

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb83ccfc9217b5c1596e8923534868e259f408267</u>
TOTAL RECEIVED	1.3500000000000000089 MATIC
	0.50 USD
TOTAL SEND	1.228596684306034081 MATIC
	0.45 USD









Token	Balance
MATIC	0.121403315693965994 MATIC
	0.04 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Mission Bring ZETA Home	4 ZETA NFTs
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
APE NFT TICKETS	N/A APE COIN
3700 ARB	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 BUSD Voucher	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:22:07	<u>0xdcbdb25eab07ae231972</u> <u>c5ab5d1293e4dd03e61c61</u> <u>6952703b207bdc37f77034</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
2	2023-05-30 09:22:07	<u>0xdcbdb25eab07ae231972</u> <u>c5ab5d1293e4dd03e61c61</u> <u>6952703b207bdc37f77034</u>	- 0.0108710100000000 00 MATIC  0.00 USD	✓
3	2023-05-30 09:22:07	<u>0xdcbdb25eab07ae231972</u> <u>c5ab5d1293e4dd03e61c61</u> <u>6952703b207bdc37f77034</u>	- 0.0906731729752890 13 MATIC  0.08 USD	✓
4	2023-05-30 09:20:06	<u>0xcaba59d9d0a576f5f652</u> <u>ef03a1bc7310ac81e7f652</u> <u>daac9bf16739b13f90f0bc</u>	+ 1.1499999999999999 11 MATIC  1.04 USD	✓
5	2023-05-30 09:04:58	<u>0xe28042d2380a60143a84</u> <u>d19a97cb459b610c4ac2f8</u> <u>4ca4ebeab003488b07fe5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 09:04:58	<u>0xe28042d2380a60143a84</u> <u>d19a97cb459b610c4ac2f8</u> <u>4ca4ebeab003488b07fe5a</u>	- 0.0032067329957648 20 MATIC  0.00 USD	✓
7	2023-05-30 09:04:58	<u>0xe28042d2380a60143a84</u> <u>d19a97cb459b610c4ac2f8</u> <u>4ca4ebeab003488b07fe5a</u>	- 0.0136611393452640 91 MATIC  0.01 USD	✓
8	2023-05-30 09:04:52	<u>0x4e3fe7c9266af57d864e</u> <u>1c14c475a0c4fbec8fdb84</u> <u>950680b04033546eb35daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-30 09:04:52	<u>0x4e3fe7c9266af57d864e</u> <u>1c14c475a0c4fbec8fdb84</u> <u>950680b04033546eb35daa</u>	- 0.0031800658877526 84 MATIC  0.00 USD	✓
10	2023-05-30 09:04:52	<u>0x4e3fe7c9266af57d864e</u> <u>1c14c475a0c4fbec8fdb84</u> <u>950680b04033546eb35daa</u>	- 0.0136145593674337 54 MATIC  0.01 USD	✓
11	2023-05-30 09:04:38	<u>0x741dc9a1f90d17471124</u> <u>f63e5ea93b0c3fe18c6d30</u> <u>20c1ac4d295cfafa5b9bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-30 09:04:38	<u>0x741dc9a1f90d17471124</u> <u>f63e5ea93b0c3fe18c6d30</u> <u>20c1ac4d295cfafa5b9bfa</u>	- 0.0038807873387339 49 MATIC  0.00 USD	✓
13	2023-05-30 09:04:38	<u>0x741dc9a1f90d17471124</u> <u>f63e5ea93b0c3fe18c6d30</u> <u>20c1ac4d295cfafa5b9bfa</u>	- 0.0137192352551864 38 MATIC  0.01 USD	✓
14	2023-05-30 09:04:28	<u>0xaa23c96bc8b27d9a1014</u> <u>d36c8d28c7d793b8eaf948</u> <u>2bd96818673bc60a9ffe2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-30 09:04:28	<u>0xaa23c96bc8b27d9a1014</u> <u>d36c8d28c7d793b8eaf948</u> <u>2bd96818673bc60a9ffe2c</u>	- 0.0036486112357134 36 MATIC  0.00 USD	✓
16	2023-05-30 09:04:28	<u>0xaa23c96bc8b27d9a1014</u> <u>d36c8d28c7d793b8eaf948</u> <u>2bd96818673bc60a9ffe2c</u>	- 0.0169457589073139 24 MATIC  0.01 USD	✓
17	2023-05-30 09:03:20	<u>0xb92cd1058aef6c23371b</u> <u>43fea5e100cbfb61920f18</u> <u>fd084e345347f84dc32dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-30 09:03:20	<u>0xb92cd1058aef6c23371b</u> <u>43fea5e100cbfb61920f18</u> <u>fd084e345347f84dc32dc2</u>	- 0.0045097023659863 04 MATIC  0.00 USD	✓
19	2023-05-30 09:03:20	<u>0xb92cd1058aef6c23371b</u> <u>43fea5e100cbfb61920f18</u> <u>fd084e345347f84dc32dc2</u>	- 0.0203145944475175 49 MATIC  0.01 USD	✓
20	2023-05-26 17:22:56	<u>0x7ea80dcf0cbf88385545</u> <u>272332d2cb319ddb368533</u> <u>db6b860773feb876527bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-26 17:22:56	<u>0x7ea80dcf0cbf88385545</u> <u>272332d2cb319ddb368533</u> <u>db6b860773feb876527bc4</u>	- 0.0071987665970392 83 MATIC  0.00 USD	✓
22	2023-05-26 17:22:56	<u>0x7ea80dcf0cbf88385545</u> <u>272332d2cb319ddb368533</u> <u>db6b860773feb876527bc4</u>	- 0.0231725475870387 66 MATIC  0.02 USD	✓
23	2023-05-26 17:21:31	<u>0x20732ee3d35e81ce00b4</u> <u>85fd67943df7f5ec0504e2</u> <u>ca80aa15a3c74e139e396e</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:42:28	<u>0xf04b714c798d4b06e0a50d3b945cc8e5b8008489f205e04e1c5588b894502c9f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 09:22:07	<u>0xdcdb25eab07ae231972c5ab5d1293e4dd03e61c616952703b207bdc37f77034</u>	+ 1 GUILD	✓
2	2023-05-30 09:04:58	<u>0xe28042d2380a60143a84d19a97cb459b610c4ac2f84ca4ebeab003488b07fe5a</u>	+ 1 ZETA NFTs	✓
3	2023-05-30 09:04:52	<u>0x4e3fe7c9266af57d864e1c14c475a0c4fbec8fdb84950680b04033546eb35daa</u>	+ 1 ZETA NFTs	✓
4	2023-05-30 09:04:38	<u>0x741dc9a1f90d17471124f63e5ea93b0c3fe18c6d3020c1ac4d295cfafa5b9bfa</u>	+ 1 ZETA NFTs	✓
5	2023-05-30 09:04:28	<u>0xaa23c96bc8b27d9a1014d36c8d28c7d793b8eaf9482bd96818673bc60a9ffe2c</u>	+ 1 ZETA NFTs	✓
6	2023-05-30 09:03:20	<u>0xb92cd1058aef6c23371b43fea5e100cbfb61920f18fd084e345347f84dc32dc2</u>	+ 1 OAT	✓
7	2023-05-26 17:22:56	<u>0x7ea80dcf0cbf88385545272332d2cb319ddb368533db6b860773feb876527bc4</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
2	2024-03-09 00:54:10	<u>0x70ceab0dbf68d259ff2ac0b73bcd277e14ce5d166982f500ae50143b30d26752</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
4	2024-01-22 07:34:53	<u>0x5e0d90f2f6f8f8e7ce64106ae30f7ecd1bf5bd8707eab69871c8f2da93f3b69a</u>	+ 1 ethevents.co	✓
5	2024-01-13 21:24:03	<u>0xe091e784e99f82898f0527ea55df33286e6b4ddfdc fbd4f2149a17c58a0a84d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 19:58:57	<u>0xb3dc09a403dca4998c235fe91cf4b58ace8b447d0cdc55098a7a48fcafd3db94</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 10:18:39	<u>0x84c6b6644f5bc1ae5437372ba864ddd06b80de3ed4e461bf9cf0fd8177f7ef18</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:42:52	<u>0xe755ff970afa2e9d78b0d501107315987891bacd1c afd214135209e5dd27d3dc</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:59:21	<u>0x96df0cc5ff5400a0fc2881c7c8a1728f2e16c014fb f1a2a17346c17c04b03e34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 11:57:54	<u>0xf47e8f74214d4ff44745673d7811dddcf3aaf880f1289fbad95e8b9ea29c06b2</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:02:17	<u>0xd468de75076998e2cdee00254b46b0c391d1603542515b1c1f5bee38be34115a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 21:52:59	<u>0x6dfaa9d09a65bb5b766c52f8930772c78c3dd822485a677b5358e2ea817dc890</u>	+ 1 drop-usdt.cc	✓
13	2023-10-29 21:52:21	<u>0xe241877cab58863159c8556b5edc3c094461d3bf4b8e63f6655dbf9509cfc5d6</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 21:52:09	<u>0xa91450069d3a768b0081d8dae85b000bed6c92c86e35ff5a283a4354de3ba8c4</u>	+ 1 Voucher	✓
15	2023-10-29 13:29:23	<u>0xe18ed037ee2ec8b6b3256241fd304797b8cf43f98f1abaa586ef267291d5071c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:43:51	<u>0xeccc4c2e1753e82fb154c69cfc05e943e29b9b3bd0c8fb8edfab89137d158c0a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:17:55	<u>0x4883be0311809a74523ce681958adc4e08792166632098e3713bc10b76511d8e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
20	2023-09-19 20:04:31	<u>0xcd1daa185e18e86fcffc</u> <u>67ac7027687dec70f8822f</u> <u>55acb69acec0582df3eca4</u>	+ 1 Voucher	✓
21	2023-09-18 00:16:04	<u>0x9774a3e4f89a7ecb293d</u> <u>07a634a6c6276988f3b6d5</u> <u>fd543f49317c6213bcfaf6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 22:44:30	<u>0xc2eb6ccbc81fa96d826a</u> <u>a587996bdbe79c3e2ec731</u> <u>2b6d365d59f7833e85838b</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c</u> <u>79b47c2f2b5a0b35b8b9d1</u> <u>30b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:28:27	<u>0x8a15f0fbb5e7355eeda3</u> <u>b6cc5705c716f316385e89</u> <u>f850fdfe251b890154fc52</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
26	2023-09-06 00:52:06	<u>0xd29e18b20aecce1f6b28</u> <u>eab77862b42a6f4829dfc7</u> <u>a5df5997c9b807bc6244bf</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 19:17:36	<u>0x77360915d40fe8db8ae5</u> <u>ff71170a310cf2f4f5d28e</u> <u>7db0d66e8b0037420203a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 11:49:49	<u>0x2bbb96da7c5e408632e041ca6312ec2f6160d69e8c8649f0331027cea4c25035</u>	+ 1 NFTVoucher	✓
29	2023-08-19 15:13:04	<u>0x37ee7ee6e73e7306e87fc761c400bc8e85eea8ded26db46b940a7283a6b1b99f</u>	+ 1 official-rewards.xyz	✓
30	2023-08-11 18:06:02	<u>0x60d4e478cf153060a88858b6ff18419272ffa9aa114fc00b61a32485d9e4d29b</u>	+ 1 Lido DAO	✓
31	2023-08-02 09:38:45	<u>0x052dae6e34cdbbb25b327bb5728d2df73805eedb64cd97600396714894c95202</u>	+ 1 DAI	✓
32	2023-07-23 09:35:27	<u>0xb3e184c3d751e2a922197f0d27a9c8b8a45b02d994b2c719c6e3cd860626a1ba</u>	+ 1 APE COIN	✓
33	2023-07-04 22:26:03	<u>0x9ca3e058cbef0f7f91296669cb669405b4a7f754b80c7ba7ec0e1110f1676b34</u>	+ 1 APE COIN	✓

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