

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:50 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3630db9e6b08e650e1c397ddf08d71d78519f296</u>
TOTAL RECEIVED	13.949999999999999289 MATIC
	5.05 USD
TOTAL SEND	13.880760779884321110 MATIC
	5.02 USD








Token	Balance
MATIC	0.069239220115678998 MATIC
	0.02 USD
Route	0.000000000000000000 ROUTE (PoS)
Balancer	220.00 BalancerV2.com
\$2500 MATIC BONUS	N/A \$MATIC
\$ ausdc.xyz	N/A tps://ausdc.xyz
XXPP.org	N/A XXPP.org
! MetaWin	N/A ENTRY TICKET - www.metawin.to
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
\$ USDCpool.live	N/A ool.live
\$Route	N/A Uniswapclaim.com
GGBoxs.com	N/A GGBoxs.com




Token	Balance
ETHStation 1672510586353	1 ETHStation 1672510586353
UnisNFT 1670972934627	2 UnisNFT 1670972934627
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5 stETH Event	N/A Vouchers
5000\$	N/A 5000\$
!! SHIB NFT #5870	N/A VS094
1,000 USDT Reward	N/A s.org
VOUCHER #27081	N/A liveusdt.site
ds	N/A ds
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:30:59	<u>0xe5c3622cb762fee498e9</u> <u>3625ae4330580dec4f30b7</u> <u>18cec23fd1891cef864dca</u>	- 6.0000000000000000 00 MATIC  3.16 USD	✓
2	2024-07-19 16:30:59	<u>0xe5c3622cb762fee498e9</u> <u>3625ae4330580dec4f30b7</u> <u>18cec23fd1891cef864dca</u>	- 0.0007574811317430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 16:30:59	<u>0xe5c3622cb762fee498e93625ae4330580dec4f30b718cec23fd1891cef864dca</u>	- 0.0000039637125780 00 MATIC  0.00 USD	✓
4	2024-01-05 14:07:39	<u>0x534aa1b13a4c1d4527dce58ef19418c5a16bd0029107e39e4c623b54b9ac9207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 14:07:39	<u>0x534aa1b13a4c1d4527dce58ef19418c5a16bd0029107e39e4c623b54b9ac9207</u>	- 0.0041353848609065 40 MATIC  0.00 USD	✓
6	2024-01-05 14:07:39	<u>0x534aa1b13a4c1d4527dce58ef19418c5a16bd0029107e39e4c623b54b9ac9207</u>	- 0.0029962249790934 60 MATIC  0.00 USD	✓
7	2023-01-21 07:06:04	<u>0x308191a5464fa447b04203c63b4b902a542a90f6abab6005f792a2654a3456e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-21 07:06:04	<u>0x308191a5464fa447b04203c63b4b902a542a90f6abab6005f792a2654a3456e1</u>	- 0.0019174146939815 94 MATIC  0.00 USD	✓
9	2023-01-21 07:06:04	<u>0x308191a5464fa447b04203c63b4b902a542a90f6abab6005f792a2654a3456e1</u>	- 0.0009503105060184 06 MATIC  0.00 USD	✓
10	2023-01-21 07:02:07	<u>0x6ee0e2de761f8bae3d522f7cf6ab8f733b7be7182e30c9c7255d59a698c60fd2</u>	+ 6.0800000000000000 71 MATIC  6.23 USD	✓
11	2022-09-30 06:40:56	<u>0x77ab20e4aadd543dec76663637ec6ddc629c98efd045a3c27356d0bc8eb8db16</u>	- 7.8628441155999997 39 MATIC  6.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-30 06:40:56	<u>0x77ab20e4aadd543dec76663637ec6ddc629c98efd045a3c27356d0bc8eb8db16</u>	- 0.0010226999996850 00 MATIC  0.00 USD	✓
13	2022-09-30 06:40:56	<u>0x77ab20e4aadd543dec76663637ec6ddc629c98efd045a3c27356d0bc8eb8db16</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
14	2022-09-30 06:40:16	<u>0xd979ee72fb5622fb0401d392768a313809fe842e351b35265c7eda977fc9c1ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-30 06:40:16	<u>0xd979ee72fb5622fb0401d392768a313809fe842e351b35265c7eda977fc9c1ed</u>	- 0.0019492661994396 36 MATIC  0.00 USD	✓
16	2022-09-30 06:40:16	<u>0xd979ee72fb5622fb0401d392768a313809fe842e351b35265c7eda977fc9c1ed</u>	- 0.0000000000005603 64 MATIC  0.00 USD	✓
17	2022-08-17 04:07:57	<u>0x484daf7b332535106113a1081dafcce9133442849943afc6295bdf1c6f273ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-17 04:07:57	<u>0x484daf7b332535106113a1081dafcce9133442849943afc6295bdf1c6f273ab8</u>	- 0.0012852197994394 68 MATIC  0.00 USD	✓
19	2022-08-17 04:07:57	<u>0x484daf7b332535106113a1081dafcce9133442849943afc6295bdf1c6f273ab8</u>	- 0.0000000000005605 32 MATIC  0.00 USD	✓
20	2022-08-15 07:03:49	<u>0x6d08ae91a15bf2670562131d00fd23f561025912ec451d6115b6618575514647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-15 07:03:49	<u>0x6d08ae91a15bf2670562</u> <u>131d00fd23f561025912ec</u> <u>451d6115b6618575514647</u>	- 0.0028986955838649 54 MATIC  0.00 USD	✓
22	2022-08-15 07:03:49	<u>0x6d08ae91a15bf2670562</u> <u>131d00fd23f561025912ec</u> <u>451d6115b6618575514647</u>	- 0.0000000028161350 46 MATIC  0.00 USD	✓
23	2022-08-15 07:03:05	<u>0x1b8ee622387615987753</u> <u>cd033354428aefc995bf03</u> <u>e7c0bf3b20a5309733ac92</u>	+ 7.8700000000000001 07 MATIC  7.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:40:23	<u>0x47cc088b46f3006d86fc</u> <u>952968eea383d7c040d851</u> <u>15afd3d9dbdd8e3d34927d</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:07:40	<u>0x6e19c980d54084889deb</u> <u>dca799407e3698505b94e2</u> <u>3eb4a89db583d7299c6fbf</u>	+ 5,000 ewards	✓
3	2024-04-20 06:45:41	<u>0x2bd3f5c897c8360eaf84</u> <u>6c52c1cc9e8d9fa0cdf365</u> <u>1c7eb25f69868899814c66</u>	+ 5,000 wards	✓
4	2024-02-08 09:09:28	<u>0x0b3e92ec6c2843f13111</u> <u>2cc7c0198fc5b94287aad5</u> <u>70f97c8f0a96c2d27d80f5</u>	+ 1 rds	✓
5	2024-02-07 05:22:38	<u>0x2278f9bbe01b665a006a</u> <u>123b61dfbd2f26da5e3581</u> <u>49dcb67dbe5bcac1263d7f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 14:07:39	<u>0x534aa1b13a4c1d4527dc</u> <u>e58ef19418c5a16bd00291</u> <u>07e39e4c623b54b9ac9207</u>	- 9.5299999999999993 61 ROUTE (PoS)	✓
7	2024-01-03 22:32:06	<u>0xd9b791d046648e408e3a</u> <u>641b752cc271c1cb29f84e</u> <u>6b321f6f1f0689830dfffd4</u>	+ 7.0499999999999998 22 ROUTE (PoS)	✓
8	2024-01-03 22:12:08	<u>0x6a1476924c4b2aae6294</u> <u>658cd7e14e43a35b4bace7</u> <u>f1121e8e548928595e973f</u>	+ 2.4799999999999999 82 ROUTE (PoS)	✓
9	2023-12-22 20:31:26	<u>0x062508abd6fdb1d1550a</u> <u>49cb6b51d6b504a8ba86a7</u> <u>695ea16f04194f45744bf0</u>	+ 1 \$MATIC	✓
10	2023-12-10 00:45:54	<u>0xf151ca989b5d2198aeb7</u> <u>97f8e34366a5f609794827</u> <u>c58d915f55460270e5830a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 14:29:33	<u>0x5abc9f5bc542a3834a86</u> <u>aad45513cbe918001a5a47</u> <u>fe716b966f754bc3e32628</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-05-13 15:44:45	<u>0x7dcd73c49ae038082f2e</u> <u>31ba0a5each9335de7a4e0</u> <u>e7118ec21a7242a60f1855</u>	+ 959.0000000000000000 0000 ool.live	✓
13	2023-01-27 18:59:11	<u>0xf8b43cf8272045ee3c60</u> <u>ce2b7f309997952dc50116</u> <u>c25c9684aacf0d94b7390e</u>	+ 518.0000000000000000 0000 tps://ausdc.xyz	✓
14	2023-01-21 07:06:04	<u>0x308191a5464fa447b042</u> <u>03c63b4b902a542a90f6ab</u> <u>ab6005f792a2654a3456e1</u>	- 16.6600000000000000 142 ROUTE (PoS)	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-04 15:54:29	<u>0x3cba60a7cb35b251f856cde9e24e321a96597d85b40b825fcb0e72edefbc2e46</u>	+ 220.00 BalancerV2.com	✓
16	2022-11-30 07:22:58	<u>0x68fb8487bc8e9629afe53d24cd322a2fc35722e3540c00b998d5cc5460ef9891</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
17	2022-10-28 06:22:06	<u>0xdf5b75f18ac38ff08bb0bef402e2e086508f789cc1c4801968761391c5703249</u>	+ 16.6600000000000000 142 ROUTE (PoS)	✓
18	2022-09-30 06:40:16	<u>0xd979ee72fb5622fb0401d392768a313809fe842e351b35265c7eda977fc9c1ed</u>	- 13.4600000000000000 853 ROUTE (PoS)	✓
19	2022-09-09 06:13:06	<u>0xe2929ac49cae49f581ee5fd78afa58d1309d1e85c7f5220eed7f8b67db517e6</u>	+ 13.4600000000000000 853 ROUTE (PoS)	✓
20	2022-08-17 04:07:57	<u>0x484daf7b332535106113a1081dafcce9133442849943afc6295bdf1c6f273ab8</u>	- 59.1099999999999999 432 ROUTE (PoS)	✓
21	2022-08-15 07:03:49	<u>0x6d08ae91a15bf2670562131d00fd23f561025912ec451d6115b6618575514647</u>	- 40.0000000000000000 000 ROUTE (PoS)	✓
22	2022-08-12 07:28:46	<u>0x24b1cc5a10dd4263a294f378ca701d957d430c191cc913eb0ef49f956c8bf5de</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
23	2022-08-10 21:02:04	<u>0xa3421182509c874a9b897f90239970ff689ecc70da21b0238134a9e0987f850e</u>	+ 13.0600000000000000 497 ROUTE (PoS)	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-06 22:55:45	<u>0x825fc3b3fd2e75efeb687ad2562c18b001e75c365fc3d36d40fe7df0a78901df</u>	+ 550.0000000000000000000000	✓
			0000	
			Uniswapclaim.com	
25	2022-07-28 22:29:05	<u>0x6e91cd92316b4c74ffa8c13cdf230e73cd943a0c1369a25bc28b6c1ae04e7cf0</u>	+ 14.650000000000000000	✓
			355 ROUTE (PoS)	
26	2022-07-27 08:38:56	<u>0x80322e1fa2022184cf152d973ea4e5a2585f3d4a323c755f8bf70a0284861375</u>	+ 8.77999999999999993	✓
			61 ROUTE (PoS)	
27	2022-07-23 06:26:08	<u>0x72b3cb7c03ed0b05d3d6c783e30e1ee5a77bf651f7662a3d8e0cb3bc927d14ba</u>	+ 11.2899999999999999	✓
			147 ROUTE (PoS)	
28	2022-07-22 10:26:05	<u>0xcac3b98b3fc8f0ca5ce12f94e4d1b1396aaf835e1453fb1e0d3c003e68e1e2ca</u>	+ 18.8200000000000000	✓
			284 ROUTE (PoS)	
29	2022-07-22 00:49:08	<u>0x8609f9735ba9a80f96fa714231b9293066cfb69e8f1dfe67527fe68dbe91c153</u>	+ 11.7899999999999999	✓
			147 ROUTE (PoS)	
30	2022-07-21 08:51:05	<u>0xec887b31e28dfd646f0fc1399757ed480433be08d0ba7662e2d00e9cdeb43779</u>	+ 7.0400000000000000	✓
			36 ROUTE (PoS)	
31	2022-07-21 06:07:06	<u>0xa2e06f12c86ea107eb15acd5cc97475b7eb7ebec5b94303889767e23b5ca78c1</u>	+ 13.6799999999999999	✓
			716 ROUTE (PoS)	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 18:16:30	<u>0xa51cf762a89f070e906a4417e64b854acc4c530ab221cbbd787c912d3329da07</u>	+ 1 ETHStation 1672510586353	✓
2	2022-12-13 23:09:01	<u>0xf60840969e8b5887ae2ee82cbe3fb45bc64cc914414ea92d0d19bd95fd798431</u>	+ 1 UnisNFT 1670972934627	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:40:40	<u>0xe8db9b6e7c5f89ef8288f00c5983fe280d068937747ffc5f4ddc1845cf44fb44</u>	+ 1 VS094	✓
2	2024-07-18 23:38:58	<u>0xb5aea674128610c3167f67466fb7661da645359e21ddcab1113b912654c1ba77</u>	+ 1 GXT88	✓
3	2024-07-18 23:38:46	<u>0x45d1f5de5b4d480ba756e5e0f713288cf63c4a7f8d301d278c7bf87525114643</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-18 23:38:18	<u>0x697ec9840d8ce0dbee7250aa5f905f26917d23e1dfefeab8d9983cb352ad9785</u>	+ 1 5000\$	✓
5	2024-07-18 23:38:02	<u>0x41e33cadffec9317748e6928f08dca02e92b289ac12abdfb29892e6bc598e83a</u>	+ 1 ðŸŽ•	✓
6	2024-07-10 16:43:28	<u>0xcc64e96e096d1a8a20c8169a0c6253d56b83755883e33a5f14ae376f3dd872ea</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 05:30:51	<u>0xe29e5c2f0887923d950c7380e1db4b80ec1bfeafea50b9f6aa2f95092c145cc5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-05 21:43:20	<u>0x3817217f475883d0b96731a66a6766d38944275fdb283b7be154b55366158092</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:49:14	<u>0x70408678f07531191d3c7ebd205e151fda096d8fbc8f63a37a7b55bb04f94494</u>	+ 1 3000usdt.xyz	✓
10	2024-01-26 01:46:59	<u>0x2a44fa5a4ff17172bc785abed8aeda719adbb55f5103cac09a7b0b831428385c</u>	+ 1 2000usdc.org	✓
11	2024-01-26 01:36:11	<u>0x62bfe701e173978184617d084c4ec59f169bf9120a7f49f5c6bdcbb453368980</u>	+ 1 5000usdt.com	✓
12	2024-01-05 08:47:26	<u>0x059e69dff270c0294943e18193fd56f20ee7a2685297acca4b18c06b631d0f03</u>	+ 1 3000usdt.net	✓
13	2024-01-05 08:46:50	<u>0x2b84b7c7f364012793193efbbeba3d3f0a9c7360065bf83ef731473180cb025b</u>	+ 1 2000usdc.cc	✓
14	2023-12-01 07:32:57	<u>0xd3bc4a0d2802f9213a9224ed84d609edb776b190911a02f410ba8115948c507c</u>	+ 1 com	✓
15	2023-12-01 05:44:19	<u>0xf7cbb90516fc8587d2618bd0e47df7c4cd962af9af8e8cd5270db7956dc1e3df</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 20:32:04	<u>0x813deb977df43eb4ac96a9a62e8f76652d1fb434c1aa7e4051006eb9a95b0e09</u>	+ 1 liveusdt.site	✓
17	2023-11-07 21:53:40	<u>0x2f4e0fd0995a1d649e294cc8d983eaf2113420f3fd95039e74768787df04f5b</u>	+ 1 uk	✓
18	2023-11-02 17:23:41	<u>0x25ce443770ba89045af000f8d15f478156885545cd219718568b818a0760a3cf</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-02 17:23:39	<u>0xe235f3ac384f5da1a77872556f1599d1ec5c43d9370f7965b5863fab1c3cc01d</u>	+ 1 Voucher	✓
20	2023-11-02 13:57:35	<u>0x84462b718e8e4383cddf0d48bd76bdde8b1b4b01cfbc4148dd5f239fdf57bcf</u>	+ 1 1000-usdt.org	✓
21	2023-10-29 01:40:55	<u>0x4a3debd912ac921a5e5adccde19c2f345dfa41807515e78bf227892979530a97</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 20:24:13	<u>0x3c893e4e2246b6e8511ce2c368e9c92d2b7ef7c468f9e26cc4fb5e0348835b65</u>	+ 1 .net	✓
23	2023-10-27 20:24:07	<u>0x3c82dfb869d0900d4e4afeb9b67b14cd2b78ef848135ebd049bee94d2ec6c6ac</u>	+ 1 2000usdt.org	✓
24	2023-10-27 12:53:18	<u>0xb5404c5b469aa6df8109bdc74e7fd9be81529141f7936402418f02c1c0fdab29</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 23:51:33	<u>0x716230afa0549f72fefe5cbcd0def2ed84bd8b2379970936c1020be612722b8b</u>	+ 1 .net	✓
26	2023-10-26 23:51:07	<u>0xfb85b667aab7ab613ba4f03aa270c35fd0038e5f3bb6f5b5a3346e7dc39a314a</u>	+ 1 Voucher	✓
27	2023-10-25 23:22:21	<u>0x192630cd83849fac4f79ce2c762e72bf78b20ef1e447bea203cfa784bfb4de01</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-25 23:21:17	<u>0xf9ef303a651d155eb302b60d8d67af8e43d712e03370e26df1cdb65d94940ed7</u>	+ 1 Voucher	✓
29	2023-10-25 23:21:11	<u>0x1b63089c58fcfd1babcafffe401563bf57a8b895a6ef0365e7d1deed2dfde2d3</u>	+ 1 5000usdt.com	✓
30	2023-10-24 19:29:32	<u>0x4c4266bc1e76a99e11327e2c13d04c86aa024eaedb7866751d677d7039ff525</u>	+ 1 VWIN	✓
31	2023-10-23 17:37:36	<u>0x3bbac0a1b71ae366198a6b0cc10617875d1799f5ecb0f2a54fdff5028f34a95b</u>	+ 1 dropusdt.info	✓
32	2023-10-23 17:37:28	<u>0x42fa560dc8d237276fab8b82d5333909503e1611108c4e2cb2fb09031df06fee</u>	+ 1 im.net	✓
33	2023-10-23 17:37:02	<u>0xaa23328c6f041926630645b3c16eafb54f1ab2dca72e052516c1c097abf47337</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 14:01:05	<u>0xf501199c763c426f1e138e7982d575364daee7b1ed118db1cc7bd0d6ceb13b16</u>	+ 1 s.net	✓
35	2023-10-19 21:18:30	<u>0xc9da8f5a0e53f08a2ad6a0e2f21b16eb61dba199301ebf4a1cb2d8cc6a71b0d2</u>	+ 1 dropsusdt.info	✓
36	2023-10-19 21:18:26	<u>0x37167a746645b4fd0ab470e778c9c988a5bc4a4565d63b674c7f83bb98826493</u>	+ 1 s.org	✓
37	2023-09-18 02:16:45	<u>0x4849e6f6e61286ffb5f2b724f85e4cbb25ac3bc93e1f0e8d3c28b1fd1721d833</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-13 16:56:39	<u>0xde2dfbf56959942541b56b5e741f1b4a35624cee88f0f8bdd55e7f64962e40c6</u>	+ 1 Voucher	✓
39	2023-09-12 21:43:42	<u>0x1e86c3a07e718bac35d1c0c309ff2aaffd64c973e51fb9f5f06a3b4caa560dc2</u>	+ 1 Vouchers	✓
40	2023-09-12 21:42:38	<u>0x62b29a9ccc53c428fb6d4af1f566030fbfb26f901fd375eef71c42a5cf31467d</u>	+ 1 claim-usdt.com	✓
41	2023-09-11 18:39:07	<u>0x51f7f682d3fdf807eb9fdbfc7a91d6bdb0df077686756d05bfcb3fefa1af7d92</u>	+ 1 drop-usdt.com	✓

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