

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae877f805cbd3c78759aa43d444c0d09e3d8f5c1</u>
TOTAL RECEIVED	5.831561572332495835 MATIC
	2.12 USD
TOTAL SEND	5.003044783710636878 MATIC
	1.81 USD










Token	Balance
MATIC	0.828516788621858735 MATIC
	0.30 USD
USD Coin (PoS)	0.001017 USDC
	0.00 USD
BLAST	10,000 op Code
USD Coin	0.000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ZRO	10,000 \$ LAYERL2.NET AirDrop
@SNXPooL.com	751.850000000000022737 \$ sUSD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
USDC	10,000 USDDROPGET.COM GET NOW


* USD values displayed at the time of transaction










Token	Balance
Acces Liquid-ether.com	1 rewards
Mememorphosis	0 L2PASS
OMNIHUB ONFT721	1 OMNI
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A ro
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A 1000-rewards.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-23 07:58:26	<u>0x91409e247978c40dfb11</u> <u>f8669b8b814cc1bbfb9bc5</u> <u>ba502d02c2440b0101b20d</u>	- 0.2957195135320349 61 MATIC  0.21 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-23 07:58:26	<u>0x91409e247978c40dfb11</u> <u>f8669b8b814cc1bbfb9bc5</u> <u>ba502d02c2440b0101b20d</u>	- 0.0077114071318124 88 MATIC  0.00 USD	✓
3	2024-04-23 07:58:26	<u>0x91409e247978c40dfb11</u> <u>f8669b8b814cc1bbfb9bc5</u> <u>ba502d02c2440b0101b20d</u>	- 0.0241938785531854 54 MATIC  0.01 USD	✓
4	2024-04-23 07:58:02	<u>0xf116c4aee002c468c790</u> <u>f074f6d9c92119101be726</u> <u>f8bbd7a97b31ed650b9b57</u>	- 0.4799999999999999 82 MATIC  0.34 USD	✓
5	2024-04-23 07:58:02	<u>0xf116c4aee002c468c790</u> <u>f074f6d9c92119101be726</u> <u>f8bbd7a97b31ed650b9b57</u>	- 0.0056938557373008 56 MATIC  0.00 USD	✓
6	2024-04-23 07:58:02	<u>0xf116c4aee002c468c790</u> <u>f074f6d9c92119101be726</u> <u>f8bbd7a97b31ed650b9b57</u>	- 0.0202329209685890 40 MATIC  0.01 USD	✓
7	2024-02-24 06:28:49	<u>0xe52ff1b31d3296f667e9</u> <u>aa9c3e00e8f3e9fbbfa045</u> <u>f2ec62c73f16d573c671b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 06:28:49	<u>0xe52ff1b31d3296f667e9</u> <u>aa9c3e00e8f3e9fbbfa045</u> <u>f2ec62c73f16d573c671b0</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
9	2024-02-24 06:28:49	<u>0xe52ff1b31d3296f667e9</u> <u>aa9c3e00e8f3e9fbbfa045</u> <u>f2ec62c73f16d573c671b0</u>	- 0.0026722885930151 40 MATIC  0.00 USD	✓
10	2024-02-19 10:42:07	<u>0x7fd872b826a7d1f87449</u> <u>f679f2298e3cc653f25007</u> <u>4c63687f9642f0b2577ab4</u>	- 0.0829212117002130 49 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 10:42:07	<u>0x7fd872b826a7d1f87449</u> <u>f679f2298e3cc653f25007</u> <u>4c63687f9642f0b2577ab4</u>	- 0.0077684678559568 72 MATIC  0.00 USD	✓
12	2024-02-19 10:42:07	<u>0x7fd872b826a7d1f87449</u> <u>f679f2298e3cc653f25007</u> <u>4c63687f9642f0b2577ab4</u>	- 0.0279768689358061 43 MATIC  0.02 USD	✓
13	2024-02-19 10:41:43	<u>0x7ea554372620149c9375</u> <u>a38c81c0b9921e381f44b8</u> <u>dcbccb81c3a44c2024e42e</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
14	2024-02-19 10:41:43	<u>0x7ea554372620149c9375</u> <u>a38c81c0b9921e381f44b8</u> <u>dcbccb81c3a44c2024e42e</u>	- 0.0060470386906347 26 MATIC  0.00 USD	✓
15	2024-02-19 10:41:43	<u>0x7ea554372620149c9375</u> <u>a38c81c0b9921e381f44b8</u> <u>dcbccb81c3a44c2024e42e</u>	- 0.0221037209163857 59 MATIC  0.02 USD	✓
16	2024-02-01 02:49:28	<u>0x43a30a0d449a2a77af45</u> <u>2c9d7da856ff6547161bb2</u> <u>8495b6fbe32817ea182f6d</u>	- 0.8053384778984252 76 MATIC  0.62 USD	✓
17	2024-02-01 02:49:28	<u>0x43a30a0d449a2a77af45</u> <u>2c9d7da856ff6547161bb2</u> <u>8495b6fbe32817ea182f6d</u>	- 0.0059766089345107 84 MATIC  0.00 USD	✓
18	2024-02-01 02:49:28	<u>0x43a30a0d449a2a77af45</u> <u>2c9d7da856ff6547161bb2</u> <u>8495b6fbe32817ea182f6d</u>	- 0.0050738505469919 04 MATIC  0.00 USD	✓
19	2024-01-17 13:01:51	<u>0x79529949ba4a231d669b</u> <u>8f28b29ae42f5dd28e8657</u> <u>8f5ca1cd04947bf985bdaf</u>	- 0.6616175711813240 27 MATIC  0.55 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-17 13:01:51	<u>0x79529949ba4a231d669b8f28b29ae42f5dd28e86578f5ca1cd04947bf985bdaf</u>	- 0.0000309248000033 96 MATIC  0.00 USD	✓
21	2024-01-17 13:01:51	<u>0x79529949ba4a231d669b8f28b29ae42f5dd28e86578f5ca1cd04947bf985bdaf</u>	- 0.0209014610734205 33 MATIC  0.01 USD	✓
22	2024-01-13 08:11:42	<u>0x7edadb0b7170b48cfda26a01d6a0c23d40072a3afa4c884b51a4b726034bfe65</u>	- 0.9091196063659018 33 MATIC  0.79 USD	✓
23	2024-01-13 08:11:42	<u>0x7edadb0b7170b48cfda26a01d6a0c23d40072a3afa4c884b51a4b726034bfe65</u>	- 0.0058466196636851 34 MATIC  0.00 USD	✓
24	2024-01-13 08:11:42	<u>0x7edadb0b7170b48cfda26a01d6a0c23d40072a3afa4c884b51a4b726034bfe65</u>	- 0.0000000000384364 26 MATIC  0.00 USD	✓
25	2024-01-10 15:42:33	<u>0x81b441acc0a9905893a41ea5f7cea29904147305b2188af8e3dba100f26f1974</u>	- 1.3017860317109555 27 MATIC  1.08 USD	✓
26	2024-01-10 15:42:33	<u>0x81b441acc0a9905893a41ea5f7cea29904147305b2188af8e3dba100f26f1974</u>	- 0.0008979616911297 78 MATIC  0.00 USD	✓
27	2024-01-10 15:42:33	<u>0x81b441acc0a9905893a41ea5f7cea29904147305b2188af8e3dba100f26f1974</u>	- 0.0016522971909181 26 MATIC  0.00 USD	✓
28	2024-01-09 14:55:33	<u>0x528bbd092383f11aa30ae52a902eb23016ceea721648c1d65d9d9b0df7f1ed87</u>	+ 4.4749999999999996 45 MATIC  3.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:08:29	<u>0x007b7b87267c5830af0c45c34cfa4ab365636c1e1e10446369ab4da7fb20c5d3</u>	+ 1.3565615723324959 68 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 10:01:11	<u>0x02c8e12de72239e2f149d042f5cc642706d35b53e672b1bfba1dcd3df8087ed9</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-04-22 03:17:54	<u>0xf7f4a5af00f13a5232c2fc1828a544d9d9b239edb08163f4607d5dae76241dac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 07:17:56	<u>0x5060d52cb66f8986fc576cd312699cedc3303fca7482903eb323fd2b1c1f5582</u>	+ 100 USDDROPGET.COM GET NOW	✓
4	2024-03-22 21:55:25	<u>0x06b76bb7d708010454b597f490688533899295930c2914fdc1505da7959c7791</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-22 16:55:06	<u>0x881a160e7481bd36a59e2e0294aaa077c556ab1a6daedef2691f1b5bad48c25e</u>	+ 500 op Code	✓
6	2024-03-21 21:07:53	<u>0xe00b5e197830ad6a22ece44e47eebe44af9668bf468c3dcacb622910a37bbb56</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-24 07:01:13	<u>0x0b72803b344937c2ba8b88b2959719a08b91f6842452f21300c22426985ba520</u>	- 1,017.381667999999 990570 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 06:50:11	<u>0x12a48498e743abf08800</u> <u>1464fbfe0ac88739d28e53</u> <u>f54acd21c342d4646dc150</u>	- 0.000000000000000000 00 USDC	✓
9	2024-02-24 06:49:51	<u>0xe650ad84b513c262097b</u> <u>ea443f53d6737fb61095ec</u> <u>f9716b38ab9023fcf1f3b1</u>	- 1,017.381667999999 990570 USDC	✓
10	2024-02-24 06:41:00	<u>0x572ae8d132f8554e3a8e</u> <u>1b0163f5aae5e115efdad1</u> <u>c27245d156753eb84eb2cb</u>	- 0.000000000000000000 00 USDC	✓
11	2024-02-24 06:40:36	<u>0x2a955e4f9d20323ee08b</u> <u>faec8ecef8bd668b0436a9</u> <u>4b3f37d219b2b4fea97ff0</u>	- 1,017.381667999999 990570 USDC	✓
12	2024-02-24 06:36:50	<u>0x8eb66272ef444663e13a</u> <u>1fa609929af6395962ee07</u> <u>31f3fcdf8b862a305723f9</u>	+ 0.001017 USDC  0.00 USD	✓
13	2024-02-24 06:31:01	<u>0x440efe2b500e7874348e</u> <u>58bb9be3578f5414d95646</u> <u>344972913a42c60af2e44a</u>	- 0.000000000000000000 00 USDC	✓
14	2024-02-24 06:30:31	<u>0x5d48a9279e504304bb40</u> <u>1f1ff90d39ad33450b9cd8</u> <u>0f8fa99db09b8dd53e6036</u>	- 1,017.381667999999 990570 USDC	✓
15	2024-02-24 06:28:49	<u>0xe52ff1b31d3296f667e9</u> <u>aa9c3e00e8f3e9fbbfa045</u> <u>f2ec62c73f16d573c671b0</u>	- 1,017.381668 USDC  1,017.33 USD	✓
16	2024-02-23 22:35:23	<u>0xe780da9245d7dee33a2e</u> <u>feb548c116122937035e39</u> <u>cde9edd906aa977f84eb22</u>	+ 1,017.381668 USDC  1,017.40 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 07:05:31	<u>0x2eb3eebc626285f46231397fa53e62c706fa2758957c26a8f0ea3c2666759a71</u>	+ 1 rewards	✓
18	2023-11-17 15:25:24	<u>0xb31d84b64e9f489da798fc9409c404db738b53be671dc596c46191ed11eda5c9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-09-29 18:06:59	<u>0x69977d54dc0b7cbdff242c7469aa8f709141192d49e47385b245587e2982fc6b</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:58:26	<u>0x91409e247978c40dfb11f8669b8b814cc1bbfb9bc5ba502d02c2440b0101b20d</u>	- 1 L2PASS	✓
2	2024-04-23 07:58:02	<u>0xf116c4aee002c468c790f074f6d9c92119101be726f8bbd7a97b31ed650b9b57</u>	+ 1 L2PASS	✓
3	2024-02-19 10:42:07	<u>0x7fd872b826a7d1f87449f679f2298e3cc653f250074c63687f9642f0b2577ab4</u>	- 1 L2PASS	✓
4	2024-02-19 10:41:43	<u>0x7ea554372620149c9375a38c81c0b9921e381f44b8dcbccb81c3a44c2024e42e</u>	+ 1 L2PASS	✓
5	2024-02-10 10:53:40	<u>0x80ca7dd1c5eda4f3375ea7f94fe0636e6b6effdfab e529c18ed24c01303e25b2</u>	+ 1 OMNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:05:32	<u>0x4a1ddf320378603acb26 bb85e523a55c411c076c5d 7a6d7a8bbf227330868914</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 21:07:19	<u>0x6a0cee62655720856a54 47bbafb85b58e786badc24 e4a3603476c9edeaeb831</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-07 23:56:32	<u>0x322152b5e540c984d28f 052d1db2262c633fd2922a 686b0ec61670707c078076</u>	+ 1 Reward at [5000usdc i%[cc]	✓
4	2024-03-06 11:09:50	<u>0xf9f30d32556177b224ed 63f88517edc09f70e43028 197dcbb116ba7cfd624c84</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-02-25 21:19:44	<u>0xa30bb146192201116c05 dbc8a98b993f773fb4306d c8678243a0f0d775830bdf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 19:43:02	<u>0x3a3559ffedcbd51dbfbc 33a321df95292d575d3011 9a9e106db89c156d65d47a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-19 21:48:12	<u>0xbaa9a52a76b80e8a0e01 f85fc2bf40dc7c85289f3c bdca395fba1f68211dad6</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 19:37:36	<u>0x1545042b919e572969c6 9f490fb3e0818cc8100fc6 c0716a48839f8e5f668b50</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-02 01:41:16	<u>0x631317e1408b9e5469ed d928d784f7f82cb5ae1044 5f647e7b119adfa642916e</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 06:07:01	<u>0xcf4b31e931c4ad7a18a81574bc8a097df4717e825e5cae966719c1df3189e81a</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-17 13:03:23	<u>0x2f0ac57126bd067bc0ec eadbf73053dc5b34cc52a340f01fbb1d1881fa37c677</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:36:13	<u>0x4f1b09303cf392241fec b2abf3588df27c9e1eb99500149036d94636621da4b9</u>	+ 1 5000usdt.org	✓
13	2024-01-09 20:21:41	<u>0x88c146261af283cd4108 a7155bab9db0f29a058715d5e6bbbd1a9ce767424745</u>	+ 1 3000usdc.com	✓
14	2023-11-17 05:17:53	<u>0x1665d3704ec0f0b89c71707836795121d6deaeef3879eb66eb62417dcc52afdd4</u>	+ 1 ro	✓
15	2023-09-28 05:41:11	<u>0x46af806cb869d786889fe79336f98347acda2512120d49ada0ca3dcd11bd6b8f</u>	+ 1 1000-rewards.com	✓
16	2023-09-25 06:09:19	<u>0xe6d5fd118ecbc56222520b9eb5f4ce8b283dbc32cc89ff654a29f29a62139ae2</u>	+ 1 Uniswap giveaway	✓
17	2023-09-25 06:07:33	<u>0xe220066636a7e0a03ba7f914c4155f225eb42b9b957e4fb083077215698c7e8a</u>	+ 1 NFT Giveaway	✓
18	2023-09-25 05:59:37	<u>0x65f1d817ec064048f48243e7e2adad75399ab55e0701086823a45abf2cd67c20</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-25 05:59:25	<u>0x14f762239a1b0e53326f</u> <u>e2f37d86742f9d80b4d6d4</u> <u>a5694773a655cc38b2daa8</u>	+ 1 NFT Airdrop Round	✓

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