

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7cf6742854a33995bc2ff8b0fdfff835fcb69ee</u>
TOTAL RECEIVED	33.909247207087439335 MATIC
	12.59 USD
TOTAL SEND	33.908389427015613649 MATIC
	12.59 USD

Token	Balance
MATIC	0.000857780071827000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	125.79999999999997158 LINKBonus.io - claim now
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672679115916	1 ETHStation 1672679115916
Rarible Bear Pass	1 RARI
InPeak Trailhead	0 IPTH
\$1000 BLUR	N/A BLUR
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY





* USD values displayed at the time of transaction

Token	Balance
Magma Genesis D	N/A Magma Genesis D
OpenSea Collections	N/A OPENSTORE
2,000 USDT Reward	N/A rop.net
\$1000 BLUR	N/A BLUR
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 BLUR	N/A BLUR
5 ETH by Base	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:33:29	<u>0xa70c7211c022398cd5ef</u> <u>6de610cb10bbaebf8ea39e</u> <u>1b23c3a3e9b343053c4502</u>	- 0.9741622567104800 68 MATIC  0.70 USD	✓
2	2023-07-26 22:33:29	<u>0xa70c7211c022398cd5ef</u> <u>6de610cb10bbaebf8ea39e</u> <u>1b23c3a3e9b343053c4502</u>	- 0.0007373111832240 00 MATIC  0.00 USD	✓
3	2023-07-26 22:33:29	<u>0xa70c7211c022398cd5ef</u> <u>6de610cb10bbaebf8ea39e</u> <u>1b23c3a3e9b343053c4502</u>	- 0.0019517231914110 00 MATIC  0.00 USD	✓
4	2023-05-21 12:56:14	<u>0xd1c1bc988d2e7e6ecc83</u> <u>e7683dc5bb36d98fef97d7</u> <u>9c41b9c03db500b400ce73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 12:56:14	<u>0xd1c1bc988d2e7e6ecc83e7683dc5bb36d98fef97d79c41b9c03db500b400ce73</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
6	2023-05-21 12:56:14	<u>0xd1c1bc988d2e7e6ecc83e7683dc5bb36d98fef97d79c41b9c03db500b400ce73</u>	- 0.0187710222845839 28 MATIC  0.01 USD	✓
7	2023-05-21 12:55:14	<u>0xc16837475335c9a4cab691a2034445ab7522256b36de015fe2ceadd843b6f1c2</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
8	2023-04-20 16:52:37	<u>0xbc97269852a3dd0ba8664438ca96c369f032464d445ad33fcc69f1babd58e89c</u>	- 12.890830143903292 182 MATIC  13.47 USD	✓
9	2023-04-20 16:52:37	<u>0xbc97269852a3dd0ba8664438ca96c369f032464d445ad33fcc69f1babd58e89c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-04-20 16:52:37	<u>0xbc97269852a3dd0ba8664438ca96c369f032464d445ad33fcc69f1babd58e89c</u>	- 0.0041934815573700 00 MATIC  0.00 USD	✓
11	2023-04-13 12:58:00	<u>0x82d95767d6fe4009bcef f2f7a3fd163d7403168e55c3cd1dd60fb448da59609e</u>	- 10.0000000000000000 000 MATIC  11.31 USD	✓
12	2023-04-13 12:58:00	<u>0x82d95767d6fe4009bcef f2f7a3fd163d7403168e55c3cd1dd60fb448da59609e</u>	- 0.0010274628000000 00 MATIC  0.00 USD	✓
13	2023-04-13 12:58:00	<u>0x82d95767d6fe4009bcef f2f7a3fd163d7403168e55c3cd1dd60fb448da59609e</u>	- 0.0052322734103430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-13 12:57:48	<u>0x4b9c8cc5cc541dc9498465827f7a3e25c6582b8d15e46cfaa358bd409b03d5be</u>	- 10.0000000000000000 000 MATIC  11.31 USD	✓
15	2023-04-13 12:57:48	<u>0x4b9c8cc5cc541dc9498465827f7a3e25c6582b8d15e46cfaa358bd409b03d5be</u>	- 0.0010274628000000 00 MATIC  0.00 USD	✓
16	2023-04-13 12:57:48	<u>0x4b9c8cc5cc541dc9498465827f7a3e25c6582b8d15e46cfaa358bd409b03d5be</u>	- 0.0054530691749100 00 MATIC  0.00 USD	✓
17	2023-03-31 18:16:26	<u>0xab40c4ea9c78a6b0882f2de1d911693b569cda32846737f281640b27f94cc93d</u>	+ 32.909247207087439 335 MATIC  36.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:48:14	<u>0x823c02361d757d976e1eacb7c419bb239a94d5ef7c3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-16 09:53:21	<u>0x44caa44c8a39c9be9b711a71b09a09f6a2e14ef16ed8dd34c265f14af927a596</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 12:56:14	<u>0xd1c1bc988d2e7e6ecc83e7683dc5bb36d98fef97d79c41b9c03db500b400ce73</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-05 21:44:03	<u>0x34a366ed68a9f29b15073a065fa30abf4556df74521d0f8884702fb380c4a48d</u>	- 1 IPTH	✓
3	2023-02-09 10:35:31	<u>0xc0cd24cecb2a26a45647bdc5c3a3ef3bc927351b27f1e5a2629b229ee36dc6f</u>	+ 1 IPTH	✓
4	2023-01-02 17:05:21	<u>0x4d578e0e8ecaf913c39d2663c6863a7bcd79db8ca21297bfc66ab25489a11ee</u>	+ 1 ETHStation 1672679115916	✓
5	2022-08-27 18:42:08	<u>0x4ca825badc9a603011275468adf42dc76f068e62365569d4c8bedceaea21f29a</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:25:08	<u>0x6a7754106f9404dd8de4a6a07f45d8df0bd0a6ddfd54c59205272581d2b98f16</u>	+ 1 -airdrop.org	✓
2	2024-05-15 03:24:26	<u>0x8001c52986811c46ed1dcf4f0bdb68073aef391bf11077575e5832a25f357fc4</u>	+ 1 -airdrop.org	✓
3	2024-05-15 03:24:00	<u>0x7274e3c5613e02e33388bff11453ab9ad8c2b8c4a68c0091ce9b4cc7a3885098</u>	+ 1 Reward at [5eth.us]	✓
4	2023-12-19 17:32:09	<u>0x36af59010e29b4b798f84d23733bf934c7ea073bf79261a1d4c5683bb79e5ce2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 17:10:26	<u>0xc69f58243d6c7f393c26 ad7e9eefcf00c2b078d6f8 b038bbb1c3142b22b4b150</u>	+ 1 Voucher	✓
6	2023-11-02 09:03:59	<u>0xe9ee185379fcdeb4d027 b0250b2d930ddfee1f5462 1ccbfa45684f5b92f5c539</u>	+ 1 op.org	✓
7	2023-11-02 01:35:58	<u>0x14c00cf8983e5f226fe9 61ac402b3d7acdb112bb2e 3473108068173e3c33a8dc</u>	+ 1 rewards-usdt.xyz	✓
8	2023-10-30 12:17:01	<u>0xc8b6e6186baf9e3fdfd5 faa102d14ce6dee4fc22e2 e4fae72ab3e5234f3bbfe2</u>	+ 1 drop-usdt.cc	✓
9	2023-10-29 19:55:40	<u>0x12a6ee6259575adf1afb e1210913237f671e11c7f9 543a1ab0be0a13bf433cc6</u>	+ 1 drop-usdt.cc	✓
10	2023-10-29 19:55:18	<u>0x18f6ceeb5db19929dc56 8f6f195e5152e04553ab9e 3081ac572dc24b391c7e84</u>	+ 1 rop.net	✓
11	2023-10-29 19:54:52	<u>0xf9ca2c9ffa03b3e7e4d2 a6e155d20cd87c86d02ff2 5caa3c8e503fd1dd7aab12</u>	+ 1 Voucher	✓
12	2023-10-29 19:54:52	<u>0xa106b49bf810595cee25 2020c2627851ecc9ed86c0 659bd9b152e9683dd2c6e0</u>	+ 1 2000usdt.xyz	✓
13	2023-10-26 00:06:39	<u>0x0aacc6781c90ba1968d8 e8c8c10674df2bda03d2aa dea638120a10789f83a952</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 00:06:19	<u>0x7b84516868ec9a0392395f66df5011e4fc57c06986d7f83005e7abc57f4eabb7</u>	+ 1 5000usdt.com	✓
15	2023-10-26 00:06:17	<u>0x17b829524e633c914938bf47108535f8e429be0591f48e96f01f0fcbb538d034</u>	+ 1 er.app	✓
16	2023-10-26 00:06:09	<u>0xf732e8b7142ca4a92fa435d1c19884175c66f6aed6e3bde1bc0f71695a69690a</u>	+ 1 Voucher	✓
17	2023-09-28 01:04:59	<u>0xc9cea3bdfef0bb5c4b76f131e49520fb8dbbe991ec174b0acd37ce44e7f201d3</u>	+ 1 rewards-usdt.me	✓
18	2023-09-17 18:16:17	<u>0x90980d068e345feac0b8e165f3cc700c3c589a8d91dc62196bb355a8868ce646</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-13 23:26:47	<u>0x5d527ebd699f8bea3fd9836577fdab31f59b950df4cf0fe04873a50d7e91dc2b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 00:40:04	<u>0xf2d20e69bcad112323acd158b31e0a792c232fcdee295ee7d42dec870a21f066</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-08 21:01:26	<u>0xf412a10dc9845408cbee5df8e28e2ff3e0eed2e0d5f6e944c106f5acead24327</u>	+ 1 NFT Voucher	✓
22	2023-09-03 20:55:47	<u>0x691a9c6cd2281fcf0afeffe2ce718ff0994b2a33480083a6ffffbeef8fa059d6c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 04:10:02	<u>0x2461efd64bf3b42e8c02</u> <u>114f1ac9b66d4a503e2947</u> <u>06b9bc9ab04c2ef4e9015b</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 08:04:37	<u>0x22e4a71c0368af303f58</u> <u>50a1760f3cca1f7362056e</u> <u>62023305d11d9759972f6e</u>	+ 1 NFTVoucher	✓
25	2023-08-19 05:46:23	<u>0x6a7f6fa73ad587267949</u> <u>9c28e37c399714a4005f59</u> <u>0b076cd048fcf637362f2f</u>	+ 1 NFTVoucher	✓
26	2023-08-13 12:13:42	<u>0x98deb79304e8aebd1fe6</u> <u>34fefbd2b096023202a2a4</u> <u>49b5dbe084f7ba79370586</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 17:56:40	<u>0x7ccd77c2aaaf2d3d44de</u> <u>aa506f6347623ea7f65c69</u> <u>a3022f5c295e9777af08ef</u>	+ 1 Lido DAO	✓
28	2023-08-02 13:04:25	<u>0xe48466aea8b65f996e26</u> <u>df46d5b4d2556319fc514e</u> <u>cd4b22a5a2728554a74914</u>	+ 1 AVALANCE NETWORK	✓
29	2023-07-15 02:15:52	<u>0xcc42907efdaac3b3efb9</u> <u>bc22e4024a5800e3c30a8b</u> <u>88ccbac7a94b6e45096d60</u>	+ 1 BLUR	✓
30	2023-07-15 01:28:06	<u>0x884d1c6ba257d24f8e93</u> <u>44caf0cbd702f80ccafae7</u> <u>76b64b18c3437b27d41d52</u>	+ 1 BLUR	✓
31	2023-07-14 23:40:05	<u>0xbc6bce81c52b4a89d56e</u> <u>0916d7a7e6689468c828f8</u> <u>6ce88214ad7fcf800d3312</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-07 09:29:52	<u>0x2f7477120db22341f1cd</u> <u>522046b9ee94b37740b942</u> <u>8b62d61b09524b0933482a</u>	+ 1 7ByyCGegDL	✓
33	2022-12-29 12:56:02	<u>0x0f1070c30db807d4ff42</u> <u>98ec0a8d9af018e6a3ab91</u> <u>d37753cf3dda2b68a98896</u>	- 1 Magma Genesis D	✓
34	2022-09-26 15:23:17	<u>0xaa34d0d4ca5c400ce017</u> <u>46e7cd734a4f309641884f</u> <u>a4ef785a27aea541364fe1</u>	+ 1 QUASARSPATCH01	✓
35	2022-09-04 19:16:44	<u>0x60767ff334eb8f2d5434</u> <u>f2cb238d861dd35c28e11d</u> <u>4b43093c59d9f1c27e133f</u>	+ 1 sdfsdff	✓
36	2022-08-18 16:25:55	<u>0x97839163316092ca14c8</u> <u>fc4cda9d6a9a631d8f4c04</u> <u>1ca77c0f67209dd59b3e63</u>	+ 1 Big Triton Pass	✓
37	2022-08-16 09:45:19	<u>0xca8261407196f0d349df</u> <u>74f3d0fb475336ba8e51eb</u> <u>9199494ea41febc4822017</u>	+ 1 Big RTFKT Space onPodx Item	✓
38	2022-08-15 04:57:47	<u>0xb9b97a12d237bd524a6a</u> <u>db9eaf50cd49b6438f8abc</u> <u>22a191c9180c1b5c79712c</u>	+ 1 Big RTFKT Space Podx Collections	✓
39	2022-07-31 21:14:21	<u>0x67a28fc504d5a9d81475</u> <u>5eab480ea3f83ca326419a</u> <u>57b00b6c5d5090f3d02bc8</u>	+ 1	✓
40	2022-07-31 00:30:41	<u>0xa9967ee338f8dc657219</u> <u>6b763d66b48cda5c0f317d</u> <u>924db6c2c04c91d6a6675d</u>	+ 1 OPENSTORE	✓

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