

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2db27e87f7f7658a3dd038eac7d8868eccbf7887</u>
TOTAL RECEIVED	11.450059946103712250 MATIC
	4.29 USD
TOTAL SEND	3.517700167815982937 MATIC
	1.31 USD

Token	Balance
MATIC	7.932359778287728425 MATIC
	2.97 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPooL.com	388.000000000000000000 wSNX
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
ucher)	1.000000000000000000 yz
# blast2L.com	1 ds
Bullrun	0 BULL





Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i¼Exyz]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdrewards.xyz
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:26:15	<u>0xc73304e0d72b0d4b7a3b e2f64b3bda6482953970a5 feb22b3aa0e0c87d931ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-27 12:26:15	<u>0xc73304e0d72b0d4b7a3b e2f64b3bda6482953970a5 feb22b3aa0e0c87d931ec9</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 12:26:15	<u>0xc73304e0d72b0d4b7a3be2f64b3bda6482953970a5feb22b3aa0e0c87d931ec9</u>	- 0.0026864349697727 82 MATIC  0.00 USD	✓
4	2024-03-24 20:51:37	<u>0x3d92734ad61a82872917237f74ffbd71d345fcf92813458b63539fd2f2e2f57c</u>	- 0.3639366433326993 72 MATIC  0.36 USD	✓
5	2024-03-24 20:51:37	<u>0x3d92734ad61a82872917237f74ffbd71d345fcf92813458b63539fd2f2e2f57c</u>	- 0.0112672799999999 99 MATIC  0.01 USD	✓
6	2024-03-24 20:51:37	<u>0x3d92734ad61a82872917237f74ffbd71d345fcf92813458b63539fd2f2e2f57c</u>	- 0.0000000004026174 72 MATIC  0.00 USD	✓
7	2024-03-24 20:46:57	<u>0xbd7063d3b5796e3ea7f67ae3e78b5a46e53b790249e039ce5f4f9db2a62be1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 20:46:57	<u>0xbd7063d3b5796e3ea7f67ae3e78b5a46e53b790249e039ce5f4f9db2a62be1fe</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
9	2024-03-24 20:46:57	<u>0xbd7063d3b5796e3ea7f67ae3e78b5a46e53b790249e039ce5f4f9db2a62be1fe</u>	- 0.0000000001005709 50 MATIC  0.00 USD	✓
10	2024-02-29 11:09:06	<u>0xa25ed6b2a91ee08ac6b70acc640611ddff346d5aedf6449bb66c0cc02bf4d2e4</u>	- 1.9673857244157766 38 MATIC  2.06 USD	✓
11	2024-02-29 11:09:06	<u>0xa25ed6b2a91ee08ac6b70acc640611ddff346d5aedf6449bb66c0cc02bf4d2e4</u>	- 0.0122233800000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 11:09:06	<u>0xa25ed6b2a91ee08ac6b7</u> <u>0acc640611ddff346d5aed</u> <u>f6449bb66c0cc02bf4d2e4</u>	- 0.0138110776672837 28 MATIC  0.01 USD	✓
13	2023-10-12 22:55:27	<u>0xd4ca2b88b9b0ba32a58a</u> <u>5aced697cf313f2dd36046</u> <u>3327c5c41aee3e6e13a755</u>	- 1.1010382670123408 65 MATIC  0.55 USD	✓
14	2023-10-12 22:55:27	<u>0xd4ca2b88b9b0ba32a58a</u> <u>5aced697cf313f2dd36046</u> <u>3327c5c41aee3e6e13a755</u>	- 0.0146615447773466 09 MATIC  0.00 USD	✓
15	2023-10-12 22:55:27	<u>0xd4ca2b88b9b0ba32a58a</u> <u>5aced697cf313f2dd36046</u> <u>3327c5c41aee3e6e13a755</u>	- 0.0158722176482812 80 MATIC  0.00 USD	✓
16	2023-10-12 22:51:03	<u>0x421f15177b80fab3849b</u> <u>bd06bb17743f2bee7c812e</u> <u>6fc2ba54a0c9c76119a597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-12 22:51:03	<u>0x421f15177b80fab3849b</u> <u>bd06bb17743f2bee7c812e</u> <u>6fc2ba54a0c9c76119a597</u>	- 0.0016896743674866 18 MATIC  0.00 USD	✓
18	2023-10-12 22:51:03	<u>0x421f15177b80fab3849b</u> <u>bd06bb17743f2bee7c812e</u> <u>6fc2ba54a0c9c76119a597</u>	- 0.0019377934983413 46 MATIC  0.00 USD	✓
19	2023-10-11 09:38:42	<u>0x487ab5ac788712cb9f74</u> <u>3ed7c2f21d73e641c92fa9</u> <u>1c2628a80f119b443d2874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-11 09:38:42	<u>0x487ab5ac788712cb9f74</u> <u>3ed7c2f21d73e641c92fa9</u> <u>1c2628a80f119b443d2874</u>	- 0.0017131307290536 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 09:38:42	<u>0x487ab5ac788712cb9f743ed7c2f21d73e641c92fa91c2628a80f119b443d2874</u>	- 0.0024046555231906 56 MATIC  0.00 USD	✓
22	2023-09-29 00:03:57	<u>0xcf682bd22f6ba5834dd81e67b1b367b3223522799fb9f16dd560a1b97c03bc27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-29 00:03:57	<u>0xcf682bd22f6ba5834dd81e67b1b367b3223522799fb9f16dd560a1b97c03bc27</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
24	2023-09-29 00:03:57	<u>0xcf682bd22f6ba5834dd81e67b1b367b3223522799fb9f16dd560a1b97c03bc27</u>	- 0.0019855433712211 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:09:06	<u>0xa25ed6b2a91ee08ac6b70acc640611ddff346d5aedf6449bb66c0cc02bf4d2e4</u>	+ 0.4124216967331299 50 MATIC  0.43 USD	✓
2	2023-09-28 23:46:14	<u>0x674e695a1e43e1ec69b4dd22190b45fbeda838c8c8562f7575dc82f2d2c32f5a</u>	+ 11.037638249370582 244 MATIC  5.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:38:06	<u>0x3a364629d857e95d053a29150498bf5bc0d3182f903c921bdf2be6eae2074af3</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 12:26:15	<u>0xc73304e0d72b0d4b7a3b</u> <u>e2f64b3bda6482953970a5</u> <u>feb22b3aa0e0c87d931ec9</u>	- 154.721169 USDT 154.62 USD	✔
3	2024-04-27 12:19:41	<u>0x62623355f27ca9d8aa84</u> <u>6be4a5f1bfff345184596d0</u> <u>1e056497d9685ad6d4da3a</u>	+ 154.721169 USDT 154.61 USD	✔
4	2024-04-22 06:10:51	<u>0xc1d784ddb99da2cc6c2</u> <u>8ab49936040049acd9b9ab</u> <u>6f789740285ed46dee729a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✔
5	2024-04-06 22:46:45	<u>0x471eccf3f5f98b8ff5d8</u> <u>5e06d7baa8f5497e4ec35f</u> <u>d0a24650508e4b4a93ddec</u>	+ 1.0000000000000000 00 yz	✔
6	2024-03-24 20:51:37	<u>0x3d92734ad61a82872917</u> <u>237f74ffbd71d345fcf928</u> <u>13458b63539fd2f2e2f57c</u>	- 110.000000 USDC 110.01 USD	✔
7	2024-03-24 20:47:09	<u>0xf1ea3a8f32ed350d4ad4</u> <u>1533ea655317fca479c586</u> <u>b1346560f18d621e3e5d10</u>	+ 1 ds	✔
8	2024-03-24 20:36:03	<u>0xd80a2b10e3add4dd254c</u> <u>046f089b7ce3579c69649a</u> <u>63f0387df5fa13521f9ced</u>	+ 110.000000 USDC 110.01 USD	✔
9	2024-03-23 18:07:50	<u>0xa654152d6741b31fd00a</u> <u>763de8447debc939f327a9</u> <u>9533a99c6b35c64b804eea</u>	+ 500 op Code	✔
10	2023-10-12 22:55:27	<u>0xd4ca2b88b9b0ba32a58a</u> <u>5aced697cf313f2dd36046</u> <u>3327c5c41aee3e6e13a755</u>	- 117.000000 USDC 117.01 USD	✔

#	Date & time	Transaction Id	Amount	
11	2023-10-12 22:47:21	<u>0xb3ccc807dc44acd34023</u> <u>f9b6111df61b710cf42bce</u> <u>44f11f9005f32c7a09f629</u>	+ 117.000000 USDC 117.01 USD	✓
12	2023-10-12 07:29:38	<u>0x8a578fc6f15a772e77af</u> <u>c847119c3f2a89ac7a4a1e</u> <u>c02ac7a826630531dfdafb</u>	+ 388.00000000000000 0000 wSNX	✓
13	2023-10-11 09:38:42	<u>0x487ab5ac788712cb9f74</u> <u>3ed7c2f21d73e641c92fa9</u> <u>1c2628a80f119b443d2874</u>	- 185.739398 USDC 185.74 USD	✓
14	2023-10-11 09:29:02	<u>0x2e8a06615d73ebc9e173</u> <u>80a951181a3059230f139c</u> <u>68a46dd2d2426dbad0a57b</u>	+ 185.739398 USDC 185.73 USD	✓
15	2023-09-29 00:03:57	<u>0xcf682bd22f6ba5834dd8</u> <u>1e67b1b367b3223522799f</u> <u>b9f16dd560a1b97c03bc27</u>	- 239.712087 USDC 239.75 USD	✓
16	2023-09-28 23:59:59	<u>0x7a8e725509e32a6d794c</u> <u>175e2dc079f2477fe36dd9</u> <u>369acf83f7452b6e923f58</u>	+ 239.712087 USDC 239.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:09:06	<u>0xa25ed6b2a91ee08ac6b7</u> <u>0acc640611ddff346d5aed</u> <u>f6449bb66c0cc02bf4d2e4</u>	- 1 BULL	✓
2	2024-01-31 22:49:32	<u>0xe2c3ccd639a0ea5b8d7d</u> <u>c95e15f72f194db10d1e09</u> <u>2b9ce796a7fa284e7a3258</u>	+ 1 BULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:45:08	<u>0x6c8e6c01e7bdfacc2665 fed3cd785f4d99dc8e1f7a 7b196f8c3c8f728f855d4f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 09:44:48	<u>0x916f2d3bd90cdc4f76b0 240da0f283b97fbb0b298b d2da18c6ebdd3fef82f158</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-04-22 06:14:57	<u>0x12cc65bc239a39ec0862 263c22afd92b9091bfdbae a5e7d1971a71999b2257b9</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-06 10:00:01	<u>0xf4cf5a95b10bcf9b6db7 4886096a4fffd74d21f79 03fbaee0cbd455b4253def</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 14:55:20	<u>0x46d36c6ef3b6d8119758 568227dfcbd0a8c5c1adb6 5d4f4ac8606fdaeae22008</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 20:38:03	<u>0xa02f859a680394e22ae6 fbb618a54302d0255eed03 f4369faa0994fff8cea3fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 20:36:57	<u>0x1d7b822c08601cb685b2 cf0b7cb8db401cb11a2e3e ec350767b660b32581e465</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 12:56:32	<u>0xc3215ec614b4105865a5 cc9b9e236d66faab2a9d8e 5b219014adc7c73eb56185</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
9	2024-02-29 11:09:46	<u>0x47f3ede727a6234940a2 17733dfa78ab0726d77751 0cf2943dc1330e98bd2d6b</u>	+ 1 Reward at [2000usdc i%Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-17 19:19:14	<u>0x30790d3f4be33c794d5b ac56c70121cdba9dc7b9cc 3ea50be3ed2edb5ff1bd28</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-13 14:04:42	<u>0x1ddcc10e37e3ca65ef03 1135a380b9568002fb08a9 9c868df9592947ded7d85c</u>	+ 1 Voucher	✓
12	2023-10-13 00:06:59	<u>0xa9d1d5f4f874b44069e1 362a1adb6692a57258f58f ede7e8dbc33d1b06d57f42</u>	+ 1 rg	✓
13	2023-10-12 23:16:07	<u>0x2c64f8b4a5193ff6b2ee 5b8f1d3ce77c4b9080e717 b9beb2c1bd366e91cf9262</u>	+ 1 usdrewards.xyz	✓
14	2023-10-12 22:56:07	<u>0xd41afd6750f74cd4a4f0 622fa22905f38500ceef64 681be9fe9f150bd2eb959a</u>	+ 1 rg	✓
15	2023-10-11 09:28:14	<u>0x94b8e8e3a5058b5c91d1 992c3a0c6cad41866616cc 011f16a948d7d2d0589210</u>	+ 1 com	✓
16	2023-10-11 09:10:20	<u>0x5c810e43e1cfc10aead8 f989bb57cac665b89bf53d 01ac8acd995838c5ee2d6d</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-09-29 00:04:23	<u>0x81c4a0927dd4275e6637 57cba7a81eccc4fe726fe6 df3985685c917119800255</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 23:45:40	<u>0x314fee6e8ec651ceb35a f1fec5732544d478499de3 1b320330311b18a232bf1a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 22:46:26	<u>0x50aebb84d7258be2b1cd</u> <u>30cf74095f28b3a91b678d</u> <u>3bb11e6dccc2b75204b2c0</u>	+ 1 1000-usd.me	✓

* USD values displayed at the time of transaction

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