 0.0233814668350003 68 MATIC  0.02 USD	✓
8	2024-03-10 20:40:53	<u>0xb873edbde831b9ebf33f43f008bbdcf4bd465233841d8fb25d654f6a43ab35e4</u>	- 83.558634174908860 359 MATIC  101.31 USD	✗
9	2024-03-10 20:40:53	<u>0xb873edbde831b9ebf33f43f008bbdcf4bd465233841d8fb25d654f6a43ab35e4</u>	- 0.0148468200000000 00 MATIC  0.01 USD	✓
10	2024-03-10 20:40:53	<u>0xb873edbde831b9ebf33f43f008bbdcf4bd465233841d8fb25d654f6a43ab35e4</u>	- 0.0232361118088020 81 MATIC  0.02 USD	✓
11	2024-03-10 20:38:25	<u>0x3f23f768066b6b154c0f9cf908b7e08d479f6f34b295b011b7fc83009964725f</u>	+ 83.569395799331218 200 MATIC  101.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 20:03:07	<u>0x817046628c7c66de7fbd 76400580cb7257664277fd ae6511d55c95f76f7d6cc0</u>	- 164.32700247729150 0782 MATIC  199.77 USD	✓
13	2024-03-10 20:03:07	<u>0x817046628c7c66de7fbd 76400580cb7257664277fd ae6511d55c95f76f7d6cc0</u>	- 0.0007262059564830 00 MATIC  0.00 USD	✓
14	2024-03-10 20:03:07	<u>0x817046628c7c66de7fbd 76400580cb7257664277fd ae6511d55c95f76f7d6cc0</u>	- 0.0010857800013270 00 MATIC  0.00 USD	✓
15	2024-03-10 19:58:25	<u>0x656410dbdd8d0b83ade3 789c37120bb819b6377c8d 1b8e79261bc7870a23a98c</u>	+ 164.53058685999999 9660 MATIC  200.01 USD	✓
16	2024-03-07 20:47:33	<u>0x04e957286e464d411086 a9b536803b22ea971e21ce c0a8acda4fc89a6c5b0f11</u>	- 94.514802070000001 777 MATIC  110.30 USD	✓
17	2024-03-07 20:47:33	<u>0x04e957286e464d411086 a9b536803b22ea971e21ce c0a8acda4fc89a6c5b0f11</u>	- 0.0041811900000000 00 MATIC  0.00 USD	✓
18	2024-03-07 20:47:33	<u>0x04e957286e464d411086 a9b536803b22ea971e21ce c0a8acda4fc89a6c5b0f11</u>	- 0.0083528311730517 41 MATIC  0.00 USD	✓
19	2024-03-07 20:40:34	<u>0x4f8b808abe7907c11156 4cf38fd4b9df0ab280dda9 ecdb922574caecbc40ee27</u>	+ 95.024802070000006 893 MATIC  110.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:41:49	<u>0xac0780e3c07dc1629f683ef56c04f114e715b80e64f83ff6cfdbde940110e99e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-07-05 10:23:17	<u>0x96bc20f81c4e8e6eb548b0e6908a770baebf06ca725a5bf44e0d44b70554039a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-27 17:37:20	<u>0xd0295048d2c201d8480d6146c9a748ec5ae22a475646a539ade041512798bc00</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-12 01:31:06	<u>0x72410374da00b87bde5b90c91735ad9d7fb75c86c94752d55f1240bc6cdca13</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-08 14:25:40	<u>0xb4df12af242c7ff450f1e8aa3ff176a358e4da76d2e024fb5b2ac1a0d3564acb</u>	+ 98,766,294.1472093 5 MATICAT	✓
6	2024-03-18 18:41:44	<u>0x49623b6feddaebac034264291e10fa6ec42ae0017e2ba171a46e2b96d53dfb27</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 20:24:45	<u>0x0bac0b9bd7bb890c9e81c49ca99386aca2f9dd4f6f56e700bd5a676039939ae4</u>	+ 3,847,330.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 21:17:24	<u>0x352a045740df1f197da0526d0c349ae240343addfe8e893f71867121f362182</u>	+ 500 op Code	✓
9	2024-03-11 12:18:55	<u>0xc41bf6ea5bd28153f98d84fa5f83b6c65e011173b1e8355c357278fbd1ace239</u>	+ 7,749.036059809749 531269 GFC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 20:43:10	<u>0x9a6f60bfc9cdf7584db9d8ae9f8222d444c469e22632805dc5e16139861dcf2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 20:42:30	<u>0x82de2011e76b14199364b22c0082fe1a4d883372d94e708bdd427d9567a65918</u>	+ 500 op Code	✓
12	2024-03-10 20:41:19	<u>0xaf60682059d61f38ad1db2fa407ad3baf59c86060b70009efbb3673f1722e5d3</u>	+ 5,419.932352311981 048842 GFC	✓
13	2024-03-07 20:47:33	<u>0x04e957286e464d411086a9b536803b22ea971e21cec0a8acda4fc89a6c5b0f11</u>	+ 10,665.33052900960 6834734 HIME	✓
14	2024-02-03 00:12:04	<u>0xf3bd4352d3aad2372c27ba5a635a62724373a5121172fbde916ebdf8675a811f</u>	+ 2.0000000000000000 00)	✓
15	2024-02-02 20:58:01	<u>0x13fe4acaebd730bec739354792192a0a0f00cb6f5f349f16ac2b621903808647</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-30 16:53:34	<u>0x9544ade49c4a126d4c66989a211f3c32f2093c738ad6639c5ec9fe3b672d9d06</u>	+ 1 rewards	✓
17	2024-01-30 16:53:16	<u>0xb5c1826fc2e6ebafd50aab17db62f61a21487c2c39ddaefe6e083027efa2ec43</u>	+ 1 rewards	✓
18	2023-11-18 08:24:34	<u>0xc41ba6991834e009a00a8377a6d0ce0bfb2dbe65e5f90b1d290b3e4c9a12e68d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-17 18:46:15	<u>0x444072e87838cc125ce5ea3a04e254e39ccc6dbe07c73a543dcd7ba56b793b06</u>	+ 1,390.000000000000 000000 .li	✓
20	2023-06-19 18:00:50	<u>0x821374a56c294cc46e6479a0b5fbc6ecb3cbb5de94d53d4403bbe0d8ff183e82</u>	+ 5.0000000000000000 00 MOBL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:00:22	<u>0x751d2e9534fd2d6bd34d3cc5500f27d7bb18fe58528a7318569c703487dad9d2</u>	+ 1 5 ETH	✓
2	2022-12-08 22:51:43	<u>0xa60d57e44ffcb451a3bd84b1264348bf6f1eb443e98a535d2bfd3f7a89e158d0</u>	+ 1 UnisNFT 1670539896523	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:10:54	<u>0xe044d673fc8c0488776d74301b098e0858afff51f52cac4dd9de629b28bd4539</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-04 22:14:40	<u>0x281381bdab1a7307c64fe2567343cfadb9326aabe7ee1d80ce30012875632df3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-04 22:13:46	<u>0x5fad943210a7f01f66ba7ef5135d65f823cf249fc4b9bd676159162fe9d950</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 17:38:36	<u>0x1f549d41f9275461664e3c98e9817ce0a32713ba9348ecf70cb943fdb7f78a1c</u>	+ 1 rdrop.org	✓
5	2024-05-27 17:37:54	<u>0xfe992bc81422cc611db85e81bc0a6c70d98e8bab22b0c525f5c55af3d7569e51</u>	+ 1 rdrop.org	✓
6	2024-03-25 13:49:18	<u>0xad85cdca42f3a9573bca48586044601e7f1f2e7de1092beb5825b2c4b2f03870</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 17:09:32	<u>0xa6f5db0682b89a98075769c39d48771cacfe8ad737f4eba2779cfe4f48f72781</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 18:47:25	<u>0x23ec4030698b971f31bf58e1c01dda278a62ba8bd44264212ef927f01d5e2c85</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-03-22 17:10:00	<u>0xc49135eefc80f44025c42a78cb5bfd70925c7edf5ba7f142ab2778b363412c64</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-09 19:42:19	<u>0x186320429e9bc215e3c6326bfc21e4e5041be9a37a8c760db312e3267f9d852a</u>	+ 1 Reward at [5000usdc i%{top}]	✓
11	2024-03-07 23:29:25	<u>0xc256385dda4ceaf0d1ae436fd7a90120f473ce460f81e62eea6ede49e68b5479</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
12	2024-01-31 20:47:33	<u>0xb8550880cb79d8e595e18caa5b2508c3a021fe6c48522ea6fd58577358c03bab</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 21:20:55	<u>0x501626b3d7f29379cf640c7a5688f26c6a4adc3d09f553b04c62ff39f157a8f4</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-18 21:42:15	<u>0xd6681bf5b16d0ff0b6e28dfffb66113b7283b7c01dc59e4ed16e8c38d661ed92e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 12:30:54	<u>0x1b89ef18fc1ef668fab0524a31941f7966bb40352d79566c29a76a7299b4428e</u>	+ 1 1000usdc.org	✓
16	2023-12-18 12:24:22	<u>0xdd4c85e634b4b26095349ca2946f65afff05d78a4ca6867185ba3ee08892d1bd</u>	+ 1 2000usdt.icu	✓
17	2023-11-20 00:55:48	<u>0x83ff0509fc14b04a3ede1646f37468fc6b3fdccd5d1aef21270241e1be53723</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-20 00:55:34	<u>0xdb59e31b6e701ed1db7f7b4c6c48506a0576af257fb38b79d8d5a6aad0202081</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-17 19:01:57	<u>0xb14c943bd73e7949156df8683a676bf91b8beb5cf0d69e869d47e75fefac6fc3</u>	+ 1 yz	✓
20	2023-11-07 12:55:02	<u>0xf271268dc5853bc25d6a1a60d1e734a1b995b5aba966cd40e9ae3c96d9b9ee08</u>	+ 1 vip	✓
21	2023-10-20 09:35:38	<u>0xca89940b56dd1cff2f9e600b95d456df513501df8f83d3369b238381024fb6bf</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 09:35:06	<u>0x14f145c1fc442242b2dd</u> <u>990196c76c35e12c48d715</u> <u>bfa24648b83fc6087893e1</u>	+ 1 1000-usd.xyz	✓
23	2023-10-20 09:34:30	<u>0xc823715fb1a5ffe6c123</u> <u>80b7c57cedb1b69dd82cf8</u> <u>b7f3d13439c77b9fb6503f</u>	+ 1 Voucher	✓
24	2023-09-17 23:49:14	<u>0x881a775803124d593f89</u> <u>4d68a36740a789b83eb05e</u> <u>7a07749557f6b7f6f63bbd</u>	+ 1 NFT Giveaway Round	✓
25	2023-08-28 22:40:52	<u>0x5749e672196c7a1c75ba</u> <u>5ee758d0480e2fe1ae928d</u> <u>c558fc98ccd42319b10773</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:04:54	<u>0x56fa874364a5fbfce3ed</u> <u>78a4b6d5644298f2ec9297</u> <u>27349a52faa70c70698af8</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 00:16:12	<u>0x8fe075d2746b36c5addf</u> <u>ceaa5d74ae98800d55ea61</u> <u>97e8caafd578acb07be49d</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 03:12:05	<u>0xae68a79660c343cceedc</u> <u>9e4c796a0f069d43671387</u> <u>0a3197dfc95ed9852150f3</u>	+ 1 NFTVoucher	✓
29	2023-08-23 22:18:52	<u>0x91e03ce86aaee64196e0</u> <u>3fc1ad989afbab6869662e</u> <u>88b0ac16f86c68f685b984</u>	+ 1 Lido DAO	✓
30	2023-08-20 14:30:00	<u>0x438020ead6dd64f7c231</u> <u>2f56d8c534555433f91f9d</u> <u>c08af1f3c6599fb95c1ad2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-07 21:09:14	<u>0xee95ddd2468f486121c3</u> <u>8966984ee699cb8bcddf0</u> <u>d6208b11524f901bcd10b0</u>	+ 1 Voucher	✓
32	2023-08-07 16:26:59	<u>0x903e722a262ffd2982a1</u> <u>db69cc6c2a4df0e6a366c0</u> <u>7c166821170347e00f550b</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-02 17:04:15	<u>0xa3ce6de3ca82002a6f50</u> <u>188c01bd95b4bdce86050f</u> <u>2c5055c4a7c280220f5ea4</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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