

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 00:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bd96419a7bb4093b1dc8d1d82b0b57d4f6f3968</u>
TOTAL RECEIVED	3.977711793110663141 MATIC
	1.49 USD
TOTAL SEND	3.977711793110663141 MATIC
	1.49 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
Galaxy OAT	3 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
L2Marathon	0 MarathonRunner
Gateway Protocol	1 PASS
\$2000 USDT Airdrop	N/A yz










Token	Balance
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
	N/A ?
5 ETH by Base	N/A Voucher
	N/A Reward at USDT.PM
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:59:10	<u>0xf0f6c7a8d9c74ffddcf4</u> <u>dd633618410cc13f80b6c9</u> <u>67b686901901af0af4c835</u>	- 0.2569413035327918 20 MATIC  0.14 USD	✓
2	2024-06-24 17:59:10	<u>0xf0f6c7a8d9c74ffddcf4</u> <u>dd633618410cc13f80b6c9</u> <u>67b686901901af0af4c835</u>	- 0.0007432137646920 00 MATIC  0.00 USD	✓
3	2024-06-24 17:59:10	<u>0xf0f6c7a8d9c74ffddcf4</u> <u>dd633618410cc13f80b6c9</u> <u>67b686901901af0af4c835</u>	- 0.0001387862353080 00 MATIC  0.00 USD	✓
4	2023-08-11 20:21:04	<u>0xd60dc28641a49c3a86a4</u> <u>0ee16af9b265205d9d4961</u> <u>50d83888b43dc787aa3f53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-08-11 20:21:04	<u>0xd60dc28641a49c3a86a4</u> <u>0ee16af9b265205d9d4961</u> <u>50d83888b43dc787aa3f53</u>	- 0.0034401486738656 25 MATIC  0.00 USD	✓
6	2023-08-11 20:21:04	<u>0xd60dc28641a49c3a86a4</u> <u>0ee16af9b265205d9d4961</u> <u>50d83888b43dc787aa3f53</u>	- 0.0080603736203686 50 MATIC  0.00 USD	✓
7	2023-08-11 20:19:26	<u>0x5f25a311588a159e9be7</u> <u>79959134ee095b05e83632</u> <u>0e5417b1d6617eebc95990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 20:19:26	<u>0x5f25a311588a159e9be7</u> <u>79959134ee095b05e83632</u> <u>0e5417b1d6617eebc95990</u>	- 0.0037291826747061 30 MATIC  0.00 USD	✓
9	2023-08-11 20:19:26	<u>0x5f25a311588a159e9be7</u> <u>79959134ee095b05e83632</u> <u>0e5417b1d6617eebc95990</u>	- 0.0091997784303008 61 MATIC  0.00 USD	✓
10	2023-08-11 20:17:28	<u>0xb9d05476419abbc6466</u> <u>51e03e8c249f71fde05085</u> <u>648fa2f151469dd3cdba10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 20:17:28	<u>0xb9d05476419abbc6466</u> <u>51e03e8c249f71fde05085</u> <u>648fa2f151469dd3cdba10</u>	- 0.0001229907304807 50 MATIC  0.00 USD	✓
12	2023-08-11 20:17:28	<u>0xb9d05476419abbc6466</u> <u>51e03e8c249f71fde05085</u> <u>648fa2f151469dd3cdba10</u>	- 0.0121766369051951 25 MATIC  0.00 USD	✓
13	2023-08-11 17:16:28	<u>0x81df13579fbe21f1ba1e</u> <u>fa9760b0f768c3fced3eae</u> <u>582c172abc88713ebc66fa</u>	- 0.0738989062961868 25 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 17:16:28	<u>0x81df13579fbe21f1ba1e</u> <u>fa9760b0f768c3fced3eae</u> <u>582c172abc88713ebc66fa</u>	- 0.0105052959898231 78 MATIC  0.00 USD	✓
15	2023-08-11 17:16:28	<u>0x81df13579fbe21f1ba1e</u> <u>fa9760b0f768c3fced3eae</u> <u>582c172abc88713ebc66fa</u>	- 0.0295797200559634 43 MATIC  0.02 USD	✓
16	2023-07-28 14:48:54	<u>0xabb5d4e19e73ea3b01ba</u> <u>046207a08a1166f0309917</u> <u>1c15a8e05e590e812391bd</u>	- 0.0795257463259495 53 MATIC  0.05 USD	✓
17	2023-07-28 14:48:54	<u>0xabb5d4e19e73ea3b01ba</u> <u>046207a08a1166f0309917</u> <u>1c15a8e05e590e812391bd</u>	- 0.0107602161636225 00 MATIC  0.00 USD	✓
18	2023-07-28 14:48:54	<u>0xabb5d4e19e73ea3b01ba</u> <u>046207a08a1166f0309917</u> <u>1c15a8e05e590e812391bd</u>	- 0.0722304666479223 06 MATIC  0.05 USD	✓
19	2023-07-18 21:54:41	<u>0x478351745bd0612f6fd4</u> <u>b6f849c3db0bb1b9590a1a</u> <u>fb16ffe4122e03ac9ec8d0</u>	- 1.0805000674994387 21 MATIC  0.79 USD	✓
20	2023-07-18 21:54:41	<u>0x478351745bd0612f6fd4</u> <u>b6f849c3db0bb1b9590a1a</u> <u>fb16ffe4122e03ac9ec8d0</u>	- 0.0126416729230193 58 MATIC  0.00 USD	✓
21	2023-07-18 21:54:41	<u>0x478351745bd0612f6fd4</u> <u>b6f849c3db0bb1b9590a1a</u> <u>fb16ffe4122e03ac9ec8d0</u>	- 0.0459845618938746 13 MATIC  0.03 USD	✓
22	2023-07-18 21:54:09	<u>0xaeec4d1f790fce069968</u> <u>67e6b41425557452859317</u> <u>16557da493be2bf5f4a89a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-18 21:54:09	<u>0xaeec4d1f790fce06996867e6b4142555745285931716557da493be2bf5f4a89a</u>	- 0.0018267010204481 10 MATIC  0.00 USD	✓
24	2023-07-18 21:54:09	<u>0xaeec4d1f790fce06996867e6b4142555745285931716557da493be2bf5f4a89a</u>	- 0.0055869932032089 30 MATIC  0.00 USD	✓
25	2023-06-15 19:04:16	<u>0x1ecc42f58610af825fe0ffc373b81745a2ce704c87ee44be6247ce12f0849ac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 19:04:16	<u>0x1ecc42f58610af825fe0ffc373b81745a2ce704c87ee44be6247ce12f0849ac0</u>	- 0.0088825136722443 61 MATIC  0.00 USD	✓
27	2023-06-15 19:04:16	<u>0x1ecc42f58610af825fe0ffc373b81745a2ce704c87ee44be6247ce12f0849ac0</u>	- 0.0398211007767421 20 MATIC  0.02 USD	✓
28	2023-06-15 19:03:18	<u>0xca3049a729e5feefe29947da4db8dfe6f96b2cbe74644b23031f065fb7e408d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-15 19:03:18	<u>0xca3049a729e5feefe29947da4db8dfe6f96b2cbe74644b23031f065fb7e408d4</u>	- 0.0019199716270534 44 MATIC  0.00 USD	✓
30	2023-06-15 19:03:18	<u>0xca3049a729e5feefe29947da4db8dfe6f96b2cbe74644b23031f065fb7e408d4</u>	- 0.0083000058167451 41 MATIC  0.00 USD	✓
31	2023-06-15 18:57:58	<u>0xc9a9936e31365c37d585b641535ab3e57358445fee ba332a35b307d91e410d5b</u>	- 2.1600000000000001 42 MATIC  1.28 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-06-15 18:57:58	<u>0xc9a9936e31365c37d585</u> <u>b641535ab3e57358445fee</u> <u>ba332a35b307d91e410d5b</u>	- 0.0046773300000000 00 MATIC  0.00 USD	✓
33	2023-06-15 18:57:58	<u>0xc9a9936e31365c37d585</u> <u>b641535ab3e57358445fee</u> <u>ba332a35b307d91e410d5b</u>	- 0.0207695235081978 36 MATIC  0.01 USD	✓
34	2023-04-12 19:32:40	<u>0x1972122f3825e89af242</u> <u>289e7eb36dc02b4b7914a0</u> <u>4290d59b7021f6c3f81826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-12 19:32:40	<u>0x1972122f3825e89af242</u> <u>289e7eb36dc02b4b7914a0</u> <u>4290d59b7021f6c3f81826</u>	- 0.0038158016543213 49 MATIC  0.00 USD	✓
36	2023-04-12 19:32:40	<u>0x1972122f3825e89af242</u> <u>289e7eb36dc02b4b7914a0</u> <u>4290d59b7021f6c3f81826</u>	- 0.0119327834681926 92 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:47:48	<u>0x8da556ca9fb842119169</u> <u>9067ab01f88e50461fa62a</u> <u>8c2bcc77299757b29c3b52</u>	+ 1.1897404306184395 93 MATIC  0.87 USD	✓
2	2023-04-07 08:06:29	<u>0x36186692df4e20fbf2d2</u> <u>5498ada29e59db3b511e79</u> <u>cdd28e1f7f030b043e2966</u>	+ 2.7879713624922239 92 MATIC  3.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:04:52	<u>0x2c38bc30cc2eb0ecfd4089f36ae3d10fbf5fc6b9913b3daf447225b632e1053a</u>	+ 8,400 YOUR TOKENS	✓
2	2023-11-27 19:16:30	<u>0x6e52474c98bb100bfed90dd9e77f902c3183253109ad922090cb67bdeb4c86da</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-07-18 21:54:41	<u>0x478351745bd0612f6fd4b6f849c3db0bb1b9590a1afb16ffe4122e03ac9ec8d0</u>	- 58.689606 USDC  58.68 USD	✓
4	2023-07-18 21:32:49	<u>0xc84e8961404006e1a2f9a6386c985d5dc7420c703d234817c9a05bd44dd198bc</u>	+ 58.689606 USDC  58.68 USD	✓
5	2023-06-15 19:04:16	<u>0x1ecc42f58610af825fe0ffc373b81745a2ce704c87ee44be6247ce12f0849ac0</u>	- 1.265214 USDC  1.26 USD	✓
6	2023-06-15 18:57:58	<u>0xc9a9936e31365c37d585b641535ab3e57358445fee ba332a35b307d91e410d5b</u>	+ 1.265214 USDC  1.26 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:21:04	<u>0xd60dc28641a49c3a86a40ee16af9b265205d9d496150d83888b43dc787aa3f53</u>	+ 1 OAT	✓
2	2023-08-11 20:19:26	<u>0x5f25a311588a159e9be779959134ee095b05e836320e5417b1d6617eebc95990</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 20:17:28	<u>0xb9d05476419abbcb646651e03e8c249f71fde05085648fa2f151469dd3cdba10</u>	+ 1 OAT	✓
4	2023-08-11 17:16:28	<u>0x81df13579fbe21f1ba1efa9760b0f768c3fced3eae582c172abc88713ebc66fa</u>	+ 1 PASS	✓
5	2023-07-28 14:48:54	<u>0xab5d4e19e73ea3b01ba046207a08a1166f03099171c15a8e05e590e812391bd</u>	- 1 MarathonRunner	✓
6	2023-07-28 14:39:38	<u>0x8698cafad85f2572cfb5e185661ee45857dcf2d96e467a993f5b024900bf9132</u>	+ 1 MarathonRunner	✓
7	2023-04-12 19:32:40	<u>0x1972122f3825e89af242289e7eb36dc02b4b7914a04290d59b7021f6c3f81826</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:10:55	<u>0xdcc03d46db8ae3631da2eba6aba0ef8547103787c0c4356370d3d022c0a5cd52</u>	+ 1 ?	✓
2	2024-06-24 17:59:24	<u>0xf0941b8841195eb832b4566f6c88defcba10d210f6dbb30e9a6971da77609ef</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
3	2024-06-24 17:59:22	<u>0x0379f19c61c6e8d5db4eb4a7a0f245249d4e912b7d670eac2c5039fc50fb8823</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-12 06:00:43	<u>0x4af56e651640307970cb</u> <u>3f86739a90ef23ace77b46</u> <u>77557e4d2416ff47f7f368</u>	+ 1 az]	✓
5	2023-12-11 23:45:10	<u>0x0bce0f25fa87b1f5836a</u> <u>0f8575b0a630402fad0ec9</u> <u>b8c6b36513527fd3dfdcc3</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-25 13:02:47	<u>0x829553d24b6666aa2b60</u> <u>58edb58ca2704d4609ae20</u> <u>a10619d3644f8a208153ad</u>	+ 1 voucher	✓
7	2023-11-23 12:27:35	<u>0xcb53fed179384972734b</u> <u>01fa3014950aca2a26c1cc</u> <u>c0d295bb9c97e3527b785f</u>	+ 1 reward-usdt.xyz	✓
8	2023-11-23 12:11:23	<u>0x3cf19a3a30ad15e78cfc</u> <u>8a3d24134b009600b0ac2a</u> <u>9a74f05a2396f5eda3648e</u>	+ 1 .app	✓
9	2023-11-23 11:59:56	<u>0x4e7295edb19fd90e7400</u> <u>60bb77a2fc4c78c126e9e9</u> <u>0d3d71e122c9682b766e7d</u>	+ 1 Reward at USD.PM	✓
10	2023-11-23 11:59:54	<u>0xdaa49817e5cff299cee7</u> <u>3af332a611ff51f05b768d</u> <u>bd2aa854714c1b8f62a048</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-23 11:59:52	<u>0x0ba5f84f486f23381801</u> <u>32dc484227b6b443d1b0b8</u> <u>cd089e249582ed20a33660</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 11:57:03	<u>0xb4f4f7ecfa501537bc66</u> <u>67cdee24ebe805f00929e2</u> <u>3f148c5a59be340d232703</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 06:02:49	<u>0x1831452010537d36e69601a8b812f4087a79876c4d041b0d1bdad339609b8eb2</u>	+ 1 ro	✓
14	2023-11-19 04:17:06	<u>0x9cd71a2f5fe78fdc4f27a4f5d6770ceb07b93cceb3e78b12b2b8450f75ebe686</u>	+ 1 yz	✓
15	2023-10-16 20:15:07	<u>0x2f4ea843b7f7d853685c693074cadd82b4e437660dd1e61f85a3737fdc108117</u>	+ 1 Voucher	✓
16	2023-10-16 07:27:40	<u>0x0b2085049f49fc14c4a4b850148d5c2434739637e79f62aa2240b5addc44386a</u>	+ 1 1000-usdt.info	✓
17	2023-10-16 07:27:14	<u>0xa67c03925eda444c730882bb79f6e5b987bb5140df7c1c411faa76298297042a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-10 04:08:13	<u>0x1ce660b245410c5140ace22042d48c4e2bb5e19272c1f6562eed3d398ffec04</u>	+ 1 1Voucher	✓
19	2023-10-05 03:38:15	<u>0x91c6b900dc5879795ca46f09447754d55f44bbce494f214f3dcd03c7313d2856</u>	+ 1 .site	✓
20	2023-10-05 03:30:03	<u>0x730455cff5a3e493a781e5cd6ebd0070921b476d17b0f0014c9b148c734ba052</u>	+ 1 usd-drop.org	✓
21	2023-10-02 23:16:46	<u>0x4c57dea4f6a59bd219856656c728d99a900171e362ddbe238808adbc19a7ed17</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 19:59:48	<u>0xf5cf24636b600a1cf965210a8fc3e6dbd7bde2390f71a5e2af190724508e11e0</u>	+ 1 Voucher	✓
23	2023-09-20 22:49:34	<u>0xb7ceed0c81b9bc17d4211e6c358a6270fa49b036b470a6a39fbc2618b22aae9d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-14 22:18:46	<u>0x0c21bae7772fdd49452bdaa294c3e425283675097bead30f972f328058c9aa87</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-10 11:43:41	<u>0x88206fe99c0dbd276457bef5fca460fcf485ea1130c369b9e2243392ad931998</u>	+ 1 NFT Voucher	✓
26	2023-09-05 22:33:20	<u>0x57b6e6c745d701dc901e3bb3a8be434780d433908df37568a7eb48b3df38ec56</u>	+ 1 NFT Airdrop	✓
27	2023-08-26 10:11:54	<u>0x8d87810c98f8fd846870427528c26a99c245c1c9a437c4210143b6af91a291ae</u>	+ 1 NFTVoucher	✓
28	2023-08-19 03:45:52	<u>0x72ba7ad86eb1b0f0763308ef9600f0e93d3147f5b63e5aa161e5d8051f811d36</u>	+ 1 \$1099 USDC	✓
29	2023-08-12 18:53:17	<u>0xccf4a2016c6846ca37d23108d14214a6cc37ecb798303bf5615b53ebffb0624a</u>	+ 1 Base Airdrop	✓
30	2023-08-06 23:24:51	<u>0x6dcf44ce35cd61e3e4208763afff96f2d9296ead2b390ff142366e4ae75d7371</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 21:23:15	<u>0xc5c5963a3ffb14927b56</u> <u>9d67e281cc5d388e442639</u> <u>4835ef1d4076f4e17eb9cd</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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