

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x990ef93461282891bf46bfa1ff1664a038b8dd57</u>
TOTAL RECEIVED	0.004279440167611400 MATIC
	0.00 USD
TOTAL SEND	0.002124360083204100 MATIC
	0.00 USD

Token	Balance
MATIC	0.002155080084407300 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
DOGS	17,500.000000000000000000 ~
oucher)	1.000000000000000000 Claim by link: zirciut.art
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
rt)	1.000000000000000000 Check/claim: pepevip.art
AAVEPool.com	50.31 pAAVE

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENA	5,000 S
Airdrop at ethdencun.top	0 10 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
☐	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
'	N/A Reward at Lido.fun
5000 USDT	N/A NFT Giveaway Round
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
-airdrop.net	N/A -airdrop.net
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$1000 GET AirDrop	N/A drops-usdc.com
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-18 17:17:01	<u>0x93b327ad625b31830867</u> <u>ebf4c4cd65271892bfca1f</u> <u>1d680130aa24eb5539bbd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-18 17:17:01	<u>0x93b327ad625b31830867</u> <u>ebf4c4cd65271892bfca1f</u> <u>1d680130aa24eb5539bbd5</u>	- 0.0010951240862063 88 MATIC  0.00 USD	✓
3	2022-06-18 17:17:01	<u>0x93b327ad625b31830867</u> <u>ebf4c4cd65271892bfca1f</u> <u>1d680130aa24eb5539bbd5</u>	- 0.0010292359969977 12 MATIC  0.00 USD	✓
4	2022-06-18 17:14:33	<u>0x50077c7e1f4068da2921</u> <u>dd9ce5bed12975a46eda31</u> <u>0b02d0dff6fdfe63593980</u>	+ 0.0042794401676114 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 09:23:02	<u>0x1fe87932cc6ebda666c9</u> <u>afcae2857bacd2a57a56c5</u> <u>55683d76e7884de962594f</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-09-06 15:11:18	<u>0xfea76b858255bba707af</u> <u>bc3ef482634ce09ab58b36</u> <u>026156f51fd2534010c6ef</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
3	2024-05-17 23:13:36	<u>0xc15af14912af06784b83</u> <u>4eb013388138e933cb1bb0</u> <u>7e34ebc3a9465536139e42</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 10:58:57	<u>0x5559c7e685ae7ea9a00b</u> <u>7e7108dd59958f5d27527d</u> <u>f9f20ab7b4b8ee76ff1a9c</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 17:12:56	<u>0x89a6e54f84984f331669</u> <u>fd5bba03b721ed6f2aeb91</u> <u>1d993e22915ab9101665fe</u>	+ 153.35699999999999 9318 en.click	✓
6	2024-03-26 23:10:38	<u>0x9f2801bc57d3a86a88ae</u> <u>c47ad1cc530a46e31ad93a</u> <u>f0e6f08a4fa9764bb2f528</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2023-12-09 22:28:38	<u>0xdd5e6739e164acf92656</u> <u>4eca1ffa07c9e9f99f8a63</u> <u>f3a18c38c244926791d979</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:59:59	<u>0x9b94a1a1ffd7e7368dc5</u> <u>982783ee3e4e9539d74ef1</u> <u>440408953e761fe2eb6a15</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 11:07:40	<u>0x974e754f0d05457e7adb</u> <u>d7c931cd4a51adf2fbd950</u> <u>06dd7803a497e27d45a8be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 21:35:07	<u>0xaeaeab1722be3b197ab97</u> <u>8606fc6dfa604ed44fd996</u> <u>aae72151e95f19288393d6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 15:06:28	<u>0xd044035d7f420760dec3</u> <u>4b374c3910b4d73c6b8fc0</u> <u>1c01fea2169a29ed126772</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-09-16 10:56:11	<u>0xc96e870a2270a7715aab</u> <u>e294d37b2266c96831787f</u> <u>f5b5d11009d8a9b9de3fd7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
13	2023-03-08 22:04:55	<u>0x6d25cb0236c27f2b7a18</u> <u>6ca1eb7278bee03669ccb9</u> <u>88b10ca0cc43080ff88e5a</u>	+ 50.31 pAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-18 17:28:57	<u>0x7c178ef2c82931ec5aa00c360cedb3d81f0c50d4e614cfab5ac6a9b8bd6d6dfd</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-06-18 17:17:01	<u>0x93b327ad625b31830867ebf4c4cd65271892bfca1f1d680130aa24eb5539bbd5</u>	- 499.000000 USDT  498.32 USD	✓
16	2022-06-18 15:26:29	<u>0xac9dbeeb510631865f570d1c1ad991a6f7334c6a57392e10f98e303a1380b711</u>	+ 499.000000 USDT  498.32 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 01:20:37	<u>0x169d39da3b35ae67e82230a548bc0713dd6e725f930a222b08929949516ec151</u>	+ 1 10 Collection	✓
2	2024-08-19 20:38:47	<u>0x85ea734079d4e44a95c70b7ff665de5a0a20489d02cdab626d282f4e36c2700c</u>	+ 1 10 Collection	✓
3	2024-03-14 14:50:51	<u>0xe71e4a2ee913d1ea8cb2fe22d2c4a613abd80633a9ad26419a1e83e024ad0206</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:12:15	<u>0x46823e74bb7614f759b5e4c5bb363b3a2b99ae5166eabe0675835ad2b1fc0b99</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 20:11:51	<u>0x539217e069f331073d0c81943c55b0570a0eb0e247f5aed4feb46506177f7a6b</u>	+ 1 lat	✓
3	2024-05-17 23:14:24	<u>0x601a259a3f7b1f48ec0281bdc47128a91456ad5da41dd15f8e1190f60f474d79</u>	+ 1 -airdrop.net	✓
4	2024-05-13 10:59:09	<u>0x6d202b9d8931ad5699aa468500bd78de1ea999dd38733698fba6bbde87276405</u>	+ 1 -airdrop.org	✓
5	2024-05-10 17:16:30	<u>0x3192e5bd847d12bb82a5557cf45e6c944db51155c5e707f4803e0b14f46b197d</u>	+ 1 -airdrop.org	✓
6	2024-05-10 17:14:18	<u>0x7afd1b9c04c3f1221d6e098c22f80ba3ad6976e729dfe35e44f8d9d6b0551b63</u>	+ 1 -airdrop.org	✓
7	2024-05-10 17:14:18	<u>0x7afd1b9c04c3f1221d6e098c22f80ba3ad6976e729dfe35e44f8d9d6b0551b63</u>	+ 1 -airdrop.org	✓
8	2024-03-08 20:54:14	<u>0x23e718c8f01b008a9f779cea0f50115e8029b01c857b67c02b88107ebf52d09b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
9	2024-03-08 20:51:50	<u>0xe3a981d76cc81ac2f0d693deda1e2af263023c20960e9479f9a49114f296118e</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
10	2024-01-21 04:13:14	<u>0xc9a3dcbf061a8f354e18c34b6425f6d025dd0283a4282edf6d8e656727d21902</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 04:13:14	<u>0xc1784f3115d166d1a3bf28b6b0d54130693e92861e</u> <u>eb7836d727662a2274f837</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 19:43:27	<u>0x8fa9fdea29f7cab7dc401e01d89f29c969a5968c2e</u> <u>4f24ff3c7916cae7662b8a</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 19:43:27	<u>0xf74c00580be0fab43f96e40922441243ec224ca985</u> <u>6ce4e721a2357a4556868e</u>	+ 1 1000usdc.top	✓
14	2024-01-12 12:58:58	<u>0x68d2c02193f8449fd8cf5d12d01d5148a2eb0de969</u> <u>9c87cfa451a7275434bcd6</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-11 11:40:27	<u>0x291f2f70cd83d9f1e17b9ebfc213b494ed95adae76</u> <u>e50b9ebcde0fcf0b8c58b3</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-11 11:38:53	<u>0xae1e76f578e8a65b9d3f3c6c7f01dc6b87998d60cc</u> <u>752634e7bce369eaff3722</u>	+ 1 2000usdt.link	✓
17	2023-12-11 11:37:53	<u>0x45853286ab4e169328312089039d3900437183adbc</u> <u>bc3a7d711d5ea58160939e</u>	+ 1 1000usdc.net	✓
18	2023-11-28 21:40:47	<u>0x1072f4b219619078d495e3d245acf036b7de207508</u> <u>3b7611684d37c1af2998c1</u>	+ 1 com	✓
19	2023-11-07 15:41:01	<u>0xbb38fb629126ef074b2170282782af42461050034e</u> <u>e8f1dcb02791933bcaa4ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-07 15:30:57	<u>0xd4cc0fb09357c64015377a5127a7f964b75336bef685526081b8cb6032d74722</u>	+ 1 vip	✓
21	2023-10-31 12:44:27	<u>0x1b3c6c6c621585d6e6a3235b0f0cdaa2e4a6d03a8f29cfd06180b84a912f3944</u>	+ 1 Voucher	✓
22	2023-10-31 12:12:55	<u>0x96e62f299c572101bdb3863f60674ce1148dd2e98e5647a0877103c86fa72f11</u>	+ 1 Voucher	✓
23	2023-10-31 12:06:17	<u>0xd08c9f057c3e77c25f72ad359d764383f83f53c27ba6ae3976e323cca7fbd1d7</u>	+ 1 shib-rewards.xyz	✓
24	2023-10-31 12:06:05	<u>0x2902888a7a22bbd384b0918ecd567b8aa5579d35451372f23251db3956655d75</u>	+ 1 op.net	✓
25	2023-10-31 12:05:59	<u>0x26aceef5e13d13988a7ce9fdda2b809b1b408b8acf8754b782f3254634a37a08</u>	+ 1 Voucher	✓
26	2023-10-31 12:05:47	<u>0x899b07b14f0ab099c6f36289e4bd0b72bb523994832b3d9c766670e26b72df42</u>	+ 1 2000usdt.xyz	✓
27	2023-10-09 10:24:13	<u>0x6dfa1f63950b0cc9eeb2f0397215b3cf0fd73a914a5aacf7e56c663c3f83d4a5</u>	+ 1 usdtclaim.xyz	✓
28	2023-10-09 10:23:35	<u>0x3b263e484c6adeec5633851b4e1bb74470de2624ebcb0db3b3301496789714f9</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 19:48:33	<u>0x666176ebff937f1a3ae4 4e06f22bfef08e5beda0a8 36736b58f32ba0dc07e03b</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:57:41	<u>0x3400ea3ab0f75912c2aa 0352995f2d8907282b96d3 af7923dbaab1d6710e780b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 00:32:34	<u>0xc26b05e4f88dbfb5ff01 8fe6dbe58676165aaabb45 0608dc1aac107cd8e48788</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 20:39:00	<u>0x4fd2e377e76ae7eecf53 5fe7ea5b825b78c72da4d3 01cfed22e90adf11262425</u>	+ 1 Voucher	✓
33	2023-09-12 00:23:41	<u>0xc684fdd2dab833b0c0b3 5c03ce7efc4e2a0a86f3c1 22e96907db88abf2bba8d0</u>	+ 1 NFT Voucher	✓
34	2023-09-11 14:18:03	<u>0x27a2a202d213a6ae07f9 acb0be51d56a5f4f88d797 d451f9d8abc2942b89d2de</u>	+ 1 drops-usdc.com	✓
35	2023-09-07 07:18:50	<u>0xb7e2bc1479eb44b8604c 443dfada89347f28e6f001 c0b8d3fafcb0171c290dee</u>	+ 1 stETH	✓
36	2023-09-06 21:11:37	<u>0x7f6be6948a1c2e77d52d 335a5beeaf16a23f161515 fec821d8fdcbd323fbc49a</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 21:11:09	<u>0xc89048893b69b1321d3f 98b0cb22f29a34dbf65a3c d2237bc12bf768a55198f3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 21:10:29	<u>0x1f764bf9e8f6b5a9764b</u> <u>2da384e514e787884d996c</u> <u>33d74bb01c42f5e63c9ff6</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 21:10:01	<u>0x2817aaa6d952f65b5896</u> <u>95b29583614c48995ef40d</u> <u>c23bd442f07ca52d449dec</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 20:51:45	<u>0xd78edac4a88f9572c057</u> <u>bbfcf80be8272a92bb9106</u> <u>e713c9b891f5f731c16a25</u>	+ 1 claim-usdc.xyz	✓
41	2023-08-28 10:04:50	<u>0x2651be45ba6fc4be662b</u> <u>3211c7e25d95916c32e76e</u> <u>f9d4642c465b2b1247c8e8</u>	+ 1 claim.circleweekly .org	✓
42	2023-06-13 01:38:19	<u>0x608410d5fdd0df313a30</u> <u>bca47c8bc17995b950e9de</u> <u>3a5d5be5e4580a1d6a39ad</u>	+ 1 POLYDROP.INFO	✓

* USD values displayed at the time of transaction

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