

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-20 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eaf2e7e52546bdafcc4cfee5457c6b4d0bc19e5</u>
TOTAL RECEIVED	264.03980999999988577 MATIC
	97.87 USD
TOTAL SEND	264.001090785956364471 MATIC
	97.86 USD

Token	Balance
MATIC	0.038719214043634001 MATIC
	0.01 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AliquidEth.com	N/A Claim Reward
BLAST	N/A BLASTCODE.IO  AirDrop Invite
! USDT	N/A lt.com
MANTA	N/A GET pacificdrop.org
AVAX VOUCHER	1 AVAXNFT
1,000 USDT Reward	N/A org
Â-	N/A usdwin.co
500M SHIB	N/A NFT VOUCHER

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A s.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT	N/A \$2000 USDT
! ! \$30,000 SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
\$1000 CLAIM	N/A dropsusdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 20:00:21	<u>0x193010de014933419095</u> <u>68a8b2035c4c61ac4639bc</u> <u>45db30f8b5d0408393d67c</u>	- 263.99981000000002 4957 MATIC  261.54 USD	✓
2	2024-02-19 20:00:21	<u>0x193010de014933419095</u> <u>68a8b2035c4c61ac4639bc</u> <u>45db30f8b5d0408393d67c</u>	- 0.0006310616558610 00 MATIC  0.00 USD	✓
3	2024-02-19 20:00:21	<u>0x193010de014933419095</u> <u>68a8b2035c4c61ac4639bc</u> <u>45db30f8b5d0408393d67c</u>	- 0.0006497243005050 00 MATIC  0.00 USD	✓
4	2024-02-19 19:53:18	<u>0xbc4deac920fe9295d477</u> <u>361f0a604aec18d654fa67</u> <u>3b6178885d0d2ecf17d20b</u>	+ 264.03980999999998 8577 MATIC  261.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 22:04:32	<u>0xc4b1e8e81e6445206df94fb77e0420f2e88d8942b39c0979ecc2c93a4021a9c4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-18 23:33:31	<u>0x1e4c130c27266b1f631cd6cdca583ce98280e8bc49e51938cfceb0b0fc28e36d</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-03 17:26:50	<u>0x8cbbf907b235da17900f1c9daf62e9995295dc7c10c9f28431f5a61b75d745b1</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
4	2024-01-19 15:20:22	<u>0x1d660039815b2d8c14769898d253fd3396cbc2102858c6a2ced90e232eb923d</u>	+ 1 lt.com	✓
5	2024-01-14 12:07:04	<u>0x3fb2d9be2d823365f1f60a514b6d604298dfccc07d08e508b001b2d9c0517c84</u>	+ 1,000 lt.com	✓
6	2023-12-24 20:45:52	<u>0x24213317eca314823290a7524a7d837314d05a4e21af7d34c61d412211d911e1</u>	+ 1 Claim Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:22:08	<u>0x8e167bb863550a18dc90730efa6a645c935550a88bd8edf7fab1759b4bfac76</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:23:16	<u>0xf7f4a35ee3442da819b99dc000478b2bc22f47a9ba0fd86d445e269076e45aef</u>	+ 1 𐄂	✓
2	2024-07-28 18:22:52	<u>0xb2fd94a23122de28c6d083de0f3f056b4dc2fa5ccec31e5df318d7e36b679</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-03-29 18:15:17	<u>0xafc304dad0d27cadb57d23d1997f31ecc7764c47b68f6c927d79c865ffa2815a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:14:05	<u>0xd87ef0307d58cb906b9b551134ad54d83ba6c701961c76b6de71eb98dab49e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 22:59:53	<u>0x827da64b6cfe9fbbb1e5ee4009d6b1340c6f3f441fe54eef9cbcce95c6feb805</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-03-15 00:18:20	<u>0xe497abaec8e096e7504c045ddd8225f6334c7e2c0afd54df2aa6217890304bd</u>	+ 1 usdwin.co	✓
7	2024-03-07 01:22:03	<u>0x575544b6e4871b8262a0057adec0e6a8f571825019d66e8d6db4f6d771d16fc4</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-26 10:16:34	<u>0x45afe2eb5578a0d0afd75c2f51eedf30b09ad47ea42855708c8e33fcee6f921f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 06:30:45	<u>0x468ad83579828d277dabb52768221fa1ce1c54103a83da6307d764a35b3b2c34</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 05:11:40	<u>0x322d8b61d347f01621381e83f438c13b4bd08aaa40cdce97f3a7cad35f4c1fb2</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-20 02:57:02	<u>0x660236a5bb7a807c4b80f5c6b75b8f911b9d5e57e58e4acd800a88a1d5969593</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-01-18 22:40:01	<u>0x62e374c1883f5ee947c4c9649bcacc187ae5068da1426aa911733ea1cc5c885f</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-11 19:47:34	<u>0xaca114cab62f7ccae57ec6082db4f8e385016b2921cbfd55aa698fa6ec26c175</u>	+ 1 3000usdc.com	✓
14	2024-01-11 19:47:28	<u>0xf3826107df17580872715d6103809eb130f4464ffb8105a7d5922046f124c9be</u>	+ 1 5000usdt.org	✓
15	2023-12-01 20:19:45	<u>0x42e2941c85eb9bcf82c5cd79e61fab2512c5d3bfbde07cc9ad9c3bd8c9215ef9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 05:51:14	<u>0x98fed233b5935346da6eb9293ffe1a430db6eea60536dd31bd1e7c4ae4ec9158</u>	+ 1 2000usdt.top	✓
17	2023-11-28 23:48:17	<u>0xfa019c374732506582067c85bcb30820aa4ca455fde252b756c615d0d10ef198</u>	+ 1 com	✓
18	2023-11-21 13:28:41	<u>0x80c567fdda844c382597bccfc1784cc8e0ff6130d935cf903036148328939b99</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 13:26:11	<u>0x306b45842a2c45f49307</u> <u>fd5341c04427baee1882e9</u> <u>3cd8ff2659171dc063d53a</u>	+ 1 cc	✓
20	2023-11-17 18:30:20	<u>0x7e65726e7b1df2e71c37</u> <u>fddbadeed12f74a3bbe33c</u> <u>4154b5909dc488191fd283</u>	+ 1 yz	✓
21	2023-11-12 22:04:45	<u>0x3a1baa7355e38137c09e</u> <u>b5fdd78948f39b866a030a</u> <u>644b9ada5d27afb856a977</u>	+ 1 tether.ma	✓
22	2023-11-12 22:04:43	<u>0x04daa182234a52eb38f7</u> <u>f9901ce6ff978ab7ee7438</u> <u>02a1c058c66b1e7615b6a8</u>	+ 1 dt.xyz	✓
23	2023-11-12 21:46:28	<u>0x240973bb8ccb28eb86a5</u> <u>86048985f521f51a58ca40</u> <u>30d5e142881e25a92dd87b</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-02 07:30:27	<u>0xa026dc3e3882bcadb51f</u> <u>2daee1dd19849e7cab7bea</u> <u>9ac9b36ad40bc4f888e409</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-01 19:28:33	<u>0x2355f92aa7e92c21c28a</u> <u>c639bca5aaac1a61684280</u> <u>4e6482d59f0bb70a77e521</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 18:31:41	<u>0x465bdfb6f7357d6046b1</u> <u>e2dd007ec8330b9c05aada</u> <u>d331e49835f1f16fcac882</u>	+ 1 reward-usdt.com	✓
27	2023-11-01 18:04:04	<u>0x3b7b11ad6e5cb3c3ac27</u> <u>657e1c1e8c520474bf9a8f</u> <u>3f8d4ef697b3fdd799bcb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 18:01:34	<u>0xcfd0248ade764642b41b c2e1bda94b62d533128725 410f6a5969b7f2f501e179</u>	+ 1 op.net	✓
29	2023-10-26 17:48:34	<u>0xdec95acf28ca7317e899 1751844ef5e9309b8a9f47 9b6881ed14039ee554d032</u>	+ 1 .net	✓
30	2023-10-26 17:48:30	<u>0x08e469bf3fd5f8fd2b14 e2eee0fd12908497e7433a f8d371ed3890fa3f503869</u>	+ 1 2000usdt.org	✓
31	2023-10-21 13:02:10	<u>0x82b9f08a3b5e5df202d4 3dc69c7249aae7adc64367 124ae6c8337fd7e3e71621</u>	+ 1 Voucher	✓
32	2023-10-21 13:02:08	<u>0x919b290514dd7b853726 a524083768a2a56f7bf982 f05bd05dad933bfb694442</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 12:49:36	<u>0x066ee8aaae72ddc6c54d 582a717448efaf4c4fddbc 7fb7541f105ba816ecd773</u>	+ 1 s.net	✓
34	2023-10-19 16:49:41	<u>0xe4d4a0a10b0e1b4ce4e8 7c90ae8c2d7ebf2c051a06 d8507e24afc88983c3973f</u>	+ 1 s.org	✓
35	2023-10-14 21:55:51	<u>0x21159d7e01582f328bef cf59aab05f89acf042a713 d5f07efca9306c6bf95ba3</u>	+ 1 org	✓
36	2023-09-30 11:36:05	<u>0xa8335b5e40d0aa13f43b 446972833412864e1c4d00 abc387140ad8a15b5c2d26</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 23:06:19	<u>0x8495339c6a11aab945cc76ad23247edbf1fc693fa1bbdf71cc240f4e10cab33e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 04:49:45	<u>0x4537f94a4cb49c1bb12bbeac78dbd348134b2eede36adb9d37213deb88be53c6</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 20:33:32	<u>0xe4600cecd9960783c1ed8e61747f5d21fd419b812523273bbbbb2a4792bbb31</u>	+ 1 Voucher	✓
40	2023-09-12 22:30:06	<u>0x50841db4b01d900eb5e1321ac2274152d3a4f28adfeff4ddd965fef151ea0c5a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 12:00:59	<u>0xedbc0712863545e856a8892878874dc4d39286ad90e10e37b27f191ebbf1474</u>	+ 1 NFT Voucher	✓
42	2023-09-11 14:37:17	<u>0x6e9c61fc210b3847ef4e86a36f5e62e374733b768b86c320bfe33b585dcfa0b3</u>	+ 1 250 COMP	✓
43	2023-09-11 07:05:23	<u>0xdfdd5527bb446f7beb024efc45b9dfffc9552f7ffcd9ad8e411d549ec3631c72c</u>	+ 1 NFT Voucher	✓
44	2023-09-11 03:40:22	<u>0xce7cd1098b1086bf6a079157d1852c24ae161c4c95dea5653b77235f6d1c65d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-09 10:17:27	<u>0x23af66853bc19b7c18f164e8764c9a3f861c79e64fd2cf6000b9964c47865e69</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-07 16:28:03	<u>0x75275070f842fd3bafee78e0542dd7ed4712fd9e3195b88e31c948fde7c1ff47</u>	+ 1 NFT Voucher	✓
47	2023-09-05 22:31:54	<u>0x9bb1e786d057e37b6f380d11412c42450e301ab5315f5fa21da47319dcd8d2c0</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 16:06:24	<u>0xd08e33512072348439b7c1760b0fbf0d35ba68a76636e5b8811969cf653396c7</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-05 15:05:23	<u>0x3586cede74370ed94d92f98b6196f6d96717e8331c4ba36f3448d61e66f0060a</u>	+ 1 \$1500 USDC	✓
50	2023-07-21 23:36:07	<u>0x04de96bb9052f68c5b7b31fabd204df16ae9b882800e9bb05bf211ce04b1e90f</u>	+ 1 \$2000 USDT	✓
51	2023-07-19 00:36:54	<u>0x80f7008c266121bf87f2537af15c415affd31770a11252857b1a90e48932df60</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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