

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76cbf3c694fd26ac03241d499e187eaadb06741f</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001249622760692124 MATIC
	0.00 USD

Token	Balance
MATIC	0.028750377239307876 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
Immutable Airdrop	1 NFT
1 WETH	1 blockwin.win
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




Token	Balance
''	N/A Ordi Airdrop at ordi.exchange
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
''	N/A Ordi Airdrop at ordi.exchange
700M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 03:01:20	<u>0x71e6816c4ad6dcc585d1</u> <u>49fc9a0327722ad5e19b9b</u> <u>c1b8ee456b12fd144a78c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-19 03:01:20	<u>0x71e6816c4ad6dcc585d1</u> <u>49fc9a0327722ad5e19b9b</u> <u>c1b8ee456b12fd144a78c1</u>	- 0.0012495813271152 12 MATIC  0.00 USD	✓
3	2022-09-19 03:01:20	<u>0x71e6816c4ad6dcc585d1</u> <u>49fc9a0327722ad5e19b9b</u> <u>c1b8ee456b12fd144a78c1</u>	- 0.0000000414335769 12 MATIC  0.00 USD	✓
4	2022-09-19 02:40:14	<u>0x72ce441ef4e90884a748</u> <u>6b05b3a0b8d3451c3d6599</u> <u>55620e8857b2c1975bbd89</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-19 05:52:37	<u>0x53674a18e959ee39040a4ab8b0fcbf5d204db3e72a39c5e49066b89915cbfd62</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
2	2022-09-19 03:01:20	<u>0x71e6816c4ad6dcc585d149fc9a0327722ad5e19b9bc1b8ee456b12fd144a78c1</u>	- 284.510053 USDC  284.50 USD	✓
3	2022-09-19 02:29:42	<u>0x751b664147bad6f959577e64ad76b631213f7c527deeb662a5ed4da4e1bd4222</u>	+ 283.510053 USDC  283.50 USD	✓
4	2022-09-19 02:27:18	<u>0x967804bad68db0071d11137ec506c5036d0585782304f78e5804b643c056bbdf</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:25:27	<u>0xa30adee00efe56d01455843d95fdde0df281f86919b85dd2532ccfbedc9ffaa6</u>	+ 1 NFT	✓
2	2022-10-08 02:50:47	<u>0x3fcf586416b93443ac6c61cdaade89806e84df2562491290e0c920129cc01c41</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:23:01	<u>0x6443bbc5c590fa7400152cae93cefc1b9e6c58e9963b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 23:34:46	<u>0x0b4636861087f9f1b1075cb313b17421fb25a0eb333dc645bff9f258930d89c</u>	+ 1 NFT	✓
3	2024-01-18 14:54:40	<u>0xf86d61249a4e694a5e2cf45d66092d5eff53c86df3cb3cd0a66f283ee4392bd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 14:42:49	<u>0x437f52c58f7f28584b590790484f359cd4e2d14a9126b0673b580c7f9cdc5412</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓
6	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526ab814d163719d4b6b61ff4342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4fab43736d5c84156ffd5a09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
8	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8994fd7e2c7fb4a7a41ce6130a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
9	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbc0b1d0fe34da7518a398113b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701be5f8aca49aecb5a5a86c4ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215d</u> <u>c11b5373fae06502af3dc8</u> <u>41788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550</u> <u>d82f6aa52190a70c27ed37</u> <u>0cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f2</u> <u>29754b1951e874489b982d</u> <u>4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
14	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d</u> <u>39e0161628281987ecd63d</u> <u>9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-25 08:10:36	<u>0xd099226961621fea56ba</u> <u>0a5dea18128d93714821d5</u> <u>ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e8</u> <u>7ec6148770a0a579fe6819</u> <u>78c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff56098</u> <u>82ff0f2fa66a6b6080df5e</u> <u>c7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c</u> <u>596e43871bf3a33d6c8c50</u> <u>0df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d</u> <u>11faded29e6a196da4dd67</u> <u>038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e02d873e456efe7de3046d95a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826c96bc3d99789bd83a5aa08d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c96739baa0c3a1c41279e079fad9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05df9c585bd5187e952d77c18d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bfff16</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 14:37:06	<u>0xf16c56de403b838dcbd46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 14:35:59	<u>0x0bf25a97789f55b7901d58fe08958593f91fea1162775b5ba106a973e2042e97</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:28:30	<u>0xc27915b407a97256d04595c45d706ee371151365a73e40d34250d45fecaa83ad</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓
32	2023-09-12 10:55:04	<u>0xf69b67d3a8378ad5229bc97954cbdb6240ebf1a51664aca49d4f3cf39026b1c1</u>	+ 1 NFT Voucher	✓
33	2023-09-12 05:23:26	<u>0x70f7dc4a2ce04bbf44b6f945d0ff532899942a8c9a5df0d046f08c34b477b475</u>	+ 1 NFT Voucher	✓
34	2023-09-11 17:37:21	<u>0xbb3ea945c051e3ab6ecf8bcf2224ae31a0bddd7a172478e7918664dcbe87d7f5</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:50:02	<u>0x42097028abe8a601262e4711efbc4e88f6ab24ba8814b2f244aee168889af203</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-05 03:47:15	<u>0xb05a1b1d35910a4cc3ef064422e4dac4906eb24acee28e53cb07c73e042ea15c</u>	+ 1 NFT Voucher	✓
37	2023-08-30 02:21:06	<u>0x4692fe013f841b42f391539598f74f76dbcbe403340db11f8bcc705ce21123c3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 05:16:50	<u>0x76157dfc7a83a48ff72e26476dc50ec6e717706a1b4741e74df73075d2b0ef35</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-26 19:51:29	<u>0x447adb440b5a352b08f41e92ca66cc97f4ac21ae1bc78f56182f2da7c1b4daf3</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 20:20:24	<u>0x59f86581d86e389a3eaa64a76f27b7b77442760a2fcc6ab0390449b182271b39</u>	+ 1 NFTVoucher	✓
41	2023-08-05 16:33:53	<u>0xff3054350135a7831883a1f7d20e72df8de7e18f4711b2649bc36a2a0927bc18</u>	+ 1 \$1500 USDC	✓
42	2023-07-31 22:44:44	<u>0xf89df6f28ed5eb75a369de5b2c8d094bb4cafd4897578104864e3503f2f7897d</u>	+ 1 APE COIN	✓
43	2023-07-22 01:09:36	<u>0x75b72526c543fef2cf2a0e7204d34869f9339e264b420b5111e4b795dd417875</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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