

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81507672649cb0b9c2e398fe59ac66cfeea10b4e</u>
TOTAL RECEIVED	0.118949412724378548 MATIC
	0.04 USD
TOTAL SEND	0.102018756858979667 MATIC
	0.03 USD








Token	Balance
MATIC	0.016930655865398877 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
Acces Liquid-ether.com	1 rewards
@SNXPool.com	897.14999999999977263 \$ sUSD
#HEXPool.net	181,950.64999999994179234 wHEX
# blast2l.com	1 ds
\$1000 USDT Airdrop	N/A cc
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
	N/A ?
200M SHIB	N/A NFT AIRDROP ROUND



Token	Balance
\$5000 USDC Event	N/A Vouchers
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:59:09	<u>0x42c271f3c6d4c1976577</u> <u>bd74a03d0dc1ea8c3a9320</u> <u>6da6f24bdd56dc3dbb6be6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 18:59:09	<u>0x42c271f3c6d4c1976577</u> <u>bd74a03d0dc1ea8c3a9320</u> <u>6da6f24bdd56dc3dbb6be6</u>	- 0.0021680400015176 28 MATIC  0.00 USD	✓
3	2024-06-26 18:59:09	<u>0x42c271f3c6d4c1976577</u> <u>bd74a03d0dc1ea8c3a9320</u> <u>6da6f24bdd56dc3dbb6be6</u>	- 0.00000000000014453 60 MATIC  0.00 USD	✓
4	2024-04-16 20:11:11	<u>0x4c5cca6103a6e4e03cb1</u> <u>3b8e5bf3a287b19ee7c0df</u> <u>38184cd9445ba618223c3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 20:11:11	<u>0x4c5cca6103a6e4e03cb1</u> <u>3b8e5bf3a287b19ee7c0df</u> <u>38184cd9445ba618223c3e</u>	- 0.0038057934067764 94 MATIC  0.00 USD	✓
6	2024-04-16 20:11:11	<u>0x4c5cca6103a6e4e03cb1</u> <u>3b8e5bf3a287b19ee7c0df</u> <u>38184cd9445ba618223c3e</u>	- 0.0017616647017675 02 MATIC  0.00 USD	✓
7	2024-04-08 17:57:34	<u>0xa6ffe100edf4ae1b3208</u> <u>de931f882ea4a3f2f67350</u> <u>9d286752fb8e158ad7a601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-08 17:57:34	<u>0xa6ffe100edf4ae1b3208</u> <u>de931f882ea4a3f2f67350</u> <u>9d286752fb8e158ad7a601</u>	- 0.0083915417026526 95 MATIC  0.00 USD	✓
9	2024-04-08 17:57:34	<u>0xa6ffe100edf4ae1b3208</u> <u>de931f882ea4a3f2f67350</u> <u>9d286752fb8e158ad7a601</u>	- 0.0056610648575992 56 MATIC  0.00 USD	✓
10	2024-04-08 17:57:16	<u>0x4bab4dbb2ac636523d07</u> <u>c5c5669c6a39f644a0c0cb</u> <u>4dc7c15f234f3abd896d07</u>	+ 0.0281052131205039 02 MATIC  0.02 USD	✓
11	2024-03-25 16:39:03	<u>0x94770c404a8e57b1a3dd</u> <u>6a473db7364600290afb20</u> <u>1d649c6a5a40dd8660efee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-25 16:39:03	<u>0x94770c404a8e57b1a3dd</u> <u>6a473db7364600290afb20</u> <u>1d649c6a5a40dd8660efee</u>	- 0.0056319624927342 28 MATIC  0.00 USD	✓
13	2024-03-25 16:39:03	<u>0x94770c404a8e57b1a3dd</u> <u>6a473db7364600290afb20</u> <u>1d649c6a5a40dd8660efee</u>	- 0.0034189907412845 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 16:38:43	<u>0x1dc9dbb2f28c393d5779 631f4c99c16f7dababef74 d43605ddf9ab476ddfd457</u>	+ 0.0181019064680375 61 MATIC  0.01 USD	✓
15	2024-03-14 17:40:11	<u>0xd124a4b29b5662b475fa 4cac14ddb901967525d44f 386d70b4eb7cd6b195faea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-14 17:40:11	<u>0xd124a4b29b5662b475fa 4cac14ddb901967525d44f 386d70b4eb7cd6b195faea</u>	- 0.0045430951770022 58 MATIC  0.00 USD	✓
17	2024-03-14 17:40:11	<u>0xd124a4b29b5662b475fa 4cac14ddb901967525d44f 386d70b4eb7cd6b195faea</u>	- 0.0027330827699926 78 MATIC  0.00 USD	✓
18	2024-02-14 19:26:07	<u>0x9883e59ff5e8bae11699 121360e32740061340f745 67f9b54c573bf9758bfb4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-14 19:26:07	<u>0x9883e59ff5e8bae11699 121360e32740061340f745 67f9b54c573bf9758bfb4b</u>	- 0.0026918701690608 18 MATIC  0.00 USD	✓
20	2024-02-14 19:26:07	<u>0x9883e59ff5e8bae11699 121360e32740061340f745 67f9b54c573bf9758bfb4b</u>	- 0.0008285117377855 94 MATIC  0.00 USD	✓
21	2024-02-06 09:58:00	<u>0xe569ec6e54c5691d19bb c6afb5adb50d4cc23e8361 f7e632fd21f723afbd984a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-02-06 09:58:00	<u>0xe569ec6e54c5691d19bb c6afb5adb50d4cc23e8361 f7e632fd21f723afbd984a</u>	- 0.0029430081151976 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 09:58:00	<u>0xe569ec6e54c5691d19bb</u> <u>c6afb5adb50d4cc23e8361</u> <u>f7e632fd21f723afbd984a</u>	- 0.0011000729435999 92 MATIC  0.00 USD	✓
24	2024-01-24 19:39:07	<u>0x4148711c388496cd3d09</u> <u>6f9494c51c08482ddce6bb</u> <u>9aab934d4cbf3d23663ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-24 19:39:07	<u>0x4148711c388496cd3d09</u> <u>6f9494c51c08482ddce6bb</u> <u>9aab934d4cbf3d23663ad0</u>	- 0.0018800400299866 38 MATIC  0.00 USD	✓
26	2024-01-24 19:39:07	<u>0x4148711c388496cd3d09</u> <u>6f9494c51c08482ddce6bb</u> <u>9aab934d4cbf3d23663ad0</u>	- 0.0000000000350000 78 MATIC  0.00 USD	✓
27	2023-12-30 14:11:01	<u>0x2d04678ae257c1a63361</u> <u>74d4521d014a7c0f2b9c0b</u> <u>43bb9240b7f96a8be9744f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-30 14:11:01	<u>0x2d04678ae257c1a63361</u> <u>74d4521d014a7c0f2b9c0b</u> <u>43bb9240b7f96a8be9744f</u>	- 0.0073750732474254 96 MATIC  0.00 USD	✓
29	2023-12-30 14:11:01	<u>0x2d04678ae257c1a63361</u> <u>74d4521d014a7c0f2b9c0b</u> <u>43bb9240b7f96a8be9744f</u>	- 0.0064677756311462 80 MATIC  0.00 USD	✓
30	2023-12-13 19:49:48	<u>0x0efebd46cf39a5ffff14</u> <u>1a3ed9639f3e65c68f573f</u> <u>4c0c6eb7a350f866e2a08c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-13 19:49:48	<u>0x0efebd46cf39a5ffff14</u> <u>1a3ed9639f3e65c68f573f</u> <u>4c0c6eb7a350f866e2a08c</u>	- 0.0096956261495630 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-13 19:49:48	<u>0x0efebd46cf39a5ffff14</u> <u>1a3ed9639f3e65c68f573f</u> <u>4c0c6eb7a350f866e2a08c</u>	- 0.0093512072747511 02 MATIC  0.00 USD	✓
33	2023-12-13 19:49:16	<u>0xd82db3134be7791e23cf</u> <u>a239ce1185775d1b508a47</u> <u>b02c0bb1089c1f3c680432</u>	+ 0.0439291682488138 49 MATIC  0.03 USD	✓
34	2023-11-20 18:55:23	<u>0x34bc6c3d572d4165d259</u> <u>fe95fb0e708a0f18f0cf33</u> <u>c1483c4651ac9058255634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-20 18:55:23	<u>0x34bc6c3d572d4165d259</u> <u>fe95fb0e708a0f18f0cf33</u> <u>c1483c4651ac9058255634</u>	- 0.0029095894626423 22 MATIC  0.00 USD	✓
36	2023-11-20 18:55:23	<u>0x34bc6c3d572d4165d259</u> <u>fe95fb0e708a0f18f0cf33</u> <u>c1483c4651ac9058255634</u>	- 0.0010063999864147 54 MATIC  0.00 USD	✓
37	2023-11-20 18:55:05	<u>0x4decd7f1fbf4a9cf7caa</u> <u>140d46c07b19fcb4fcf7ea</u> <u>11b19f487c312e52d501cc</u>	+ 0.0090317458832085 52 MATIC  0.00 USD	✓
38	2023-09-11 18:24:17	<u>0xc3ae3c0210248d5cf349</u> <u>39c72ae61e0d2eb4b6ad16</u> <u>5b0f2c9769ff1c4e178596</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-11 18:24:17	<u>0xc3ae3c0210248d5cf349</u> <u>39c72ae61e0d2eb4b6ad16</u> <u>5b0f2c9769ff1c4e178596</u>	- 0.0057731366257067 58 MATIC  0.00 USD	✓
40	2023-09-11 18:24:17	<u>0xc3ae3c0210248d5cf349</u> <u>39c72ae61e0d2eb4b6ad16</u> <u>5b0f2c9769ff1c4e178596</u>	- 0.0033043881872671 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 19:39:21	<u>0x0deb50a6fb9d7115d52c1de18a7b8bacda0a55bc2715aa33153ec4b0b23809d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-08 19:39:21	<u>0x0deb50a6fb9d7115d52c1de18a7b8bacda0a55bc2715aa33153ec4b0b23809d5</u>	- 0.0051583461716617 72 MATIC  0.00 USD	✓
43	2023-09-08 19:39:21	<u>0x0deb50a6fb9d7115d52c1de18a7b8bacda0a55bc2715aa33153ec4b0b23809d5</u>	- 0.0034184752389975 68 MATIC  0.00 USD	✓
44	2023-09-08 19:39:03	<u>0x6ecfd2aef3365e9ac09faa8d07e95f32b07a4f5a41f650575d12f641258795c1</u>	+ 0.0197813790038146 79 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:39:45	<u>0x27c0de7a4a864515639edf20f0dc5ebd108b35cf2446aa965c9d48984906942d</u>	+ 1 ds	✓
2	2024-03-25 16:39:45	<u>0x4f9fdd6a3ae108cbe5ed21da4b1861e29d23e303c7e6f6e0f5d4a7fe82509db7</u>	+ 1 ds	✓
3	2024-03-25 16:39:45	<u>0xb1f7b0f357f09f99fe95959e6abfc19110549e602f7c4abc8cfe70a65d8b910a</u>	+ 1 ds	✓
4	2024-03-25 16:39:45	<u>0xfaa92d4c2e113d3b5af9b94af6338fdefbf907df1fe9e05702fbbd2d2271770b</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 16:39:45	<u>0x9dafeabea9b9dac7636a</u> <u>b197ebe6347aba164980ca</u> <u>150c59bd8e78f58faba176</u>	+ 1 ds	✓
6	2024-02-06 09:58:06	<u>0x1e7ce4eacc79bd93b36b</u> <u>bb3d155224e40a90c99dfa</u> <u>005ce3e57a0b7da89cc1ae</u>	+ 1 rewards	✓
7	2023-11-21 08:38:24	<u>0x8f5da9355d85fd2405f1</u> <u>a2e3d32888318252f3dd46</u> <u>6c95039800f121fdfb5f36</u>	+ 3.0000000000000000 00 s	✓
8	2023-09-12 10:56:30	<u>0x8c79d6a21f0c233242fa</u> <u>c569595c73859932e5a181</u> <u>28d0b79b1890f0a54d2017</u>	+ 897.14999999999997 7263 \$ sUSD	✓
9	2023-09-09 18:21:12	<u>0xa79666e7de0e0a757418</u> <u>1f804ac4953bd06ab92b5c</u> <u>a708c7f45a7d1e378db927</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:59:49	<u>0xe559c73996225858a022</u> <u>42b67a1d21dda09a1a003c</u> <u>77251ede64ffa949fdb985</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-26 18:59:37	<u>0x8388a371d7444675659c</u> <u>614b0ee0ccb155a5c0c649</u> <u>8e754c6ee6e3377cb698db</u>	+ 1 ?	✓
3	2024-04-16 20:16:42	<u>0x021a561e2681b60d5c9f</u> <u>331eca412856d251619373</u> <u>378455ae94f4e38cad149a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-16 20:11:47	<u>0x6d0197a3fffc4d903335</u> <u>24676367c54b26e13e01d4</u> <u>57db6bda91ccd2726aa90d</u>	+ 1 Visit RewardTether.com to Claim	✓
5	2024-04-08 19:30:53	<u>0x3cdbb68ef55a0cff4d57</u> <u>f471c7dbabccf33eedd3cb</u> <u>83e2aee32a2f4a4f040d71</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-25 16:51:01	<u>0x10523eeffa3fb99c5b2d</u> <u>4a5c07706b9ac07de54513</u> <u>16df7c9fda46788909deec</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 16:49:29	<u>0x3cfc4e72a7d6937e5b08</u> <u>75f26a77b3c75e060ed038</u> <u>b41e7d63442a296d585c46</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-14 20:49:51	<u>0x3875a09ad38ab2ec3e83</u> <u>4019070f073a7254650f09</u> <u>578c4e49e55c2f04fbce46</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-22 00:39:33	<u>0x41a39a56d300c6fe4f71</u> <u>1caddfed61bc7e2f476b2</u> <u>0a9cc23c43da7add99708c</u>	+ 1 https://lidorium.com	✓
10	2024-02-15 10:46:54	<u>0xd73dee76cf4d4d5cbcad</u> <u>0876b382982bdf05847132</u> <u>85576050c11d41cf8d1cee</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 08:00:42	<u>0xf1ea2149828380de1188</u> <u>bf695d33968a3c93f69888</u> <u>34f7c573588442755632da</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-11 21:15:01	<u>0x739243f51d8e65e0fc64</u> <u>ff5d51e2e5b439bef60e45</u> <u>2cba8028f2728f321e07a2</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 09:58:22	<u>0x8b522b5a7151b4f7f3d6 b3ce3dfa7db860fd513235 ee44f91dc78a3d141a9e0d</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 09:58:12	<u>0xb2b77430ef751613f15f b17511dd366b59603f891f 88e902043d63fd74ad08cf</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-24 19:42:41	<u>0x6e852bd31b9fc1c76976 437c2fe380ee7edce8e20f 2e797b97690f033614ae82</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 19:39:41	<u>0xe0e9ae0d5401815b173c 1dcf57162e5e0e838b94ac 1f7a8e632afc2de421d326</u>	+ 1 2000usdc.org	✓
17	2024-01-02 18:06:44	<u>0x022e728cd627220611e2 a34636e6139cd2ed0ae0f2 13b6c608224fa9de55131c</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 17:56:22	<u>0xaa56e072bc5cbdf7be00 6a3da1140b810aa551bbc2 3b7a6a7306c207f6a70304</u>	+ 1 3000usdt.net	✓
19	2023-12-14 22:41:26	<u>0x7617c9ace85b78f4eea2 70018b286e10e5492b21e8 6dd54baabaabed84d5b0dd</u>	+ 1 2000usdt.link	✓
20	2023-12-14 22:37:26	<u>0x0687bb76041517c40bcb 0c7ba97b2e2adc199c1f49 bd5ba694a092ff69109962</u>	+ 1 1000usdc.net	✓
21	2023-11-20 20:38:40	<u>0x9a0510b8bc5761e5ceeb 230fc4da08913906105974 609db04962068e9b7921be</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 19:51:36	<u>0xd8f49ffb5d305f2302f165b14102602ef38d1e0775b38ede86dce4f1f62c0273</u>	+ 1 usdc.vip	✓
23	2023-11-20 18:55:19	<u>0x628709db27d94984059acc3bc39bbe09c308d8b1ea2ee0327a90a647fd171ea9</u>	+ 1 Voucher	✓
24	2023-11-20 18:55:19	<u>0x8f409afc005fbc3264be037be1f3d79d6bab59c407dc5887ca92bc5621b360a8</u>	+ 1 d.org	✓
25	2023-09-14 00:31:11	<u>0xefd28ba0e6e7d6baff30e71d2d069ba1e5ac224eb096384e9788e85203eea2e9</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 02:24:34	<u>0x209cd4f65c2cff6b6c4a80c285593e3ea941bd2edc7367911e47f250d721f350</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 13:52:10	<u>0xc187350761ac0f92dbaec66155ffa8a3faf7d810e999ec50399a676248ce17d</u>	+ 1 NFT Voucher	✓
28	2023-09-11 18:24:39	<u>0x610d18778f4161f03ec90eb1990197e5dfd5e1cca1e839da3eda97a8c1241285</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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