



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ff5c770aebccb138c8f740672e53a2e0d44de2b</u>
TOTAL RECEIVED	1,798.789312343256597160 MATIC  658.17 USD
TOTAL SEND	1,798.751429438654895421 MATIC  658.16 USD









Token	Balance
MATIC	0.037882904601652001 MATIC  0.01 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Param	10,000 P
RareTrx.xyz	8,888.000000 RareTrx.xyz
#HEXPooL.net	195,100.00000000000000000000 wHEX
! ROCKETPOOL.WIN	900,000,000 rETH.
5000 USDT Voucher	N/A NFT Voucher








Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:01:40	<u>0xd477a59123c6eb4d8f6e</u> <u>1784d2da7d626cfb6d96a6</u> <u>63b0b4f3adc1f89af53b64</u>	- 283.61229821060624 0900 MATIC  190.10 USD	✓
2	2024-04-18 05:01:40	<u>0xd477a59123c6eb4d8f6e</u> <u>1784d2da7d626cfb6d96a6</u> <u>63b0b4f3adc1f89af53b64</u>	- 0.0006396087183360 00 MATIC  0.00 USD	✓
3	2024-04-18 05:01:40	<u>0xd477a59123c6eb4d8f6e</u> <u>1784d2da7d626cfb6d96a6</u> <u>63b0b4f3adc1f89af53b64</u>	- 0.0014774866800120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 04:54:36	<u>0x56526bc25e747fdbe7e6c13bf94bb765ce32a89c1e39d2e5f7d3074b68323fd1</u>	+ 283.61480848352601 9245 MATIC  190.10 USD	✓
5	2024-04-16 03:00:22	<u>0x6e6720af95fc904e5cf17cc88b551cc39fef26796b71060a17ad1b66878c3d91</u>	- 138.92494806537837 3485 MATIC  96.51 USD	✓
6	2024-04-16 03:00:22	<u>0x6e6720af95fc904e5cf17cc88b551cc39fef26796b71060a17ad1b66878c3d91</u>	- 0.0006579436057110 00 MATIC  0.00 USD	✓
7	2024-04-16 03:00:22	<u>0x6e6720af95fc904e5cf17cc88b551cc39fef26796b71060a17ad1b66878c3d91</u>	- 0.0018523293140520 00 MATIC  0.00 USD	✓
8	2024-04-16 02:46:18	<u>0xb861bf731c50b523b33fb462f037efd03ad8db53654b2d75f8976abd84b574f9</u>	+ 138.93293788696144 0199 MATIC  96.51 USD	✓
9	2024-04-11 09:20:15	<u>0x8e0b72372244e8bee0cb26e110b44e3b02b4ad6fbbc485b7845cc467581f4cf8</u>	- 331.03572350874213 7255 MATIC  292.83 USD	✓
10	2024-04-11 09:20:15	<u>0x8e0b72372244e8bee0cb26e110b44e3b02b4ad6fbbc485b7845cc467581f4cf8</u>	- 0.0007474306309470 00 MATIC  0.00 USD	✓
11	2024-04-11 09:20:15	<u>0x8e0b72372244e8bee0cb26e110b44e3b02b4ad6fbbc485b7845cc467581f4cf8</u>	- 0.0072423909521040 00 MATIC  0.00 USD	✓
12	2024-04-11 09:07:49	<u>0x261c556844c7949781cbf8d59770fdfae490793b495cff6b26a6f3e258397d1c</u>	+ 331.03829845550029 6313 MATIC  292.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 09:20:23	<u>0xce426dc79be57f81a952364d1da9180b872c9e0f0268a49dca0b68bf1673b993</u>	- 225.07581297484745 1642 MATIC  199.25 USD	✓
14	2024-04-10 09:20:23	<u>0xce426dc79be57f81a952364d1da9180b872c9e0f0268a49dca0b68bf1673b993</u>	- 0.0006766871591130 00 MATIC  0.00 USD	✓
15	2024-04-10 09:20:23	<u>0xce426dc79be57f81a952364d1da9180b872c9e0f0268a49dca0b68bf1673b993</u>	- 0.0018982595990610 00 MATIC  0.00 USD	✓
16	2024-04-10 09:03:07	<u>0xa7a726ec88c94233a008471e25628364a4a218201a5817a03203a59107648ebd</u>	+ 225.07753193918605 9162 MATIC  199.26 USD	✓
17	2024-04-09 06:20:08	<u>0x963162f1b4cf658f02c28c2f4f7284c239ca0948dc e003a505eddeb7836ac2f1</u>	- 316.93882912191054 4018 MATIC  295.70 USD	✓
18	2024-04-09 06:20:08	<u>0x963162f1b4cf658f02c28c2f4f7284c239ca0948dc e003a505eddeb7836ac2f1</u>	- 0.0005190445259580 00 MATIC  0.00 USD	✓
19	2024-04-09 06:20:08	<u>0x963162f1b4cf658f02c28c2f4f7284c239ca0948dc e003a505eddeb7836ac2f1</u>	- 0.0011999198126370 00 MATIC  0.00 USD	✓
20	2024-04-09 06:00:15	<u>0x3ee4133c98b58c84d13026ccabfdd5d8b24b965d89a15190975c893afa16e1c1</u>	+ 316.94058766566439 5445 MATIC  295.70 USD	✓
21	2024-04-07 03:02:48	<u>0x150c96b8f235cdc747ac3579424bc95401afc8f7a1eefaaefbc9384a50407323</u>	- 276.68642898643247 4630 MATIC  249.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-07 03:02:48	<u>0x150c96b8f235cdc747ac</u> <u>3579424bc95401afc8f7a1</u> <u>eefaaefbc9384a50407323</u>	- 0.0002554479128670 00 MATIC  0.00 USD	✓
23	2024-04-07 03:02:48	<u>0x150c96b8f235cdc747ac</u> <u>3579424bc95401afc8f7a1</u> <u>eefaaefbc9384a50407323</u>	- 0.0015030958409670 00 MATIC  0.00 USD	✓
24	2024-04-07 02:48:32	<u>0x9da5a5de5c1f025ab38b</u> <u>4873122da6571b6429eb63</u> <u>5d8fcaf6cdf6d550effb16</u>	+ 271.16287924065534 2983 MATIC  244.34 USD	✓
25	2024-04-07 02:42:22	<u>0x8f18f8adb85221700dff</u> <u>a1c5282ad24ea888772e2c</u> <u>4ea794e9bd23581b2b4e07</u>	+ 5.5252770373906541 22 MATIC  4.97 USD	✓
26	2024-04-06 01:42:02	<u>0x9f32f68401491ea2e60a</u> <u>79864dd19206c4c6bdb108</u> <u>b9f7d001194d5646363413</u>	- 226.45699163437240 0313 MATIC  201.61 USD	✓
27	2024-04-06 01:42:02	<u>0x9f32f68401491ea2e60a</u> <u>79864dd19206c4c6bdb108</u> <u>b9f7d001194d5646363413</u>	- 0.0006498582737010 00 MATIC  0.00 USD	✓
28	2024-04-06 01:42:02	<u>0x9f32f68401491ea2e60a</u> <u>79864dd19206c4c6bdb108</u> <u>b9f7d001194d5646363413</u>	- 0.0010774333398360 00 MATIC  0.00 USD	✓
29	2024-04-06 01:28:08	<u>0xe7d5a70232c627faa8c5</u> <u>b44c646dd40b403f74f649</u> <u>79a4ee4e4a3016b74e47a2</u>	+ 221.49699163437239 2355 MATIC  196.64 USD	✓
30	2023-11-07 12:13:06	<u>0xd95e11db944bc6139679</u> <u>e4bc4ed1236e0842f276d7</u> <u>e62c1de2bf904fdfb71b29</u>	+ 5.0000000000000000 00 MATIC  3.58 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:47:32	<u>0xb95aa02e036f956dbf33b656389b79a1333c7b656804e443ca5efbf9d7b30cd9</u>	+ 10 rETH.	✓
2	2024-05-11 06:47:06	<u>0xe6943b65246a152cc3a6c8d95ecf09e19cfef116b27c6b2869e2ec870947acca</u>	+ 8,560 TOKENS	✓
3	2024-04-16 03:02:12	<u>0x65b97ef7fc34cfe8db869ac837cc3242ef0fcfa20a773f5e3394f152e41eb39b</u>	+ 150 P	✓
4	2024-04-07 02:58:50	<u>0xbcaa91c784d8d9d0cf94e65efd2374fa9ca49e544af291e592e5fc0eaf860338</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
5	2024-04-07 02:42:42	<u>0x6ae9e4553559b0a7ea054f4ec3c802e46f13eb63835388191896a6eb0a2ce96a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2023-11-11 10:35:11	<u>0x09f1f15f2c8135832e3f2cde889baea8c8800a4dd51e846aeba7cc130d960b27</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-08-23 10:40:27	<u>0x6f29b0770b2b99b7ded94521def2ac374f93bf992a0e7164c9a564350aca788c</u>	+ 195,100.0000000000 00000000 WHEX	✓
8	2023-08-22 14:49:14	<u>0x708708d5e89083ffe12fdb188a4dfcb3b9b99956904ef5a74d8e3046fe859a54</u>	+ 2,835 USDCdrop.xyz	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:02:42	<u>0x36cf3f80b79c35650a8fbc530d33d87d0dca849f9c21753a34ab05f361d64290</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 02:42:42	<u>0xeaf3d3467cf9dd8a3b4730340f5cde36ff492b2c8a9185c49f0568cb198054cb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 18:19:39	<u>0x7c368ba341051ac27781f28d42d05ee256cd3915532fea26e0c32699bc9b7793</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 07:31:46	<u>0xf7b946a0ae6eef3dfb5cf12b0e9c1c54d70a072de0ee92b29b854f7379e1778a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-03 11:00:08	<u>0xfe929fb501e9b10ce5bc2eaa838aba81663305c56e83ae24b99b684066a9d9d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 03:26:17	<u>0x8dbffee78c7eda90f10923dcc47205b5d62346ac01b8134c316f27a9b1904ab2</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-31 03:11:11	<u>0x5f46cbaf7a09f4f8711902c8dc286578edfaf57f8969e201e93ef2d21b4cf29f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-22 20:10:49	<u>0xdfc4dd1fefb2e6c83e8c9542bc02b38255e7329f8ac5446bcd75aa7e76bfd24d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-21 19:15:54	<u>0x358e5995732f29892f42af4caf3089c9c07839340f2127e45e9e4338968cd568</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 14:56:50	<u>0x4e93d1db7b478ba5e26d c00d21b0d4ee673bfb0e5d 78bc5ae2c91e93587b2f60</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-07 19:18:53	<u>0xce2da9ab0edd03893beb 67b147c1169306d603317d 06f40485702fe6c2928c00</u>	+ 1 Reward at [5000usdc i%[cc]	✓
12	2024-01-24 22:09:22	<u>0x91c561f92255a5c8c60f a095edadcd3a1b8a316e9d b643d40755a8535c30eb4e</u>	+ 1 2000usdc.org	✓
13	2024-01-24 22:09:10	<u>0xa01b65088429262c83e0 3c95e6a8c5cbdefa674ef4 eac7b5106218a1563f9a32</u>	+ 1 3000usdt.cc	✓
14	2023-12-26 08:31:37	<u>0x62738c64b357da1f70fa 330c84d2c5a157b7ef5713 c9d21d23d821ea2be06df9</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 08:31:35	<u>0xa6d794621abe20e22c25 c380f5d1eabea21882151c 87277aab5c2173eb3c4390</u>	+ 1 3000usdt.net	✓
16	2023-12-26 06:54:20	<u>0xdb2528a17788e143f880 b91c1d62596c420d84f509 01c35a711d10ed39b1f626</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-11-07 12:12:24	<u>0xa78d02f0aca2f3502a1d d1c2c6c254a06fcdf4769 1d1f2df32f2c0cdc84420c</u>	+ 1 vip	✓
18	2023-10-16 01:56:49	<u>0xa7b79002fcb23038622d 5c26f985b13aabd85955dc 3901dfc7463c15fa5eaa41</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-15 22:09:07	<u>0xd6d681a3227db26ca3fd5418040f8b9460ee9e646975c706388f348e0f887edb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-09-20 23:51:10	<u>0x5d2028efa12aeeca4c6134e93cddeec593e76933001b603af9b7e010743dc976</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 23:31:54	<u>0x6d8fac4912bd0b3f850e248f4b7bbc13794358be4b3df681da1f863b5ca79a92</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 23:06:19	<u>0x763e7c5afea98121672cb33152fec80e44c30b724d259aadf919dc3759541f1c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:57:53	<u>0x487e0f870da3e3c7a4bedeb9cf68fbf745334a89eb27fc67f3e17c5c5f375891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 06:00:20	<u>0x1ddf3665cc3aef1eec885537c494b614d216d05ccfb0d2e56fe0d57ff761973d</u>	+ 1 NFT Voucher	✓
25	2023-09-11 07:11:09	<u>0x512e70e5e10c88a5ce2cfb2e16e06a89bce5e5c65534559e777e069cdf01ff5c</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:26:41	<u>0x7ec45cf84f0fc3db2a60d87eea170070713598991d191b801e5cb665e112b9ec</u>	+ 1 NFT Voucher	✓
27	2023-09-04 17:15:20	<u>0xc90226cfbba14ec71447447b111f822bfe580e45edaacc912305cf6d3f91eb0f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 07:14:36	<u>0x77fa080d6e56dab84c3d b89bc735efe980e1a726cc 46dd655e49c410258bead1</u>	+ 1 NFT Voucher	✓
29	2023-08-30 05:14:11	<u>0x801b830809ca837463fe eaa7ba8461cf60d7d6eaf1 6a1c6af8d4f3bc6ab24acf</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 21:24:26	<u>0xa38c9782dcb4567d86c5 175842fc275301b22f8e74 a98e39622fa5918fa46a3e</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 16:32:22	<u>0x2680b3d8cb2eea76193b 843fa2184d2ef7aa4b5db3 6a05bdb05db90bfcc4e141</u>	+ 1 claim.circlest.org	✓
32	2023-08-28 04:15:58	<u>0xb7cc90e46d6a17b7336d 94c118ddc6ccea21d8213 3f44938a9889df983e8a82</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 21:30:35	<u>0x57798151dc7ce23944ba 58dff2a4bffa642b588e53 3cefdd1737825fafaf72a4</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 22:42:21	<u>0x09d93b96208d10637fc3 c81d6776ece62eae57d4af e9fac9be0d1099a8aeabae</u>	+ 1 NFTVoucher	✓
35	2023-08-23 14:59:15	<u>0x48d6fd9923bcad5c181f 725aa21d22634da9be9eec e8a177c0a33d4c2bf1add6</u>	+ 1 USDT	✓
36	2023-08-23 12:22:23	<u>0xefb082b7f08f8cdd3bce 8289dcbbbb2851d86227b4 d07a4b266be414f2288fa8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-22 00:00:53	<u>0x62e3058f418f4bd225aa</u> <u>751b9cfef338653a5a4b20</u> <u>f956c92e518baa24039cff</u>	+ 1 NFTVoucher	✓
38	2023-08-21 23:08:35	<u>0xd97e48394eacac876f97</u> <u>f4c05ad41b6068577c2efa</u> <u>ea7d2bd5921337097d56e7</u>	+ 1 coin-reward.xyz	✓
39	2023-08-21 13:55:39	<u>0x3005f7f3a54c64079f8a</u> <u>43c448ac38b4fc29921c14</u> <u>771525e0c86ea46f79437c</u>	+ 1 coin-rewards.xyz	✓

\* USD values displayed at the time of transaction

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