

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc51ec51ff450c7d89472ae89510528ee083f4561</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.452016000000651008 MATIC
	0.18 USD

Token	Balance
MATIC	0.04798399999348999 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ abict.pro	752.0000000000000000 ro
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,150.750000000000000000 wHEX

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop	N/A yz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 SPEND REWARDS	N/A taskson.xyz
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:46:21	<u>0x348f01decef83a53eced c0aa6c97638afcfd38711 c1536b9d461674b20c1cd3</u>	- 0.4438886026964806 72 MATIC  0.30 USD	✓
2	2024-05-08 23:46:21	<u>0x348f01decef83a53eced c0aa6c97638afcfd38711 c1536b9d461674b20c1cd3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 23:46:21	<u>0x348f01decef83a53eced c0aa6c97638afcfd38711 c1536b9d461674b20c1cd3</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2023-09-02 16:57:08	<u>0x84c6de325f1a257198cf 3cdd8494837a0c4a3763d5 d33165a84618ae84b9acd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 16:57:08	<u>0x84c6de325f1a257198cf3cdd8494837a0c4a3763d5d33165a84618ae84b9acd2</u>	- 0.0033312000000000 00 MATIC 0.00 USD	✓
6	2023-09-02 16:57:08	<u>0x84c6de325f1a257198cf3cdd8494837a0c4a3763d5d33165a84618ae84b9acd2</u>	- 0.0027801973035193 20 MATIC 0.00 USD	✓
7	2023-09-02 16:56:10	<u>0xa5dc285f9cc51df729f394b6314e852cc5752ac20470e123948f8394ba2df5e8</u>	+ 0.5000000000000000 00 MATIC 0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:47:45	<u>0x40f7beaa637dc0ae786367c2e1c7f5a0e967a0ff03c2fb0916a9e9cfc0ab2a57</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-03 00:07:46	<u>0x10937e705bdbd220cca08bab4785d56c76439aecb02bf63c69ff022eae50cc73</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 20:56:24	<u>0x3b4bd573baaaaf6beecdbcfa9fd6a9bcb9ecf8cc4147e913c5c40bed1ac7034e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-11-19 12:37:17	<u>0x974540ee86995d3d98f0d141222e7908846bb03ff2fe2c62bcd3e2cf609acaad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-31 17:49:44	<u>0xf682039ea1592232edb73bf8e0101cd0300c73480289d3d212a5e8549c3dc0f5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 16:25:37	<u>0xe215bb9473f048d89b485d5a310bea657630a2f8ad332643882351113526f90c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-10 16:38:58	<u>0xc199a06a7cf1e6fee9627f5f0f0aead55248e959d0d72e7e56b88fe17fa75004</u>	+ 168,150.7500000000 00000000 WHEX	✓
8	2023-09-02 17:14:26	<u>0x5c021f2497e47cfb604b318bcd8d590950ebfb4ee2384ea3352b435fa5b0a09</u>	+ 1,061.000000000000 000000 ro	✓
9	2023-09-02 16:57:08	<u>0x84c6de325f1a257198cf3cdd8494837a0c4a3763d5d33165a84618ae84b9acd2</u>	- 10.000000 USDC  10.00 USD	✓
10	2023-09-02 16:36:07	<u>0x6c35de5628ac5ccc5d7bab88d5ea50ea8ae671e1e767f3de618826747d9dac47</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:46:51	<u>0xf1ec8273a294e438f11a07e03c09969ea9a86ca894c82efe1e17986741241fba</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 20:51:27	<u>0x8c28479c80f3161532f692027e853951c90aeaf3382cd1592b6abb6df3e7f0d5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 04:30:29	<u>0x82cd5445be873fa50fec06660bec6c7d829006dfa0d68028bc89287d87b1808</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 00:37:04	<u>0x160e9a6366b8ccefa30b76fdf32bd3e295ed0f6442a346b67ac0cc2e512c1f3e</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-18 10:04:35	<u>0x77644002c4ce2f763a0d967b01d147b91fa5bd049d146de37129c3a54710976f</u>	+ 1 1000usdc.org	✓
6	2023-12-18 09:51:11	<u>0xc6873a564c3393752f125725347757ab037fd8d355e0fc765bf2968884ea5369</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 08:33:07	<u>0x6fb23c6ef2dc6bb7e267dd7766a968043c72f9e7f152c83154b2630288fb2c5a</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-09 04:07:58	<u>0x3dc6e32b26eb4d295bb6bdabf891039f79c9302a4c3b002138b48efae4af4823</u>	+ 1 2000usdt.link	✓
9	2023-12-09 04:07:30	<u>0xaa1a063e08cc65d65ed7ecac09f17e2fd2efe930977f221688cfd6eee8974de1</u>	+ 1 1000usdc.net	✓
10	2023-11-25 17:16:09	<u>0x275f502ea9edf4a5b50c9b4643c9fde68edb3b711ab4faf42fcd2d605e3cecae</u>	+ 1 Reward at tether.ec	✓
11	2023-11-23 06:33:52	<u>0xfe0d80f35cb22c3b0e124ff37e331ee3086733362f800df35911df8219bc10f6</u>	+ 1 .app	✓
12	2023-11-23 06:33:50	<u>0xc03d361cd593735b8ee14a1d19c4fe2c05fa7431cd109b610d95fdb3a2f46d78</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 06:28:26	<u>0x043b1e03f4a0c2b697d150b47d7d22904aa3fa220c4f087a850f75f3db1d43f9</u>	+ 1 Voucher	✓
14	2023-11-23 06:28:24	<u>0x380d111f8c453e364f1edfe4d8653c93ac734e49efbf7d00b05266eeb0ea6a5</u>	+ 1 Voucher	✓
15	2023-11-18 15:04:47	<u>0x081339abafc9adaf95b4ca94579c9bcee18e47d292b33c9dea915d13ce7bca3a</u>	+ 1 ro	✓
16	2023-11-18 14:43:03	<u>0xfae618ccc16d9405bc4772b9e38d4372fafc1230ed8172b898574c611397149c</u>	+ 1 yz	✓
17	2023-11-02 05:09:32	<u>0xe9a029acc0297944b386f2ef5d2e40b1f4fc981685fad947daa99163c4d24022</u>	+ 1 Voucher	✓
18	2023-11-02 05:05:04	<u>0x72a46aa4c2d3fa9cc304af438d4b743f0b206b4b9cd7207ad1e3444cdc234f39</u>	+ 1 rewards-usdt.xyz	✓
19	2023-11-02 05:05:04	<u>0x83e31318a86c28fb062c573ed44e6fbc8a5b82f5d50b48d765d60948a7b7fbb4</u>	+ 1 op.org	✓
20	2023-11-02 05:04:34	<u>0x1d61c16eb435dddd9ddd404002aee424aebc2d8d14da8cc9dcf1ccec59c5827a</u>	+ 1 2000usdt.cc	✓
21	2023-10-28 06:11:38	<u>0x9205f637565881b000b36ad6da311bc0f6e30bb2463ec1e259d3efc5ad8b44f9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 00:52:30	<u>0xb1f77aeb56ca4b49f356b0484b40cb9dd6c50554407af334db95d675847b97d</u>	+ 1 .net	✓
23	2023-10-28 00:52:24	<u>0x50ce4524d5afcf695fa283f4a1c3694b7263862f3523a347d1226762122c7a59</u>	+ 1 Voucher	✓
24	2023-10-28 00:40:56	<u>0xf4d3a4fe867c0bc97bdb e897c1079627c968cf3cf9 b1dede150735b893f343af</u>	+ 1 .net	✓
25	2023-10-28 00:40:32	<u>0xb0fd5eca6b37bcb20cd4 ea60557a0eeb567d638073 415606ea1409d284e23ef0</u>	+ 1 2000usdt.org	✓
26	2023-10-11 18:03:26	<u>0x88d45c8ad10f85808638 aef73e4af5143d7a2c1756 c84b7c70705107998eb138</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 02:20:45	<u>0xf13c6217e32112cbee9f e4d665257241b433ccb294 065801bf04cbee85011a79</u>	+ 1 USDC VOUCHER	✓
28	2023-09-17 22:47:27	<u>0x48a2944f7a2fbb0cf0e5 6dda705c776f253423398c 83d44665f2bf7ff8926978</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 05:23:09	<u>0x3512393a647e31985faf 30801f752f5a547b787a86 52162fb4053a185928722e</u>	+ 1 NFT Airdrop	✓
30	2023-09-14 04:53:46	<u>0x9888e4b72c7c24d2099e cf8a5dfb4cb67e541f9eac 12baebe6e1f611fe6e4ab3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 08:31:26	<u>0x26c792d80486107a19b82a6689e21f7a8f33ea2afe01b3ea2cbf7d67f0f440c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 11:36:19	<u>0x8ee45ab408a8951d7364dd43c42f292146d49f8d7acd69b70f96dea0b3c796fa</u>	+ 1 Voucher	✓
33	2023-09-09 00:03:45	<u>0xa52e3441579daf98636abf24f7dd8dd03dc0cd95c6264c4e47f2e1712f4ae4e9</u>	+ 1 taskson.xyz	✓
34	2023-09-03 12:00:28	<u>0xe29aeb19de4f09444ab107c01f0e3c0fb6c005b17dbaad2f68e0af1db2d098db</u>	+ 1 Base Chain Raffle	✓
35	2023-09-02 17:00:22	<u>0x14f8a048caa6eba6af96ad6dc1401e26f2a59e492d4307b0f60b56904bcfaf8c</u>	+ 1 NFT Voucher	✓
36	2023-09-02 17:00:04	<u>0xd7b9d45d7a3e023f9049d9477a986dabd7cf6bb083980e6c843c31013af7cd4c</u>	+ 1 NFT Voucher	✓
37	2023-09-02 16:59:34	<u>0x89791ce977b5e8a1aad700325809be49cf9b667cda1e61bc0e52a88f42097a41</u>	+ 1 NFT Voucher	✓
38	2023-09-02 16:58:40	<u>0xed7e2373d57b79535a0a0b748f25cd0f80ad547579b124ae2b6083b0d5e716a3</u>	+ 1 NFT Voucher	✓
39	2023-09-02 16:57:32	<u>0x3f680b81c6aa8d6d8cdaa6dccda9883278020f4a4a91c7c4f7b8f63f8bf9da1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 16:57:18	<u>0xa52fc7b7ea6fbc81601a</u> <u>164f36235a6bdf21d8dfd8</u> <u>99890654049d5106e5097c</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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