

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:56 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf374df4d5cdfb0854e3a7ca0b339b01abd4a4543</u>
TOTAL RECEIVED	4.7750000000000000355 MATIC
	1.74 USD
TOTAL SEND	4.7750000000000000355 MATIC
	1.74 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
!MATIC	2,000.000000000000000000 o Claim
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
# usdc-airdrop.com	250.0 \$USDC
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Visit website claim SHIB
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
	N/A Reward at optimisum.re
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Airdrop	N/A NFT Notify

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:06:39	<u>0x4637a393abe8b2f9d5f6</u> <u>1cf672526dd6ea5c218337</u> <u>d07658f4d6699a78cc786f</u>	- 0.3160377895734854 95 MATIC  0.15 USD	✓
2	2024-07-06 08:06:39	<u>0x4637a393abe8b2f9d5f6</u> <u>1cf672526dd6ea5c218337</u> <u>d07658f4d6699a78cc786f</u>	- 0.0006509999931120 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-06 08:06:39	<u>0x4637a393abe8b2f9d5f6</u> <u>1cf672526dd6ea5c218337</u> <u>d07658f4d6699a78cc786f</u>	- 0.00000000000068880 00 MATIC  0.00 USD	✓
4	2024-07-06 07:25:19	<u>0xb7313a3a0d088b74ce4c</u> <u>52cf61ed287d1026d3b235</u> <u>c4e22d97c79785cba9dc68</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-06 07:25:19	<u>0xb7313a3a0d088b74ce4c</u> <u>52cf61ed287d1026d3b235</u> <u>c4e22d97c79785cba9dc68</u>	- 0.0012908399922133 20 MATIC  0.00 USD	✓
6	2024-07-06 07:25:19	<u>0xb7313a3a0d088b74ce4c</u> <u>52cf61ed287d1026d3b235</u> <u>c4e22d97c79785cba9dc68</u>	- 0.00000000000077866 80 MATIC  0.00 USD	✓
7	2023-07-06 08:36:53	<u>0xeeee8a11443b31cbf3694</u> <u>e12e57eb60ac97c8c481aa</u> <u>6c6ea56e01175e19e36a7c</u>	- 3.7386593807199446 36 MATIC  2.57 USD	✓
8	2023-07-06 08:36:53	<u>0xeeee8a11443b31cbf3694</u> <u>e12e57eb60ac97c8c481aa</u> <u>6c6ea56e01175e19e36a7c</u>	- 0.01138959000000000 00 MATIC  0.00 USD	✓
9	2023-07-06 08:36:53	<u>0xeeee8a11443b31cbf3694</u> <u>e12e57eb60ac97c8c481aa</u> <u>6c6ea56e01175e19e36a7c</u>	- 0.0412461901773579 29 MATIC  0.02 USD	✓
10	2023-04-24 09:28:57	<u>0xa5a550ee021cde8c3403</u> <u>e64bd910aef9a0f158609</u> <u>0d36cdd15053ed3ac58ca4</u>	- 0.3381377617368838 68 MATIC  0.33 USD	✓
11	2023-04-24 09:28:57	<u>0xa5a550ee021cde8c3403</u> <u>e64bd910aef9a0f158609</u> <u>0d36cdd15053ed3ac58ca4</u>	- 0.01087963520000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-24 09:28:57	<u>0xa5a550ee021cde8c3403e64bd910aeff9a0f1586090d36cdd15053ed3ac58ca4</u>	- 0.1587496351654052 73 MATIC  0.15 USD	✓
13	2023-04-19 02:17:51	<u>0x3f8ac1c27beb6882b6cf f021ceac332f4d4e3bcb3a b2760fc9e737c7cb908519</u>	- 0.0308032414971998 63 MATIC  0.03 USD	✓
14	2023-04-19 02:17:51	<u>0x3f8ac1c27beb6882b6cf f021ceac332f4d4e3bcb3a b2760fc9e737c7cb908519</u>	- 0.0105948300000000 00 MATIC  0.01 USD	✓
15	2023-04-19 02:17:51	<u>0x3f8ac1c27beb6882b6cf f021ceac332f4d4e3bcb3a b2760fc9e737c7cb908519</u>	- 0.0964596759636821 29 MATIC  0.11 USD	✓
16	2023-04-19 02:17:41	<u>0x43241b9875a50f31b404 86da93ba6c27e8b993dded 69c9687b7964735f22bdfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 02:17:41	<u>0x43241b9875a50f31b404 86da93ba6c27e8b993dded 69c9687b7964735f22bdfc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-04-19 02:17:41	<u>0x43241b9875a50f31b404 86da93ba6c27e8b993dded 69c9687b7964735f22bdfc</u>	- 0.0183470499660407 03 MATIC  0.02 USD	✓
19	2023-04-15 07:29:52	<u>0x4abbbf52b4afb726e119 eb390e9e2b0c5fe74c81ad e89ae9cee2fad9dc9bf20e</u>	+ 4.7750000000000003 55 MATIC  5.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:30:17	<u>0x359bc1807634e073b15a8601d071f2fed3712a9b318fe0e3b19f3d0f56119695</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
2	2024-07-16 08:03:52	<u>0x8d9f3f0b978162eccd8384b6fad9af5bb0b17cdf28b6f095c326a08d06ea606</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-06 08:07:01	<u>0xf0bed6368717bf06271405bd080fb8afb5e084cad946204f733c3b16fd866bf</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-07-06 07:25:19	<u>0xb7313a3a0d088b74ce4c52cf61ed287d1026d3b235c4e22d97c79785cba9dc68</u>	- 84.626143 USDC  84.65 USD	✓
5	2024-06-21 11:20:51	<u>0x61ea8a072a6b480c5efad121b44d8a1b29b379f2b140f267ff077ecdf3d8fb8c</u>	+ 5,000 m	✓
6	2024-02-16 13:44:30	<u>0x8c35e748a1f1f35efb3115de153d47088db2d3185a580db865ca69acf5813d1a</u>	+ 250.0 \$USDC	✓
7	2023-12-09 23:45:52	<u>0x52d7e7b95beccfb3d2f68c9946a3ae5c5cc0ed97482839c0aa5e63f0a9926d3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:44:49	<u>0x61b85f595a506c8196237e9323994ac148a8e408fe322c8c889f1b879ad70c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-07-12 04:40:47	<u>0x390baec66d126bc852c24777d861394a74e3e269ab73a581b3e8057c11fb7517</u>	+ 84.626143 USDC  84.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 08:36:53	<u>0xeee8a11443b31cbf3694e12e57eb60ac97c8c481aa6c6ea56e01175e19e36a7c</u>	- 84.693125 USDC  84.67 USD	✓
11	2023-06-18 02:55:14	<u>0x5d0122ccadcc0b154610ef673dc388f824fe0fd6709ae839d5815302c9805cfd</u>	+ 84.693125 USDC  84.70 USD	✓
12	2023-04-24 09:28:57	<u>0xa5a550ee021cde8c3403e64bd910aeff9a0f1586090d36cdd15053ed3ac58ca4</u>	- 84.877041 USDC  84.87 USD	✓
13	2023-04-23 11:17:15	<u>0x435068faafe11377f84b0275553680c6be32a4ee37d0c69d1dfb4ff5901e4903</u>	+ 84.877041 USDC  84.87 USD	✓
14	2023-04-19 02:17:51	<u>0x3f8ac1c27beb6882b6cf021ceac332f4d4e3bcb3ab2760fc9e737c7cb908519</u>	- 84.978982 USDC  84.98 USD	✓
15	2023-04-16 02:01:36	<u>0x4a3431b8a6273920d37db25079d4b2cc00a02e55b337632ec38418d6db2e9d48</u>	+ 84.978982 USDC  84.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:07:49	<u>0x9e61a11a6c52bde410b8c5d10e1ba84220edfab8c03fd2b8da1034d4fe3f1a15</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-06 08:07:01	<u>0x223ee96991100d18b1f327d4bda66970165f6a672bda1c358d0e5deee27867bd</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 07:05:23	<u>0x41b750eb387dd3af5d539f6e7b2c7c024036b0ca8f761400cdf03203936233f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-04 11:25:32	<u>0x567e5cf705fdb7af3af382b6b1d44f809b3fe3acd032afb8201627f1a4fa8b9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-05 03:59:02	<u>0x47e3e716d968171230f1acda02630da6a4c7339d44238bd959f1d9c142af129f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-29 14:52:26	<u>0x33e6063647c6f17bdc399fea7dda4d6d89a7c8de111bb9cb0accffaabb3fe329</u>	+ 1 \$0xFrame	✓
7	2023-12-02 05:14:33	<u>0x8112126344f903a2f1dd5161dd731815fd6eed3a5d8e277aa9e7bc9b5448e8ca</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-02 04:28:59	<u>0x155d36b922257b6c145597a66f12ee64e4739c5e8e4ce0943814d374ea8d141c</u>	+ 1 2000usdt.net	✓
9	2023-12-02 04:28:46	<u>0x455140f971ceabaf1f3065a0464d12184eb17b46179690bc40ac8202d09634a5</u>	+ 1 1000usdc.org	✓
10	2023-12-02 04:28:34	<u>0x52fe5ce1564ca9ba99c63d3cc91c5492633f5230f02924258076d2db00829d5f</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-01 06:38:12	<u>0xde1229f6ea0b7708fe7b53423eb4e9acfa79304c012a6f8bc83d88b7172faa77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 18:30:51	<u>0xec7bef0070255f413284</u> <u>0945894e0ada3f9032519c</u> <u>3a06d922bf33164594c242</u>	+ 1 eigenlayer	✓
13	2023-11-11 13:04:45	<u>0xe63213b0783fa177845a</u> <u>0e2e0e583560ba608b69c2</u> <u>21add29d7e8646b33da4d8</u>	+ 1 Visit website claim SHIB	✓
14	2023-09-16 13:21:27	<u>0x6c1bf150456b76c14f83</u> <u>85f5ba9c989dd310429695</u> <u>e764b3da1890880d8dd0af</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 01:31:50	<u>0xe97b70b701684227c359</u> <u>3f80e385982f0d284600b1</u> <u>8f708989dd8911b15ec690</u>	+ 1 NFT Voucher	✓
16	2023-08-30 03:23:09	<u>0xa3f12ef519113f59b5f4</u> <u>8f0e1e13953fa8ea28e151</u> <u>f7b68ad8e755552872a844</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:35:22	<u>0x41589fe2cb8d07bdbca9</u> <u>61d17353e53f11a2cb3d30</u> <u>ac19111e4a70d3fa74cf16</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:28:49	<u>0xdf116bd3424552d51598</u> <u>a3d431d68915d5c8020b8f</u> <u>6bfa0f43fe2fb72e670858</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:02:52	<u>0x04912ca2f88b69705d33</u> <u>d59529b142c3d3f7293b1e</u> <u>62c2c0f6716a8cec3dc3ba</u>	+ 1 NFTVoucher	✓
20	2023-08-11 23:46:23	<u>0xf0b7c431bdee0917f317</u> <u>bd9faa66c486e1c959029f</u> <u>32fd7cb6cd55ff802fcbf2</u>	+ 1 NFT Notify	✓

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