

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b8bb791ac1d29fbc26832ba2ea01e0a998fb248</u>
TOTAL RECEIVED	2.9500000000000000178 MATIC
	1.20 USD
TOTAL SEND	2.887588089888489584 MATIC
	1.18 USD










Token	Balance
MATIC	0.062411910111510198 MATIC 0.02 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
zerolends.com	1 zerolends.com
LiquidEther	1 tkether.com
! RETIK	8,750 IRDROP
Mind Nebula	5 Mind Network
XCat	1 XCat
\$3000 USDC VoucherǾŸŽ•	N/A 3000usdc.com
10K\$ at web3spacex.us ǾŸŽ•	N/A 10K\$ Reward at [web3spacex.us]







Token	Balance
20,000 USDT Reward	N/A ether.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
com	N/A com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
com	N/A com
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:14:04	<u>0x407d77b5f56a22b8a0c9cf8491f7e23e934157272801c1e8bb58831eca89c8b7</u>	- 0.9499999999999999 56 MATIC  0.51 USD	✓
2	2024-07-21 01:14:04	<u>0x407d77b5f56a22b8a0c9cf8491f7e23e934157272801c1e8bb58831eca89c8b7</u>	- 0.0006514666164300 00 MATIC  0.00 USD	✓
3	2024-07-21 01:14:04	<u>0x407d77b5f56a22b8a0c9cf8491f7e23e934157272801c1e8bb58831eca89c8b7</u>	- 0.0014830198711440 00 MATIC  0.00 USD	✓
4	2024-06-10 01:18:28	<u>0xc0efb9b2d8ce4dba669be96590fb9eb9b85b262f909d8cde9c42c657b8f8a504</u>	- 0.2500000000000000 00 MATIC  0.16 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-06-10 01:18:28	<u>0xc0efb9b2d8ce4dba669b</u> <u>e96590fb9eb9b85b262f90</u> <u>9d8cde9c42c657b8f8a504</u>	- 0.0006509999992650 00 MATIC  0.00 USD	✓
6	2024-06-10 01:18:28	<u>0xc0efb9b2d8ce4dba669b</u> <u>e96590fb9eb9b85b262f90</u> <u>9d8cde9c42c657b8f8a504</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
7	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 0.1331121054317951 08 MATIC  0.08 USD	✓
9	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 0.0192058945682048 91 MATIC  0.01 USD	✓
10	2024-04-30 01:34:00	<u>0x6de8ee45040bcf3b407b</u> <u>88163bd416b210a4c18b1a</u> <u>881bb51dbb061dab9128d2</u>	+ 1.1999999999999999 56 MATIC  0.84 USD	✓
11	2024-04-29 20:40:57	<u>0xc4acfad42dc4614b8dcd</u> <u>ad246e81148b140506be89</u> <u>79a3407235040c0e1d48ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-29 20:40:57	<u>0xc4acfad42dc4614b8dcd</u> <u>ad246e81148b140506be89</u> <u>79a3407235040c0e1d48ca</u>	- 0.0013865100000000 00 MATIC  0.00 USD	✓
13	2024-04-29 20:40:57	<u>0xc4acfad42dc4614b8dcd</u> <u>ad246e81148b140506be89</u> <u>79a3407235040c0e1d48ca</u>	- 0.0001524098914853 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 22:01:26	<u>0x57bb3b70cc31c9ead666</u> <u>22b5236f8c003de77f748b</u> <u>f16b959f5a656588ee5c6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-19 22:01:26	<u>0x57bb3b70cc31c9ead666</u> <u>22b5236f8c003de77f748b</u> <u>f16b959f5a656588ee5c6a</u>	- 0.0015410699796019 64 MATIC  0.00 USD	✓
16	2024-04-19 22:01:26	<u>0x57bb3b70cc31c9ead666</u> <u>22b5236f8c003de77f748b</u> <u>f16b959f5a656588ee5c6a</u>	- 0.0018507006656642 32 MATIC  0.00 USD	✓
17	2024-04-19 21:48:54	<u>0xc5e4cf17dc611f7bd146</u> <u>f1f63d710f6ec904ebd04c</u> <u>0f6a5df56faeadfa8ee887</u>	- 0.250000000000000000 00 MATIC  0.16 USD	✓
18	2024-04-19 21:48:54	<u>0xc5e4cf17dc611f7bd146</u> <u>f1f63d710f6ec904ebd04c</u> <u>0f6a5df56faeadfa8ee887</u>	- 0.003880770000000000 00 MATIC  0.00 USD	✓
19	2024-04-19 21:48:54	<u>0xc5e4cf17dc611f7bd146</u> <u>f1f63d710f6ec904ebd04c</u> <u>0f6a5df56faeadfa8ee887</u>	- 0.0044405440879538 82 MATIC  0.00 USD	✓
20	2024-04-19 21:47:30	<u>0x0edb819603d21bc3a2ea</u> <u>579ff0e88238efb1705a47</u> <u>85b43e2c28e85d8e2a2283</u>	- 0.250000000000000000 00 MATIC  0.16 USD	✓
21	2024-04-19 21:47:30	<u>0x0edb819603d21bc3a2ea</u> <u>579ff0e88238efb1705a47</u> <u>85b43e2c28e85d8e2a2283</u>	- 0.003880410000000000 00 MATIC  0.00 USD	✓
22	2024-04-19 21:47:30	<u>0x0edb819603d21bc3a2ea</u> <u>579ff0e88238efb1705a47</u> <u>85b43e2c28e85d8e2a2283</u>	- 0.0047139601200765 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-04-19 21:46:31	<u>0x06987299b4c495248d9a</u> <u>1fb99c431feeaa69ac3fad</u> <u>950ec199f572bf004f795f</u>	- 0.2500000000000000 00 MATIC  0.16 USD	✓
24	2024-04-19 21:46:31	<u>0x06987299b4c495248d9a</u> <u>1fb99c431feeaa69ac3fad</u> <u>950ec199f572bf004f795f</u>	- 0.0038800500000000 00 MATIC  0.00 USD	✓
25	2024-04-19 21:46:31	<u>0x06987299b4c495248d9a</u> <u>1fb99c431feeaa69ac3fad</u> <u>950ec199f572bf004f795f</u>	- 0.0050980894577944 95 MATIC  0.00 USD	✓
26	2024-04-19 21:45:31	<u>0xcff2039132bcf7365207</u> <u>24467421117821f0bccc23</u> <u>43b22174c115964330ebaf</u>	- 0.2500000000000000 00 MATIC  0.16 USD	✓
27	2024-04-19 21:45:31	<u>0xcff2039132bcf7365207</u> <u>24467421117821f0bccc23</u> <u>43b22174c115964330ebaf</u>	- 0.0039385519598858 74 MATIC  0.00 USD	✓
28	2024-04-19 21:45:31	<u>0xcff2039132bcf7365207</u> <u>24467421117821f0bccc23</u> <u>43b22174c115964330ebaf</u>	- 0.0048780624351221 54 MATIC  0.00 USD	✓
29	2024-04-19 21:43:57	<u>0x8a09bb179e22a5660ad8</u> <u>631932fbccbdd9c5e0ed80</u> <u>d590e08d4fe879fbfccfb0</u>	- 0.2500000000000000 00 MATIC  0.16 USD	✓
30	2024-04-19 21:43:57	<u>0x8a09bb179e22a5660ad8</u> <u>631932fbccbdd9c5e0ed80</u> <u>d590e08d4fe879fbfccfb0</u>	- 0.0038807700000000 00 MATIC  0.00 USD	✓
31	2024-04-19 21:43:57	<u>0x8a09bb179e22a5660ad8</u> <u>631932fbccbdd9c5e0ed80</u> <u>d590e08d4fe879fbfccfb0</u>	- 0.0049380333724323 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-19 21:42:29	<u>0xca64620c1dc5419224643d8d770ad9663bf9b4c628112852ef4658a4f0559e7d</u>	+ 1.4499999999999999 56 MATIC  0.98 USD	✓
33	2024-04-09 10:57:05	<u>0x5df30ab36c492ed05b73ad3e8604bb1d3ebe7c6d9b13c37f95d342f07a88cfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-09 10:57:05	<u>0x5df30ab36c492ed05b73ad3e8604bb1d3ebe7c6d9b13c37f95d342f07a88cfdc</u>	- 0.0033605546904168 58 MATIC  0.00 USD	✓
35	2024-04-09 10:57:05	<u>0x5df30ab36c492ed05b73ad3e8604bb1d3ebe7c6d9b13c37f95d342f07a88cfdc</u>	- 0.0069880496612653 76 MATIC  0.00 USD	✓
36	2024-04-09 10:56:40	<u>0x8165f4de5845f04cb50c1b3055ac0f265cca7b2e8a4dcb136cb0fd112a35604c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-04-09 10:56:40	<u>0x8165f4de5845f04cb50c1b3055ac0f265cca7b2e8a4dcb136cb0fd112a35604c</u>	- 0.0035300363953729 40 MATIC  0.00 USD	✓
38	2024-04-09 10:56:40	<u>0x8165f4de5845f04cb50c1b3055ac0f265cca7b2e8a4dcb136cb0fd112a35604c</u>	- 0.0071530179111886 10 MATIC  0.00 USD	✓
39	2024-02-20 03:10:17	<u>0xf09e9fef397a5c9cd634a47505e5cca0943f82fd3429b5ae4baea3a8c6981fd7</u>	- 0.0700000000000000 07 MATIC  0.06 USD	✓
40	2024-02-20 03:10:17	<u>0xf09e9fef397a5c9cd634a47505e5cca0943f82fd3429b5ae4baea3a8c6981fd7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-20 03:10:17	<u>0xf09e9fef397a5c9cd634a47505e5cca0943f82fd3429b5ae4baea3a8c6981fd7</u>	- 0.0007672882187880 00 MATIC  0.00 USD	✓
42	2024-02-20 03:09:46	<u>0x34194d34bca568087da93738789d66c92fde2d2b89d2311e00c6f643aa47826e</u>	- 0.05777999999999999 98 MATIC  0.05 USD	✓
43	2024-02-20 03:09:46	<u>0x34194d34bca568087da93738789d66c92fde2d2b89d2311e00c6f643aa47826e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2024-02-20 03:09:46	<u>0x34194d34bca568087da93738789d66c92fde2d2b89d2311e00c6f643aa47826e</u>	- 0.0008198692472040 00 MATIC  0.00 USD	✓
45	2024-02-18 21:44:12	<u>0x5533d82fa2d4f9fb28626bab2a84aa2c00963be8983be7806376fc5118e37d8b</u>	- 0.07000000000000000 07 MATIC  0.06 USD	✓
46	2024-02-18 21:44:12	<u>0x5533d82fa2d4f9fb28626bab2a84aa2c00963be8983be7806376fc5118e37d8b</u>	- 0.0006612315885000 00 MATIC  0.00 USD	✓
47	2024-02-18 21:44:12	<u>0x5533d82fa2d4f9fb28626bab2a84aa2c00963be8983be7806376fc5118e37d8b</u>	- 0.0005611510612890 00 MATIC  0.00 USD	✓
48	2024-02-18 16:36:12	<u>0xed10b8c04e18c37b04b3e33764edf4fcc85cae12d9a250b11728bc3be4428edf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
49	2024-02-18 16:36:12	<u>0xed10b8c04e18c37b04b3e33764edf4fcc85cae12d9a250b11728bc3be4428edf</u>	- 0.0048894490696095 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-18 16:36:12	<u>0xed10b8c04e18c37b04b3e33764edf4fcc85cae12d9a250b11728bc3be4428edf</u>	- 0.0062540235872647 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:36:15	<u>0xebf8bb07a0dd5b8cb458063d9eacd864ebb298c14f33ff620485928c6b7107eb</u>	+ 0.2999999999999999 89 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:18:46	<u>0xf0ef1366f5d45cc71385afc41ed48dbba06e62410d15b0a915b965f3835f245b</u>	+ 8,750 IRDR0P	✓
2	2024-06-10 01:18:34	<u>0xc597d32e3178cc2fdf00de152175fa0de8047d0ded540d4252972878e46e929c</u>	+ 1 tkether.com	✓
3	2024-04-19 21:46:45	<u>0x8636b0bc8e13ed9d3b7497b97445724bbcc77d0f0cdca1dbd1f9a5a4764dc4f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-09 10:57:05	<u>0x3397b88b384a4789957ff6d54ba2d5efe35c7ab7ade5092809ba8e5f7ca92959</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-02-20 03:10:27	<u>0x6ad68debb8d99f9a3db24c40e27439273e9383bd10d2b30980535816065ba0cf</u>	+ 1 zeroLends.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	+ 1 Mind Network	✓
2	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 1 Mind Network	✓
3	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 1 Mind Network	✓
4	2024-04-30 08:09:07	<u>0x90f1593cad20f9e9c949</u> <u>bb95f610d9ccef24409d46</u> <u>6fa45360e72cd6018271f3</u>	- 1 Mind Network	✓
5	2024-04-29 22:20:28	<u>0xf228be5ba1d852ac3f45</u> <u>e1f42ad1af3095178c48fc</u> <u>3525d09f95bf82f465086f</u>	+ 1 XCat	✓
6	2024-04-19 22:01:26	<u>0x57bb3b70cc31c9ead666</u> <u>22b5236f8c003de77f748b</u> <u>f16b959f5a656588ee5c6a</u>	- 1 Mind Network	✓
7	2024-04-19 21:48:54	<u>0xc5e4cf17dc611f7bd146</u> <u>f1f63d710f6ec904ebd04c</u> <u>0f6a5df56faeadfa8ee887</u>	+ 1 Mind Network	✓
8	2024-04-19 21:47:30	<u>0x0edb819603d21bc3a2ea</u> <u>579ff0e88238efb1705a47</u> <u>85b43e2c28e85d8e2a2283</u>	+ 1 Mind Network	✓
9	2024-04-19 21:46:31	<u>0x06987299b4c495248d9a</u> <u>1fb99c431feeaa69ac3fad</u> <u>950ec199f572bf004f795f</u>	+ 1 Mind Network	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 21:45:31	<u>0xcff2039132bcf736520724467421117821f0bccc2343b22174c115964330ebaf</u>	+ 1 Mind Network	✓
11	2024-04-19 21:43:57	<u>0x8a09bb179e22a5660ad8631932fbccbdd9c5e0ed80d590e08d4fe879fbfccfb0</u>	+ 1 Mind Network	✓
12	2024-04-09 10:57:05	<u>0x5df30ab36c492ed05b73ad3e8604bb1d3ebe7c6d9b13c37f95d342f07a88cfdc</u>	+ 1 Mind Network	✓
13	2024-04-09 10:56:40	<u>0x8165f4de5845f04cb50c1b3055ac0f265cca7b2e8a4dcb136cb0fd112a35604c</u>	+ 1 Mind Network	✓
14	2024-02-18 16:36:12	<u>0xed10b8c04e18c37b04b3e33764edf4fcc85cae12d9a250b11728bc3be4428edf</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:14:58	<u>0xc6883fb7af2ae88c419d0dea35dd283271606f5124dfce3e60a1f978bb1cca31</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 01:14:56	<u>0x3cc78784712fa4d352cc23b05a2f31b3c377ef5b5f6c256f1411593382cfa5b0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-10 01:18:52	<u>0xd061428f9e9d997106ab95222301c1a408405de6f6e21246e321c8b729c09ac5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 20:45:38	<u>0x4073ddad363490444dd1</u> <u>40970e0154b8ae4f1f703d</u> <u>4e1f54b6c02b5b1ee79747</u>	+ 1 com	✓
5	2024-04-29 20:44:42	<u>0x080e91d6b32ba8a8e0aa</u> <u>4cd5cbdcebb436d6a41f44</u> <u>e69b8fce82a599cbaa541c</u>	+ 1 com	✓
6	2024-04-29 20:43:49	<u>0x16b6448fb940c5b7204f</u> <u>330acd3734eafc369d6a38</u> <u>cb03c2b357e2b4dd28001e</u>	+ 1 com	✓
7	2024-04-29 20:42:59	<u>0x0324604e440cee5af063</u> <u>8eef6a7f54c3beb21867f1</u> <u>1fc2c2cee5e460db634b84</u>	+ 1 com	✓
8	2024-04-29 20:42:19	<u>0x1b24dafb25a36dbf1087</u> <u>94a9356dfe894e5f6d49aa</u> <u>232e989478017de046cf5f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-19 21:43:09	<u>0x81751c5a8b51f7e952d2</u> <u>a81ad85587f4352d280daf</u> <u>1d95e20d5b6b9afe7bbd60</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-10 02:26:43	<u>0xbba4afd38e1a5eddcad7</u> <u>5ec0a42a3075f7f55514b7</u> <u>8e91f6448a6b40cb410a94</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-19 02:23:38	<u>0x0a03412cda7985825815</u> <u>35e8a0f43142728ff5b8e8</u> <u>b3038e414683f85d48f98d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-18 22:28:31	<u>0x078c6f475031f3c51058</u> <u>6427c041befabab48f3c71</u> <u>7f8ec77bcbb468f830d584</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 07:37:59	<u>0x4ff88ae703f51cf5a2f8</u> <u>b2814e9fe435d617c43408</u> <u>15da2052d7c62318103116</u>	+ 1 5000usdt.org	✓
14	2024-01-09 06:31:06	<u>0xe9b98c939df2af14e1ab</u> <u>53ff0192ca3156521ec221</u> <u>9a021e53fc4cc4c4ebffce</u>	+ 1 3000usdc.com	✓
15	2024-01-08 23:07:58	<u>0x2dbc3b001993ab986740</u> <u>f50afba8c725aca95b78a4</u> <u>9f011d5e6f5ad83bcb0288</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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