

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 02:26 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xe01a8c51a673b30ed8e43003adcccf6a6878b3a5</u> |
| TOTAL RECEIVED | 63.218296593179999832 MATIC |
| | 23.04 USD |
| TOTAL SEND | 63.182673472981839780 MATIC |
| | 23.03 USD |

| Token | Balance |
|---------------------|--|
| MATIC | 0.035623120198162342 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| # blast2l.com | 1 ds |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| #LINK | 109.750000000000000000 Claim at LINKBonus.io |
| \$2000 USDT Airdrop | N/A yz |
| \$3000 Rewards | N/A drop-usd.com |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%Enet] |
| đŸŽ• | |
| Airdrop at 3eth.cc | N/A Airdrop at [3eth i%Ecc] |
| đŸŽ• | |


| Token | Balance |
|-------------------------------------|----------------------------------|
| 1 ETH | N/A Base Voucher |
| 5000 USDC | N/A NFTVoucher |
| Reward at 2000usdc.net 8YŽ• | N/A Reward at [2000usdc i%[enet] |
| 1500 AVAX | N/A NFT AIRDROP ROUND |
| \$5000 USDC | N/A NFTVoucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-21 19:36:09 | <u>0x25a9a60bb8294294b432</u> <u>c3d39ae506a1aff8ad8533</u> <u>c5f554f247af2a98e3f6ac</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-21 19:36:09 | <u>0x25a9a60bb8294294b432</u> <u>c3d39ae506a1aff8ad8533</u> <u>c5f554f247af2a98e3f6ac</u> | - 0.0055922520000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-21 19:36:09 | <u>0x25a9a60bb8294294b432</u> <u>c3d39ae506a1aff8ad8533</u> <u>c5f554f247af2a98e3f6ac</u> | - 0.0016112816827027 68 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-21 18:36:49 | <u>0x012a605ef35815943b37</u> <u>27aed876dad60d62903a9e</u> <u>437706374ce7c45f776ddd</u> | + 0.0420420000000000 03 MATIC  0.04 USD | ✓ |
| 5 | 2024-03-08 18:37:19 | <u>0xe8ee47660f2bf1f42b4c</u> <u>674498a2561f2ff0061ba2</u> <u>ffc578d64a3b7c91a21c56</u> | - 4.4151032700000003 57 MATIC  4.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-08 18:37:19 | <u>0xe8ee47660f2bf1f42b4c674498a2561f2ff0061ba2ffc578d64a3b7c91a21c56</u> | - 0.0022680000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-03-08 18:37:19 | <u>0xe8ee47660f2bf1f42b4c674498a2561f2ff0061ba2ffc578d64a3b7c91a21c56</u> | - 0.0013253511808320 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-03-08 17:49:54 | <u>0x33eeaeaa6d2b1738de8dffa4a25e3cbe182ee20cf34cd2dab381986bb6819efc</u> | + 4.4187990796419995 83 MATIC  4.97 USD | ✓ |
| 9 | 2024-03-03 14:37:34 | <u>0x683e6795b142087c2735331f8a523b444e0efa6cb4f5021d6c5b55b030832eb5</u> | - 6.0432051099999997 13 MATIC  6.47 USD | ✓ |
| 10 | 2024-03-03 14:37:34 | <u>0x683e6795b142087c2735331f8a523b444e0efa6cb4f5021d6c5b55b030832eb5</u> | - 0.0029820000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-03-03 14:37:34 | <u>0x683e6795b142087c2735331f8a523b444e0efa6cb4f5021d6c5b55b030832eb5</u> | - 0.0010658140066140 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-03 14:04:08 | <u>0xa9b9de5b4556ab6bd0e371f7d9726fe11957ea62bfa902608eb1383c2aa22084</u> | + 6.0470066080000002 27 MATIC  6.47 USD | ✓ |
| 13 | 2024-03-02 06:37:10 | <u>0x2ea5d90dce07aa53771c1902589795269bed5ac488a8b4bac6ceb2e5ca83e649</u> | - 35.702537020000001 178 MATIC  38.15 USD | ✓ |
| 14 | 2024-03-02 06:37:10 | <u>0x2ea5d90dce07aa53771c1902589795269bed5ac488a8b4bac6ceb2e5ca83e649</u> | - 0.0026040000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-02 06:37:10 | <u>0x2ea5d90dce07aa53771c</u> <u>1902589795269bed5ac488</u> <u>a8b4bac6ceb2e5ca83e649</u> | - 0.0014834919736560 00 MATIC  0.00 USD | ✓ |
| 16 | 2024-03-02 06:16:54 | <u>0x60d9f5103e9a951bd30d</u> <u>d6817a76ad6a0d6fdd7ea1</u> <u>f932222b28332e1a2a3e33</u> | + 35.686688905537998 551 MATIC  38.34 USD | ✓ |
| 17 | 2023-08-11 07:00:22 | <u>0x3fc8ad64af4faad2b722</u> <u>6feb68c999a11a62e53c8d</u> <u>730694e495980166b578cf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-08-11 07:00:22 | <u>0x3fc8ad64af4faad2b722</u> <u>6feb68c999a11a62e53c8d</u> <u>730694e495980166b578cf</u> | - 0.0022652160000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-08-11 07:00:22 | <u>0x3fc8ad64af4faad2b722</u> <u>6feb68c999a11a62e53c8d</u> <u>730694e495980166b578cf</u> | - 0.0016568267000598 90 MATIC  0.00 USD | ✓ |
| 20 | 2023-08-11 07:00:04 | <u>0xba5f1930e979ffb27055</u> <u>d97f32998d533531ed6792</u> <u>4dcc12e3d86db08c2ab4d1</u> | + 0.0237600000000000 00 MATIC  0.01 USD | ✓ |
| 21 | 2023-06-22 15:11:13 | <u>0x9a8364d1707d804flea6</u> <u>442620f4adc70c09b318e4</u> <u>ea5fe7d674b20f7e4a163a</u> | - 16.994372399999999 601 MATIC  11.35 USD | ✓ |
| 22 | 2023-06-22 15:11:13 | <u>0x9a8364d1707d804flea6</u> <u>442620f4adc70c09b318e4</u> <u>ea5fe7d674b20f7e4a163a</u> | - 0.0014910000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-06-22 15:11:13 | <u>0x9a8364d1707d804flea6</u> <u>442620f4adc70c09b318e4</u> <u>ea5fe7d674b20f7e4a163a</u> | - 0.0031104394379730 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-06-22 14:46:39 | <u>0x2600bca226b6c073ca7fc4605b82ae0d607ead27fe0b60012aed1a147674fb37</u> | + 17.0000000000000000 000 MATIC  11.36 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-21 19:36:29 | <u>0xe3c563cadced1047a43a839b337270fb7f6edc6f04d68d2a5508edd61c350886</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-03-21 19:36:09 | <u>0x25a9a60bb8294294b432c3d39ae506a1aff8ad8533c5f554f247af2a98e3f6ac</u> | - 7.680468 USDT  7.68 USD | ✓ |
| 3 | 2024-03-21 18:54:18 | <u>0x0ac1c193342d770e8676b7cc22b26f37b52f212bf12610c8d7cb8127d3e9f90c</u> | + 1 ds | ✓ |
| 4 | 2024-03-21 17:56:38 | <u>0x14ef1bee48600892e0096487f37fffd5802be54d2767a1a775b18e10ee45409b</u> | + 7.680468 USDT  7.67 USD | ✓ |
| 5 | 2023-08-13 11:07:39 | <u>0xf5dfe20674afa63a34d5f42bd9f8233f8dfa72559ec5959696fb7dea40dc4495</u> | + 109.75000000000000 0000 Claim at LINKBonus.io | ✓ |
| 6 | 2023-08-11 07:00:22 | <u>0x3fc8ad64af4faad2b7226feb68c999a11a62e53c8d730694e495980166b578cf</u> | - 8.716133 USDT  8.70 USD | ✓ |
| 7 | 2023-06-02 09:30:31 | <u>0x31b38f91136bb17dc861b0329a22e09fd7e1ac8484333573e3bfc4aeab79c7b3</u> | + 8.716133 USDT  8.71 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-06 10:02:45 | <u>0x9227e36fc98ed52225dc9be8f005ae64d9b499e82bc0c93723386615d49af1ec</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 2 | 2024-03-21 17:57:14 | <u>0x311109c9621ff365e0ef92bb52fa5403b59c318c32ace9cbdf8c4b49fbc061e</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 3 | 2024-03-09 00:54:10 | <u>0x70ceab0dbf68d259ff2ac0b73bcd277e14ce5d166982f500ae50143b30d26752</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 4 | 2024-03-06 06:24:30 | <u>0xf34bbe57bacbf904db682dde98646eccc25f0b9d3cb2c5a6bae33c9703a18ba8</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 5 | 2024-02-07 04:27:22 | <u>0x744535f137f29713f427c9bdbac7d06b74f7a1dac6ee0ac234f9a60ce037974a</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 6 | 2024-02-07 04:26:14 | <u>0xa52392d0cb4b5e6c4c08bed240ab71f81242c4a9802136550594fffaef422673</u> | + 1 Airdrop at [5eth i%{enet}] | ✓ |
| 7 | 2023-11-17 19:51:51 | <u>0xb5bba62d7b06cb60b190025edb005b790030a0bab699e585de34768528547535</u> | + 1 yz | ✓ |
| 8 | 2023-11-09 12:45:23 | <u>0x87e40d3b5bc502aac2d9345b8b1a8b75a48e3889b772638a21645e6cf3f4d784</u> | + 1 p1.org | ✓ |
| 9 | 2023-11-09 12:13:02 | <u>0x23be6c51a88bc462998cbf157c311a87c542c0ef977a3a79db91314eec1c3029</u> | + 1 drop-usd.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 10 | 2023-10-10 09:36:57 | <u>0x96766bd255b0fb443e86d04ec30b9b5551d81604887b07a85af0685be29b45a3</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-16 21:33:20 | <u>0xa78ab631d6a217348564f1235332b722bef182ae32e0c93b5d05745c3e9ee699</u> | + 1 usdt-reward.com | ✓ |
| 12 | 2023-09-14 04:54:06 | <u>0xcee74ffe3d3ca6fc1a498b385eb93a7c943d0256c56b36f041d758aa93c59894</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 13 | 2023-09-13 08:31:48 | <u>0xe77d4cf27890ba2b767ed44c55a3a48be0a25a2e88638f294a172c221e46d02f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 14 | 2023-09-12 01:54:02 | <u>0x4b5e3a3c8c7caa45b98367d416efe9091fdd2d6330c9aa63e5fcd78cb3d01e1b</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-10 02:37:37 | <u>0x0fed79f9485a76a47513ab6a07beee576afd1106a83a0b41f3cb56489dd71747</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-05 22:23:28 | <u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-03 22:03:18 | <u>0xdebafeceec0eaf7edc4325e7d8e762b9b8669f5af90ae799ed28f3e70adaedfbb</u> | + 1 Circle Weekly Giveaways | ✓ |
| 18 | 2023-08-26 14:28:00 | <u>0x974fe059d4bbf434eafec7355ac99a63b0689c4b9aaf94817e20f470368bd40e</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-08-17 00:06:51 | <u>0x5dbb0aa9ceeb5642079d</u> <u>341e3b080bb04963d0e303</u> <u>fd09d8555e35b075391e62</u> | + 1 Pass | ✓ |
| 20 | 2023-08-15 18:30:26 | <u>0x44aa069c55043a5bae57</u> <u>13ec587da42699c37e1603</u> <u>3e2372ffadbf2da609caba</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-15 16:08:37 | <u>0xabdc921375f19f6c68fe</u> <u>7682bbcda7e61b254a6c54</u> <u>5e09d09b5930ed0903e08b</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-14 10:27:30 | <u>0x103fee84f9476df7161b</u> <u>720c2a2f61424af04e7636</u> <u>5821292eea16aade79e9df</u> | + 1 Base Voucher | ✓ |

* USD values displayed at the time of transaction

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