

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 17:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x519f15c29e6925ecf5b5d51f2914f2e01226acf7</u>
TOTAL RECEIVED	7.729691689625457940 MATIC
	3.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	7.729691689625457940 MATIC 3.11 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
Acces Liquid-ether.com	1 rewards
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Reward	N/A 2000usdt.com
☐	N/A btcevent.co
ent.com)	N/A ETH-BONUS.NET
'	N/A NFT
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 Rewards	N/A dropusdt.info
ðŸŽ•	N/A ðŸŽ•

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:25:46	<u>0x1582399cf5ce4272300a 47f47192ba954e8c1b72d4 939bdf98c152ad8671a75e</u>	+ 0.5779334675690434 02 MATIC  0.42 USD	✓
2	2024-04-19 03:38:01	<u>0xdce2e071c5c11df56a0c c6baf5951569d42aaf87ac 6e720901892d3cacc3aeb8</u>	+ 0.7877605092883264 16 MATIC  0.51 USD	✓
3	2024-04-19 03:33:03	<u>0xef5f6b8c1bb6fba59094 9390afb1d4427a3f4fc929 88f741a92e3b61cabc86cd</u>	+ 0.7568248486872780 62 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 16:31:47	<u>0x69eb50a38ef5cc44b68d8c639304d33d2c49e4a4b8bf545b9fe88bed9d7c76e8</u>	+ 0.6462816088916337 74 MATIC  0.58 USD	✓
5	2024-04-01 22:43:28	<u>0x62adf11e1ccf7a495653a961386fe9b76764fd8f8968c0250149ccc3922c1fa1</u>	+ 0.7089292248362999 43 MATIC  0.67 USD	✓
6	2024-03-27 14:49:51	<u>0x47d91a42ee45cf4d0cc4e9d02db40b492f62777dae969e16376bf5ad4ed26ffc</u>	+ 0.7247488547711491 42 MATIC  0.74 USD	✓
7	2024-03-27 14:42:33	<u>0x26808d29db6a84b846ff12a350e15799a0ca25e94eaad2b1186a34d71b3f2065</u>	+ 0.7637066526537076 29 MATIC  0.78 USD	✓
8	2024-03-27 14:36:48	<u>0xa52aacfa6ed6b09d1655fa9dff92bd048246f72add2fa6db2d0cb102b908160</u>	+ 0.5775625061187708 02 MATIC  0.58 USD	✓
9	2024-03-12 22:24:56	<u>0x2542e5c3fd564a61d51b300d36c974b5ad87c3afa65e43ce06d84696dea46475</u>	+ 0.5602836948300281 56 MATIC  0.65 USD	✓
10	2024-03-12 22:24:56	<u>0x2542e5c3fd564a61d51b300d36c974b5ad87c3afa65e43ce06d84696dea46475</u>	+ 0.7914231280105356 04 MATIC  0.92 USD	✓
11	2024-03-12 19:55:01	<u>0x85d9be4cbb4bba574435375274afea21d2ea996b10dda88c82c878dc2962822b</u>	+ 0.8342371939686854 53 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:37:42	<u>0x2ed0a4ebffb9c2d33fa6c1ce8f6210cc94f2b2e13d2562a5eb419a2e5b327b2d</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-05-12 01:08:08	<u>0xe071d107f084486c6f7e1a6b6930eafcda65ace9cb4ba0195b95087d77508b70</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:27:42	<u>0x45ea137e0b19e0e901919e6859134e91db74eb65edd12d36fb0e4051c0fa6564</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-02 19:13:09	<u>0xf822fceb7a4f6cab770c3c66e306466033e236ee2221bec7ce2d856249cb389</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:57:52	<u>0xbf5816c9138ca2979117c739a16ed2bbe25f4f1fb5b6cf9e24bea5ec24cb53f6</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-24 09:03:37	<u>0xd1f88e7abb7bbb27db383ec078f267e40e9be404b22bab5b1744a106a329d6e9</u>	+ 1 rewards	✓
7	2023-11-17 15:29:32	<u>0xb70f0468fead4cc58cb698b202adad2488b437205d4a9bb7d1962b962250c012</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-05 20:22:45	<u>0xe4f1a655a40a8b5a10e49c281d2adb3014cb6f04ffb9fbbd7cd7508a6c0b83cf</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:25:55	<u>0xfbc26018f211f6cd1e09f9e27f35b43840994aa29791fd1a330f3dba90fb0883</u>	+ 1 ðŸŽ•	✓
2	2024-07-16 18:24:09	<u>0x4190f4667f6390493a6f1e0b7e7a1b1fb782cc505a4f4892627e21266bcc7a3b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
4	2024-02-18 21:38:58	<u>0x6d7fcdd5e194fca222e94a2108b6100f995a9d98b5b19e097ae7e4a42190ff1d</u>	+ 1 NFT	✓
5	2024-02-17 08:15:22	<u>0xf3b31d94ad31c449f75e1e4d1f112e9b4a17c1bba5f1216e646fcbae97b5f438</u>	+ 1 NFT	✓
6	2024-01-31 17:25:52	<u>0xe6e10cd34f0207c30ed2eeaba92d513c32a6665342a0cb6f74daa910cac119a4</u>	+ 1 btcevent.co	✓
7	2024-01-21 21:52:53	<u>0xaf7149d48f19fd06fa74d4f0b5e41334620f40edff044219446962373ed712bc</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:41:06	<u>0xce59c0cbbd6ff7b8a4573f12322d18ecb21143de3ce8b88ea54c87a2cf36c1d4</u>	+ 1 1000usdc.top	✓
9	2024-01-19 07:41:06	<u>0xd7b74a492381ddc8af5a78be8c61051e4502aad0b08e13cba283472e2b4c9b7f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 05:12:28	<u>0xd32da3252edd8a7b2779</u> <u>c74554ad4dba40f6007eb7</u> <u>970f9d48f0278a2bdaa50b</u>	+ 1 ro	✓
11	2023-11-09 11:05:58	<u>0x2330dd16ce1840e24023</u> <u>6703b872561a7f48605385</u> <u>edbb866e025ecdf80bb6d2</u>	+ 1 drop-usd.com	✓
12	2023-11-07 11:32:31	<u>0x5bb6c5d3e95e14e4ff08</u> <u>9047a538a6227fcba4dddb</u> <u>632687cd9baeb86323955a</u>	+ 1 vip	✓
13	2023-11-04 05:05:24	<u>0xba823b0f04864e3dd5a4</u> <u>eef2efaaee46a2c2fef5a3</u> <u>fd1e462b436e92b0be2c29</u>	+ 1 Voucher	✓
14	2023-11-04 05:05:24	<u>0x27f32fa5802a0fa7c5d6</u> <u>9ca100d897863b3514aca3</u> <u>7ad41ae510bee2e0652660</u>	+ 1 op.org	✓
15	2023-11-04 05:05:24	<u>0x866433301d5ff5bf0932</u> <u>eea49d80e2b67073e878ad</u> <u>820f42d3ed4c93ea314301</u>	+ 1 100,000 \$MEME	✓
16	2023-10-24 13:56:42	<u>0xd325dcbbd4d13977cfff</u> <u>f04d4ed8f90777f6235bd7</u> <u>00786d4d44415f5eaa1ee1</u>	+ 1 2000usdt.com	✓
17	2023-10-24 13:48:12	<u>0xed28a4440d7620cb730a</u> <u>189b95e9c9a1ae5393774f</u> <u>503d45c17063c1c42df549</u>	+ 1 dropusdt.info	✓
18	2023-10-24 13:45:28	<u>0xa5898db62383398b972d</u> <u>5b8eb5b15c865fd4435c1c</u> <u>ed7095c475e3569c1bdad3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 13:45:22	<u>0xb15dd924cf30f9ba41c6</u> <u>29ebefc4199d9a18964aac</u> <u>23ff47748c1f110f499057</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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