

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73112228a1e9c406baadae78556060af8dc60a9e</u>
TOTAL RECEIVED	1.821067556200472781 MATIC
	0.75 USD
TOTAL SEND	1.821067556200472781 MATIC
	0.75 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
!ETHNA	10,000.000000000000000000 \$ CLAIM ON eth-ethens.com
ETHENA &	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com <
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ETHENA ^	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com :



Token	Balance
ETHENA }	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com [
!ETHNA	15,500.000000000000000000 \$ CLAIM ON eth-ethens.com
!MATIC	2,000.000000000000000000 o Claim
MATICswap	14,500.000000000000000000 cel.app
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[ttop]
mysterybox	N/A mysbox
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
at]	N/A at]
šŸŽ•	N/A šŸŽ•
]	N/A]
5000\$	N/A 5000\$
	N/A ?
šŸŽ•	N/A šŸŽ•
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:13:18	<u>0x1feedde3aa47f5af856a</u> <u>ae1b5194af1bbe0c082c0a</u> <u>00ea17dab08f79bf11236f</u>	- 1.6328671311745033 28 MATIC  2.02 USD	✓
2	2024-03-12 02:13:18	<u>0x1feedde3aa47f5af856a</u> <u>ae1b5194af1bbe0c082c0a</u> <u>00ea17dab08f79bf11236f</u>	- 0.0007588629728190 00 MATIC  0.00 USD	✓
3	2024-03-12 02:13:18	<u>0x1feedde3aa47f5af856a</u> <u>ae1b5194af1bbe0c082c0a</u> <u>00ea17dab08f79bf11236f</u>	- 0.0012110338252740 00 MATIC  0.00 USD	✓
4	2023-11-18 11:13:09	<u>0x44660972c79fd4250640</u> <u>2a31cfdbf0f81d38374d0a</u> <u>f3aa44064187735f128065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 11:13:09	<u>0x44660972c79fd4250640</u> <u>2a31cfdbf0f81d38374d0a</u> <u>f3aa44064187735f128065</u>	- 0.0014158200000000 00 MATIC  0.00 USD	✓
6	2023-11-18 11:13:09	<u>0x44660972c79fd4250640</u> <u>2a31cfdbf0f81d38374d0a</u> <u>f3aa44064187735f128065</u>	- 0.0006179954956630 00 MATIC  0.00 USD	✓
7	2023-11-18 11:12:05	<u>0xac53fd91e705179cc424</u> <u>ecaadc030a903bbf98071e</u> <u>42e8cc15e618bd962caed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-18 11:12:05	<u>0xac53fd91e705179cc424</u> <u>ecaadc030a903bbf98071e</u> <u>42e8cc15e618bd962caed4</u>	- 0.0073680600002456 02 MATIC  0.00 USD	✓
9	2023-11-18 11:12:05	<u>0xac53fd91e705179cc424</u> <u>ecaadc030a903bbf98071e</u> <u>42e8cc15e618bd962caed4</u>	- 0.0014537547270891 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 10:15:08	<u>0xda4d019796c1385e5d6a</u> <u>af3a75f1a0d4c46e552e89</u> <u>34dc0bf8e8149be4be55a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-18 10:15:08	<u>0xda4d019796c1385e5d6a</u> <u>af3a75f1a0d4c46e552e89</u> <u>34dc0bf8e8149be4be55a6</u>	- 0.0154121371253034 89 MATIC  0.01 USD	✓
12	2023-11-18 10:15:08	<u>0xda4d019796c1385e5d6a</u> <u>af3a75f1a0d4c46e552e89</u> <u>34dc0bf8e8149be4be55a6</u>	- 0.0048884576717496 00 MATIC  0.00 USD	✓
13	2023-11-17 10:44:39	<u>0xc377c2c503585dcc3b79</u> <u>4f3c013d4700f927a87884</u> <u>d3e98fa90c643ef3a4a9cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-17 10:44:39	<u>0xc377c2c503585dcc3b79</u> <u>4f3c013d4700f927a87884</u> <u>d3e98fa90c643ef3a4a9cf</u>	- 0.0160613774096607 83 MATIC  0.01 USD	✓
15	2023-11-17 10:44:39	<u>0xc377c2c503585dcc3b79</u> <u>4f3c013d4700f927a87884</u> <u>d3e98fa90c643ef3a4a9cf</u>	- 0.0274490195979967 79 MATIC  0.02 USD	✓
16	2023-11-15 21:20:13	<u>0x2f2f5d0ac281e9bb3ed5</u> <u>f4aa9bec7e44e3db26c680</u> <u>fc4f495d200fc1c21ef625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 21:20:13	<u>0x2f2f5d0ac281e9bb3ed5</u> <u>f4aa9bec7e44e3db26c680</u> <u>fc4f495d200fc1c21ef625</u>	- 0.0151868827985191 02 MATIC  0.01 USD	✓
18	2023-11-15 21:20:13	<u>0x2f2f5d0ac281e9bb3ed5</u> <u>f4aa9bec7e44e3db26c680</u> <u>fc4f495d200fc1c21ef625</u>	- 0.0201650190614626 02 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-11-15 18:53:05	<u>0x0f15c1bc0b2e334c33b7</u> <u>057f01ed29272bff48c022</u> <u>79f6ddacf31123d13c0eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-11-15 18:53:05	<u>0x0f15c1bc0b2e334c33b7</u> <u>057f01ed29272bff48c022</u> <u>79f6ddacf31123d13c0eda</u>	- 0.0000607352029308 22 MATIC  0.00 USD	✓
21	2023-11-15 18:53:05	<u>0x0f15c1bc0b2e334c33b7</u> <u>057f01ed29272bff48c022</u> <u>79f6ddacf31123d13c0eda</u>	- 0.0051079442482127 92 MATIC  0.00 USD	✓
22	2023-11-13 23:27:22	<u>0xcd718c48835fbecbe922</u> <u>71518957ff159910cdc18b</u> <u>7707154446e9f077c5c0c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 23:27:22	<u>0xcd718c48835fbecbe922</u> <u>71518957ff159910cdc18b</u> <u>7707154446e9f077c5c0c8</u>	- 0.012070800000000000 00 MATIC  0.01 USD	✓
24	2023-11-13 23:27:22	<u>0xcd718c48835fbecbe922</u> <u>71518957ff159910cdc18b</u> <u>7707154446e9f077c5c0c8</u>	- 0.0058711919611254 00 MATIC  0.00 USD	✓
25	2023-11-13 16:05:31	<u>0x09464d2915d1c1d88b89</u> <u>966fefe322490049fcd676</u> <u>9653a1e4af68c768bd55ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 16:05:31	<u>0x09464d2915d1c1d88b89</u> <u>966fefe322490049fcd676</u> <u>9653a1e4af68c768bd55ea</u>	- 0.0092308500003076 95 MATIC  0.00 USD	✓
27	2023-11-13 16:05:31	<u>0x09464d2915d1c1d88b89</u> <u>966fefe322490049fcd676</u> <u>9653a1e4af68c768bd55ea</u>	- 0.0388240881616451 27 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 16:04:41	<u>0xba90e28ddf7d82adf5807a54bf5a44c4416743a2118aba64fb71c0b511de7359</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
29	2023-11-13 16:04:41	<u>0xba90e28ddf7d82adf5807a54bf5a44c4416743a2118aba64fb71c0b511de7359</u>	- 0.0003398969911480 56 MATIC 0.00 USD	✓
30	2023-11-13 16:04:41	<u>0xba90e28ddf7d82adf5807a54bf5a44c4416743a2118aba64fb71c0b511de7359</u>	- 0.0047064977748163 84 MATIC 0.00 USD	✓
31	2023-10-20 09:38:04	<u>0x59388fcc85afbbf3fb3d5608da45585e68b52066203e09ef51c4999e434d9221</u>	+ 1.8210675562004727 81 MATIC 0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:26:10	<u>0x980ec9e0ca3812721104505f329b8f3c7053b0bb1ee8d0a9405da97dc1437b0a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-01 03:54:50	<u>0x7eb2c5d0f8bdcb676c26f96ae675cf012d800d4d7eea37ec3a30b765170cd0e8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-15 17:21:05	<u>0x55eae3630515f4f17c0ce861f02b8158820a28d751e7bd2451630c065e572afb</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-07-24 09:11:30	<u>0x838f84a20fff44a5e2ecc0837e3d433e223874e9fcb065b78b66a0999bb14f85</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com [✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 06:34:58	<u>0x43994c0ec7cd7b289810de15e502be5a6dd5a2266dfb48162fa9f2f665210aed</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
6	2024-07-24 03:12:08	<u>0xa8e8e097a3d6ee4b32b848c64916ee3c62225033bb4d85eba6763fd70b9a5862</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
7	2024-07-23 14:16:19	<u>0x0394e49abfcf254c0eb623104726541480f9712c7beceeb5672aa01d6de43323</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com]	✓
8	2024-07-23 06:54:20	<u>0xe3259bde98e3cdbf0abed220a9ed682be3ce92701cde56fb64f1fea9d0806c0f</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com â,,-	✓
9	2024-07-22 11:43:15	<u>0x9cb4e1771449eb43ac260f3bace74f86a9acc2e030d2893a3b0ac95c685724e0</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com <	✓
10	2024-07-18 09:40:39	<u>0xa34327ab960170d740d67481594ab03c69615b9e6fde7f20a180b7841703d4d0</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
11	2024-07-18 02:41:53	<u>0x4f9a3dabdbbd7eebfe65deeae1c774225b7c3b2fe03f147850dd150f4c7c1929</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
12	2024-07-17 18:36:55	<u>0x29a09f6f0ec8812897fce1c18816c68c342625363012e1d5f97ceb4be849c01a</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
13	2024-07-16 10:50:20	<u>0x2d04c2175c312be1a47dff981360bcf7059cbfa58658a91b69ed3dab57b406a5</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 10:50:14	<u>0x7501bc52e77a775ebdd7cdadca520cd171c198b13571b800c66ef0b56ac7e42d</u>	+ 2,000.000000000000 000000 o Claim	✓
15	2024-07-16 01:57:31	<u>0xe0e534f56c180e670e109ec1b323a9f525726f30c9fa9da3b225c36ca0d42633</u>	+ 2,000.000000000000 000000 o Claim	✓
16	2024-07-16 01:57:29	<u>0x79c6de5dffbc59090db1c08387c4551a421ec7d928acec4500bf1b9fadf908c</u>	+ 2,000.000000000000 000000 o Claim	✓
17	2023-11-18 11:13:09	<u>0x44660972c79fd42506402a31cfdbf0f81d38374d0af3aa44064187735f128065</u>	- 0.0919476289889594 73 WETH  177.91 USD	✓
18	2023-11-18 11:12:05	<u>0xac53fd91e705179cc424ecaadc030a903bbf98071e42e8cc15e618bd962caed4</u>	+ 0.0919476289889594 73 WETH  177.91 USD	✓
19	2023-11-17 14:17:02	<u>0xca7a32b9ad114a602401e97c31be00de7534f87151836ae5ec7719c16144f6a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-11-14 15:43:49	<u>0x9ce7688e73bfe9edbfd969b6f430faf018fb66f3af7479c7b833d49c425095ab</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-13 16:05:31	<u>0x09464d2915d1c1d88b89966fefe322490049fcd6769653a1e4af68c768bd55ea</u>	- 0.0939863390804341 34 WETH  196.15 USD	✓
22	2023-11-13 16:03:58	<u>0xd8ba5766e5e9ff1ad0dfd85401813b047e9c7e7c10f475f2804fddb8e4af2d</u>	+ 0.0939863390804341 34 WETH  196.15 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 03:54:50	<u>0xfbd069fc2528600fbb434efd919997c1ce801b9f4a139032f272a08c75865c99</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-27 13:16:16	<u>0x83db5300e20b5d3b287a499d5a0a773064e60ddcb17851f63ae1dca51101213b</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-15 17:20:49	<u>0x86c5eed42f88a18d66f88084a3aaae1ce1ce09e30f3de250a4883c2bdb848b5c</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-14 17:06:33	<u>0x0c98ccb13f48b9906748dee8c0bde40d7f8ae7c9206f7c7eaea3a5c7ee8108a4</u>	+ 1 .xyz	✓
5	2024-08-13 18:07:22	<u>0xac9c0363b14e9d13c403e81d511d49df64019d570245274dcf39f36ed137b67b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-25 04:51:07	<u>0x4d5758d27d03cdbfaf8bf559eccad2a82f30cbb40fbf7216c5304027e5121592</u>	+ 1 mysbox	✓
7	2024-07-25 04:51:05	<u>0x8fa60e4357f7fefa332e35ede43797cff709b9c626b5f539bd3bf39781b82d32</u>	+ 1 ðŸŽ•	✓
8	2024-07-24 22:54:21	<u>0xb594d88403b37e887974995e015245bebabcb698f42618b8abee8156dff3f25f</u>	+ 1 mybox	✓
9	2024-07-24 20:14:55	<u>0x117eaca678f68b641d3986a57d89556eac9dfd035e2af9d78c68a6ce1fb07e18</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 20:14:49	<u>0xb4b6e51acf0f50d639ff02a069a96dbd2c65703f89e96cdf9b792ad3302d96c9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 20:14:49	<u>0x3290b8bff9a595a42b177dae9babcd9d8400f2b091d39d5d65027cfafc9b50f5</u>	+ 1]	✓
12	2024-07-22 15:37:01	<u>0xaca57ca194aae6aaf92c73ac9ee8a219c4da8875b10b3519dfa6fafbfc955c7f</u>	+ 1 at]	✓
13	2024-07-22 04:33:45	<u>0xe88fb98ba1e1e4daf51f3f6d10dc6dfef92248e70dface70b215de7b218a6e22</u>	+ 1 ðŸŽ•	✓
14	2024-07-22 04:33:45	<u>0x7aa8ddd5721a5f64186c56d68d523229e309bd02d593c0e98a320f12bd767b84</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-20 13:20:57	<u>0xa688c8e9ca14dbdf81632ceb91c6a8dd0e3aae6fd7b8247f341f56afd4f9ff7d</u>	+ 1 NFT Airdrop	✓
16	2024-07-17 13:45:11	<u>0xa0ed08590ed5d85f80a6d16b0fb46aae2cf8a2356249b5dc9188e01057fa3a9c</u>	+ 1 5000\$	✓
17	2024-06-29 20:52:46	<u>0x8ba0952b27b8f6f10cc6a33dbd08347534d6820aaa09a2562430fff9f6111ceb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-25 14:47:36	<u>0x38bfd8aee06f74ae55e176ea6b470f277f0c1f42a4ee60b4749b5a49a62dcd5f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-19 23:23:18	<u>0xbfef851bb903be3b5858c620c5ca38ee819f045522f52d378b4d10adbc7b7010</u>	+ 1 ?	✓
20	2024-06-15 09:21:14	<u>0x99d9bb099276160fa7ca48b33e25c04d8da1238d9ac783b8f4fa9ab1d9f327dd</u>	+ 1 ?	✓
21	2024-06-12 04:21:43	<u>0xc395edf9cb4b5b99dff76d6ca8722f28915028ad897f6293724688b6233f585c</u>	+ 1 az]	✓
22	2024-06-10 02:37:38	<u>0x3715fc36a7535de69d040f646979ed97c263f34ecc503dbd167fd49d64eb427d</u>	+ 1 az]	✓
23	2024-06-08 03:54:46	<u>0xb4bef6ccf3e1eed4905e2520e3853d1ac56577d336ddb9a22510c06bccd07aa1</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-05 17:42:45	<u>0x4160dbd1b4fb0f5a2bf9c0b1b7f1a908a704568d5c6b8525f6614ae368d0656c</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-01 00:11:47	<u>0x4b9768ef2016516227816aa17cd2147be86fbd9822f5ade54defc2fae0b397d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-31 00:58:35	<u>0xdfd1bf32d0845caf36dbee339e384d57a1e94ce066901f56da7b4f11689b8b51</u>	+ 1 e]	✓
27	2024-03-12 02:14:10	<u>0x16ccf464e25cb089dca2b7422dc2ddb452d5b32ff05079f774b083b72a0bd83a</u>	+ 1 Airdrop at [3ethi%[ttop]	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 18:53:41	<u>0x758b86257af4b01a5a4a</u> <u>992fa5f1d050b33ec3922b</u> <u>5fb508cc0587929a4543a4</u>	+ 1 ro	✓
29	2023-11-13 16:04:41	<u>0x9301993fee4ce9e3dd80</u> <u>92b897795c169de25f793f</u> <u>290a9147df2ba5d389af89</u>	+ 1 t.xyz	✓
30	2023-10-20 09:40:51	<u>0x69f9b1f215d6f2ca6241</u> <u>b83cc889598b9c7102bcd2</u> <u>03146e0ef4ae01e9b5d9c5</u>	+ 1 s.org	✓
31	2023-10-20 09:38:20	<u>0x1134465f79a9fc82f0dc</u> <u>6230403f8866496854e101</u> <u>dd44b0e2152d860d35d803</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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