

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ef93cc1be4577fb5e60ba985d9d9ee7059ab666</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AIRDROP	479.000000000000000000 TONCrypto.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
AAVEPool.com	30.48 pAAVE
oucher)	1.000000000000000000 Claim by link: zirciut.art

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BLAST	10,000 op Code
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]]
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
Â-	N/A etherevent.co
\$1000 USDT Airdrop	N/A p1.org
800 LINK	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN
800 LINK	N/A NFT Airdrop Round





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-18 06:20:03	<u>0xe137a5afd5fbea6afa02</u> <u>06a44db5d27550d9cde167</u> <u>6529f4c7c6d16c67540e8c</u>	+ 0.1000000000000000 06 MATIC  0.06 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:27:12	<u>0x1d487a2f72f0cef0cc6b5eb54e39f657e974d47536ba40636a8a3a593e237876</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-15 16:19:55	<u>0xd0894fb64778705e51c0ef0523c887d53a9835581a9a036a7069aaf8378ed71b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 05:17:01	<u>0x8e04c850a2d5e3d7ce1c863685a8780d39b793a364d2767f36871b97f0a75217</u>	+ 500 op Code	✓
4	2024-02-12 10:27:50	<u>0x65e83f73a90d0c324dcfcbbfe79727fa2f4226fea177df0df9a25476c238b92b</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
5	2024-01-14 21:33:36	<u>0x001e22e8c5c436ccc2b41d441e4abd9b1af38589a98ea7d819e4fafe54df48e4</u>	+ 1,000 s	✓
6	2024-01-05 23:29:50	<u>0xad12ae328cc737778b3f7aceb825148d6d86db8fcb9c5dd8d48769b94fe46e68</u>	+ 345.00000000000000 0000 TONCrypto.io	✓
7	2023-11-19 11:31:38	<u>0x816e34d53b26da325eef61839b94c766fbdc7ba0c4c1e68cbbe4527f88c826c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-11 17:14:40	<u>0x1fc6bdbe1105d7e6b11604369567a96ff3f43e0ad85c5468bd9296b5856e6761</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-07-16 21:30:14	<u>0x815a91618fc4ac5e6a7fc31b45056480b0cc1c9fbf962c312f582655c8ae3c03</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 13:36:16	<u>0x6db4e78ee9a9f0c62749b</u> <u>bbe05a35e7d4234ae6b3ec</u> <u>8c97c73e78864b8184687c</u>	+ 227.30000000000001 1369 rd	✓
11	2023-02-20 20:25:53	<u>0xfd2fa8688ff77abaf4c5</u> <u>e858704deefc07e0650410</u> <u>ca46f981282c7365c9dcb0</u>	+ 30.48 pAAVE	✓
12	2022-05-18 07:31:31	<u>0xd61585a02fdaf44d822c</u> <u>8cf1bbb99ae2a0065be43f</u> <u>7adeee0594df19d9b192ad</u>	- 0.0135999999999999 99 WETH  27.62 USD	✓
13	2022-05-18 07:29:11	<u>0xb75256c77dd77460e0ce</u> <u>de58977764ebb647c40cc9</u> <u>440ffffbb72beae30591674</u>	+ 0.0135999999999999 99 WETH  27.62 USD	✓
14	2022-05-18 06:42:45	<u>0x0070c1a3abf7a63aa567</u> <u>8e616973815e87cc7103d8</u> <u>afdcdc63736bd723eaebb7</u>	- 0.0063000000000000 00 WETH  12.79 USD	✓
15	2022-05-18 06:29:55	<u>0xea658635a5908381a79d</u> <u>e5b9df8b6ee251230e80d8</u> <u>46ced1679b18f4180eff47</u>	+ 0.0063000000000000 00 WETH  12.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:39:29	<u>0x1dd367ec70469ca06890</u> <u>8aeb4e82eab110840f35ed</u> <u>8ab70d0ea9267a30d21fbc</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-21 20:43:03	<u>0xa683018e3d8261e67d9a</u> <u>70afe2ec27f4cd9082fb4f</u> <u>383b690489f8483f961adc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 15:03:59	<u>0xbff9b19bffa04c2f74af908dafa4c7794f45d2cd77a97784371b5a867826b3041</u>	+ 1 3000usdt.net	✓
4	2024-01-05 14:58:31	<u>0xc8bd9281611b238f88df9dbb06d6ad177ddcccd2380d5bab1630dd6d3665bc1b</u>	+ 1 2000usdc.cc	✓
5	2024-01-05 14:58:21	<u>0x527270bd25fb8f3b638d8e828064b14bc71401f9b1da8be6c454808ce725a859</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-05 14:52:51	<u>0x5043e36829c2ed8c069ede6f41996e8ab93041c12f9b74b0694e0950853519e7</u>	+ 1 Reward at usdcmint.com	✓
7	2024-01-05 14:51:19	<u>0xf12ca9c293132b68c954be62cdae9554f89c4b93f66941f279023c8fffa1a109</u>	+ 1 Reward at usdcmint.com	✓
8	2023-11-18 04:13:05	<u>0x988a269d4dd2ece7f66bbd59ed4f71219f950b571402568e2c803e3db0a2cdf9</u>	+ 1 yz	✓
9	2023-11-15 02:48:01	<u>0x029588f963f343d702157ad9ee1a276a20b1de2fb1be2b37ccf3b76782651e7d</u>	+ 1 liveusdt.site	✓
10	2023-11-09 15:56:04	<u>0x651e64adb247386027d20abda214045dc5eec1e10d4b24f14ddc67c50de95603</u>	+ 1 p1.org	✓
11	2023-11-09 06:54:57	<u>0xf5e9a79e1018671f44e1dcfcd52632bba8bbddd79443529826336e77504f4fe1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 09:51:23	<u>0xe01973e588bd3db6531364a5471e519512bd3bd6924c1ed0b757dca0f5accfea</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 11:43:12	<u>0x211f5c8f49dc92f0c57ea76795f66ebb486a0db43479c6cba31e5928dcf4dd24</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 15:38:50	<u>0xa8827ac6b0d6890ed75c884f9f8994cca528c2f0bb414093cb6688122e0d43fd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:32:25	<u>0x4ca28762c7fb4fd54bdbb94d3d1ea05061d80c736760da0fbd328f8c22e09969</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 07:55:58	<u>0xf4ddf247f2a8f215c73d91518938615076edcc70344b9b536e87a0841538dac1</u>	+ 1 \$5000 Voucher	✓
17	2023-10-24 11:10:33	<u>0xf240f91636d28f1e65b8984ad0faf7401ad9097264c2ebf509e69f7e4966584f</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:22:16	<u>0x8e3afcb9462427623f18f9e896b409b0fe9d5e85c1446d5ffffd88c2ed987944</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 15:30:34	<u>0xd3fd92f238695c059b1afdd5d02ba70034e7acb6e9909a458440c26fd1b80425</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 10:51:54	<u>0xa5726ebd064e131f71abd2b80d0f4457a647492fbfc7e1131b922fd669942010</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 11:24:26	<u>0x1c64892fb1d0c5837dfb5560910831329d7e898ea2606c1ea48e12abe1ef3155</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 12:29:01	<u>0xca1c5e1be74c81a7a220c9238388107335b213f1b0ab8abbb95555a0d90da31b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 08:15:13	<u>0xc8d4c63396efc0fcf44e3e457cee912a1329ecb9b10672a956c655b0ff13dafb</u>	+ 1 Shiba Inu	✓
24	2023-09-18 02:41:49	<u>0x5f66f6130cc7b7b63a68ca85e0cd8753689a9b7f6a8f561b6e9da5607ca97b93</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 03:17:42	<u>0x62afe1920c44a3828494048ea3a6adafe03a7b1a639355937cbe8989243ab21b</u>	+ 1 claim	✓
26	2023-09-13 19:46:04	<u>0xd6e1e8a0f93cecd663cdc9aa1874e5eeac129350d0c975d7e288f2ae1e324e74</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 20:24:19	<u>0x6f816b96e7216d5701caece777bf342eb5a6f9d1097a3c2b6c77838f350b08f5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 23:52:49	<u>0x50fbb61292a1e77b87e1bc85dd70b80e46face3c808c465af704d009df7ddadc</u>	+ 1 Airdrop Voucher	✓
29	2023-09-11 18:23:35	<u>0x4bbc71e8f5a905f5f271e5b5e8fb6655b1b8ed59da3efb6b1dd12ea43e39a08d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 22:44:08	<u>0x44a68378f8f4825fb8db</u> <u>c06d429c341ab5f0a6ad95</u> <u>0af898e8368fb78fd7ef4a</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 21:38:22	<u>0x409bd34fcd69b56b92dd</u> <u>009282d5457863a09ed447</u> <u>234475f4f5914ca26b1e80</u>	+ 1 NFT Airdrop	✓
32	2023-09-09 23:52:11	<u>0x362b354cf2ec35134b61</u> <u>8494ba5ede2abe2ea5393b</u> <u>faf888893e32da912d425c</u>	+ 1 NFT Voucher	✓
33	2023-09-09 22:17:53	<u>0xe5b638eaf8a932e6cca6</u> <u>9b9cf16c12ce75a0c97dda</u> <u>785d7cda99c8cda148a860</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 17:24:51	<u>0xa2f53c60f774f98ecd80</u> <u>d4ba125af18dde74dc7063</u> <u>3d4c10679c78d90e00ada3</u>	+ 1 NFT VOUCHER	✓
35	2023-09-08 17:16:43	<u>0x689f28b11baae4aa4c42</u> <u>008fe1740ce0e34ed6fc0f</u> <u>ffa3f1dbc3c5a7f3fed3e5</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 21:33:42	<u>0x6686d5e449fb3f03b45c</u> <u>be05027b96790ccd729d09</u> <u>854bdeee76ac8876df9987</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 22:28:03	<u>0x7a59ae1db6507e539bae</u> <u>f6814eb510a56a523c120b</u> <u>c1f97cda16d53df37aa3b5</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 21:58:31	<u>0x1c32f09fbe528f38efc1</u> <u>7a3760152ac6f53bdb335c</u> <u>c30380cf65afbd6d771ac3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 17:24:54	<u>0xafd04eddee6c3e920dc471d162246b7a49a583a46cfe29a0479d01e7501730f8</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:26:32	<u>0xbd37acb656ee5d7e3817bf286a02b11c862b64092a69d0cd8b56b75169b844c7</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:42:02	<u>0x4105924f5475f1a0185b043e8dfbc86480f6ad455ceb48ea4fe1741598c05ab9</u>	+ 1 NFT Voucher	✓
42	2023-08-30 17:29:05	<u>0x9c2b26c9c511fcbba27a17116f250c15ad24d0687b042a6e62f6f76e29756a30</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 17:19:17	<u>0xf870c00e86dda855b6f342bc50803b7f3fa02f2ca79736f2fc2d9fa755f8f956</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 23:06:48	<u>0x4ba443087abc293897ca dfe54ce6505819483fcc4017830db66588508293be15</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:23:47	<u>0x5b2ef1b461c35b30bc5838b31f1e6a53c928e147d5d93d3f3c6f6ff72195b95f</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 12:25:58	<u>0x73813721977706eeae3d449e4c004c846743310ca5fa41b479a57fa1ef6c10ba</u>	+ 1 NFTVoucher	✓
47	2023-08-02 15:20:43	<u>0x7a70dc2c29eb2be44ee359bb4e611f258d7ded8e49696891b9c66668a773e8b5</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 13:03:28	<u>0x5b4bf86724b3f4369fcd</u> <u>3c81ba20d24b4d03fe6b99</u> <u>12c3a8d5995480af035fae</u>	+ 1 VOUCHER	✓
49	2023-07-23 07:28:10	<u>0x5ec1fd39abf9e0db472c</u> <u>183fe9b35f94d14d87b63a</u> <u>dee6abaf6688a66d94a651</u>	+ 1 APE COIN	✓
50	2023-01-31 12:25:53	<u>0x2241cce076da99966131</u> <u>045dbb46378d241198e82e</u> <u>1975bef9cbe4a3402666d6</u>	- 1	✓
51	2023-01-16 22:29:58	<u>0xfbd3493467f67c8f834e</u> <u>4bfb81b7bc336104659b30</u> <u>ba71acffb7bde313897e8c</u>	+ 1 9tjFLovD7	✓
52	2022-09-26 22:42:25	<u>0x0d498a865434bc7f71c5</u> <u>8f1f3dc29ad9ae3ab4bdb5</u> <u>1e168d0ae94bc39f05969c</u>	+ 1	✓
53	2022-09-24 07:21:48	<u>0x4485a45dfc230362eb1d</u> <u>180b95a333c4eb33897819</u> <u>4155a7e710a8b1d839fecb</u>	+ 1	✓
54	2022-08-23 00:10:14	<u>0x78c08eacaa333a08f964</u> <u>c24227a37d5b10b0c58147</u> <u>7775c7b7efa7a5de37ca19</u>	+ 1	✓
55	2022-06-05 15:08:27	<u>0x78e27dc42c9ceacc105c</u> <u>95f8ee6477a5e5f8265bbc</u> <u>2686dda7d28f87f2debeb3</u>	+ 1 OPENSTORE	✓
56	2022-05-22 15:56:02	<u>0x26b7af3dfa050ece024e</u> <u>2b2bdadca5595d8befd3a8</u> <u>ffdde4b5cfd9928537258e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-21 13:14:03	<u>0xc1c311fcee63e4ee9c35</u> <u>f22e1b401320de6aae9cd7</u> <u>5b0c7ac5b5d111b1708e5d</u>	+ 1 OPENSTORE	✓
58	2022-05-19 13:11:44	<u>0x2fb42fcff3463814d5a4</u> <u>efe9b70bd24e8de836edd1</u> <u>ec584b6d35e29d4a4c3a42</u>	+ 1 OPENSTORE	✓
59	2022-05-18 09:19:13	<u>0x0a2d80a224b551c91962</u> <u>f4949f12508a1d3604b46d</u> <u>6ee15e5218e8b068d8a91f</u>	+ 1 OPENSTORE	✓
60	2022-05-18 08:26:29	<u>0x65aacb44596067a1e3e1</u> <u>93032c9413011df50eb7e4</u> <u>bed842dc7e16c0717fe3</u>	+ 1 OPENSTORE	✓
61	2022-05-18 07:42:43	<u>0x20aca7fa5264bc265d37</u> <u>11748bfa7ee6f5b7172ed9</u> <u>190f2006d0d17370d0febf</u>	+ 1 OPENSTORE	✓
62	2022-05-18 07:40:01	<u>0x7ed73b714e537e0dd882</u> <u>5f887f0f2038c4ad126c5c</u> <u>77c6f5f303f3bc93806ba0</u>	+ 1 OPENSTORE	✓
63	2022-05-18 07:37:09	<u>0xddde3f637950c65ee9dae</u> <u>a15a0b44bc957091f499e7</u> <u>9648e66d08239f6c5dc43f</u>	+ 1 OPENSTORE	✓
64	2022-05-18 07:31:31	<u>0xd61585a02fdaf44d822c</u> <u>8cf1bbb99ae2a0065be43f</u> <u>7adeee0594df19d9b192ad</u>	+ 1 OPENSTORE	✓
65	2022-05-18 06:42:45	<u>0x0070c1a3abf7a63aa567</u> <u>8e616973815e87cc7103d8</u> <u>afdc63736bd723eaebb7</u>	+ 1 OPENSTORE	✓

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