

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32d9ea996f2e9035284961b0f7d3387fef2abecc</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.19 USD
TOTAL SEND	0.078734527299595292 MATIC
	0.03 USD




Token	Balance
MATIC	0.421265472700404708 MATIC
	0.16 USD
Candy	0.00000000 CANDY
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
FeldschlÄßschen Pils	1 TROP
šŸ's	
DRESSX	2 DSX
Holder Event 22. Juli 2023	1 TROP
SmartCÄ...t Reward	1 S C R
GirlsAPE	1 GirlsAPE
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Giveaway Round
Uni NFT Event	N/A UniEvent.Plus
Event by Uniswap	N/A EventUNI.Net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 06:23:52	<u>0xec02daca1395fbd9d6d374abef73264d8494deb308fe64cf299af199c5bf5f7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-30 06:23:52	<u>0xec02daca1395fbd9d6d374abef73264d8494deb308fe64cf299af199c5bf5f7e</u>	- 0.005430780000000000 00 MATIC  0.00 USD	✓
3	2023-05-30 06:23:52	<u>0xec02daca1395fbd9d6d374abef73264d8494deb308fe64cf299af199c5bf5f7e</u>	- 0.0294122057174085 25 MATIC  0.02 USD	✓
4	2023-05-30 06:23:20	<u>0x84e9623782d2138578ee08039f2ba448db8981eaf2670a7a13fe4f4dea7fbb85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-30 06:23:20	<u>0x84e9623782d2138578ee</u> <u>08039f2ba448db8981eaf2</u> <u>670a7a13fe4f4dea7fbb85</u>	- 0.0015345600000000 00 MATIC  0.00 USD	✓
6	2023-05-30 06:23:20	<u>0x84e9623782d2138578ee</u> <u>08039f2ba448db8981eaf2</u> <u>670a7a13fe4f4dea7fbb85</u>	- 0.0074350956136756 96 MATIC  0.00 USD	✓
7	2023-05-30 06:15:25	<u>0x6c3fec8fd30f5bee8b84</u> <u>6822bba4236fa0daac0e9a</u> <u>3187fce8dd6872aecd7406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 06:15:25	<u>0x6c3fec8fd30f5bee8b84</u> <u>6822bba4236fa0daac0e9a</u> <u>3187fce8dd6872aecd7406</u>	- 0.0047561700000000 00 MATIC  0.00 USD	✓
9	2023-05-30 06:15:25	<u>0x6c3fec8fd30f5bee8b84</u> <u>6822bba4236fa0daac0e9a</u> <u>3187fce8dd6872aecd7406</u>	- 0.0221018197058689 87 MATIC  0.02 USD	✓
10	2023-05-30 06:14:59	<u>0x1765c74b60cb7a7cd5a1</u> <u>673361a236bf9b42ea4983</u> <u>42e9a0de2407b49594c059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-30 06:14:59	<u>0x1765c74b60cb7a7cd5a1</u> <u>673361a236bf9b42ea4983</u> <u>42e9a0de2407b49594c059</u>	- 0.0013880100000000 00 MATIC  0.00 USD	✓
12	2023-05-30 06:14:59	<u>0x1765c74b60cb7a7cd5a1</u> <u>673361a236bf9b42ea4983</u> <u>42e9a0de2407b49594c059</u>	- 0.0066758862626420 90 MATIC  0.00 USD	✓
13	2023-05-30 06:06:54	<u>0x419005408e279800bdf7</u> <u>0b14a291eb861c4178aa3e</u> <u>ae867a6e3ce29c434e8659</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:52:12	<u>0xbf4540cf654f031c3d9e0342e05c391903d12d9e818e81bb5c75b071a1b8bac8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-30 06:15:25	<u>0x6c3fec8fd30f5bee8b846822bba4236fa0daac0e9a3187fce8dd6872aec7406</u>	- 50.00000000 CANDY	✓
3	2023-05-30 06:06:18	<u>0xaa3a30c9bc0f0819bbb17a98ca62d703d7b1f8dcce4bc7d6ba82de75b4de089c</u>	+ 50.00000000 CANDY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:47:15	<u>0x76863378965e874b61419096d899b122eb40f3753c35c8f46fd57a18c21b4352</u>	+ 1 S C R	✓
2	2023-11-27 09:01:27	<u>0x609104e44335833eb9b00e7995f0967f366e0d6c62343e7577784ad7d890121d</u>	+ 1 DSX	✓
3	2023-11-27 09:01:27	<u>0x609104e44335833eb9b00e7995f0967f366e0d6c62343e7577784ad7d890121d</u>	+ 1 DSX	✓
4	2023-07-31 11:59:36	<u>0x100921afa774f01da7b39a8a27e786284957eba68d2c14a0cf158fff3d199897</u>	+ 1 TROP	✓
5	2023-07-10 09:05:08	<u>0xb5325939799a53504a3a72318401cb1b7213fb6fa123d0d5666e465ff36a1702</u>	+ 1 TROP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-03 10:15:59	<u>0x2392ffbfcae0994864d92398c002137af741a063964d842b347f9f9b37bdfa939</u>	+ 1 GirlsAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 08:10:09	<u>0x1bd5a7373c8dfb43cf01f5cb5712cefcfb78c7e57f66c3491b43729810277a97</u>	+ 1 Claim Reward	✓
2	2023-12-05 23:15:00	<u>0x52308ce8f8ce87facf20ef7739d659a9b69f628c001c207a85fd6eb0ea72ce7d</u>	+ 1 Claim Reward	✓
3	2023-11-10 15:09:56	<u>0x6ce185c19f017d4a8e354c04a74b1894534d34d812fc94b54d5c03b4af67e402</u>	+ 1 p1.org	✓
4	2023-11-04 17:12:18	<u>0xa974d1c49493ebbe31c3e001a78b1b8f7da595b34585b053de44060f5b484bf2</u>	+ 1 Voucher	✓
5	2023-10-31 17:05:05	<u>0xa05801f397f77a7d5b4795d028122067a1e7dae1dae07846d382b65733fd299d</u>	+ 1 drop-rewards.org	✓
6	2023-10-30 10:05:01	<u>0xddc3a410becf6b9dd03b2e1d7ec1239f718c4bbe9528ee5da329f6515960b0b8</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 10:04:53	<u>0x177d3a71013299398267a358adf65d02e2313f50fd6f5b40000f02116776e17f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 10:04:31	<u>0xa002fec3223ae15434e299e166237b8b4a73026428036fd2c699f508a6f18a97</u>	+ 1 rop.net	✓
9	2023-10-30 10:04:29	<u>0x44128b79845806e27a2de7692732edebf9aa15ef095990d3a91d57562c6e0ffc</u>	+ 1 Voucher	✓
10	2023-10-30 10:04:23	<u>0xc8da3ed7faaa600977a15357819204b5aea0dba8ea5aa9fba110fdd368a03c6</u>	+ 1 Voucher	✓
11	2023-10-28 15:17:02	<u>0xc162deac8f44a675784b1e83e2a3e36148223edcc1956c6c1e511757fa6ff253</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 19:05:34	<u>0xb5839e2f024c5eb3cc8c415d6618a62c76afc9c8f22996121f92b90a156f341e</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 21:59:59	<u>0x1ad489da085d2d805d6919a7a346dbccb5123253352cb7726b287f99bee11692</u>	+ 1 Voucher	✓
14	2023-10-16 16:41:24	<u>0xef2b361a6927b13f2998fc1778d356aca5d28dd90ab489fb924ac2d80be78b02</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-16 16:41:16	<u>0x523e902d760c6b9a11b8cab11d2792de6e7b7f277439b6d4693dee312b6eaa4c</u>	+ 1 1000-usdt.info	✓
16	2023-10-16 16:41:04	<u>0xe9667545b0cbb54ca9795c8100368033bdd5e2cd4af17bab5091424e43efc536</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 10:54:42	<u>0xfbf06242e93625c76e1f8b88e804184509bbcb642e7a8e9fa4bea17bb9e5895d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-06 22:24:57	<u>0x9c2ee24efdbd367d8865c9add1abe8c2eef90e6e917d5171c6138aa03476114b</u>	+ 1 CryptoTab Official Drop No.2	✓
19	2023-09-27 23:54:23	<u>0xf502bf9febb4bf0efeedbb2b6cde8a0d1b8fbb6baf55eee0fbcffc2752f08bac</u>	+ 1 LIDO NFT	✓
20	2023-09-17 17:03:02	<u>0x28fffdbe10b6ccff1ce4063e2aa44511748b28998ee2fe0df10c211a12ec0a</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-28 20:05:37	<u>0xc71af47dae392352b8bc b40c00d3c196afc875dbb0e17e392c463e8f96be5152</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 18:51:04	<u>0x976b3219ed8ad02a782f9d628b4618f5e7ff6e8ce330519cd93d2a0b1f0a2d20</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-27 20:38:47	<u>0xf1c1c231fd907b01e9f2906a261d36c8280f728ee8bec89640b4e9e09a5a76b4</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 23:52:28	<u>0x763e43f094c2fc1d56df5765366532bbfb3eb27cd8d706bc0534f925fa0ae88e</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 02:48:44	<u>0xea9f5cf1f238c84871193b13d21d1a7d98122eb193504e771a768d811fb3ef71</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 21:46:27	<u>0x4cb335c05db3922b7738</u> <u>f6b894ce8c78f3230cbec3</u> <u>39cc5dca3f5cf832eb74bb</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-11 21:09:19	<u>0x0f83b132d452012b0852</u> <u>d9b5f294300022cc94d288</u> <u>dfe4cf37166034120d52c4</u>	+ 1 Lido DAO	✓
28	2023-08-10 23:04:55	<u>0x941f4254b365d1cedcc1</u> <u>41b20933e2da567521fe4a</u> <u>5ed63a046e942f2d15e19e</u>	+ 1 STAX	✓
29	2023-08-10 20:48:48	<u>0xc8a5b951f48281fa660f</u> <u>ca3754313622fe74bf8157</u> <u>5c4157d736a7cf8fabde45</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 15:23:42	<u>0x051d12a304a8060e0843</u> <u>c91c283f901529cd53dfed</u> <u>98d792966b47cd85fbe03f</u>	+ 1 dYdX Event	✓
31	2023-08-06 17:16:58	<u>0x759f63605b59c3f6529d</u> <u>b9387702eae9fb071c4c7d</u> <u>6402b7c9193db14fc6c4a5</u>	+ 1 STAX	✓
32	2023-08-05 22:43:59	<u>0xc7e4e1cdb1ba2e4a555a</u> <u>11c2ef4c9d45ac04b0f54a</u> <u>6b3867515542a59faca97a</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-04 00:09:14	<u>0x0750c8a0e1aeafa17383</u> <u>26d04aed5793c8a22d005c</u> <u>1795cb7c59b9f78554a289</u>	+ 1 Lido DAO	✓
34	2023-08-03 14:01:17	<u>0x6b6a024005d7e4093478</u> <u>3bffa327310fcfbcb3bd743</u> <u>cb75013518fe67295878e2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-02 05:19:08	<u>0x08d4bd34123d5bfc07cc556afb437cb8285a609b5547db56c32c2a62bcd60c7e</u>	+ 1 FREESPIN	✓
36	2023-08-01 10:35:56	<u>0xd51d2ad2cf01db811984aec37b5b090720cbe48e78cedaf416c9ca07f4983573</u>	+ 1 APE COIN	✓
37	2023-07-31 20:22:01	<u>0xfec4c9bae7c747d2d731dbae6fce56fd061da8d77ee53ad7a0d5a92c9c95f08</u>	+ 1 STAX	✓
38	2023-07-29 16:00:05	<u>0xf080e49983ce3add8295cc9f4748d33756c16be1193c5090ba4667fd8dc0d4e6</u>	+ 1 STAX	✓
39	2023-07-28 11:41:29	<u>0xdf3a44c7ee26ea671c22ddc30081b49262c98d1597431f26371e26729842a2ab</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:58:46	<u>0x187a65c5c32ef21dd0940cbc7a0ea27314e64e1f6ab3974ff05935fb6c757e14</u>	+ 1 dYdX Event	✓
41	2023-07-23 15:19:27	<u>0x1e53c5ec86d232fc15120e4eeab43f2c4f9ddb7eef32a8b58ade051f5ab3b97</u>	+ 1 dYdXEvent.com	✓
42	2023-07-23 08:45:51	<u>0x13a26d2eae40804655b3f8d3e5c2f8db39e2ac5b5ec91c508fd1b3d72541e0f3</u>	+ 1 APE COIN	✓
43	2023-07-20 05:04:57	<u>0x5b8f4334fe33ac9b54ab7e8757b8ede2b78533e2a9588792c24a356bd6b0ba0c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-19 08:16:23	<u>0x03c274085a67160e8c0b2b758e7a6ac12223dd6ca6eb4051385a032f7e9eaf1c</u>	+ 1 UniEvent.Plus	✓
45	2023-07-18 05:03:15	<u>0x7a47866b5363fc4d676723442da0526eb4f17d3d4f64ee00e062e03b71f91430</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 11:54:28	<u>0x8c7e5423af8aaa0e5dd8b4cad9bc6bcd5364ef4396116db00b99cfe7ebfc67c1</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 08:36:01	<u>0xc8bc98654f6f0514a491185012237202f314d6c6ff9d97b3fde5ba98ab9d8f5b</u>	+ 1 BlurEvent.io	✓
48	2023-07-14 03:38:03	<u>0x3b1d2396035e94438692474ea68ed447a854f60ed201082af6e5f99e3ce6668e</u>	+ 1 USDC	✓
49	2023-07-11 21:10:09	<u>0xd3d96f5592f895fa0ae746025b30b8ccf9f5ae734381a7004326ae711ad8eae7</u>	+ 1 USDC	✓
50	2023-07-10 00:36:29	<u>0x45986b34e93b6e11d6f3d6a2d92b69808d8cb754da74a4a7aad276ab75712f60</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 03:41:38	<u>0x31dab0618e5884dece0651420069e10c13e8b9c4a38e1ebd7734c9a75dc08b3f</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:39:05	<u>0x54ea2cf66230e5103b1897d5c0c284f020fea4112b57ae7d95e3363971d13e30</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-03 12:48:11	<u>0x7b8c98c33bddfb31eaa8</u> <u>34fa445c37f27329383ef8</u> <u>7def4609330a3987fc6bc2</u>	+ 1 BitCase.Org	✓
54	2023-07-01 21:43:20	<u>0xa96d80922f0c00d3fc5e</u> <u>582918a6119cb36f14bf6b</u> <u>fd070663f998ccceb49f47</u>	+ 1 APE COIN	✓
55	2023-07-01 05:32:49	<u>0x09ff6cbb14d34882fe14</u> <u>64f5bc12fe4489f770e11d</u> <u>b114414da5e9c3ef951797</u>	+ 1 UniEvent.Plus	✓
56	2023-06-26 22:54:32	<u>0xc520eb45ad12f28ed42e</u> <u>6d1141b6c6b803332d4256</u> <u>35cb3fc10b4af8f1abdba5</u>	+ 1 EventUNI.Net	✓
57	2023-06-24 05:17:33	<u>0xf2b8ed9ee74b9f7f3643</u> <u>54cd1fd623d68b6cebf020</u> <u>642e30f13f49b28c13358a</u>	+ 1 PolyEvent.io	✓
58	2023-06-22 00:53:36	<u>0xc660ec6fbc5345c506de</u> <u>fc9c5d1da204c87036cf39</u> <u>4110129611b86f2d747202</u>	+ 1 UniEvent.Info	✓
59	2023-05-30 06:23:52	<u>0xec02daca1395fbd9d6d3</u> <u>74abef73264d8494deb308</u> <u>fe64cf299af199c5bf5f7e</u>	- 1	✓
60	2023-05-30 06:15:25	<u>0x6c3fec8fd30f5bee8b84</u> <u>6822bba4236fa0daac0e9a</u> <u>3187fce8dd6872aecd7406</u>	+ 1	✓
61	2023-03-30 21:55:26	<u>0x5f9503e05c392e883387</u> <u>2c1f1c17d852d8c6d73691</u> <u>1a2cdb1db54421a66930e3</u>	+ 1 ns - Heritage Edition	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-13 11:42:05	<u>0x0565d5913ddffc6ad817</u> <u>63fb1026cf7c5546193b1e</u> <u>aa694f95468162f38c6af4</u>	+ 1 Rude Sertopians 68	✓

* USD values displayed at the time of transaction

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