

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-18 21:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23e0af08ecb7c9738e87a565903cdf0f4816a209</u>
TOTAL RECEIVED	10.021599999999999397 MATIC
	3.67 USD
TOTAL SEND	10.021599790000525587 MATIC
	3.67 USD

Token	Balance
MATIC	0.000000209999475000 MATIC 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
foxytoken	14,500.000000000000000000 Z0Z
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
vanity-address.io	888,888 vanity-address.io
Rarible Bear Pass	1 RARI
2000 USDC Voucher	N/A yz

Token	Balance
BLUR NFT EVENT	N/A BlurEvent.io
1.2827 cbETH	N/A Base Airdrop
UNISWAP EVENT	N/A UniEvent.Info
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A claim.circleweekly.org
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:38:22	<u>0xe44b48ec183a9d9b2541</u> <u>9dda6f473115e89a1337a5</u> <u>34277d5c4cee3a528a67ba</u>	- 9.9996862523889973 32 MATIC  4.23 USD	✓
2	2024-08-13 17:38:22	<u>0xe44b48ec183a9d9b2541</u> <u>9dda6f473115e89a1337a5</u> <u>34277d5c4cee3a528a67ba</u>	- 0.0006974100000000 00 MATIC  0.00 USD	✓
3	2024-08-13 17:38:22	<u>0xe44b48ec183a9d9b2541</u> <u>9dda6f473115e89a1337a5</u> <u>34277d5c4cee3a528a67ba</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2023-05-20 08:52:36	<u>0x2b972bb09f157d7efebd</u> <u>2dfc13841b4d238c6e42b</u> <u>83906abdfae00ed9cc46a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-20 08:52:36	<u>0x2b972bb09f157d7efebd2dfc13841b4d238c6e42b83906abdfae00ed9cc46a2</u>	- 0.0046006274400000 00 MATIC  0.00 USD	✓
6	2023-05-20 08:52:36	<u>0x2b972bb09f157d7efebd2dfc13841b4d238c6e42b83906abdfae00ed9cc46a2</u>	- 0.0166155001710029 57 MATIC  0.01 USD	✓
7	2023-05-09 12:24:46	<u>0x7279202b900218a4ed0e887985e4cdb0948a60d69d218258bb1416deb766a7c8</u>	+ 10.021599999999999 397 MATIC  8.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:48:04	<u>0x49527053d6f187923ce09dced7b54d30b2aadcd195282f5d030305aca204baca</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-06 09:32:20	<u>0x6e1596113f001f8cc8363692c16efdef81b4bc984ea7d55d4a92a1718bd4c20f</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-06-13 01:31:23	<u>0x323160bb3135f63459074bac279386496c048e8cdc6c999d5fcf932373943b7</u>	+ 30,513 d.	✓
4	2024-02-06 21:38:50	<u>0xa8ce1050183d3a6a7d018d32181d64bd9ceb577c9877e72805a56d67fa0267c9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-11-18 08:44:26	<u>0x18b46ba2829b13e7e903f4b094603209bd10a46bf622514101aa99966b504f4a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-05 21:05:01	<u>0x6fcaa929bc5978d80fa460b49ca984de2a30135a7318543a960475aedb85ff16</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-21 04:12:19	<u>0x5f37bf4cba0693d2549bc06b416efb5b9a07f5856c15c04e383883e427150874</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:52:36	<u>0x2b972bb09f157d7efebd2dfffc13841b4d238c6e42b83906abdfae00ed9cc46a2</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:19:52	<u>0xf3e3b2a86c892575aada f5fb658bb21d7bb3797f05a0e6bcdcf20d3c8c5bb853</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 17:19:46	<u>0xf022ea24e0be50742d3ce2118593db8fedced4a32969a65f10081523f05f18f7</u>	+ 1 xyz	✓
3	2024-08-08 01:39:28	<u>0x74955d59e16a567c960f8da6a59df17369320279742db54b73181e9b58670acb</u>	+ 1] šŸŽ•	✓
4	2023-12-19 20:07:18	<u>0x51e7e66bcda46d0dbd96aac0558a062b69236ef8dae6c35c251845baa8fc103d</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 15:06:37	<u>0xeb78bf1e42a1311d16b5b9f1f337526885b8a54ccef31f4bb372c325170a5b09</u>	+ 1 1000usdc.org	✓
6	2023-12-17 15:05:29	<u>0x34e3d7ab489433bcb7ce79540f139deb90e60c487a43bd6771f89e0218a2eb2a</u>	+ 1 2000usdt.icu	✓
7	2023-11-23 02:33:57	<u>0x88c59ffc6dd0890732d85a04457d43fbd5351ffc19a3640d641d45cc44cc356e</u>	+ 1 yz	✓
8	2023-11-23 02:33:13	<u>0x3f8ba6f3a69963ab3728fd695f3aab610ec964dde806506f85286fe952540d56</u>	+ 1 cc	✓
9	2023-11-23 02:32:55	<u>0xd3afd8bd963f4efffc2eac406a7ce923628f6b0474b97f6fb28816761010899c</u>	+ 1 Voucher	✓
10	2023-11-20 04:41:14	<u>0x024f33d96f38625d6cd28df4672dce2bf47f22ee026f0f1bddab9fccfea85189</u>	+ 1 2000 USDT - Claim at usd.pm	✓
11	2023-11-20 04:41:10	<u>0x3ade8edef8a284b7c3b7a786aa19fbb5066a8f8855855e2bfa24b24250d1583f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-20 04:40:16	<u>0xe55f11ee098723550cf54b97ccbab710fec3bd2f145ad3444e02c58a9b4ab626</u>	+ 1 ro	✓
13	2023-11-18 08:12:00	<u>0x7e51c4348bfc4285fa64d4e09fe285d46263d342977e4891e77a3a24cfbb2895</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 06:53:47	<u>0xf25c6d6d55e25da10489775133117fed8da3110a0b18557df32d16d7869a04cd</u>	+ 1 p1.org	✓
15	2023-11-06 08:12:54	<u>0xf4e517480e1509589f4496e83c5f2f0dafdc7b3b2cfe26f9fd7f1161766fd181</u>	+ 1 your voucher	✓
16	2023-11-06 07:01:51	<u>0x518fee9487ae914c9c1c4b42c01b08a02a0bceb4b1dad8f7a796edb10577cee2</u>	+ 1 Voucher	✓
17	2023-11-06 07:01:33	<u>0xeb1dcd04b52b3b0d1aaf43378322d06c886181f8ca6473d6dbbc616b755f5103</u>	+ 1 rop.xyz	✓
18	2023-11-03 14:35:38	<u>0xf7d3ea5032a658651f0f3d447b14bb547dcaa36a4b5e45a8fe4b9b424d018eb9</u>	+ 1 op.org	✓
19	2023-11-03 14:34:46	<u>0x79c236dd142d117afd2c9c80890c7d862766233016c4191b40ee76324ef1b8a2</u>	+ 1 Voucher	✓
20	2023-10-06 22:20:33	<u>0xe1c2617087126d04aebb79309f505a1e927c00cadb1160efc0d6d69329d6e4c8</u>	+ 1 CryptoTab Official Drop No.2	✓
21	2023-09-18 21:20:57	<u>0x8af0c88d03ab62a0854b31917e8d8794a2a5082efa03baffe58f0f333dd3b462</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 00:00:14	<u>0xd13744ffb6cfbf5235e3ec4d83d4396469c3913e69d737625df07e32a01a315e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 22:10:00	<u>0xa31da4bd251ba4989635fb36cda8eefaea1f2d563c31981573d31cf4fc8bac7c</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 07:25:00	<u>0xcdf15e7a3f10f3c052499e9c12148796d5c4f011abf52db6dbfa8f96f3af6108</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-12 21:18:18	<u>0x6df86afc906e4d3421f86db207e91f079e61a8cf0558aff17a53bfe4d309d7c6</u>	+ 1 Base Airdrop	✓
26	2023-08-11 16:25:09	<u>0x18742e029a27d5d76f3184ccc8d89d9e7cfaf4ce55a1bc4c478e2c5ebdf94214</u>	+ 1 Lido DAO	✓
27	2023-08-06 15:19:43	<u>0x294a3adf6fd3504521de86ca7ce6639fb9a557039140a4ef2ecd46c58fe12f89</u>	+ 1 STAX	✓
28	2023-08-06 00:33:11	<u>0xb52717b2e29ef84a8dafc9ed45a591506668214a186c7465bd3744dc3e815f85</u>	+ 1 Lido DAO	✓
29	2023-08-04 21:54:09	<u>0xa3351b2d8ad78fa992ed55f124648137ea8aef458d7d579c0e73ef78c7778d5f</u>	+ 1 BASE AIRDROP	✓
30	2023-08-02 16:38:53	<u>0x0160ec36eab0712e638e85b52a38fcf2fc2b8e2cd4af9dcaf4e9ad46d19e8e94</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 06:15:40	<u>0xf8ac948a128dd59c5102726be1f3cce54d6ef9689c75486cb2bbbd5dd132094b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 00:27:12	<u>0x3875443baa69513f0b4269a40fd6d365886b29346fb21ee2ca20b2716fd86990</u>	+ 1 APE COIN	✓
33	2023-07-31 00:52:55	<u>0x6628d936ea75ac08dfb2987dfe9fa33de11001c57339269c99a84937aef8a4a8</u>	+ 1 APE COIN	✓
34	2023-07-28 20:51:12	<u>0xd25e248d07bddfa78ff37de9c10480761971eb634e01169e314a7553fb84e1f3</u>	+ 1 REVOLUTION	✓
35	2023-07-26 17:02:56	<u>0x352666983905ab32c4b64a8a6e62d061acca221a43d1af50751a6ce118864cca</u>	+ 1 dYdX Event	✓
36	2023-07-23 09:17:25	<u>0x03d8405a29875241f9b86b2fa623179ecd483c064cdd054329ca3aba99a9eaec</u>	+ 1 APE COIN	✓
37	2023-07-20 04:10:19	<u>0x933125313c29cf21a39f6207f7f0f44f72eb51837be24331eff01c26f1eaa929</u>	+ 1 APE COIN	✓
38	2023-07-19 09:16:25	<u>0x5363e7f75d220e17e9807532f47369a419b9ac171de7e775b67b09707b5f7522</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:02:56	<u>0x6652645f58d69792521012cdf275121650c58245914ca9fd078dbd0c954befef</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 08:41:11	<u>0x8a70c77699781f2e7e984d57ebd4c141e4c98e4d3bee4c7b5ca9b0495cc1936</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-04 02:54:27	<u>0x68f0a588fd319eb882df9de4d9e9b5cdc4a58a393494cb83ebaab45ccd6b2aa7</u>	+ 1 APE COIN	✓
42	2023-07-01 19:11:47	<u>0x55acb22734a6773b6aa9be36bd957d8604f0b8dbcd c93598d09a688776455344</u>	+ 1 APE COIN	✓
43	2023-07-01 18:55:14	<u>0x8943e4801815f9b029e75a28d88e28af44db440b450f7a3cb7335029d28eb861</u>	+ 1 APE COIN	✓
44	2023-06-29 21:05:37	<u>0x82e15b3a29a632ff70d2e7ef1706fc74072d16d0475c4ce0be811b97b6082886</u>	+ 1 OPTIMISM	✓
45	2023-06-26 22:00:05	<u>0x84b69ce8ad16dba7dfcb1575350a92d39fe2684fb34f263731b04ad1b640b980</u>	+ 1 EventUNI.Net	✓
46	2023-06-25 03:00:08	<u>0x6c6dfddd6a396079c64f174427119dca1d8333993b3090dd79d49c0f47e0f423</u>	+ 1 PolyEvent.io	✓
47	2023-06-23 04:40:29	<u>0xf642c4de99ae8808b0b47d99d86d362e84b26f419e11c742aa66b316f3e8f759</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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