

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 00:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1fd7fba4b07b9d09fbee198a7fd4643ce4a5679</u>
TOTAL RECEIVED	4.401612207396003562 MATIC
	1.69 USD
TOTAL SEND	4.399313723812248611 MATIC
	1.69 USD



Token	Balance
MATIC	0.002298483583755369 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.046762 USDC 0.04 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	158,250.000000000000000000 wHEX
! ETHNA	32,934 LAIM AIRDROP
#LINK	138.250000000000000000 LINKBonus.io
An Abundance	1 AB
No Place (Utopia)	1 NOPL

Token	Balance
azure	1 AZR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 Reward	N/A drop-usd.xyz
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$1000 REWARDS	N/A drop-usdt.org
Â-	N/A etherevent.co
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
\$1000 GET Rewards	N/A usd-rewards.me

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-26 22:38:45	<u>0x78c706008705be58644e0e886d265298f9952e045f303100407f08887f04b4f7</u>	- 2.2721159160860340 26 MATIC  1.25 USD	✓
2	2024-06-26 22:38:45	<u>0x78c706008705be58644e0e886d265298f9952e045f303100407f08887f04b4f7</u>	- 0.0006422526879300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 22:38:45	<u>0x78c706008705be58644e</u> <u>0e886d265298f9952e045f</u> <u>303100407f08887f04b4f7</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-02-06 17:32:17	<u>0x90288f59a8758c7311e2</u> <u>278f8d0bc1f56d02051fca</u> <u>07a0b1a9704464fad3242d</u>	- 0.8947692618650805 45 MATIC  0.71 USD	✓
5	2024-02-06 17:32:17	<u>0x90288f59a8758c7311e2</u> <u>278f8d0bc1f56d02051fca</u> <u>07a0b1a9704464fad3242d</u>	- 0.0504811199999999 97 MATIC  0.04 USD	✓
6	2024-02-06 17:32:17	<u>0x90288f59a8758c7311e2</u> <u>278f8d0bc1f56d02051fca</u> <u>07a0b1a9704464fad3242d</u>	- 0.0188486189056416 63 MATIC  0.01 USD	✓
7	2023-09-30 01:38:11	<u>0x6bbe43cb11b17aba8c96</u> <u>d2a60637ded2330a5dcb35</u> <u>456591bad6aef2464fc877</u>	- 0.1999140073960037 34 MATIC  0.10 USD	✓
8	2023-09-30 01:38:11	<u>0x6bbe43cb11b17aba8c96</u> <u>d2a60637ded2330a5dcb35</u> <u>456591bad6aef2464fc877</u>	- 0.0094133921542822 38 MATIC  0.00 USD	✓
9	2023-09-30 01:38:11	<u>0x6bbe43cb11b17aba8c96</u> <u>d2a60637ded2330a5dcb35</u> <u>456591bad6aef2464fc877</u>	- 0.0105605651649766 36 MATIC  0.00 USD	✓
10	2023-08-23 20:58:59	<u>0x4487e949825b8d6fb3a0</u> <u>fa17c463d57c1dab37cae4</u> <u>1d518134eec56421f1058c</u>	- 0.1876729285454118 16 MATIC  0.10 USD	✓
11	2023-08-23 20:58:59	<u>0x4487e949825b8d6fb3a0</u> <u>fa17c463d57c1dab37cae4</u> <u>1d518134eec56421f1058c</u>	- 0.0097101395598449 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-08-23 20:58:59	<u>0x4487e949825b8d6fb3a0fa17c463d57c1dab37cae41d518134eec56421f1058c</u>	- 0.0202309847521686 02 MATIC  0.01 USD	✓
13	2023-08-10 14:47:20	<u>0x424b291fda1f31d90e41bb514b01c178aead2a41b935c62b434d678188e786db</u>	- 0.6689189730143375 59 MATIC  0.46 USD	✓
14	2023-08-10 14:47:20	<u>0x424b291fda1f31d90e41bb514b01c178aead2a41b935c62b434d678188e786db</u>	- 0.0070672722406612 88 MATIC  0.00 USD	✓
15	2023-08-10 14:47:20	<u>0x424b291fda1f31d90e41bb514b01c178aead2a41b935c62b434d678188e786db</u>	- 0.0396886758960562 29 MATIC  0.02 USD	✓
16	2023-08-10 14:46:52	<u>0x0ed1c0256cb5fe947821fedd0023063fb8634cfa1ad3262a6a3fa850f94dbf01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 14:46:52	<u>0x0ed1c0256cb5fe947821fedd0023063fb8634cfa1ad3262a6a3fa850f94dbf01</u>	- 0.0002549092487086 26 MATIC  0.00 USD	✓
18	2023-08-10 14:46:52	<u>0x0ed1c0256cb5fe947821fedd0023063fb8634cfa1ad3262a6a3fa850f94dbf01</u>	- 0.0090247062946064 11 MATIC  0.00 USD	✓
19	2023-08-09 18:45:20	<u>0xa85a2df053de59e9b6410a453bc2ff1009b15c3a044e7c0f533343221be8b0ca</u>	+ 4.2016982000000000 50 MATIC  2.87 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-30 01:38:11	<u>0x6bbe43cb11b17aba8c96d2a60637ded2330a5dcb35456591bad6aef2464fc877</u>	+ 0.1999140073960037 34 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:54:24	<u>0xb897cf5bdd016e78ecbd8fbf9a2914b9a2247232039a01597e8172d946c5c0e7</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-21 11:14:51	<u>0x9969e010da85c8e443148acba2a85163ac9bf55496eb8fb2cabcf42e705c51d2</u>	+ 5,000 m	✓
3	2023-10-28 08:50:58	<u>0xcc97282117c360886b67a4dbd42e227314454c1481cde4e290bd0e6021bfe1ba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-24 11:34:57	<u>0x832ba8ac36b0551fab56831e2769aee2f5e7881754e842f50ebc6db83f551f0d</u>	+ 158,250.0000000000 00000000 WHEX	✓
5	2023-08-24 10:39:38	<u>0xc73dc2c010745a240418500d8158f7bea39d3526cf c54acceeb9e9809cd29a0fd</u>	+ 158,250.0000000000 00000000 WHEX	✓
6	2023-08-10 21:48:11	<u>0x8d982012f16a01c53777357a8fa1f20f9dae41c5ce c11aa52994fe3689770047</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
7	2023-08-10 14:47:20	<u>0x424b291fda1f31d90e41bb514b01c178aead2a41b935c62b434d678188e786db</u>	- 0.00002024 BTC.b  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-07 06:53:33	<u>0x83b0e52efe0e4bb585ec</u> <u>ca1c181ea8b2f8c8ef5d88</u> <u>bb10cac9c1f0104ea74bdc</u>	+ 0.00002024 BTC.b   0.58 USD	
9	2023-07-26 15:33:28	<u>0xb779a65a9f0bc83d8f68</u> <u>cc9cf3f39717edc8c271b3</u> <u>bcfc43fcf8b28781986db8</u>	+ 0.046762 USDC   0.04 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 18:06:17	<u>0x7a082a64e9e2ef054d1e</u> <u>5d0a681b4abb26aa64d69b</u> <u>8f185443175a1260f27bbd</u>	+ 1 AZR 	
2	2023-09-30 01:38:11	<u>0x6bbe43cb11b17aba8c96</u> <u>d2a60637ded2330a5dcb35</u> <u>456591bad6aef2464fc877</u>	+ 1 NOPL 	
3	2023-08-23 20:58:59	<u>0x4487e949825b8d6fb3a0</u> <u>fa17c463d57c1dab37cae4</u> <u>1d518134eec56421f1058c</u>	+ 1 AB 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:07:20	<u>0x86c09ca71a70edb6bafb</u> <u>4ef682cbcf0cfc87ddb97</u> <u>cd3758bab6a73a3a790520</u>	+ 1 ? 	
2	2024-06-23 16:55:52	<u>0x68b91acc25eddafaa9f9</u> <u>2c225ba9830b58c2dd3491</u> <u>07cd1f6482e61b3ce1b34b</u>	+ 1 ? 	

#	Date & time	Transaction Id	Amount	
3	2024-06-23 16:55:50	<u>0xfd40749020726632d4d01d6b011d0992e78bf01b6fb6fced738ca38d547df74b</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-04-21 03:52:50	<u>0xbfe1828e62ace82222295c81a9c459f47654e2cf7b08123efea9f4243b3b6489</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-17 01:46:59	<u>0x25e5aadd7bb894f488db1495004092d60ef1a359f9d005b2eb95c49ff0b15be9</u>	+ 1 https://lidostak.com	✓
6	2024-02-25 02:45:57	<u>0x866ff3cdd2301e1a17e0c726a8f8a24d0f6c936c951f99dea2fae7aad17f26fc</u>	+ 1 etherevent.co	✓
7	2024-02-11 21:59:03	<u>0xac612c3310300865654f6f8e0219a3c96dda4a22a41d3784f3c6da27a8b0d66c</u>	+ 1 https://aione-air.pro	✓
8	2024-02-06 17:43:23	<u>0x6957e68517faa71c28154d9df349d23c22104a0c26e11d33c6f67ee06159ba35</u>	+ 1 Airdrop at 5eth i%Enet	✓
9	2024-02-06 17:40:29	<u>0x5971db4789618add0823d357cbfd5ff06b7e2ec0fbfcb03b3e5dd26c7fda76b</u>	+ 1 Reward at 2000usdc i%Enet	✓
10	2024-01-05 02:50:42	<u>0x832012af8f5c0549e419f7b40fc74e2de0e31c7241332d63c1ed4324ad3745d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 10:02:10	<u>0x3b32ebb90b038a0254d628c30c09ec86258cb3ff1b38f30b7fb40cc38ff17193</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 16:41:17	<u>0x48631e0e9ac34a0d932407c79ee21025da74b8823f0e83bef133148b11a45bf2</u>	+ 1 3000usdt.com	✓
13	2023-10-19 18:06:15	<u>0xb67677a2475507d5a94ad53ce6cceccd7f9bd79f8ccd3c4bd9001d34dc509156</u>	+ 1 drop-usdt.org	✓
14	2023-10-05 14:10:56	<u>0x17998830b92ba1166ed26e869df98b4a6f76a3e439f7369577f704126731ec3c</u>	+ 1 rg	✓
15	2023-09-30 01:38:27	<u>0x323640402c662f8555aaf54bda0ece7ac77cd62621d4a50db74e325418986e6c</u>	+ 1 ards.org	✓
16	2023-09-19 19:09:23	<u>0xeb92de3717ce3029e131a0d06a25f3dbca00004e29d7a305e99d067ca4fbc923</u>	+ 1 Voucher	✓
17	2023-09-19 16:13:18	<u>0xc1ba706dd41d6028e93f7e912a6a3a8327cc61ebf948de60c0476c639d2b4921</u>	+ 1 usd-rewards.me	✓
18	2023-09-16 13:09:33	<u>0x4801c4dec2d3155023c31389732e8bfc707e0e7d5592a1dc2beb1b368574d220</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 19:35:24	<u>0xe8ea720a440d62b180c3c8f2b55a00316d5abfbb2d39776b40dd89a649307a86</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 02:38:08	<u>0xf1c08ec5ac220a8a527261f4beba965657af3a43ee5d74caa339282be5d57d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:24:36	<u>0x10044a9a3ca876bcf13d5397e3db6f3b40f998ac8b72c5f1c2e58b5a62fd152f</u>	+ 1 NFT Voucher	✓
22	2023-09-11 22:05:37	<u>0x95dcf9a048e6bf0f3e91f2c8e41e4d9da219692d61bf3d5be06df69aefc8a20d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 11:16:07	<u>0xc9212b4f58e5c9e6fd4bbc6ce0d8895ba1f1c983d7b400e5d5b7690ea56403c9</u>	+ 1 NFT Voucher	✓
24	2023-09-09 05:30:54	<u>0x2eb77078e5928fb51f420d48cf82b4cd3e3bd9b5fa219dfc9aa7a18d8604ca19</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 05:30:20	<u>0x944c54330fd50cffe64303bbbe39d661a4085d595d87bce988f82ca27acb3e32</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 05:29:56	<u>0xe5554b1eff63a73c4a16e6c3b765aecbfab77aba322d1d3a19e5bdf9fb2ebde8</u>	+ 1 LIDO Drop	✓
27	2023-09-09 05:29:46	<u>0xaa5ad3151391bb2832ea9f56d36130144f14b736f6fe3f2af95a3b38fb68d620</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 05:29:30	<u>0x44ecce4f001c959cc19768c84aabf45296c7aae072b0928e390e00899b410188</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 05:29:04	<u>0x88846a2ab871b0d352b2443d239032c1942b50975e9c5797f5e6421fb4ed093a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 16:30:48	<u>0xc92387195f0eea0b0eba1d7698a0fd9b6c74b44343584423def1e1e7cfcfcf0f</u>	+ 1 Voucher	✓
31	2023-08-31 22:46:37	<u>0x6b88dd20b258c0c3893c61d28242f9e43202f65d5cc2f49329f6a6e3da522d1f</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-26 15:27:38	<u>0x38fc022e0671bf49f7fc960b1c0cee9637d850041d891d07bf8c7fb92c0e6387</u>	+ 1 NFTVoucher	✓
33	2023-08-24 10:11:38	<u>0xc461e2f049df372573927e49353d492e41c86050c20bd9f52abdbc7d9178a019</u>	+ 1 Voucher	✓
34	2023-08-24 06:52:05	<u>0xdf7c18060c6c686eff91af52c0c2845f9622cf58c3f41e735d53b0aabc5bd040</u>	+ 1 drop-usd.xyz	✓
35	2023-08-23 20:59:23	<u>0x693e3f556711805929fec94a07b921716a204199177a1fa5ce5b3bdf4bdad34d</u>	+ 1 NFTVoucher	✓
36	2023-08-13 03:31:23	<u>0xd6e821196c5ddb2ce3d727d08eb85e1b48134e81cd618d63830717783afab4b1</u>	+ 1 Base Airdrop	✓
37	2023-08-12 15:57:27	<u>0x63f271151a4e31167cb140dfab494d7b47191b322821e55e7b50794c462c454c</u>	+ 1 Base Airdrop	✓
38	2023-08-10 19:55:19	<u>0xb08f2d88670c5edc0df6908d75259d3b0b8b943589d4e17c9e382096c971f8fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 21:24:15	<u>0x6f9f22360665c576d9cf</u> <u>8feb550150ac0a264e6640</u> <u>a9d8bf6cc49a2aede4f6c6</u>	+ 1 Voucher	✓
40	2023-08-04 01:12:11	<u>0x2ea3446e24cee71a4d67</u> <u>e48b3a426c00efdd989e76</u> <u>74ffff654d74deb6f2574f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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