

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0517674fa81bbf117250c2ecc724ce24435a671</u>
TOTAL RECEIVED	2.927368680932284306 MATIC
	1.07 USD
TOTAL SEND	2.184932145061349473 MATIC
	0.80 USD

Token	Balance
MATIC	0.742436535870934722 MATIC
	0.27 USD
USD Coin (PoS)	0.100388 USDC
	0.10 USD
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA.CC	8,273 TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
rt)	1.000000000000000000 Check/claim: pepevip.art
Orbiter Trainee Pilot	1 OrbiterNFT
NFT	
Guild Credential	1 GUILD
2500 USDT by	N/A NFT COLLABORATION GIVEAWAY
ETHERSCAN x METAWIN	

Token	Balance
\$1,000 TON	N/A \$1,000 TON
-airdrop.org	N/A -airdrop.org
\$1000 Rewards	N/A usdttdrop.org
5000\$ USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A .org
5.00 ETH by Base	N/A Chain Launch Raffle
1,000 USDT Reward	N/A .org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 06:54:22	<u>0xdf9879e067bddc70a9917f7f7ee36396fcb12d993a24c97d85d8b5ed9d34ba12</u>	- 1.0353751676122486 81 MATIC  0.66 USD	✓
2	2023-06-14 06:54:22	<u>0xdf9879e067bddc70a9917f7f7ee36396fcb12d993a24c97d85d8b5ed9d34ba12</u>	- 0.0115516500000000 00 MATIC  0.00 USD	✓
3	2023-06-14 06:54:22	<u>0xdf9879e067bddc70a9917f7f7ee36396fcb12d993a24c97d85d8b5ed9d34ba12</u>	- 0.0516506357863611 50 MATIC  0.03 USD	✓
4	2023-06-14 06:54:08	<u>0x46df2897bfe534698e8d96f3d2005eb181d6455cc1501bfb4a525909f9e09e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-14 06:54:08	<u>0x46df2897bfe534698e8d96f3d2005eb181d6455cc1501bfb4a525909f9e09e3c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-06-14 06:54:08	<u>0x46df2897bfe534698e8d96f3d2005eb181d6455cc1501bfb4a525909f9e09e3c</u>	- 0.0083520481734493 93 MATIC  0.00 USD	✓
7	2023-06-07 11:36:41	<u>0x0fe09f256cc35a5e254ff6372739ff53fb8e161f6a4303995413c5e5d5367860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-07 11:36:41	<u>0x0fe09f256cc35a5e254ff6372739ff53fb8e161f6a4303995413c5e5d5367860</u>	- 0.0029338976337803 98 MATIC  0.00 USD	✓
9	2023-06-07 11:36:41	<u>0x0fe09f256cc35a5e254ff6372739ff53fb8e161f6a4303995413c5e5d5367860</u>	- 0.0207792459807939 65 MATIC  0.01 USD	✓
10	2023-06-07 10:24:43	<u>0xd6ed71802c336c16fd75075d96834b9d6bb217e14a37fced91bd05c3a6ea331a</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
11	2023-06-07 10:24:43	<u>0xd6ed71802c336c16fd75075d96834b9d6bb217e14a37fced91bd05c3a6ea331a</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
12	2023-06-07 10:24:43	<u>0xd6ed71802c336c16fd75075d96834b9d6bb217e14a37fced91bd05c3a6ea331a</u>	- 0.0416644498747159 52 MATIC  0.03 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:55:48	<u>0x242bba3a4aaf8517afdb</u> <u>d232cfcb26ffbf13d468a0</u> <u>439ccf770bd344e0fc03cd</u>	+ 2.9273686809322843 06 MATIC  2.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:29:34	<u>0xc825f1a5582c4af87004</u> <u>e5d8ebc37e08319e831dd5</u> <u>ccc1611968c56c8e132f02</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-12 00:10:05	<u>0xa1882bc838b95f2e8295</u> <u>2d8dd08e998f961e14a594</u> <u>a0b392364c06b1abb7a93c</u>	+ 9,560 TOKENS	✓
3	2024-05-12 00:09:47	<u>0xb0f0734ba9d0803d3dc3</u> <u>ef668562d501f10efc3c9c</u> <u>7264f199cc8f90f4eff3a9</u>	+ 153.35699999999999 9318 en.click	✓
4	2024-04-30 16:53:43	<u>0x37f6c01c14140571532e</u> <u>7b7986717cf1e31d7f3612</u> <u>5e64d8693f452313dd7b00</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2023-08-29 21:13:48	<u>0x63b99bee3517fcd0bed9</u> <u>b2f6eea36a925a32531140</u> <u>a70ec14d0c8a3db2f20b2c</u>	+ 0.063263 USDC  0.06 USD	✓
6	2023-06-14 06:54:22	<u>0xdf9879e067bddc70a991</u> <u>7f7f7ee36396fcb12d993a</u> <u>24c97d85d8b5ed9d34ba12</u>	- 0.334121 USDC  0.33 USD	✓
7	2023-06-03 04:55:48	<u>0x242bba3a4aaf8517afdb</u> <u>d232cfcb26ffbf13d468a0</u> <u>439ccf770bd344e0fc03cd</u>	+ 0.025933 USDC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-02 21:44:52	<u>0x76c21bee6cf3d6b5c17f</u> <u>e8232fd7bb5e488fc93bcd</u> <u>14909a92c3d12da454e347</u>	+ 0.110015 USDC 	✓
			0.11 USD	
9	2023-06-01 14:21:21	<u>0x5b866b72468b3011ef50</u> <u>8dbf5527375405051ec447</u> <u>b943dfe059000c9ce4af36</u>	+ 0.042710 USDC 	✓
			0.04 USD	
10	2023-05-21 19:29:54	<u>0x693a5230651383625ee6</u> <u>52d2b2e1e9b8b905a43d4e</u> <u>879156ecf37578423a5c72</u>	+ 0.192588 USDC 	✓
			0.19 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 11:36:41	<u>0x0fe09f256cc35a5e254f</u> <u>f6372739ff53fb8e161f6a</u> <u>4303995413c5e5d5367860</u>	+ 1 OrbiterNFT	✓
2	2023-06-07 10:24:43	<u>0xd6ed71802c336c16fd75</u> <u>075d96834b9d6bb217e14a</u> <u>37fced91bd05c3a6ea331a</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:11:23	<u>0x4f2404af9a8e6a4e3b00</u> <u>ddaa79594270b48942f7fa</u> <u>b60ae8b9cdb895d353a6f0</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:10:31	<u>0x5ceefabdf323b2a78514</u> <u>3c49d3421d01e6cf34a4ca</u> <u>14f656a94d42491ae572b3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 00:10:13	<u>0xb20df7884033d6365dc2739ed0b455071ad00c7b6eed2d115b2c526bb5419d64</u>	+ 1 -airdrop.org	✓
4	2024-05-08 19:07:45	<u>0x55934793690a95e6c4b2ae3b78bf479eee46a4bbdce10ef01a5b2ee4ac72da2e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 17:14:09	<u>0x083b04c805fc40ae5b54d8cbee876448e8b1cd0cca94bf798276ea57c620a45e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-10 18:58:28	<u>0x7ef706ce487a4bc4972d05d80b4d3e93d811bbb2cdb80006d7d2ca1de950b734</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-26 20:25:40	<u>0xf6b71f11a05a3587ffe7cc523c493b17df68c5fc2385175c0caf01ba0cdd223f</u>	+ 1 etherevent.co	✓
8	2024-02-18 14:02:46	<u>0x178695eaa25f630db8a4d8dd0dc41ab1bbd31135ed83d2048326897bc28ac67d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 11:24:36	<u>0xe9e87683a5c742bef7c5864be4ce5d0964e46f68341562a0177d6036d4c01256</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d79421e2629a2fbb056313f61ec195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-11 12:46:30	<u>0xe365458ff3294ba445746ecc2cba0a92f78b78dbfec0d7ec17737d8d5209e181</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 13:28:14	<u>0x5b5350f54bc7b6682e7b14fb917a7c0321ac74c4cc31eb13e3ff5fa8987a9745</u>	+ 1 Vouchers	✓
13	2023-10-08 13:27:28	<u>0x7124248a1d17c4e03fc26b530b23fd91a0ba6576a08b1d2a340db3e9d6d22f73</u>	+ 1 usdtdrop.org	✓
14	2023-10-04 23:22:09	<u>0x32c048ec7d5701096f504cdc61e403bb464b7a689a637732e932713d813bed83</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 23:21:51	<u>0xa10ed717b2d2bed848e84e0de889f08dc5793124ea912e80489d9065d397805a</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 23:21:07	<u>0x5b805305da9daa25d257b081cab26f9f1360437e549aff0afa89d4eb2fa7ae41</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 19:35:14	<u>0xff222eae6324523478fce0a569ce4b26d04aa98b7aba61f26eb6cdc0ad47628</u>	+ 1 .org	✓
18	2023-10-04 19:14:54	<u>0xb7250a47d56ab511df11148c8e73c67fda6d873e51ef4b910b869c8d2359e109</u>	+ 1 Voucher	✓
19	2023-10-04 18:52:20	<u>0xdefef5d9b1035ddd952b8ec8170405f88a74899bc9c256a651911bf9dc1bcfe1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 18:52:12	<u>0xabea8819e9a817efb3fe5f0defc5933e9049f4d3e2c75560af893124cf23506f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 18:51:32	<u>0x4da883a2d64d54e52b8a68e362f30336d3c48e1bab96697767fdae4a9da28c4c</u>	+ 1 .org	✓
22	2023-09-19 23:49:38	<u>0x7fc9f5993ae65067496600e3fd95357b1ee3e9f767bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
23	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818e7bcba5227cda6aad21076bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 19:07:04	<u>0x29a6f1b49564803cac72dc26eec5d5c8e6091844132fc8db8f9036d864f5b543</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 23:32:45	<u>0xf9decff3220cbe18bc65890c77080281f4fd63cb02e121fa7ffde1f9ed35b6d7</u>	+ 1 NFT Voucher	✓
26	2023-09-11 21:01:25	<u>0x73884a331df51033a5383e474f1ca4fc9bae84d4e550a766d994a1da1cec14e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 10:47:09	<u>0xe11ea1dae3626550a7eede6672274f0ea3e6054558cd5f2849a19f19dd2e0297</u>	+ 1 NFT Voucher	✓
28	2023-09-03 17:10:56	<u>0xa94111d0132c8f724bedf76441ba0014ebb6e958db5f31cdfb617d5a3c7e3f03</u>	+ 1 VOUCHER	✓
29	2023-09-03 11:53:38	<u>0xe9914de47fd4fad169f1834778f2fa86a7e17ccdd15d28742e0b3e54d0e282bd</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 16:50:08	<u>0x75fd972874265b2695f1e777f0eb1a36034c41f0bc60fc3e9796ff8e1ee9f34a</u>	+ 1 Vouchers	✓
31	2023-09-02 16:24:03	<u>0x399232bb1f6c79da41ce3ed276271c7108ace977ec7ff98767a5a9bb371bf4bd</u>	+ 1 NFT Voucher	✓
32	2023-09-02 16:23:47	<u>0xf9ac08b9be53ead933f0fccc7232da3f11a7a87dc3e8cc51efce5e8aae66cc63</u>	+ 1 NFT Voucher	✓
33	2023-09-02 16:23:13	<u>0x84d9612fd690f2710a5a995984af89a552938639f1275b8cfa6164a43593af4a</u>	+ 1 NFT Voucher	✓
34	2023-09-02 16:21:33	<u>0xcef33f826af91cf8b79585ca6197ef4e8f236cc5aa4495a186414bcd4a6291</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-02 16:21:21	<u>0xcdf9bfe79b7f3a47d7cc26b7805c4a8ad445893940f04e206b56b90ac1e45b5a</u>	+ 1 NFT Voucher	✓
36	2023-09-02 16:21:15	<u>0xee4214adee15b088316bd1ace0f9434ed434c2a5f49f81c3ddcd070d6ef16f76</u>	+ 1 NFT Voucher	✓
37	2023-08-30 20:24:44	<u>0x896498b204e8bd61fdade0da4221a383d7a009c9f58bcc7c891fe5dfde337397</u>	+ 1 hexepool.com	✓
38	2023-08-30 20:23:08	<u>0xb2a23636a838b0c02cebfc8948adac04352bba35f1a15baf03a0f68874da26</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-30 04:44:59	<u>0xb4d22f95969694195bf1e39b47107fad5b6eb234fb8e017f02b421853aedb8de</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-29 22:26:47	<u>0x31f1191b37b27d3ab18ea6ab6ebf072ef5cd71112248ec558b62cce92127b56f</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-29 21:17:24	<u>0xcc130903835ee42cbd23ea7128d91479f1d05d01f5fb0f1ce9118cacd6852068</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-29 21:13:50	<u>0xa5a2d71a4ae9d236a73814c54a81680c5492ea713acc8fcb4878bc7ec3813f5c</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-29 03:04:28	<u>0xec6a7de351f10272ceabfc8f3b77be3fc42e89754507f74217eca31dbb5fd6a5</u>	+ 1 claim.uscircle.org	✓
44	2023-08-28 16:04:42	<u>0xb736e9da413dcc640a740d6bc02da6607c6ad187da43b679d97f3a8bbbe405e1</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:11:45	<u>0x41a463d64bf8f9805327290fdbd6e29c515a89121e0c9662b5e29a76acbecbaf</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 22:00:17	<u>0x87fd876507410e1afad3e540d68a6b11b06b5319d1e16586512da5c0a9c276cd</u>	+ 1 NFTVoucher	✓
47	2023-08-08 12:50:43	<u>0x9947322ecbfe79eae480dbbe16e2cd819384edb38acda42ee6f79577f1f74608</u>	+ 1 NFTVoucher	✓

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