

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0eee904aeea550e97f0196f8d4d9bdb0ff7c368</u>
TOTAL RECEIVED	124.56749999999995453 MATIC
	51.32 USD
TOTAL SEND	124.56749999999995453 MATIC
	51.32 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Nakamoto.Games	0.000000000000000000 NAKA
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
NFT Champions	487.49519659 CHAMP
#HEXPool.net	158,250.000000000000000000 wHEX
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
1T BABYDOGE	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 09:41:58	<u>0xe7855eb76ba0a48eed68</u> <u>2891cc2c11d35b53a20377</u> <u>18e37776bd1d76e90b95e8</u>	- 5.4831838095859195 55 MATIC  4.22 USD	✓
2	2023-11-25 09:41:58	<u>0xe7855eb76ba0a48eed68</u> <u>2891cc2c11d35b53a20377</u> <u>18e37776bd1d76e90b95e8</u>	- 0.0006759185097000 00 MATIC  0.00 USD	✓
3	2023-11-25 09:41:58	<u>0xe7855eb76ba0a48eed68</u> <u>2891cc2c11d35b53a20377</u> <u>18e37776bd1d76e90b95e8</u>	- 0.0003329630680110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 09:38:20	<u>0x1f03ccc1aab6ff93c549</u> <u>a5328ea3157127d0d514d3</u> <u>29214070ee874b2add987f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 09:38:20	<u>0x1f03ccc1aab6ff93c549</u> <u>a5328ea3157127d0d514d3</u> <u>29214070ee874b2add987f</u>	- 0.0013263528720123 00 MATIC  0.00 USD	✓
6	2023-11-25 09:38:20	<u>0x1f03ccc1aab6ff93c549</u> <u>a5328ea3157127d0d514d3</u> <u>29214070ee874b2add987f</u>	- 0.0008260243266927 60 MATIC  0.00 USD	✓
7	2023-08-21 04:41:45	<u>0x43698dded3fe5ced9e0c</u> <u>83908a958d30ba7532eac3</u> <u>074c08baf6d8077d1d53da</u>	- 100.0000000000000000 0000 MATIC  57.53 USD	✓
8	2023-08-21 04:41:45	<u>0x43698dded3fe5ced9e0c</u> <u>83908a958d30ba7532eac3</u> <u>074c08baf6d8077d1d53da</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-08-21 04:41:45	<u>0x43698dded3fe5ced9e0c</u> <u>83908a958d30ba7532eac3</u> <u>074c08baf6d8077d1d53da</u>	- 0.0010892296376640 00 MATIC  0.00 USD	✓
10	2023-06-15 02:12:49	<u>0xa56ce6e9d5bf325e545d</u> <u>8dd7bed325874fc48cd06c</u> <u>edb5c969b12a3b87699bb8</u>	+ 100.6675000000000000 3979 MATIC  62.69 USD	✓
11	2023-05-13 15:27:05	<u>0xe7929c3c4ab42af3db4c</u> <u>6e76aba91ee5d3b2e94b64</u> <u>a657c12cf296ff3e643aa0</u>	- 9.500000000000000000 00 MATIC  8.08 USD	✓
12	2023-05-13 15:27:05	<u>0xe7929c3c4ab42af3db4c</u> <u>6e76aba91ee5d3b2e94b64</u> <u>a657c12cf296ff3e643aa0</u>	- 0.0122551730824008 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-13 15:27:05	<u>0xe7929c3c4ab42af3db4c6e76aba91ee5d3b2e94b64a657c12cf296ff3e643aa0</u>	- 0.0190742509175991 61 MATIC  0.01 USD	✓
14	2023-05-13 14:58:45	<u>0x69dd4f75331e706f8b09a7469f33fc61bc8beb6402b0479f72d52d30fe55ba05</u>	- 9.5000000000000000 00 MATIC  8.08 USD	✓
15	2023-05-13 14:58:45	<u>0x69dd4f75331e706f8b09a7469f33fc61bc8beb6402b0479f72d52d30fe55ba05</u>	- 0.0213313037001976 87 MATIC  0.01 USD	✓
16	2023-05-13 14:58:45	<u>0x69dd4f75331e706f8b09a7469f33fc61bc8beb6402b0479f72d52d30fe55ba05</u>	- 0.0267749742998023 11 MATIC  0.02 USD	✓
17	2023-05-12 16:23:30	<u>0x93c12e914c94427d4ca815945e04e345ab977e3a33550a1ca58594f90b18cbbf</u>	+ 23.899999999999998 579 MATIC  19.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:09:10	<u>0x9d5b2c17e2d5118ab1e8a09752e29988b53d2643e122c691099a58bafd9d048d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-13 07:42:05	<u>0x035da7f19baac2ca09be57d458bc1a8ece5e97263436a1ca4e03c90bbc3d240</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2023-11-27 02:07:57	<u>0x4f6508945ca180697241847a8d9e2cd6029b393cf6b5980da120812b7c04743b</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 09:38:20	<u>0x1f03ccc1aab6ff93c549</u> <u>a5328ea3157127d0d514d3</u> <u>29214070ee874b2add987f</u>	- 37.191445768995507 137 NAKA	✓
5	2023-08-21 19:02:00	<u>0xdffa6ee4fbf162da3c92</u> <u>ced62504347e2675f246ce</u> <u>c9297ad2472185e083b5e0</u>	+ 158,250.0000000000 00000000 WHEX	✓
6	2023-05-13 15:27:05	<u>0xe7929c3c4ab42af3db4c</u> <u>6e76aba91ee5d3b2e94b64</u> <u>a657c12cf296ff3e643aa0</u>	+ 487.49519659 CHAMP	✓
7	2023-05-13 14:58:45	<u>0x69dd4f75331e706f8b09</u> <u>a7469f33fc61bc8beb6402</u> <u>b0479f72d52d30fe55ba05</u>	+ 37.191445768995507 137 NAKA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 19:09:26	<u>0x28f5c35ae1777f85b1c7</u> <u>43d6bc62955becedb7750b</u> <u>6c4cbcd36819cd59c0a249</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 19:09:04	<u>0xad6ee1cc888864ef328</u> <u>5edb74efaaf08778daba04</u> <u>8c7ffb2d035c4bbd395ff9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-29 04:26:05	<u>0x6e2fe2159ab1ce789324</u> <u>9273ef4a51c91277a75e69</u> <u>7147247947f6c3ee54e216</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 04:25:55	<u>0x3235d860c13b685b959a</u> <u>785c20038b9a5de3fb386c</u> <u>862c13b091304e1a77f2f9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 17:29:05	<u>0xee31c2e947da8c1c0d1d17a634f86217d9a3adc5d64d2cc88c4560d1e23f8db6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:34:09	<u>0xb4c8417de1eb369c6e052080a8f8a58550dc3414eabd48f52d45c9e9ea01ec0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-20 15:53:14	<u>0x81e9ee49ff332790c0079a6a450376aaf47819b0893afb55f88ed308e8ead449</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-06 02:42:21	<u>0x8e565b95f1b3aae2a0d1bef3964c494c33e73c6b12dbca303bfecf17170e6343</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-02-16 03:19:15	<u>0x658348dac038024fa52e8dc9927b85f441156761a7faac1d1db5e57368082df2</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-16 01:03:28	<u>0xcea60ad36144eda7a14a939211fe48bfe043bbd87da687cbca018d90d702918a</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-13 07:38:57	<u>0x8639d1d403b0f1b93c44f7c9ec2bd66094bdfcd8a187cab8f10329fe5ea88fb</u>	+ 1 EigenLayer airdrop	✓
12	2024-02-09 13:17:48	<u>0xb797fd5c9c986e517b351264dbbe699530537d759c4b6c6d65d24119fb98c515</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-09 13:17:48	<u>0x8d3c33e5180875e1116e815b69afdaf6f42da8f73a8fc01fdf2612e6449c6432</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 02:14:55	<u>0x705d7a37205827b6a221a8b2ce9940da2370730cd88594646ea52252faba4710</u>	+ 1 2000usdc.cc	✓
15	2024-01-02 02:08:49	<u>0x1ce89ca8ce6c5259c04275f770a1885ec7cd9a2983ba8e8a377ac6bd67807596</u>	+ 1 3000usdt.net	✓
16	2023-12-05 07:41:53	<u>0x190a3c765e0af36c6762c8111a7151efc6029cb629f7b6f24cd7a8ae662fc806</u>	+ 1 1000usdc.org	✓
17	2023-12-05 07:41:27	<u>0x6f2f5d4034737932e6687e68dd58e9704fce24bc54eec2a9e7db8da5a3e22dc2</u>	+ 1 2000usdt.net	✓
18	2023-11-25 16:42:38	<u>0x57a980f5b749ad9811036e8eb28e4448bab294395888cf79d8e97595b289eafe</u>	+ 1 org	✓
19	2023-11-25 16:27:22	<u>0x31781c17ffc9aae536459300e2941753f646912300718577423d70ef2f9aedd7</u>	+ 1 3000usdt.org	✓
20	2023-11-18 10:40:40	<u>0x6108feb8599ed7ea2a62ea29ae747d5eb52bb24301d365054082bb2593560174</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 14:27:40	<u>0x7e092d85f2fa91b90a70949c2ba86ce2593a22200f3c5ef170432f2ec4bb2724</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-15 10:34:46	<u>0xfa5d32fc78b1ca8d6e1c252ade3daa3abff70f5edb7691a34df4b9e9a9585176</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 15:45:36	<u>0x36f36b64a85e00b047429e9b571cf6218b10ab3320e68f799987126374ae1b38</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-10 14:13:55	<u>0x52cce28700e2c67449113d8fb98fa848386631ad6b0e2d151a065c59c83c8c49</u>	+ 1 p1.org	✓
25	2023-10-26 23:46:53	<u>0x83b8850df440922cf220253b926e6aacd6006b7966b21315c93139c57dac42aa</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-11 20:12:34	<u>0x21e6f6c92d94d5bec25e04132371b7d9e5a8d1af6208ea232b634ef9d8a9dda1</u>	+ 1 Voucher	✓
27	2023-10-11 17:57:26	<u>0xa54202e1a89909fcef4bf6872e570a417d0bf53575c06b6b636a1421d31924c7</u>	+ 1 NFT	✓
28	2023-10-09 18:12:08	<u>0xeea5ac6658c03496d4825a64d4b9df24d7f67f04460a680f312c6d3d59788950</u>	+ 1 NFT	✓
29	2023-10-06 11:15:55	<u>0xb7fdc44b492a737bd2f71a2cfb8bcd9c5498dad7abeca5ab6507f47982856f4f</u>	+ 1 Shiba Inu	✓
30	2023-10-03 17:07:58	<u>0x477aed7303e5b568b9322114f06a8045afb9c9657bcd30a534aac7d4e4ed1ba5</u>	+ 1 Voucher	✓
31	2023-09-23 01:55:26	<u>0xdadb20d45dc56b57cc8887778b4469891bc414aca22a43dce6b0788761a6fd5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 17:17:12	<u>0x24f5d62422f7bc39429a9b96b47db2d86d08cdd0cde3481f80246be4ae9c191e</u>	+ 1 NFT	✓
33	2023-09-14 00:06:00	<u>0x0b1a9244c8e589b5af64921e0898ac66e7063279fb74f15ac5c8ec45339bb772</u>	+ 1 Voucher	✓
34	2023-09-13 22:34:03	<u>0x563aa9c333b70d8d65c622c30cfc8b39b77604a064f19c5e5c8e4f4da97194be</u>	+ 1 Voucher	✓
35	2023-09-13 19:47:14	<u>0xfa5f7847be6d5b067388594a438152835805e6d59d21d9fe0aab5b7071f7bc6f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 22:44:17	<u>0x345bfab11cd8783c7f19cd49b7febef5474fee02d33bd64fad61d651098be139</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-09 17:24:38	<u>0xed6d3012b5ed2970e2816948d28fce9993d49e5cce0694b6d519a0cd2a43c57a</u>	+ 1 NFT Voucher	✓
38	2023-09-04 20:05:55	<u>0x34e39b247f824fa4955c54594cfa4916f307acdc993b62fd95e0a257daaf66ca</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 18:33:51	<u>0xb4517df4e9bfd3cb6c895381a984b3b18771d39c749be7ddfb507b6aca63caeb</u>	+ 1 Voucher	✓
40	2023-08-26 15:29:22	<u>0x5bcf0d82670805bc6505bde9af4cbfac6f8f90a497fa54379e93de7bb5459e4b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-21 04:47:47	<u>0xede14629b9ecea829c66</u> <u>3a84ad39cd3c39d7df48e4</u> <u>3e049f28a543105fda796d</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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