

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 05:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27bc451d103fabf6dc6cf589c0374159cc8d5b27</u>
TOTAL RECEIVED	1.8680000000000000105 MATIC
	0.71 USD
TOTAL SEND	0.813880249207137307 MATIC
	0.31 USD










Token	Balance
MATIC	1.054119750792862797 MATIC
	0.40 USD
# zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.to
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
agEUR	0.175087901704231275 agEUR
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
1,000 USDT Reward	N/A .net







Token	Balance
\$5000 Reward	N/A token-rewards.xyz
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]
1000 USDC Voucher	N/A .app
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A rop.net
fees.org	N/A fees.org
2,000 USDT Reward	N/A rop.net
1000\$ REWARDS	N/A token-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:59:21	<u>0x1569e2050c07afc343d7 653cf3b16bd47929cf610f d6d657214d957984b2dbf0</u>	- 0.0815556318091809 20 MATIC  0.08 USD	✓
2	2024-03-03 10:59:21	<u>0x1569e2050c07afc343d7 653cf3b16bd47929cf610f d6d657214d957984b2dbf0</u>	- 0.0062853900000000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:59:21	<u>0x1569e2050c07afc343d7 653cf3b16bd47929cf610f d6d657214d957984b2dbf0</u>	- 0.0081590043511642 76 MATIC  0.00 USD	✓
4	2023-12-04 08:50:48	<u>0x8c80dbf487b46d8d0eca 0723e54aa23ef830432f0f 4d626fa89099b45a3aa0af</u>	- 0.0158534420502622 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 08:50:48	<u>0x8c80dbf487b46d8d0eca</u> <u>0723e54aa23ef830432f0f</u> <u>4d626fa89099b45a3aa0af</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-04 08:50:48	<u>0x8c80dbf487b46d8d0eca</u> <u>0723e54aa23ef830432f0f</u> <u>4d626fa89099b45a3aa0af</u>	- 0.0095670312973683 80 MATIC  0.00 USD	✓
7	2023-11-08 19:07:02	<u>0x60e63eed6a588000cd0e</u> <u>c3fe1ae3ee443e728fe974</u> <u>877d4f5f2e87dce762d767</u>	- 0.0577861490115760 75 MATIC  0.04 USD	✓
8	2023-11-08 19:07:02	<u>0x60e63eed6a588000cd0e</u> <u>c3fe1ae3ee443e728fe974</u> <u>877d4f5f2e87dce762d767</u>	- 0.0089919670351892 40 MATIC  0.00 USD	✓
9	2023-11-08 19:07:02	<u>0x60e63eed6a588000cd0e</u> <u>c3fe1ae3ee443e728fe974</u> <u>877d4f5f2e87dce762d767</u>	- 0.0488636997014857 06 MATIC  0.03 USD	✓
10	2023-11-08 19:06:50	<u>0xd9ce16c0cc02f557658f</u> <u>5ab787c9919a9d8a7f9122</u> <u>940f0ad0edaaf1d9faeafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-08 19:06:50	<u>0xd9ce16c0cc02f557658f</u> <u>5ab787c9919a9d8a7f9122</u> <u>940f0ad0edaaf1d9faeafd</u>	- 0.0016246438497985 52 MATIC  0.00 USD	✓
12	2023-11-08 19:06:50	<u>0xd9ce16c0cc02f557658f</u> <u>5ab787c9919a9d8a7f9122</u> <u>940f0ad0edaaf1d9faeafd</u>	- 0.0084822759759014 42 MATIC  0.00 USD	✓
13	2023-11-04 18:47:11	<u>0xc520bc2e7eb2bee7bae8</u> <u>15793688b75d93f2a05dc0</u> <u>bd4ea462abc9b56b4e4d2f</u>	- 0.0744618623401641 37 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 18:47:11	<u>0xc520bc2e7eb2bee7bae8</u> <u>15793688b75d93f2a05dc0</u> <u>bd4ea462abc9b56b4e4d2f</u>	- 0.0084820500000000 00 MATIC  0.00 USD	✓
15	2023-11-04 18:47:11	<u>0xc520bc2e7eb2bee7bae8</u> <u>15793688b75d93f2a05dc0</u> <u>bd4ea462abc9b56b4e4d2f</u>	- 0.0103650294095127 44 MATIC  0.00 USD	✓
16	2023-11-04 18:46:55	<u>0x70ccaa1e959801f079a6</u> <u>b3cd3234054ea53f33c72a</u> <u>5f5a567c4aba833ed96860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-04 18:46:55	<u>0x70ccaa1e959801f079a6</u> <u>b3cd3234054ea53f33c72a</u> <u>5f5a567c4aba833ed96860</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
18	2023-11-04 18:46:55	<u>0x70ccaa1e959801f079a6</u> <u>b3cd3234054ea53f33c72a</u> <u>5f5a567c4aba833ed96860</u>	- 0.0018856131145220 60 MATIC  0.00 USD	✓
19	2023-11-04 18:46:05	<u>0xf02b378e7af1e813fbf5</u> <u>340686e540a91ce59001f8</u> <u>e0bebd335b55a746ad2dfa</u>	- 0.0766960236562036 77 MATIC  0.05 USD	✓
20	2023-11-04 18:46:05	<u>0xf02b378e7af1e813fbf5</u> <u>340686e540a91ce59001f8</u> <u>e0bebd335b55a746ad2dfa</u>	- 0.0084820500000000 00 MATIC  0.00 USD	✓
21	2023-11-04 18:46:05	<u>0xf02b378e7af1e813fbf5</u> <u>340686e540a91ce59001f8</u> <u>e0bebd335b55a746ad2dfa</u>	- 0.0103209552626240 70 MATIC  0.00 USD	✓
22	2023-11-04 18:45:43	<u>0xc25230cb8e0d26cbb26c</u> <u>7bac86a338833acaebe67b</u> <u>174006904d43be368a71df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-04 18:45:43	<u>0xc25230cb8e0d26cbb26c7bac86a338833acaebe67b174006904d43be368a71df</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
24	2023-11-04 18:45:43	<u>0xc25230cb8e0d26cbb26c7bac86a338833acaebe67b174006904d43be368a71df</u>	- 0.0019852613574579 06 MATIC  0.00 USD	✓
25	2023-11-04 18:44:34	<u>0x16c0e65cc7a5b8b7a32b463ba577e0f5dfe372c84cf10b5ca78acaa0aa024a57</u>	- 0.3499999999999999 78 MATIC  0.23 USD	✓
26	2023-11-04 18:44:34	<u>0x16c0e65cc7a5b8b7a32b463ba577e0f5dfe372c84cf10b5ca78acaa0aa024a57</u>	- 0.0063113700000000 00 MATIC  0.00 USD	✓
27	2023-11-04 18:44:34	<u>0x16c0e65cc7a5b8b7a32b463ba577e0f5dfe372c84cf10b5ca78acaa0aa024a57</u>	- 0.0075723089847258 23 MATIC  0.00 USD	✓
28	2023-11-03 17:06:18	<u>0x93e204fcf194777b254384816fa77c9a9716858f5c123a32e17b02226880c375</u>	+ 1.8680000000000001 05 MATIC  1.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:08:06	<u>0xb9eaf29dc8045b17fc9415e2c8e71945c783fcea062a461687e33d4cb1da2b3</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2024-03-26 12:25:09	<u>0xd113d83fb56142b3b2bce94afd86c6a72b032d0e3814f74c569c6efba91cdb9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 07:09:18	<u>0x94cf9decc6c5e277ec74e404dcfe8a0893456c45ca24e2166ecfa77d6367fc6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-03 10:59:31	<u>0x978fbeac2d56a5db402dacf39b4a3e86624209a9542619d039360cae254ca538</u>	+ 1 ard	✓
5	2024-01-28 10:36:35	<u>0xf9999c0cdb0988d0a94c282ec45934ed5577f38941b186ad8aa11de6363799a8</u>	+ 1 rewards	✓
6	2023-12-06 09:12:32	<u>0x8167f32aa0c795b0456ede7799fe016dbc00e5138b4f1cec37c034bf003c1185</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-06 09:04:14	<u>0xab5adf5cbf66fa65bdfcb71bf77ca23782e9f6bc3c44ac60f3ee1d8d739c1862</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-11-08 19:07:02	<u>0x60e63eed6a58800cd0ec3fe1ae3ee443e728fe974877d4f5f2e87dce762d767</u>	- 0.0167000000000000 00 agEUR	✓
9	2023-11-05 08:56:26	<u>0xd296bd802379251b59496435d2a99616de88144f125fb722700b2986491ade93</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-04 18:47:11	<u>0xc520bc2e7eb2bee7bae815793688b75d93f2a05dc0bd4ea462abc9b56b4e4d2f</u>	- 0.0125000000000000 01 agEUR	✓
11	2023-11-04 18:46:05	<u>0xf02b378e7af1e813fbf5340686e540a91ce59001f8e0bebd335b55a746ad2dfa</u>	- 0.0138999999999999 99 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 18:44:34	<u>0x16c0e65cc7a5b8b7a32b463ba577e0f5dfe372c84cf10b5ca78acaa0aa024a57</u>	+ 0.2181879017042312 74 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:15:54	<u>0x6e13885a708672b024cf95d5e281d1e569ca22917150be3c863f96a119f841a3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 13:07:47	<u>0x2ed742f5923c2cac207a43b99d9bac571857e44843f381c23b716523cb01c4f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 13:07:45	<u>0x37bb3fa49be8506c79ce3a7c17a64132f2e18cc31fa3dc8c48419245cfe8c37a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 07:43:40	<u>0xf221b551144a5fa826bd3b24087ee33075ff2ad6aba7ec053aa911184ce12039</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-03 11:16:10	<u>0x2962235d00ff2238c0ed93f2e809ffd8f65ee255ea330f7d632566090bbc0561</u>	+ 1 fees.org	✓
6	2024-02-07 11:51:04	<u>0x7a912447d909ea5566596d8b03fd8b23a73f0a159108110be125c3884187f323</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-07 11:51:04	<u>0x751170a9722c54739a37a3cacd7d1c8190402e9dd1d54f7581ddd4f1c05e1020</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 11:51:45	<u>0x6ea0894f26c1b8571817398005f1575b9f2abcd4d9cb1f048790f388b473feef</u>	+ 1 5eth.net	✓
9	2024-01-28 18:14:13	<u>0x8cc55a0a765aa44ba4126bac17851470a6733bb4e5e3fc97b919d8be72c68d2e</u>	+ 1 2000usdc.org	✓
10	2024-01-28 10:39:21	<u>0x7d4e70e29a6aa424d2f61b21bf9c610ce9312386e0d1ba6637437a6ffc360057</u>	+ 1 5000usdt.com	✓
11	2024-01-26 22:43:43	<u>0xe306f6d859e2db6d4c824ef3613f0201507536a4fc10e751af04745b7516c30f</u>	+ 1 ethevents.co	✓
12	2024-01-12 04:48:29	<u>0x6aeaec2be2c41211fe057acc6028fa518cfeea735568467b381ff889621eee51</u>	+ 1 1000usdc.top	✓
13	2024-01-12 04:48:17	<u>0xbc80dcf7a84a84cba6235e788b074199c6b981a27142e2a00df663f6a7df067f</u>	+ 1 3000usdt.cc	✓
14	2023-12-31 21:44:59	<u>0xaada4d0452809d788aac e4562f4639f01fe20be491d4ce7a4dc92f08d0ec1dd5</u>	+ 1 2000usdc.cc	✓
15	2023-12-31 21:41:45	<u>0x52e58a732d64bfc02cce2d78e055f70908310f8ab5765b21812f796b3288d758</u>	+ 1 3000usdt.net	✓
16	2023-12-04 15:10:37	<u>0xdd4c87f19dcb0fdf4284f814184e1be252151a2c697c6aef6c970064f39d250b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 15:09:09	<u>0x73ff3c70d92a228924cd</u> <u>19f06cd215af7a459e312d</u> <u>f8c07c22ad5435bfd2e232</u>	+ 1 1000usdc.org	✓
18	2023-11-23 10:47:53	<u>0xa88c52cbfe5f35cbf1b2</u> <u>81c130865061b303dca424</u> <u>5297a9fbc1e8f33e9c3d52</u>	+ 1 work	✓
19	2023-11-23 10:27:41	<u>0xd9c9797b459b2b0621a7</u> <u>535333c165c0138cb304e3</u> <u>391b9c97464502950af7b0</u>	+ 1 .app	✓
20	2023-11-15 12:07:48	<u>0x92145977cbcbe933c604</u> <u>00975fa537a6814f5ef12e</u> <u>e50de200af0731de094beb</u>	+ 1 ro	✓
21	2023-11-15 12:07:32	<u>0x81657b332a69ff39fb53</u> <u>513ebc37c41e3c5c5f2583</u> <u>12dd606c4b8ff231c158e2</u>	+ 1 et	✓
22	2023-11-08 19:06:52	<u>0x3b4ba0f4a99f397dfcf4</u> <u>99d64135ab1a83fb593fc0</u> <u>e7da32e45af8dfc5e9c0e0</u>	+ 1 op1.org	✓
23	2023-11-05 06:18:10	<u>0x632223b84a3f0754fc09</u> <u>35b80a0ce2b032d311967a</u> <u>f7c270299df8e7afc82a13</u>	+ 1 rop.xyz	✓
24	2023-11-03 17:06:36	<u>0x4b48e1b21d237ded1706</u> <u>e79cc28f059f099a60854c</u> <u>08ee9ab5b5ff9658619593</u>	+ 1 op.org	✓
25	2023-11-03 17:06:30	<u>0xb989192b9112b18bfd86</u> <u>b78a11c47cb95693b9f7a6</u> <u>5b8815acb679f728263e58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 20:25:10	<u>0x1ac3d105e339ddea2a83b41d87917be00cd09b5738e99dcf02d264eebdd5de21</u>	+ 1 op.org	✓
27	2023-11-01 08:50:17	<u>0xb94afb0b0ff54afe131cae5c47f324ffd0355f00c5fde2ab85d48a5b9195c319</u>	+ 1 op.net	✓
28	2023-10-31 12:15:21	<u>0xd159f2b899a5ffcc1e55ec8f7da563f0831ac9a1a3897f4f2dca12687f05e918</u>	+ 1 Voucher	✓
29	2023-10-30 19:56:57	<u>0x89930e9ff6a7ccd5caf55ebc4fe93cb8e3c1e6ecaf0521ef36ca15d36283f35</u>	+ 1 Voucher	✓
30	2023-10-30 19:56:57	<u>0x02cbb6e560d9bff3d10e3737112eeee222966281093c33848d966e9a94b617fd</u>	+ 1 rop.net	✓
31	2023-10-29 18:52:32	<u>0x924343e0c229d9025e6bbc37f475bd6c331dd505d447bb4652adbee4b8470558</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 18:52:18	<u>0x25b302679955ea4e2ded56bca83d9b64c4deefc6eeb6ad1e5730bb17cc2b2d</u>	+ 1 rop.net	✓
33	2023-10-27 14:29:23	<u>0x0ec0bb386e10e9ac7ea52cc6520c7d316fbb4bdf2481ca7125d1e6c3e7070746</u>	+ 1 .net	✓
34	2023-10-22 17:28:25	<u>0xdc272d6a2f454279e0dfd1e285e5fe9354a8337966e0623f59fd9375dd632de7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 17:28:23	<u>0xab3206bd0ebcd1579dac</u> <u>b7f96bd0e90cf7441939c4</u> <u>82ace8a57f574bccfd5b11</u>	+ 1 Voucher	✓
36	2023-10-16 19:10:03	<u>0xa106888fb4746ae946d7</u> <u>1f1254a7246e03eba5ec19</u> <u>3d3650c5af74bf39ed42b6</u>	+ 1 1250 USDC - claim at getusdc.org	✓
37	2023-09-10 17:05:28	<u>0x6c43b3010431f6020148</u> <u>aa93be8494e4edd84d4564</u> <u>e2bcb046ad2ce8b5aeea9a</u>	+ 1 Vouchers	✓
38	2023-09-10 17:02:36	<u>0xe8d72aae396c666973e4</u> <u>e5c9d63f14555bf1851250</u> <u>c05cecc2777db4723a5b12</u>	+ 1 Vouchers	✓
39	2023-09-10 17:01:44	<u>0x9683178da7b627814c7f</u> <u>3064066e1ed79e686cba8d</u> <u>f2af297a7fe6d376e7859a</u>	+ 1 drop-usdc.com	✓
40	2023-08-20 08:54:09	<u>0xaa802b8eb90b4261a42c</u> <u>dfff95930cad39d96795a9</u> <u>d108959b11842a4b5a265d</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 12:44:47	<u>0x13023360147637c32031</u> <u>395effa6af11dc966e4b46</u> <u>ac9d2a7e545f2210878acc</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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