

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3103cbd25d6e5eed83800c71e402c083b1f30a7</u>
TOTAL RECEIVED	1.287987506457740183 MATIC
	0.54 USD
TOTAL SEND	0.008648903252176442 MATIC
	0.00 USD



Token	Balance
MATIC	1.279338603205563807 MATIC
	0.53 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
Gemradar.site	3,763.000000000000000000 Gemradar.site)
eDPX	4.491434833769999635 eDPX
! MetaWin	4.000000000000000000 s
! ELIGIBLE	189.000000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT

* USD values displayed at the time of transaction


Token	Balance
Galaxy OAT	2 OAT
Galaxy OAT	1 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
200 LINK	N/A NFT Airdrop
\$5000 USDT Airdrop	N/A 5000usdt.org
LIDO NFT TICKETS	N/A LIDO NFT
200 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon Event	N/A PolyEvent.io
800 LINK	N/A NFT Airdrop Round
UNI EVENT	N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:56:36	<u>0x92a17046da1866d84aba8fbdbab1cd48939c5de00b912a8729db9d642e18cdec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-16 03:56:36	<u>0x92a17046da1866d84aba8fbdbab1cd48939c5de00b912a8729db9d642e18cdec</u>	- 0.0036315241868387 82 MATIC  0.00 USD	✓
3	2023-12-16 03:56:36	<u>0x92a17046da1866d84aba8fbdbab1cd48939c5de00b912a8729db9d642e18cdec</u>	- 0.0050173790653376 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:52:16	<u>0xd2e009859bc27a03ee94f6a6272f84afe9ac2da86c61b9d70e3f0bd1e833ce55</u>	+ 1.2879875064577401 83 MATIC  1.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:27:50	<u>0x960568a3cd17e7d797f1326b41b4573069ec7e4021f3e1886befa1a717ae8ec4</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 00:50:11	<u>0xdba3ee87cf2d995df7ac6f67364a7d1515f4bde8551b2f26af43e066fb0c5070</u>	+ 30,513 d.	✓
3	2024-02-10 01:16:30	<u>0x277504fe615767d826cedd6945f86364ccb6c11e5bff940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-31 18:57:02	<u>0xe0f2be63157ebdb1bf13a46fe6e5c7a670bf6c097b9473e09b0569675828d40d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 20:37:18	<u>0xf86832f3d7fbb96af854276f82701b29b2af0da51b70a9067cab5ae9bec0a4bc</u>	+ 416.0000000000000000 0000 TONCrypto.io	✓
6	2023-12-16 03:57:44	<u>0x70eb84d57b86e86ce955d8fb4236a7d0fc378daf12dfb99f8cb2eb53321334b9</u>	+ 1.000000000000000000 00 5000USDT	✓
7	2023-11-27 17:07:38	<u>0x466cb2ed79f96d475df5944daa3052df929e0466df6718880d130b369d317112</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-22 11:09:52	<u>0x08a3875618e606b3a261c19c00b9aafe0e139d47eea5e365757808a4daffb524</u>	+ 4.000000000000000000 00 s	✓
9	2022-12-28 20:40:52	<u>0x4d6a716c26e2068c8f53733cc5f8a3f3c49f5eef7f06650bb766c887340829d5</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:56:36	<u>0x92a17046da1866d84aba8fbdbab1cd48939c5de00b912a8729db9d642e18cdec</u>	+ 1 OrbiterNFT	✓
2	2022-09-20 11:06:11	<u>0x7b1af818a7c2a2d5c0ec80e368023eb385236d35e2ecf7a959788a2cf27b3c54</u>	+ 1 OAT	✓
3	2022-07-15 07:26:17	<u>0x9369a8572d39a8ce1dd1e2388b9f3524cb44d990d6d3a1263399e8d56fc270ac</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-29 07:34:24	<u>0x8a95fa3368c04e35b48fca0c0d9b4bcb44a886fb30c7904825a39c825a3562f9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:20:42	<u>0x05a063ac065668a60b1e38a6f1f02fd9f5e18fd2250323970246e5fc3083d1dc</u>	+ 1 NFT	✓
2	2024-01-20 08:56:44	<u>0x5ce1ab25fd9b8793aaf90cefeda34302d04f1e04fb72a0136b1bf33ba8c53c1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:22:47	<u>0x0fce75ed58e2a3e5b08fd044c2f9c2a280095ac43e8e1f860d32e86855cc25c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 22:53:25	<u>0x0ed9c7080ceea9243d3d9f0661f0f0b1fcb5c96e1ae93e7a2908d8925ff2a629</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-11 23:31:13	<u>0x69f50c566edc126ad1f691fff24d565ef2fc7c20cfa185f433598051ea3aa181</u>	+ 1 get-rarible.com	✓
6	2024-01-10 10:43:26	<u>0x9b8d1b01786fafc691d985feab701109190413bbb4c3b8c18f2688c7b8d3dd0c</u>	+ 1 5000usdt.org	✓
7	2024-01-10 10:40:12	<u>0x81fa5fa867b7f7279ffe25296d981adc15ad4ae714f81d36b9a1237ff861b0db</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 10:32:22	<u>0x0d324b880126320a3e98de6c50ba467b28d516bd5b13cc3473caca93b6abf8dd</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 23:58:37	<u>0x62cb14bbf9a55451a04df78f14c545c8d1fed9eba7d06531175271a22612673a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-07 09:50:40	<u>0x00ca6e0875ed75062bd77cb70c166fd5cc4f6c54922b9b3ec6b9f3c204fd5b47</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-17 10:44:54	<u>0xdee0c5b5211719a5b47289f68d6081dbdb8665f08db637b2f4ac4e33bca00e08</u>	+ 1 1000usdc.org	✓
12	2023-12-17 10:43:38	<u>0xc02e577a153747a4e3346f4ffe732f607a7e957317b5404a04e8cd419e246f68</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 05:08:32	<u>0x11374d33715779896e44d071ec8b153768a8b0cd153201b582f0eb51ba885294</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 01:23:06	<u>0x75903a488a79018a806e7c5ebf9c9bb317646c1b902b1c34edbfc7cb354554df</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 18:54:23	<u>0xc3b5b744b0a2b439ebf0129a0d4a7ec5cd66f517cd8fffb0c2e2a820d7c2ab5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:28:03	<u>0x1a0d3c0371db079b27ead9bc8753a84470e011fa3a72ad6daf6a4eddd40ea42d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 08:38:05	<u>0x41f3530b909699a281f4cd46868584cc6480c49350d29987606c0449758ae027</u>	+ 1 2000usdt.top	✓
18	2023-11-21 09:41:52	<u>0x14d9fe2560233639b5e87ae05fd00869e1f426f2f727a0209d4b7c19c25175bf</u>	+ 1 cc	✓
19	2023-11-10 07:57:36	<u>0x564a7dc889e7b041cf70c02586af90d1cb8190ec4040a348c02148dc902178f3</u>	+ 1 p1.org	✓
20	2023-11-09 10:33:06	<u>0xdaedf26ff2dd2c230c8a66df97c8e20c21ba552f06046ef825deefef36d4ee01</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 14:02:16	<u>0xa4b970b8c2865a2d25bc5c5a3b520a10bf5d8c6276e5c92bf2516a7861be5074</u>	+ 1 \$1,000 TON	✓
22	2023-11-02 10:20:01	<u>0x79999e3151c13965f369be23c8d475bec0f7b01dd4f4e603ef35335372fd7725</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:18:14	<u>0x17f4452f65e79918f1a3aabaa302109a1f10ded00764377ccb88435f440c29e6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:09:30	<u>0xe9aa8f2d1831190f5e11ba375309a835a8d9ac6628195226880c04099f5575e3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:01:45	<u>0xaed9fae262c664c5ebd675be4af43fb82ab0785ff8d6e57c0e4ed4d61aea7a7b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 19:56:37	<u>0xdc48c1f28d72cc0a0dd0f9813102f57df6479d688e512ca9b1e7529e24fc9cc7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:34:44	<u>0x768bf45443be7fa112d239064cbf34a5eeca6667c3a6ae0316ca2388f9911f6c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:40:57	<u>0x20922d8e89a74b53076d6f57cfee7adcbae63cab7fb331b874cdccce1b37c65c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 13:11:32	<u>0x0002d5dcfd1ed60da2521c35f42bc6b207bbe551605865c1bbaaa641b7f79045</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 00:30:17	<u>0x1566fd1c1a9b6c78a313edeec94539c2ffb5d0848e0a404058633c0d5b2c6834</u>	+ 1 LIDO NFT	✓
31	2023-09-25 23:46:07	<u>0x052ca0c3a390a8411134f32daa764a0d49c3ab6d064bfe8af2915df3deb97658</u>	+ 1 LIDO NFT	✓
32	2023-09-18 23:09:31	<u>0x54762d50ae7babcdb5e9a0d5e3cdb13af5657d7ff0e79199e23e2b5c14497b9f</u>	+ 1 250 COMP	✓
33	2023-09-18 01:28:39	<u>0x644e57cbb271d54f035041e6a8932625d170d3790e3e25884ed350cca1e8b614</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 13:12:02	<u>0xf4ce011fec60ef0fb66bacce7f2a73aa34e28cc5fc1e7917f751c27e814dee4e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 20:41:10	<u>0x0e43ab2a2bfe6512bb60 f2d361ce4300cae8cce81d 1d0f540c5875a3c8054602</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:57:17	<u>0xa05ccce87701b9c3c977 c8ab935167db542ff46260 da8fc72d8497564a742b7c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 21:51:07	<u>0xbf63d573ccb1f96adeab 0f4085353a5fa9542f9193 2c50939d0f69b329133829</u>	+ 1 Airdrop Voucher	✓
38	2023-09-11 20:35:49	<u>0xfab00aad936ea1578c5a 848d19b658ca960ebdae03 37461860b6c62a6163eaca</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 13:45:23	<u>0xe7f9ce6a21a470dabf85 dcf77945b93c48c8a1940a 4b10fbf3e70285b1c43942</u>	+ 1 NFT AIRDROP	✓
40	2023-09-09 23:34:59	<u>0x267c5d5e2739473c2cfd b15869e3e644a33d1a7272 b3b4b4482ff125fa6a9763</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 19:16:06	<u>0x34ee8b2dcf206bbfd551 7033cf105d827deeda659e c644e7b80c0fe127b1608c</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:55:00	<u>0x3d0185a7840c4d857075 194a819c1e7f45e279d14c b5fe1d1507271f1abb8f50</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 01:00:10	<u>0x083b16486abef144e083 2eb99ec6876360ad76446e 9143eebe9b35ed8b535503</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 21:49:53	<u>0x107eb38c739b1c837c10e5d2f749a4ebbd790e6427c27112f1784c33ef76be7a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 20:04:35	<u>0x2b15528604070048204901a6a1c5bc3a7c22e76b32addc7efbf0875fb8610c47</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b16fa1cbd353aabd3be698f1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 14:32:21	<u>0xc625b39f0a8e08cc72f40fac7ea017fde127e35a6e144b9fa29c31d6df6f3866</u>	+ 1 NFT Airdrop	✓
48	2023-08-28 21:56:12	<u>0x97a6de826efc84197f141de71e589ebbd3efe359bdb626e2111eb7a8e513e31</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 06:13:20	<u>0xf8cf9143243ede9f138f401980a35a8b866b286cd19a22dbc512295b801e8035</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-28 02:18:41	<u>0xc55480ccf42f1ae176d7383310ec8f86f65e43f272c8ef0bb69ce9e96191a338</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-11 01:10:20	<u>0xfe00d0755b59fc1d505044dc8eae19982d6715b182da1b3d3b40ce5f2596d67d</u>	+ 1 rewards-1000.xyz	✓
52	2023-08-10 06:13:49	<u>0x8009fc9e9ffbf98f05d803b2df43cad2e85db559a80060c63ef133d1e0c9aa</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 06:50:42	<u>0x2537fd2f204870a59313</u> <u>caa28537689ba3730a8c98</u> <u>f5a9d99fbce74592f3320b</u>	+ 1 FREESPIN	✓
54	2023-07-31 23:13:30	<u>0x397a924273f9c2b7a7f8</u> <u>0739c77892894b5f9e92e3</u> <u>ea70e169e2cdb793706f0e</u>	+ 1 APE COIN	✓
55	2023-07-28 20:59:20	<u>0xa2254c17e41107803e30</u> <u>ffb80638668c6fda6422ec</u> <u>808d843b4d27b2c27cec1e</u>	+ 1 REVOLUTION	✓
56	2023-07-20 05:36:13	<u>0x3b9953b5667e9a35f74d</u> <u>eb076426678d0b5bf8ba04</u> <u>071c132fd958d66185ec35</u>	+ 1 APE COIN	✓
57	2023-07-19 23:59:06	<u>0xb7dcd4f6a68876a734cd</u> <u>b4942140c047fcdcd52922</u> <u>6ac94f911f8b31f46a38c1</u>	+ 1 1ETH	✓
58	2023-07-19 10:41:04	<u>0xb04d396350aa0612f6d3</u> <u>d4206fe80dfb33a468eda9</u> <u>7667c64df6107c1d6c7c52</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 13:32:20	<u>0xe1351f448c2642e35dda</u> <u>3977a7446f7ebd31ffbc12</u> <u>08ccedfe00eef20f273740</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-05 03:47:35	<u>0xd38938fb78d4ea603534</u> <u>71fce4fce41c95a1b7f5b6</u> <u>641b6441c3e4095ec59e7f</u>	+ 1 UNI	✓
61	2023-07-04 01:17:31	<u>0x77f0da76999a1cd1bd63</u> <u>c9f1a56b588326cb673d96</u> <u>0ff73b0a453f3931eb188b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-03 12:52:41	<u>0xc40d48a3e34a65696df28375e0d250090df6718adbbaef4e64ce21a233bee399</u>	+ 1 BitCase.Org	✓
63	2023-07-01 05:37:51	<u>0xee8cb21947001f677964da048e0e67c1ddcc5a0f8bca0e96df10a0925673ea7d</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 00:03:14	<u>0x154c52978d755c9c0cd59ca4c7ef7f87bb39551029900eb56c7e14e297ba889c</u>	+ 1 OPTIMISM	✓
65	2023-06-25 04:40:27	<u>0x345165af809557c1c4bd65d522883297a01ee94a844c7805056b9219a0d362d0</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:24:37	<u>0x8026e77590323213b2ca03be215be1b3158ad979927fb2147a1cf987e218e823</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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