

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25e00d8d6e4e27bea50c77106c2e7381d9d198f8</u>
TOTAL RECEIVED	84.433582025249691583 MATIC
	31.40 USD
TOTAL SEND	84.416889559911439278 MATIC
	31.40 USD






Token	Balance
MATIC	0.016692465338253158 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
enft.com	1.000000000000000000 enft.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#LINK	124.799999999999997158 Claim at LINKBonus.io
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A get-usd.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A .net




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-16 07:36:42	<u>0x341006bb9ffc40dbff5a18cd7f5bd3699852dc496d6b02b0d0acdd2a693111d7</u>	- 65.019351608754263 339 MATIC  40.65 USD	✓
2	2023-08-16 07:36:42	<u>0x341006bb9ffc40dbff5a18cd7f5bd3699852dc496d6b02b0d0acdd2a693111d7</u>	- 0.0163938249784823 94 MATIC  0.01 USD	✓
3	2023-08-16 07:36:42	<u>0x341006bb9ffc40dbff5a18cd7f5bd3699852dc496d6b02b0d0acdd2a693111d7</u>	- 0.0275142448802235 85 MATIC  0.01 USD	✓
4	2023-08-14 12:47:10	<u>0x5c3cbb41483bc1e969dc61c634f8821b0ff9a7aaa43db11f3d8d619a779ac42c</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-14 12:47:10	<u>0x5c3cbb41483bc1e969dc</u> <u>61c634f8821b0ff9a7aaa4</u> <u>3db11f3d8d619a779ac42c</u>	- 0.0072315758398933 88 MATIC  0.00 USD	✓
6	2023-08-14 12:47:10	<u>0x5c3cbb41483bc1e969dc</u> <u>61c634f8821b0ff9a7aaa4</u> <u>3db11f3d8d619a779ac42c</u>	- 0.0158039549235135 28 MATIC  0.01 USD	✓
7	2023-08-13 16:52:39	<u>0x6d8d4659e54ff6186e3e</u> <u>1a7c8b9fc8b9ae78033196</u> <u>20adfe9b29f70fb8865411</u>	- 0.6689189730143375 59 MATIC  0.45 USD	✓
8	2023-08-13 16:52:39	<u>0x6d8d4659e54ff6186e3e</u> <u>1a7c8b9fc8b9ae78033196</u> <u>20adfe9b29f70fb8865411</u>	- 0.0066283800731030 16 MATIC  0.00 USD	✓
9	2023-08-13 16:52:39	<u>0x6d8d4659e54ff6186e3e</u> <u>1a7c8b9fc8b9ae78033196</u> <u>20adfe9b29f70fb8865411</u>	- 0.0109083358790013 96 MATIC  0.00 USD	✓
10	2023-07-13 06:01:01	<u>0x2f1fc6e8401920ad43d0</u> <u>af2ce98d3a7808fef53c2b</u> <u>d0c70e9dbeebfc38fa2475</u>	- 7.9849210638755971 91 MATIC  5.81 USD	✓
11	2023-07-13 06:01:01	<u>0x2f1fc6e8401920ad43d0</u> <u>af2ce98d3a7808fef53c2b</u> <u>d0c70e9dbeebfc38fa2475</u>	- 0.0188514820688688 99 MATIC  0.01 USD	✓
12	2023-07-13 06:01:01	<u>0x2f1fc6e8401920ad43d0</u> <u>af2ce98d3a7808fef53c2b</u> <u>d0c70e9dbeebfc38fa2475</u>	- 0.0497515921417173 02 MATIC  0.03 USD	✓
13	2023-07-13 05:58:53	<u>0x306d409be1b672e25861</u> <u>e0b1444a21c4daa8234545</u> <u>3f6fe61e9ccc6955f9e17e</u>	- 4.5798082417993164 48 MATIC  3.33 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 05:58:53	<u>0x306d409be1b672e25861e0b1444a21c4daa82345453f6fe61e9ccc6955f9e17e</u>	- 0.0169399919708360 07 MATIC  0.01 USD	✓
15	2023-07-13 05:58:53	<u>0x306d409be1b672e25861e0b1444a21c4daa82345453f6fe61e9ccc6955f9e17e</u>	- 0.0490423687306802 07 MATIC  0.03 USD	✓
16	2023-07-13 05:55:53	<u>0x43508f9c8df107e8f7f28341e06f8944ea864d2fd5a758d611dd14220e7f16ac</u>	- 5.2045786674550917 89 MATIC  3.79 USD	✓
17	2023-07-13 05:55:53	<u>0x43508f9c8df107e8f7f28341e06f8944ea864d2fd5a758d611dd14220e7f16ac</u>	- 0.0198032526543585 47 MATIC  0.01 USD	✓
18	2023-07-13 05:55:53	<u>0x43508f9c8df107e8f7f28341e06f8944ea864d2fd5a758d611dd14220e7f16ac</u>	- 0.0515230278578119 59 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:00:17	<u>0x1d513983b790708282a90ed278f82e58f9178d2de749666488c02f778dd81797</u>	+ 57.157302569221648 980 MATIC  38.85 USD	✓
2	2023-08-13 11:44:05	<u>0x504bb68cab0b1df28a32252e04352e32e3473ebfc41decfee27dde7c32f2b81d</u>	+ 9.0030933343176098 30 MATIC  6.12 USD	✓
3	2023-07-13 06:01:01	<u>0x2f1fc6e8401920ad43d0af2ce98d3a7808fef53c2bd0c70e9dbeebfc38fa2475</u>	+ 0.1145529710521080 16 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-13 05:58:53	<u>0x306d409be1b672e25861e0b1444a21c4daa82345453f6fe61e9ccc6955f9e17e</u>	+ 0.1145529710521080 16 MATIC  0.08 USD	✓
5	2023-07-13 05:55:53	<u>0x43508f9c8df107e8f7f28341e06f8944ea864d2fd5a758d611dd14220e7f16ac</u>	+ 0.1145529710521080 16 MATIC  0.08 USD	✓
6	2023-07-13 05:33:47	<u>0xb4873006a003d6495623e78ed3ef6bb1a99e42786c0944077fa005d525cf6ab6</u>	+ 14.561530723012010 569 MATIC  10.60 USD	✓
7	2023-07-13 05:31:47	<u>0xe32998568bbc7325b6dbf7d4a9fe4f2d65afca7b80866508db3108d304facc2a</u>	+ 3.3679964855421022 92 MATIC  2.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:28:35	<u>0x9fa2ea00d8539b416c0d0834d8d4e2211fabfaf3dc32196f8f9c54aecbd3d91c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 18:28:15	<u>0x27a7d3d9c8685d85d81f60a989d5a97f3171003f5705e09f53b92cdbc4bb8996</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-04-06 08:45:49	<u>0x3e265563b559569ecc3d81a6481e2af45a7803684ad9a785610d104fe171e5d6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-14 12:47:10	<u>0x5c3cbb41483bc1e969dc61c634f8821b0ff9a7aaa43db11f3d8d619a779ac42c</u>	- 0.00055135 BTC.b 16.20 USD	✓
6	2023-08-14 11:00:02	<u>0xd9b446908e8a67b563495b3b201dac1734bf8e2521ade0986b092bb6dada719e</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
7	2023-08-13 16:52:39	<u>0x6d8d4659e54ff6186e3e1a7c8b9fc8b9ae7803319620adfe9b29f70fb8865411</u>	- 0.00008239 BTC.b 2.42 USD	✓
8	2023-08-12 21:35:19	<u>0x8f4439371087a744ec0a7ff8e4c27d1998da6645220901eaacd5ffe3071cfefa</u>	+ 0.00046896 BTC.b 13.79 USD	✓
9	2023-08-12 21:20:10	<u>0xf8457706bac82edaa2998fab33a31e39a2d9740bf78a2528e303a303f3ba5464</u>	+ 0.00008239 BTC.b 2.42 USD	✓
10	2023-08-12 21:14:50	<u>0xd13f72215f3c8c9693da8bb03751fbe66611db74d9e3e7a0050f26e64dedd66d</u>	+ 0.00008239 BTC.b 2.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:44:13	<u>0x79a022b32df28fc39c50784aa976a7e80332bf496e2c8c4036c2898333281516</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-08-09 18:29:11	<u>0xd9cc0ad4df4aaabed31bf586448e6619dd20217cfeb78cb3335cdc563fba9685</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 18:28:43	<u>0x97495f4e43b76028e1f2563b1cb6324c069ce2224a5ebe3efe9d67e7735a2007</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-12 12:09:18	<u>0xc06ab9e0b7c80ab8723d2b07c2bf603ce97ed54854d4e4e3a51b3eda5bea5d8d</u>	+ 1 az]	✓
5	2024-04-30 19:12:16	<u>0x6ceb33be69760fa4b19b00809284047861b40c30dbc7abd5977ebcad7ce53a48</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-21 05:56:49	<u>0x4b7c161e97b4f8ddc8fc8102d5971a9f82be4a57bbc122967eb83e54fefe156b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-04 20:50:59	<u>0x90b8c2e17c4ea67694f8432bd7809c15dca9cd13a57b6bf16f8f637c54200044</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-27 07:56:43	<u>0x9aeb9c96758ca40d857d1d753b7330431fddea932124f1c304e77ac4ff1b30fb</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 07:51:42	<u>0x9b71f4a2b97293f3fca57b2659b1ab40b44ab0448e1a226ed9e9e3dbf39c8e51</u>	+ 1 3000usdt.net	✓
10	2023-12-14 15:46:45	<u>0x62f693aba10d7cfe4a680ac6762bfc5e64c9a9b0fa769e92496c7704d9048bfa</u>	+ 1 net	✓
11	2023-12-06 09:06:00	<u>0x120e34203db1715c2d93a9f9ae86810da64b85f3c97b31527f34ea9f2e527eac</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 09:05:58	<u>0xd0a5a010f70b38dacd57e0dc3c09ce9092bdf60ce106c2453e37d5de42867ad8</u>	+ 1 1000usdc.net	✓
13	2023-11-26 22:21:43	<u>0xdc6dee203a0437ba3422e7e2430382fdda94ce9dfd020ecd5be2ce7fc80500</u>	+ 1 org	✓
14	2023-11-26 22:00:14	<u>0xbd229d6d1c34acf68e02a936760493601aeaaa6f92b44050484cc87e0766a171</u>	+ 1 3000usdt.org	✓
15	2023-11-09 18:42:22	<u>0x21b20cc5c148a3f8f7992359088de8171429a19a5c7296b2e7166797a36bc62d</u>	+ 1 get-usd.xyz	✓
16	2023-11-09 18:41:54	<u>0xd6ab30a42e1dd4f70514d8440c1732e28ec8a40c87f375fe38f79e908f9e65a8</u>	+ 1 p1.org	✓
17	2023-10-11 21:10:29	<u>0x819bc8af21e5f3b50cf3de6d311a95a88393bbaef8870638bd6f77ee285c472d</u>	+ 1 1000-usd.xyz	✓
18	2023-10-10 22:02:04	<u>0xaf50a7fd665255f2511fa7e66e30274b47db6e0aa554b19dbd64ade6fe0e5646</u>	+ 1 1000-usd.xyz	✓
19	2023-10-06 08:13:08	<u>0x5c6db6a3d4776daf0535d18c61508d67e412da6fdb48a3702f485a8aeca2f6c8</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 07:09:30	<u>0x51e296ba8ca60a8e94664839037cff88e2884923ccc90b5c37c2113f0c8d2fcb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 06:44:49	<u>0xe7afab49e8313f0953ce718dec360e814c901dfcf839c24fa168f79999d87c0e</u>	+ 1 Vouchers	✓
22	2023-10-06 06:37:19	<u>0x5bf2e3c1aaa25ae528107576a182f66e5244f7e58ab04244242a293ac934b18d</u>	+ 1 usd-drop.org	✓
23	2023-09-20 21:22:47	<u>0x5516dae43a023382745418b88cbc45af9177a2a1e764981209f039da016b1496</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-14 01:48:05	<u>0x1498818771cd18a877ba0f2988a6b318c614637685adf92cde1fdcacf9779cab</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:11:31	<u>0xe7f7995dca1b96d84e591c18060ba28c9b161d90616cd755fd37a2733af4c190</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 23:39:46	<u>0xf5b5518bd35134ecc539927ffda02d18381b32aa291a067ca52a7c4d495466a6</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-06 23:39:00	<u>0x9eb5383e80c145a8130b745e11d513ef529f079e4d99b3a8b1bf83aa4d40ec16</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 23:38:46	<u>0x0a1165aba399bfb889bc6f568106c9f8a38ec322dfa4c1ed5af2a88e0934460b</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 23:24:27	<u>0x5772840004e93608f0bb8e9b56a669a70ebe01063d691bb56ccd2975f6fff43d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 07:28:26	<u>0x0536431af5c8e49eef1152cd221b71cb2ead377b82385cc9fb92bab51c96ce29</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 07:28:08	<u>0xf871c68edf71dc4614989c743684104dc79ce058570d32b4d8f6f737d33c1c7f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 07:27:44	<u>0x6979df7a3488c2836eb2665b92bad90d2078ebfb69869527b951fd4ed9db47fb</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 07:26:44	<u>0x00ecec01cca4c4ba2829e66cfa31e352fa1c5c7eeefbcab6072f53a8c9f5929c</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 07:01:02	<u>0x5bf68560d914eec69bc09fb841b2483cc5230bd032d4300fd171164e511c31ee</u>	+ 1 Base Chain Raffle	✓
35	2023-09-06 07:00:56	<u>0x73354989339ad07fce620b1b197cca32209a2f161f740e15a7db1903415f64da</u>	+ 1 Uniswap giveaway	✓
36	2023-08-29 11:34:01	<u>0x92c3cbdb4143afeeafee5369d48ef0343082e3de950254acdd5f747967443755</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-27 21:53:24	<u>0x8965b054a3dc0a2c10aa6e0a25cf0a152fc5e6f15d33651c97ad2c661e91b394</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-26 18:10:05	<u>0xf53a20e96948a66985a3b3dee8dbfb6f2261eedf57c70edd4fc8fdc87904663</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 16:26:56	<u>0x1539832b06d2a1737ff9</u> <u>3b8ee4c08dff9ceea56a66</u> <u>3f54f64ce975ed2fec0f15</u>	+ 1 NFTVoucher	✓
40	2023-08-17 04:45:46	<u>0xb454d97df446d72a3c30</u> <u>fb26681b12a93eefe87301</u> <u>ee4dc80523b86fd6270575</u>	+ 1 Pass	✓
41	2023-08-15 11:21:59	<u>0x3b7bdaf431cf5bb6fcd1</u> <u>220e74a510076c87952d5d</u> <u>8632740e917c485a14125d</u>	+ 1 NFTVoucher	✓
42	2023-08-14 13:50:29	<u>0xe356a39b73a90cbe01cf</u> <u>0373c2c1ab9b36f188d7bc</u> <u>7ce3fcd171dfac46c30f44</u>	+ 1 Base Voucher	✓
43	2023-08-12 21:13:58	<u>0xbf011a3d81fe47f84486</u> <u>3f20ddb17fe8af17ea3412</u> <u>fa8f24bf2566d299c573f3</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-10 09:45:35	<u>0x8118cd189a2077541a0b</u> <u>beda9009369a6170010757</u> <u>000d72b1c9beefa9b4fb45</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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