


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04416d8721f88a6d3dc78e1447bd46cd5fdd44a4</u>
TOTAL RECEIVED	1.911127318083971627 MATIC
TOTAL SEND	0.718904266518349377 MATIC










Token	Balance
MATIC	1.192223051565622249 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
USD Coin	0.00000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDC	10,000 USDDROPGET.COM GET NOW
Base Airdrop	9,985.000000000000000000 xyz
! RENDER	8,940 Join Stake (renderstake.com)
USDT	10,000 W
BLAST	10,000 rds
# mySHIBA.us	525,235,396.000000 s
! 5000usdc.org	1.00000000000000000000 rdrop
Galaxy OAT	1 OAT

* USD values displayed at the time of transaction



Token	Balance
700 LDO	N/A Staking Bounty Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# mySHIBA.us	N/A Airdrop
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1000 USDC	N/A Circle Weekly Giveways
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:25:05	<u>0x03e7a40e979991c5159a</u> <u>e07641d4d6671bc27be566</u> <u>b1e003028d9a76f7622727</u>	- 0.6491472204367532 14 MATIC  0.44 USD	✓
2	2024-04-18 16:25:05	<u>0x03e7a40e979991c5159a</u> <u>e07641d4d6671bc27be566</u> <u>b1e003028d9a76f7622727</u>	- 0.0078927300000000 01 MATIC  0.00 USD	✓
3	2024-04-18 16:25:05	<u>0x03e7a40e979991c5159a</u> <u>e07641d4d6671bc27be566</u> <u>b1e003028d9a76f7622727</u>	- 0.0280889597893388 10 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-04-18 16:24:53	<u>0xa2e6448fb6f1f6534d42</u> <u>6926caa274de13cfddea1b</u> <u>7155ce19c53ae02f9051a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 16:24:53	<u>0xa2e6448fb6f1f6534d42</u> <u>6926caa274de13cfddea1b</u> <u>7155ce19c53ae02f9051a2</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2024-04-18 16:24:53	<u>0xa2e6448fb6f1f6534d42</u> <u>6926caa274de13cfddea1b</u> <u>7155ce19c53ae02f9051a2</u>	- 0.0062829099188405 28 MATIC  0.00 USD	✓
7	2024-03-24 07:46:27	<u>0x672a4e37502c67358678</u> <u>19fa7985a10049b5d2ec47</u> <u>5940ed34108edb5b195180</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 07:46:27	<u>0x672a4e37502c67358678</u> <u>19fa7985a10049b5d2ec47</u> <u>5940ed34108edb5b195180</u>	- 0.0024458457600000 00 MATIC  0.00 USD	✓
9	2024-03-24 07:46:27	<u>0x672a4e37502c67358678</u> <u>19fa7985a10049b5d2ec47</u> <u>5940ed34108edb5b195180</u>	- 0.0001766311966172 16 MATIC  0.00 USD	✓
10	2023-05-11 16:00:04	<u>0x8b7e6dd98e1564567a2b</u> <u>989964bca2faaf9b7b5ad8</u> <u>834a462bd243d70443f40c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-11 16:00:04	<u>0x8b7e6dd98e1564567a2b</u> <u>989964bca2faaf9b7b5ad8</u> <u>834a462bd243d70443f40c</u>	- 0.0062659043864312 99 MATIC  0.00 USD	✓
12	2023-05-11 16:00:04	<u>0x8b7e6dd98e1564567a2b</u> <u>989964bca2faaf9b7b5ad8</u> <u>834a462bd243d70443f40c</u>	- 0.0168506850303683 13 MATIC  0.01 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:19:55	<u>0x2dc911d7471b6c8e56f95207d3cb7ae64fbd885bbe</u> <u>c0246db13c526a54c10573</u>	+ 1.5922448667380657 56 MATIC  1.08 USD	✓
2	2023-05-11 15:57:58	<u>0x7005b9c3adf1941cb6895382d0aceccb09bc9255c0</u> <u>2eec606fc1637aef746ae9</u>	+ 0.3188824513459058 15 MATIC  0.26 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 01:34:15	<u>0x35d87c37620313a4dfe402e0af8641160d6ffd3366</u> <u>e5b9a94420cb330bd12655</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-13 07:51:29	<u>0x65c1ff7cc99dc133e2a95ebbd45afe87a8bb219d92</u> <u>e86a599b789cb9d37da98c</u>	+ 8,940 Join Stake (renderstake.com)	✓
3	2024-05-20 03:28:07	<u>0x55a8d8bbf0b871719e4807db65ced7e828c0e1068b</u> <u>33d5c71df5565c165cbc5a</u>	+ 9,985.048099999999 976717 xyz	✓
4	2024-05-10 03:33:02	<u>0xc0acdee48f153821af438bc3608a2f6a7dcc5467f0</u> <u>f6166b860b9683e1b7a1ff</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-18 16:28:33	<u>0x51f4576ef0921f245210abf44b81678f4d5ad58ace</u> <u>86cc15eeab31e989601748</u>	+ 525,235,396.000000 s	✓
6	2024-04-18 16:25:47	<u>0x2dd49a088f1f08045af7411f45357209046eb9eb29</u> <u>170217e493ca91242139e7</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓






#	Date & time	Transaction Id	Amount	
7	2024-04-18 16:25:05	<u>0x03e7a40e979991c5159a</u> <u>e07641d4d6671bc27be566</u> <u>b1e003028d9a76f7622727</u>	- 765.000085 USDC 	✓
			764.97 USD	
8	2024-04-18 16:17:30	<u>0xf948ae9da30b5ba727bb</u> <u>6b6630ea715735141816da</u> <u>9f2a10d73d82cd749b9cf5</u>	+ 765.000000 USDC 	✓
			764.95 USD	
9	2024-03-27 03:16:51	<u>0x3287dc20ffe7e0d79927</u> <u>020f48552fad90e7ba5b63</u> <u>4799bf2be875f0079b26bb</u>	+ 2,000 W	✓
10	2024-03-25 19:17:03	<u>0xfe30306d988a2cc90fca</u> <u>f03b689baa220a8e8571c5</u> <u>fb785a5e1d3eb672e6ee92</u>	+ 100 USDDROPGET.COM GET NOW	✓
11	2024-03-24 22:04:06	<u>0xd49d29d4a5490347ecf1</u> <u>9764016d3460c5ecc91e29</u> <u>0322610b40263a5f2f33f6</u>	+ 7,350 rds	✓
12	2024-03-24 07:49:09	<u>0x657c61daa445f7799057</u> <u>fe6aaf4c09996e40447a4c</u> <u>215b890960f1c3048bd5e2</u>	- 854.40150000000005 5479 USDC	✓
13	2024-03-24 07:48:31	<u>0x9f5c0a41d471517e8c28</u> <u>4bc20554b12334f66a5f67</u> <u>8187d9df46310434c50b2e</u>	+ 0.000085 USDC 	✓
			0.00 USD	
14	2024-03-24 07:46:43	<u>0x35cc8a86b1fb04ab95c7</u> <u>caf2121b662f633fa3eb26</u> <u>274bd294bd316253470a60</u>	+ 1 ds	✓
15	2024-03-24 07:46:27	<u>0x672a4e37502c67358678</u> <u>19fa7985a10049b5d2ec47</u> <u>5940ed34108edb5b195180</u>	- 854.401500 USDC 	✓
			854.44 USD	

#	Date & time	Transaction Id	Amount	
16	2024-03-24 07:34:12	<u>0x7db2719ad64c4f98ccec</u> <u>c455da3ad871310ca60f6f</u> <u>89477d17adf6e3caed1779</u>	+ 854.401500 USDC   854.56 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 16:00:04	<u>0x8b7e6dd98e1564567a2b</u> <u>989964bca2faaf9b7b5ad8</u> <u>834a462bd243d70443f40c</u>	+ 1 OAT 	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:51:55	<u>0xcd719fbaeb0e9879480c</u> <u>f5d3126c38ca2766705ce4</u> <u>8af79b08d6c5acc3b15d7f</u>	+ 1 Airdrop at 10bnb.cfd 	
2	2024-07-13 07:51:39	<u>0xdba6a2236c31fa322c09</u> <u>3f24167108dac5fb6b6261</u> <u>13cb2e1fd06cba72e0fb57</u>	+ 1 1ETH Reward at web3eth.lat 	
3	2024-05-10 03:32:46	<u>0xac45b49db35600b6c74d</u> <u>2e81a8603aebe10bf3f12e</u> <u>7bd922f623eafb787e47e1</u>	+ 1 Reward at [5eth.us] 	
4	2024-04-18 18:17:50	<u>0xba6b8f4231b72787fb4b</u> <u>5dd0e94739cf7f217814c6</u> <u>e0dd12a5f9ed0100ebff44</u>	+ 1 Reward at [3eth.us] 	
5	2024-04-18 16:28:31	<u>0x98b4f12f66266ea60610</u> <u>fd4f2f51d918b3fc0ee368</u> <u>d90be2e50fb711fdddf287</u>	+ 1 Airdrop 	

#	Date & time	Transaction Id	Amount	
6	2024-03-24 07:47:53	<u>0x62ae0bbb628dcfea455825add01817c209ce4a6896ed004e3dbddf56da291f4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 07:47:23	<u>0x5c40baadfd9950e506c24fb671a837857f7b8e5c36acf8207a9a0a12248aff96</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-21 08:49:24	<u>0x0e9adc49dddee22eb6a6890bfb473046a4b89149d30ba2d4f67534b6e1ab3fce</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 08:49:12	<u>0x7b67b7b64fbd750836c5516c301e6b1a943b9763a5a5b8f09a45ed7b8f246085</u>	+ 1 1000usdc.top	✓
10	2023-09-18 00:49:47	<u>0x993eca11c9501b9e4ef0ac8302e7fee3eb8bc6eef8c58a0e7726d95404109b1e</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 06:20:45	<u>0x4d3a589b19d0c72b8704b9da7df8bc36e0b947c0a0ac5f46acd7f9cb69c19179</u>	+ 1 NFT Voucher	✓
12	2023-09-09 09:38:42	<u>0x3273e8e0bb0bcc7c1211c233901f8393678e751c888a6c0e2e15f5e097d2998f</u>	+ 1 NFT Voucher	✓
13	2023-09-09 08:40:09	<u>0xd46a168ade6b8fd59f5d4339c1d5aa45d683dd29bb8f1564c0e7e85453cb63eb</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 08:39:43	<u>0x76f6476f907b8b734e9e8ed48f78ff96b776ec2b4049b3a7b352c40dd61addc7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 08:39:21	<u>0x776b44a96460b34bde26472844db82171958bfc3c5c5bdd0bddf501a7aafa05e</u>	+ 1 LIDO Drop	✓
16	2023-09-09 08:39:15	<u>0x90eb5ba181da56f4a47e2a29c719f4adc51854116d15449a6afff8f45c6302b6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-09 08:38:35	<u>0xa70c95b022c8a20616544d7f6a83463c8323a5afbcbbe5714f508cb2ab7d2b32</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-09 08:38:31	<u>0xb68cb1f9536a2d6416963b0015a2fd64a008b5592d8eeb1e3efe4ece24e2bf22</u>	+ 1 NFT VOUCHER	✓
19	2023-09-08 08:07:22	<u>0x2fde8072970195f141d34b2180baea0cffc2314285e8687e958f8f30e9d86702</u>	+ 1 Base Chain Raffle	✓
20	2023-09-08 08:07:20	<u>0x28b87da93160653390153eb4c7af241bb4882555b2af3ec465c14bb872c7d8fd</u>	+ 1 Uniswap giveaway	✓
21	2023-09-08 05:38:01	<u>0xe214367461ea737403f4e5145c297ef48b0c2a4cd3440c33b3db2b31316acb4d</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 05:37:43	<u>0x07114e641a62d32be2a0c1ff5659a929bf514ca7d0c336320c1d44dc6776e93b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 05:37:31	<u>0xdd569a01893cb2337bc66405d9b811449aa3367a952ac05c7f8b944bc8d8b402</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 05:37:09	<u>0x3ad8b8306caba0c89fef</u> <u>1226317c0c60f4d064f178</u> <u>f808174c7a67e4bc34792e</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 20:52:16	<u>0xfc12d07c4fbdbd79115b</u> <u>40b0dafed858407939bc0e</u> <u>9fc3f7151e8ed5faf736b1</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 16:41:53	<u>0x2585b0d8e1cf2fe622a7</u> <u>c3198ea16f86a1ac8d005d</u> <u>49fb74ee7c628e16b1a23d</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 23:15:15	<u>0x9b0dfb58ac937ff2ae80</u> <u>5fb8370665f8a81dc6394c</u> <u>49844ee64b26e92bf412b9</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:34:21	<u>0xb0491c6360215e0c2f62</u> <u>6bf8be779504e12dae2f84</u> <u>2ae2b6497cc7336496cbc6</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-06 10:12:19	<u>0xa21b2783011b53878f88</u> <u>125ad788d0a695d6abd153</u> <u>133d9a0adf0a03e4f4b5b2</u>	+ 1 Voucher	✓
30	2023-06-29 11:53:16	<u>0x91a781152eb5b0b03f10</u> <u>a0498f6e47d9a49f43a836</u> <u>83ae1ba3e38c1274f36909</u>	+ 1 OPTIMISM	✓

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