

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1dee6cde8ceafbb0b768e670ee812a37d8d99561</u>
TOTAL RECEIVED	453.198938126655832548 MATIC
	169.40 USD
TOTAL SEND	452.196114089475372566 MATIC
	169.03 USD

Token	Balance
MATIC	1.002824037180462202 MATIC
	0.37 USD
#LINK	132.500000000000000000 LINKBonus.io
Stader Lev Matic	0.00000028328243539390057358 LevMaticX
MATIC	14,500.000000000000000000 vercel.app)
Affine Pass	1 APASS
-airdrop.org	N/A -airdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net	N/A Reward at [2000usdc
Airdrop at 5eth.net 	N/A Airdrop at [5eth

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
-airdrop.org	N/A -airdrop.org
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:40:49	<u>0xa3c66007c9853be4de2a</u> <u>02358631c946f8a11e4eaa</u> <u>581f432b12e14eadfbea0e</u>	- 186.00000000000000 0000 MATIC  75.47 USD	✓
2	2024-09-03 14:40:49	<u>0xa3c66007c9853be4de2a</u> <u>02358631c946f8a11e4eaa</u> <u>581f432b12e14eadfbea0e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-03 14:40:49	<u>0xa3c66007c9853be4de2a</u> <u>02358631c946f8a11e4eaa</u> <u>581f432b12e14eadfbea0e</u>	- 0.0014357221468380 00 MATIC  0.00 USD	✓
4	2024-09-03 14:39:59	<u>0xaaaff2833fb61dd00bb0</u> <u>a4c776361644fba8800965</u> <u>c2a188026b836df1fdd344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-03 14:39:59	<u>0xaaaff2833fb61dd00bb0a4c776361644fba8800965c2a188026b836df1fdd344</u>	- 0.0257038199999999 99 MATIC  0.01 USD	✓
6	2024-09-03 14:39:59	<u>0xaaaff2833fb61dd00bb0a4c776361644fba8800965c2a188026b836df1fdd344</u>	- 0.0595719935702720 97 MATIC  0.02 USD	✓
7	2024-05-04 15:03:41	<u>0x9afab3ff60b4ce0a3bd8e1c16902820acdd6f6409de201987f3b80dda46ebe9a</u>	- 109.00000000000000 0000 MATIC  80.32 USD	✓
8	2024-05-04 15:03:41	<u>0x9afab3ff60b4ce0a3bd8e1c16902820acdd6f6409de201987f3b80dda46ebe9a</u>	- 0.0035374910189919 00 MATIC  0.00 USD	✓
9	2024-05-04 15:03:41	<u>0x9afab3ff60b4ce0a3bd8e1c16902820acdd6f6409de201987f3b80dda46ebe9a</u>	- 0.0000000000055202 50 MATIC  0.00 USD	✓
10	2024-05-04 15:00:47	<u>0xeeaa37a805243139bd758ee65b4399f0bdf4bae1d55dd4be59d0c316b4f8e60ad</u>	+ 109.42000000000000 1705 MATIC  80.63 USD	✓
11	2024-02-21 12:38:21	<u>0x315b4aa7e7c2cf557025d0ff54ac291af9db8d402a4555acdff18cc687d137a3</u>	- 36.00000000000000 000 MATIC  33.92 USD	✓
12	2024-02-21 12:38:21	<u>0x315b4aa7e7c2cf557025d0ff54ac291af9db8d402a4555acdff18cc687d137a3</u>	- 0.0031192026649850 00 MATIC  0.00 USD	✓
13	2024-02-21 12:38:21	<u>0x315b4aa7e7c2cf557025d0ff54ac291af9db8d402a4555acdff18cc687d137a3</u>	- 0.0112668950423801 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 12:36:25	<u>0xa7125677adf53ffa5b30</u> <u>2a0778ef1529372a2a8046</u> <u>8f3ef224021121585e802a</u>	+ 36.150178130000000 465 MATIC  34.06 USD	✓
15	2024-02-12 14:37:26	<u>0x520ce17f04bd56516988</u> <u>51a8b6b2c3280b4b6bee71</u> <u>21020316aeab98cc0380a2</u>	- 36.000000000000000 000 MATIC  30.97 USD	✓
16	2024-02-12 14:37:26	<u>0x520ce17f04bd56516988</u> <u>51a8b6b2c3280b4b6bee71</u> <u>21020316aeab98cc0380a2</u>	- 0.0035906627086657 60 MATIC  0.00 USD	✓
17	2024-02-12 14:37:26	<u>0x520ce17f04bd56516988</u> <u>51a8b6b2c3280b4b6bee71</u> <u>21020316aeab98cc0380a2</u>	- 0.0340931698737579 89 MATIC  0.02 USD	✓
18	2024-02-12 14:35:50	<u>0x11da216a3143db50aef0</u> <u>5cec9ab703c264bb905abf</u> <u>369a598087991866c608d4</u>	- 84.989999999999994 884 MATIC  73.11 USD	✓
19	2024-02-12 14:35:50	<u>0x11da216a3143db50aef0</u> <u>5cec9ab703c264bb905abf</u> <u>369a598087991866c608d4</u>	- 0.0057604454630851 32 MATIC  0.00 USD	✓
20	2024-02-12 14:35:50	<u>0x11da216a3143db50aef0</u> <u>5cec9ab703c264bb905abf</u> <u>369a598087991866c608d4</u>	- 0.0574046869808838 01 MATIC  0.04 USD	✓
21	2024-02-12 14:34:48	<u>0x78763b7d9feee5dc1104</u> <u>31f503d1337719281f9552</u> <u>a51c9112c879a3a8fdf4ae</u>	+ 122.01542453999999 7933 MATIC  104.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:39:59	<u>0xaaaff2833fb61dd00bb0a4c776361644fba8800965c2a188026b836df1fdd344</u>	+ 185.61333545665584 6656 MATIC  75.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:52:42	<u>0xa8f0e64f0436f14de5b9cb3f42fa88d29417d2d9e70f95b34be175fa2d6fc127</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 14:39:59	<u>0xaaaff2833fb61dd00bb0a4c776361644fba8800965c2a188026b836df1fdd344</u>	- 177.62936904233518 475848541129 LevMaticX	✓
3	2024-05-04 15:03:41	<u>0x9afab3ff60b4ce0a3bd8e1c16902820acdd6f6409de201987f3b80dda46ebe9a</u>	+ 105.50150751928619 285990862409 LevMaticX	✓
4	2024-02-21 12:38:21	<u>0x315b4aa7e7c2cf557025d0ff54ac291af9db8d402a4555acdff18cc687d137a3</u>	+ 35.954489942529512 80259367195 LevMaticX	✓
5	2024-02-12 14:37:26	<u>0x520ce17f04bd5651698851a8b6b2c3280b4b6bee7121020316aeab98cc0380a2</u>	+ 36.173371863801918 37997699622 LevMaticX	✓
6	2023-08-14 17:51:09	<u>0x2afdf0a60866a639e5ad3f39b16bd77f7fd9ea1758caaaae4b00da70c0235500</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 14:35:50	<u>0x11da216a3143db50aef05cec9ab703c264bb905abf369a598087991866c608d4</u>	+ 1 APASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:47:46	<u>0xe5a713320691764a766b8fa0e4f7c543f13741d33a8125f146caeb9fce8acf63</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-15 12:47:16	<u>0x31368d209c0db4aeae46fc529975de95034bb4e6c53bdc1c50924cc5ba949a4c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-09-03 16:24:39	<u>0x46a5e5247e168780895011b71f67bf8d1644ddb33cc282b930dd0aa6f59ff2cf</u>	+ 1 ETH612.com	✓
4	2024-07-10 13:00:01	<u>0x984968a2312199491e500c92bc79076840d258f6171c0630db2b91cfad3f4cfc</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
5	2024-07-10 12:59:19	<u>0xcc84f3ca00952632dc59e359ee47c2102e3f2846843e2afca23e84f229ab9e1e</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
6	2024-05-04 15:06:49	<u>0x96e15c4d46aea3dcd65b71a8daa6dedc5ca2ebdd57aa77c2a282f5ce71419830</u>	+ 1 -airdrop.org	✓
7	2024-05-04 15:05:33	<u>0xe94908b6ad7c030acc6d2473545d21b6d3f351d6fef7094022823aa59be38d8b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 15:04:45	<u>0x9605de29d6cd5c38693a590a8b44555b1fa53c2b4c0ca1bd3c03050a8ff17c7d</u>	+ 1 -airdrop.org	✓
9	2024-05-04 15:04:09	<u>0x2f78b0c18a0d68f6392f3f3b439419702e1a0e31f4ed535388b233c493cf40b8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-22 02:20:50	<u>0x25731a025eb88ee08247f4bb19fb305e38fe4ac1243dcb68b980958b46f76349</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-22 00:50:29	<u>0xd7ece71514e09ba3c11b6ae122f55e2dad14243fe32c953778e751d284ec74cf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-12 22:22:35	<u>0x4e2edf1de316417aa0291a2ecc737598443534af111bf590f430c186a3d5b902</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-12 18:58:42	<u>0x5f195e33ea842e43777169549275591269d73250bfae270de6d6d2eecf43425</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-08 21:35:31	<u>0xd22e6c30b1e7ed5bb42fb2c297bd1361986ef9b849120caa8dd32f285431767a</u>	+ 1 ether.xyz	✓
15	2023-10-05 01:58:00	<u>0xcdfed23c1941736dcd927d65369c9ee84e69dc308d7639941bb9bfe250befd59</u>	+ 1 NFT Giveaway	✓
16	2023-10-05 01:57:32	<u>0x7bb485000f5ae48d0eb0f824a312263a4ed7c800d0be13a267a550856c0241ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 01:57:04	<u>0x220dd462dbc9d3cd0154a00025a25a468a71d2a7c24287cf519d837274259597</u>	+ 1 NFT Airdrop	✓
18	2023-10-05 01:53:24	<u>0xf5102e6531023a0003dc7f27a3f5fda2986f73636d8e3f70f2339ea8c1dd788c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-20 05:22:27	<u>0xa175b7214c87d8e3d719955ba7f0ff2950076739e29f1e9c8f318c59f7b14957</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 05:21:53	<u>0x26b48959571819ee4631a4de68bade7eab606deaae32debe2fa374b72ba7dd4e</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 05:21:21	<u>0x5f22b09af4c2e1ec9cf28a62ebf4f7346572a9d9559ea861857141eaa0858e9e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-14 03:01:07	<u>0x0e5c913f055127a2ce387bc8d6f52a3a387b9d0d1c203f18698fd67b5488bfd4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:54:26	<u>0xc5f7a1c6ad75ed926aa9b7e504f743d2ab87583a1baae2f2460031a89c706c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-09 14:14:20	<u>0xd5da3667f82d6919a89373c7bc6c6b8f6d519993380bc5cc778acdb57c211097</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 14:14:04	<u>0x6969b74396816493f67f905446cf0c2f0b2cfe7f4220c39aefeeef462c84c1003</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 14:13:46	<u>0x4a9ca86a343c57aeef209c5cbd712c26711a6c2a1b5e247bd950d5dd9e2ca045</u>	+ 1 LIDO Drop	✓
27	2023-09-09 14:13:10	<u>0x124cd9b27826a675cfd0ee5bbe1a4b5184adc3bdd0eddadd6195a0108e7130f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 14:12:08	<u>0x468ddae0a28cdabba8aa147af5ed88efec9944828c03b2da2215be2155d50ff3</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 14:11:52	<u>0xbc89bdd56a1ae148b75feb45adae3cc5cbc8932c66206e65521c682a11cf9ce3</u>	+ 1 NFT VOUCHER	✓
30	2023-09-02 00:19:54	<u>0x2aa1d94ff70ed494bb38c63e61193c082ca982573c9a9bb4bb070329e1ec138a</u>	+ 1 Weekly Giveaways	✓
31	2023-08-26 10:15:16	<u>0x873f9ca01d23f553fcadabc9b64f571ed3ccd813ae8c7700b6b027555c694d67</u>	+ 1 NFTVoucher	✓
32	2023-08-26 05:14:03	<u>0x2768d9c0e5484a84ec21e337d2b254c8851c5c88a9f08466aea1674a84826226</u>	+ 1 NFTVoucher	✓
33	2023-08-15 11:13:27	<u>0xa90a28056eb991f1d416537afa652ca20f85833c12e311b023db529632bc68e2</u>	+ 1 NFTVoucher	✓
34	2023-08-14 14:54:08	<u>0x340c309d013a4407cf55335ec6bb88320cbe911744ab0bd5e7cc9f9a8b1436de</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 18:46:40	<u>0x7ccb597637da96e238d0</u> <u>15beafcf175a5eb92106e5</u> <u>b09b0ead1bbd0e0aea2eb5</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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