



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfb86fe902c170aed06002a9c13f5a5d1d3b7ef6</u>
TOTAL RECEIVED	1.361595262900420433 MATIC
TOTAL SEND	0.122336492436910804 MATIC


Token	Balance
MATIC	1.239258770463509629 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.010985517389744332 WETH  27.99 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Matic	10,000 R
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
uniswap.cab	38.48 UNI
Lido-event.site	1 DO Giveaway!
! ETHNA	32,934 LAIM AIRDROP
SLINGSHOT-USER-2022	1 Slingshot User

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5 stETH Event	N/A Vouchers
Bear Market Pack	N/A Bear Market Pack
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
750 OP	N/A NFT Airdrop
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 09:33:19	<u>0xceb4f3a87c3400edb27a</u> <u>7390a67efb99921a1539f3</u> <u>5e05e54bb648eb1bc7f058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-18 09:33:19	<u>0xceb4f3a87c3400edb27a</u> <u>7390a67efb99921a1539f3</u> <u>5e05e54bb648eb1bc7f058</u>	- 0.007581780000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-18 09:33:19	<u>0xceb4f3a87c3400edb27a</u> <u>7390a67efb99921a1539f3</u> <u>5e05e54bb648eb1bc7f058</u>	- 0.0605511672405067 91 MATIC  0.07 USD	✓
4	2023-04-18 09:32:53	<u>0x65b82e3c865d76a8f0a5</u> <u>679a652156161295ec03b5</u> <u>31028d5ab5c20f1ab51cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-18 09:32:53	<u>0x65b82e3c865d76a8f0a5</u> <u>679a652156161295ec03b5</u> <u>31028d5ab5c20f1ab51cfd</u>	- 0.0044098500000000 00 MATIC  0.00 USD	✓
6	2023-04-18 09:32:53	<u>0x65b82e3c865d76a8f0a5</u> <u>679a652156161295ec03b5</u> <u>31028d5ab5c20f1ab51cfd</u>	- 0.0356237183000209 72 MATIC  0.04 USD	✓
7	2023-01-16 07:04:28	<u>0x8a592b2eec47abd2399f</u> <u>cb6289142e7867847712ca</u> <u>5a958cc92de7bd3f892a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-16 07:04:28	<u>0x8a592b2eec47abd2399f</u> <u>cb6289142e7867847712ca</u> <u>5a958cc92de7bd3f892a44</u>	- 0.0060853878889603 74 MATIC  0.00 USD	✓
9	2023-01-16 07:04:28	<u>0x8a592b2eec47abd2399f</u> <u>cb6289142e7867847712ca</u> <u>5a958cc92de7bd3f892a44</u>	- 0.0044997046323524 72 MATIC  0.00 USD	✓
10	2023-01-16 07:03:50	<u>0xf08ac1e4e0c83db6344</u> <u>10d740302820f0fbc8f111</u> <u>c9cfc6b8f29fa2139e6add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-16 07:03:50	<u>0xf08ac1e4e0c83db6344</u> <u>10d740302820f0fbc8f111</u> <u>c9cfc6b8f29fa2139e6add</u>	- 0.0018638502232976 82 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-01-16 07:03:50	<u>0xf08ac1e4e0c83db634410d740302820f0fbc8f111c9cfc6b8f29fa2139e6add</u>	- 0.0017210341517725 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 06:54:28	<u>0xa6341d69c2909b9c1c3c910c31e543c19b29b48d5d0998902967ab0040403e94</u>	+ 0.0083754693556352 00 MATIC  0.00 USD	✓
2	2022-11-15 05:19:56	<u>0x39352ab86e36bf79e0b5aa318c748751ac12eb219d6fa8dd686dda489e7333c0</u>	+ 1.3532197935447851 66 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:57:42	<u>0xf79d2570d52f86818c99e00b74c69e8c863c592a9d012975bedd6b7ccfcf3f97</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 11:14:17	<u>0x027b54de7181e832089d8b0022cb128a9492cc248932d00906f19b3b2549b8d1</u>	+ 5,000 m	✓
3	2024-04-14 12:48:16	<u>0xa949d804a165010bbccb3bebfcb026d2dc4dccc4294725708ebb3cce88caf070</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-14 10:31:56	<u>0x1bc5d8a4801123ff77c25c6fa0bbd38e8f635d387f21dbbc3ee059ce53971927</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25c76866ac8a849dda49aca37a91987124b6bdef8a3ca5</u>	+ 1 D0 Giveaway!	✓
6	2023-11-19 22:11:42	<u>0x6b0ed4305ea0b71c9b31bfba4bd48992462819f2b3cf08452b230b23f931d5b3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-01-16 07:04:28	<u>0x8a592b2eec47abd2399fcb6289142e7867847712ca5a958cc92de7bd3f892a44</u>	- 145.612580 USDC  145.59 USD	✓
8	2023-01-16 06:54:28	<u>0xa6341d69c2909b9c1c3c910c31e543c19b29b48d5d0998902967ab0040403e94</u>	+ 145.612580 USDC  145.59 USD	✓
9	2022-11-16 22:35:01	<u>0x70e02c779b78c2a0ba5381cb4e4ccd070c9d9ae5d15dbf81c54e3ca34b33b767</u>	+ 38.48 UNI	✓
10	2022-11-15 05:18:46	<u>0x93d0432bd9428b0e151e70467226e218c280764faf74f2e71e7089d2418712e2</u>	+ 0.0109855173897443 32 WETH  13.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 21:01:01	<u>0x8453dfdbd6dc477724e72197538464e6e8fc6687763f36dfcf56316a00231e45</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:58:26	<u>0x46c05cccf909e951143cd7473d33190cf1396bea12dba5efdea3f2671e1edcec</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 05:58:26	<u>0x9e1ac3cbd1334063cd83ab002738c9c4df9c8d00326e9d4ccccfda476f8d4f8ea</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
3	2024-04-14 16:59:01	<u>0xe6eafb147b66f8f7865c171862c794328fa5cd22a0be61f16a9190ea05f7e754</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-09 16:09:43	<u>0x760c63967e5aa8b5abbb4d0072669970e23843b7302aa3c0ba81e0c6db36e7b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-09 16:09:43	<u>0x08b671d38881c6656fcb7153edf9f7c91bfe59e7c7a19ae866fed383a53f916</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2023-11-19 06:52:10	<u>0x7d4834ccbbe9e072829119712f5f59e0734c7acfd39feec6da7067bdf4e7ab0</u>	+ 1 ro	✓
7	2023-11-19 06:27:11	<u>0x471663c5215916aae5ad379f1f9cdafd98ff882e61cebab7c3958affc5750baa</u>	+ 1 2000 USDT - Claim at usd.pm	✓
8	2023-11-19 06:27:07	<u>0xbed7e78cb4177ab1a71749ed0f4cdce59b2e7b0754a21d830a170d7e6b6fa91d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-19 06:27:05	<u>0xe4cc509b9c12555fda8f2b56bbe23b7bf6496840f6502022bfd291d1875febea</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 08:40:23	<u>0x4e062a91acf6a5079ab9c058db4b6a2a755d46ae4f3ba6bdd6472e3c1c71888e</u>	+ 1 Vouchers	✓
11	2023-10-10 08:23:41	<u>0x229397aa7c6477b7bc94ea52be1c36ffbcfd443f069361b705c49956180ecbd2</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-10 08:23:13	<u>0xf818cbffba1a82a87a8e35c1fd430667b6b0c5ec671d02f860bd604bfad7bf68</u>	+ 1 com	✓
13	2023-10-03 03:44:09	<u>0x23d0badeaef4692bf3a985f86646567dcaeb5801627ed91d05da649a2eaba96f</u>	+ 1 USDC VOUCHER	✓
14	2023-09-19 22:15:15	<u>0xf50d6c084683e394456acf5189c5cb3b9798d3828a275f273310837c713bb186</u>	+ 1 Voucher	✓
15	2023-09-18 08:41:21	<u>0x6e797615da8f43ece2f75fe95c1981e0782dd184a18e6a5c831eff5db986a6c0</u>	+ 1 Vouchers	✓
16	2023-09-18 08:41:05	<u>0xcc31a2efb046e1855355b481fc947bc02837e065cab6f6bc2f7c871805be7a5</u>	+ 1 Vouchers	✓
17	2023-09-18 08:29:01	<u>0xe439920fb331a191c388506b72f0fe7e65580624316f3d6088fab108470f1331</u>	+ 1 usd-reward.com	✓
18	2023-09-10 11:28:35	<u>0x4a2d27bf8966b440c9bb03565613359839cb0e13cde8202a28f8e40a54aa4223</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 03:37:22	<u>0xc78fa643bdaf33dcd6d159ef007d9035e1c8ac013a74c2d8c721b81e930c7532</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-07 19:10:11	<u>0x3ff6a6eab8e881aca25153e987321782ea91a7ea6db1114c04b0d7ecbad9b689</u>	+ 1 NFT Airdrop	✓
21	2023-08-14 08:56:35	<u>0x435c682614c60b43815c fb1dff424207a7d3a61b4a4321722b74c7450744582</u>	+ 1 Base Voucher	✓
22	2023-04-18 09:33:19	<u>0xceb4f3a87c3400edb27a7390a67efb99921a1539f35e05e54bb648eb1bc7f058</u>	+ 1 Bear Market Airdrop Prizes	✓
23	2023-04-18 09:33:19	<u>0xceb4f3a87c3400edb27a7390a67efb99921a1539f35e05e54bb648eb1bc7f058</u>	- 1 Bear Market Pack	✓
24	2023-04-18 09:32:53	<u>0x65b82e3c865d76a8f0a5679a652156161295ec03b531028d5ab5c20f1ab51cfd</u>	+ 1 Bear Market Pack	✓

* USD values displayed at the time of transaction

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