

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d34423f8d23e7214d475f1e8a3b9f61748c0982</u>
TOTAL RECEIVED	346.054869052490630565 MATIC
	129.25 USD
TOTAL SEND	346.050798853060712190 MATIC
	129.24 USD



Token	Balance
MATIC	0.004070199429891728 MATIC 0.00 USD
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
hers	1 hers
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
hers	0 hers
5000 USDT	N/A NFT Voucher

Token	Balance
1000 USDC Voucher	N/A .app
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A work
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 06:02:27	<u>0x5fe2646d7bf224c53eab 9395ce462248d530a63630 ad6d370631dc2353e6ac35</u>	- 127.19333088999999 8590 MATIC  124.48 USD	✓
2	2023-12-30 06:02:27	<u>0x5fe2646d7bf224c53eab 9395ce462248d530a63630 ad6d370631dc2353e6ac35</u>	- 0.0020370000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 06:02:27	<u>0x5fe2646d7bf224c53eab 9395ce462248d530a63630 ad6d370631dc2353e6ac35</u>	- 0.0034628032902120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 05:58:21	<u>0xf7e88f3dc6b01429a7c789fdeec3ada3390f5720888986bef2bef459f35d9e5a</u>	+ 127.19814945734974 2875 MATIC  124.48 USD	✓
5	2023-12-29 15:38:22	<u>0xc58a76eb6bd8dac4138d32fe66648d5709db0020f602470cf23ed32bc9214423</u>	- 18.905991969999998 759 MATIC  18.08 USD	✓
6	2023-12-29 15:38:22	<u>0xc58a76eb6bd8dac4138d32fe66648d5709db0020f602470cf23ed32bc9214423</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
7	2023-12-29 15:38:22	<u>0xc58a76eb6bd8dac4138d32fe66648d5709db0020f602470cf23ed32bc9214423</u>	- 0.0043085740617780 00 MATIC  0.00 USD	✓
8	2023-12-29 15:27:46	<u>0x344af1b3ef42c3facbefe392fc9766dd87315409fe8016f86a168c09e8dbccc3</u>	+ 18.913357294055916 924 MATIC  18.46 USD	✓
9	2023-12-21 07:04:26	<u>0xe88c3a13126c9494c5138ef5ff9f7979a4a61462079182cb04d0903e7e26b89</u>	- 79.711104270000006 977 MATIC  62.11 USD	✓
10	2023-12-21 07:04:26	<u>0xe88c3a13126c9494c5138ef5ff9f7979a4a61462079182cb04d0903e7e26b89</u>	- 0.0032130000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 07:04:26	<u>0xe88c3a13126c9494c5138ef5ff9f7979a4a61462079182cb04d0903e7e26b89</u>	- 0.0031403224274310 00 MATIC  0.00 USD	✓
12	2023-12-21 06:36:39	<u>0xf73424bc5f51af0add08e70b27a2334599038c3a53a4f44514b6e9f4f415b127</u>	+ 79.718371671291222 924 MATIC  62.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 02:31:45	<u>0x4e7560f095c3fb66bc28</u> <u>969d31ec89c750ffe89b98</u> <u>b2e3d949ce3ee87aebc2e0</u>	- 59.554246859999999 231 MATIC  44.95 USD	✓
14	2023-11-27 02:31:45	<u>0x4e7560f095c3fb66bc28</u> <u>969d31ec89c750ffe89b98</u> <u>b2e3d949ce3ee87aebc2e0</u>	- 0.0032130000000000 00 MATIC  0.00 USD	✓
15	2023-11-27 02:31:45	<u>0x4e7560f095c3fb66bc28</u> <u>969d31ec89c750ffe89b98</u> <u>b2e3d949ce3ee87aebc2e0</u>	- 0.0008643952249590 00 MATIC  0.00 USD	✓
16	2023-11-27 02:29:17	<u>0x381f0d8e763c35a3700b</u> <u>3e69aa19ee633ba431329b</u> <u>9b06467b3e17bd0c23a81d</u>	+ 59.560832044769526 306 MATIC  45.03 USD	✓
17	2023-11-20 04:07:42	<u>0x90687c6eb6fd76f484bb</u> <u>71d395bfbfe071c84af16c</u> <u>ae8f308b8082187430f235</u>	- 60.661474579999996 593 MATIC  51.50 USD	✓
18	2023-11-20 04:07:42	<u>0x90687c6eb6fd76f484bb</u> <u>71d395bfbfe071c84af16c</u> <u>ae8f308b8082187430f235</u>	- 0.0012180000000000 00 MATIC  0.00 USD	✓
19	2023-11-20 04:07:42	<u>0x90687c6eb6fd76f484bb</u> <u>71d395bfbfe071c84af16c</u> <u>ae8f308b8082187430f235</u>	- 0.0000431880563310 00 MATIC  0.00 USD	✓
20	2023-11-20 04:04:56	<u>0x26fb5e7b7bb3feb1280b</u> <u>bd41217208e16120017ae6</u> <u>80f40d2ddfbce17b5ddd24</u>	+ 60.664158585024196 668 MATIC  51.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:53:20	<u>0xfcb71ff9093aede141cae0a6b1ae20948693ef58fa99c9b2a4e84e878b642a0a</u>	+ 1 hers	✓
2	2024-07-05 20:46:15	<u>0x51d66526932bcf319e7eee3837cc3f39e60455671595db82c7e46cc50b9c553b</u>	+ 11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-01-17 04:48:20	<u>0x498c5c9969f37693f750a454496802e14ba8bedcf159e0502617bee8ae75a1be</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
4	2023-12-12 10:17:32	<u>0xe713cf47a7f3e65b687c4906e200faea45d697adfb26e385d1d20ac066ffa770</u>	+ 2.00000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-27 21:07:33	<u>0xb5cac1776a4382300d95fc7c9ea4e941ec8c113813c5787d6274667825a2381a</u>	+ 5.00000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:53:20	<u>0x7577fc6cb117712091e015e25692f2b46fc486854b0058bdd52011aa2a2d8be4</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:46:48	<u>0xfe90bd1d6459248062c7f2fe38be153844e5706a7478a59cfe65702f373cfa8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 17:46:46	<u>0xd8ca06acee1d26ccab5a54d1937e4bfb0e57ba76a142721834da8e16ee1afa50</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-02-28 18:53:59	<u>0x6d2aac44844e703ad3d6d38b23f15082c676c94a7920daa9eafdbc3ebf497040</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-01-16 16:27:09	<u>0xa931d0254f3028b0f4571aeba9e7b36e4028c4e8d10ffefcc79196c69c9bb45c</u>	+ 1 1000usdc.top	✓
5	2024-01-16 16:25:07	<u>0xe7ad30861af222802a8e58ce7f0bbfc8042b0f7cbc7e2c962410f9432b0c6862</u>	+ 1 3000usdt.cc	✓
6	2023-12-17 16:36:58	<u>0x450a05ebeb16ce263e7c9c18c0b9133f6c63d57290186c81eedb70394848551</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:36:58	<u>0x8da30a98a82bd01b50c5fa64df6ed03d9863b0367946c76a159b7e2885cc59c0</u>	+ 1 2000usdt.icu	✓
8	2023-12-14 06:54:46	<u>0x6b1272c20d9ffa5617bc1e823611453af031c8ee94ee08861b7e8f165c9e4b7f</u>	+ 1 org	✓
9	2023-12-11 08:07:10	<u>0x3340e033d2c7b33207791802c76009390d892c9653f3dc3e5d50d8bc5e601883</u>	+ 1 2000usdt.link	✓
10	2023-12-11 08:07:00	<u>0x892c0db88913ca164a28887e34f3f0c835a90f437ebb7ba416b67dd808b79f2c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 02:29:57	<u>0xc2544b232526eb5b068b</u> <u>cfb6668a0ff4fa58ae9c7d</u> <u>101cee149df181bff4433b</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 10:36:25	<u>0x8333ce93687e3c125633</u> <u>66f41360515295fb1ee488</u> <u>3607f10ec318f4d89e220d</u>	+ 1 work	✓
13	2023-11-23 10:16:43	<u>0x52c9c986423bd0c6ce55</u> <u>3d032122198e05d4aa9060</u> <u>b0bbe51216d3d52b57e319</u>	+ 1 .app	✓
14	2023-11-21 10:32:25	<u>0xd5d27f33d7e246a34629</u> <u>9192561ff06f6d4eb90ec8</u> <u>daebe3e822200b50ec080</u>	+ 1 usdc.vip	✓
15	2023-11-21 08:08:06	<u>0x07effdc0058a68acc238</u> <u>a01497b2d3a973da3ff8b2</u> <u>05cfc9b4ff3939d667a542</u>	+ 1 cc	✓
16	2023-11-20 04:08:12	<u>0x07fb8da87fbb4873d47e</u> <u>0562ab0cc4701df46fecb0</u> <u>84fdd75b2bc95e2ac240b4</u>	+ 1 Voucher	✓
17	2023-11-20 04:08:04	<u>0x146f2845bc1418022da7</u> <u>41f3b3d06e4567ae7146ee</u> <u>19aeb5206895110e05f335</u>	+ 1 yz	✓
18	2023-11-20 04:07:18	<u>0x5b010bcb060ac62c8a03</u> <u>2b17450a20b9ef09577dd1</u> <u>0c5ffaf1c480e9f3c76719</u>	+ 1 ro	✓
19	2023-09-21 01:56:48	<u>0xe6a1c96e4a003ed5b90c</u> <u>889d37f4b54151b34be462</u> <u>ff100fbfcbb24a5eae536f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 23:23:49	<u>0x40180ac33fc9dfe23c29</u> <u>caa957bd56554d0be2fa7f</u> <u>f593a0d623c3a8a280a34b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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