




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36ba50913330431c94f308cfac857edb278a0dd5</u>
TOTAL RECEIVED	10.051584999999999326 MATIC  4.06 USD
TOTAL SEND	10.051584999999999326 MATIC  4.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBLAST.COM -CLAIM 1000 BLAST
! RENDER	929)
! RENDER	929)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RENDER	929)
AVAX	10,000 X NOW
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com

Token	Balance
Galaxy OAT	2 OAT
\$2000 USDT Airdrop	N/A 2000usdt.org
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
1000 GAL	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A rop.net
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 23:55:15	<u>0xbf9110922d441097e188</u> <u>182d02fad811f1c12ac371</u> <u>6690a2be5a44b5b331e5dc</u>	- 10.050811106730277 444 MATIC  9.28 USD	✓
2	2023-12-10 23:55:15	<u>0xbf9110922d441097e188</u> <u>182d02fad811f1c12ac371</u> <u>6690a2be5a44b5b331e5dc</u>	- 0.0007186936777860 00 MATIC  0.00 USD	✓
3	2023-12-10 23:55:15	<u>0xbf9110922d441097e188</u> <u>182d02fad811f1c12ac371</u> <u>6690a2be5a44b5b331e5dc</u>	- 0.0000551995919370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 04:07:37	<u>0xb6170e0f0e778df3b00d</u> <u>ac5c0322e5a13b4717759e</u> <u>d7d453f9ce27efc602f190</u>	+ 10.051584999999999 326 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:10:25	<u>0xc4066e166be953b3973b</u> <u>596549e25658dc84d1e05e</u> <u>d2ff54a6a141016df491f9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-18 01:13:25	<u>0x3438e1aed77248746baf</u> <u>0e896c709c779c6ac99e98</u> <u>fa7cf793f4da67bfcfb0dd</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 19:21:27	<u>0x82e217added9b8208f66</u> <u>fc93acc389cf552f9953d5</u> <u>6d6632dbd02addce770b50</u>	+ 929)	✓
4	2024-07-16 19:21:25	<u>0xd524abbfe3fb631680dd</u> <u>d57e399a256b2e36e3e6cb</u> <u>cdaf4c4629b34619cd5280</u>	+ 929)	✓
5	2024-07-16 19:21:21	<u>0xb439c17c1d959f991ddf</u> <u>131bef633e6cb01d2613a3</u> <u>97d198dfbefd19b88c579a</u>	+ 929)	✓
6	2024-05-29 14:44:14	<u>0x6e905ebf74357bdac08b</u> <u>6dacbee119aa8a64acdd11</u> <u>1aec6354a6470fea5f653</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-04-02 17:43:47	<u>0x671e885c963886ecaff2</u> <u>8f2cf76a4a5caa60bdfc5c</u> <u>baabc515199a27efe4b875</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 17:42:49	<u>0x748907952066960da7520a0ee6611e8f3cb70afe7365245b41c4520299d1c020</u>	+ 1,500 X NOW	✓
9	2023-12-10 23:56:35	<u>0x54f4a5c1afc96d333ee5a922097e09167a9d293d4d1fd132bf0ded50de26dfc2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-30 10:40:44	<u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 08:35:30	<u>0xf0511851540f0acc9e68f28b7916fb41bb8ab55bb8d13492715382a38722faf6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 13:48:07	<u>0x063fbee5c4f8daeb3b884cd92c6b626b242dd25a08afd7d2ffdbc5eaf37bb334</u>	+ 1 OAT	✓
2	2023-08-08 13:46:49	<u>0x3a93346c049e9c08a8479a498619913ac2708c380e98a5a5dd15a30ff54e6405</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:15:10	<u>0xb78e1c11f2ec7ff792529660648d68439a0cfc8ffb</u> <u>ea72ff37e59aaad41ad792</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 17:10:37	<u>0xb26aadf035588a7947c0a5751ae8ba91024c930edcd1e6554949a365fb167931</u>	+ 1 ₪	✓
3	2024-08-10 17:09:49	<u>0x57952c57c78d75c653863566f2858136b42963d0207a02e45481e849925c66c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 17:09:15	<u>0xeaa35351c9fea79ffad69f20edcdbffafaaa1d4d4002768b7acd01b1ed9ab19d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-17 04:57:30	<u>0x16e733ba8f2c36f61ed951fc72392c0f160c91d2e4113c1d8e73a1a2139cefa1</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓
6	2024-07-16 19:21:39	<u>0x5e27f3792bcbe242a8baa060fb00a9b76711e177efbb9db91c1d6dc5949d7ce7</u>	+ 1 5000\$	✓
7	2024-03-31 21:20:23	<u>0x474576218eca70e81197d51e7e0152bf27c8247aa073066e206d9cea0a29546d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:32:19	<u>0x48aa852a2af0d2786190b742caf32014f35621ed4ef4258af1616e156c622c31</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 04:31:49	<u>0x5aa0af64f12dc8762e212c4e67df777517a018f294ed5bbe4a9b7a701070fd15</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-01-15 01:32:17	<u>0x705b8b0b68b0b41df68da28cd0f2e2ca0e5798e7db469b9fbd601618de77801a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 01:31:05	<u>0xc37a38b93a3305283c09</u> <u>cd33781139f950d8422904</u> <u>8321cc492f8278b6ab9877</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 01:30:29	<u>0xeb24ae6a752f1b2ef2</u> <u>76933451e7c4e82ca7bd6b</u> <u>139734c233ae025215a11c</u>	+ 1 1000usdc.top	✓
13	2023-12-17 16:06:42	<u>0x2e57e40425fcc0e67786</u> <u>20cc1d98800750099dcb8d</u> <u>f553d4e02a5fb20004c269</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:06:42	<u>0xf682be7d98289da91da1</u> <u>56310e1be3fde50545b8fd</u> <u>6d77db3984c644472f9483</u>	+ 1 2000usdt.icu	✓
15	2023-12-10 23:56:09	<u>0x364e388013ddea34013d</u> <u>b53ef43243cfd3e3cf2c79</u> <u>d33e02079a70e8bd3be1fa</u>	+ 1 1000usdc.net	✓
16	2023-12-10 23:55:37	<u>0x4e250cb33ec5cdf82d1e</u> <u>5b4e93bf2246461e922470</u> <u>3ecea35e130a55493ddc0c</u>	+ 1 2000usdt.link	✓
17	2023-11-07 23:26:25	<u>0x7c8de2fd281b1e01a948</u> <u>c10a7fd76c3df22cc5ad</u> <u>f673bd05f2bb9d2686f36c</u>	+ 1 Voucher	✓
18	2023-11-07 23:24:25	<u>0xd2abce2349c7c3172428</u> <u>01bc48b6c21a26f93d2fd6</u> <u>b51573723c3969bf3d8aca</u>	+ 1 uk	✓
19	2023-10-29 22:09:21	<u>0x08b9f9322f8aae1fd4de</u> <u>69e69022fc11665e521e54</u> <u>5787914645a725a72e41ba</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 22:05:11	<u>0xa763471e816762b3555584d822610edbd7afec0342884d58c14e5e0297a4a1ad</u>	+ 1 drop-usdt.cc	✓
21	2023-10-29 22:04:39	<u>0x7107c53b30fe96b1bec3dae7242f04afac3da710adc5ca6b25eeab4eb40aad37</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 22:04:33	<u>0x7359b48f4593fb4c4e621939385dfad9521953c661b1240070b6d1a0100b014c</u>	+ 1 Voucher	✓
23	2023-10-27 14:10:46	<u>0xcb7127107abee5266f1dbf550d25ab1d8a34e99f8e22947a2c50e1f4f1865527</u>	+ 1 2000usdt.org	✓
24	2023-09-20 21:04:37	<u>0x3cb79554808951a9a0c39f08949ddf7adfcf4f0d2b77222b509be8ba5d62f0e4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 20:49:49	<u>0x60c01ef8a4756424037255b30d0d72d9f1a9ff11efe64fd290352f9aa891fc30</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-12 01:29:40	<u>0x29e5ca59efda03f1e71a6ae1d956feade6a9f4c77dfdff2cb7e03e5b1394cee7</u>	+ 1 NFT Voucher	✓
27	2023-09-05 22:28:48	<u>0xbae56217248ce48771c42859441731dae2a088da9a674c6417faff0a31909d10</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 21:52:12	<u>0x680ba201ba054124bb283b78e2f388a038d67b6e20a8f75c73f130b111a1e831</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 18:52:30	<u>0xae949bdd2ed4998c3cc355b6bc93915075635357681bd60d464c341f91d9abc5</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-28 10:22:18	<u>0x336d0618904b72a7770a12196932b54cf27a7b597b7a0d8cc4049bba5e6c82eb</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 01:25:25	<u>0x504582eef1d34cf871292e2bfff5886ce111384d3fb6763630f7b7117aeb3693c</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 04:32:32	<u>0x4f8c30b731d184e34dd2bbbfe37f0d653857179486d8b2c7950d26887b98c5a2</u>	+ 1 NFTVoucher	✓
33	2023-08-11 21:10:43	<u>0xf832dddcae7d933377fd22694d218fbb22eaa3f2b0bff7fe4387308bdd735827</u>	+ 1 Lido DAO	✓
34	2023-07-21 02:09:34	<u>0x08c1e703e0c93db934f5f260883e057ab0bd498895756281c20d7906d1315a7a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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