

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3480a0c27d86ed4c076c43417fb6af58e326093b</u>
TOTAL RECEIVED	0.239999999999999991 MATIC
	0.08 USD
TOTAL SEND	0.192016000087633004 MATIC
	0.07 USD

Token	Balance
MATIC	0.047983999912367001 MATIC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rg	N/A rg
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]



Token	Balance
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
VOUCHER #27081	N/A tether.ma
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 08:41:04	<u>0x43454aafb2d9072c7e09</u> <u>f5fae2946ca3b4f739b81f</u> <u>3fb1d1d1f21434ef575c2b</u>	- 0.1869531777780372 44 MATIC  0.10 USD	✓
2	2024-07-03 08:41:04	<u>0x43454aafb2d9072c7e09</u> <u>f5fae2946ca3b4f739b81f</u> <u>3fb1d1d1f21434ef575c2b</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 08:41:04	<u>0x43454aafb2d9072c7e09</u> <u>f5fae2946ca3b4f739b81f</u> <u>3fb1d1d1f21434ef575c2b</u>	- 0.0000000000876330 00 MATIC  0.00 USD	✓
4	2024-04-30 23:21:35	<u>0x7d22c5533d019414853a</u> <u>afc859b141b13ba1e92e62</u> <u>fd8822fa22c858d122c28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 23:21:35	<u>0x7d22c5533d019414853a</u> <u>afc859b141b13ba1e92e62</u> <u>fd8822fa22c858d122c28d</u>	- 0.0028867200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 23:21:35	<u>0x7d22c5533d019414853a</u> <u>afc859b141b13ba1e92e62</u> <u>fd8822fa22c858d122c28d</u>	- 0.0001601022219627 50 MATIC  0.00 USD	✓
7	2024-04-30 23:17:06	<u>0x84a0dacedfa19a9abed0</u> <u>630f420c7820a4ab5307d3</u> <u>f0f028f69924dfaf3f874f</u>	+ 0.2399999999999999 91 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:45:17	<u>0x79a20e2182e6d3be3a2a</u> <u>5189f93d2fcc0a6b43db95</u> <u>be5f39c0f5d3ac5835b8bb</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-02 19:36:31	<u>0x7e4e05eb1147b7cca5c9</u> <u>5d4e0fc744ab0ecccc36b4</u> <u>7bfb16cbf60b8ca1ffe148</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-30 23:21:35	<u>0x7d22c5533d019414853a</u> <u>afc859b141b13ba1e92e62</u> <u>fd8822fa22c858d122c28d</u>	- 0.0026593400000000 00 WETH  8.01 USD	✓
4	2023-12-10 03:10:10	<u>0x4098a6828e1d3b3068e1</u> <u>6a1b0cde7e2108346c2b1f</u> <u>c81d77873382aec8bbea93</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-07-15 13:32:44	<u>0x284a18f3dd1e8fc146e2</u> <u>49efa48ec70b2e2ab535fe</u> <u>239c06abb7be4ea8e0ea0d</u>	+ 0.0026593400000000 00 WETH  5.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:17:19	<u>0x3e14cacb336e67928ecb7e8c5224b28a1910e92e63b3ee55072673781d214086</u>	+ 1 -drop.net	✓
2	2024-10-12 23:15:57	<u>0x50d60e71c5fd2c260ee7d0e80a02728518ba0328ea20b26f5dfe25da8cdbcc72</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-07-03 08:41:46	<u>0xd64ebd4d976a766a255be3436873b943257558d5eb3bf9d19307b8ae7796518a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-03 08:41:12	<u>0xaddb35704c3caa2accf1b6c557deffe573bfab791bc4d7987913d14652ab57f1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-13 19:45:53	<u>0x396f3eea77ad7094f2102101fbc9a312ce4929c7313dd5c1dca1e70d43d0fad</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:45:37	<u>0xfce220f6045b83908d25f4c988dd84f3f1bdb1feb9b0c586975ed9aaba9e77cb</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-30 23:24:07	<u>0x7d5ce75de092437b94670140797d5e08d0f4e712c73993ccf89065b71adbd308</u>	+ 1 rg	✓
8	2024-04-30 23:23:25	<u>0x15520ebbce8e57d2581f77641f9d36ee6d69125a6106de246c55ab6c78500b0a</u>	+ 1 rg	✓
9	2024-04-30 23:22:35	<u>0x2c3873485b479fa83c62b626ead3394dddfc4fb5310ec0b449845d210296359</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 23:22:19	<u>0x54e0e6cc78b4067687e7bab30f1c3eafe6b98dc072ffdabba2111aaae10307c4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-07 18:49:14	<u>0xa12b4e201833480ed21e9d58d0c5437e8cda43bba654ddf4ee7ae0f4040e09c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-30 18:12:47	<u>0x5bc8a469c758e7126242baad6bf6d8de87d501e893a6c43edbc570121da566b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 18:04:51	<u>0x834c9ad69bfe7cf9380b7453c64e628d337e46d5f2733e9733bfe66e74c4e3af</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe099e1ed53a6c968950be548bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
15	2023-12-01 17:44:26	<u>0xe488ea16985b940cd66250cc78764f098be26df179a50e4ab10cc86898ff9b6f</u>	+ 1 2000usdt.net	✓
16	2023-12-01 16:05:34	<u>0x24477071e5a8f3255a5ff1e64c6eaa3b7abf78454fc48ebbb5550efce605f2d3</u>	+ 1 1000usdc.org	✓
17	2023-12-01 08:30:11	<u>0xc6f18929bbc297605dd46d4817633a8518436e322680c5199e63af11db8a6ec2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 16:02:57	<u>0xd194033b97329ad1def0c1ef87bdb7c64a7f15b42d552cf5784caff67e3a407a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 04:38:17	<u>0xad3fd73037ec29815a8483f5d79a102b8986865683e0c04cad1e7d86f3a31d53</u>	+ 1 2000usdt.top	✓
20	2023-11-28 22:08:57	<u>0xd3e64053f6dbfe225ce4645be8576e92b5e88f235912b5625980d081a2025c50</u>	+ 1 com	✓
21	2023-11-28 08:35:44	<u>0x34790a38b5655356486cca61db8f4b252ecc787e7624994b125cefbdadeea5aa</u>	+ 1 org	✓
22	2023-11-28 08:35:20	<u>0xec0c4db4890fdc3a555e34517d7d5c65a1f4757cf14697a31842d50c6d3d0374</u>	+ 1 3000usdt.org	✓
23	2023-11-12 22:33:11	<u>0xb29c6701b3f0f6915f43a4497fe461a3cfca50d3381773357d5e9abd8ee7c46a</u>	+ 1 Voucher	✓
24	2023-11-12 22:28:49	<u>0x93bc2bba674f1e788626d23b1d34e526a25bbea76c226eef003679392ee6828d</u>	+ 1 dt.xyz	✓
25	2023-11-12 22:28:37	<u>0x0710c41273971809f55d0eef6f372ec6efe075e2777d6e35be25d36f497f2a71</u>	+ 1 tether.ma	✓
26	2023-11-10 00:02:30	<u>0x91f8dae7fe5aea194f560abf48e295a2aaceabb4815af0aca6bb2e15e783db0e</u>	+ 1 p1.org	✓
27	2023-08-30 05:41:33	<u>0x6005f0c74d5ade945f9bb30c229c4ce39eebd074db07cdb9590837e515b6b9ba</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:05:25	<u>0x6b0d5a3b441550d03f4c</u> <u>509e7a1ba03879406d664e</u> <u>4931521e78339c74ae77c6</u>	+ 1 claim.circlest.org	✓
29	2023-08-26 21:56:04	<u>0x57c143d639953eb5af62</u> <u>2272251c0edf92632376e1</u> <u>66d48961399af28ed93737</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 23:26:31	<u>0xe4ea5733005a9e788291</u> <u>323d0a32741f295e58caa7</u> <u>7fe0702dd032f4a7570c6a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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