

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80a9f8063ae33e9c9b7f3bbb616ac4567716325</u>
TOTAL RECEIVED	185.418821118917065860 MATIC
	75.57 USD
TOTAL SEND	185.418821118917065860 MATIC
	75.57 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ ausdt.site	812.000000000000000000 m reward
USDT	10,000 \$USDT ·airUSDT.net
AAVEPool.org	56.02 AAVE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$ USDCpool.store	959.000000000000000000 ool.store



Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
NFT Mining	1 NFTM
\$ shibariumft.us \$	N/A SUGFRTFF
l	N/A 5000ZRO Token at layerzero.pl
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 08:17:10	<u>0x1631c0e8e0371f37c19a</u> <u>1846ddc1d597da929c52d2</u> <u>21a1fec3715c8dedb0cd29</u>	- 9.4586557081347990 56 MATIC  5.02 USD	✓
2	2024-08-23 08:17:10	<u>0x1631c0e8e0371f37c19a</u> <u>1846ddc1d597da929c52d2</u> <u>21a1fec3715c8dedb0cd29</u>	- 0.0006300000504630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-23 08:17:10	<u>0x1631c0e8e0371f37c19a1846ddc1d597da929c52d21a1fec3715c8dedb0cd29</u>	- 0.0000000002879310 00 MATIC  0.00 USD	✓
4	2024-03-28 15:09:52	<u>0x2756a126add7d5a1a5bf639ac041afc0b8144b6562978fcc1e465f9dba61d465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 15:09:52	<u>0x2756a126add7d5a1a5bf639ac041afc0b8144b6562978fcc1e465f9dba61d465</u>	- 0.0291253892828817 02 MATIC  0.02 USD	✓
6	2024-03-28 15:09:52	<u>0x2756a126add7d5a1a5bf639ac041afc0b8144b6562978fcc1e465f9dba61d465</u>	- 0.0170873111609979 69 MATIC  0.01 USD	✓
7	2024-03-28 15:03:26	<u>0x3b7e06a20c8670dd710efdca9fa891c4fb512b9969a363a2fa187d77cf8a0c11</u>	+ 9.5054984089170719 84 MATIC  9.64 USD	✓
8	2023-04-27 11:49:03	<u>0x7e0457e4c2177ee38947238c0d05317834a03c0a64e232e11300660e7e7a607b</u>	- 163.40487813388489 2577 MATIC  161.14 USD	✓
9	2023-04-27 11:49:03	<u>0x7e0457e4c2177ee38947238c0d05317834a03c0a64e232e11300660e7e7a607b</u>	- 0.0029781741791760 00 MATIC  0.00 USD	✓
10	2023-04-27 11:49:03	<u>0x7e0457e4c2177ee38947238c0d05317834a03c0a64e232e11300660e7e7a607b</u>	- 0.0102659131741320 00 MATIC  0.01 USD	✓
11	2023-04-27 11:23:51	<u>0xeaaaba2d1daffc32ad2f4f1791a6a99da96920026991374c508b79a587c0101c</u>	- 10.0000000000000000 000 MATIC  9.88 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-27 11:23:51	<u>0xeaaaba2d1dafffc32ad2f4f1791a6a99da96920026991374c508b79a587c0101c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-04-27 11:23:51	<u>0xeaaaba2d1dafffc32ad2f4f1791a6a99da96920026991374c508b79a587c0101c</u>	- 0.0109749973512060 00 MATIC  0.01 USD	✓
14	2023-02-11 11:38:06	<u>0xa45ab22eb809ad4f869672c6cdbf739e105a152ed425df9f27e765608530f473</u>	- 0.4099999999999999 76 MATIC  0.50 USD	✓
15	2023-02-11 11:38:06	<u>0xa45ab22eb809ad4f869672c6cdbf739e105a152ed425df9f27e765608530f473</u>	- 0.0085402199999999 99 MATIC  0.01 USD	✓
16	2023-02-11 11:38:06	<u>0xa45ab22eb809ad4f869672c6cdbf739e105a152ed425df9f27e765608530f473</u>	- 0.0641933199487517 84 MATIC  0.07 USD	✓
17	2023-02-11 11:32:38	<u>0xc1f823dc388f295bed0d0ed01df3061c9c8f91779914854c9fbde104e3d721e6</u>	+ 41.700000000000002 842 MATIC  51.44 USD	✓
18	2023-01-14 22:32:11	<u>0x62e8b5a1edb89d386a4ac960074919e011db2c00157f352096b7ded58d87each</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
19	2023-01-14 22:30:39	<u>0xdece7a730384e6a346c65abacb9bd02321a4c9b349a42a9947db9d32c4647fed</u>	- 2.0000000000000000 00 MATIC  1.99 USD	✓
20	2023-01-14 22:30:39	<u>0xdece7a730384e6a346c65abacb9bd02321a4c9b349a42a9947db9d32c4647fed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-14 22:30:39	<u>0xdece7a730384e6a346c65abacb9bd02321a4c9b349a42a9947db9d32c4647fed</u>	- 0.0002319514618470 00 MATIC  0.00 USD	✓
22	2023-01-12 13:23:07	<u>0xf4cc6989e8206301369ed6fdab3caaed61774038419c319dc9b309041f88fda3</u>	+ 134.21312270999999 3276 MATIC  117.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 21:23:19	<u>0xac295af56e70629c3716ca65702f5db178750c3f77780addbe2263c8b399cc16</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-10 08:39:37	<u>0x80f646003c78e188a0960c17155db53c54a24c7e620839647ec246a4584d2b81</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-04-06 21:46:00	<u>0xca170409c2e1fa557937d4b4de4951a54748df39e9663e3f7fe37cf1d1f1cfcc</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-28 15:09:52	<u>0x2756a126add7d5a1a5bf639ac041afc0b8144b6562978fcc1e465f9dba61d465</u>	- 91,053.37376357005 2688010 PAY	✓
5	2024-03-17 23:59:32	<u>0x0474ce8bac254be8538c3aaa981486511f4d6ac2b27dbd8ad34be299ab2ea5f0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-02-13 07:45:14	<u>0x0d8546a49abed5c0c7f44d3aedcaa7cb0134bd435d9f07faa43942b7963e251b</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 07:43:07	<u>0xd3b9eb80adb7ffeee74a66fad2e89d9672f48ed9d36d967692b8d847d69936cc</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
8	2023-11-11 15:35:41	<u>0x30704c3fc1c8d28fd51c266944b02a69cb179986da5583e8a53d1f86eb20ac</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 11:03:58	<u>0x09ce902c96784ecf3c3515880dbf2af213dc55f2d978eec98124bc4eb427f016</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-05-14 00:49:12	<u>0xdbce87cae3da6f47eecd0068f9bc19e9e303e057d6e2c924dcca4e1612b538f8</u>	+ 959.00000000000000 0000 ool.store	✓
11	2023-02-11 11:38:06	<u>0xa45ab22eb809ad4f869672c6cdbf739e105a152ed425df9f27e765608530f473</u>	+ 478.67865308704455 1739 PAY	✓
12	2023-01-29 03:51:37	<u>0x526a41b9383e7635386540356ba1b720c01a1a0c558a2c19240772e6d2ee8ca8</u>	+ 812.00000000000000 0000 m reward	✓
13	2023-01-22 04:01:42	<u>0x946c8d88082f0f9d045633e22026e027f6eb4a33e5f2a2a1552d3aa8ea78f5ca</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
14	2023-01-14 22:32:17	<u>0x18ee307c914046b98ead0e13363e2ff0616a5bcc0262872c3f05b1fc0e5415cd6</u>	+ 98,494.57427005846 6936462 PAY	✓
15	2023-01-12 11:04:59	<u>0xc54d625ceb989c748dc667b651a8a5f77ac68572e0403794d4b7164ac2c07420</u>	+ 56.02 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 09:15:04	<u>0xcf1aafafc711f4d7c9941f89b076d0d2e5dc8f8d1cb93e475e67a11825feed15</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:48:23	<u>0xd162bd96e849423106ef165ee153906f1cd0f966434288cbe46d5a7c4f96784d</u>	+ 1 ðŸŽ•	✓
2	2024-08-15 21:23:59	<u>0x6ccaac7920628c7324bc4768f5f4bc2d5569b7174bd7d4ae53ec22036c1a92de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 21:23:29	<u>0x1023faad693aab60ffbd9c121d7e2939a2824c46e2d8d0c1a7974f66dbe894f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-20 13:13:10	<u>0x814813f5b050697ce687a12c3073a270898a46beb5b905f8022fc883e2056a61</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 13:13:10	<u>0x3380f2439229b7eb2187bb32f2fcf1969a9800f5e462527009e609e5ac41ecdc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-20 13:13:02	<u>0xd2f256ebd75e2fbc37fab4f69951666aa7184235eac81f5c64f3cf0e4cb5d8e</u>	+ 1 NFT Airdrop	✓
7	2024-04-10 17:14:06	<u>0xfe9b107b68e00dfd3ffc44b968292be0efa11f90235e91467201b4b27162c2b7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 23:33:06	<u>0xcb46d0d55d68c12a7f6e4991d51a7c18eb147b99bd6bbaf105f9ae42986c1fc5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-17 23:50:32	<u>0x0ede71e7a8576b9949dd51dfeb5388b53c7541f7f46d344ae9705c0ef1636582</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
10	2024-02-13 07:40:51	<u>0x155a9fb8399826255cdf302139407c9772bec25c29182ce6612a8b08a371ba1a</u>	+ 1 EigenLayer airdrop	✓
11	2023-12-11 10:32:26	<u>0x350429f51334649ebce7be170c532fa07326f737f8dfca9a655c69a1b9c3a803</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 09:50:54	<u>0xfeddcbbc33309f9a2d703dd1ef9c51679d68361a1bcab8d183a512ae293d31f8e</u>	+ 1 1000usdc.net	✓
13	2023-12-11 09:50:52	<u>0x9cce87ebf360c7525d265499232316425a0d3f36a3d8a153aebe039a0f57c258</u>	+ 1 2000usdt.link	✓
14	2023-12-06 11:47:52	<u>0x3c5e497e90ba6611af03159ba9dd96fdf6d3d6022fe102f6ece1572436177eee</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 02:46:14	<u>0x3fab221f2b1c665d4e70dacaf9cf06cbce285c7ca8f8d755f7c488857b524109</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 02:38:14	<u>0xed5820b9739bdfc94707c4f9a277b7c0bdd3b5afb7b7d891f3433d2f5c49dbb7</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 21:55:28	<u>0xd18d3b44fdb22dd846db5f2611a418709140016a9c6deb0917418cdc446eb4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-10 08:44:56	<u>0xdd0fae0d22d82f4f76a18d0742279aee13b3b9b39024b3069cfa9a2b4eb7aacc</u>	+ 1 p1.org	✓
20	2023-11-05 14:21:46	<u>0x87ac3cc26c5cd010a8de06115e753716161c31e004e537c7a7182911b211a726</u>	+ 2 ds	✓
21	2023-11-05 14:21:06	<u>0x3390be8b423aa9cce202438d02f61d3ae65b7045ff5c87b93847f47741b2fbc7</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-29 02:48:27	<u>0x3121fa8ec99f6320f8990329d04172cc9408122bb0b1f62ec898fc4d8660e282</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:23:30	<u>0xfa7484f80cc2014adc04413db0ed1237c06eac55b5d8efea641c901e275c08df</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:54:54	<u>0x02ae02afe5ce004ef95adfde5608ae2fbaafac1c32008c050fe9ed8ab6a9fa43</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-10 11:48:50	<u>0x744b3a89c3a7a605fa9f4eeb3fd217707ce8bea895fb044b249134967da84a16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 06:24:57	<u>0x794df0ce584a18d0b41a7d633bee369b9070dac8fcb970f4c108e3a7bfcee974</u>	+ 1 Voucher	✓
27	2023-09-17 15:56:51	<u>0x9d978e675cd25a5bef59941c69ff8aed36095948a2467e6506f00ed919363d7a</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 22:04:34	<u>0x6ce5b4ecb0991199a314dba359712dcaefbca66ec28c5a60e7e361fdea7824d8</u>	+ 1 Voucher	✓
29	2023-09-15 15:53:15	<u>0x607ad6ac966a62a87a2d49df1393372f48c8570f1412d84fab2a36eb06ef04cd</u>	+ 1 Voucher	✓
30	2023-09-11 07:40:27	<u>0xdbc5a3e2bc401a7e6f169d218bd72df9d2f1f2e55ed4bf520d9c6038678eec7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 16:52:04	<u>0x8453712bc9de2fbd1965c6f729bdc76380a43e5147540b400f3c6c36fb28f33e</u>	+ 1 NFT Voucher	✓
32	2023-09-07 03:27:06	<u>0x49d7ff29782665b3b5fb43ecde808abec0eef49eeefd3959b52b5b7cd12f199e</u>	+ 1 Voucher	✓
33	2023-09-05 11:33:51	<u>0xcc1dec5d12144866ee8dceade31b1e98fa0af6db566d3bbacf14ac7a94c1ff09</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-02 06:08:16	<u>0xfe6b011a835b34947541b2600ed0430c545f3f67631e868376b24d4fe1817539</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 04:32:31	<u>0xb9b4392426274851743e671d1c724e74050a8d781d46d9b6246e9188414436d5</u>	+ 1 Voucher	✓
36	2023-08-27 18:44:04	<u>0x517b1d55ac37d0c00401106f3c6c64b30eab080a891b5843db2315311b2d0ec0</u>	+ 1 Voucher	✓
37	2023-08-13 20:57:12	<u>0xc746aa699f1087a792bd2769cc16b817bc9423690e8368b2bf417c360ec124bb</u>	+ 1 SUGFRTFF	✓
38	2023-08-12 22:58:01	<u>0x297b0c3bedb83708a4660f52b3aa0e53cda41191df238cbad9087fe4c82495e9</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-08 20:03:35	<u>0xd9dab0495a11f10bee558a738f78abc6050085d8bf4f12c2082b25cf7e809fbd</u>	+ 1 \$1250 USDC	✓
40	2023-08-04 05:03:49	<u>0x2551bc541f62fd0531dfa3f9ea5b6a8214095865809433e8685b3a34f827b717</u>	+ 1 \$1500 USDC	✓
41	2023-08-01 12:24:10	<u>0x581d84b8c97ad6dfa547d43d1d929ad324907e899b810d1279aaf42efae34c21</u>	+ 1 APE COIN	✓
42	2023-07-30 14:46:36	<u>0xba45220756bd1f04fb88df3b52ba38c1ee5992d4161d0943d342b59a8e24eeb7</u>	+ 1 SNbari	✓
43	2023-06-20 16:52:41	<u>0xc707ad34500bac060d8d4b613550229359ef785f48d1144076854b78e73ba1e2</u>	+ 1 LOIN1	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-26 16:43:20	<u>0xe8b89973ee48d8796041</u> <u>3f64947ec8618e353b6aa9</u> <u>742222c965f2b4468c11ae</u>	+ 1 LUI302	✓

* USD values displayed at the time of transaction

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