

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 11:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ae285f8bbfc4c660c19036512478f131379571</u>
TOTAL RECEIVED	4.599999999999999645 MATIC
	1.73 USD
TOTAL SEND	4.504922967069660444 MATIC
	1.70 USD

Token	Balance
MATIC	0.095077032930339367 MATIC
	0.03 USD
Cookie	0.000022610239000000 CKIE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
MetaGenesis	1 MTG
	1
5000 USDT	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher

Token	Balance
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Claim	N/A dropusdt.info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:50:41	<u>0x124dd926dbeaa88cded5</u> <u>21b62bcd5ee5762042f9ea</u> <u>1ed4fdecee5e5727c248fa</u>	- 4.5000000000000000 00 MATIC  3.17 USD	✓
2	2024-05-30 15:50:41	<u>0x124dd926dbeaa88cded5</u> <u>21b62bcd5ee5762042f9ea</u> <u>1ed4fdecee5e5727c248fa</u>	- 0.0048722227958513 20 MATIC  0.00 USD	✓
3	2024-05-30 15:50:41	<u>0x124dd926dbeaa88cded5</u> <u>21b62bcd5ee5762042f9ea</u> <u>1ed4fdecee5e5727c248fa</u>	- 0.0000507442738093 20 MATIC  0.00 USD	✓
4	2024-05-30 15:50:05	<u>0x20635a084f3f4fd97e8e</u> <u>99649945b13d2e21438d44</u> <u>70f7e065e95b773e556018</u>	+ 0.8000000000000000 44 MATIC  0.56 USD	✓
5	2024-05-30 15:48:39	<u>0x9ebf8454d0901a3c5056</u> <u>908662d9a4ae81f8304208</u> <u>dd7148966d2cb7de550b60</u>	+ 1.3000000000000000 44 MATIC  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 15:48:21	<u>0xa5e2c3a6c6ae923cce00</u> <u>7964a16a078afb0ef6ea64</u> <u>db31d611b17270848e6f02</u>	+ 2.5000000000000000 00 MATIC  1.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:01:16	<u>0xd805f1d5abbbf461a7a1c</u> <u>0c21848b9ef2fbc9669979</u> <u>fb55aa8825b6976f1701b5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-11-19 11:37:09	<u>0x3e4e99304c4aa441ab52</u> <u>1aa73b232cc0e551bbdba0</u> <u>ec3e48c03b534e5c126899</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-12 05:57:46	<u>0x0179cc517b421f0ed26b</u> <u>0e757ec13d60badf182a30</u> <u>3e44ffe9d6cb6e0e6b867a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2022-04-29 01:21:51	<u>0x6b5dcdcf0c10011bde27c</u> <u>d84f4e8f9688d4cedf016b</u> <u>cf060c27121f42e9817fae</u>	+ 0.0000126102390000 00 CKIE	✓
5	2022-04-25 11:02:16	<u>0x744200a90c577389a147</u> <u>a29b6e3a45b351ae235d2c</u> <u>73099f8d639e592f61ccac</u>	+ 0.0000100000000000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:50:41	<u>0x124dd926dbeaa88cded5</u> <u>21b62bcd5ee5762042f9ea</u> <u>1ed4fdecee5e5727c248fa</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-08 14:37:03	<u>0xf1315390d58b1cb1771e</u> <u>dfa80e590aa56447c62684</u> <u>5b01212cc14da58e49f038</u>	+ 1 MTG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:04:33	<u>0xad3440c16508052c56b5</u> <u>fda4190f87e3547e1b2b74</u> <u>87a5edaae92081a2fcd931</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 16:45:19	<u>0x1fc28f360b02ffd7dfd5</u> <u>1184194dfaf82a267a9c28</u> <u>a3baa59b28f25c7dc4d67f</u>	+ 1 e]	✓
3	2024-04-22 04:09:44	<u>0x7200514fb63156fdd45a</u> <u>0055a00fc99f6824b01fcf</u> <u>5b4dcf8014913aa69b4390</u>	+ 1 Reward at [3eth.us]	✓
4	2023-12-02 10:49:33	<u>0x5f881163f2aebdafb957</u> <u>2d44101f3390aa5788abf4</u> <u>3c73ba73860b17165cb0f7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:41:03	<u>0x7a7d99eaaeb0c0ae1d7c</u> <u>eec6de1bbcad14f4863f0f</u> <u>b961100bcfcc2945400d44</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 11:37:45	<u>0x79d5ccfdd37701c08ce0</u> <u>9e1b2fcf706d1140c19c69</u> <u>04cc4c7bedc6cd50671f59</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-19 05:11:51	<u>0x7a8239fbb772cccba3dd</u> <u>301e38e03709f1011856b4</u> <u>01752546e403b5aa36cc5b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 02:57:26	<u>0xe1f400b10b6b4a3744d0c62e00756844e2fc96b8a0ab7276430e8091ba7d1629</u>	+ 1 yz	✓
9	2023-10-28 22:07:32	<u>0x27826f8dc6674171462276b4361003ec0308ee87d32600c87069135af99be0e0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 20:53:13	<u>0xe3108c2eda4332087e12f3f70217a04c760b2b4f460b4c0518f951707ad033b9</u>	+ 1 dropusdt.info	✓
11	2023-10-24 20:52:47	<u>0x2308b4eeeb24ead8587db7c2aa1918776fce6f7cf818a5ff889defd4310b8923</u>	+ 1 tether.bz	✓
12	2023-10-24 20:52:39	<u>0x4fcff89579b487158aa491f5f5d8ebeab7103b6192d05e1ee25b423c6876ace2</u>	+ 1 er.app	✓
13	2023-10-24 20:52:23	<u>0x47cd725da654c62037954ff752d305c072876dd9406d851f2a5c8cac8eac89ab</u>	+ 1 5000usdt.com	✓
14	2023-10-10 15:52:33	<u>0xa2812f973fc062da420f9094df67dcb9cd8be32818a0e2dcc89207461ed90218</u>	+ 1 Voucher	✓
15	2023-10-07 12:17:35	<u>0xf76725f232f6786104cf434747500e37cc596cbde918bda2d5801407bbd6f5f9</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 11:33:16	<u>0xb1863ed5c419655eca0deab25625deeb8dd93cfd9d81295147af304e9debfc5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 21:32:00	<u>0x6b048d18a15d8ba40fae8e969a147a3a7b4902ebb8e05bcc0ae6d8a64b8d8436</u>	+ 1 Voucher	✓
18	2023-09-20 03:01:16	<u>0x717f54b51ff1fb78d9dad6747e298460c084087bddbc89958c61a509bb212ea9</u>	+ 1 Voucher	✓
19	2023-09-17 22:58:30	<u>0x43ff5bab7380174dbf648a6e5247827791ab941dcefce5ad996e9693d5e89c40</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 18:23:07	<u>0x0fce42f00fbc7ef162f95cbe8d69030580e7c3c4cf415c632593a2bc9ae0ddde</u>	+ 1 Voucher	✓
21	2023-09-15 02:09:45	<u>0x327871ab03ef4e9b8192d7df9beae34b379c93b2071dc359d89e4bb6c82615eb</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-11 22:30:17	<u>0x816ccced5a86e5e9cd65b80a24ec040829a1fc8af5f9e5bc4de46e6a2c3696fc</u>	+ 1 NFT Voucher	✓
23	2023-09-11 04:03:52	<u>0x1f8be7f976504f8252d6cb357e2dbf354ded81a79f2d2a9cf6710459a641e12b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 02:27:28	<u>0xba0d4cce5b3cbcdb772e23510da6231834ce0f6b6a84aca30a5e81d6ca837e1b</u>	+ 1 NFT Voucher	✓
25	2023-09-11 01:52:32	<u>0x83a213643e611cdba6bc24a730993ca9d5df06669715eb6c6250c8bb67128fef</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 01:31:19	<u>0x3e8243cf719139d19fcd 46b3c16770392c591fcac9 39d45c7c14598491117270</u>	+ 1 drops-usdc.com	✓
27	2023-09-10 10:47:55	<u>0x8f434ae08712f9b67049 6e0bc8627284b233e356f5 f7c35406d5f7a5fbd38257</u>	+ 1 NFT Voucher	✓
28	2023-09-04 23:15:03	<u>0xfe20b67ebaabb117e608 8e685da100e766328e587e 97860395a65f87b81a684b</u>	+ 1 NFT Voucher	✓
29	2023-08-28 18:46:38	<u>0xabd36a5f8c53391d3d4d e9031eae05188386fbd0dd abddcf87115243f6e344ee</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 18:33:10	<u>0x47e7d6234ab2aae48d36 774233100bb4cead7659f2 1e9f90362e9930f85eb157</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-20 12:15:45	<u>0xff724a7ae5d4d821fbd3 44cd44378f5b374c06e7d3 8259c7b25bf471f16d28a0</u>	+ 1 \$2000 USDC	✓
32	2023-08-13 02:01:22	<u>0x234741a863e461be6cfa 5a2fcac4f8c0766bba03fb bbe7ea050aaff53831c19a</u>	+ 1 \$1000 of SHIB	✓
33	2023-07-13 02:54:30	<u>0x1531d7a04225b8d757b7 cb61ab3acf03467b2f9168 2bfedc5788a7df071fc91e</u>	+ 1 USDC	✓

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