

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa458d814496dd4ff9e491a3eb66c7fe4abaf6d37</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.012248291800573047 MATIC
	0.00 USD

Token	Balance
MATIC	0.087751708199426959 MATIC
	0.03 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT · ID · lootusdt.com
!SNXPool.com	482.000000000000000000 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! RETIK	36,845 RDROP
OriginEther	1 kether.org
Layer3 CUBE	1 CUBE
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Layer3	N/A Layer3
\$1000 Rewards	N/A usdt-drop.me
\$1,000 USDT Rewards	N/A Voucher
5000\$ UNLOCKED BCD	N/A your voucher
OnlyVerse	N/A Pass
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5,000 USDC Voucher	N/A circlevoucher.net
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:36:53	<u>0xa9548aa7cf4cb4ee06c3</u> <u>6c0c14e086d7d8b695b1f9</u> <u>4fabf98b8ae59f71ebe0c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 06:36:53	<u>0xa9548aa7cf4cb4ee06c3</u> <u>6c0c14e086d7d8b695b1f9</u> <u>4fabf98b8ae59f71ebe0c4</u>	- 0.006413340000000000 00 MATIC  0.00 USD	✓
3	2024-07-11 06:36:53	<u>0xa9548aa7cf4cb4ee06c3</u> <u>6c0c14e086d7d8b695b1f9</u> <u>4fabf98b8ae59f71ebe0c4</u>	- 0.0058349518005730 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 06:36:09	<u>0xea94acdf656974980a6465580ab3b5ce70d2bf4c2a5664424646d5648264bbf9</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:37:01	<u>0xaa12d4b26cc440a876f22d1a5c78fc3f54de30d303ff8a3cb02db7402551fc67</u>	+ 1 kether.org	✓
2	2024-07-03 08:58:28	<u>0x011614fa22590e0a8ddd1399f0b3519dc1614e751629199a956ecc7ae9d0db0d</u>	+ 36,845 RDR0P	✓
3	2024-06-13 00:34:21	<u>0x75960c2fdac999d18c6facc8580477b874a32e8fd0bc0101ff0cf1f47e36371d</u>	+ 30,513 d.	✓
4	2024-02-21 16:55:36	<u>0x2e3aed252e2a911078fd411fddc25615d52fabfe2b3c2ca754f76575a38f7126</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-06 21:21:27	<u>0x171f252ee48a891b0c257fa4f931bfbfffbcb594f0e16a269718e3288368f097</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
6	2023-11-05 20:58:19	<u>0xad494f96ebdfbdfa0bf8c99e513be3b8792d6bf1a3a3063bd1cf3d17677d070</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-25 21:33:02	<u>0x934a21e157f506f7399fb7b1288911f8ab2a3e6338da113dbb0373617d863101</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:36:53	<u>0xa9548aa7cf4cb4ee06c36c0c14e086d7d8b695b1f94fabf98b8ae59f71ebe0c4</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:09:32	<u>0xd58424a112e547f53db04ae301b187ffb8cb003d9cee787ac8b9951e0219653a</u>	+ 1 to \$5000 eth	✓
2	2024-07-11 08:09:30	<u>0x1583c8bb56b60e40b7731cf6b9993a231565d691f42e4268bc74217848879027</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 06:37:47	<u>0x31b5c25073615437861f4840b4f8e806a2d1f4e7f1a88c142e27bc817107cec2</u>	+ 1 Layer3 x OKX	✓
4	2024-07-11 06:37:11	<u>0x41cc202920f3821a2540af5a4a7091dacb2eee180dfdb6fd642bed26eada5995</u>	+ 1 Airdrop at 10bnb.art 	✓
5	2024-07-11 06:37:11	<u>0xa22830a9ca0cc8cdb10d4610b9648780f3414c120f074a6864e137d7f1cd2fffb</u>	+ 1 1ETH Reward at web3eth.icu 	✓
6	2024-07-03 08:59:06	<u>0x3896289cd8b04905f69e7c3b669d417a5e710d75c9a21a6565bf80d24572aca0</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-07-03 08:58:34	<u>0xecbf014664340dcf2b28b18e14023145feb459fc3665a2d7d4f8ea420b94c16a</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 05:54:10	<u>0x15ed83598a48d2d5ea57a64ee55874aab2f2b616c77de92b5c398e17aceb51d1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-22 04:29:22	<u>0x8292c68a81980c7f21f95820b3975b5447890a0b8dda2119a713e7927d6411ed</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-31 08:27:27	<u>0x1d2338f7ae1ff0806a0b73ac26e63f355fe5edfaf788c18021c48349d9542a73</u>	+ 1 2000usdc.org	✓
11	2024-01-30 16:44:04	<u>0x849a07409bb206ead47b0a160173d413cfb88250c9e87d93dcbc7582d08f2cba</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-11-06 08:14:47	<u>0x6eb63dc73ee6012ff1bb7d864ade59866105b8e915c32477d16fca1f87e559bd</u>	+ 1 your voucher	✓
13	2023-11-03 17:18:48	<u>0xadab7ca1fd20f3f04f156bf5764041bc3e21dd9e904b844181ef17478617d043</u>	+ 1 Voucher	✓
14	2023-09-23 11:32:02	<u>0x7074a239ab38a7c953af9dee1e8e5b056b5e0a4a5d1ff3aaa8234e2ec69e1be1</u>	+ 1 drops-usdt.me	✓
15	2023-09-22 20:40:14	<u>0x88e9be32cbbf72eea828373ebea1246ecc2df51a9b11a61a82fa028d54504666</u>	+ 1 Voucher	✓
16	2023-09-22 05:48:41	<u>0x09f87033600211181b974bb9e3fe15e9efc3a27bf90564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 05:40:01	<u>0x2edac75c962fb2b982bc93aeb481b31a928a8b2aaf6d1f0e7175b2faf934a620</u>	+ 1 circlevoucher.net	✓
18	2023-09-22 05:38:35	<u>0xe5ae703417c8cf21e76218f1441302273be04e13f9a6746f40cfa12bb86de245</u>	+ 1 Vouchers	✓
19	2023-09-22 05:38:19	<u>0x2cc1a5109b74e546b9b70592926c2b71dfcc8598a736d1dc8583d6778722a981</u>	+ 1 Vouchers	✓
20	2023-09-22 05:35:53	<u>0xc26e58afceb1efa2dbfff9fd9eeaa0157f364e6246036c4f7a4e0c6278f440ce5</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 05:35:33	<u>0xcf4afcf5eeda1b988982cbc23bbda83ca32249f5e1db2cc627bc5c5ca55b6de</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 05:33:29	<u>0xa5a5a7667d4ac85ad4c60284b2bab3254ec45f64f81eabe0c7daa9aa0caa5228</u>	+ 1 usdt-drop.me	✓
23	2023-09-03 13:06:21	<u>0x1e83962ea9e3d62b020b6b685aa6344eafa5547f093e5eeeca4fa66c14331a19</u>	+ 1 Base Chain Raffle	✓
24	2023-08-28 05:01:40	<u>0x8548b825f7bb89428814d6dac7c5d71872242a9b4f4f38a38339daab6db7b889</u>	+ 1 claim.circlest.net	✓
25	2023-08-18 16:49:36	<u>0x4c89efc34312debb77eed46002270cb521bc5308960cb838c7673007e27c3e60</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-16 15:00:13	<u>0xdddbca15e34b9113c999</u> <u>2b8be485bcde5a2304ab84</u> <u>e13b23c817c975af658fb3</u>	+ 1 Pass	✓

* USD values displayed at the time of transaction

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