

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x562151a2fbca7469b4d95a4a7cde9ec2ea30e0b2</u>
TOTAL RECEIVED	2.521294692155583661 MATIC
	0.93 USD
TOTAL SEND	1.253618098688385363 MATIC
	0.46 USD

Token	Balance
MATIC	1.267676593467198076 MATIC
	0.46 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
agEUR	0.006562589840831405 agEUR
GetMint	1 GM
Building	1 BLDG




Token	Balance
Omnichain Adventures	1 OMNIA
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
ð	N/A ethevents.co
\$MEME Voucher	N/A \$MEME Vouchers
.net	N/A .net
rdrop.org	N/A rdrop.org
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:17:38	<u>0x51f808bf965491ccb7fa</u> <u>31d4610bcf32ceb9fb5b3d</u> <u>4e877da3207af7f9a6d6f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 15:17:38	<u>0x51f808bf965491ccb7fa</u> <u>31d4610bcf32ceb9fb5b3d</u> <u>4e877da3207af7f9a6d6f4</u>	- 0.0016019760805987 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 15:17:38	<u>0x51f808bf965491ccb7fa31d4610bcf32ceb9fb5b3d4e877da3207af7f9a6d6f4</u>	- 0.0089323839194012 31 MATIC  0.01 USD	✓
4	2024-02-29 16:44:08	<u>0xfb4add5d72cbead0aa8ba880e141f32868ce98b144fe956a8bebe5bb755200b5</u>	- 0.2191762224730102 46 MATIC  0.22 USD	✓
5	2024-02-29 16:44:08	<u>0xfb4add5d72cbead0aa8ba880e141f32868ce98b144fe956a8bebe5bb755200b5</u>	- 0.0101765406004213 61 MATIC  0.01 USD	✓
6	2024-02-29 16:44:08	<u>0xfb4add5d72cbead0aa8ba880e141f32868ce98b144fe956a8bebe5bb755200b5</u>	- 0.0959367213995786 37 MATIC  0.09 USD	✓
7	2023-10-31 15:43:17	<u>0x97efa6048f6f03b634520ad86b83d962c6228829ee0aa40cd3feed2df8e48872</u>	- 0.0717436845391028 75 MATIC  0.04 USD	✓
8	2023-10-31 15:43:17	<u>0x97efa6048f6f03b634520ad86b83d962c6228829ee0aa40cd3feed2df8e48872</u>	- 0.0060856015973449 76 MATIC  0.00 USD	✓
9	2023-10-31 15:43:17	<u>0x97efa6048f6f03b634520ad86b83d962c6228829ee0aa40cd3feed2df8e48872</u>	- 0.0109980116572722 47 MATIC  0.00 USD	✓
10	2023-10-31 14:03:36	<u>0x5cf67663a3e1fe393d8d12811b763a0636072982dba0e65e58ed0e6e9f6f390</u>	- 0.0823925049764555 33 MATIC  0.05 USD	✓
11	2023-10-31 14:03:36	<u>0x5cf67663a3e1fe393d8d12811b763a0636072982dba0e65e58ed0e6e9f6f390</u>	- 0.0067859880340310 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-31 14:03:36	<u>0x5cf67663a3e1fe393d8d12811b763a0636072982db</u> <u>ea0e65e58ed0e6e9f6f390</u>	- 0.0102089366067832 09 MATIC  0.00 USD	✓
13	2023-06-09 14:14:46	<u>0xa9649b2b0c38fb4285cb03373c85dde7f9614fcb30</u> <u>1a06f648614b410016bc32</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
14	2023-06-09 14:14:46	<u>0xa9649b2b0c38fb4285cb03373c85dde7f9614fcb30</u> <u>1a06f648614b410016bc32</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
15	2023-06-09 14:14:46	<u>0xa9649b2b0c38fb4285cb03373c85dde7f9614fcb30</u> <u>1a06f648614b410016bc32</u>	- 0.0685958396782776 48 MATIC  0.05 USD	✓
16	2023-06-09 14:14:22	<u>0xcdd19ed786d71c477425bc70f95b8b6d565a3fda73</u> <u>aefbe1ba6fdde153c0b463</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
17	2023-06-09 14:14:22	<u>0xcdd19ed786d71c477425bc70f95b8b6d565a3fda73</u> <u>aefbe1ba6fdde153c0b463</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
18	2023-06-09 14:14:22	<u>0xcdd19ed786d71c477425bc70f95b8b6d565a3fda73</u> <u>aefbe1ba6fdde153c0b463</u>	- 0.0599559999226375 46 MATIC  0.04 USD	✓
19	2023-06-09 14:14:10	<u>0xf5b3a46f8d8ef2ec499ae5890c22e3fa1a41404dd4</u> <u>d2f35a2ccb22083364d439</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
20	2023-06-09 14:14:10	<u>0xf5b3a46f8d8ef2ec499ae5890c22e3fa1a41404dd4</u> <u>d2f35a2ccb22083364d439</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 14:14:10	<u>0xf5b3a46f8d8ef2ec499a</u> <u>e5890c22e3fa1a41404dd4</u> <u>d2f35a2ccb22083364d439</u>	- 0.0588687929176092 21 MATIC  0.04 USD	✓
22	2023-06-09 14:13:54	<u>0xedab751dc119559118a8</u> <u>b786a232a25d29f5733b4d</u> <u>1ed87da554fac23417950c</u>	- 0.0058000000000000 00 MATIC  0.00 USD	✓
23	2023-06-09 14:13:54	<u>0xedab751dc119559118a8</u> <u>b786a232a25d29f5733b4d</u> <u>1ed87da554fac23417950c</u>	- 0.0060467400000000 00 MATIC  0.00 USD	✓
24	2023-06-09 14:13:54	<u>0xedab751dc119559118a8</u> <u>b786a232a25d29f5733b4d</u> <u>1ed87da554fac23417950c</u>	- 0.0395252645615424 63 MATIC  0.03 USD	✓
25	2023-06-09 13:40:40	<u>0x67a3adedf548c997a8a9</u> <u>9dbff1f7c93ace03060f4b</u> <u>7dbcd5d11131f07946c5d7</u>	- 0.0400977886967493 90 MATIC  0.03 USD	✓
26	2023-06-09 13:40:40	<u>0x67a3adedf548c997a8a9</u> <u>9dbff1f7c93ace03060f4b</u> <u>7dbcd5d11131f07946c5d7</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
27	2023-06-09 13:40:40	<u>0x67a3adedf548c997a8a9</u> <u>9dbff1f7c93ace03060f4b</u> <u>7dbcd5d11131f07946c5d7</u>	- 0.0403622230587788 87 MATIC  0.03 USD	✓
28	2023-06-09 13:40:22	<u>0x7cbfe2ac855012f6ab5f</u> <u>d26a38ee5490e2aa94e0c2</u> <u>21223a7c3cc060987be61e</u>	- 0.0402569364233661 13 MATIC  0.03 USD	✓
29	2023-06-09 13:40:22	<u>0x7cbfe2ac855012f6ab5f</u> <u>d26a38ee5490e2aa94e0c2</u> <u>21223a7c3cc060987be61e</u>	- 0.0102484883090306 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-09 13:40:22	<u>0x7cbfe2ac855012f6ab5f d26a38ee5490e2aa94e0c2 21223a7c3cc060987be61e</u>	- 0.0392640305605237 85 MATIC  0.03 USD	✓
31	2023-06-09 13:39:56	<u>0x23f09bc1180d194be0b6 6e42381b840f31b7dbbdb5 42cbe5fa05f2673af9e42e</u>	- 0.0402569364233661 13 MATIC  0.03 USD	✓
32	2023-06-09 13:39:56	<u>0x23f09bc1180d194be0b6 6e42381b840f31b7dbbdb5 42cbe5fa05f2673af9e42e</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
33	2023-06-09 13:39:56	<u>0x23f09bc1180d194be0b6 6e42381b840f31b7dbbdb5 42cbe5fa05f2673af9e42e</u>	- 0.0419370227595236 29 MATIC  0.03 USD	✓
34	2023-06-09 13:39:18	<u>0x18197dcaf4a0e4f94d14 18d84fbbfa89dadb7d8906 b81ad735fabe20d9dad4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-09 13:39:18	<u>0x18197dcaf4a0e4f94d14 18d84fbbfa89dadb7d8906 b81ad735fabe20d9dad4d9</u>	- 0.0016464136510248 54 MATIC  0.00 USD	✓
36	2023-06-09 13:39:18	<u>0x18197dcaf4a0e4f94d14 18d84fbbfa89dadb7d8906 b81ad735fabe20d9dad4d9</u>	- 0.0077919529750874 46 MATIC  0.00 USD	✓
37	2023-06-09 13:38:42	<u>0xb5072879973af6e8ddb7 787db725f7f286c6264439 eae4f9d154f6105924b277</u>	- 0.0056000000000000 00 MATIC  0.00 USD	✓
38	2023-06-09 13:38:42	<u>0xb5072879973af6e8ddb7 787db725f7f286c6264439 eae4f9d154f6105924b277</u>	- 0.0065478000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-09 13:38:42	<u>0xb5072879973af6e8ddb7787db725f7f286c6264439eae4f9d154f6105924b277</u>	- 0.0363625843822495 83 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 13:40:22	<u>0x7cbfe2ac855012f6ab5fd26a38ee5490e2aa94e0c221223a7c3cc060987be61e</u>	+ 0.0001591477266167 19 MATIC  0.00 USD	✓
2	2023-06-09 12:42:17	<u>0xd4bde5839a686013f465b7ff2b68007ee46ec8e790e1bcf8ed95a420d9b12bc1</u>	+ 2.5211355444289669 24 MATIC  1.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 19:56:36	<u>0xd5cace41874958564b834ae1f89a72a790d2e4da969e9f7cc0767b4008619bf5</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-23 21:42:50	<u>0x67b49dac757f17af9ef399d0123019d91997e ECB11df991b8e401e62dfac9ebc</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-04-25 22:44:25	<u>0x7c766187d37c6d6c850ceaccf0537d9bf8723481a547a953e3de279f4937a76</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-04-09 11:59:03	<u>0x3f62a4eb5188355b954024caf89b8f0a9b089e2fe4b78c9c798847c590469d08</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-11-01 07:12:30	<u>0x06c06dd0d08157de79cde0b642144afb1345f7e1765aa716f1bac83a9c9e687f</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-06-09 14:14:46	<u>0xa9649b2b0c38fb4285cb03373c85dde7f9614fcb301a06f648614b410016bc32</u>	- 0.0003621100000000 00 agEUR	✓
8	2023-06-09 14:14:22	<u>0xcdd19ed786d71c477425bc70f95b8b6d565a3fda73aefbe1ba6fdde153c0b463</u>	- 0.0002621100000000 00 agEUR	✓
9	2023-06-09 14:14:10	<u>0xf5b3a46f8d8ef2ec499ae5890c22e3fa1a41404dd4d2f35a2ccb22083364d439</u>	- 0.0001621100000000 00 agEUR	✓
10	2023-06-09 14:13:54	<u>0xedab751dc119559118a8b786a232a25d29f5733b4d1ed87da554fac23417950c</u>	+ 0.0040868071033469 06 agEUR	✓
11	2023-06-09 13:40:40	<u>0x67a3adedf548c997a8a99dbff1f7c93ace03060f4b7dbcd5d11131f07946c5d7</u>	- 0.0003189400000000 00 agEUR	✓
12	2023-06-09 13:40:22	<u>0x7cbfe2ac855012f6ab5fd26a38ee5490e2aa94e0c221223a7c3cc060987be61e</u>	- 0.0002189500000000 00 agEUR	✓
13	2023-06-09 13:39:56	<u>0x23f09bc1180d194be0b66e42381b840f31b7dbbdb542cbe5fa05f2673af9e42e</u>	- 0.0001895800000000 00 agEUR	✓



#	Date & time	Transaction Id	Amount	
14	2023-06-09 13:38:42	<u>0xb5072879973af6e8ddb7787db725f7f286c6264439eae4f9d154f6105924b277</u>	+ 0.0039895827374844 99 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:59:42	<u>0x9eead4cb40b02bc520cf09fcbcfdc301634f88a606a9c89c60f2c7d713921c7</u>	+ 1 GM	✓
2	2023-08-07 04:04:28	<u>0x7b11f30dae288aa2185e9a73b9386146e7e24b8a5c978f70a21da371e0768c43</u>	+ 1 OMNIA	✓
3	2023-06-20 04:48:43	<u>0xa1e536db4cdcefa39ddb2f159b0204a03811b8f93fb9cd840a73e09dece68d7c</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 16:55:58	<u>0x71ba14bd8edb56aa20d7de665bbca1fadce697864af552d0af78c3f97231246a</u>	+ 1 .net	✓
2	2024-05-28 02:08:58	<u>0xcde73fe5bb25174fb86eb1e4de736931e4c5c986ee152acf0f7af62410895bb4</u>	+ 1 rdrop.org	✓
3	2024-05-28 02:08:58	<u>0xcde73fe5bb25174fb86eb1e4de736931e4c5c986ee152acf0f7af62410895bb4</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 02:08:58	<u>0xcde73fe5bb25174fb86e b1e4de736931e4c5c986ee 152acf0f7af62410895bb4</u>	+ 1 rdrop.org	✓
5	2024-05-23 21:44:28	<u>0x99faf22ecf44f180c579 672e34a4ec7a9367315b1e cf2376a3fd21ff8e912933</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-26 19:31:48	<u>0x34a352d4a270f63fa85f 3d0ce745f5fd89eda9ebbb 1ed4e53f56ed6355bb0f8c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-03-28 05:08:45	<u>0xbddb55f213efe6ed04d8 7e699e19d68c6447158e74 8a331329dce35a67f909c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:08:11	<u>0x093af97129f05abc2ccd d291510e0e99e8c50ff893 c6d729b0ff9a71665359d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-13 16:40:28	<u>0x02fc339cf574be69787d bde328b7132c7d29de8c08 38eab13544e7c6e167c377</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
10	2024-02-25 20:08:31	<u>0x4d0e65f6c69fd19e0aa7 8346c65b4b81d56c01ad1e 22a0564c830280afe640a3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-25 18:55:54	<u>0xd7348a692f47d9579585 2f60292d45c56272ddc6e7 fac8250e552ea417b7a1cc</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-01-26 23:39:53	<u>0xdeef5fab8d8a7931b41a 27edecc176f3b7cbb54347 767f54c7f2d45a6deb6292</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 15:43:53	<u>0x5a048005f751b7d859cd be97656458ebfa1c16bddb c1eb4d0f0cbae4c0e92604</u>	+ 1 Voucher	✓
14	2023-10-31 14:06:52	<u>0x4a580c472ef35a51afed b972dc02ee51e085b09f9d fbc4cd3f48ef90e0097909</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-31 14:04:18	<u>0xc19ae5cf5063ee643e18 9e795d1504d9c0173ec231 4bd8084a087acd52a9e6d4</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 14:04:14	<u>0xa2b9906582839e9dc20d 2d9509ec0b49879da4de45 9511ece5099a235b451ef8</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-31 14:03:54	<u>0xf7ffdd5f3c69fe13d5cc 4e5ad9015273f5e22de2cd 96bccdba44759813406cbf</u>	+ 1 Voucher	✓
18	2023-10-31 14:03:52	<u>0x430aa5084d486c7349fe 088c5636bbffb25dee08ae cc9dcb5ed96d0907d3a7b8</u>	+ 1 op.net	✓
19	2023-09-03 21:09:29	<u>0x6493ad5706a87e088b73 9c2064b7b828974138369f 94681b0fd114c3f357a22c</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 10:54:08	<u>0x8225111cf18ed25cd219 4c7e252a3e111b303bdc85 04b1a5511a12ea3d34f29f</u>	+ 1 NFT Airdrop	✓
21	2023-08-26 12:06:03	<u>0x4ef10838a55f08f1def6 41ddd568e5226cf38d0913 d2496c312d13883e1c3890</u>	+ 1 NFTVoucher	✓

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