

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d6a44c399e0891281c1d0f6e31169c19658a738</u>
TOTAL RECEIVED	15.897665979999999308 MATIC
	5.91 USD
TOTAL SEND	12.073961854270486072 MATIC
	4.49 USD






Token	Balance
MATIC	3.823704125729514125 MATIC
	1.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.009082375058062182 WETH
	21.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - www.metawin.team
!BWB [#971]	N/A xyz]
APECOIN	N/A APE
~ KbUSD.site	N/A rd

Token	Balance
! 3eth.net	N/A Reward
! USDT...	N/A !
\$ETH	N/A 1ETH
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 BUSD	N/A NFT Giveaway by Binance
-airdrop.org	N/A -airdrop.org
	N/A NFT Airdrop Voucher
4602 USDC	N/A NFT Airdrop
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5000 BUSD Voucher	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 10:52:41	<u>0xea569d5e287cdd62ef94</u> <u>2a45fb139eec8468bea5d8</u> <u>7ec3358f2e4ae3ea3a4bd1</u>	- 12.0000000000000000 000 MATIC  15.02 USD	✓
2	2023-02-27 10:52:41	<u>0xea569d5e287cdd62ef94</u> <u>2a45fb139eec8468bea5d8</u> <u>7ec3358f2e4ae3ea3a4bd1</u>	- 0.0041537100000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-02-27 10:52:41	<u>0xea569d5e287cdd62ef942a45fb139eec8468bea5d87ec3358f2e4ae3ea3a4bd1</u>	- 0.0123753262310106 00 MATIC  0.01 USD	✓
4	2023-02-27 10:41:53	<u>0x17f23d21adba02d50010e8f1b7ed93d7f9c3f74970d15bcb11e1d4a9c3748d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-27 10:41:53	<u>0x17f23d21adba02d50010e8f1b7ed93d7f9c3f74970d15bcb11e1d4a9c3748d03</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-02-27 10:41:53	<u>0x17f23d21adba02d50010e8f1b7ed93d7f9c3f74970d15bcb11e1d4a9c3748d03</u>	- 0.0055878608600812 80 MATIC  0.00 USD	✓
7	2023-02-27 10:32:11	<u>0x0bfe563a3764a0e3931e47a6422ce5fa6e1a606b6d482f849d9cbb98dc6a8f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-27 10:32:11	<u>0x0bfe563a3764a0e3931e47a6422ce5fa6e1a606b6d482f849d9cbb98dc6a8f3c</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
9	2023-02-27 10:32:11	<u>0x0bfe563a3764a0e3931e47a6422ce5fa6e1a606b6d482f849d9cbb98dc6a8f3c</u>	- 0.0083295265383761 10 MATIC  0.01 USD	✓
10	2023-02-27 10:30:47	<u>0xae57f5dc0e9931074d35ac76d0a4d5567577d5b058a77eef29776ab864176abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-27 10:30:47	<u>0xae57f5dc0e9931074d35ac76d0a4d5567577d5b058a77eef29776ab864176abb</u>	- 0.0054264000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-27 10:30:47	<u>0xae57f5dc0e9931074d35ac76d0a4d5567577d5b058a77eef29776ab864176abb</u>	- 0.0279503847576458 40 MATIC  0.03 USD	✓
13	2023-02-27 10:20:01	<u>0x3fd7e2ff4060653ea1c68eac11beecdc1c0b9efdd9ca9a33ff0aea3e62d7bd7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-27 10:20:01	<u>0x3fd7e2ff4060653ea1c68eac11beecdc1c0b9efdd9ca9a33ff0aea3e62d7bd7f</u>	- 0.0015692282824985 64 MATIC  0.00 USD	✓
15	2023-02-27 10:20:01	<u>0x3fd7e2ff4060653ea1c68eac11beecdc1c0b9efdd9ca9a33ff0aea3e62d7bd7f</u>	- 0.0050552776008734 24 MATIC  0.00 USD	✓
16	2023-02-27 10:17:45	<u>0x9a8d0b438f50346b03bca337b80a73524453682226c583bbcaec2909836e038</u>	+ 15.897665979999999 308 MATIC  19.66 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 20:44:31	<u>0xfbe91ca7ef151eb1e4c25e9129885455252c4ee2cf3207abaeff4044ae2f7fe7</u>	+ 15,000 Reward	✓
2	2024-09-30 23:05:30	<u>0x165eb8a6d389eabfb734115ace0f2a18f488d27c3a81532a6a68d8cd733095a7</u>	+ 500.00000000000000 0000 xyz]	✓
3	2024-07-06 21:37:17	<u>0xcdc197655cd7d4d9202c5529cd5a3011bbd042a2df7ccaa3c4501f06c8f067b5</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 20:15:51	<u>0x4cae32ce4fe00c0121ed</u> <u>4a8b9b5d0589a26ffdb38b</u> <u>c11c727113330f4a1f1101</u>	+ 1 CMAI	✓
5	2024-05-21 18:50:30	<u>0x5ca7c64e61cbb6d09d27</u> <u>6a78ce589821c36c87ac64</u> <u>7478a7285d0cdbc258130c</u>	+ 1 DVP	✓
6	2024-05-14 13:31:52	<u>0x4bf3f54e58cc5578036d</u> <u>c1df6dc7687020f8710671</u> <u>c39ba2e34af266f8955638</u>	+ 1 APE	✓
7	2024-02-28 06:26:34	<u>0xc60c6b5e249cd8d3ccfc</u> <u>7725a4b4e0b85e2bb2cfbd</u> <u>6eb2fdb8df0576befb0889</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-18 19:39:37	<u>0x2358ec361a198d5b89dd</u> <u>8ee50c1a322358fcbad544</u> <u>8fb5131228f35ea0894be2</u>	+ 1 !	✓
9	2024-02-06 21:29:18	<u>0x2f626e7e36b24e0fcc91</u> <u>f28ddf4fbb91866b3e528a</u> <u>b34a8d17e1fe922ba3a84e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-11-27 13:22:06	<u>0x877f7d0535e954d0747f</u> <u>d794caa7213cc652fc4641</u> <u>d5b3ecfa1bdd1425065676</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-27 10:12:26	<u>0xbe64a53e06fe53056075</u> <u>eb71deb5ed73f9f45f7cd2</u> <u>8f00cb83c08b4efb33c99b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-23 14:27:38	<u>0x4e6fbc96fa9e138de5af</u> <u>82163bb76dd4b07f20b573</u> <u>bc97dd581425927c386bdf</u>	+ 2.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.30000000000001 1369 rd	✓
14	2023-02-27 10:52:41	<u>0xea569d5e287cdd62ef942a45fb139eec8468bea5d87ec3358f2e4ae3ea3a4bd1</u>	+ 0.0090823750580621 82 WETH  14.90 USD	✓
15	2023-02-27 10:41:53	<u>0x17f23d21adba02d50010e8f1b7ed93d7f9c3f74970d15bcb11e1d4a9c3748d03</u>	- 19.754027 USDC  19.75 USD	✓
16	2023-02-27 10:30:47	<u>0xae57f5dc0e9931074d35ac76d0a4d5567577d5b058a77eef29776ab864176abb</u>	- 19.753521 USDT  19.75 USD	✓
17	2023-02-27 10:30:47	<u>0xae57f5dc0e9931074d35ac76d0a4d5567577d5b058a77eef29776ab864176abb</u>	+ 19.754027 USDC  19.75 USD	✓
18	2023-02-27 09:34:55	<u>0x99a75267a7d09a9e6c7f4c84e4a91ca6e59c5260771b6ca5d2271b8da0393f19</u>	+ 19.753521 USDT  19.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:37:21	<u>0x1a8c2bfaa9ed059d348b9e57595e98e5169682798a02cb1d2237cee5e4053390</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-06 21:37:09	<u>0x16dff345fbd00cf032228bb6b623e565fe250b19847d8f91d8e5be2a2100d364</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 13:33:26	<u>0x700adf14745535a35f418b7e9f366af45c298f826fdaca32440c3911894fb153</u>	+ 1 -airdrop.org	✓
4	2024-03-04 23:00:43	<u>0x6eef77b78b10803f023eee0561c8a3fac871d99167b7aa9c2a0aaba3ff0b914a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-17 10:20:50	<u>0xb8f9485dc2881a78ec2a28333004a16d9970f56631c0a84f1535f33cb10848b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 09:45:01	<u>0xac189b69f20dca978627b096379233cf52080e42efa2b0cac53c2dd15bd416f5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2023-12-21 05:46:43	<u>0xaf86ae9ef73a12daab8a24e5d55f9bf6e9f962b86eaa5a853a70988e5d6be6cd</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
8	2023-12-03 12:47:59	<u>0xd959b85caa0afae66fb0c81a8e1d5af04c5ffd43550cd5a2369ac386102ddc9c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:45:22	<u>0x2aeb7afc53897ac8fdc2689a88dde132e1c323839dc4040c2f741ffe5941f2b1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 22:06:29	<u>0x265b84ec9b6b5f1912e8d90b4f815d4f9384b608383b58a154f6e4ddfefad5d3</u>	+ 1 org	✓
11	2023-11-25 21:33:41	<u>0xd4d2b8b48d41703625c17e71ddb0050616e18754052fe9608ac1596f053c9dff</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 09:41:11	<u>0x88778b208348d5d16a16ce047a7103aaa0064dbbda</u> <u>b4b607361726991bcbf82a</u>	+ 1 yz	✓
13	2023-11-12 14:33:12	<u>0xf1c7d71f61758e574a9e0fe57f282723d3c5bdb199</u> <u>f0beadadffe74d83d49578</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-31 10:25:32	<u>0xf24460fc726357fb5cb61b0e95643a923b37ce3d72</u> <u>678920c8448e61b4e79b21</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:38:21	<u>0x34327e2d49a9321bb5eb7631a3bed57860b0f0c5fd</u> <u>32190c47f57ff4f5e629ad</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 12:52:33	<u>0xfa13c0b6e6ac0f821256ede380a9d92968d48bd3cd</u> <u>d3f5fd6ec1b2408d62a5f0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 23:39:10	<u>0x1da0034d3ff2bb1d6cfd251f12699a232f616f8398</u> <u>321c7b59ab383bb4d87c84</u>	+ 1 Shiba Inu	✓
18	2023-10-05 16:37:54	<u>0x123fff83e19b78094b6a245fd9ed2c08081eb95ef8</u> <u>596834bcb058b01c6159bf</u>	+ 1 drop-1000.me	✓
19	2023-09-18 00:18:44	<u>0x43f1d0e6baf0262e2bee4a07c8ac4fdd11296d19be</u> <u>76ca1a3362e9b8f1ea8a2a</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 22:25:32	<u>0xed5bffe416bc015bfd4ebc8054c36754e6ca2ec4b7</u> <u>6fcdd1d3f896bf4260fe76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 15:39:21	<u>0x5129f9952e74ce4310235ce823b5863250ae32ed5b01ab3470e19df95470ad6a</u>	+ 1 NFT Airdrop	✓
22	2023-09-15 04:36:22	<u>0x8c0e416a89d96234b07c6a103d742b78bbe953b77eef6548f725cc0a06b9ea32</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-07 04:10:00	<u>0xde8f9dd6f8932bb6bf0428832502f13f8c96dcca6bc455ab150a2b20ce9df5d</u>	+ 1 Voucher	✓
24	2023-08-28 22:44:02	<u>0xce5edbff0dd4b0889bcae2b89065b0aa1c311bfe8d60e7427cbba0ee069db64f</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:08:35	<u>0xa6cecb844cb94119b1f5643aa1722c6cadb4c575cec48193d815283d2a333e71</u>	+ 1 claim.circleweekly .org	✓
26	2023-07-18 23:24:51	<u>0x0d24a8a63839562aee063c6bdc2a2bf75d718037a1058a0e84d0204c18d4de75</u>	+ 1 1ETH	✓
27	2023-07-17 02:16:42	<u>0x4bbea0cb115467fc0dd0d179f1278b692685fe5df4178c39e252576e3165ff9d</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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