

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x473c9a3ab12885c1ddb79e4ad4602014e8bfa493</u>
TOTAL RECEIVED	10.611465564069030520 MATIC
	4.28 USD
TOTAL SEND	2.441428854078785182 MATIC
	0.98 USD



Token	Balance
MATIC	8.170036709990245782 MATIC 3.29 USD
LayerZero (ZRO)	2,500 m
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	2.009797080564763583 STG
RareTron.io	88,888.000000 RareTron.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
!SNXPool.com	N/A wSNX
Dream Travel	1 DREAM
Merkly Hyperlane NFT	0 hMERK

Token	Balance
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Cosmic flower	1 FLWR
\$5000 Reward	N/A token-rewards.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A usdt-reward.me
2,000 USDT Reward	N/A s.xyz
Base Staking	N/A NFTNotify
\$5000 BUSD Voucher	N/A Vouchers
	N/A Visit website claim SHIB
1000\$ REWARDS	N/A token-rewards.xyz
\$100,000,000	N/A GIVEAWAY


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:06:33	<u>0x5ffbe41d543df7fa288c0a9512cf277188890955b0bd9b54bb9e6f5f8525bfc9</u>	- 0.0622780791051027 18 MATIC  0.05 USD	✓
2	2024-04-06 08:06:33	<u>0x5ffbe41d543df7fa288c0a9512cf277188890955b0bd9b54bb9e6f5f8525bfc9</u>	- 0.0072172572967070 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 08:06:33	<u>0x5ffbe41d543df7fa288c</u> <u>0a9512cf277188890955b0</u> <u>bd9b54bb9e6f5f8525bfc9</u>	- 0.0180042219991771 79 MATIC  0.01 USD	✓
4	2024-04-06 08:06:15	<u>0xcffe3c6c6cb9d672a44a</u> <u>8244efdae4be3a18993d71</u> <u>de51bc3ede52e2c0ec450b</u>	- 0.5500000000000000 44 MATIC  0.49 USD	✓
5	2024-04-06 08:06:15	<u>0xcffe3c6c6cb9d672a44a</u> <u>8244efdae4be3a18993d71</u> <u>de51bc3ede52e2c0ec450b</u>	- 0.0054647091437435 16 MATIC  0.00 USD	✓
6	2024-04-06 08:06:15	<u>0xcffe3c6c6cb9d672a44a</u> <u>8244efdae4be3a18993d71</u> <u>de51bc3ede52e2c0ec450b</u>	- 0.0137078619005674 71 MATIC  0.01 USD	✓
7	2023-12-19 14:54:52	<u>0xa0030289011ddc3ef27a</u> <u>8e34ddb7fdb2c4039844b6</u> <u>05bf82a1351a2aae0b8e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 14:54:52	<u>0xa0030289011ddc3ef27a</u> <u>8e34ddb7fdb2c4039844b6</u> <u>05bf82a1351a2aae0b8e3d</u>	- 0.0067321488579230 48 MATIC  0.00 USD	✓
9	2023-12-19 14:54:52	<u>0xa0030289011ddc3ef27a</u> <u>8e34ddb7fdb2c4039844b6</u> <u>05bf82a1351a2aae0b8e3d</u>	- 0.0426267914686205 08 MATIC  0.03 USD	✓
10	2023-11-01 11:22:17	<u>0x8083284de1696820cc72</u> <u>640aa371e8196a4bf527ee</u> <u>c74d2032280de76ca51426</u>	- 1.7190724998716062 63 MATIC  1.08 USD	✓
11	2023-11-01 11:22:17	<u>0x8083284de1696820cc72</u> <u>640aa371e8196a4bf527ee</u> <u>c74d2032280de76ca51426</u>	- 0.0071605139520590 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 11:22:17	<u>0x8083284de1696820cc72640aa371e8196a4bf527eec74d2032280de76ca51426</u>	- 0.0091647704832784 10 MATIC  0.00 USD	✓
13	2023-08-05 00:40:59	<u>0xd09c66da86bc2d7ee05aaed016ccc1f95341c203a891b5f223d7e16e16e9ebc0</u>	+ 10.383385000000000 531 MATIC  6.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 11:22:17	<u>0x8083284de1696820cc72640aa371e8196a4bf527eec74d2032280de76ca51426</u>	+ 0.2280805640690311 55 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:22:09	<u>0x2f4d834c6a80812239d038854f60a3c76287c2a2a450e2136f64bbe56d8218a2</u>	+ 5,000 m	✓
2	2024-04-06 08:07:09	<u>0x90790047a18749138cbd7f01fe7caa743b56d21eda786078e9128fd59c81f14f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-10 22:27:05	<u>0x75f97040ae7e310a53e86a2beda5a610a3aaee8408b4c450dd637b001a7212a0</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-03-01 21:49:30	<u>0x7b2d087d8c772c4dcc88202d903505490fc2d15a2507dd9edc262c74d5a35fda</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 00:29:33	<u>0xba8375f7c76b8421d62d0045857e9f11ddd1d67875491705652c2fda95b77589</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-02 06:34:33	<u>0x6f84759cdd8f5d8584cf4e787ef72a56f27ba133a16143f37303ded9384e3072</u>	+ 88,888.000000 RareTron.io	✓
7	2023-11-01 11:22:17	<u>0x8083284de1696820cc72640aa371e8196a4bf527eec74d2032280de76ca51426</u>	- 6.7356063101364958 00 STG	✓
8	2023-10-18 12:51:31	<u>0x1e6513f66caf0678ce0eef953f9903042ff7ad8ae1a507e70366ddcf31ca22d2</u>	+ 8.7454033907012593 83 STG	✓
9	2023-09-27 09:23:46	<u>0x60089f593d440a84a1d76218e75f56816a1b7fd034416cb4f8f727327dd4bd5a</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:06:33	<u>0x5ffbe41d543df7fa288c0a9512cf277188890955b0bd9b54bb9e6f5f8525bfc9</u>	- 1 hMERK	✓
2	2024-04-06 08:06:15	<u>0xcffe3c6c6cb9d672a44a8244efdae4be3a18993d71de51bc3ede52e2c0ec450b</u>	+ 1 hMERK	✓
3	2023-12-19 14:54:52	<u>0xa0030289011ddc3ef27a8e34ddb7fdb2c4039844b605bf82a1351a2aae0b8e3d</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 03:14:01	<u>0x033400e4531b12c9a2d0fc0c667167fc445cb2e6f5d033300c244b2f399e5ec8</u>	+ 1 DREAM	✓
5	2023-08-04 21:39:45	<u>0x4dc71ca9270c3769b4047f7fa38bbdd380d99e98a3fbc2a421569c85c0e5f77d</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:16:15	<u>0xbfdfcefffa9f59445cad0cb2392f8a978ac867ccab4264b687df2a4059e0fb5f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 16:49:04	<u>0x02ee57639b282b0ea5821985a4716d60f3482280aa8f05021c68a1de61183e40</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-02-28 03:35:34	<u>0x245ac5633bda78b03a2fe36a7e140cee4776850d2144d578993cc73553cd53c3</u>	+ 1 Airdrop at [3000usdt i%{link}]	✓
4	2023-12-19 12:02:35	<u>0x6a36cee37b382aef0291b80ecacca1985df7af8551338cf95e2e84b5ab71f085</u>	+ 1 s.xyz	✓
5	2023-12-19 12:02:33	<u>0x4d336ff6eb708d0ee67116b978ce57703ae7499b09e63495f8544bf61c84fbda</u>	+ 1 s.xyz	✓
6	2023-12-18 20:06:08	<u>0xd27a289c7c5d8c5b0a0ed59858ccafce0108024084fc9072182b4b6bd5065a8c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 20:06:02	<u>0xb9c89c1e4fc7ca0163b63697d04e2a30a9b577cf4752c26875e2a8bee227d0b5</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 20:05:20	<u>0x97524a835d1a2d31073695f83ad051a9bae970259975443ba1015826e37398f1</u>	+ 1 s.xyz	✓
9	2023-12-18 20:05:12	<u>0x1ec887ca095438f33d6b8bb951f54fbc2eed76b1f2bc3d51349080196ab34f92</u>	+ 1 s.xyz	✓
10	2023-12-05 14:44:15	<u>0x4d07e9a6c47c71ee0131cbba880713fc6fea819322d31e08ecf75ad3f2211b78</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:44:43	<u>0x0c8b64814dfb2b234582e9d4eb8e686a561e4390a3357b00f26b9cc604b5d3fc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 14:40:02	<u>0x45b96ca90e13510a3006c8f6f13a61dcf6bd29cfa3a4120e2e7818526f264d12</u>	+ 1 Visit website claim SHIB	✓
13	2023-11-08 09:56:12	<u>0xb141c640d22cecd60b4b4bfd04e0dd04ccbb9c25f7ec6f36f89689ac8d035ab1</u>	+ 1 Voucher	✓
14	2023-11-08 08:04:05	<u>0x810dda6083dfbc89f7e8746d0ab30e1104b96a9084772633ce62bb6234f2b0ff</u>	+ 1 op1.org	✓
15	2023-11-08 08:03:37	<u>0xb39d84193dda6ad18ce30bb582b410e8c03f505ba4f94e1c005f672da9438ab1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 13:43:27	<u>0xedda2f10982823ce9e370226317b3f70d89fad92e3ef75f4ffb5d802ff24956d</u>	+ 1 \$1,000 TON	✓
17	2023-11-01 11:42:51	<u>0x6d6687d1bfa86b2e59a9d53896c159cc35a2fd75fc929f2b72f216088d9feab6</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 11:22:51	<u>0xc09212db48f8564c727a8d67d51b9032a77a6cd542523391e039e2a1d6a1d2f0</u>	+ 1 Voucher	✓
19	2023-11-01 11:22:45	<u>0x82db7e9585f3fc7b036211f531a3b71730fb4d49dbf7a5e5609804b819289d71</u>	+ 1 Voucher	✓
20	2023-11-01 11:22:37	<u>0x9c8d402dcbdb3bf5472329e448ddfafbe59ffc13a2a908caeda16356e9d6c64f</u>	+ 1 op.net	✓
21	2023-10-29 13:44:43	<u>0xc717d97a7616169d74b3ab4dbb32c0fea05ccf0499e261e0bf9ffb2c6b9f43f8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 20:55:28	<u>0x06871c1a2607c6b6eabab684bfc6634cba9373bd1bc357466645c1df5bb17eae</u>	+ 1 2000usdt.org	✓
23	2023-10-27 20:54:14	<u>0xb3366646517d295251114f0d2df94bb0aac0d84a9804ad938a8a570aaaddc170</u>	+ 1 .net	✓
24	2023-10-27 14:15:02	<u>0x702ac827d818427e9af2ce96b6ddca9afdbf6126e52b2c142cae4536a152ac29</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 14:14:52	<u>0x358489ad1b4b3756d7d83f4a503889a3649e85e18303f9f802ee3c10c69735be</u>	+ 1 .net	✓
26	2023-10-18 12:51:37	<u>0x24d392fc3555d27e980abc3a8d2133fbea90b387cf74d2b32470ac8ce9039bcc</u>	+ 1 usdt-drop.info	✓
27	2023-10-18 12:51:05	<u>0x555b054101ec9c2027305731fab5824b56578dfcff6034b568cfa17c2dbddf4d</u>	+ 1 et	✓
28	2023-10-12 21:34:11	<u>0x741b9852981084da5072c5a0adf3e227d301b54e8da19d8fe44fa81140b6b21a</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 21:33:51	<u>0xd75695204a1bfd1e208e856d933baaa1985f17e4d9d54d3293dc22d8aca9ccc1</u>	+ 1 rg	✓
30	2023-10-05 23:05:19	<u>0xacbd3306e55ef973dab283bca2921cd86c72f9d29cb81dcbdb0db61f01f74d4d</u>	+ 1 NFT AIRDROP	✓
31	2023-09-25 17:24:32	<u>0x5839495f9c84159354aae7acafd221332fa97dfb6b1167f3f1a74597a061e6f5</u>	+ 1 drop-usd.me	✓
32	2023-09-24 13:10:33	<u>0x9bf19fb4c52e7d2a2c9bbffaf3988ef45ad0b0f8d136d5778381c50a0ec65647</u>	+ 1 Uniswap giveaway	✓
33	2023-09-24 13:09:15	<u>0x493de84d925563cf07847174af2bad0cfafc6fd6700b11ce48417e5d5ab6574b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-24 13:05:29	<u>0x471540f43325904a45db</u> <u>dfc1d5d3b10c41881ac41f</u> <u>0b83df6d03bae845038825</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 13:02:45	<u>0x1e616d153b51b2c55753</u> <u>1c12728d021d15d8a69bd6</u> <u>1267929c033f327ab82f31</u>	+ 1 NFT Airdrop	✓
36	2023-09-24 13:01:35	<u>0x2be8a72e956075f8ead0</u> <u>533c6968f6e96e5b8343c0</u> <u>ecc957e9ee75afb706197b</u>	+ 1 1000-reward.com	✓
37	2023-09-22 18:00:51	<u>0xc13125eea60ee5aadf3a</u> <u>6adc8f8399a52dcbc5be5d</u> <u>6752114b871d32548bc455</u>	+ 1 drop-usdt.me	✓
38	2023-09-21 11:36:23	<u>0xae04e8f17b6bfb0ac789</u> <u>58f53759de02b4f74af39c</u> <u>b8501a71bf9bbbd4a0161a</u>	+ 1 usdt-reward.me	✓
39	2023-09-21 11:36:15	<u>0x2b9bde865d9e77a5603e</u> <u>70d526eb1aa8301c894055</u> <u>f083c7c18c2a1999440a05</u>	+ 1 Vouchers	✓
40	2023-09-20 21:26:05	<u>0x7d78b47b54e3c33faeda</u> <u>8dc8199badad08f4788d7b</u> <u>c1e3ca8b8496b296f16ec0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 22:59:16	<u>0x1c397d386929d2328094</u> <u>10c7115f7a61758ec442c7</u> <u>c6b179ad52ed72606bed9f</u>	+ 1 Voucher	✓
42	2023-09-13 01:52:17	<u>0xfe9d601932b95628c5b1</u> <u>1be78a5a50f6a01c186883</u> <u>a7d099f5a752670c602c99</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911d3009870b9d8c2cbe4cfc29e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:21:13	<u>0x794c0426e60e095df435d408dcfeaa5b088df2a65bc36145fc016cfaa31cc906</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 13:56:04	<u>0xbbf9843a8820e8cc7d5ee84a3a2b0b1afa717e9205d8d89adf63652f0e177f90</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
47	2023-09-10 02:43:41	<u>0x2666ea525370d6eb62214466998a8087520828b4f9509fb0d01212e8031cfef6</u>	+ 1 NFT Voucher	✓
48	2023-09-03 12:46:52	<u>0x392486c2d55af409114e9a3887b60e3f668cdc32988f127b054854aa65d14f33</u>	+ 1 NFT Airdrop	✓
49	2023-08-29 19:48:36	<u>0x7559bf3fa571ec18d4db3fa8827285b5afd360e3f7977fba6a36a112fdefd2a2</u>	+ 1 Weekly Giveaways	✓
50	2023-08-29 19:01:40	<u>0xaa4ae440a79db869d7ebcba2f00cde2d8391ccc136f850d44891b9491fe4a5ca</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-27 03:11:21	<u>0x8636c2ff2833e1b0afe5719bfa7e1aabe66315d104f90342e5cb7e6d635074fc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 06:45:12	<u>0x58db6d4f02e87cb64636 a3c73cd12ec2acc0089fb6 b4c50bb08214742b1b531f</u>	+ 1 NFTVoucher	✓
53	2023-08-25 19:33:50	<u>0x4020139227efe589269a 14675981d28fa342ef9aaf 2bf097877287ae71982a76</u>	+ 1 NFTVoucher	✓
54	2023-08-25 19:33:24	<u>0xce4822b950ab58c01274 74bb3dbd865062ab074ff3 f030a72aa94fb6f59c6cc7</u>	+ 1 drop-coins.xyz	✓
55	2023-08-20 08:55:43	<u>0x744144cf881394626c40 5e757e71ecc20096f6ead9 58c6d40454b55f10d8a0d6</u>	+ 1 token-rewards.xyz	✓
56	2023-08-19 02:08:04	<u>0xa4086e07be4123627eac 76270bbb8d538ee1fc34b9 1c6012de884c410ce41c60</u>	+ 1 token-rewards.xyz	✓
57	2023-08-18 14:44:49	<u>0xeca7083234054cf9763a 41fd943d1a51fc97e5b1a2 a873d2cd11f35334aa855d</u>	+ 1 token-rewards.xyz	✓
58	2023-08-16 11:39:01	<u>0xae055d354acf06ec753d 445353f2a58fb4aebc05f0 1fdb6826b2290bb7a7484a</u>	+ 1 drops-reward.xyz	✓
59	2023-08-15 15:08:15	<u>0x335f6bb060628b910f4f 5028d7a8f9a60de1805735 3aa3b5b25f8c4a794af22b</u>	+ 1 drops-reward.xyz	✓
60	2023-08-11 20:58:18	<u>0xab5bf4ead210ad9b19d9 381ecf48b6e0e298ed3fc8 48786239b5233f827158b4</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 17:42:20	<u>0x215343cac9cb94077e11</u> <u>eef0eb52648ece89a123e8</u> <u>51ec7a495562a505d0e464</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-09 15:36:18	<u>0xa9662420bb9b103c26ab</u> <u>dd1e2b44cc67c66edbf70</u> <u>d387291953115e74361b23</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-07 18:36:56	<u>0x90a9967855b4d4428ddf</u> <u>70959c64ad2cd18801bbb8</u> <u>0f321e5cd190b88d0f7a97</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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