

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb6d9a56954609b54188756c408b175959486a83</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.90 USD
TOTAL SEND	0.012240838613028812 MATIC
	0.00 USD



Token	Balance
MATIC	4.987759161386970952 MATIC
	1.90 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
CrystalToken.info	777 CRYSTAL
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AAVEPool.org	82.46 AAVE
Render Token Airdrop	1 NFT
The Saudi Meta Airdrop	1 TSMA

Token	Balance
The Saudi Meta Airdrop	1 TSMA
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 USDC	N/A \$1500 USDC
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
4602 USDC	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDT	N/A \$2000 USDT
1,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:32:51	<u>0x1dbc7c6d136bc855cce26cb84b8f83295960627c69d795e2103dafd7340442ab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-29 07:32:51	<u>0x1dbc7c6d136bc855cce26cb84b8f83295960627c69d795e2103dafd7340442ab</u>	- 0.001059768000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 07:32:51	<u>0x1dbc7c6d136bc855cce2</u> <u>6cb84b8f83295960627c69</u> <u>d795e2103dafd7340442ab</u>	- 0.00000000000009420 16 MATIC  0.00 USD	✓
4	2023-10-27 13:01:12	<u>0x9a8361abcc170325d09b</u> <u>c47051301f7821d685a597</u> <u>256a65795309bbfcb0acf9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-27 13:01:12	<u>0x9a8361abcc170325d09b</u> <u>c47051301f7821d685a597</u> <u>256a65795309bbfcb0acf9</u>	- 0.0016148949405709 96 MATIC  0.00 USD	✓
6	2023-10-27 13:01:12	<u>0x9a8361abcc170325d09b</u> <u>c47051301f7821d685a597</u> <u>256a65795309bbfcb0acf9</u>	- 0.0032062207573635 54 MATIC  0.00 USD	✓
7	2023-10-27 12:48:04	<u>0x39c12ee068b50556f454</u> <u>67a19027cb766e13603e21</u> <u>92948d22274afd20b0f54c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 12:48:04	<u>0x39c12ee068b50556f454</u> <u>67a19027cb766e13603e21</u> <u>92948d22274afd20b0f54c</u>	- 0.0009457717452021 96 MATIC  0.00 USD	✓
9	2023-10-27 12:48:04	<u>0x39c12ee068b50556f454</u> <u>67a19027cb766e13603e21</u> <u>92948d22274afd20b0f54c</u>	- 0.0029141163343833 54 MATIC  0.00 USD	✓
10	2023-10-22 22:55:27	<u>0xb2969d6bacb617b9a571</u> <u>317b58cf594f49e8743403</u> <u>0bf4f50d439c1c6c725f59</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-22 22:55:27	<u>0xb2969d6bacb617b9a571</u> <u>317b58cf594f49e8743403</u> <u>0bf4f50d439c1c6c725f59</u>	- 0.0011736378853476 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 22:55:27	<u>0xb2969d6bacb617b9a571317b58cf594f49e87434030bf4f50d439c1c6c725f59</u>	- 0.0013264289492190 78 MATIC  0.00 USD	✓
13	2023-08-12 09:25:21	<u>0x4200d144cb8c7a95017f433398961c5485916515520c6e47ad58f94a856d09d0</u>	+ 5.0000000000000000 00 MATIC  3.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 10:25:01	<u>0x1d30ebdc5f49761611c52aab2fbd39a6a793a3e149ecbca51acb27ff277c8a6f</u>	+ 2,476.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-29 07:32:51	<u>0x1dbc7c6d136bc855cce26cb84b8f83295960627c69d795e2103dafd7340442ab</u>	- 0.0805502021545211 75 WETH  273.26 USD	✓
3	2024-06-29 06:41:37	<u>0x87f44c29d90a0341feb88ee2e96d0abcd4a937af53379521854c5bbfda376b24</u>	+ 0.0805502021545211 75 WETH  273.84 USD	✓
4	2023-10-28 14:17:10	<u>0xd7faf33982d0fa9e2e13ba7dca0e116ccb776238985810e4fd3f434bb4574ce9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 06:30:32	<u>0xc8bcc56206df2373f9a073166d0398cb2cb66626547cb1b5b847449203e5e02a</u>	+ 777 CRYSTAL	✓
6	2023-10-27 20:51:34	<u>0x97a50a8ede5690b18df306aba14a0202de8ab056fd90db5c0dbaf387960c8293</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 13:01:12	<u>0x9a8361abcc170325d09b</u> <u>c47051301f7821d685a597</u> <u>256a65795309bbfcb0acf9</u>	- 0.0805502021545211 75 WETH  144.36 USD	✓
8	2023-10-27 12:49:12	<u>0x239575f1945597ba49ef</u> <u>799730d2446332e8c05503</u> <u>f929aeac95a53384963d5a</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
9	2023-10-27 12:48:04	<u>0x39c12ee068b50556f454</u> <u>67a19027cb766e13603e21</u> <u>92948d22274afd20b0f54c</u>	+ 0.0805502021545211 75 WETH  144.36 USD	✓
10	2023-10-27 12:48:04	<u>0x39c12ee068b50556f454</u> <u>67a19027cb766e13603e21</u> <u>92948d22274afd20b0f54c</u>	- 0.0805502021545211 75 WETH  144.36 USD	✓
11	2023-10-22 23:11:41	<u>0xdfa5bfff7001ceed1ee83</u> <u>97914e7b1aaa12d16b1089</u> <u>eef1abba4b67238b938609</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
12	2023-10-22 22:55:27	<u>0xb2969d6bacb617b9a571</u> <u>317b58cf594f49e8743403</u> <u>0bf4f50d439c1c6c725f59</u>	+ 0.0805502021545211 75 WETH  134.01 USD	✓
13	2023-10-22 22:55:27	<u>0xb2969d6bacb617b9a571</u> <u>317b58cf594f49e8743403</u> <u>0bf4f50d439c1c6c725f59</u>	- 0.0805502021545211 75 WETH  134.01 USD	✓
14	2023-10-22 15:58:06	<u>0x1fea746956915b947d8a</u> <u>074b429c77559be337aeb1</u> <u>01c8aa19a9475c78c345b0</u>	+ 0.0805502021545211 75 WETH  131.39 USD	✓
15	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f176</u> <u>30c738b349152ad7dcf184</u> <u>4a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 22:22:55	<u>0xa0ff093cdd200e45607a7a05a52c0c3d53ad2ecb0ca065bd42808d15ba649ba9</u>	+ 1 NFT	✓
2	2022-08-25 21:30:48	<u>0xba65cc3076f34f233ceb351a30cf744bb0b16394401737517d9f43c2fd506ed6</u>	+ 1 TSMA	✓
3	2022-08-19 05:35:15	<u>0x66c1ccfc6f4129dafcb3543865c189c6691df590bcd7cd4fbed9a3c68fbca1bf</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:42:17	<u>0x731e06b179c32db451116dd8c9620c367d499ceb067cc78db3b68305f146cb94</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 06:42:09	<u>0x5c4b1f5f9311404d51b09fe06042ab9453eff30d513f7d26df713da5942e5a63</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-16 15:26:49	<u>0x4be627266c667e03857066e2099f9c26055e62b5ef59531868a3e8ec7ada5b14</u>	+ 1 UNI Foundation	✓
4	2023-11-04 16:48:34	<u>0x8080d24ea4dff3e512c99c33bb5dd2f6e288a2fdd2c4727698838c7802af42df</u>	+ 1 Voucher	✓
5	2023-10-27 12:48:22	<u>0xce944cb55ab8771ab4f3836b85d2e265b377ec62cb18859e8681f488665527c0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-23 23:59:38	<u>0x9eb41ff1853b8350ab468be2743969a376f23788ff5652a5459980279551cf18</u>	+ 1 \$BNFT	✓
7	2023-10-22 22:55:33	<u>0x0327ebadb4a9757caf1ed14bf8b0638c1bf10c65565e1b63f84b51efbd2ba3</u>	+ 1 .net	✓
8	2023-10-22 16:15:18	<u>0xa3a337146e39ceb61d5d31a43e0c3178171220c03eb044de09f7ff305140edfd</u>	+ 1 2000usdt.com	✓
9	2023-10-22 15:58:22	<u>0xb22bea70339a67a22ea864ce19adbaa3377609b47817b37556753df0db6b232b</u>	+ 1 .net	✓
10	2023-09-14 20:15:32	<u>0x5c88ea1676168df5f891f709fec70a0ede8545be902211303370facbfa394c29</u>	+ 1 NFT Airdrop	✓
11	2023-09-14 02:55:03	<u>0x2204a37b7a82630a84a246b85861edc80c5ca24f2435abc83db98407701225e1</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:42:22	<u>0xd715398a951033ec77443222f6af90fa52b796198d76da1ed744efbef83c350d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-30 17:01:54	<u>0x3c1c1f269e6eedd4bd59be42c7778fe369eccd59a48c3061dce989bc1c6c58f4</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-27 18:43:00	<u>0x3ec33a55aa73692608f605445926920a489ec7838f83d38144145413620bb3e0</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 13:07:34	<u>0xc89cbb1ffc336ec4f3ed8f00831d624dcba5c2981674393b83b93b21b96bac86</u>	+ 1 NFTVoucher	✓
16	2023-08-19 17:13:21	<u>0x2ad07b7618430ced99e5f300046d57772ccb6baf7bdcc1f14db6eee4cbfd416d</u>	+ 1 NFTVoucher	✓
17	2023-08-18 22:24:31	<u>0x8444e84effd49694675a9c76be49906979c3c5e5fbe3ba9f6a1df14c25f70f30</u>	+ 1 DAI	✓
18	2023-08-18 22:22:05	<u>0xf0c00d7901dbdd5cafcf994b40a7c82fc334f62aeb67576811229383bee35d72</u>	+ 1 \$1500 USDC	✓
19	2023-08-12 10:06:57	<u>0x519dbf7cc606bf74176be7b5049921714bd2655f84605f1deff62c058ac0f05b</u>	+ 1 USDC	✓
20	2023-08-12 10:06:17	<u>0xf0a7cd7bc3a69cf28b7ae72f7bd6bd9ce526ce35c47df395f63ec432df0ebe97</u>	+ 1 \$2000 USDT	✓
21	2023-08-12 09:29:49	<u>0x10ba22ac723a424ce9a1d5310be28fc5274f035f8d944da67fe8fe693ecdb2d5</u>	+ 1 NFTVoucher	✓
22	2023-08-02 18:29:25	<u>0xb94741f7bec46165fae012b41655adbfc4a074b20f62dc7ede4d8f97aebb9135</u>	+ 1 \$2000 ETH	✓

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