

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2d7f1bbc429a78a55c9bfc0deb49f0177a4226b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.008134375131382144 MATIC
	0.00 USD






Token	Balance
MATIC	0.991865624868617846 MATIC
	0.40 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
! A-ZKF	54,517.000000000000000000 A-ZKF [www.zkfair.events]
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! ELIGIBLE	63.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
!ZKsync	10,000.000000000000000000 ync.lat]
glist	1 glist
Galaxy OAT	1 OAT
APECOIN AIRDROP	1 APE
3 stETH	N/A NFT Voucher
BLUR EVENT	N/A BlurEvent.io
BitCase FreeSpin Vouchers	N/A BitCase.Org
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A SALT Airdrop at brines.exchange
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Airdrop	N/A ro
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
BitCase FREESPIN	N/A FREESPIN


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-15 13:10:21	<u>0xd554821cc32368d99386</u> <u>1ca835d5d439275bd2b490</u> <u>d93c2adfa1bd5a37d53c74</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-15 13:10:21	<u>0xd554821cc32368d99386</u> <u>1ca835d5d439275bd2b490</u> <u>d93c2adfa1bd5a37d53c74</u>	- 0.0008362512800000 00 MATIC  0.00 USD	✓
3	2023-11-15 13:10:21	<u>0xd554821cc32368d99386</u> <u>1ca835d5d439275bd2b490</u> <u>d93c2adfa1bd5a37d53c74</u>	- 0.0037572276199504 24 MATIC  0.00 USD	✓
4	2023-11-15 13:07:37	<u>0x359fa6627d2763a9916d</u> <u>6d99bc4d5e4dc187d39821</u> <u>e9e434e1f0626bc30515fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 13:07:37	<u>0x359fa6627d2763a9916d</u> <u>6d99bc4d5e4dc187d39821</u> <u>e9e434e1f0626bc30515fb</u>	- 0.0007842746400000 00 MATIC  0.00 USD	✓
6	2023-11-15 13:07:37	<u>0x359fa6627d2763a9916d</u> <u>6d99bc4d5e4dc187d39821</u> <u>e9e434e1f0626bc30515fb</u>	- 0.0027566215914317 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 13:06:47	<u>0xf534788d04bc488a8e58</u> <u>af3daed6c23c8d5fbd73fc</u> <u>7801193e408215fb7ea7ef</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:47:19	<u>0x58040f3d6706d0e1cfc2</u> <u>17c26e1dab06d216536f23</u> <u>de955eb78f272d54b6e6cc</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 08:47:54	<u>0x689bef732aeb71f3ce2e</u> <u>f80adbdc56855704332b52</u> <u>ce27f7aefd1468504afc18</u>	+ 62,502.000000000000 000000000000000000 Fyde Points - www.fyde.cc	✓
3	2024-06-01 19:48:08	<u>0x6615ffb70717580af9b9</u> <u>716c213ad3865d8dd0f72e</u> <u>3cc42d056ddd7d1a14234</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 10:11:59	<u>0xb41afe4971f8ab288c35</u> <u>4e1d163830007f5b29910c</u> <u>99eee4eeb6a313c34e00d2</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-05-19 17:57:08	<u>0xb6e4632450091ac6b816</u> <u>208f05fd235272e595ebe4</u> <u>13b57d6f1f8c8ad87b58d9</u>	+ 85,600 Access	✓
6	2024-05-19 17:56:58	<u>0x99eaa734be4e28d610af</u> <u>b0870af515e0ca415764db</u> <u>149cc65eef71e64e488bfa</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-05-09 06:48:01	<u>0x24792fc913d08bead8c6</u> <u>60bc3afc14a9bb76a0e5d6</u> <u>20e9fba644b56ede84e9c8</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-02-26 08:19:15	<u>0x4486188d14a7d2825dc2</u> <u>3d496323b48a18c38e0a6c</u> <u>5cfd7d8014d871848ca9b4</u>	+ 62,926.000000000000 000000000000000000 A-ZKF [www.zkfair.events]	✓
9	2024-01-07 20:51:14	<u>0x8f6449d0d2e30c56280d</u> <u>fa454e194c1ce896badce5</u> <u>a6010438f3b7869b314235</u>	+ 484.0000000000000000 000000000000000000 TONCrypto.io	✓
10	2023-11-17 15:57:20	<u>0xcee4bf7eec1ca0bc8e6d</u> <u>f63c38a13cf5f78adcbcf</u> <u>bc9dcc6c45a9882fa4acd0</u>	+ 3.000000000000000000 000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 15:11:10	<u>0xb785cea5d0aaa7caa5f36dd3d7645d56f9f16d4e2a6178c3dafa94148252504a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-11 10:35:01	<u>0x6cc276679af3b17be847695507dccc04eea6e6411d2253d8c1a5d39a120da3d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 09:37:50	<u>0xe0bb444ca81dd58d2d48f9e3686c681ea8f40dd50844cb71216d74e24df4bd18</u>	+ 1 APE	✓
2	2022-09-09 09:46:32	<u>0x165565ebe7bc63664794eb7166cfbbc7b2d77c1c1fca14a16cbf420224802b81</u>	+ 1 glist	✓
3	2022-09-09 05:43:55	<u>0x623b5292b6bfce84c48fa224dbd6d0bbbff7017beb1e6a3cad06ecddd6fa1ab1</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 03:47:51	<u>0x3a608fa9aa96ff046c57da0de04575255e0d64fcb7d2dde6df8ad8f07c524fce</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 05:15:34	<u>0x1c6807a79fdc7e9c0a4c81b9f10f3c9c8d24c503a3b2cf6871a09dbd2f16798e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:10:10	<u>0x6c38038abc456874c76b</u> <u>dfe56507a65687b22ed020</u> <u>4bfd9f53fbdaf7cbc1fabe</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-05-19 18:00:02	<u>0x82ca7e9842b3acd819fc</u> <u>a459a2faadfcff7ba6db32</u> <u>5eb42971a88e7481fa7d6d</u>	+ 1 -airdrop.net	✓
5	2024-05-19 17:59:16	<u>0x7de063cb41656b73ac4d</u> <u>d88fff88b5ed44af8193b5</u> <u>b05d97b9bbdbc001eeb7b3</u>	+ 1 -airdrop.net	✓
6	2024-05-19 17:57:40	<u>0x81692d3c0573adbf7467</u> <u>d487106289cff9baf08da3</u> <u>04967d69ef06302a23a6c9</u>	+ 1 -airdrop.net	✓
7	2024-04-12 21:37:40	<u>0x682b1064d506ad8109af</u> <u>ca3524599f715bfae6aa4e</u> <u>6be7bc2a9803adec2535ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 21:29:18	<u>0xafe3d187bed2e3ff4050</u> <u>6f6ceb86417c4027cd1065</u> <u>22829d7b725df6b1c377a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 06:08:32	<u>0x556332111a0f46d7fcab</u> <u>a8bc373d70971d0168b832</u> <u>ff74d9d2e6468de0ec8fef</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-26 07:58:09	<u>0x7eb18871aa9dd4cf2062</u> <u>d6fc69900ae5099263e7ae</u> <u>0666aa4305dfe75d53455d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-26 06:03:46	<u>0xa690abd26db5e2d24b1a</u> <u>215d3b083bb51f8291f1b5</u> <u>b3c177270a88a3bc1a396e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 03:54:32	<u>0x442e307846bc6add32b9c86bc3564ec595b087044b34cdd36e3ac2048050059b</u>	+ 1 5000usdt.org	✓
13	2024-01-10 02:58:59	<u>0x30c02285287d60ba4488a7198b558f97f5c0c9b1be20dfd7d605c490b29903aa</u>	+ 1 3000usdc.com	✓
14	2024-01-07 09:44:59	<u>0x062cc4418f997d9edb9ddf9234c070ad37685b1c77c40f6aa0b183a2a62ae45f</u>	+ 1 2000usdc.cc	✓
15	2024-01-07 09:44:47	<u>0x4006b068076f0c26d3b2a8aa4354cefbfad21d1d7f4e1bf4c0e782c830f637fe</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 09:44:33	<u>0xe2d777a47e2926a5b70fdfea9c9061fd077bef04a52677d73fc01d16fe42aaa4</u>	+ 1 3000usdt.net	✓
17	2023-12-23 16:33:44	<u>0x2ef5ece984839f31ef6dea6d1e9c08b29b7a1e3cd8b91f6ec9de72a6b6a6fed2</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-23 15:42:44	<u>0x66a9d03436089fd98643752886115abdcdd73b7a2542a9eea470f0d4707caa9d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
19	2023-12-23 14:51:42	<u>0xe7600d8ab8aa58e718ab82551099987fd673ea9b0c0d3b8f16d0751b7b46cc16</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-23 07:30:40	<u>0xe109cbff3543c4414492c5404607180f8e1cae23c41c26023b7b12d0d2bb4d48</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 04:48:21	<u>0x34114737754b2500f0f8565d20585a8cecff4ff40857f7237a525b4c1e14b96</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-23 03:21:02	<u>0x9d8e860149e64421b94412484e1dc621af9209a596548c587a7c2865e98b9725</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-22 16:01:35	<u>0x9feec3be75d2bf3f82963ce773bd2879160e76425c30202139925eb276c37e85</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-22 14:41:04	<u>0x9810fc4af128ff579ba7d50f53fdae423113f371f598565684962f7818200369</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
25	2023-11-22 07:48:32	<u>0x9945e6e738f39fdee586be28189105d42ea385554de24bc4dee54b21a4c9ba65</u>	+ 1 t.org	✓
26	2023-11-20 06:45:31	<u>0x718c6c1c20a4681bcbe886f42f50ee4f0f701b92c70ee5774e641799642d88f6</u>	+ 1 Voucher	✓
27	2023-11-15 13:07:47	<u>0x5d85bf269f111dc20ca4e366af141a05139814f5325f29304b6400afe72ccc2f</u>	+ 1 et	✓
28	2023-11-15 13:07:45	<u>0xdacaaf5dec7e4bc3bb8658611b66a0d0b281094513810f9cdade08943d467539</u>	+ 1 ro	✓
29	2023-11-07 08:49:56	<u>0xb69fbca2d5681d9c702bbcebe505e343e8f7f9ca9469741dc3b5bad2d147c1af</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-06 09:46:28	<u>0xbbc9faa00277fd251f708e92b312c9612f10f00ba79155c4e3bbfe4f263c5c72</u>	+ 1 Voucher	✓
31	2023-11-06 09:46:26	<u>0x7d1b391ed524cd15c98174e265372c0d6a87788faa8a8a52828a9574f0441f63</u>	+ 1 rop.xyz	✓
32	2023-10-16 16:25:15	<u>0xc4a6b4eaa1051d2501f634bd556cae8bf092bc77d0e4e7b7e0b78556c643fcdc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-06 22:53:21	<u>0x3af609d15318536378993ed924ae6175e568f04251b04525331f5750936d1c3f</u>	+ 1 CryptoTab Official Drop No.2	✓
34	2023-09-18 21:22:49	<u>0x47cbd5261303c034a98d7c610f2c47a524c774170d1adfcf55ce64678c7628d7</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-08 20:58:28	<u>0x2061608dc06a0524d205cbfb63999f93540f404fbeb4af59ee47fb1c4aa6ea1c</u>	+ 1 NFT Voucher	✓
36	2023-09-06 00:42:32	<u>0x5d461ef5ed800fa10a2d38f68ef00fc1dc3af99d022b19ea857ff8798fc8f2ac</u>	+ 1 NFT Airdrop	✓
37	2023-08-28 21:11:12	<u>0x284d5353de4a93ef4fc0481af84bf7931bd03110a064e897fa490038730df5a5</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 03:26:51	<u>0xfde4846a52394aedf6ebc17ffbe24b719119b5ac0260f61de91bdb5f0a765b35</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 20:12:18	<u>0xf9f8ba18c926f00ef393</u> <u>baf1b346c6dc7bb493d9df</u> <u>5d17c87fd81131ec784268</u>	+ 1 Lido DAO	✓
40	2023-08-03 23:54:42	<u>0x188aedc7d91ed90cbc32</u> <u>84be5980b52dc802254c4e</u> <u>cd90f90817cfedb7c5f0a1</u>	+ 1 Lido DAO	✓
41	2023-08-02 15:45:31	<u>0xfd6d006c3924299b4b34</u> <u>c2b69856007f9a9525381e</u> <u>ffa5686d3fb5ad6ca3c49a</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 06:18:28	<u>0x8bc7f4610c8233535370</u> <u>7e6da976c516b357c825a5</u> <u>4e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
43	2023-07-28 12:56:01	<u>0x6e0e7d7b1fdd83b762ee</u> <u>c416f60a5dd74984b9038e</u> <u>9ce32f71824dfa77fda4aa</u>	+ 1 REVOLUTION	✓
44	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
45	2023-07-20 03:55:06	<u>0x8e3115f502c14c4d9e44</u> <u>50691b8a7aef7e514611b1</u> <u>9790c3d292dc0f1f06c999</u>	+ 1 APE COIN	✓
46	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6</u> <u>b573ce1606845dbb0f2ef4</u> <u>ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:53:46	<u>0xb84f06550c2aef3e6482</u> <u>205d34103ecf3b515b268e</u> <u>282697f7936a430ac5e6a6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0106c15004c33b1456c4acc5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-13 15:08:48	<u>0x8f9acab58c36afd52296d264b4acd42d201ea8634731fd523c3ae3ae677d8989</u>	+ 1 BlurEvent.io	✓
50	2023-07-05 02:45:13	<u>0x2bc985b22a226c0d0c4747ac79b4dd44cecf5a46ccb4033c7a1100e18409f8c3</u>	+ 1 UNI	✓
51	2023-07-04 15:11:44	<u>0x7864ee96fbe34d09131159ab25539e6f739ef4d6a8fcc6596b7f19aaa6aa0ac3</u>	+ 1 APE COIN	✓
52	2023-07-03 05:47:21	<u>0xa908e3de9eb8528112816f4681f76e81e98d2c77df434ea0fe63c75c7608b894</u>	+ 1 BitCase.Org	✓
53	2023-07-01 18:10:05	<u>0x70265d004849416d12d4689c924f72237eba3cd12b28ca2a930cedfa32f06378</u>	+ 1 APE COIN	✓
54	2023-07-01 06:26:25	<u>0x9e2c3fa781b97a637be312d34975f8d08320257430e1b1aac994ff1737e34f39</u>	+ 1 UniEvent.Plus	✓
55	2023-06-29 21:57:46	<u>0x927aa558c9ef06de43b91dd5e9c83b8820600394a643ab875be4abfc3df77a94</u>	+ 1 OPTIMISM	✓
56	2023-06-29 01:15:35	<u>0x4860183d9d96bcb9b4bc02bc18874101c0da46714f214149b228a97a9bd5ad46</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-26 21:50:42	<u>0x094cc20acca31b88ccfd</u> <u>0f8c9cfd47a576d9ece6b6</u> <u>3d871fcaa6ff328a20a16d</u>	+ 1 EventUNI.Net	✓
58	2023-06-25 04:32:45	<u>0x55fefb4ac7ecf32513d5</u> <u>b675810d2d357e507e04f5</u> <u>d89ba22df63bce1b8c25e9</u>	+ 1 PolyEvent.io	✓
59	2023-06-23 04:44:10	<u>0x0b59f0cb2c57fb38d847</u> <u>27076121b7cb206845d2c5</u> <u>5bc0f840918fd0949a9b3b</u>	+ 1 UniEvent.Info	✓
60	2022-12-29 12:55:36	<u>0xd69714cac55f07a110f9</u> <u>0a5d7792cae8878b0bb1c9</u> <u>910a04031ead86681408d3</u>	+ 1 Magma Officials A	✓
61	2022-09-18 16:10:18	<u>0x49ee0f079f9b7123ff7b</u> <u>8aa526eb60a058df2ff588</u> <u>ed620f04b4f5d8d6e3b416</u>	+ 1 WWW.OS-BOT.COM	✓
62	2022-08-19 00:12:09	<u>0x5fd79fb27b496faaf366</u> <u>21f0ba62cba708858b9fc1</u> <u>3ac68d8461ef7f31f06534</u>	+ 1 White Triton Pass	✓
63	2022-08-16 10:10:45	<u>0xaaac721b6f7903bb6128a</u> <u>6879677d6223eb334ad309</u> <u>2e738ab5a2c5dd57f32cd1</u>	+ 1 White RTFKT Space onPodx Item	✓
64	2022-08-15 05:23:03	<u>0x341d20e614c8ee0fab55</u> <u>514f357384759e681abc4f</u> <u>94aaa6ee1aa9b2575ff449</u>	+ 1 ns	✓
65	2022-07-22 04:02:12	<u>0xa1f7205f347d4ef4f13f</u> <u>9746b991669919135f34ed</u> <u>fdc2e948ad881db2979df3</u>	+ 1	✓

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