

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53d79fae63303213743aece6590028554571b6cc</u>
TOTAL RECEIVED	0.06253499999999993 MATIC
	0.02 USD
TOTAL SEND	0.024451710152476699 MATIC
	0.00 USD



Token	Balance
MATIC	0.038083289847523301 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
hers	1 hers
0.5ETH REWARD	N/A \$LETH liquidether.org
\$ USDCpool.xyz	N/A ool.xyz
\$ USDCpool.shop	N/A ool.shop
! MetaWin	N/A ENTRY TICKET - www.metawin.land
! ETHNA	N/A LAIM AIRDROP
hers	0 hers
5000 USDC	N/A NFT Giveaway Round

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A p1.org
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
\$5ETH Reward	N/A Reward at ether.casa
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-10 01:28:03	<u>0x75ea59306c5bf7489f65eaceaf9168b4b4c3ce3ebdbd5051f571e8b555ecf992</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-06-10 01:28:03	<u>0x75ea59306c5bf7489f65eaceaf9168b4b4c3ce3ebdbd5051f571e8b555ecf992</u>	- 0.002478420000000000 00 MATIC 0.00 USD	✓
3	2023-06-10 01:28:03	<u>0x75ea59306c5bf7489f65eaceaf9168b4b4c3ce3ebdbd5051f571e8b555ecf992</u>	- 0.0039673271894964 12 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 23:07:34	<u>0x9e602d29fe24d19c2400</u> <u>3d7c94216764fc9a5aa035</u> <u>cf60f889836d43574d1ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 23:07:34	<u>0x9e602d29fe24d19c2400</u> <u>3d7c94216764fc9a5aa035</u> <u>cf60f889836d43574d1ac7</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
6	2023-06-02 23:07:34	<u>0x9e602d29fe24d19c2400</u> <u>3d7c94216764fc9a5aa035</u> <u>cf60f889836d43574d1ac7</u>	- 0.0043603233063109 02 MATIC  0.00 USD	✓
7	2023-03-28 07:04:36	<u>0x65627508ca781280dda8</u> <u>5638857b513703178367ed</u> <u>1444967a90711ef9b6e315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-28 07:04:36	<u>0x65627508ca781280dda8</u> <u>5638857b513703178367ed</u> <u>1444967a90711ef9b6e315</u>	- 0.002726262000000000 00 MATIC  0.00 USD	✓
9	2023-03-28 07:04:36	<u>0x65627508ca781280dda8</u> <u>5638857b513703178367ed</u> <u>1444967a90711ef9b6e315</u>	- 0.0039822622474469 94 MATIC  0.00 USD	✓
10	2023-03-24 00:54:07	<u>0x216eed2908fd71aa1387</u> <u>937ad35b5323e576ca5258</u> <u>460721b4e02acab1c330b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-24 00:54:07	<u>0x216eed2908fd71aa1387</u> <u>937ad35b5323e576ca5258</u> <u>460721b4e02acab1c330b6</u>	- 0.003363570000000000 00 MATIC  0.00 USD	✓
12	2023-03-24 00:54:07	<u>0x216eed2908fd71aa1387</u> <u>937ad35b5323e576ca5258</u> <u>460721b4e02acab1c330b6</u>	- 0.0016262154092223 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-24 00:53:29	<u>0x7864344c4f6716810c257b6e98356a0d8f1238509d14f0af9339a4a879d69787</u>	+ 0.033989999999999999 99 MATIC  0.03 USD	✓
14	2023-03-24 00:52:45	<u>0x6b2e1011acd5a1ffa5b305bde4dabc2ece4d8cbd6c17814ccccfeb59fe6630d23</u>	+ 0.028545000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:10:14	<u>0xe93de22ca36179af9e6038f065a80f2a9ba97f7a67003445184b031cb0ac0900</u>	+ 1 hers	✓
2	2024-06-25 04:23:05	<u>0x30047247cf96811b9791fa92af8990206c58123d6ef285dc36b724ddf1e0ef97</u>	+ 32,934 LAIM AIRDROP	✓
3	2023-12-29 23:48:26	<u>0x8c6b428a4309b8df2694fa8fdfdfc42a429b92b9a0a17427ca6f4f2691bea3a5</u>	+ 1 \$LETH liquidether.org	✓
4	2023-12-29 23:34:29	<u>0x8f7094211f3dc27aa7703e9b40428cfb4696df5fd8df55969b79744fabcd5c28</u>	+ 1 \$LETH liquidether.org	✓
5	2023-11-18 09:21:36	<u>0x7073865ebb0131da204ab5cffe336391e37782b7d5dd163a1be3fc4e12e104ac</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-06-10 01:28:03	<u>0x75ea59306c5bf7489f65eaceaf9168b4b4c3ce3ebdbd5051f571e8b555ecf992</u>	- 1,299.758510 USDT  1,299.74 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-10 01:27:45	<u>0x348818066ccb2424ddd9 6cf9ed8d6c7daf987dd33d 15e77e7b548a67f9a2d805</u>	+ 1,299.758510 USDT  1,299.74 USD	✓
8	2023-06-02 23:07:34	<u>0x9e602d29fe24d19c2400 3d7c94216764fc9a5aa035 cf60f889836d43574d1ac7</u>	- 3,062.405460 USDT  3,063.43 USD	✓
9	2023-06-02 23:06:52	<u>0x3750c53074a2ab603ff0 4051b16209744267fb5206 11d479fae00f1a0ec316d8</u>	+ 3,062.405460 USDT  3,063.43 USD	✓
10	2023-05-11 14:58:46	<u>0xdc3ea3be62706b385202 07fb1bdc2fe5964530751b 184fdfb277098f76bd488e</u>	+ 938.00000000000000 0000 ool.shop	✓
11	2023-05-11 10:35:10	<u>0x50413dda20f82773a1e5 7e7307b2ecb9a44070c212 e2d7af322766226c81e416</u>	+ 938.00000000000000 0000 ool.xyz	✓
12	2023-03-28 07:05:10	<u>0xf678a23607ec15b6a18e de231d04c28142b72c7324 fe034b405fb18f94edae8f</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-03-28 07:05:00	<u>0xe1868ab255415f26e897 f016d524d933805c627929 8448603c41805e46b687d0</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-03-28 07:04:36	<u>0x65627508ca781280dda8 5638857b513703178367ed 1444967a90711ef9b6e315</u>	- 502.390646 USDT  502.29 USD	✓
15	2023-03-28 07:04:02	<u>0xa8ca98e1d5446a31ff71 9b28295cc5908224e1dae2 5e51bdbbe9f3ee7b8e84718</u>	+ 502.390646 USDT  502.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-24 00:54:07	<u>0x216eed2908fd71aa1387937ad35b5323e576ca5258460721b4e02acab1c330b6</u>	- 539.752100 USDT 540.15 USD	✔
17	2023-03-24 00:52:03	<u>0xc7f91671f088a1a3690595d7d558376e51359101b87604647ae7c29142910a92</u>	+ 539.752100 USDT 540.15 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:10:14	<u>0xf2475bb763c781e5cfbc7754a6a69c203354c5ae64c006966de55a05d1b3ab52</u>	+ 1 hers	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 02:58:00	<u>0x395921171d119ebca31df855eac1d8edc1a316ae630a6d6a272255ddf443432f</u>	+ 1 2ETH Reward at t.ly/lido	✔
2	2024-06-25 04:23:13	<u>0x72e9716828200727b852ee892e7a21304ef4050b3e4672163c3006cb34b63a81</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✔
3	2024-01-31 17:38:05	<u>0x97e2939d0d198988ed4318ef2a89fcf43a86573bf1a85866dcb950d6e5bf925f</u>	+ 1 Reward at ether.casa	✔
4	2024-01-29 01:27:42	<u>0xda78b1c5001edd1134474869f1d6fb63b27236e1101e772832035949e155a9d1</u>	+ 1 2000usdc.org	✔

#	Date & time	Transaction Id	Amount	
5	2024-01-28 15:49:55	<u>0xe0b88396a4803866a1f9c3c4c56a5fc3ebfa22400d4773d03bbfd6a8c43b9bcb</u>	+ 1 5000usdt.com	✓
6	2023-11-16 03:38:54	<u>0x8376627f9b6c81128fdc2a18e1aa9fb312eeebd13b2efbd0196f812f9c13d9a3</u>	+ 1 ro	✓
7	2023-11-09 10:45:17	<u>0xb50dc770ff59e20fa5660bebfe48c59672e46bf34fce22a483a69c4625f07f75</u>	+ 1 p1.org	✓
8	2023-09-18 17:38:12	<u>0xea8d4e2b2e0ce36806132d20d9b079642da945443e0c4521f4312fc53fd07b92</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-12 11:01:02	<u>0xda0e8ab7120589e5054abaefbb363f726887729a699fddc2b94f4377a424a4cd</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:44:37	<u>0xd350e550e5988ecdc24c6bd4d7f2be3b6d60e8f7e8369988a7f6acae42c4c6ff</u>	+ 1 NFT Voucher	✓
11	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-28 19:35:28	<u>0xf34ab90b05635f7d9afdb64e55bfe40ed33327505c9660af497ffe40a8f40643d</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:25:53	<u>0x8097c9b2651a9bd41aa78ed24326f6739615eb34b6c25e21ff892711947c32aa</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 12:13:33	<u>0x6fd7c57424ee5f6716ac</u> <u>de49f5b33c8d4ae239ebd9</u> <u>fb1742626e6ba3892f8e87</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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