

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 02:16 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x19146f25a97cbb049ac55ef87f532f9e90ef051b</u> |
| TOTAL RECEIVED | 1.44004529999999973 MATIC |
| | 0.59 USD |
| TOTAL SEND | 1.439292409865142064 MATIC |
| | 0.59 USD |





| Token | Balance |
|------------------------------|--|
| MATIC | 0.000752890134857883 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000660000000000 WETH |
| | 0.00 USD |
| USDCdrop.xyz | 15,000 USDCdrop.xyz |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT flokiairdrop.org TO CLAIM |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! BRETT | 550,000 M AIRDROP |
| Orbiter Trainee Pilot NFT | 1 OrbiterNFT |
| Polyhedra 2024 | 0 Polyhedra 2024 |
| 200M SHIB | N/A NFT AIRDROP ROUND |

| Token | Balance |
|-------------------------------------|------------------------------------|
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 5000 USDC Voucher | N/A claim.circlest.net |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| \$100 GET REWARD | N/A drop-coins.xyz |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| 5000\$ Airdrop at [adrpGBT.cfd] | N/A 5000\$ Reward at [adrpGBT.cfd] |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 04:22:02 | <u>0x1b9475bd62b296a110fa</u> <u>385de563da330c154d9dd6</u> <u>de0b2498ff1099271165aa</u> | - 0.7196200694830509 06 MATIC  0.41 USD | ✓ |
| 2 | 2024-06-22 04:22:02 | <u>0x1b9475bd62b296a110fa</u> <u>385de563da330c154d9dd6</u> <u>de0b2498ff1099271165aa</u> | - 0.0006421927463280 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-22 04:22:02 | <u>0x1b9475bd62b296a110fa</u> <u>385de563da330c154d9dd6</u> <u>de0b2498ff1099271165aa</u> | - 0.00000000000006510 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-02-14 16:11:20 | <u>0x665ae6ef612ef7a462e630d75a8fb69e3db3d7afed8cb570a2c96fbfa51f3205</u> | - 0.6541990594813951 18 MATIC  0.57 USD | ✓ |
| 5 | 2024-02-14 16:11:20 | <u>0x665ae6ef612ef7a462e630d75a8fb69e3db3d7afed8cb570a2c96fbfa51f3205</u> | - 0.0093526119600000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-14 16:11:20 | <u>0x665ae6ef612ef7a462e630d75a8fb69e3db3d7afed8cb570a2c96fbfa51f3205</u> | - 0.0154550187186287 75 MATIC  0.01 USD | ✓ |
| 7 | 2024-02-14 15:13:04 | <u>0x18e1d4e5f5cd899fc88fb3a07b37f65a3887d1eec33d87f3a5a7fc226c962fba</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-14 15:13:04 | <u>0x18e1d4e5f5cd899fc88fb3a07b37f65a3887d1eec33d87f3a5a7fc226c962fba</u> | - 0.0015168000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-14 15:13:04 | <u>0x18e1d4e5f5cd899fc88fb3a07b37f65a3887d1eec33d87f3a5a7fc226c962fba</u> | - 0.0080067024521574 39 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-14 11:29:12 | <u>0x6a40a6b26fcb7bbf618d54e076864661aa6aff810b40f16d6e8d4fc2e1870456</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-02-14 11:29:12 | <u>0x6a40a6b26fcb7bbf618d54e076864661aa6aff810b40f16d6e8d4fc2e1870456</u> | - 0.0023899200000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-14 11:29:12 | <u>0x6a40a6b26fcb7bbf618d54e076864661aa6aff810b40f16d6e8d4fc2e1870456</u> | - 0.0021868864477769 92 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-02-13 04:19:14 | <u>0xdf1a140ad03c6ad043f2 feb376175be478e92af40a e3a0f360773209f7b8ee95</u> | + 0.9423472699999999 59 MATIC  0.82 USD | ✓ |
| 14 | 2023-12-12 15:38:02 | <u>0xa453f8d490c287bb1f25 9b3f200fb2236a89fb29f5 1c9a750a5a5ca12f3f4a22</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-12 15:38:02 | <u>0xa453f8d490c287bb1f25 9b3f200fb2236a89fb29f5 1c9a750a5a5ca12f3f4a22</u> | - 0.0044764450268812 86 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-12 15:38:02 | <u>0xa453f8d490c287bb1f25 9b3f200fb2236a89fb29f5 1c9a750a5a5ca12f3f4a22</u> | - 0.0214467035482725 88 MATIC  0.01 USD | ✓ |
| 17 | 2023-12-12 04:03:16 | <u>0x71162653bf009e38d4bd 2e8b8b3efefb154a75d351 8b290f941eee1401e99bbb</u> | + 0.4976980300000000 13 MATIC  0.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-01 08:16:45 | <u>0x38a5d7c27b526a725337 6c50cd5a0d9ea7ba73fadf 3df7af7b43db7bd3017c12</u> | + 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM | ✓ |
| 2 | 2024-06-17 22:41:54 | <u>0x1850156d267f818e1672 4555bab9e14d55cbd7b8e3 5a2a891f2947d9922cb441</u> | + 550,000 M AIRDROP | ✓ |
| 3 | 2024-01-10 13:46:15 | <u>0x726c6479e7123c9ab087 2445062ff5f27f2ce8788f 3a926ac8116ca2603c67c8</u> | + 0.0000006600000000 00 WETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-12-12 04:04:14 | <u>0x741d1be4ee4a6806989e</u> <u>d5744bce246af3eb83a0fa</u> <u>47f7fb8819bbbfc2c42d6</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-08-22 18:15:06 | <u>0xee32e22be84a3e3554b3</u> <u>68dace20895f69944d56b3</u> <u>d7092cfa2a43799006fa51</u> | + 2,940 USDCdrop.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-02-14 16:11:20 | <u>0x665ae6ef612ef7a462e6</u> <u>30d75a8fb69e3db3d7afed</u> <u>8cb570a2c96fbfa51f3205</u> | - 1 Polyhedra 2024 | ✓ |
| 2 | 2024-02-14 11:29:12 | <u>0x6a40a6b26fcb7bbf618d</u> <u>54e076864661aa6aff810b</u> <u>40f16d6e8d4fc2e1870456</u> | + 1 Polyhedra 2024 | ✓ |
| 3 | 2023-12-12 15:38:02 | <u>0xa453f8d490c287bb1f25</u> <u>9b3f200fb2236a89fb29f5</u> <u>1c9a750a5a5ca12f3f4a22</u> | + 1 OrbiterNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 20:46:50 | <u>0x5bcaa2f52f2b88fd9eb6</u> <u>892cd1c5520e7a32861fc6</u> <u>67069bd4363a7a5254183c</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 2 | 2024-06-29 16:22:57 | <u>0xc05c393661f03e6c9a50</u> <u>d6e2cbeaab5bfafdadb1f</u> <u>6c4d9c6de17e6f570ae37b</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-06-22 04:23:04 | <u>0x0c9f96f609305ac5a5720d6548ea2359a6a2f8e19b5de09f2682c0239117985f</u> | + 1 5000\$ Reward at [adrpGBT.cfd] | ✓ |
| 4 | 2024-06-17 22:42:22 | <u>0xf10860c72cd5401f06579ea9913cd0b65a2d2d63f0ba1502402c1745ef01fb74</u> | + 1 ? | ✓ |
| 5 | 2024-06-05 07:20:14 | <u>0x916c74dd7659447861ce888c41ae5d61b2fed48d5a8f1416170caf88fc02de43</u> | + 1 5000\$ Airdrop at [t.ly/aaves] | ✓ |
| 6 | 2024-02-13 04:19:58 | <u>0x7cfe8975f1b5e18bdf321b31f581ee13c8c55fbb0081bf6795444a638af6b0d6</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-02-13 04:19:50 | <u>0xd68aecddd14fa2d5b0cfa37ec47c92547808c9cc8ad47d4417d88aa3486b3963</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 8 | 2023-12-12 04:04:24 | <u>0xbe1e497b3e7c82ec38c58e747f9364872d92c06902128646894d1bd10b29dfd6</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-12 04:03:52 | <u>0xd8517f6e7e285e5ab017a224e3c05aa496ddefc94aa2215121351908da935588</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-12-02 13:10:24 | <u>0x5b65a8ff3807e4c864d0a7e7c32c0b7385d9fc977ce5affa9014440443733cf4</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-02 13:08:06 | <u>0x2332b672b2b324581e8e1477e40572c5e01da41dc82d0f73718f0073df2b2dbf</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2023-11-06 19:00:58 | <u>0x2c863364ede17c49021344543d353122dbde320ee6cc5c8a1a6c7e09215cd611</u> | + 1 op.work | ✓ |
| 13 | 2023-11-06 05:55:17 | <u>0x4e4325decc255c0f2346453207de4ff9333041ffb6b287e0692a198e92b9f23e</u> | + 1 rop.xyz | ✓ |
| 14 | 2023-10-27 17:11:57 | <u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u> | + 1 2000usdt.org | ✓ |
| 15 | 2023-09-30 12:25:43 | <u>0xdbf8f516e4de20cd94fc8bfa45f1627c8d261c04a64916685608066e74dc168a</u> | + 1 ard.net | ✓ |
| 16 | 2023-09-14 01:52:07 | <u>0xe69235e921f108a39e9e4dfeb43950a3c2991f171b23bd8dcbfa17f19db325e3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-13 04:17:09 | <u>0x699c98f8b99ef3720a421e7065c4c5b5a09a2d0363f0774917b1df18c30f178b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-06 18:55:14 | <u>0x45fd1b5bcc4444b85e458a868642d43b084a3eb5478a558a65e5f5e485d19c11</u> | + 1 NFT VOUCHER | ✓ |
| 19 | 2023-09-06 18:54:50 | <u>0xd147fe7014cc687d3c864509341ea3e7e424ad9b824c9eb8a34287bbfb426616</u> | + 1 NFT AIRDROP | ✓ |
| 20 | 2023-09-06 18:54:38 | <u>0x334f3f13dfe819f9addea6aecec88add1de4abe2148d32ec86140e2ab7cb383a</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2023-09-06 17:36:47 | <u>0xa4f91e2b07eb1e1d1d35</u> <u>0a3cd96f2f9c5bafbf2bc8</u> <u>6220369285b556c8cf1071</u> | + 1 Circle Weekly Giveaways | ✓ |
| 22 | 2023-08-30 04:20:52 | <u>0x64e0bc4babdb64657bc6</u> <u>05bae1424a38ccf8e19bc9</u> <u>8ac520757f886da6990289</u> | + 1 Weekly Giveaways | ✓ |
| 23 | 2023-08-30 04:20:28 | <u>0xb070fd34e647dc764963</u> <u>20aa179a2f155235ddf7ea</u> <u>6e62bd2cac233756ea8b95</u> | + 1 UNI-V3-PoS | ✓ |
| 24 | 2023-08-30 04:20:04 | <u>0x224aa9f05ab1d44a10b7</u> <u>37489239e058f435ce7384</u> <u>6d7b7c17d1205963199577</u> | + 1 drop-usdt.xyz | ✓ |
| 25 | 2023-08-28 12:00:21 | <u>0x42a3a1a2905a2b3db545</u> <u>bf0c0e5d1f26f048bfc122</u> <u>e7cf2e2f66c0b302b0948c</u> | + 1 claim.circlest.net | ✓ |
| 26 | 2023-08-26 14:56:04 | <u>0xa84cf227f793fe645b96</u> <u>2ecd4dccf6a883f5ff4523</u> <u>48f1dd148257f34c67ac16</u> | + 1 NFTVoucher | ✓ |
| 27 | 2023-08-26 05:40:43 | <u>0x88819286a378f3ff9a8d</u> <u>2a3b5e980003b715df3738</u> <u>5767545837fabd53cc4028</u> | + 1 UNI-V3-POS | ✓ |
| 28 | 2023-08-26 05:38:25 | <u>0x6c3c1d9dfcbcea4b9baa</u> <u>be6deca3fc176e5026f1d4</u> <u>b4f394c9d0cfc67f8409fb</u> | + 1 drop-coins.xyz | ✓ |
| 29 | 2023-08-24 14:43:09 | <u>0x90c3472069cf0522a00b</u> <u>8ec4e904b58748acaba14d</u> <u>dfad396ba90e4b00935ada</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-08-21 14:18:35 | <u>0x95a1eb0051974ddbdc393a0f04ea6bd0a8e8b9ccbcdf59a99faf6dbd5389792e</u> | + 1 NFTVoucher | ✓ |
| 31 | 2023-08-21 13:15:43 | <u>0x260ce6dc93dd673ac55c900bfa4741642fee8f508cc2bb803ee9dfaf5fdf35fc</u> | + 1 coin-rewards.xyz | ✓ |
| 32 | 2023-08-21 01:46:23 | <u>0xd6142e0838207211ca867180754a0a2832daa85c554c0703994f5b5b2bb8d3cc</u> | + 1 token-rewards.xyz | ✓ |
| 33 | 2023-08-10 18:28:42 | <u>0xae8126d5212f07c4db15d9e92f639275f3751ebae5a43586013ed0e0408f5bfd</u> | + 1 NFTVoucher | ✓ |
| 34 | 2023-08-02 15:20:01 | <u>0x9ce1ab411850172da8a50b49798dda9c522a78e7428478210331e39463d8b3c7</u> | + 1 AVALANCE NETWORK | ✓ |
| 35 | 2023-08-01 10:54:36 | <u>0x8d0a94e59a189504d7bb8e24d5e047083e73588ad7a0baebc0f5b83a9ddc7e2a</u> | + 1 APE COIN | ✓ |
| 36 | 2023-07-31 00:21:30 | <u>0x1be06e79e401fa2e12516e4a6e8d54726d11fdf265308d2b81181ee6fa3d0281</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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