

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:28 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x23355caedf79be60e91b250ddb4e3bcf38d24bc</u> |
| TOTAL RECEIVED | 3.414391699999999918 MATIC |
| | 1.30 USD |
| TOTAL SEND | 3.414278122676233984 MATIC |
| | 1.30 USD |






| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000113577323765804 MATIC 0.00 USD |
| (PoS) Tether USD | 0.000001 USDT 0.00 USD |
| ! ETHNA.vip | 5,765 ACCESS [ETHNA.VIP] TO CLAIM |
| \$ 5000 at web3shiba.us | N/A \$ 5000 Reward at [web3shiba.us] |
| 2000\$ Reward | N/A drop-usdt.xyz |
| ' | N/A NFT |
| 2,000 USDT Reward | N/A op.org |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |

| Token | Balance |
|-------------------------------|---------------------------------|
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[Ecc] |
| Reward at 5000usdc.cc ðŸŽ• | N/A Reward at [5000usdc i%[Ecc] |
| 1ETH at webeth.icu ðŸŽ• | N/A 1ETH at webeth.icu ðŸŽ• |
| 1,000 USDT Reward | N/A ard.net |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-25 01:15:27 | <u>0xc4c4c619d4ad6a38e0ee e7e3dfe0d9d1e15e839160 2e030f8a1925998131fdd1</u> | - 2.0026314212529467 97 MATIC  1.12 USD | ✓ |
| 2 | 2024-06-25 01:15:27 | <u>0xc4c4c619d4ad6a38e0ee e7e3dfe0d9d1e15e839160 2e030f8a1925998131fdd1</u> | - 0.0007231343942550 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-25 01:15:27 | <u>0xc4c4c619d4ad6a38e0ee e7e3dfe0d9d1e15e839160 2e030f8a1925998131fdd1</u> | - 0.0000000001407420 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-04-25 20:01:23 | <u>0x4c0737c432efff6797f3 b8a7b5c4fe7199e2862097 228ade2538726c25709c94</u> | - 0.0888387393670173 75 MATIC  0.06 USD | ✓ |
| 5 | 2024-04-25 20:01:23 | <u>0x4c0737c432efff6797f3 b8a7b5c4fe7199e2862097 228ade2538726c25709c94</u> | - 0.0070218900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-04-25 20:01:23 | <u>0x4c0737c432efff6797f3</u> <u>b8a7b5c4fe7199e2862097</u> <u>228ade2538726c25709c94</u> | - 0.0099450691686359 55 MATIC  0.00 USD | ✓ |
| 7 | 2024-04-14 22:15:30 | <u>0xab55b8ffb3835ed77147</u> <u>45393506efc2257a06d0c4</u> <u>3242e14b569d13f6fe6fbb</u> | - 0.0589386748877693 27 MATIC  0.04 USD | ✓ |
| 8 | 2024-04-14 22:15:30 | <u>0xab55b8ffb3835ed77147</u> <u>45393506efc2257a06d0c4</u> <u>3242e14b569d13f6fe6fbb</u> | - 0.0059451600000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-04-14 22:15:30 | <u>0xab55b8ffb3835ed77147</u> <u>45393506efc2257a06d0c4</u> <u>3242e14b569d13f6fe6fbb</u> | - 0.0258531570288411 67 MATIC  0.01 USD | ✓ |
| 10 | 2024-03-06 05:29:04 | <u>0xc9b8d794a05fd47c8b09</u> <u>9faaf04de1e07e612992f9</u> <u>ac8bcbeceb62f3aced56ec9</u> | - 0.0639555453887071 25 MATIC  0.06 USD | ✓ |
| 11 | 2024-03-06 05:29:04 | <u>0xc9b8d794a05fd47c8b09</u> <u>9faaf04de1e07e612992f9</u> <u>ac8bcbeceb62f3aced56ec9</u> | - 0.0056521500000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-03-06 05:29:04 | <u>0xc9b8d794a05fd47c8b09</u> <u>9faaf04de1e07e612992f9</u> <u>ac8bcbeceb62f3aced56ec9</u> | - 0.0342701507873015 91 MATIC  0.03 USD | ✓ |
| 13 | 2023-06-03 09:07:32 | <u>0x0e30d4f75ca532d5de07</u> <u>a44a7bb63576378fa76586</u> <u>d14c850441172b7fc57c30</u> | - 0.9849307204436851 26 MATIC  0.88 USD | ✓ |
| 14 | 2023-06-03 09:07:32 | <u>0x0e30d4f75ca532d5de07</u> <u>a44a7bb63576378fa76586</u> <u>d14c850441172b7fc57c30</u> | - 0.0284433030260961 77 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-06-03 09:07:32 | <u>0x0e30d4f75ca532d5de07</u> <u>a44a7bb63576378fa76586</u> <u>d14c850441172b7fc57c30</u> | - 0.0810349112340009 86 MATIC  0.07 USD | ✓ |
| 16 | 2023-06-03 09:07:18 | <u>0xf8b34a54dffe3af016d5</u> <u>f049c95bc6e0082d28eca2</u> <u>70f842d82c4a7479147967</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-06-03 09:07:18 | <u>0xf8b34a54dffe3af016d5</u> <u>f049c95bc6e0082d28eca2</u> <u>70f842d82c4a7479147967</u> | - 0.0065449242804460 32 MATIC  0.00 USD | ✓ |
| 18 | 2023-06-03 09:07:18 | <u>0xf8b34a54dffe3af016d5</u> <u>f049c95bc6e0082d28eca2</u> <u>70f842d82c4a7479147967</u> | - 0.0095491712757893 43 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-31 21:16:43 | <u>0x6143eeaa0a919486aadd</u> <u>29ca8ea07e333eaa962458</u> <u>ee36067b4670d7ba1f5e2d</u> | + 3.4143916999999999 18 MATIC  3.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-07 11:10:02 | <u>0x4eac1fdd7daa00067643</u> <u>9f5e3c4e2d23d82293b77a</u> <u>4375b73413b11e8f1e1780</u> | + 9,462 ACCESS [ETHNA.VIP] TO CLAIM | ✓ |
| 2 | 2023-06-03 09:07:32 | <u>0x0e30d4f75ca532d5de07</u> <u>a44a7bb63576378fa76586</u> <u>d14c850441172b7fc57c30</u> | - 1,164.305487 USDT  1,164.53 USD | ✓ |
| 3 | 2023-06-03 08:59:40 | <u>0x0b80306175148a386161</u> <u>51a5b1d522ef2f52951c88</u> <u>fc1e121a9df7bcb71b5a1</u> | + 1,164.305488 USDT  1,164.64 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-25 01:00:15 | <u>0xf26a4c7dcebb383315781811a9b5052f1bced52817120f9699d607cfdc20f060</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-25 01:00:05 | <u>0x8dcc7a9a1516b1727d5949817b34113d9f0f19ecd4230da4c6838d7caf9427c</u> | + 1 5000\$ at adrpGBT.lol ðŸŽ• | ✓ |
| 3 | 2024-04-14 22:35:04 | <u>0xba5bcce6519d7c2d16baffff8ed520ef3b0bf7b0cfc97d5155d1ce88c18cf6e</u> | + 1 3K\$ Reward at [getUSD.us] | ✓ |
| 4 | 2024-04-07 12:27:23 | <u>0x2b45ae701a2ae09960327c5befb968e4831ab19194621ebde621a012f2df1dc3</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 5 | 2024-03-04 17:35:31 | <u>0xa45e06018dbfc0b702a071068c5fea432d1c160a609803d2fe9eb17c8d9d1404</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 6 | 2024-03-04 05:37:29 | <u>0xeaef0294322c9c6d17c2fd0d014d3351a068c5e078ff17d2a860764ebcd84f4c2</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 7 | 2024-02-25 20:49:04 | <u>0xe7f075564765350bf46a314d2c63ada5d2aedd9803e1a312902e4c6a459b187f</u> | + 1 NFT | ✓ |
| 8 | 2023-11-04 06:07:49 | <u>0x4184a13f948fe4c4e11a2574b7434f446d5ea2bd0005344831cbf1f1febed662</u> | + 1 op.org | ✓ |
| 9 | 2023-11-02 20:57:52 | <u>0x8affc580a29cf3652a2c2dff8967062d4da769fba9c591fa35034f87dc0cd928</u> | + 1 trust-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 10 | 2023-11-02 20:57:44 | <u>0x381a6ae4616bab2869e009c811aa74bf47f14c2045f732c09acdf434bf237f02</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-02 20:57:30 | <u>0x52eb2fe7ed36406befb420ffe0238cbb171f8ad0e7dfd031d5c258a45fccd79a</u> | + 1 op.org | ✓ |
| 12 | 2023-10-30 04:35:07 | <u>0xbc14bcb5395d9afd9f9af3a33a62f47733b2ffa884c4b76e0bf2012994181e38</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-30 04:34:06 | <u>0xd517c0aef35a833e4fc11c0f554562846ff8efbb1b8baff1a8a4d71cb7e5116a</u> | + 1 drop-usdt.cc | ✓ |
| 14 | 2023-10-30 04:33:36 | <u>0x26aad5e42c6bc9d1a4ea5b6f2fe4da0cc33bd1474e43c53622a67074564bdca2</u> | + 1 rop.net | ✓ |
| 15 | 2023-09-30 23:24:13 | <u>0xbe51c01622e3ce53485d4f274a8abbb71c1a36ab5d9d9fdd1b74c3bf5a5f0c36</u> | + 1 ard.net | ✓ |
| 16 | 2023-09-30 23:22:39 | <u>0x72f3ef2d5aae22a1657f611eade9a9e046dfd8a1714a327e3bece59d69054b67</u> | + 1 dropusdt.xyz | ✓ |
| 17 | 2023-09-20 21:01:53 | <u>0x80740d3b1f252fbe6ce7f3c91366cc3dbd4a795678a8ac1b31444f05f56130ed</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-16 13:48:53 | <u>0x8ba90f289f97b06b33ceb59cf34b517a60f8e521749ef1bbb5b30beea933d3a0</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-09-12 00:58:52 | <u>0x473cda1bc816c625e5a7 6a6302f0bf890e22c87ec4 71be938d90d2a261d9838d</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-04 00:03:55 | <u>0xa92af18f2667e2066ffc 0b61511c68cc4e54fbe1e4 faa8d83d38af004d68933c</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-08-31 02:24:38 | <u>0x3817e2626861e69c2ef0 0e152d96677cad0ed05bc8 47eafe1bbb421c6e31cb51</u> | + 1 UNI-V3-PoS | ✓ |
| 22 | 2023-08-31 02:21:42 | <u>0xde60d93ffef099426009 a656b54d160e1ad46a02d4 c2310be8f549941fc6f67f</u> | + 1 drop-usdt.xyz | ✓ |
| 23 | 2023-08-26 10:25:22 | <u>0x9c1eb7c9f33a0e48c25a 5314df63e8585c19f8fb7c 5652a08f5797f88b8ae94e</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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