

3xpł



ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe16272ccc2f585e4c1bda196a07b16af87095200</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
TOTAL SEND	0.017428375632530042 MATIC

Token	Balance
MATIC	0.132571624367469970 MATIC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Aspecta Builders Achievement	1 ASP
Polyhedra 2024	1 Polyhedra 2024
ł	N/A 5000ZRO Token at layerzero.pl
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Layer3	N/A Layer3
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 17:15:36	<u>0xfafd5a79b952d7e0bc21</u> <u>425a10640fb55ae28f8ae8</u> <u>b19743cbe156a5bd38334b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 17:15:36	<u>0xfafd5a79b952d7e0bc21</u> <u>425a10640fb55ae28f8ae8</u> <u>b19743cbe156a5bd38334b</u>	- 0.0079233814400000 00 MATIC  0.00 USD	✓
3	2024-02-05 17:15:36	<u>0xfafd5a79b952d7e0bc21</u> <u>425a10640fb55ae28f8ae8</u> <u>b19743cbe156a5bd38334b</u>	- 0.0025465574665417 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-13 07:28:10	<u>0x2199e2fff32ed940627f76e9a5cd524401d39f8566bf2962d3cc939965a0f8a6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-13 07:28:10	<u>0x2199e2fff32ed940627f76e9a5cd524401d39f8566bf2962d3cc939965a0f8a6</u>	- 0.003403260000000000 00 MATIC 0.00 USD	✓
6	2023-11-13 07:28:10	<u>0x2199e2fff32ed940627f76e9a5cd524401d39f8566bf2962d3cc939965a0f8a6</u>	- 0.0035551767259883 28 MATIC 0.00 USD	✓
7	2023-11-13 07:04:32	<u>0xb80632b5fb9a2ded7c3c08594e24951f53f160cf729d0b55d45c25e5199e24c3</u>	+ 0.149999999999999999 94 MATIC 0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:29:33	<u>0x90f315744a5282c5db8b963760c48084e699140c029532096a76301e4ee80285</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-13 17:40:59	<u>0xd48588e9740c9c31294f868e27c7a616ee8df70d2972731250623bbf47139261</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-10 06:58:51	<u>0x50bea6ebb334a48971c2aaac86de3f8c420fb90b342d6f1e07b129b8142e544a</u>	+ 1,380 TOKENS	✓
4	2024-05-09 08:02:21	<u>0xb39ce3ee1823d71abe63d407aa320732de6bd5f2cdaa5aa69a36645e1106075f</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 04:02:40	<u>0x3e23bd0f4d4cbe4d6bc43f36fe38d66907f3639bf4a1a7e1ec941c8cc1b11760</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-28 03:12:29	<u>0xa2d1a874e4d0e0d0c9752017b196bfe30bb8f41b1c1b964eb9c57663bda01c8f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2023-11-14 14:22:41	<u>0x66cc2af65cb523ac6edc192388c80ca2edcedd63a2f92118af89b5584e0e1bd3</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
8	2023-11-14 09:56:13	<u>0x6f8bc75e61be30f7c5304d9722856157be2e6befa5b479d735447cb922159d4b</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 17:15:36	<u>0xfafd5a79b952d7e0bc21425a10640fb55ae28f8ae8b19743cbe156a5bd38334b</u>	+ 1 Polyhedra 2024	✓
2	2023-11-13 07:28:10	<u>0x2199e2fff32ed940627f76e9a5cd524401d39f8566bf2962d3cc939965a0f8a6</u>	+ 1 ASP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:29:21	<u>0x69d90ba7060934aaa022fcaa11ba0714ad311c97176a0b9666f57b37a3dac74d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 13:29:21	<u>0xeeeeef5a0ab2b110f0d2a1e1264f083f82f0bc1f11d8f91dda6b53db5327ddd8f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-09 05:47:18	<u>0x253ccf47b3ff006ecfe7c21811bd55132de39d1dfa55cbd5135fbd0fb6291396</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 05:47:06	<u>0x36a91a74cb2de4d4d3f303cfa3c51913f7ecc73b4925b09586afe773d6b592e1</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-05-13 17:41:13	<u>0x070ef1bca2844badb9e4743b01521b7a0f8a23a6e0545a452b58b3de1d4b184f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 08:01:45	<u>0x7ab8ba39b7ec2211d7200eb9665a7a18bb53022020b49bca6d61155fa7399c19</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 03:14:50	<u>0xf1ed93a129f6f7654092b4d84be2d5d49d6c07370277323da06839abd3cff20d</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-24 04:11:48	<u>0x6547bc7ecd72a6c8556e324902d4653c1d96ace32835a55322ebb0eaef44655b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-25 08:28:06	<u>0xaa42d892151dc9161fcd3b54e9e0eb5c1be3618e084988befa2df92acbaa42fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 08:27:54	<u>0xdb3891dc3b074f815d16e9c0ccf1ca9ba5f31e0d4c37aad7bc3b484c2189cd46</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 01:38:41	<u>0x01fedda548db64e13f8b a4f5ad06b2ef802ba7d3dc 664609e85768fd32b0f4a5</u>	+ 1 https://lidostak.c om	✓
12	2024-02-22 00:55:02	<u>0xfa38497dcdabcb68bdff 1e310f16397b4e58eaf4e8 4f31d39d898917768996a4</u>	+ 1 https://lidorium.c om	✓
13	2024-02-07 09:57:33	<u>0x3527601a0057ea620b87 8a48d74487636f35e766aa 7187270cc0a267f816bb90</u>	+ 1 claimpp.com	✓
14	2024-02-05 22:25:27	<u>0xb5684225b156a910c58 cfd282e9d815210ed0be2b 9145368a73503612f640f2</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 21:16:40	<u>0xcf365b1e4d31f56968a5 e81c07b5ee288116687d76 b2f7b76dd398268579952d</u>	+ 1 3000usdt.xyz	✓
16	2023-11-14 03:58:10	<u>0xd4e6dbdeedd113a46571 9a313f9225ea18af5c7482 fdd8b5dda8bdeb8a30c74a</u>	+ 1 Layer3	✓
17	2023-11-13 07:28:38	<u>0x6e6c1c4d10971a29e786 54c7a5c183fb9020a1c5bc f6792f8dc738dbab3adfa8</u>	+ 1 Reward at tether.ma	✓
18	2023-11-13 07:28:20	<u>0x31f9da072cfd38df6f4c e21bb582b8dad0057be4a9 e9505c7a69f23fe0c683e8</u>	+ 1 Voucher	✓
19	2023-11-13 07:04:40	<u>0xa1302832d4dc62336643 fcae8ae458b0cc44ac7e1e c1264cd95f8824137ee246</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-16 09:51:53	<u>0x8f5099c468b988346a2d</u> <u>999d5f6d91919f1a1d8b95</u> <u>50d7aafde3155a9edf0997</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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