

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b9943683d8ca18f85531bc48d42150443d3149b</u>
TOTAL RECEIVED	0.031826642605964739 MATIC
	0.01 USD
TOTAL SEND	0.022125479124981026 MATIC
	0.00 USD

Token	Balance
MATIC	0.009701163480983719 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	5,000 wards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
foxytoken	14,500.000000000000000000 Z0Z
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
999 USDC	1 https://usdc.blockwin.org

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
	N/A 5000ZRO Token at layerzero.pl
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ł	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
rg	N/A rg


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-03-01 21:37:14	<u>0x4db30aa7929b5154f42a63d392419ccd9b8974103ceb7d82381ad9f1426e0af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-01 21:37:14	<u>0x4db30aa7929b5154f42a63d392419ccd9b8974103ceb7d82381ad9f1426e0af</u>	- 0.0042819128547366 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-01 21:37:14	<u>0x4db30aa7929b5154f42a63d392419ccd9b8974103ceb7d82381ad9f1426e0af</u>	- 0.0042395153218681 20 MATIC  0.00 USD	✓
4	2023-01-30 11:21:46	<u>0x7c24b643249f5f02b5b7c58da4ef15339cd8f2c88679d666aee05021f66cd217</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-30 11:21:46	<u>0x7c24b643249f5f02b5b7c58da4ef15339cd8f2c88679d666aee05021f66cd217</u>	- 0.0059329587793418 28 MATIC  0.00 USD	✓
6	2023-01-30 11:21:46	<u>0x7c24b643249f5f02b5b7c58da4ef15339cd8f2c88679d666aee05021f66cd217</u>	- 0.0024519149934715 80 MATIC  0.00 USD	✓
7	2023-01-30 10:48:58	<u>0x339a95700ae71f456ef79532fcfab23e37c064add265ec641c062b2b8e0b2ff7</u>	+ 0.0098505875130880 26 MATIC  0.01 USD	✓
8	2023-01-30 08:14:51	<u>0xb99266c064b752f07e73735614de87f2b9b6ae3bab328c255658ae267863cd36</u>	+ 0.0118643692065711 61 MATIC  0.01 USD	✓
9	2022-08-31 17:37:11	<u>0xe856306aa7449a5890c49b5eeeb8b6fe97019b5b94f339c5c56fd1d2610124c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-08-31 17:37:11	<u>0xe856306aa7449a5890c49b5eeeb8b6fe97019b5b94f339c5c56fd1d2610124c6</u>	- 0.0052191771749381 16 MATIC  0.00 USD	✓
11	2022-08-31 17:37:11	<u>0xe856306aa7449a5890c49b5eeeb8b6fe97019b5b94f339c5c56fd1d2610124c6</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-31 17:37:07	<u>0xcbb4366b472dfdd9dcaf7cd933e18a48e58b9f2324a23e0f26404fbb47467f66</u>	+ 0.0101116858863055 55 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:56:04	<u>0xc867ef9d99093448b04c0b776f1d36e7b5f7884dfa4ecc7dbaee25ee8a346843</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 04:55:50	<u>0x0e392b2177e70141fc13b24209c397de1c3c9568c273b5c64798908262f00369</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-05-12 01:02:08	<u>0xfa06466e16197cf5abcb04989371f8c9284e6a13fb78eca44f8786f53a96496c</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:22:17	<u>0x105dbccb9ea7ffea14083e27d8e7d67fa54f7db9c9cb766b24ad9a61a7fcdbfd</u>	+ 1.0000000000000000 00 z	✓
5	2024-04-18 10:50:56	<u>0x3b918f12ba3f5750c7361aa62cdf94cf165766ee3fa308a7ac1c8dd2c207acb5</u>	+ 5,000 wards	✓
6	2023-11-17 15:15:29	<u>0x2e8dc97ae82bb39f0bb16debb63e7386d807056achada8f425c8d244bd3db254</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-03-01 21:37:14	<u>0x4db30aa7929b5154f42a63d392419ccd9b8974103ceb7d82381ad9f1426e0af</u>	- 8.153741 USDC  8.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-01 21:03:46	<u>0x5b092f88c6e3af1cab0a</u> <u>a3dcf87132436c5c76fd22</u> <u>4d4c483935170f5fb8c9d1</u>	+ 8.153741 USDC  8.15 USD	✓
9	2023-01-30 11:21:46	<u>0x7c24b643249f5f02b5b7</u> <u>c58da4ef15339cd8f2c886</u> <u>79d666aee05021f66cd217</u>	- 483.851026 USDC  483.75 USD	✓
10	2023-01-26 11:56:16	<u>0xf9ade5ffe1b02ac99620</u> <u>f98397936a2ace885b8f05</u> <u>f70bba740fdfffbf64a3e1</u>	+ 474.851026 USDC  474.86 USD	✓
11	2023-01-26 11:38:58	<u>0xabbf989aaef180997f78</u> <u>517b05965155ebd43e47c4</u> <u>2cb5c89e3ee311a4d5bd71</u>	+ 9.000000 USDC  9.00 USD	✓
12	2022-08-31 17:37:11	<u>0xe856306aa7449a5890c4</u> <u>9b5eeeb8b6fe97019b5b94</u> <u>f339c5c56fd1d2610124c6</u>	- 1,667.000000 USDC  1,667.09 USD	✓
13	2022-08-31 17:31:39	<u>0xd07206b313e4f74b2c2b</u> <u>2a88560bd3d56af47a3c29</u> <u>9100bc4f3ccd433a15b4ea</u>	+ 1,665.000000 USDC  1,665.09 USD	✓
14	2022-08-31 17:16:47	<u>0x8e56c815b77d19975e22</u> <u>347c440ef073dca38534a5</u> <u>df9ad5803be5e14061c93d</u>	+ 2.000000 USDC  2.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 08:21:33	<u>0x264e668e4d48e64664fd</u> <u>7ae86b0fe1291daa487532</u> <u>f39a6642286479bde47416</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:33:00	<u>0xf31e01f90d45bb283c31d922c9690b95a66e32167252ada6d238dec762bfb29c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 04:56:02	<u>0xfd4fc97335113593e794a731669384c40413b0d77a8cb5d2c8290602731fe035</u>	+ 1 ǻǻǻ•	✓
3	2024-08-10 04:55:44	<u>0x5491e9238f0476119ba60642227b6dcfcbe39946beac9ecf65f669058024d2fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-29 07:54:57	<u>0x3eefff0062e5210c0963534e91ff3e1798cea259aad4caab560e632a155929a5</u>	+ 1 Airdrop at 10bnb.loL ǻǻǻ•	✓
5	2024-06-29 07:54:43	<u>0x95b4140aab3a58ae25225e2eb4f131f66c64759d9341b3fd84d53567dcd855cb</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
6	2024-06-07 16:06:38	<u>0x3bce9541cafde38feeb2ce3156476acfadfd756236f6976ecf1ccf2e3416d6c3</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-06 10:00:50	<u>0xd25922afb30275ade9ba806252bc49394731082a8f8478d2d45311708c8c25f2</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-30 18:34:17	<u>0x87ac137d8a7b4065aa5b371b13513de5838969737541096d18a169fd531ca31d</u>	+ 1 rg	✓
9	2024-04-30 18:33:15	<u>0x5857a58ab865f49f6e5cd64fcd7f8de460682a47e6daadf9108be5fb026c571d</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 18:32:17	<u>0x38cc93295210a23c5c0c8a48cc46b921c28369daac1e2a5ae19462fce1dc42e0</u>	+ 1 rg	✓
11	2024-04-30 18:31:05	<u>0xdf82a07d7ee2011833b6bcf09a3d52be5f45696698406508e24ef4bfc72ab804</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-16 11:22:22	<u>0x46f926ca894b000b9ec4b827d283c51f07b99e79a7a4812cfde899ec8c239824</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 07:13:07	<u>0x451c9080169e31205b51b69198b0572bcd405eb6448e029fab89ec956fc1b2a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-24 08:29:16	<u>0x8f72f5c6bcf92ae47059eb1cecbec3b7436632567136ec14fff0b6bfc57548569</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 08:28:22	<u>0xbd61924dc18a085cf10b251ddee86a981c327b58b8cc91a14c1869661a92ce2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-16 19:29:36	<u>0x136b746337256aa4202f2a4f2a2f5179617616aef6089f199c33a02104d97337</u>	+ 1 USDT	✓
17	2024-02-26 06:55:31	<u>0xc3696e448d0597eacac7e242eb9e4b13a7882e4f61674d55568c21a2ad348ec8</u>	+ 1 Airdrop / Liquid-tether.com	✓
18	2024-02-18 23:18:22	<u>0x66328c8241d40f381c1d9e7418f2bc29ea44e505014cc8360aec3874b600aeec</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 03:37:37	<u>0x53ff2716ed7fcac0cecb f71e5c6511e650151e6fe6 73e3d5347c00a29f6a22d1</u>	+ 1 NFT	✓
20	2024-02-01 03:27:20	<u>0x0e32d61834113c5b9c3e 61d8339e25e7de3391d109 c5195dba00f33967dbf8c8</u>	+ 1 NFT	✓
21	2024-01-13 20:23:43	<u>0x7b6de95de7c2a5d446e4 afda1e0fc74fe71276914c 70e69c6eb104b44325ca0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 10:56:25	<u>0xf1b8102f09d601cfc0e1 ef9454c7cde30117e6d3a7 7accb13856380e73b922bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-25 00:01:56	<u>0x911f88d737c836270ed9 1fa523bb940c1b15bcc02 8ddc6408b131364c228a07</u>	+ 1 3000usdt.net	✓
24	2023-12-24 23:27:18	<u>0x39fdfa8545e803dfa00f 95b1d2685a6e4fa9d4fbdf dd587cb484e76618aa3d66</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 00:15:05	<u>0xb4dc01631cd7548b1e5f 5caf3ab838c53e162d8096 6bb571d9a80446ff44218f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-21 00:55:47	<u>0xc01ba68eb95a0ea0781e e78f67a1f44e2ac97ce174 f4709c0243e4b50d2e1319</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 18:12:43	<u>0xc790138b4d7fc957915d 94bae4b7026ece20c79147 ca303afcd54f7a665fac5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 11:27:44	<u>0xf7d10ee6a05468510cd0c927fccb237e8160a52861760a8bf8e272424c32e2c1</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-10 10:10:55	<u>0x84cdf905addda6462ab6286014fc8041f8c8a66d546c7456cd099772b587ef88</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 08:34:23	<u>0x29bcc6393a30d39e2a0dfe0af368cf13ecad088b5191f165e7711c8d72975787</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-10 01:18:46	<u>0x797b99f1e510cfec5538ee0525d1542c9fc4c5d12d64d2d292158d352d8bcea3</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-08 22:53:52	<u>0x9bcc17136f16a39ff76295f765e7f24943afb1c02fbed27c3e7292ee26c73c3a</u>	+ 1 1000usdc.net	✓
33	2023-12-08 22:52:54	<u>0xedb77d57e916f9836f435e32a9f545d06924ed8e5a81777513b990b2b1246237</u>	+ 1 2000usdt.link	✓
34	2023-11-17 16:51:37	<u>0x0b76267b72c177639688d27795e47b948558a778c61da042f3da5a3fa9363f92</u>	+ 1 yz	✓
35	2023-10-07 13:36:55	<u>0xefea8ae38955864ed93815b3d41762c2945e27f122ae42f6fc483766e1f88588</u>	+ 1 Shiba Inu	✓
36	2023-09-17 18:57:17	<u>0x244a86307a30bfc4efe610c52d866d9bbf11c07b82dc62d11db2281bc82fb976</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:13:29	<u>0xe97f0699bf5142f64289</u> <u>9aba8401e7f38382e63c9d</u> <u>0d0556f2bf3e808d5beede</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 01:00:53	<u>0x5feb77cdbdd63845536d</u> <u>b80c7ce7da94c3ee7bd8e9</u> <u>2e34c9c30172fe936c6cfb</u>	+ 1 m rewards	✓
39	2023-09-14 21:25:32	<u>0x92cb9a407115b5e5f1b7</u> <u>94f4a59fadeb73e76f7da6</u> <u>0f53c7b74ea7559036dbc0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-08-30 19:07:51	<u>0xdd8f840b7589820a7a15</u> <u>24a38df8ad483510d5f8</u> <u>6cf462732a9ca9e3d2e28f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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