

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x707323d84a8327f4496dceacaa363883a395dda4</u>
TOTAL RECEIVED	10.600139829999999819 MATIC
	3.95 USD
TOTAL SEND	9.974780508825430658 MATIC
	3.72 USD







Token	Balance
MATIC	0.625359321174569716 MATIC
	0.23 USD
00 Token	0.000000000000000000 00
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$1ETH liquidether.org
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA	N/A wards
P00LS Starter Pack	1 ST4RT
Hwape	1 HwapeNFT



Token	Balance
Genesisas ETHs	N/A FlyerBullyApress
-\$30000 BONE	N/A Voucher
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:29:54	<u>0xd198683397e6f2ed4101</u> <u>b2378f023e863f648fd6e3</u> <u>69a5334cec2a04edeaac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 08:29:54	<u>0xd198683397e6f2ed4101</u> <u>b2378f023e863f648fd6e3</u> <u>69a5334cec2a04edeaac3</u>	- 0.0013890300000000 00 MATIC  0.00 USD	✓
3	2024-04-08 08:29:54	<u>0xd198683397e6f2ed4101</u> <u>b2378f023e863f648fd6e3</u> <u>69a5334cec2a04edeaac3</u>	- 0.0148113153088435 53 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-08 08:07:10	<u>0x1fd5f9ec793ff0362f7c8a2dcb421106946d75aed11ac151366fd2fed2269215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 08:07:10	<u>0x1fd5f9ec793ff0362f7c8a2dcb421106946d75aed11ac151366fd2fed2269215</u>	- 0.001860540000000000 00 MATIC  0.00 USD	✓
6	2024-04-08 08:07:10	<u>0x1fd5f9ec793ff0362f7c8a2dcb421106946d75aed11ac151366fd2fed2269215</u>	- 0.0081494910038727 68 MATIC  0.00 USD	✓
7	2024-04-08 08:05:34	<u>0xbb06295c9390a2780f174228b46894309ef3e6d615e40b8c6130b90ce4de1019</u>	+ 0.6501398299999999 74 MATIC  0.60 USD	✓
8	2024-03-11 23:31:51	<u>0xfc72a3665371b4ec847f8f963f132a3ad555f423db40a384135c96b7afd5bda9</u>	- 6.9357735180842450 26 MATIC  8.55 USD	✓
9	2024-03-11 23:31:51	<u>0xfc72a3665371b4ec847f8f963f132a3ad555f423db40a384135c96b7afd5bda9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-03-11 23:31:51	<u>0xfc72a3665371b4ec847f8f963f132a3ad555f423db40a384135c96b7afd5bda9</u>	- 0.0008023598708160 00 MATIC  0.00 USD	✓
11	2024-02-07 10:12:13	<u>0x66a9ab4c6492b8d0bbb86f4042289eaa4eb701979e21d25179e78fe035cd99b</u>	- 3.000000000000000000 00 MATIC  2.38 USD	✓
12	2024-02-07 10:12:13	<u>0x66a9ab4c6492b8d0bbb86f4042289eaa4eb701979e21d25179e78fe035cd99b</u>	- 0.005834250000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 10:12:13	<u>0x66a9ab4c6492b8d0bbbf86f4042289eaa4eb701979e21d25179e78fe035cd99b</u>	- 0.0055300045576526 25 MATIC  0.00 USD	✓
14	2024-02-07 10:11:37	<u>0x94142d00628c36dad75fa83e27831e52dbeea62eca55d530aeb48cd8123ad57f</u>	+ 9.9499999999999992 89 MATIC  7.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:08:27	<u>0x711076c420c9ebaee78e93974ae8cbcfb1612da1d830bfeb9fa41ef36e11d8af</u>	+ 42,736.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-18 03:00:21	<u>0x3b4d3cf8372c5c539fef9b1a6485bf68a1d0584337375e263f92b6d8efc09c04</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-04-25 06:57:38	<u>0xb9f7aca63ae173d398e8bf269cc811ac8c748ed775f89eb3a61aec86a5f494ec</u>	+ 5,000 wards	✓
4	2024-04-08 08:07:10	<u>0x1fd5f9ec793ff0362f7c8a2dcb421106946d75aed11ac151366fd2fed2269215</u>	- 221.07590272660280 5615 00	✓
5	2024-04-08 07:58:40	<u>0x09ef7939c334f61d2d42b29fa9d28a633b04bb8d138c7c1785488617346961f9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-07 10:12:33	<u>0x8d05894b1a9f70a75a37e9ad000c60ab8f0084a72b4fae5d88b1dbbc5e927210</u>	+ 221.07590272660280 5615 00	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 23:44:52	<u>0xdf85159d317d4a1cabab</u> <u>335962df21b6a88381a1ca</u> <u>59efd662ae8948d22e91ad</u>	+ 1 \$LETH liquidether.org	✓
8	2023-12-29 22:59:39	<u>0xa392ad0a951b6c41e495</u> <u>3c97ee2956ad11f625a5bc</u> <u>b4ef2fe2c161d6060d1f00</u>	+ 1 \$LETH liquidether.org	✓
9	2023-11-11 17:40:57	<u>0x221cb5c02eef948e4419</u> <u>8001c319d43be3fdb69c75</u> <u>7b18957ddda28b24500cae</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 10:12:13	<u>0x66a9ab4c6492b8d0bbbf</u> <u>86f4042289eaa4eb701979</u> <u>e21d25179e78fe035cd99b</u>	+ 1 ST4RT	✓
2	2022-09-11 08:40:17	<u>0x1b51b6ce9c652dbebfff</u> <u>22db3166936221e632a7f4</u> <u>52dd0237d3e741fda71c33</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:29:12	<u>0x70b6c6451db07af867aa</u> <u>9588834c25453ee9a5ee13</u> <u>fde052d86d7db399d5b0a4</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-08-18 03:00:45	<u>0xa620e085b104e967ed1d</u> <u>d108f95b85c0d15369a4fb</u> <u>c50a1aec77d8a29e952066</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-18 03:00:33	<u>0x63d64880c76a18a2255e1eabe31a8a195350df4e80324ed2a1367eacacd0b2c2</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-04-08 10:41:40	<u>0x4f5e2ecc0564f72a33e956867e62eefbd78377e6fe3d87c65329ab7a5b01d096</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-11 23:32:54	<u>0xcb3fc5986f606e644cf3223cba706b24e9bf88071cf245e81ae2b2262f5fc002</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-16 18:20:57	<u>0x75b8e15890aca5074d7c7dcad25d67c3ba91e6d00c8dc7a35bf3d9ab1f941afc</u>	+ 1 https://aione-giv.com	✓
7	2024-02-10 01:53:29	<u>0x4b17f74b9f55c2f69bf5d605c2fc70665259b9fbbb0405793340a1672bb8c2d6</u>	+ 1 r.online	✓
8	2024-02-07 10:12:33	<u>0x29efca711ed569e86bc1a5a0baa52cd5072e0de1dbcf7eeb1bb266b14adbc2ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 10:12:33	<u>0x7a27a7555c2e379b1c12094ee0f92dd7e664a09be886d068ce89aa047780b07b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2023-12-26 01:08:41	<u>0x3985777e57b1c288b0b043bd880e63680cf294652b7ce53091f885164711c81f</u>	+ 1 c2usdt.com	✓
11	2023-11-22 15:45:59	<u>0x343b729f4915ff55b8f5e08ae37a15bd2062baa3246fe91517ceeb2f213df7cb</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 05:13:38	<u>0x197cebac8efa12a919bc2719f1018d97acfac004da74dd851f70b756ccefb35e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:30:45	<u>0xd10779a9ee7e9fdbd499cb536918f4912dd751be088bc2df6423b9cd481cb50e</u>	+ 1 NFT Voucher	✓
14	2023-11-11 02:24:43	<u>0xc4d7f8a3b6d8e40a782867ea13c082a1f780daaac704da5094ea79e36332c014</u>	+ 1 p1.org	✓
15	2023-10-28 22:38:16	<u>0x4f944dc4c5f08d8697a7beeb2cfbd2c27d8703c926118f5dd19c0c010a6039b2</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-07 12:40:28	<u>0x0ec7ccdd44bc1c56efe91196eece98c5f03d10a50a1f74aedbd208f37ee93c44</u>	+ 1 circleusdnft.com	✓
17	2023-09-21 21:48:00	<u>0x6aaba396d081ab559f19495a3737193910a49bb0c043cf74b4fbaaf43bf6da16</u>	+ 1 Voucher	✓
18	2023-09-14 04:33:08	<u>0x14bd908da03da95246ec8a1633ca12bd14095720b7e727434586c826b8de59fb</u>	+ 1 NFT Airdrop	✓
19	2023-08-20 13:40:21	<u>0x398c2c88be882b03983bc6893e413ce4cceaaf0cee74979e6271cf03da31c79e</u>	+ 1 \$2000 USDC	✓
20	2023-08-11 19:20:27	<u>0x5fafbe4ea9db1c06a03feec5884f6500503c2de99b7a7613471cb836e8e725b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-11 08:10:00	<u>0x4da72a8c15bfcaaf293c</u> <u>e9a9122d564f2f685b1796</u> <u>5607fdf414696bd1b5b38b</u>	+ 1	✓
22	2022-06-06 17:20:05	<u>0xbe6c76b6b54dbc93252a</u> <u>4b06b49c125d1916995d4e</u> <u>835d446b4f3092d729e929</u>	+ 1 FlyerBullyApess	✓
23	2022-05-15 19:09:16	<u>0x51fe8eae350895df5a16</u> <u>2a7f49de43116b7fce1000</u> <u>c7e6443b68bf698a551c94</u>	+ 1 LOSMUER	✓
24	2021-12-21 08:04:46	<u>0x06445dbf6ffabd0b6135</u> <u>7537d057e64151e2353700</u> <u>8c23bb02ea270ae8e905e2</u>	+ 1 OPENSTORE	✓

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