

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd15a6420236db8926bc512f761e57e8e7336427c</u>
TOTAL RECEIVED	3.299999999999999822 MATIC
	1.35 USD
TOTAL SEND	3.296641156839485109 MATIC
	1.35 USD

Token	Balance
MATIC	0.003358843160515000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A cc
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
🗑	N/A Visit usdtevent.co to claim nft

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
2,000 USDT Reward	N/A s.xyz
3200 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
1000\$ AirDrop	N/A rewards-1000.xyz
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT Airdrop	N/A rop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 15:43:19	<u>0x10877c142cfac4170c78</u> <u>1c52af1e82e0fce10f5c24</u> <u>07a81733a7ebfed62f392c</u>	- 3.2929819999999998 54 MATIC 2.01 USD	✓
2	2023-10-27 15:43:19	<u>0x10877c142cfac4170c78</u> <u>1c52af1e82e0fce10f5c24</u> <u>07a81733a7ebfed62f392c</u>	- 0.0022470000000000 00 MATIC 0.00 USD	✓
3	2023-10-27 15:43:19	<u>0x10877c142cfac4170c78</u> <u>1c52af1e82e0fce10f5c24</u> <u>07a81733a7ebfed62f392c</u>	- 0.0014121568394850 00 MATIC 0.00 USD	✓
4	2023-10-27 15:39:26	<u>0x308d8940a4e22e30cc15</u> <u>03968ade12e5b86a91e8c7</u> <u>9c1c611d7cb30ad74e9912</u>	+ 3.2999999999999998 22 MATIC 2.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:11:21	<u>0xd3f99c252fb887842446</u> <u>df2ea11897a68425fb6a71</u> <u>c8a87b5f53d14e66bf3ba6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-01-30 06:36:56	<u>0xae32ed9e8c7c451c0b79</u> <u>3742decf4114ce62292569</u> <u>3be135bb2db02b817e836f</u>	+ 1 rewards	✓
3	2024-01-30 06:36:56	<u>0x5408adee5f3450260a68</u> <u>cce5749dad2d489213bb1e</u> <u>adc07d7becd4f2c5604863</u>	+ 1 rewards	✓
4	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b</u> <u>c656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:50:52	<u>0x3be488b5df2f67a9a3f7</u> <u>6696e4bad40fed98e9ded7</u> <u>9d5784cbaf2fb86d8a895b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f</u> <u>f19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3a</u> <u>a7e6969ab1dafc5cc7068c</u> <u>62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 05:30:50	<u>0x8cda82c4bf38b2cccd02</u> <u>b09fb138473a636a7f0041</u> <u>d67e8b4b933297faf01ba8</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 05:30:48	<u>0xdacd649af10aab0b73db917356e95810d068b75e655e9208c8862c0023352c33</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-08-19 05:28:42	<u>0x068667d57dbc779e90e25a560cbcde7734896ddf8d9219ba4bc5f7b63f84fd92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-03-22 05:01:15	<u>0x012a831ef527bf7e025e10ea4847e9edc777cc8c1f485d11362e91ae705857ae</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-19 10:08:24	<u>0x27a38d3e4ab8fae32648fab25959664eb95c2395ad101b1c946974110aca1300</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-01-30 08:45:48	<u>0xa8cfbb259bc49a46d685a7062c2e5daa5f5eea70cfaeab02061283da20bfe81b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-13 22:09:32	<u>0xb2c9fd5f92b6308409cf84b37ce6def0849283808361faa1532ed5049c4bb65f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 20:42:49	<u>0xa7450cfb2ad0f28ed7c3cdfb4e74a01ef61928bb6200c02d9a1e87003d9bb9a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 14:58:50	<u>0xa270df0a1617c64e9d81c19e78f70a048528a334a0b255b4af8dfde397d41293</u>	+ 1 s.xyz	✓
10	2023-12-01 10:21:23	<u>0xf6e78b3fca7782cecba8109a07e73e3495108efae4c9eb925950c714eb1fc6d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 03:05:29	<u>0x92b80d8668a3b2a547515b2de4342c9552b781eb4c7c9939211bbbe5650621f3</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 15:45:52	<u>0x10bc07a0d263b5464728785457889340b45bcd65305ad3036d9a86bba5a63938</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 07:39:50	<u>0x0836d6816bac638ee058c4ff6d0d7fbd85a335e21108bf7ab9072ff8b5470ad5</u>	+ 1 cc	✓
14	2023-11-22 07:32:52	<u>0x679c7e308b312110b9569582027fa8bbe5f684c50958ff99c6dd70f5fba128a5</u>	+ 1 yz	✓
15	2023-11-20 18:01:49	<u>0x3f4fe0e0561aef5b17ce3afafad5283d2ec5fdcd0ccdb788bd0fa5a63570ba9b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 12:01:46	<u>0xd4dc1544fb75e26824cedb606c50f7a32060cfa0731b44419298ae46d6aded3f</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 10:14:05	<u>0xd4ac629297d305a7172bbf8d5d592938b2cae9fe3edcbf5774b1cb86f53624e3</u>	+ 1 rop.xyz	✓
18	2023-11-02 09:05:17	<u>0x777481de79546875fe285e97abb6a53cc4c8d31cc81c0e2cc030d2914b345dbd</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:31:55	<u>0xf539493d48442c39acf63ebbcff43767da3b86c3a4994f098ba46168d9e7251d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 15:39:44	<u>0x6d39144fbc686ec5fd54ca6ca90c588fb3fe9d40282bed7876954fc9bb4abf68</u>	+ 1 .net	✓
21	2023-10-27 15:39:00	<u>0x6b25ab25d75bb01220e0c0251cdafb6a2561b462267f553f9a661d15d96e6b1b</u>	+ 1 .net	✓
22	2023-10-27 15:38:56	<u>0xbd5aa58ab8aa98ad1fec ef06bba8387887e9a43eab13538969c4315e742e055d</u>	+ 1 2000usdt.org	✓
23	2023-10-24 16:47:19	<u>0x05b658f704610972f1d03116577f959248576464ef05eba4ef2a05c139971284</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:21:39	<u>0xe77d8085c8cebfaf9c247c541b82a326ba91978c250213989cfd05e0231510ef</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0f80d8ede4500ba719564c432554d21a51ce28b575436</u>	+ 1 Voucher	✓
26	2023-10-04 10:00:27	<u>0xab4cb4bb44b36a4a4763cdb0561d11035acbeb15a0dfbd1b7226711868662a73</u>	+ 1 .org	✓
27	2023-09-19 20:12:49	<u>0x1312c3f0acef269dd7e3f47e0a9d5c0c381d3be91c3399bbd9d8f01f7a0a3424</u>	+ 1 Voucher	✓
28	2023-09-03 19:20:46	<u>0x0d5ef5766602f3e6494e1d0e20bd3226ba3b3b7f4e34dae97f4a5f8fe8e5de3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 06:07:57	<u>0x235e7c881acb58c93581</u> <u>cfad7c69fc04deb555129d</u> <u>6b10bc853b2a0a5dfa48a0</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-10 17:20:40	<u>0x8a585edefb34f6401393</u> <u>692ae0a3da35587ee637f3</u> <u>ff23e5854671e1d734dbce</u>	+ 1 NFTVoucher	✓
31	2023-08-10 16:27:15	<u>0x496ac1b7e237b406b357</u> <u>33694cf826cd436f1e1b02</u> <u>4765deb7df082561f092e4</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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