

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x276fd716c5e3d7f6636cc0417adee0d3199ed0ea</u>
TOTAL RECEIVED	25.810496976327694796 MATIC
	10.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	25.810496976327694796 MATIC
	10.39 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 e.vercel.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MATICswap	14,500.000000000000000000 cel.app
ent.com)	N/A ETH-BONUS.NET
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm




* USD values displayed at the time of transaction




Token	Balance
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A yz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDT Reward	N/A op1.org
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A op.org










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:57:15	<u>0x20ba08d9184bd5eb2cb059f1a510155e3da2778a74cd229bcb2757e77358e8a2</u>	+ 7.0228898295784816 24 MATIC  2.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:32:33	<u>0x5275ed349b96a6a7882587c862619e1663dde8d71febe902014f912738921f33</u>	+ 0.6061909063189444 56 MATIC  0.59 USD	✓
2	2024-03-29 08:39:12	<u>0xf7c42ed2b57b8756efeb611ce8649bba1a66dcd2c6bc3d950606c9c0434df45a</u>	+ 0.8326823832800681 61 MATIC  0.82 USD	✓
3	2024-03-29 08:30:52	<u>0x5a4f2b74e0a3f7fbe672553cc3d5f084ed654bb08b416ba25ebb9a507b2945e4</u>	+ 0.5326792846527151 90 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 11:52:32	<u>0x4d6065de32f45dd217f1916a51b40f09a57b149a83bf4e99babf616dbb93dbf2</u>	+ 0.6254173299193834 80 MATIC  0.63 USD	✓
5	2024-03-27 12:42:32	<u>0xa854479fd7e6fa6d0fed76c2c7017d44879323cd3a374e15a20508984384c3e4</u>	+ 0.7244749213228939 28 MATIC  0.75 USD	✓
6	2024-03-27 12:34:32	<u>0x09cedf7211891a88696f8bdb111213005e3ff134dde59cc8573ee09becc72788</u>	+ 0.5140055808874725 02 MATIC  0.53 USD	✓
7	2024-03-27 12:29:12	<u>0x34d3ceeb9110b24e9aec e020481e8d9cd191eb4f1dbd4478202f965f93d44920</u>	+ 0.3858091807450956 26 MATIC  0.40 USD	✓
8	2024-03-27 12:26:12	<u>0x861e384f35a8d067dcc13e42e6243a83bc4c873e30441508ec3881902a2cb696</u>	+ 0.7215710670263578 71 MATIC  0.76 USD	✓
9	2024-03-27 12:15:52	<u>0x3d50206d30b132a4bad6a5ce1c6bd339bc5f3f2dac784c5870dd7306ca114bf0</u>	+ 0.6390089591392280 61 MATIC  0.67 USD	✓
10	2024-03-27 10:55:56	<u>0xd4c82c56ff916cc240cb6b9dfbea28b50841e4898e5526bb63a8f8b68d71f684</u>	+ 0.8425414315320980 40 MATIC  0.87 USD	✓
11	2024-03-27 10:49:10	<u>0x2f585033d380ed26e79a95f7f10d226c821705cbcb74cd2c2a38890ed5e8b7e3</u>	+ 0.7729899771599684 22 MATIC  0.80 USD	✓
12	2024-03-24 12:45:37	<u>0x75f2958a17824ec91030c62e858eb1e0151200171d6b2956e58d0a6803de4118</u>	+ 0.4950315508866863 78 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 12:43:57	<u>0x777ca4f6137a17d6038f cc0e19b48ea71cb5b42514 52ceca2cdb1fb506c1a4cd</u>	+ 0.5258665348873033 94 MATIC  0.52 USD	✓
14	2024-03-24 12:42:16	<u>0x132b031cf7f1b7115078 b26f5e172bccfe7501a501 de39d33f4f875add7d335e</u>	+ 0.7481947500247968 51 MATIC  0.74 USD	✓
15	2024-03-24 12:40:38	<u>0xcb4c9b18f02d2e2496ff 1b7ec84a3259bec18ad0c1 12269b2330918ca074ed6b</u>	+ 0.3616006867767652 12 MATIC  0.36 USD	✓
16	2024-03-24 12:38:56	<u>0x5a18582e45adbe6099a2 018ef73d57b144c554e9b2 981bf8a78253124e3a739e</u>	+ 0.3937171272832699 63 MATIC  0.39 USD	✓
17	2024-03-24 12:38:56	<u>0x5a18582e45adbe6099a2 018ef73d57b144c554e9b2 981bf8a78253124e3a739e</u>	+ 0.4916338621731390 36 MATIC  0.49 USD	✓
18	2024-03-24 12:38:56	<u>0x5a18582e45adbe6099a2 018ef73d57b144c554e9b2 981bf8a78253124e3a739e</u>	+ 0.5735223168548218 01 MATIC  0.57 USD	✓
19	2024-03-24 12:37:16	<u>0xa7d29130cfde9654b055 a91a0fff794f3263ff8678 dd0d4c3bc0685d8449cf18</u>	+ 0.7587813494899720 01 MATIC  0.75 USD	✓
20	2024-03-24 12:37:16	<u>0xa7d29130cfde9654b055 a91a0fff794f3263ff8678 dd0d4c3bc0685d8449cf18</u>	+ 0.5434352110015956 42 MATIC  0.54 USD	✓
21	2024-03-24 12:37:16	<u>0xa7d29130cfde9654b055 a91a0fff794f3263ff8678 dd0d4c3bc0685d8449cf18</u>	+ 0.7223970235666739 01 MATIC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 12:37:16	<u>0xa7d29130cfde9654b055</u> <u>a91a0fff794f3263ff8678</u> <u>dd0d4c3bc0685d8449cf18</u>	+ 0.7403357158110250 86 MATIC  0.74 USD	✓
23	2024-03-24 12:33:56	<u>0xf811db1c8c9cbe5e687f</u> <u>31ae5e571c87d855417a33</u> <u>017a74eaec3a50356c705f</u>	+ 0.8175859576459265 64 MATIC  0.81 USD	✓
24	2024-03-24 12:32:17	<u>0x8e5b06bdaa60d879d592</u> <u>1f533b6e182ca3ca8976e8</u> <u>3b850d55e2a1445a1af2a9</u>	+ 0.8449025111481935 91 MATIC  0.84 USD	✓
25	2024-03-24 12:32:17	<u>0x8e5b06bdaa60d879d592</u> <u>1f533b6e182ca3ca8976e8</u> <u>3b850d55e2a1445a1af2a9</u>	+ 0.6649873311578348 16 MATIC  0.66 USD	✓
26	2024-03-24 12:30:37	<u>0x5180893a266fc88bc4b8</u> <u>e02ed76a1ee26db3cc1bd9</u> <u>e382d3318159caab10b0e8</u>	+ 0.3581802426317867 72 MATIC  0.35 USD	✓
27	2024-03-24 12:28:57	<u>0xb108de539e906ec502e4</u> <u>af6b94084450f773691076</u> <u>6a6f9d077fee3d61728e01</u>	+ 0.6512503800599128 70 MATIC  0.65 USD	✓
28	2024-03-24 12:28:57	<u>0xb108de539e906ec502e4</u> <u>af6b94084450f773691076</u> <u>6a6f9d077fee3d61728e01</u>	+ 0.6756470902746993 80 MATIC  0.67 USD	✓
29	2024-03-24 12:27:17	<u>0xebdf81f33d3e872a3743</u> <u>0a50d3236b6e2ee48a3110</u> <u>0bcfb67aabe1a55c916d07</u>	+ 0.6793343087723140 44 MATIC  0.68 USD	✓
30	2024-03-24 12:27:17	<u>0xebdf81f33d3e872a3743</u> <u>0a50d3236b6e2ee48a3110</u> <u>0bcfb67aabe1a55c916d07</u>	+ 0.4808467701672033 97 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 05:58:27	<u>0x91f5d6a77feb1bc62b467a0d472bc2c958c2b19b8718de20049328b79ef6ccc5</u>	+ 0.0629854041510674 59 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:40:26	<u>0x65c140b907ea73ec41ff7a5ca3d5dc09fbaa42f42db11173280d67febf36bb9f</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-09 23:57:55	<u>0x2613923429cdbd67ddf91a3f7937ba35b313f5507c88ac57897a36c12ae27ad8</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-06-06 14:10:21	<u>0x0288f54022e1d5746235272735b4c31e15edf3088bfebf6fa7a5a5d325c48dff</u>	+ 1,473.543339999999 716383 p.xyz/	✓
4	2024-01-31 19:06:24	<u>0x8db82713cba199545baae3e3ec503a8d2b2c7042b55a63ec789ad40ef3327210</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2023-11-19 21:48:40	<u>0x1e545fb5f41027a73b052b3634f8082c586f059429bf730e304fcde16c9689d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-05 20:18:39	<u>0xe357e3a2e192ba3f6302c299f3f8c4706f7b2992a87623195ff892900b809097</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
2	2024-01-09 18:54:09	<u>0x9c7bd595ef72afd115ff837e88789c14f038905680d02bd5419ac3e873c68caa</u>	+ 1 5000usdt.org	✓
3	2024-01-09 17:54:29	<u>0x1b75ae06cf520fb24cdeb6ee5c523749ab9a05ffba6164138a3ecc0b967eabb7</u>	+ 1 3000usdc.com	✓
4	2023-11-19 11:08:33	<u>0x3db767ff7e3ff1dd628b68822c3036dc21335fda8c855456a10c3e0e6d53a070</u>	+ 1 yz	✓
5	2023-11-19 11:07:25	<u>0xa2608e684d161ee8d9ebc3f696370ba705959878b6cd0b87b5ae90badd7e0f4b</u>	+ 1 ro	✓
6	2023-11-19 11:07:25	<u>0x070f9a6d7247d6d4d3c865e1f54cfb6e1a053c25edbb26bed8324dd9da22f6f8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-19 11:07:13	<u>0xa90459100959a7bc9fbc78b35f7dbe0f523df833b30d6f12d254f48b018012ff</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
8	2023-11-08 09:32:08	<u>0xa6087aa0ad03c62fc547a351fb67b9fb0b3c81bb28ddb16c59b87367eb67b863</u>	+ 1 op1.org	✓
9	2023-11-08 09:32:04	<u>0xedb1b03b0efd90b866e0245ce1a01d9e151b14ddbba73ef230bb5bce30ab88ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 05:56:55	<u>0x42bab02d266426b24c797f6bab31c0b63fd1d9bef301778f030e5464f0c18c7f</u>	+ 1 op.org	✓
11	2023-11-04 05:56:55	<u>0xd87741fac92ea068a389904c04da8c8de19c6e500fe1bbcb1273c4862d64bf62</u>	+ 1 100,000 \$MEME	✓
12	2023-10-25 13:47:06	<u>0x6902f011011ced75bcad4e4c696f33bf8294ac12e8fee7ea5e8d01f0d73bb5e2</u>	+ 1 er.app	✓
13	2023-10-25 13:46:56	<u>0x8007ce1499b9d52ebb7928ac194378ad7e808d96abb59db30bbfde688e51ea59</u>	+ 1 5000usdt.com	✓
14	2023-10-25 13:46:46	<u>0x977cda3d110c5e010ba0ef393f3a0c03cca13489861683574b399408c00be3c9</u>	+ 1 \$MEME Vouchers	✓

* USD values displayed at the time of transaction

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