

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 02:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0d794e811dd1b182853344a6cf3e59dcf70f369</u>
TOTAL RECEIVED	19.529603561776774256 MATIC
	7.76 USD
TOTAL SEND	18.155509545089877577 MATIC
	7.22 USD


Token	Balance
MATIC	1.374094016686894904 MATIC 0.54 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BLAST	10,000 \$ Check: eventblast.tech
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
agEUR	0.000000000000000000 agEUR

Token	Balance
! ETHNA	32,934 LAIM AIRDROP
Mememorphosis	1 L2PASS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.top
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Claim	N/A dropsusdt.info
1,000 USDT Reward	N/A s.org
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$5000 Rewards	N/A drop-rewards.org
1,000 USDT Reward	N/A s.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:24:20	<u>0x5c2854a5b7a994cf7c9b</u> <u>d4ada054b21afcce8b1436</u> <u>9145ca076d51907c107afe</u>	- 3.7260913017398937 80 MATIC  2.94 USD	✓
2	2024-01-21 06:24:20	<u>0x5c2854a5b7a994cf7c9b</u> <u>d4ada054b21afcce8b1436</u> <u>9145ca076d51907c107afe</u>	- 0.0113085018291432 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-21 06:24:20	<u>0x5c2854a5b7a994cf7c9b d4ada054b21afcce8b1436 9145ca076d51907c107afe</u>	- 0.0000000001708567 15 MATIC  0.00 USD	✓
4	2023-11-17 06:07:30	<u>0x5a904f95441e1b1e49b6 c795464313fe17a26e4b6e 4810de74920816c4d23bd5</u>	- 13.005033841250556 392 MATIC  11.20 USD	✓
5	2023-11-17 06:07:30	<u>0x5a904f95441e1b1e49b6 c795464313fe17a26e4b6e 4810de74920816c4d23bd5</u>	- 0.0386063648751494 92 MATIC  0.03 USD	✓
6	2023-11-17 06:07:30	<u>0x5a904f95441e1b1e49b6 c795464313fe17a26e4b6e 4810de74920816c4d23bd5</u>	- 0.0417510091248505 11 MATIC  0.03 USD	✓
7	2023-11-10 08:11:19	<u>0xd6b7cbc1cffca74fe0ca ebb09b1424e8bfb1c1d91b ad79cd4ae01930ed8a1061</u>	- 1.2516417500994292 40 MATIC  1.03 USD	✓
8	2023-11-10 08:11:19	<u>0xd6b7cbc1cffca74fe0ca ebb09b1424e8bfb1c1d91b ad79cd4ae01930ed8a1061</u>	- 0.0137962962301379 74 MATIC  0.01 USD	✓
9	2023-11-10 08:11:19	<u>0xd6b7cbc1cffca74fe0ca ebb09b1424e8bfb1c1d91b ad79cd4ae01930ed8a1061</u>	- 0.0542787877698620 23 MATIC  0.04 USD	✓
10	2023-11-10 08:10:57	<u>0xeff8a03a278773851ed5 1f9e7635f51d2dc54cd2b3 9624fe8b588fd555f1013d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-10 08:10:57	<u>0xeff8a03a278773851ed5 1f9e7635f51d2dc54cd2b3 9624fe8b588fd555f1013d</u>	- 0.0022420081722227 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 08:10:57	<u>0xeff8a03a278773851ed51f9e7635f51d2dc54cd2b39624fe8b588fd555f1013d</u>	- 0.0107596838277772 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:21:35	<u>0x80e4443ca8b41cbcf1e24c1bb21949d78e620055470c71f832821b403766a271</u>	+ 19.529603561776774 256 MATIC  12.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:35:40	<u>0x14265edeaa4cd713065e645c8c197a79b1cc5cf6fcfb7e8311211da02fe80a98</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-16 14:42:23	<u>0x8ef8d023ad54396639cc1681f4824aab264dd116a3314aa4f1d00d570461fbe0</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-03-20 15:13:04	<u>0xf0a2d4578aa6f273ef71b842e7dacc36e0f63dc3fe21e1fe09c89eade4e7f746</u>	+ 900 \$ Check: eventblast.tech	✓
4	2024-03-17 18:37:19	<u>0x22ef20eec30cfbc388dbdb7ca2d53f3ab1d2a4dc26f981c15cb53b3a6edd670f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-17 03:53:23	<u>0x8bf8c146ee2d11aba9e90cb3cf1f62fed0b47f04729e6e88e76802b2ae599aaa</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 08:11:26	<u>0x02939cb46277519e8a098a70313cfb63fba5e70e1ac1e6644d3a8bd2ed7fcdd2</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-17 15:24:58	<u>0x81518831f00ef4552f2cf1cc4465ac92802f5fc76ec7326ca522a99cac2d3712</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-10 08:11:19	<u>0xd6b7cbc1cffca74fe0caebb09b1424e8bfb1c1d91bad79cd4ae01930ed8a1061</u>	- 10.706285994750029 289 agEUR	✓
9	2023-11-06 13:49:43	<u>0xabd5acdcaae1026221c188ffc0bc0850011479e91d4e2da9027490b751eca405</u>	+ 10.706285994750029 289 agEUR	✓
10	2023-10-20 08:48:36	<u>0x0b611762a36c7c8b7115f7b86d66097ef1f55351c31551603c5e0186f7e7e757</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:19:06	<u>0x6b485b73225878ee6c57d53037e4f003899a22927929f81880589b1bd893c98d</u>	+ 1 L2PASS	✓
2	2024-01-21 06:24:20	<u>0x5c2854a5b7a994cf7c9bd4ada054b21afcce8b14369145ca076d51907c107afe</u>	- 1 L2PASS	✓
3	2024-01-21 06:22:36	<u>0x0f6225f98a5530e9c1a7a5fdff2df78b88febd3e301e78387ddd74fef07a68e2</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:07:19	<u>0xdd73f0ad5df24e6fa4b791488427394f12cf0e927cce261de47ed5bc18578d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:12:18	<u>0x2b168be494548edd5ed96f8433bacca39ed28062ad84095b27bb530579bcb0dc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 10:35:30	<u>0xe8b184fe5cdda37fec78207fe470bffdf7231504362ff98ec9663e111794c16e</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-20 13:43:22	<u>0x36b7b1c6e35f24085a993e23e678584ea0d615a67e5dd247831f55ba07b36613</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-22 15:32:54	<u>0x1f636ae3795d989f8cee9130fdf49c2b9603058f081ca6a75f82e73a1a62b446</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-04-14 16:52:01	<u>0x42ef0413585a84fc29a76df073b11e835f318ee8a288399f2e9f8eb3bc8d7fc0</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-06 21:33:10	<u>0x108073bfbe1c81f30e69eb6b38d85278bc54f55af26890e398ff66f5de866c52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-28 05:22:50	<u>0x583faca098e858e1db3e76cbf3479dd185a717d0503b8cc333825d0b2fe73556</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 05:22:38	<u>0xab4c89ef474392a75f9bbf8855a694ee9c7d2386389643e250257e8be900f27d</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-16 06:20:23	<u>0x1271ecaeea262bb06a4115ffe567bd2bd7631d204ded4ece85d11761e8d65e42</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-28 12:33:46	<u>0x19c2848b8f73e889b7470e568234ff49b4129fe1a4727377c86b5d6b7a46c0a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-21 06:26:10	<u>0x3694b6e3fc834e9f7d0f91d726a41af74d76712ab8fc3e6a455d4b2a82f45fca</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 06:26:00	<u>0x9927144452667a5847af52bfa94d4bc5dd52a7b0f89ddbdfbe09112c25d15232</u>	+ 1 1000usdc.top	✓
14	2023-12-18 00:21:54	<u>0x34137cb0148ec21d0b9418d6ee0cd39ea7f4c11d66c6dcdb4c3b3bd19e6891f5</u>	+ 1 1000usdc.org	✓
15	2023-12-18 00:21:48	<u>0xe1f9d6cc04af2b8f69954ed88ed8775b00f25f5f6d035e56399cc1159fad2a4e</u>	+ 1 2000usdt.icu	✓
16	2023-12-10 10:04:29	<u>0xbf1e1606e07e37de81854b1d00dc9e8ab3b2c979bdb69a0398f4c7b53b0ebabe</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 16:26:07	<u>0xbd6d2afa6d8addb02a65eb42eb4993b27244223f56d7f2e1a87fcd0c863974a4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 12:07:17	<u>0xd5a4bea2a5d8fe3fa0c75b74d5fc939bf0f64f6090ff3dc7f1616e3c75175bc5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 13:37:23	<u>0x0df184f2dcdf349fd6759709fac7244f1e7968d0f9ecaf8a83af6ebf46d4ce5f</u>	+ 1 3000usdt.org	✓
20	2023-11-27 13:36:41	<u>0x96e444f2834794fb8eed5e494ff30d2ce083980e637ad4270e164718f83d9853</u>	+ 1 org	✓
21	2023-11-21 11:01:25	<u>0x6906e31bc01dc6ee45b6edbfbff3f140c602545231b7f158ee4cf75e7e127584</u>	+ 1 usdc.vip	✓
22	2023-11-21 10:22:55	<u>0xc1e21cf4aaf9272e61f8ad6226939630baf5630141db29e726cf3746c6196829</u>	+ 1 cc	✓
23	2023-11-21 10:10:15	<u>0x1fe516c50d3dd2cc6db154fb677ca2ec9bdeae03d6d8155d96399def361275ff</u>	+ 1 d.org	✓
24	2023-11-17 15:55:16	<u>0x72994ede42cdfaafc97f8c308398299444309d8549a7eff31c74c8751c154c58</u>	+ 1 yz	✓
25	2023-11-06 13:48:45	<u>0x1d3bd409c43cc83e4b3d1d4653bbd0d45570f8f1591624b0f7824565a85d368f</u>	+ 1 op.work	✓
26	2023-10-31 13:36:18	<u>0xa5c4ebd93193a2133c75280e4ecbc37d6b9fd5523cc4e82303e22112d92a2ce8</u>	+ 1 2000usdt.xyz	✓
27	2023-10-31 13:36:16	<u>0x529335f881736e2c0eba19dcf95d51679ecbab282f34cb87af1a520e101f337b</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 06:28:50	<u>0xd31e9d9a12e88133394055ecd7d5a8f014ef757ed5ed2b9f57bb386f8297385b</u>	+ 1 s.org	✓
29	2023-10-20 06:28:38	<u>0x09f5f2c95d922edd3e62ae7c290afea7867b6ba9be11389f958c6029fced4649</u>	+ 1 Voucher	✓
30	2023-10-20 00:54:10	<u>0xf5a7081fd3d81e67bc6582f92b22b1871a613cf3ad787e38d7207546e2ab39dc</u>	+ 1 dropsusdt.info	✓
31	2023-10-20 00:53:56	<u>0xdba217d409446f6910415ee5a1b5187335c7eedf7daf13f821912566b5651772</u>	+ 1 s.org	✓
32	2023-10-19 06:35:08	<u>0xd6ded932a3f423b7ed1e21a1840bd73e1f768d5976eb27819d9f37e26413f76c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-19 06:21:26	<u>0x8f826476d5b627338d03852e70e39fc0bd2482ab9892206fce79f54f85ca0551</u>	+ 1 usdt-rewards.info	✓
34	2023-10-19 06:21:08	<u>0xe0e156240beddcbbba83e9c66cd537a3324799364e9f4251b3ec91f4017bff4b7</u>	+ 1 com	✓
35	2023-10-19 06:21:00	<u>0xcad186141b91fd6d7e2b7b7ddcb8bce06eca0744a0ae995065926ccfdc58b227</u>	+ 1 Voucher	✓

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