

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x423489c7281470b8d19660e7936d9b544e36938b</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007644745073509178 MATIC
	0.00 USD

Token	Balance
MATIC	0.032355254926490822 MATIC
	0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 DROPHH.COM TAKE NOW
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
! MetaWin	N/A ENTRY TICKET - www.metawin.to
BLAST	N/A op Code
PEPE2	N/A [L2PEPE.COM]GET PEPE2
SAND	N/A SAND

Token	Balance
! MetaWin	N/A ENTRY TICKET - www.metawin.to
APE NFT TICKETS	N/A APE COIN
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC Voucher	N/A com
UNISWAP EVENT	N/A UniEvent.Info
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 11:00:06	0x5801c53f0763441ea507319584cd70171027308960c6784515ba3ed58ede3692	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-14 11:00:06	0x5801c53f0763441ea507319584cd70171027308960c6784515ba3ed58ede3692	- 0.0009744198555600 74 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 11:00:06	<u>0x5801c53f0763441ea507319584cd70171027308960c6784515ba3ed58ede3692</u>	- 0.0012864782073388 30 MATIC  0.00 USD	✓
4	2024-02-06 17:20:05	<u>0x400058f6f3de1d961de7908ab3b5137ddbc765ab21c299597909518a1db9718d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 17:20:05	<u>0x400058f6f3de1d961de7908ab3b5137ddbc765ab21c299597909518a1db9718d</u>	- 0.0009796526412315 16 MATIC  0.00 USD	✓
6	2024-02-06 17:20:05	<u>0x400058f6f3de1d961de7908ab3b5137ddbc765ab21c299597909518a1db9718d</u>	- 0.0005125496421705 42 MATIC  0.00 USD	✓
7	2024-01-25 15:21:46	<u>0x347f9a6b08143c44e7b2ff6a9c1ebb20f09fe6ccac c445610e7791ecdc267349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 15:21:46	<u>0x347f9a6b08143c44e7b2ff6a9c1ebb20f09fe6ccac c445610e7791ecdc267349</u>	- 0.0000803672542447 72 MATIC  0.00 USD	✓
9	2024-01-25 15:21:46	<u>0x347f9a6b08143c44e7b2ff6a9c1ebb20f09fe6ccac c445610e7791ecdc267349</u>	- 0.0038112774729634 44 MATIC  0.00 USD	✓
10	2024-01-25 15:00:08	<u>0x46dd4ef0150aacd808c63e37af79bd7f5a4f62c435c81316269e9589390380e3</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 09:00:36	<u>0x23f6dd184ff26c0e5e78c2920c69faecfe403d82d56b3f3590289358c2325afd</u>	+ 100,000.0000000000 00000000 SEB	✓
2	2024-03-26 13:08:17	<u>0x29e38aefd8c33d0aaae83ad973feaeff92945d4f6ec0bae7aa92f629388ead7e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
3	2024-03-19 00:49:59	<u>0x8e274eef7e252caa9c59f7f7db6710d08dde25f8d290e1efd6fef76c621cab08</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 20:34:30	<u>0x2b5744235a592af483ad457b8f1a3ad3f4261a1b2f2718a0e3d8f54aa51d6909</u>	+ 500 op Code	✓
5	2024-03-02 19:56:59	<u>0x9e776fca9ccc9f2d091fcd131c9144f368442fa48c04b0fc15d774739989730</u>	+ 1 StakeEther.co	✓
6	2024-02-14 11:00:06	<u>0x5801c53f0763441ea507319584cd70171027308960c6784515ba3ed58ede3692</u>	- 1,000.000000000000 000000 SAND	✓
7	2024-02-14 10:45:06	<u>0x9197cc7c152f7dfaf832af04bbfe1864ddea8fb999ad96ce25f4fdf88823a7fd</u>	+ 1,000.000000000000 000000 SAND	✓
8	2024-02-06 17:20:05	<u>0x400058f6f3de1d961de7908ab3b5137ddbc765ab21c299597909518a1db9718d</u>	- 13,912.000000000000 0000000 SAND	✓
9	2024-02-06 17:12:35	<u>0x5d111f0ff6f9fb7a3ae6c1d061b83b6215cb83e787cc032f1cce4d9a01112ccf</u>	+ 13,912.000000000000 0000000 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 15:21:46	<u>0x347f9a6b08143c44e7b2ff6a9c1ebb20f09fe6ccac</u> <u>c445610e7791ecdc267349</u>	- 1,040.000000000000 000000 SAND	✓
11	2024-01-25 14:44:54	<u>0xd1bfac129f582d181a8e3b01b56b17e362f89bc88a</u> <u>b90da3d56da2ae2c94c981</u>	+ 1,020.000000000000 000000 SAND	✓
12	2023-12-10 00:58:31	<u>0x5ae77bebd0d610374f3d1051d123112e9f3a173eeb</u> <u>2c1f2cba1598b75a653014</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-05 19:52:11	<u>0xd1b10b7278dba37bc78cfbee8bd8b9f62a4515ff0f</u> <u>4208b29d6004cd8444971e</u>	+ 20.0000000000000000 000 SAND	✓
14	2023-12-03 14:34:46	<u>0x14a7d072dcc01342dae9b4bb637936f445056e970f</u> <u>13f92cd9512935a14d4698</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-07-14 11:52:28	<u>0xb3a1434525c5593dfa201451f3ad286ffab32777d3</u> <u>044b02bf3cde395d4b6267</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-01-13 14:07:06	<u>0x41832000fedd9fe05240049bd5fb5e6dc6baf043f6</u> <u>c237b63ca2bd143f8dc6aa</u>	+ 52.00 TheSandBox.PRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 18:19:50	<u>0x90172f0dc163fc94eafd7654a20491d20373b30afc</u> <u>dc9b1cf847e8ed4bf76b2b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 11:55:33	<u>0x5650c74b849209087a9d60974f30ae9ff83be62c6efe6268c706fd85790d9ee1</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 11:55:23	<u>0xe9caceab4be3fa0cc1e5a978e14565f70885cd3b67679129b6a4826131cba4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 14:30:35	<u>0xdd8a214f0f7f5295986bc8dd92568174f1a03d3246ed9bbe22b1082e13b53efc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-03 22:34:08	<u>0x51a1f9e64307f950fdae cdc59a35cc7b961431b55a7a77221ade33fb02c2d048</u>	+ 1 https://lidostak.com	✓
6	2024-03-02 20:52:09	<u>0x618ef14cf82d090fc4c5ba0107a38ac1819bcc2bd15c75a0bf6f77056ee571fd</u>	+ 1 ps://lido-staking.space	✓
7	2024-02-26 06:39:23	<u>0x6fc44a496bce426d1833044d0f28709e3bb22ff1a1cb718c11b715449bc072c5</u>	+ 1 https://lidorium.com	✓
8	2024-02-13 00:28:46	<u>0x35089c2164670b82bbcc ee0d875b759c31fbb0f56cf87b7a252ae546028ef494</u>	+ 1 https://aione-air.pro	✓
9	2024-02-12 01:11:39	<u>0xacec842354491dc8d9be875cb806606b7872d6f4ebc730aa4d1ee30311de6ca6</u>	+ 1 https://aione-air.pro	✓
10	2024-02-06 17:32:09	<u>0x64f72310ab8edf0e88864f1e19bfd50ecc01bfec0d55d4d40f14b09910abd239</u>	+ 1 Airdrop at 5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 17:28:03	<u>0xb793e796b34356f3d1be</u> <u>f1e064c702fd1a464c91ad</u> <u>da6d03a7bd7b77273a14b9</u>	+ 1 Reward at 2000usdc i%Enet	✓
12	2024-01-25 23:11:14	<u>0xce92e1585fbe113f5f4d</u> <u>765dfe02f04094c0061c2a</u> <u>af9789841f90ca44c806b1</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:00:17	<u>0x9ed92f11bc62bcdb9d0a</u> <u>191a030fa440d5201322f0</u> <u>d95bd5422d2078d50a6369</u>	+ 1 5000usdt.com	✓
14	2023-12-01 20:57:37	<u>0x436c8bc0fe4ae6d8868b</u> <u>e3bfa9fe829c043bc07836</u> <u>381b39d508a65f5f8d4a0f</u>	+ 1 2000usdt.net	✓
15	2023-12-01 20:00:43	<u>0xa358da6be76000cff824</u> <u>1acb865a871d0e59936ef5</u> <u>65050f6a10b10f39dc16f4</u>	+ 1 1000usdc.org	✓
16	2023-11-29 12:34:03	<u>0x123173770ed495934bab</u> <u>0d9bb8c510677a2d36edb9</u> <u>603f5d39fc3e3194acad68</u>	+ 1 com	✓
17	2023-11-15 18:10:35	<u>0xa4f73e6665ed12f3203e</u> <u>1c72d3b1af9f772a77cda8</u> <u>a4461c617bea6655e200e3</u>	+ 1 ro	✓
18	2023-11-12 04:14:08	<u>0xb275f989659cb2923486</u> <u>067dd4ed6dc4009d0fade7</u> <u>f090c9114f28941bfbb97e</u>	+ 1 liveusdt.site	✓
19	2023-11-10 14:50:11	<u>0xfa6bd34c5ef5c667446f</u> <u>d15491ca4f65f1bc262c3c</u> <u>fd5af227067ca56963a2d1</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-18 20:38:07	<u>0x2b3a827415fe3b9c3f209cefb3d34840dce2150e51017f0266994c44ed50319d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:06:56	<u>0x2e4c77073f5cc988662156b03c526daa4890af80876004c28ecaa115d49d578a</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 01:51:52	<u>0xdbd3506d4e68b04cdd6f7b39e0e21322a81b4afe9d62486aa9293556a2244e6c</u>	+ 1 VOUCHER	✓
23	2023-09-01 23:00:56	<u>0x4c254770afe3d3649624c144ba214bdcfdd1736198e24f186b0c5ce5be460e3f</u>	+ 1 Weekly Giveaways	✓
24	2023-09-01 23:00:20	<u>0x6672075374458fcb3c16ab7fa6adad32a6dc394893934d47b1bad8d70524e582</u>	+ 1 Vouchers	✓
25	2023-09-01 22:40:00	<u>0xedd5f2b1f0d0993bd9f7f1aa203cc26d30ce8121cef24611dfc442c87e4c02be</u>	+ 1 usdt-reward.xyz	✓
26	2023-08-28 19:21:28	<u>0x0730d8a8829f23764ecb9706689dfe9a1ba434200cc3f38b6249bc51eb8af9cf</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-27 19:07:57	<u>0x46bfe5a6a19d4ac1c17c510cbdd2874a78b3d4db9b7a8499f77d1c16358b838a</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-27 02:33:26	<u>0xee2623a764595ea25ab332fa518ec3a685b46c9dba52c316e0c26d3ea9a17929</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 05:57:49	<u>0xb1f800c49e9c282bca52</u> <u>b73d6524a4bce8b9ebd347</u> <u>69fa0890af91eabb29c2d8</u>	+ 1 NFTVoucher	✓
30	2023-08-02 05:59:34	<u>0x5b0775303d964d061628</u> <u>66a618e71cb8109e1d697a</u> <u>497f483b246c6ebd43e990</u>	+ 1 FREESPIN	✓
31	2023-08-01 00:57:26	<u>0x8bfdcb220c52cc472cea</u> <u>49495d342bce67a1450628</u> <u>0127f6daf0b81301602aab</u>	+ 1 APE COIN	✓
32	2023-07-28 16:26:43	<u>0x32423c39883e2eed5586</u> <u>ff151b0b8e4be2505fb0f9</u> <u>aceba5bc7886e7e7cbb507</u>	+ 1 REVOLUTION	✓
33	2023-07-25 07:09:05	<u>0x8edcd283b5a29eae86bf</u> <u>ae74cc64aed5decbaaf65c9</u> <u>8204586e7945fdb35fdaf2</u>	+ 1 APE COIN	✓
34	2023-07-20 03:57:32	<u>0xa30d9c93a4e96f3bcd45</u> <u>724e8a99a8c61b8a5b4096</u> <u>4e0ec0b97aca2a691492c3</u>	+ 1 APE COIN	✓
35	2023-07-19 09:01:23	<u>0xa53088db280298dc676c</u> <u>cd874f892f9266b3264a5c</u> <u>267849eb3232ea731209ef</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 12:31:14	<u>0x0a02ccfc8afe33c649d9</u> <u>812856cc800640e359e0c8</u> <u>817641912c384a9721cf8d</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-04 22:27:53	<u>0x3a0f5b7fe09787fd669f</u> <u>6435d26aa6b71792135b96</u> <u>583d32e89f9fa5cf1dd12e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-01 18:12:55	<u>0xe90b63019324c3e523a7</u> <u>9b6865efa94f9dd8e3b088</u> <u>b2e13b14e5ca15e387aaf8</u>	+ 1 APE COIN	✓
39	2023-06-25 04:42:49	<u>0x61d5d8abac1034afe73a</u> <u>4121ace725172e7656106c</u> <u>772a137ff49d500366921c</u>	+ 1 PolyEvent.io	✓
40	2023-06-23 04:22:31	<u>0x7da0f7a35bf57e288fda</u> <u>aeb3253cee87c92e67e863</u> <u>219c2782e50789eca040aa</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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