

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 16:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa460cbc933f05a2fc0a01e10bc536017960ca4c8</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000576780000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002423220000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz (Voucher)	3,742.0000000000000000 deo.xyz)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
\$ ausdt.site	812.000000000000000000 m reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
NFT Mining	1 NFTM
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ’	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A uk
	N/A ?
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A ?

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-12-19 19:24:50	<u>0x4caad81eeea56b2dcc20</u> <u>1d46754694f6fd93f4b7e7</u> <u>fe5c338f309417f8359fbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2021-12-19 19:24:50	<u>0x4caad81eeea56b2dcc201d46754694f6fd93f4b7e7fe5c338f309417f8359fbe</u>	- 0.0005767800000000 00 MATIC  0.00 USD	✓
3	2021-12-19 19:16:04	<u>0x480721c84209c66163a2dc8407b18875acd16137e0d48d8ed18df354886677c6</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-12-19 18:59:38	<u>0xb0a11f62d0a11fe07f63b2421ea96dc2211d5b6bf5bf75a6edfcd6fbc0d8e33f</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
5	2021-12-19 18:54:00	<u>0x95eaca32f5ea87f1112be664dc4ae7e31f0cab0376d2cfd8cb922daca1ce8e5e</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:33:08	<u>0x080d1c19ff5a6c6a7e6a844068b726fcd7fcde8f3cf9802fe66d3d2314edef55</u>	+ 80,993.0000000000 0000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-15 10:56:20	<u>0x62a9d8b56eddf2daa419b220f5c4e607f6e98245403db77d465984f14ee8610</u>	+ 969.00000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-06-15 03:54:23	<u>0x001bfd1e07278c3bcff1ffd85ffdb88c1d65b6f274f57cfbd77c41f49b92e932</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 07:59:23	<u>0xe63dbb4c29a9923a3e751018758bbdd079a45f6cb0e20d9ba64158a06636078b</u>	+ 2,330.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-10 20:11:04	<u>0x7a23069bc0c537a82dc0e9d559b651665650f3508b655cf99677f56c49b3f155</u>	+ 1.0000000000000000 00 z/	✓
6	2024-04-07 11:01:26	<u>0xc283bbb3e4b881ccae5f02c0d480b822ec940578ec7c95f293a86943e8ccd949</u>	+ 3,470,112.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-04-06 21:50:50	<u>0x10685413b4bf1ab33429c1a09675be9298685880adf382ea187eddb7ac0727d7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-04-06 06:29:41	<u>0x3b8636adbbbeb4945f494b48f167ffa872088a0bb684d76a68791a5d96cf2a66b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-02-28 02:18:25	<u>0x8be511b440574a2331f071a2559b710a44989cea2030749507a08c9b20d82742</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-16 09:23:44	<u>0x6f8ea1c9f8608a3203fb29f9113b606f0ebf7280a048fb95d23afe7f950428bd</u>	+ 49,665.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-01-16 23:08:57	<u>0x5b6bf89b5df4b61d05fcb83446974c0d77df2e3884ae271bc7f087cf688b657f</u>	+ 1 rewards	✓
12	2023-12-10 00:09:00	<u>0x50b22740164e1d232537a9036d89ddcd8ad181e1bde95f209e932b85fcc13cfc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-03 12:55:22	<u>0xf194446475946e25fc88886f346a820a8cd99989723fbe340ca25dbfd9c08bf1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-11 17:44:45	<u>0x77508070a784290d3227720f0642203e3d724685ab1c141c621ec7968d61dbec</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-06-08 13:37:16	<u>0xeaa37a4f8140c96a66c3ea0d6fcba57a7801a0b22481680a20a181e440795965</u>	+ 562.00000000000000 0000 m rewards	✓
16	2023-05-14 00:48:52	<u>0xbd7b523fc5824e79655ec1ceb7960fa554146b167c8bd00c7ca108e10fbe79f4</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-01-29 03:43:43	<u>0x60e719759ca5c8e9524c1a00722a8c1be07bb353a8de3560873dc2596f9f0cd1</u>	+ 812.00000000000000 0000 m reward	✓
18	2023-01-22 04:01:34	<u>0xb6a525874b3d616837407e04efcc3853474a6e39917a16dd7e9ed8e75f4d8c9e</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
19	2022-01-15 01:37:32	<u>0x5b2a25c20711665ac825dca75dd4053076570c29360a71e1608e7a7859085ecf</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-19 19:24:50	<u>0x4caad81eeea56b2dcc201d46754694f6fd93f4b7e7fe5c338f309417f8359fbe</u>	- 0.0696166615991726 38 WETH  273.18 USD	✓
21	2021-11-17 09:50:49	<u>0x1abb7ba7ea8a9e4274fca6ed559c27ae784309d08e0c6c2f7e7e145bdc9cadcf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-13 08:30:43	<u>0xaaaf00b216d95be0252e8a6b4a04794463705ad8eb2a090bca4711339385d42d2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-11-13 01:28:41	<u>0x2768c523f89e9234a8ca62edf677b753f25e58759c767185775147aab352e3e6</u>	+ 0.0696166615991726 38 WETH  323.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 01:47:05	<u>0x42592e060e1d08e4684832552c12e75e2e2c533654d9e90d49e98e78c70f8d0b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:41:05	<u>0xfe116422d7d7e9a7c562d8e7a096ec9baf669588dc114cfbd4ae0252c5cde83e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-27 02:40:53	<u>0x24eca5d9e29792f1a7bb8d1ea3cb5336ffb18708534c8c5cbe9448b002271a20</u>	+ 1 ?	✓
3	2024-06-15 03:33:59	<u>0xa3411fff68f2aab371726919e374f7de3752be1ce99f9e74a9fb9c3207746931f</u>	+ 1 ?	✓
4	2024-04-26 19:23:40	<u>0xbe4c334f4b3674d25a81a1333ff32b31e5f39459580a30de35ba2cbf0e4163ca</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 19:22:46	<u>0x74782ccb41a2c3c341df</u> <u>22560811c4aeda4a96158b</u> <u>1c72a6bfe2f0d920dab845</u>	+ 1 et	✓
6	2024-04-26 19:22:46	<u>0x74782ccb41a2c3c341df</u> <u>22560811c4aeda4a96158b</u> <u>1c72a6bfe2f0d920dab845</u>	+ 1 et	✓
7	2024-04-26 19:22:24	<u>0xbad15e3db006ee28307e</u> <u>3a08b7ffa6cca94ff0b562</u> <u>7f4ef6776890af6bfa098e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-12 01:01:49	<u>0x8b0a01f515d2d28ced16</u> <u>030867482ed3ca3525d046</u> <u>d1bded6301d215b23e9780</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-05 00:11:16	<u>0xdec211d5f66344e7d335</u> <u>4f7edef50b68375f14c268</u> <u>133034e7bd1011bb2e4f32</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 18:04:54	<u>0xa7d951308ee2d158ded7</u> <u>85c3767236053ad3790dfb</u> <u>97ccb240cb41e4d222346e</u>	+ 1 usdwin.co	✓
11	2024-02-18 12:14:57	<u>0xf323234560738c1ae4a9</u> <u>21a612c94aef5377c7d5c6</u> <u>9f21b3495dbcd75222f5a4</u>	+ 1 NFT	✓
12	2024-02-18 12:00:37	<u>0x49933cb169660f7b6459</u> <u>cdc3e3444ad518ee10ecb8</u> <u>3bf6c1223c900bb4315a6a</u>	+ 1 NFT	✓
13	2024-02-16 06:24:43	<u>0x40c117de3fc0d6902ada</u> <u>ab76a8b5bd728fe5958eac</u> <u>048623ab37a2448c848cd1</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 03:52:03	<u>0xefdac8849d7b8dd6cd0b8d2743b5bfa2b9c134b8c0c7c9840c39801ef5ccfe7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-17 00:42:55	<u>0xe9b9aff3bd09cf2f2b5c54640bfbad25e31b75497d72b4d12f118595850faa76</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 23:10:59	<u>0x695fd3c8ea3f13c2b24e0529b45cd4549e3b07bd6b7d9fa924b4ea58f658ffe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 23:09:31	<u>0x1f3d8ee27a4253feb19cc6bc5776ebf243fa613ef69692153fcbe20a809e54a7</u>	+ 1 3000usdt.cc	✓
18	2024-01-16 23:08:51	<u>0xf1655dbdca4717c615523bbb0cabdcfd8ce110549090b882d6b5dbcf49e42fd7</u>	+ 1 1000usdc.top	✓
19	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
20	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
21	2023-12-02 02:30:37	<u>0x46be360da74d7a9eefc77df52b5c5e34697b698e3536362b70cdf350964b1592</u>	+ 1 1000usdc.org	✓
22	2023-12-02 02:21:55	<u>0x1056a51aaa06dcca2f686f17cf0b90d8e16672b4843d554701ce0d678950b87</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 06:18:04	<u>0xe075f6ec2b6ec4030fe7 b1b8dc2c2887964c95f380 fc28c23ce445e0788c0f39</u>	+ 1 Voucher	✓
24	2023-11-08 03:54:37	<u>0xfd91fbed753ac8ee9de1 d8cd7ec08c8562c098e4cb 892edbbd4cefbe12437984</u>	+ 1 uk	✓
25	2023-09-23 19:16:46	<u>0xa7d2c5935cd4450e59e6 247fc4e5f4a1c80996c657 39e70159ad41a1044070fd</u>	+ 1 Voucher	✓
26	2023-09-17 17:35:22	<u>0xf861424713a5a9e5717f a63e9d0a95a46bde960e94 2f00f60ecdafa0f8615e28f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:10:36	<u>0x46f4f1f66bb602baa4e4 ae5d86ad05357ce9eb521f 36569fb2476ddb572285b3</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 16:39:31	<u>0xd5a08abe77b7ec99f209 35a20ad3c830ce8bf101ba 58c482fb91dafcffc2540d</u>	+ 1 NFT Airdrop	✓
29	2023-08-27 02:47:24	<u>0xb2248d7aecdbb5f9f6df 4f6480e4470f01ce2e7eee 9c43e054ccba64d3af28ca</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 06:15:16	<u>0x26f6dfbf8def42131860 7b53d06ea3c1c6672243ff 8229f17cf998a573fbdc14</u>	+ 1 NFTVoucher	✓
31	2023-08-02 13:02:45	<u>0xe8769fa1a966d5392e11 dbb60fe4514976a7e20368 74594575d1e424b3da7851</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 10:58:24	<u>0x382143e12c5456c497043693cc9bb5c21ec92ce8e3ed82077ada0ec42de48015</u>	+ 1 APE COIN	✓
33	2023-07-20 04:28:27	<u>0xfcba6b8bdcd8dbcca133e9f392238acc9e37d0a37546d8617107f71c37df578</u>	+ 1 APE COIN	✓
34	2023-07-04 02:56:37	<u>0x0fd6e08687bd4ef2c2bfa37dcac07080b8ee4a48bb1f1c1aa4dd28bd0f8abef7</u>	+ 1 APE COIN	✓
35	2023-07-01 19:17:15	<u>0xebe38cac7320fa0276d619b8bf3a64ef4a33414bc42bee7029502fd8eb3da57e</u>	+ 1 APE COIN	✓
36	2023-06-29 21:08:23	<u>0xad2c61fdb6b0563aae9130754a8f46a925072e7846a0c782889a7536a88ef43d</u>	+ 1 OPTIMISM	✓
37	2023-06-15 03:46:50	<u>0xab8c57b7730ea0ad414f30a4e797c12e2d2c982d4450d5b3f85c0412efb97f12</u>	+ 1 TulipArt Airdrop	✓
38	2021-05-05 22:25:12	<u>0x1ee4438ef0c25ae7c736ba9be74063fa3a33460e3f314c0d93a43d708f596a41</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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