

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45a1faf15cffa460664cf0cebe91f0c502fba679</u>
TOTAL RECEIVED	45.199940310349148831 MATIC
	16.50 USD
TOTAL SEND	44.636873100000002523 MATIC
	16.29 USD










Token	Balance
MATIC	0.563067210349147973 MATIC
	0.20 USD
USD Coin (PoS)	5.000000 USDC
	4.99 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
rt]	N/A t]
mysterybox https://Nnfts.app	N/A https://Nnfts.app







Token	Balance
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A .net
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDT Airdrop	N/A op1.org
	N/A ?
\$2000 USDT Airdrop	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 17:51:37	<u>0xec097f67eb9503b3e3e6</u> <u>7c63f762c74345314e4356</u> <u>7b0877e422bd08c8c39504</u>	+ 0.1812609923759999 91 MATIC  0.14 USD	✓
2	2023-11-08 17:28:40	<u>0x6b1c973d8812181e8ab7</u> <u>d4a6e1c72301178b2fd395</u> <u>4ca2dab16f09bfb330e882</u>	+ 0.1833452414268280 10 MATIC  0.14 USD	✓
3	2023-11-08 16:45:25	<u>0xf272149d8ebf40312912</u> <u>eeebc028f9d15777539e30</u> <u>b570c6f52b58c5dad69493</u>	+ 0.1822909765463200 10 MATIC  0.14 USD	✓
4	2023-11-02 07:31:09	<u>0x0c0f62d01acacd5953aa</u> <u>5a7585a62495d4a58c0fb5</u> <u>bc86418b5a4e5e5386ec6b</u>	- 1.9968729000000000 62 MATIC  1.34 USD	✓
5	2023-11-02 07:31:09	<u>0x0c0f62d01acacd5953aa</u> <u>5a7585a62495d4a58c0fb5</u> <u>bc86418b5a4e5e5386ec6b</u>	- 0.0006648896010330 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-11-02 07:31:09	<u>0x0c0f62d01acacd5953aa</u> <u>5a7585a62495d4a58c0fb5</u> <u>bc86418b5a4e5e5386ec6b</u>	- 0.0009521103989670 00 MATIC  0.00 USD	✓
7	2023-11-02 07:27:21	<u>0x5b3228ce95e683065481</u> <u>11038b13c67b6285ae9651</u> <u>fd0486bf38e3b750664649</u>	+ 1.9839998999999999 27 MATIC  1.32 USD	✓
8	2023-10-27 12:10:58	<u>0x28f3c4b9e7227ec84b9a</u> <u>5a6bbca55977548c22ae3f</u> <u>bf1f71250f182e6903e540</u>	- 17.000294000000000 239 MATIC  10.63 USD	✓
9	2023-10-27 12:10:58	<u>0x28f3c4b9e7227ec84b9a</u> <u>5a6bbca55977548c22ae3f</u> <u>bf1f71250f182e6903e540</u>	- 0.0006296520891990 00 MATIC  0.00 USD	✓
10	2023-10-27 12:10:58	<u>0x28f3c4b9e7227ec84b9a</u> <u>5a6bbca55977548c22ae3f</u> <u>bf1f71250f182e6903e540</u>	- 0.0024363479108010 00 MATIC  0.00 USD	✓
11	2023-10-27 12:07:22	<u>0x2375723913198f35536d</u> <u>4a512780e298c0dbf0c3d2</u> <u>a4395e36eedb5d3c2ecb78</u>	+ 17.000000000000000 000 MATIC  10.63 USD	✓
12	2023-10-27 08:41:59	<u>0xab8e62d970d03a25aed2</u> <u>e673ce8d2921bdaa5957d5</u> <u>75c731d3949373ac8ae31f</u>	- 8.5951280000000007 67 MATIC  5.37 USD	✓
13	2023-10-27 08:41:59	<u>0xab8e62d970d03a25aed2</u> <u>e673ce8d2921bdaa5957d5</u> <u>75c731d3949373ac8ae31f</u>	- 0.0000922385067660 00 MATIC  0.00 USD	✓
14	2023-10-27 08:41:59	<u>0xab8e62d970d03a25aed2</u> <u>e673ce8d2921bdaa5957d5</u> <u>75c731d3949373ac8ae31f</u>	- 0.0033097614932340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 08:34:52	<u>0x06774fd7fd7f1d220c2a6aebc3e007d9fbc822bb69bae06418637906bb9e8269</u>	+ 8.5999999999999996 45 MATIC  5.37 USD	✓
16	2023-10-27 08:12:20	<u>0x84eb3ff14913e970e05868ec6ffcf65f2c8fa9073bd2249271c57ebb4de2e529</u>	- 5.2038450000000002 76 MATIC  3.24 USD	✓
17	2023-10-27 08:12:20	<u>0x84eb3ff14913e970e05868ec6ffcf65f2c8fa9073bd2249271c57ebb4de2e529</u>	- 0.0000047156915820 00 MATIC  0.00 USD	✓
18	2023-10-27 08:12:20	<u>0x84eb3ff14913e970e05868ec6ffcf65f2c8fa9073bd2249271c57ebb4de2e529</u>	- 0.0032502843084180 00 MATIC  0.00 USD	✓
19	2023-10-27 08:07:22	<u>0x04c822138cc62dfcc17666d05a4247efb774d9ae1081fe58cf4b4d9ac3129587</u>	+ 5.2176000000000000 16 MATIC  3.24 USD	✓
20	2023-10-26 15:11:51	<u>0x945342ab503d3c6fc81fa7ded9ec28f8afa5b8ae84de312268dacdf23c9c58e5</u>	- 5.7950450000000000 02 MATIC  3.60 USD	✓
21	2023-10-26 15:11:51	<u>0x945342ab503d3c6fc81fa7ded9ec28f8afa5b8ae84de312268dacdf23c9c58e5</u>	- 0.0006793183184340 00 MATIC  0.00 USD	✓
22	2023-10-26 15:11:51	<u>0x945342ab503d3c6fc81fa7ded9ec28f8afa5b8ae84de312268dacdf23c9c58e5</u>	- 0.0015256816815660 00 MATIC  0.00 USD	✓
23	2023-10-26 15:08:21	<u>0xf9fb2df1d94e9ad75b36cb24bb63bda150efef61edb28f4332af5b474fc6d39</u>	+ 5.7899000000000002 69 MATIC  3.60 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 18:20:51	<u>0xf2554ba600f3426eb036</u> <u>21509e44df3487159c61be</u> <u>29ac83d823dc04e65234e1</u>	- 5.8292032000000002 51 MATIC  3.09 USD	✓
25	2023-10-16 18:20:51	<u>0xf2554ba600f3426eb036</u> <u>21509e44df3487159c61be</u> <u>29ac83d823dc04e65234e1</u>	- 0.0007058818076100 00 MATIC  0.00 USD	✓
26	2023-10-16 18:20:51	<u>0xf2554ba600f3426eb036</u> <u>21509e44df3487159c61be</u> <u>29ac83d823dc04e65234e1</u>	- 0.0022341181923900 00 MATIC  0.00 USD	✓
27	2023-10-16 18:09:17	<u>0x161a60689914a4c9f99b</u> <u>9fe514ddbfff352c0d1e0b</u> <u>d8fa88c6d541a38b9fab8d</u>	+ 5.8615431999999998 42 MATIC  3.11 USD	✓
28	2023-03-12 06:30:56	<u>0x7b15ebe2289e82cca34c</u> <u>a6e3cde5e543ed8e3e88c9</u> <u>0c3f519552a3b13ebed356</u>	- 0.1977530000000000 12 MATIC  0.20 USD	✓
29	2023-03-12 06:30:56	<u>0x7b15ebe2289e82cca34c</u> <u>a6e3cde5e543ed8e3e88c9</u> <u>0c3f519552a3b13ebed356</u>	- 0.0006472395379800 00 MATIC  0.00 USD	✓
30	2023-03-12 06:30:56	<u>0x7b15ebe2289e82cca34c</u> <u>a6e3cde5e543ed8e3e88c9</u> <u>0c3f519552a3b13ebed356</u>	- 0.0015997604620200 00 MATIC  0.00 USD	✓
31	2023-02-02 17:24:47	<u>0xc89e1df9294cdb9ea6b1</u> <u>526db0b4a06f8f4c654e43</u> <u>025f61ce2be3dd129b537e</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:19:34	<u>0xdcec173ed71bfcf5c89a6a1d5f2eabe8cce889431e1c9c808893dd550b22d3e0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-27 20:11:23	<u>0xce7d77ca55dc93900e9afd207ebf55daeb2cb516b0fe46761fab733f6c85eae8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 17:24:53	<u>0xd7c15be85e640d81ca4c8004216ecf233ddafb1c17a783d19e379f6085e6aacd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 08:59:28	<u>0x92015d0a05d97e8a17a69908e52d52507a6cd633ef6727d93b5fc213c650ce19</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-28 10:17:34	<u>0xdc4bb235440d5ce3f4ba9d9b85d10d8b13e30291c22cfa3480c6d13e200cc49f</u>	+ 5.000000 USDC  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 17:54:26	<u>0xbccbfe8228837d0efdbcf45d01c0a8c3fcff933495647fa199365e5dbfb39f4</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-10-04 18:03:26	<u>0xf516663039811a7e74bbb4ddf7fa8b7bc75d53f3b1fe9c5ea8ca5f1ecbc17f3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-07-24 12:17:28	<u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 12:17:24	<u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
5	2024-07-24 12:17:20	<u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u>	+ 1	✓
6	2024-07-24 12:16:28	<u>0x0f44ed7115390bdb6e6a704d52806a72f49c68946ec2be1b759de7353c9df72ea</u>	+ 1 ETH airdrop at ethnft.co	✓
7	2024-07-23 12:43:28	<u>0x0a70fb3984c2c3a72f6f6ade0ba288147ca359c1ec45ebfb23fcc7a0c6b122ac</u>	+ 1 SHIBANU	✓
8	2024-07-23 12:37:30	<u>0x14d5ea70790656af5e1904831d42896425aad9c595e22ee7cfc6e216f466e82</u>	+ 1 https://Nnfts.app	✓
9	2024-07-17 11:18:10	<u>0x62af24c978d0b0141f024ba5c9903821a4a539caeb18f25ad9d1348ad99795</u>	+ 1	✓
10	2024-07-17 11:17:58	<u>0xda2f6ed14aee9a2f9c07d6426301a9d082d8ffaf0d113cd1610f1bf3ccdceb9c</u>	+ 1 1ETH Airdrop at etherc.lat	✓
11	2024-07-17 11:17:50	<u>0x1b9130185cc735f1e58f2a5ecfa6c535dc25f3c3136f823963d82a785eb60032</u>	+ 1 5000\$	✓
12	2024-07-10 09:32:51	<u>0xcba14af8a5bd16c0d8b764d99ba49bade8c317c8f77d37b4997ce33715f4e328</u>	+ 1 Airdrop at 10bnb.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 09:32:47	<u>0xd1aa533afc42d7301b7a7b87adc7460ec1cc0de7255154cd507c02f20b329804</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-06-29 17:34:37	<u>0xe69306953643c99c2cb309c4ed56f7f28e487f815473f6caa1301523adc34ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 14:00:43	<u>0x2731e9f7286f601277de96639abb25a08c92b3faafb44a3f77538c696be68299</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
16	2024-06-28 10:25:13	<u>0xfa9fac8f3d825fb50f4ab4948a4b08b08e1e8ab145784ea76dbf4d0ad7e85a6e</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
17	2024-06-25 11:03:18	<u>0xb0f735a70307f16647120d7a9901a3668ec0b18687ba3e39931d3366a879b201</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-06-25 11:03:02	<u>0x5e724fb813bd638e07d8eb551f78ebaa9d95d093fc822262161ccd11aeb0d893</u>	+ 1 5000\$ at adrpGBT.loł ðŸŽ•	✓
19	2024-06-19 02:02:09	<u>0xb68871b3854771ee9003843c75ddf14d077139cfdabbf327ce622b17802f7065</u>	+ 1 t]	✓
20	2024-06-18 11:30:10	<u>0xb8ab0d4afc4c2f08054487769302b534b240a779b4a2218f6dbb43b6ac382690</u>	+ 1 ?	✓
21	2024-06-16 10:31:09	<u>0x4d78082a27c3a42cf686c0edaa7e8e96ff31efb9e0cb665c823f421c5635a75c</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-04 09:26:09	<u>0x0f96a36b3c0cb87cb29b a6bf6f0f13682838b936a6 7676a1c54354cc149b43b5</u>	+ 1 e]	✓
23	2024-06-03 02:48:00	<u>0x5da032f200f5e6e2d3c4 763dc0b6dff881ac806317 0cc5025202e556a91bcc15</u>	+ 1 e]	✓
24	2024-05-31 12:14:05	<u>0xec1865f792055aa73ab2 28f28c7f265d4df8b9d66d 58dcb4d47ff9b55f20cf47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-31 12:12:07	<u>0x08422fcf9cbb100ceaa6 e649cc51fa93f160c8d2a0 0912060ee330ed68be85b0</u>	+ 1 e]	✓
26	2024-02-18 16:24:50	<u>0x181a2e383eee39ed8c57 0b0d1c5dfe942ad8605b9e e879c85a9e45511fa01050</u>	+ 1 etherevent.co	✓
27	2024-01-05 03:07:50	<u>0xaa7d79f71c33dbd226c0 3c772dc7ea388bd9d95b89 a6488f4ad69c1c0739d36f</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-15 13:21:09	<u>0x83815ffd28968edd2ede ae929fe6c2230dbc60a965 f3ef68869324ce05894f13</u>	+ 1 et	✓
29	2023-11-15 13:21:03	<u>0x3750d09c415f31d7ccbc be603650f98e98e44a4d42 1224b7c5684af5f221a83a</u>	+ 1 ro	✓
30	2023-11-08 16:45:57	<u>0x42201dea5bc2be25c31a 7b969a900d4de80a013533 f970cb6c51950ae4daf339</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 07:27:43	<u>0xd8550b1253dde30714a94eca764715794cb5fe0f3af9847ce1daa43791cc9722</u>	+ 1 Voucher	✓
32	2023-11-02 07:27:35	<u>0x268714f152664eceee25395535bd8ac4482acc6bee54396f26b6ea4d226283c6</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 07:27:33	<u>0x68d8d00277839b467e30a6380febb845ebee8e803cf457a39c57e4d4bb814f8d</u>	+ 1 op.org	✓
34	2023-10-27 08:07:40	<u>0xd68ca4391b9d206c2167d633686c14e05560cef85be689d4b678b01aa767a91c</u>	+ 1 .net	✓
35	2023-10-26 15:12:19	<u>0x8c240f2a82e5a781cab97be4acc2b3ee51aa036aab d93bca54b9c7274b1a5080</u>	+ 1 Voucher	✓
36	2023-10-26 15:08:45	<u>0x4ca82103fbeb4ca07e8b183c92861e63c819e1ac7a266b96c11e929a4881998f</u>	+ 1 Claim at tether.bz	✓
37	2023-10-26 15:08:43	<u>0x0a4589dd3d9039630bea572f548d47001964103623e82009582a3fe419953bb6</u>	+ 1 .net	✓
38	2023-10-26 15:08:31	<u>0x131dccce0da55772172afa0f56138ee5785f27409584a0ed91868f649013d9b2</u>	+ 1 3000usdt.com	✓
39	2023-10-21 19:55:51	<u>0x2e4175c51450708cc9d1a198e6e4da1f3bbe8b0a783469db25d7562c6f9f3c9a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 19:55:41	<u>0xfe62c77ae64d1455e3f3f34d5560f68575ebd4ea53c8b4ec0c64ee79b0751946</u>	+ 1 tether.yt	✓
41	2023-10-16 22:03:59	<u>0x8d753d4d322b02a9ef7560abe691235a0e4139a3532e788e3f9d5eb524844695</u>	+ 1 Voucher	✓
42	2023-10-16 04:23:12	<u>0xdd94bbf3294f25bc7670a3de7179ff993d29b06b44b1b0f5463ba495fed9a84f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-13 02:12:29	<u>0x1c66a3447583716b9f8f9d728eba28394bf7c4224a34e0081ef0e65fad0c4e93</u>	+ 1 rg	✓
44	2023-09-25 12:02:50	<u>0xbfce1e219e596f2f01e9e36d7fc2c71f86b1193ae0bdabe06ed2d450bcc319f4</u>	+ 1 Uniswap giveaway	✓
45	2023-09-25 12:00:04	<u>0x10b4191bf503160b5e63d621549145bfb67a15dbb8bd64be4b8b38933ff361d1</u>	+ 1 NFT Giveaway	✓
46	2023-09-25 11:57:02	<u>0x1d6da646f9f107f7687a32b191a28def08eeba26ea2a1ed508f13c3f9a92568a</u>	+ 1 NFT Airdrop	✓
47	2023-09-25 11:56:40	<u>0x04d3d0c338721f8ed95f1a92ade3ebc901191d3cfd a83cf5887763c5abfdca7f</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 19:45:31	<u>0x813d8a112ca9eeaf2d4646c6b632133d4f32ef50427f6149fe541df0fe41947f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 19:45:03	<u>0x435c18c8372e3759f2e4c48f0fb27caedd107ce740a96c998ae6532309438a69</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-18 19:41:57	<u>0x33e52b4740f21d8379c1451a7f7ccd36f5ede14e097e67170135be50034b51a1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-18 05:51:01	<u>0x929f241253004ab174d87e01213cda4ffe1ba59bd74872c565bd6a3f365800b7</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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