

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fbe601d1816fe2953ffd1962e316f8f7119a68d</u>
TOTAL RECEIVED	4.697214042329641792 MATIC
	1.97 USD
TOTAL SEND	2.270805925254458124 MATIC
	0.95 USD






Token	Balance
MATIC	2.426408117075183224 MATIC 1.02 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	905.000000000000000000 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Dai Stablecoin	0.037150504886703198 DAI
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT


Token	Balance
Polyhedra 2024	1 Polyhedra 2024
Guild Credential	2 GUILD
1,000 USDT Reward	N/A rg
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A rg
2000 USDC Voucher	N/A org
5 stETH Event	N/A Vouchers
1000 DAI	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
1000 DAI	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:00:59	<u>0xfdd4a12da9af4cb9cbba</u> <u>e90bb9d4f64b7f74050c71</u> <u>62ea64d06e59daef5d7a6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 05:00:59	<u>0xfdd4a12da9af4cb9cbba</u> <u>e90bb9d4f64b7f74050c71</u> <u>62ea64d06e59daef5d7a6c</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 05:00:59	<u>0xfdd4a12da9af4cb9cbba</u> <u>e90bb9d4f64b7f74050c71</u> <u>62ea64d06e59daef5d7a6c</u>	- 0.0006250829290486 56 MATIC  0.00 USD	✓
4	2023-12-19 17:31:20	<u>0xc65246baa54c38abd7f8</u> <u>12a13e2c0f947e5d256381</u> <u>d5879cbd8c303d9c357fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 17:31:20	<u>0xc65246baa54c38abd7f8</u> <u>12a13e2c0f947e5d256381</u> <u>d5879cbd8c303d9c357fa0</u>	- 0.0042166843816420 84 MATIC  0.00 USD	✓
6	2023-12-19 17:31:20	<u>0xc65246baa54c38abd7f8</u> <u>12a13e2c0f947e5d256381</u> <u>d5879cbd8c303d9c357fa0</u>	- 0.0252584866154573 45 MATIC  0.01 USD	✓
7	2023-08-11 14:25:43	<u>0x33bbd42a516bdcb59605</u> <u>a3b7bb8e9d69e22100ae2b</u> <u>7a829411c3eb4029cf4854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 14:25:43	<u>0x33bbd42a516bdcb59605</u> <u>a3b7bb8e9d69e22100ae2b</u> <u>7a829411c3eb4029cf4854</u>	- 0.0002744595221473 38 MATIC  0.00 USD	✓
9	2023-08-11 14:25:43	<u>0x33bbd42a516bdcb59605</u> <u>a3b7bb8e9d69e22100ae2b</u> <u>7a829411c3eb4029cf4854</u>	- 0.0139105230129638 08 MATIC  0.00 USD	✓
10	2023-08-11 14:23:13	<u>0x49951b1f1a63a19c753b</u> <u>7f8b6360156b963cc885a2</u> <u>ed79d69775c0158291c445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 14:23:13	<u>0x49951b1f1a63a19c753b</u> <u>7f8b6360156b963cc885a2</u> <u>ed79d69775c0158291c445</u>	- 0.0035860195364336 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-11 14:23:13	<u>0x49951b1f1a63a19c753b7f8b6360156b963cc885a2ed79d69775c0158291c445</u>	- 0.0107941319089615 92 MATIC  0.00 USD	✓
13	2023-08-11 14:22:55	<u>0x44177b5101e097d0bfff29232df11be3459695da7c18cbe99244e9f6d6a3f41f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 14:22:55	<u>0x44177b5101e097d0bfff29232df11be3459695da7c18cbe99244e9f6d6a3f41f4</u>	- 0.0048877421192531 94 MATIC  0.00 USD	✓
15	2023-08-11 14:22:55	<u>0x44177b5101e097d0bfff29232df11be3459695da7c18cbe99244e9f6d6a3f41f4</u>	- 0.0129009477189264 04 MATIC  0.00 USD	✓
16	2023-06-09 18:20:37	<u>0xef8e8eae3f8af50c04defd249785064d588a444b7428845c27f690fad45b0d8</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
17	2023-06-09 18:20:37	<u>0xef8e8eae3f8af50c04defd249785064d588a444b7428845c27f690fad45b0d8</u>	- 0.0160577073566013 36 MATIC  0.01 USD	✓
18	2023-06-09 18:20:37	<u>0xef8e8eae3f8af50c04defd249785064d588a444b7428845c27f690fad45b0d8</u>	- 0.0844028947722170 88 MATIC  0.06 USD	✓
19	2023-06-09 14:31:24	<u>0xcb4f345e72a9c0f3c6576edb9c1580dfffc625bf8fe6f2f3f45d3a0a1c2944934</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
20	2023-06-09 14:31:24	<u>0xcb4f345e72a9c0f3c6576edb9c1580dfffc625bf8fe6f2f3f45d3a0a1c2944934</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-09 14:31:24	<u>0xcb4f345e72a9c0f3c6576edb9c1580dfffc625bf8fe6f2f3f45d3a0a1c2944934</u>	- 0.0806292953808058 35 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 14:28:28	<u>0x954a47fd706683c26c4db29806e84a952aedf449ae1e48f1369934a5671c39c9</u>	+ 4.6972140423296417 92 MATIC  3.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:24:56	<u>0xf41c94a8c3f137b1f3bb5303641db91388e8e3b27d5182f267acc2f5383d89eb</u>	+ 745,900 YOUR TOKENS	✓
2	2024-02-06 21:25:37	<u>0x063fbf192ca6c4f5525b569a265b31146deb74b66f0025271487b914425a9d16</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-16 17:21:44	<u>0x6cd6fdbf0f2822cb0460f7114011fd6fc474c4022b2c84dad201b8502535f05f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-11-27 18:29:42	<u>0x43669c9cbbd57f1d0bfc d460ef1e046a6e214d9dca8c756781013e7711324f55</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-10-05 20:27:51	<u>0x9affdc561cae5f2ac80e67fc348ed9bcffe2e64cd77c7ecbfe5acf09b7c2bae0</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 14:28:28	<u>0x954a47fd706683c26c4d b29806e84a952aedef449ae 1e48f1369934a5671c39c9</u>	+ 0.0371505048867031 98 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:00:59	<u>0xfdd4a12da9af4cb9cbba e90bb9d4f64b7f74050c71 62ea64d06e59daef5d7a6c</u>	+ 1 Polyhedra 2024	✓
2	2023-12-19 17:31:20	<u>0xc65246baa54c38abd7f8 12a13e2c0f947e5d256381 d5879cbd8c303d9c357fa0</u>	+ 1 OrbiterNFT	✓
3	2023-08-11 14:25:43	<u>0x33bbd42a516bdcb59605 a3b7bb8e9d69e22100ae2b 7a829411c3eb4029cf4854</u>	+ 1 OAT	✓
4	2023-08-11 14:23:13	<u>0x49951b1f1a63a19c753b 7f8b6360156b963cc885a2 ed79d69775c0158291c445</u>	+ 1 OAT	✓
5	2023-08-11 14:22:55	<u>0x44177b5101e097d0bff2 9232df11be3459695da7c1 8cbe99244e9f6d6a3f41f4</u>	+ 1 OAT	✓
6	2023-06-09 18:20:37	<u>0xef8e8eae3f8af50c04d efd249785064d588a444b7 428845c27f690fad45b0d8</u>	+ 1 GUILD	✓
7	2023-06-09 14:31:24	<u>0xcb4f345e72a9c0f3c657 6edb9c1580dff625bf8fe 6f2f3f45d3a0a1c2944934</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:29:13	<u>0xff615cadce9c1b6643ef233015be2aa0c699e7d719b67e13ecd68290efaccad0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-04-27 19:33:05	<u>0x67a7a07498d5a5b50608e7d0be06c845d6d58490e7fc1a0e2c6a071cb87a8478</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-02-23 09:26:36	<u>0x930a736e9ca13e0c4466bb6a4725b8907c41575e43e5d8dad642a66a5a5515af</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 09:12:07	<u>0xf8616d66f1bf559ee06ef245d7b28be3b532f44380a3c0bfb2bd6488caa35842</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-18 13:55:21	<u>0x8713aa483c7ec7f6630f78fe115cf74c893a94f1db4716ccc243c17b382cd67f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
6	2024-02-18 11:16:09	<u>0xb89baadfcf02d8d129545f4087d7e5a5a6282d2a4223cda7fdf2ffec2a8f1aa6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-01-15 18:59:25	<u>0x8b1d391cd55fd425aa441fa70d834bdc6cb437490954b4650f70ccf46e179e15</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 18:57:55	<u>0x1db91015b0210612c4af92fd99dbbda63404e69b07f2d0b8ad58799023a3a616</u>	+ 1 1000usdc.top	✓
9	2023-12-19 22:52:53	<u>0x0feac53c594738124bc75037ace932c68d10d560b6988d95cc936ab45029d6ae</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 22:51:13	<u>0x3e2127d7f8f5f89bec8f594baaf1cb518bcbddf17039a2eac9a8ff5561b2c39d</u>	+ 1 2000usdt.icu	✓
11	2023-12-13 09:57:59	<u>0x7b11c5c5153a39154689f608ba7ff9f98f6d02efb041f9bb809a8870f7c76be2</u>	+ 1 org	✓
12	2023-11-25 14:45:54	<u>0x427387e0ca471979ebb181fe7b29a8bd193a560328e86df0e8cdbcaf1ffe8468</u>	+ 1 org	✓
13	2023-11-25 14:32:56	<u>0xabd3eb0e90445ea712c045945d2a8785849f9bc8118b3750af37e7d8a53a9841</u>	+ 1 3000usdt.org	✓
14	2023-11-12 05:32:33	<u>0x37529459640d3568a5f465dc70508aef147bf261072ecacf3dd71e6b1b1ddaf4</u>	+ 1 dt.org	✓
15	2023-11-10 14:43:22	<u>0x55a55b3ba41358c17f81a7ab31d05501a93cd19cd0c1710e80e142b09b7c002a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 14:50:21	<u>0x8007152ac87b271d3c99ee5124a6b368293f5a837c6bf69795e8eb01d8a09ce6c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 13:12:40	<u>0x4323a90d8a2ea15589d8e08669bc603f2264dd87efb921d700b774dbdc2b96e7</u>	+ 1 rg	✓
18	2023-10-05 12:46:30	<u>0x65512e545a20f3b2474b12297b9cbb080d0fa4a67ee14ba49dd5642682c32ccb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 11:37:54	<u>0xead85e716d68e563c48ae5d34d5ad98deb4b4e56283b447215264d50a732caf6</u>	+ 1 rg	✓
20	2023-10-05 11:36:30	<u>0xb8af302de43eb7ffa67060a498931af96ba0a185985ffbbc36b9e5bed11f61ea</u>	+ 1 drop-1000.me	✓
21	2023-10-05 11:36:04	<u>0x22758b766a6382fb7e3af17abe32d19bb78b53d140d9d88a8b7db49266ff0ef6</u>	+ 1 Vouchers	✓
22	2023-10-05 11:22:16	<u>0xe01c68e5cd28c5fc0aa52acd238453df74f85d3ff6aad2c8ad442d264a20c756</u>	+ 1 Voucher	✓
23	2023-10-05 08:51:34	<u>0xd5be3770d3eb959d6a9d98e2a3679c9d13990f858549bd632ada229c563c5394</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 08:51:22	<u>0x8ca1b7e6f849695c35adebf101c30a923522c8a2026cbb94e8eac80c367d146f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 08:48:38	<u>0x84578b475eae519d8060640723f7fdd4a45251abf4cc42f94aeae5e90590e2a6</u>	+ 1 rg	✓
26	2023-09-28 07:21:14	<u>0xcf8e0e466a58f34001325dc41448022593ca2c67c9d3c01c2a32ea61b10f36d5</u>	+ 1 1000-usd.me	✓
27	2023-09-18 21:20:49	<u>0x071b3738862125b2689444ddf448d3429d1ba82722be0127f04d86c27ae8c389</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:04:21	<u>0xd1d36f461bf55a527ba86d49bed0c8120dd1e98512b8af4460a39adb6164da48</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 07:14:03	<u>0x6f968a5fcea608e677d8f84e3e23f7004ad343229dc7caed0b287396351bc1ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-07 04:22:42	<u>0x17c6664f89dc8cadba93fa03c88f933d4558fbad7dca656310c2f69ecec7746</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:48:02	<u>0x38aec4cd6faec10e6776a3bfd419d6c206c859fc9362b15a134c4c582b7a7e6</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:07:03	<u>0x20927ec2809504928ebfa0387275c730d1af811a86ca07bebcfb9fc67404a12d</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 18:56:11	<u>0x83cce5415b3ce1f36165aab2293b391d8241b4ed890930d3841aea3f69b7ee19</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-29 06:29:22	<u>0x893bdf2864c5039ff68d9e7303ce7c1c4695a61d3139a26260fd1119e6a8fdc0</u>	+ 1 claim.uscircle.org	✓
35	2023-08-28 21:55:36	<u>0x60a1d2a0c03d06ad3269d754e22375b8a0f8d10765e42b2853eb66ab3ca9d246</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 06:10:48	<u>0x0ca9e379ffc29a7e8cf4665c5f778a8be55ea93d229576a27b4a2f1f4da697e4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 13:39:40	<u>0x2680412d61b8dfd57b6c</u> <u>b437fe46d5517dc6d6aa98</u> <u>909852fbb0716215f2ae85</u>	+ 1 NFTVoucher	✓
38	2023-08-13 08:38:13	<u>0x89253a43647fed7930fd</u> <u>e4b69c786ca52db40e5c32</u> <u>0c077742710b1defcf688b</u>	+ 1 Base Airdrop	✓
39	2023-08-12 23:54:08	<u>0x79f72422c99310540242</u> <u>1c4d929dc105a24564dcbc</u> <u>7040e80143978cd5f352ba</u>	+ 1 Base Airdrop	✓
40	2023-08-05 17:21:09	<u>0x0f7fab4794817ae68e51</u> <u>4a09b9904757e4087572ad</u> <u>0af4f8a4f18ed6b841b8b5</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 14:05:07	<u>0xa97e0b966b0d798fb8d7</u> <u>79482a2849d5f455048f8c</u> <u>4866e6a492b6d1fb8f6337</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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