

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ee4b5f684787f9791982635cd705ad345d08393</u>
TOTAL RECEIVED	337.73894999999988449 MATIC
	142.15 USD
TOTAL SEND	337.73894999999988449 MATIC
	142.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! ENTRY !	3.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI

Token	Balance
	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
'	N/A NFT
∅	N/A ethevents.co
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:53:17	<u>0x7c4997892ace59ebec5f ab4297c80ab255df6fd75c 78039f5adf1967beffe4a0</u>	- 168.85720831941810 6157 MATIC  146.93 USD	✓
2	2023-12-14 19:53:17	<u>0x7c4997892ace59ebec5f ab4297c80ab255df6fd75c 78039f5adf1967beffe4a0</u>	- 0.0006314755066410 00 MATIC  0.00 USD	✓
3	2023-12-14 19:53:17	<u>0x7c4997892ace59ebec5f ab4297c80ab255df6fd75c 78039f5adf1967beffe4a0</u>	- 0.0011102050752450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 01:42:51	<u>0x5102cff2a262cc88329f791b843194220703791985d7490c317ad6c2980466b4</u>	+ 168.85894999999999 2997 MATIC  136.74 USD	✓
5	2023-12-02 00:45:55	<u>0xcd17378784ddaa7de7237070d3738c96de350d30a276d6911a5461fd140625fb</u>	- 168.87895000000000 3229 MATIC  137.34 USD	✓
6	2023-12-02 00:45:55	<u>0xcd17378784ddaa7de7237070d3738c96de350d30a276d6911a5461fd140625fb</u>	- 0.0009758201924940 00 MATIC  0.00 USD	✓
7	2023-12-02 00:45:55	<u>0xcd17378784ddaa7de7237070d3738c96de350d30a276d6911a5461fd140625fb</u>	- 0.0000741798075060 00 MATIC  0.00 USD	✓
8	2022-11-14 13:20:17	<u>0x3fa87e7bd79a38fcdc28fc64011c5919dd1d30eccccde9a85afd43c21230ccad</u>	+ 167.74000000000000 9095 MATIC  154.15 USD	✓
9	2022-11-14 12:55:45	<u>0x468e2c989d4c9dc4e2679f73e2fa3593cd8cb4baec7bee17ba05cdced9fc3401</u>	+ 1.1399999999999999 02 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:52:16	<u>0x664861805783b081cb739b2dd7b772a4368e3532b4e6658c24bbb599571a3df1</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2023-12-15 08:18:26	<u>0xa8025ee8eacbae8283dd4f7cb35abbd3f87c954382ecd80b3bfbec9f5c673702</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 23:35:05	<u>0x725f6f4a3690028c09078f6600852327ff2b3ec3939afa6f1f6e527f932d434c</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-14 22:18:50	<u>0x4d48b852143df26256089b528b147d09d198ca713676737f2f887e2cbaece765</u>	+ 3.0000000000000000 00 s	✓
5	2023-12-12 11:33:45	<u>0xffdb265a359db6e1954d7718ef3f292559109b4f09883f19bc0480b6500e0f9f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-10 00:22:23	<u>0xb0271d4e60fba7d76b973698b186ac1cfb35226321d17093c99e0f84a926a324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:05:19	<u>0x35aaab62c239b6e526a6fb784aea2e324b840547ba159e547ffba85710a3b8f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 18:17:06	<u>0xf7d6e04b8bf8357d385466ab908ac1b1aa5712c1d2f06492dcebecfad5831957</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:55:07	<u>0xee73554c5002b843fa0ff3ef958f11fc446dd073add5185c6da58d8151dbb325</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:46:40	<u>0xa77bab5924a2b17ed7a78a6ec33c7e3e2ff009bce359454cd40398a769684e07</u>	+ 1 NFT	✓
3	2024-03-31 00:52:22	<u>0x7aa710ff212ad08656ee2c61386513fc541cdc47a435b3c402d2e514f22d8643</u>	+ 1 NFT	✓
4	2024-03-16 19:48:29	<u>0x73e69c7a684caa1859d393a982ef9c29b15be76368136124e4cbe062f693491c</u>	+ 1 USDT	✓
5	2024-03-16 15:45:21	<u>0x47911f3e0d09e1c73d5cff80a3f41fec19a01fb7a62904a5bd88a34f64da977d</u>	+ 1 USDT	✓
6	2024-03-08 06:35:27	<u>0xea48efecab474ce9616fef0d41caa79179face471bab2d28079d8b786698aeffe</u>	+ 1 USDT	✓
7	2024-02-26 07:14:52	<u>0x409c75c66303fb5985a6f87287721f0dc45db7d570023c3dbdd9367e63cef705</u>	+ 1 Airdrop / Liquid-tether.com	✓
8	2024-02-18 23:28:57	<u>0x09b0a831bab63d2e103798999016cca56a3d8239aa14f22be8c94f1c2bd15c61</u>	+ 1 NFT	✓
9	2024-02-17 07:13:19	<u>0xc8e02c418a95b96839c22a597fa7962ffe45afa79386bdc4358441e49ea03a3b</u>	+ 1 NFT	✓
10	2024-02-03 03:57:34	<u>0xd191b08787f54fc893e0575dbbabe2b275c8e9a8f07a3b9aca1905460891ee90</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
12	2024-02-01 08:18:15	<u>0xc172bdd2361cf688fbc81cf89320b84850af20452238c08a9dcddd6d72d6e1ae</u>	+ 1 NFT	✓
13	2024-01-30 22:21:01	<u>0x06f4b8e5887661c509a5845bff90cea7bfa77e179bb81cb42523fdc2b456163e</u>	+ 1 NFT	✓
14	2024-01-26 15:33:30	<u>0xe76b70807b1027c98bcc e466acaadb33a5b388247ec010fba18d41bdbc0d326</u>	+ 1 ethevents.co	✓
15	2024-01-26 14:58:12	<u>0xe3c539d777d3fdfe95c6ec7bdbfee3a09227cd0ba5cb1fb32d784470e25fdbdb</u>	+ 1 nft	✓
16	2024-01-26 02:37:37	<u>0x8be0a2e582a10993591da2cb9a168954a91bea15329031867fc244efa5b7cd29</u>	+ 1 ethevents.co	✓
17	2024-01-25 01:04:55	<u>0x08d4a1dd59a99f0899f30849ccfef4ab58e5c83fcd51f765bbe2d6b3fa6dc28</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 06:02:16	<u>0xa450d9796da13ab6d4b3c2ffdb4d76e587ed0abe955ae9bff0451f4652fb9bed</u>	+ 1 ethevents.co	✓
19	2024-01-18 09:44:17	<u>0xf50f978a4de34ce018ef9d8a2118ababbfb366ed2ab1cb397e42ae8cffe32137</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 12:00:22	<u>0x8edd350aff9e305ad20b66527afa867abab4d3dd6710f2545973c1a7dac9fe46</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 11:13:38	<u>0x87cbd8521ad0336500082f9bf6a311719840346a87a128455984bd8b16010fee</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:55:25	<u>0xece08cb9da258a6fe0e1886e9e167f99956fcc85a074378294885cb5eca727ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:49:38	<u>0xa452f787d9f4a3af4e59fa3e06bc13ed2c3975ea2298a6113a7558028f90f8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
26	2023-12-22 14:04:38	<u>0x16c8fd9007477074ce9bcc25af637eb7b6e7722f538723a8a4f9e850eea3b7a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-14 19:53:51	<u>0x7fcad1d16332bc9748291e0ae71410e31049dd45d1df796aff468ffc97499224</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 04:18:38	<u>0x6dc105b1dadf69a59097a691f5a3b1080ecedf1f639ed59c2de43752416f07c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 21:55:00	<u>0x05d4ffd8df269585c6f81762070d43c128a9db0143999d7545c1b03655005bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfefa332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 20:57:47	<u>0xdcffda13749cfbb5cda424dace2794a7811ebe2612d12ce43b950b179b1ca64f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 02:47:59	<u>0xfc4d97e690076fd88fc681b32181fedd3bbefbde014487fc3262370753781f5</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 01:44:49	<u>0x1146040e60d72f34ebefecead6c6664b9fcf8f9c2a0754cdb8e4c3a06a9a1dcf</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-02 01:01:21	<u>0x2b4a2527fc217a052bb191447385d5b2a94151f9be8bc90bdc8b4eac6de399a7</u>	+ 1 2000usdt.net	✓
36	2023-12-02 00:46:03	<u>0x2214661b4bb9a38199758e2e56432ce02acaa3efc3df6c26b7a9051c0c8e35a9</u>	+ 1 1000usdc.org	✓
37	2023-10-31 06:00:19	<u>0x2a1ea06e2552e081e04fd04da43c3dc4cd431d2e81b3d2ced8c49e27e9733467</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 11:53:32	<u>0x787c1e09f466c51dc38e64a7f4f9af2c5bfe141467e48c4a8da1fc24e99f4c82</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 21:43:02	<u>0x6283a9d8c4a94737c5640982447e770b33f6787c02f6cf1efcabbcb04aeaab2a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 13:30:34	<u>0x29112940dd01c3573c81846ab31e6e45facd1af97e5e5b8d283a7d16a544a06a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 02:00:44	<u>0x068b85886eebfce6be28331128ec09e070cd5f2ec7a64fe0c16c9e641433cb78</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-11 13:37:50	<u>0x1a2ac58be1a78ca13e77a8f1b6c348968f0312279df7ee3e795cf37ae87b25ce</u>	+ 1 DAI	✓
43	2023-06-14 21:39:08	<u>0x7f4d6ec44d1862a9e3c9eb50b091265f91f1cf30e31ef092dbd3ad6c51341cdc</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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