

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 02:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08d4b30cbd21623641b433fdf230db0133a83e3a</u>
TOTAL RECEIVED	21.000000000000000000 MATIC
	8.63 USD
TOTAL SEND	16.014583070944297560 MATIC
	6.58 USD

Token	Balance
MATIC	4.985416929055704216 MATIC 2.04 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
OriginEther	1 tkether.org
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
JESSON Token	110.000000000000000000 JESSON
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.95000000000045475 \$ sUSD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
! RETIK	8,750 RDROP
St. Jude Digital Donor Hub	1 STJUDE
CryptoBrujasOneHub	1 OneHub
FemaleAPE	1 FemaleAPE
Station3 Generative Passport	1 ICE
Voice	1 VOICE
Station3	1 ICE
Wisher IRL	1 DCL-WSHRIRL
Station3	2 ICE
Uniswap Summer Event	N/A UniEvent.Plus
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
'	N/A NFT
☐	N/A btcevent.co
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1,000 USDT Reward	N/A 1,000 USDT Reward
700 LDO AIRDROP	N/A NFT NOTIFICATION
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:14:12	<u>0xd325e7c8124db138eac8</u> <u>1ea26a226c0812d2a4b612</u> <u>8f2f283ea1e0d6dd1ebeed</u>	- 16.0000000000000000 000 MATIC  8.74 USD	✓
2	2024-06-18 15:14:12	<u>0xd325e7c8124db138eac8</u> <u>1ea26a226c0812d2a4b612</u> <u>8f2f283ea1e0d6dd1ebeed</u>	- 0.0061555500000000 00 MATIC  0.00 USD	✓
3	2024-06-18 15:14:12	<u>0xd325e7c8124db138eac8</u> <u>1ea26a226c0812d2a4b612</u> <u>8f2f283ea1e0d6dd1ebeed</u>	- 0.0084275209442961 91 MATIC  0.00 USD	✓
4	2024-06-17 17:16:58	<u>0xec6eb24fff88b7a471b</u> <u>e104dd5ca96887e7aa3e67</u> <u>d810e0b207f6ca30952a62</u>	+ 21.0000000000000000 000 MATIC  12.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:30:59	<u>0xc6e9a25c41b4938287d9</u> <u>a0af0fa7fb14be07b5f3b4</u> <u>a40b40e2eb1aec8a725597</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-13 20:52:34	<u>0x9b56d4303dfabf0b658d</u> <u>6b1f0b7724738091912ba1</u> <u>69fa2f76b3f70ffcfad74a</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-06 03:21:25	<u>0xed62a13177d744c49fe3</u> <u>2de355a49f11442e5eac80</u> <u>f033d157354fd53c9ba42a</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-08-30 11:15:25	<u>0x96e0cc9f69f4cbd5e1fb</u> <u>08e1e1c86da17b4023edf8</u> <u>01d34c8cf2dac1ab451c3e</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-23 10:52:07	<u>0x38d90f6e4fe159ed5fa5e7ff138d09a72f84ce3a82c5760406dee65e149b233d</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-17 03:13:51	<u>0x88c1b86c02b5e4e9c233b218545f8e1b0ce0918b80b099fdeac597a3a1ee5f40</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-16 21:24:42	<u>0x04727aee3e5b940a3c8bfd5fae3c07dc41a45ad0917f576090b9cef5ab83efb5</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-09 08:23:47	<u>0x2ae85c1c3dc90d9a5c12b5b75f8d867d49b62170e5c13891ee7daf2512ee0538</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-02 12:20:20	<u>0xb6b5742b9ea2dfbe475e20e97f958cd0d670c98f805c1001f752871ad602b38b</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-07-26 16:36:56	<u>0x21b722f34125806e27f34bd43e77138145206a92f1a5e65015f049567fb06ac5</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-19 12:21:02	<u>0xfeafb2c91d63c3f6b306f3270a6986448f9e52a3ddc9cb5e1e1c8efed7fea69a</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-12 18:39:36	<u>0x17955370f89098e9ffcb5b0707832a100dbf777ceed0157dee5d2a79dc3fc623</u>	+ 10.0000000000000000 000 JESSON	✓
13	2024-06-17 17:17:06	<u>0x978dd72c0445e2e13f29c766decb152d7847bb60ec9a4509ac504844a255d431</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 18:52:09	<u>0xa7673356c0e5671cadb2ca5b72f4b129fffee43e8e8ef0faf9f1ab42fdbf7869</u>	+ 8,750 RDROP	✓
15	2024-04-25 21:24:59	<u>0x4b616ec2c28d415006b3fa285a4e8d60deabc1ba8eb4a1c2f7974e5cb589222f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
16	2024-04-09 17:18:06	<u>0x561eaf6139a595d50db0b775c60c4559fe844b554326cf67c8ae56e15b5093b8</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2023-11-18 09:12:40	<u>0xcc511ec311cb735f4c86eec44171c70658d6b342e173d7ae4768284d17864615</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-09-12 05:57:46	<u>0x0179cc517b421f0ed26b0e757ec13d60badf182a303e44ffe9d6cb6e0e6b867a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
19	2023-08-30 10:01:23	<u>0x6a27678a25409441b51ddb91a27198e29e86a1f5bf28f21bee6561ae44c1eb34</u>	+ 168,100.0000000000 00000000 wHEX	✓
20	2023-07-17 21:52:43	<u>0x434902cb14142d6101100bb2e5d15bcc6f92609feb e4082ec833311695c57025</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:14:12	<u>0xd325e7c8124db138eac81ea26a226c0812d2a4b6128f2f283ea1e0d6dd1ebeed</u>	+ 1 STJUDE	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 19:11:15	<u>0x3ae69a9dda522ea0e21d85c68e196e339908a1e67b7adf5ce91ced2d9783f06a</u>	+ 1 OneHub	✓
3	2023-12-11 22:58:35	<u>0x81c8842c530dc6af436ee8f622dad574ed1083aa37ff2bf42c93b9aec07dde5a</u>	+ 1 ICE	✓
4	2023-12-11 16:50:24	<u>0xfaa8621d605175944dfa6a6e83fa6297eb66e0505b72c49ff425103e4d973e08</u>	+ 1 ICE	✓
5	2023-12-08 22:38:26	<u>0xc2c1212b9a09d4de86eb96712f7ae12a6efb7348f8558955adc88b84f698cb20</u>	+ 1 ICE	✓
6	2023-10-12 22:56:39	<u>0x7099b63246f06dce7b769945e97428cdaef4127b7c05d68060b7e2c057c3d39b</u>	+ 1 ICE	✓
7	2023-09-11 01:55:12	<u>0x1068fcb03a1fb145e759f045c38d5b207994b6bfd13aed796decc3ac28ae21e1</u>	+ 1 FemaleAPE	✓
8	2023-07-03 01:05:35	<u>0x67a890ff670618ebc47903ab74cb3dfce8ed19c19b4b04709ec166e95be10944</u>	+ 1 VOICE	✓
9	2023-05-08 16:50:02	<u>0xbf74ebce57ee9b1e3e20f839a510aee842a720129001468cf17ea8bda27f2eba</u>	+ 1 DCL-WSHRIRL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:14:11	<u>0x44a31c97842edd61ee4b7edbf94fe7bc583e08acc259094cff0d93aa001f007d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 03:13:33	<u>0x0c4d30e4d58fc40686d74eb0fe7b8a51e97dfb59b3a06d9e52089897c912780c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-17 03:13:21	<u>0x28765985748265452ef758e02453a1210288157cdc4a0d046dbd7cb31e4f5b62</u>	+ 1 .xyz	✓
4	2024-08-17 03:13:17	<u>0xccb28d0cdbb8737f5ccf1be605d6eb5421d1c8f4f8411e24cfbe460e421aab49</u>	+ 1 .xyz	✓
5	2024-06-29 15:59:55	<u>0x2243b52916cddc1056bdcc419eb91d430cd35b51cec32a44364468a1f2e09804</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
6	2024-06-17 17:17:46	<u>0x09e448055444fee2f0a874fc17812d566ab5e424c45af8eb4a1218aa3968cd63</u>	+ 1 ?	✓
7	2024-06-10 18:52:41	<u>0x3975a15b9a716573f6fa5d4212cd4d43698512f4d914f9968128757e49bf31ac</u>	+ 1 az]	✓
8	2024-04-25 21:30:04	<u>0xadec69c12c258fccec4e78c757cf25b549f1230f1c7dc01e861329fa3bc28375</u>	+ 1 et	✓
9	2024-04-15 09:51:28	<u>0x96c47993aa673b36094e87b730ce5f9e2e9d86ff0808a3501de9ab536060c208</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 17:17:10	<u>0x8c32bf3d1d93d99865b83989689ea154642af563b7b2fb337e725c2cc0fa36e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-20 23:11:15	<u>0x295a499ddf0a6119f5722571435b8f53bd42bf3b9b43bea87c52dfeac0b72b16</u>	+ 1 etherevent.co	✓
12	2024-02-18 10:27:09	<u>0xacc2653b4e103725157ccf9089a0e0c8b31c35ef33ed2a6571e94dee4cb1d103</u>	+ 1 NFT	✓
13	2024-02-16 22:55:21	<u>0xb5bad52b80a3c4c371774ac4b34ba0785606c186e0e06d3ef9c6be83735e0b63</u>	+ 1 NFT	✓
14	2024-01-31 00:06:30	<u>0x8e753c07cd7009251e4cee1d0966bc884017d3ec04c6036f8e67766788481d5c</u>	+ 1 btcevent.co	✓
15	2024-01-21 14:45:17	<u>0x9d46a8021f6b55780d879b1a0ea6c5adc56c584f9fd36f9d1727c5385a36bd24</u>	+ 1 ethevents.co	✓
16	2024-01-04 00:36:36	<u>0x642e3715f1cc2acf118f62eb356be53b42e841888c75cd0702d3ac9517e12b1a</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 00:24:31	<u>0x3366f1122e2cca472bb0c19d8f7103a650f06221d58ce05b8e3c03e158e7acca</u>	+ 1 3000usdt.net	✓
18	2023-12-31 08:22:53	<u>0x99803c509a02f6bb12fe68d105d8961cde96b903697c84b58729e54b18643a0c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 06:40:39	<u>0x82db88e8daa14267f803e3b4e2b9f9b45fcf2dada66cd419c1acf60826a1ddbd</u>	+ 1 ro	✓
20	2023-10-27 04:12:00	<u>0xea8fd13e0ed66c3507063a43d04afe5eafaeb35b3de15ab3fc7b9f476d109</u>	+ 1 \$5000 Voucher	✓
21	2023-10-06 13:12:51	<u>0xceb6b1e2323b07ed33b3ccfb0b54af6fe7483d3b0263a196456366460b35f2cd</u>	+ 1 Voucher	✓
22	2023-10-05 23:52:23	<u>0x9a2ac913d446e2691a6d49dc9e1dd9c1e4e8a98ba2cd0f583b7122822245e5e3</u>	+ 1 ther.org	✓
23	2023-10-05 23:51:31	<u>0x11bc6a46f67d1209a3e65e3a825c6ec4c350b4a6afae36d566e02727cf271a18</u>	+ 1 usd-drop.org	✓
24	2023-10-05 23:51:09	<u>0xfe2d273d6e455ec1ce6f3d47b9279ea583d03d55e1f4562c5fe6955e230e2418</u>	+ 1 tether.ac	✓
25	2023-10-03 02:11:35	<u>0xe3de6cb33cd0cdc76bf14990477710bc3e6560676ade6e0da6efd70af00186db</u>	+ 1 NFT AIRDROP	✓
26	2023-09-26 22:50:13	<u>0x4bc33a8640a9347c43302691e07c323eaf0c31123c333054242317a3075a148</u>	+ 1 1000-rewards.com	✓
27	2023-09-26 22:49:59	<u>0x173d964670f69b957b79df3440197d72f256d431b3683c16ec624cb2e66c4dfe</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 01:02:42	<u>0x1eaf150ce45408aff5c7d2f4045adf77d9d588d14b960d4caa7b3d38d4b82e43</u>	+ 1 Voucher	✓
29	2023-09-18 17:46:07	<u>0x6ff92a9f28cce33519dedb408e0fc623cf1b5417dfa907a25c37cb735efab4f</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 02:56:08	<u>0xbeb4e485add84a2aa7aa46dbef0e4cb28a8f451c9f60e4a49a44bbdadbd4d7e71</u>	+ 1 claim	✓
31	2023-09-14 01:38:51	<u>0x904340617182bd33cedba5000f5252dd760daeec7390537cc5b5fdb60a07a55b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:55:15	<u>0xc2b3c372c377f6c43ee39867ae243f31b2a1954098588842d987c83b41726030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 20:30:13	<u>0xce2b0c4eed841577a025c383a6cc6be6c5f66aeccf7fbc446cbd85cee86cd3b</u>	+ 1 NFT Voucher	✓
34	2023-09-11 17:32:19	<u>0x6c3c72f6a133d117224b7506aa54b7e452fc01078fde45418605902434ebb2fd</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:24:26	<u>0xfe7ccf1cf5617d528f73a1c254b92c168896240d0cebd7add48c2e3dcb325e04</u>	+ 1 NFT Voucher	✓
36	2023-09-11 01:54:52	<u>0x1ac69e5132c1d32ee3026e50c5fbd6e28410ccb26c122621b3a914682fff7b2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 00:52:48	<u>0x3895e81a692125fedff154caa854675ff37053e0c250a3632637b7c576d4b561</u>	+ 1 drops-usdc.com	✓
38	2023-09-07 20:57:08	<u>0x2f08b6100c72d20a43f77cadb991a4d96870c378fe66647331511f56f6b0de17</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 20:56:52	<u>0x62ae0268cb622dcd604d88f63f1fe83008066783fdbc40d5d330202cddb0d180</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 20:56:18	<u>0xf89ca43e9ed972b41bd17071ddf21fe196c3958609ddcefda3e8bd2fb7dc8e77</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 20:53:40	<u>0x8be12fe818a1399d14e0377d421ba336b00505a2d43a1341b19e3e97eeb4324a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 20:53:34	<u>0xf972a6dffbcf7704aa73d5a8e160a03313b96e3145f313e258761f1769db7093</u>	+ 1 claim-usdc.xyz	✓
43	2023-08-29 19:44:58	<u>0x838e7280c16b6882aa3f706001e0e817247d48127b40d1420cafca660a463976</u>	+ 1 Weekly Giveaways	✓
44	2023-08-29 17:24:56	<u>0x789f4eef0813100e330e243770d7f9357dfc5b7a434af8fda77d9237d9d87500</u>	+ 1 rewards-circle.xyz	✓
45	2023-08-29 17:24:42	<u>0xfb6977de7c1c442c6c3bea7a1810c2d4c7d9b8fbe02af127ade57b1b168b5b14</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 21:16:58	<u>0xff9390d02f0626f00889</u> <u>bd55c92ad00170ff6f08a7</u> <u>ca2475cceca82f6a7ee1ef</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 03:36:19	<u>0x63f2a4ca9f4f09a1c445</u> <u>baf01a5b1529920856c02f</u> <u>a2ebc52cdd1fbd825f3903</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 12:55:18	<u>0x0eb76df1839969756500</u> <u>146300b92989824b2bc737</u> <u>907b38a33f639c0d2d0b7c</u>	+ 1 NFTVoucher	✓
49	2023-08-13 00:50:55	<u>0x9d883e06c615b2f34260</u> <u>27b8a29536247a5477b2c2</u> <u>9c8bfe4021dd5ce55ff497</u>	+ 1 Base Airdrop	✓
50	2023-08-02 17:01:57	<u>0x9e411bc528a68d8d9409</u> <u>6f304260aa81473c1f6783</u> <u>880b162675f42be6003fe9</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 06:08:13	<u>0x96f9abdda8bbe02ca9b3</u> <u>1708d1de12a6d0381467e0</u> <u>2dc615cd6849692ca6334b</u>	+ 1 FREESPIN	✓
52	2023-07-31 22:53:22	<u>0x0afd26bc3cfe47eb7f17</u> <u>8e24d870e50e6f0758e133</u> <u>1e0614362dec207aa0c433</u>	+ 1 APE COIN	✓
53	2023-07-31 00:41:29	<u>0x22256fea5c0d89fba628</u> <u>ec499a11a46ffc7d8b6dec</u> <u>2d993ec1731631b3bfcda3</u>	+ 1 APE COIN	✓
54	2023-07-28 15:21:42	<u>0x053a1496e610439ae541</u> <u>5dbab75956f28781a94339</u> <u>b4f0d973c3b0c3f220c661</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 06:52:59	<u>0xd77fd76d6ebfc1cb8963862db5c35a2a893a15ed0a81c3ed75c9fcebee0c59f7</u>	+ 1 APE COIN	✓
56	2023-07-19 09:09:07	<u>0xb5dec93d5d50c8fd09d92ea16eac2d76664560d3973efccf9a35e68f9138629b</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 12:56:12	<u>0x3333c63fb78141732dae2655b19e1ee5ad2d49cda3b8014d7efefb5fc42f8336</u>	+ 1 PolyEvent.Plus	✓
58	2023-06-23 04:31:29	<u>0xad8b1220e4932fb5e0f795fc562bc3251d70f928097613c2a7a7424e6351cb5c</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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