

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 19:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16bd2755159fcfb5f8939cf0227d4325d2f23b87</u>
TOTAL RECEIVED	30.9601825700000000624 MATIC
	11.60 USD
TOTAL SEND	30.9601825700000000624 MATIC
	11.60 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
eth-voucher.site)	N/A teth-voucher.site
! ELIGIBLE	N/A TONCrypto.io
#HEXPool.net	N/A WHEX
\$ vbonus.site	N/A im reward

Token	Balance
~ KiUSD.xyz	N/A d
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
-airdrop.org	N/A -airdrop.org
\$-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
\$shibariumnft.net\$	N/A SNbari

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 20:09:12	<u>0xd465f690e60b2d2ab575</u> <u>d0cedfd73b5a83ad8d7215</u> <u>47f0c4ebef6bede9dbedff</u>	- 9.9877719068350856 45 MATIC  6.62 USD	✓
2	2023-11-01 20:09:12	<u>0xd465f690e60b2d2ab575</u> <u>d0cedfd73b5a83ad8d7215</u> <u>47f0c4ebef6bede9dbedff</u>	- 0.0006299012969970 00 MATIC  0.00 USD	✓
3	2023-11-01 20:09:12	<u>0xd465f690e60b2d2ab575</u> <u>d0cedfd73b5a83ad8d7215</u> <u>47f0c4ebef6bede9dbedff</u>	- 0.0010576744502730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 19:35:25	<u>0x6865ed25c285211045d2</u> <u>1f08ad329031f52d4df5a4</u> <u>94c78eb5240078a335e58f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 19:35:25	<u>0x6865ed25c285211045d2</u> <u>1f08ad329031f52d4df5a4</u> <u>94c78eb5240078a335e58f</u>	- 0.001881960000000000 00 MATIC  0.00 USD	✓
6	2023-11-01 19:35:25	<u>0x6865ed25c285211045d2</u> <u>1f08ad329031f52d4df5a4</u> <u>94c78eb5240078a335e58f</u>	- 0.0086585574176442 36 MATIC  0.00 USD	✓
7	2023-11-01 19:30:39	<u>0x946811ec69917db60fa4</u> <u>cefacdfdfc8b35deed3e52</u> <u>a7d32b62e011d82cae5288</u>	+ 10.0000000000000000 000 MATIC  6.63 USD	✓
8	2023-08-23 07:24:02	<u>0xe1fa84ac5f11d6d3d718</u> <u>463f7a03341fcceed6cd7d</u> <u>b59ae0ea0a81d002a6f15d</u>	- 20.957459183621853 782 MATIC  11.62 USD	✓
9	2023-08-23 07:24:02	<u>0xe1fa84ac5f11d6d3d718</u> <u>463f7a03341fcceed6cd7d</u> <u>b59ae0ea0a81d002a6f15d</u>	- 0.0009708912326820 00 MATIC  0.00 USD	✓
10	2023-08-23 07:24:02	<u>0xe1fa84ac5f11d6d3d718</u> <u>463f7a03341fcceed6cd7d</u> <u>b59ae0ea0a81d002a6f15d</u>	- 0.0017524951454640 00 MATIC  0.00 USD	✓
11	2023-08-23 02:59:12	<u>0x58b2f2c2cdd64a27409e</u> <u>7af64aff4876cca637c420</u> <u>91035f42d3076d527bfacb</u>	+ 20.9601825700000000 624 MATIC  11.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:20:43	<u>0x78df6201c1f80d485dc5d62373c5189a66180cb7fe3b8c50d6dae6a4678ab8e7</u>	+ 1 CMAI	✓
2	2024-05-21 18:55:28	<u>0x8cf582739382a63150421702fff32c21ab73c85575b31e876b57f37988954e74</u>	+ 1 DVP	✓
3	2024-05-15 15:56:18	<u>0x797834dcce2189e94b37519266f2a3585b5053e0ba84a9ba5539c2a05090acd2</u>	+ 1 APE	✓
4	2024-05-14 13:36:34	<u>0x6abc16a25fd9fdf7eacf54939c94175a5fcdd7b02eb7627a3381a203f6d48a39</u>	+ 1 APE	✓
5	2024-02-02 18:45:41	<u>0x8dbede1ffee457be2b23d1eaed9d0f4f00167d32ab90d8c161303892b011d3fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:43:48	<u>0x41246cdd7cf0e151c26ea0e9fb01fe0c9b1f557584ec60d656b552af525961a6</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-08 22:09:50	<u>0xfbfcadfbcb14c7ded2f9056a480c21cb0c1b0ff4d241794b93c28cbf7ff2d9971</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
8	2023-11-03 01:04:04	<u>0xb5d7e4e6946ee2ed1e054099c420aab59a512a6d6c67b6e9f4ada140d02695f0</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-23 22:11:34	<u>0xe5add11ea03b68fd623e7a41458e2a5b4aaf8c1ad8d87e12af4d068676985283</u>	+ 181,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 13:28:58	<u>0xc024df2642138be84e58</u> <u>4fc0a2a33c039a440897ad</u> <u>8bc7dbb76d010ecf5fea88</u>	+ 227.30000000000001 1369 d	✓
11	2023-05-14 11:02:30	<u>0x5dd775ea959d43124059</u> <u>4628927f7d87a2f725b04b</u> <u>c68c3ca3812da2beb6d6bb</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:25:08	<u>0x4cc660e45f4b4a87187c</u> <u>e46ba643be1f0a18548dbc</u> <u>915471b36c27a3231b47d4</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:56:52	<u>0xae513f46201b34a63632</u> <u>b4fd97f379a72a2ef8e759</u> <u>86b1033df9e45afb935c16</u>	+ 1 -airdrop.net	✓
2	2024-05-21 18:56:12	<u>0xee9f7caad22d92fcb4bc</u> <u>11570c01135870812b89cf</u> <u>78181f6032cf8d920fd9c0</u>	+ 1 -airdrop.net	✓
3	2024-05-14 13:37:26	<u>0x24494ceb077286cc6d53</u> <u>a76c223a8a5987c6b8b059</u> <u>9b4d78ace7a301ca6a48f4</u>	+ 1 -airdrop.org	✓
4	2024-05-14 13:36:48	<u>0xc6f6d8dd819eaa3d5640</u> <u>9bd993ae5bcb3af1526c63</u> <u>7eccd62a17c0f360652dc6</u>	+ 1 -airdrop.org	✓
5	2024-01-26 18:53:10	<u>0xe013cbfd4d2c245c6d97</u> <u>43712cd180d56b6c1fd83d</u> <u>f41697488ad3c9f0403391</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 18:48:06	<u>0x4268892aa1d1a25ce3a51d80b020c37221a544ed5c5b4de5d03aa382b90f62fd</u>	+ 1 5000usdt.com	✓
7	2024-01-08 17:16:55	<u>0x23447ce6b45558250f9cdf5ea8e21e8f20e5f2795016a5648b45e63e273d4f94</u>	+ 1 ether.xyz	✓
8	2024-01-08 15:33:58	<u>0xeff93e290c35b87e48c32e3417e17511e174627b0cdbb0e08693fdc6aeffb481</u>	+ 1 3000usdt.net	✓
9	2024-01-08 15:21:43	<u>0xc07b7532421aae23a61132f8a2fe76099e19a429e7c8264d9e21df2181d23467</u>	+ 1 2000usdc.org	✓
10	2024-01-05 03:26:36	<u>0xa978f351518dc000eb469ee02d7a1bae0c77275545feb3b7496cd5dabc53af8e</u>	+ 1 3000usdt.net	✓
11	2024-01-05 03:09:08	<u>0x947f6bb0180ee660abe3a15da2ce26ded23f76357f959740b063a1a4b83d25cd</u>	+ 1 2000usdc.cc	✓
12	2023-11-12 07:45:08	<u>0x780850c4a4d7227073063aa7a348cbb5600e12e1a527680f9fd01d715d9fbfea</u>	+ 1 dt.org	✓
13	2023-11-01 19:50:33	<u>0x275bb26f3c28b808f6254d667dec4702546ba489620bd9e47f70a3148f0b27d3</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 19:35:25	<u>0x6865ed25c285211045d21f08ad329031f52d4df5a494c78eb5240078a335e58f</u>	- 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 19:30:57	<u>0xc9307191e919c2bff31a98230499a572d1ba4ead6204255acce5c09339328c4c</u>	+ 1 op.net	✓
16	2023-10-07 15:41:47	<u>0xb7dc9322a8780e9456af068101e709a8c926fe2a2ebcaf4a3e2494eddcfdd76f</u>	+ 1 Shiba Inu	✓
17	2023-09-28 13:44:20	<u>0x2d15b79427bfb61708b80e5a6a471c10cb262ec9537cd4e1e0720f06084b0bab</u>	+ 1 Shiba Inu	✓
18	2023-09-22 16:34:12	<u>0x666438c0df7e50f5c289eb40cbe4690393bc90853b65fd5ee945b8366c63cd15</u>	+ 1 NFT	✓
19	2023-09-19 06:52:18	<u>0xfa37e70d7a2265fed833562d0e70164e99ac8e0c71bcdae99311246de1231768</u>	+ 1 Voucher	✓
20	2023-09-17 18:02:20	<u>0x327236045afcae6a9b70b85153ba620d210155a427ccbfa0cc4f72baf37422b1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 15:00:23	<u>0xff9aad07d30a6df0226b6419038b8f43af052b7221c367912a993fc14ca539d9</u>	+ 1 NFT Airdrop	✓
22	2023-09-14 02:30:16	<u>0xe3035e1a6bdb0c8c0862efd820fc2fdf60770927c04ab15e9ba0baff93a4204</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 21:15:36	<u>0x5387398a4782ea9de6e99723008e7dc4c37840eb8f4727d3ef6464c2d980d9f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 05:07:29	<u>0xa598f69d7e593eb7acdf e241fd507bfc50f9d2ad1 1a4e8e200dab626ffd0d58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 16:07:38	<u>0xb8ce666feb962d7ca70f cc12052f3b78fa278f0379 727cbc3ad941968160020b</u>	+ 1 Voucher	✓
26	2023-08-28 20:16:24	<u>0xffffbc5043572e38c4252 e7d585a3e8bb3b665fbdbb 32ccaab15fb20f6fabe346</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 21:29:46	<u>0x6eacee4927239b58e510 6ce3e67a637ef3335730a6 436dde3d4f6b3971497954</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 12:42:22	<u>0xad16f02578b150b6c45b b0167423875e9e5cedf08c f184e97781d73a552deb7b</u>	+ 1 NFTVoucher	✓
29	2023-08-23 08:27:14	<u>0x90c9e28edecc40d2dec0 ae2c5879b0362b2bc2c497 3ea64e171b379c52001b5f</u>	+ 1 usd-drops.xyz	✓
30	2023-08-14 09:31:43	<u>0xe3fb216b2503c3f2df25 fc7f73be6c1d4490a296e5 d808a83949c6d41e914580</u>	+ 1 Voucher	✓
31	2023-08-11 15:36:35	<u>0x2328c148a4041de1400e 2af58b9bad9b96d88b44b6 36e7924e55dbc4ee0c5149</u>	+ 1 SUINIP	✓
32	2023-07-31 15:28:53	<u>0xe07e5719f8ffd2833d27 2ed7015637a4fe1e4d78ba 4428e9364fe10a2418bf7e</u>	+ 1 SNbari	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-10 23:09:50	<u>0x46c640a3e4cbb9118ea3</u> <u>53b0ac4028b22032642599</u> <u>b7909a09b493e238d8ae34</u>	+ 1 LUIN302	✓
34	2023-04-26 19:21:41	<u>0x270cd83342a65e4b4b7c</u> <u>01b81aa443bc4b7edc0557</u> <u>737ec4893e70898c46bd5e</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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