

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x351e400df815003aca7e887f9b2a9b11be0ea953</u>
TOTAL RECEIVED	1.944153219819731104 MATIC
	0.73 USD
TOTAL SEND	1.944153219819731104 MATIC
	0.73 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA	32,934 LAIM AIRDROP
Magic Internet Money	0.016242370217415505 MIM
#HEXPool.net	181,500.000000000000000000 wHEX
#LINK	138.250000000000000000 LINKBonus.io
Gleam	1 GLEAM
200M SHIB	N/A NFT AIRDROP ROUND
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
\$5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A NFT Airdrop Round
	N/A ?
700M SHIB	N/A NFT Airdrop Round
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:00:18	<u>0xdb36d079e65cb187aea0</u> <u>11cc643bdd665255daf270</u> <u>41b336b8d12eee4d8f6248</u>	- 0.8981137843445228 25 MATIC  0.50 USD	✓
2	2024-06-26 13:00:18	<u>0xdb36d079e65cb187aea0</u> <u>11cc643bdd665255daf270</u> <u>41b336b8d12eee4d8f6248</u>	- 0.0006488999998110 00 MATIC  0.00 USD	✓
3	2024-06-26 13:00:18	<u>0xdb36d079e65cb187aea0</u> <u>11cc643bdd665255daf270</u> <u>41b336b8d12eee4d8f6248</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓
4	2024-06-26 12:57:18	<u>0xf8b076d587331a836336</u> <u>69cff46a5a2d23c13c88f2</u> <u>657560c17fc0e67132c891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 12:57:18	<u>0xf8b076d587331a836336</u> <u>69cff46a5a2d23c13c88f2</u> <u>657560c17fc0e67132c891</u>	- 0.0009152888998222 74 MATIC  0.00 USD	✓
6	2024-06-26 12:57:18	<u>0xf8b076d587331a836336</u> <u>69cff46a5a2d23c13c88f2</u> <u>657560c17fc0e67132c891</u>	- 0.0000000000018661 23 MATIC  0.00 USD	✓
7	2024-01-05 04:20:39	<u>0x1183cfe5fecb7088856c</u> <u>166eed3c8e62cbddb381c1</u> <u>b97b996ed2f5ab8c06feeb</u>	- 0.0524222918838128 45 MATIC  0.04 USD	✓
8	2024-01-05 04:20:39	<u>0x1183cfe5fecb7088856c</u> <u>166eed3c8e62cbddb381c1</u> <u>b97b996ed2f5ab8c06feeb</u>	- 0.0059544601264065 60 MATIC  0.00 USD	✓
9	2024-01-05 04:20:39	<u>0x1183cfe5fecb7088856c</u> <u>166eed3c8e62cbddb381c1</u> <u>b97b996ed2f5ab8c06feeb</u>	- 0.0018881150245492 00 MATIC  0.00 USD	✓
10	2023-10-04 19:02:12	<u>0x8c9dd2858f5bd53be2cf</u> <u>d0f4871afab73db34f2281</u> <u>5577d01af9e9a246f86b7b</u>	- 0.0820549794019977 96 MATIC  0.04 USD	✓
11	2023-10-04 19:02:12	<u>0x8c9dd2858f5bd53be2cf</u> <u>d0f4871afab73db34f2281</u> <u>5577d01af9e9a246f86b7b</u>	- 0.0060981604523091 90 MATIC  0.00 USD	✓
12	2023-10-04 19:02:12	<u>0x8c9dd2858f5bd53be2cf</u> <u>d0f4871afab73db34f2281</u> <u>5577d01af9e9a246f86b7b</u>	- 0.0081485983325169 90 MATIC  0.00 USD	✓
13	2023-08-27 04:26:10	<u>0xb9ca4fa4dabb7f3d7258</u> <u>2e5c6c62a5753e9dad28f4</u> <u>359dc8cff0f263e8314cff</u>	- 0.0381031040569771 93 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-08-27 04:26:10	<u>0xb9ca4fa4dabb7f3d7258</u> <u>2e5c6c62a5753e9dad28f4</u> <u>359dc8cff0f263e8314cff</u>	- 0.0072996737546759 40 MATIC  0.00 USD	✓
15	2023-08-27 04:26:10	<u>0xb9ca4fa4dabb7f3d7258</u> <u>2e5c6c62a5753e9dad28f4</u> <u>359dc8cff0f263e8314cff</u>	- 0.0144164082160392 03 MATIC  0.00 USD	✓
16	2023-08-23 06:33:46	<u>0x83e2d73448088b507dd9</u> <u>9b9d9abf15f6e9064dde4f</u> <u>045e296e5cff951be35e4a</u>	- 0.0511500407466063 96 MATIC  0.02 USD	✓
17	2023-08-23 06:33:46	<u>0x83e2d73448088b507dd9</u> <u>9b9d9abf15f6e9064dde4f</u> <u>045e296e5cff951be35e4a</u>	- 0.0065787062356492 29 MATIC  0.00 USD	✓
18	2023-08-23 06:33:46	<u>0x83e2d73448088b507dd9</u> <u>9b9d9abf15f6e9064dde4f</u> <u>045e296e5cff951be35e4a</u>	- 0.0109102883182849 70 MATIC  0.00 USD	✓
19	2023-08-21 21:28:08	<u>0xf0fd64dd7058fe42cdc7</u> <u>60592fb9432ffe50af377d</u> <u>841335b75dd35106daa8e4</u>	- 0.0543004821519761 72 MATIC  0.03 USD	✓
20	2023-08-21 21:28:08	<u>0xf0fd64dd7058fe42cdc7</u> <u>60592fb9432ffe50af377d</u> <u>841335b75dd35106daa8e4</u>	- 0.0060814792677218 58 MATIC  0.00 USD	✓
21	2023-08-21 21:28:08	<u>0xf0fd64dd7058fe42cdc7</u> <u>60592fb9432ffe50af377d</u> <u>841335b75dd35106daa8e4</u>	- 0.0099207683749091 19 MATIC  0.00 USD	✓
22	2023-08-10 11:50:28	<u>0xc1ab3c99d9fc958c2836</u> <u>e3e0258509fdec0181d1ee</u> <u>af39dc332380fbe76a618d</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-10 11:50:28	<u>0xc1ab3c99d9fc958c2836e3e0258509fdec0181d1eeaf39dc332380fbe76a618d</u>	- 0.0088729645427617 94 MATIC  0.00 USD	✓
24	2023-08-10 11:50:28	<u>0xc1ab3c99d9fc958c2836e3e0258509fdec0181d1eeaf39dc332380fbe76a618d</u>	- 0.0231590893886237 97 MATIC  0.01 USD	✓
25	2023-07-19 02:14:56	<u>0x8fbb9e15fe0811100b94e755e4776395660a5c5ddf a12a180cb9c6ccd5c1c3fe</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
26	2023-07-19 02:14:56	<u>0x8fbb9e15fe0811100b94e755e4776395660a5c5ddf a12a180cb9c6ccd5c1c3fe</u>	- 0.0081082739283756 85 MATIC  0.00 USD	✓
27	2023-07-19 02:14:56	<u>0x8fbb9e15fe0811100b94e755e4776395660a5c5ddf a12a180cb9c6ccd5c1c3fe</u>	- 0.0209219664140612 37 MATIC  0.01 USD	✓
28	2023-07-18 00:38:05	<u>0x1ef306100697b26d443df6e6f9e4ef288f2c534202ecf33773dce3e5f68e0891</u>	- 0.0658907859189637 73 MATIC  0.05 USD	✓
29	2023-07-18 00:38:05	<u>0x1ef306100697b26d443df6e6f9e4ef288f2c534202ecf33773dce3e5f68e0891</u>	- 0.0082552511102743 71 MATIC  0.00 USD	✓
30	2023-07-18 00:38:05	<u>0x1ef306100697b26d443df6e6f9e4ef288f2c534202ecf33773dce3e5f68e0891</u>	- 0.0163058523547605 22 MATIC  0.01 USD	✓
31	2023-07-18 00:37:59	<u>0x0532079258876ac088895d1fc08e1eafc6cac4d78554774beef0004f3e14d04f</u>	- 0.0292239967500000 02 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-07-18 00:37:59	<u>0x0532079258876ac08889</u> <u>5d1fc08e1eafc6cac4d785</u> <u>54774beef0004f3e14d04f</u>	- 0.0093317176282903 55 MATIC  0.00 USD	✓
33	2023-07-18 00:37:59	<u>0x0532079258876ac08889</u> <u>5d1fc08e1eafc6cac4d785</u> <u>54774beef0004f3e14d04f</u>	- 0.0167818222906696 43 MATIC  0.01 USD	✓
34	2023-05-10 22:07:32	<u>0x0eff6ac946d4d095137b</u> <u>0cf8212ba667c7454bf0d3</u> <u>8ad0ce2cbb281e428fa3db</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
35	2023-05-10 22:07:32	<u>0x0eff6ac946d4d095137b</u> <u>0cf8212ba667c7454bf0d3</u> <u>8ad0ce2cbb281e428fa3db</u>	- 0.0008314796800458 10 MATIC  0.00 USD	✓
36	2023-05-10 22:07:32	<u>0x0eff6ac946d4d095137b</u> <u>0cf8212ba667c7454bf0d3</u> <u>8ad0ce2cbb281e428fa3db</u>	- 0.0425627267288057 89 MATIC  0.03 USD	✓
37	2023-04-11 09:07:12	<u>0x3c56cc4f560b3b8b80e7</u> <u>9889bb3bf7f848fbf4aa08</u> <u>b401c7853239aceb0cc145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-11 09:07:12	<u>0x3c56cc4f560b3b8b80e7</u> <u>9889bb3bf7f848fbf4aa08</u> <u>b401c7853239aceb0cc145</u>	- 0.0532141484398267 19 MATIC  0.05 USD	✓
39	2023-04-11 09:07:12	<u>0x3c56cc4f560b3b8b80e7</u> <u>9889bb3bf7f848fbf4aa08</u> <u>b401c7853239aceb0cc145</u>	- 0.2467506420453626 78 MATIC  0.27 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-10 11:50:28	<u>0xc1ab3c99d9fc958c2836e3e0258509fdec0181d1eeaf39dc332380fbe76a618d</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-19 02:14:56	<u>0x8fbb9e15fe0811100b94e755e4776395660a5c5ddf a12a180cb9c6ccd5c1c3fe</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-18 00:38:05	<u>0x1ef306100697b26d443df6e6f9e4ef288f2c534202ecf33773dce3e5f68e0891</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
4	2023-04-07 20:28:52	<u>0xfd82c229d4eb2cbcb215937778fee92bf39fa16026288a62c4848ec2c9d292f6</u>	+ 1.9415568139135621 63 MATIC  2.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:57:18	<u>0xf8b076d587331a83633669cff46a5a2d23c13c88f2657560c17fc0e67132c891</u>	- 0.00000160 BTC.b  0.09 USD	✓
2	2024-06-26 11:12:07	<u>0xc2ff2c3de2a104b61faa23bff3ba2fdeea61336a5871a20d2be02aff3941c2ee</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-04-25 23:38:54	<u>0x56791918545b44d2960f9604d0213781649e8ee548dc0d52b996136ebf550989</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2023-08-23 22:12:50	<u>0x60a4587170ef37c77d7786cce200855ebed87affe8156dccc0265afd7fce57f</u>	+ 181,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 10:30:56	<u>0x3e170ee09d3b40005f6899f61d76c72e24cb55fdc43cec9ede225ffaa0a61ee4</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
6	2023-08-10 11:50:28	<u>0xc1ab3c99d9fc958c2836e3e0258509fdec0181d1eeaf39dc332380fbe76a618d</u>	- 0.0018047000000000 00 MIM	✓
7	2023-07-19 02:14:56	<u>0x8fbb9e15fe0811100b94e755e4776395660a5c5ddf a12a180cb9c6ccd5c1c3fe</u>	- 0.0020052300000000 00 MIM	✓
8	2023-07-18 00:38:05	<u>0x1ef306100697b26d443df6e6f9e4ef288f2c534202ecf33773dce3e5f68e0891</u>	- 0.0022280300000000 00 MIM	✓
9	2023-07-18 00:37:59	<u>0x0532079258876ac088895d1fc08e1eafc6cac4d78554774beef0004f3e14d04f</u>	+ 0.0222803302174155 07 MIM	✓
10	2023-05-16 15:23:01	<u>0x1a2e0795590da337841ba4fa1d6d7512464e00e0a052061f1b6822db86e7bafd</u>	+ 0.00000050 BTC.b  0.01 USD	✓
11	2023-04-17 23:03:31	<u>0xdd7a2d9abf175edac680b1624822fbf7bf0201a82cbee90a6710686d82116544</u>	+ 0.00000110 BTC.b  0.03 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 22:07:32	<u>0x0eff6ac946d4d095137b0cf8212ba667c7454bf0d38ad0ce2cbb281e428fa3db</u>	+ 1 GLEAM	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:57:38	<u>0x085428a5217ebeaa74d13eee15aa057e2c1acffe2042946a863356f1b1c2471e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 11:12:01	<u>0x19ac87851c7bc2d3139d98c5b7dbd94662e0dd30643d4dbb30154bff36591858</u>	+ 1 ?	✓
3	2024-04-04 20:47:43	<u>0xd6eed67da292ad593cfb935d2716ca3c3d90fb15645e0e1d0d23c79e1ca105ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 03:49:37	<u>0x6bb926468efcd24ca3d8e757912d6ed9123ed85ca6c2772ae5d075f56c08f2fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 03:48:15	<u>0x3eb4824c6377115b44975d8434dcce6da31e404402a4b248f56125e266e2eef3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-04 07:00:35	<u>0xa421b46b30e7e605ac1d22680c3b0a6e6ab73ba62ea5d2e9f4eb67aaf3caff35</u>	+ 1 2000usdc.net	✓
7	2024-02-04 03:10:19	<u>0x4fc491088aa5e947f7984313e66c250c3ca8fb1ee51cee37bc885a3084b4e380</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-29 13:42:20	<u>0x6eb5df8ea798137fb225132cb995acddca777fdd471eef4aab7d86b5243b262f</u>	+ 1 ethevents.co	✓
9	2024-01-05 09:24:56	<u>0x3570eadbab83305eb10ac5d8691480a254e8dc70187e15d4db85cd29009717bb</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 09:20:26	<u>0x39ef86492d873198fab2 b162b864e51b88c8011380 96795f00acf956385d8400</u>	+ 1 2000usdc.cc	✓
11	2023-10-05 17:19:10	<u>0xa6a62d6e74bd4cfec13c 434977575221e6b577fc4f abf7a4bb81e6d4bb743dad</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 17:19:00	<u>0xe1aa34ce1d6d490b9999 6b37ffbf569d76a3fc7328 1a5a94493caaee806839ea</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 22:18:24	<u>0xe32251f90b21ab14944f 8e7537152cdbb15bdc663f ef909aa86b3e02a5d28512</u>	+ 1 Voucher	✓
14	2023-10-01 16:32:28	<u>0x6b4d9a87bbd1527a907a d7a5d8997e7f6b16c18fcd b0c4d97618a2800c0b68e5</u>	+ 1 Shiba Inu	✓
15	2023-09-21 01:33:49	<u>0x209597956440d2f2f6a8 9dce37535127a0d4100613 3115b365f43a1e5881721c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-13 23:11:53	<u>0x0bbb6b05e11f919b0859 639a0962faf0eb3753d2d 8b4c6f67b53a700eea8c18</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 23:00:50	<u>0x33d2a41dd74b53582bb6 358478d9ce0e37326131fb 66e4630e952a7350fa6ae7</u>	+ 1 NFT Voucher	✓
18	2023-09-12 13:28:06	<u>0x2e6c0c4fd5fe7b5d61e6 a586b67dbc0c59d8b7c746 df83837fcd615370562093</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 19:32:06	<u>0x45a74b65f081d11af550cc6c766b8506db44b91e6fa2c9c38d06abe1eb8d4665</u>	+ 1 NFT VOUCHER	✓
20	2023-09-06 19:31:52	<u>0x41b993ff1bd2ecc672d2c3a125ec7656a8fa244dc9ac891a5ff7b418a639386e</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 19:31:32	<u>0x5a95594e0532043d4189ade352906dd7508e272fbc813fbfaaacc8f371a8cd94</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 19:04:38	<u>0x80d70345cf37b651a861c856e9c02c002ea959fbcf1a37f4a4691fa31a738d5a</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 19:04:08	<u>0x015c99cafd9fd43ed7abef25f66ba92990967ca3432853d04e6b0df5e6e60c7</u>	+ 1 claim-usdc.xyz	✓
24	2023-08-27 04:29:34	<u>0xcc4595d61890da23c1a0e31e464f72249c2984d3a0c007d20024419bc1e8d7c</u>	+ 1 UNI-V3-POS	✓
25	2023-08-27 04:26:42	<u>0x5ac0183dc0bc700bd9de4f3fac38199a5e4f103c41a6615b006f410208de8a71</u>	+ 1 claim.circlest.net	✓
26	2023-08-26 13:10:20	<u>0xc2e5484c66d049e06f2232b77d0628839ba10e0ba4da716197772aad0c8e7ed6</u>	+ 1 NFTVoucher	✓
27	2023-08-23 08:04:38	<u>0x3c2d4d7984baf6fb613d49657c8dd7ac914f2cecf0383ea51225a96573c4fde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 04:38:52	<u>0xc90e02c044b99ec11ce849c5ef4d0f0e9035de6bf134af74fe7d55ed1c3c829b</u>	+ 1 Voucher	✓
29	2023-08-21 21:29:06	<u>0xc66d5d09bb513413f846000c7b96134a9c69121c108bd480c4923f0462a198e6</u>	+ 1 NFTVoucher	✓
30	2023-08-16 20:38:27	<u>0xf4670de4f9b1051b5c215979084119cf87ad53c7f019addfe0f1e467d534cd7</u>	+ 1 Pass	✓
31	2023-08-14 11:44:47	<u>0x718a74b34d7c9e79d984ed2ba44d2d9897a44b0cfc013d374833371c23cfb18c</u>	+ 1 drops-reward.xyz	✓
32	2023-08-11 21:41:33	<u>0x9a487e2cf33f5c63ae9adc38dcf33f81be6b1f1ef475e0c407a28421815dd28c</u>	+ 1 NFT Notify	✓
33	2023-08-11 17:57:36	<u>0x73d4754de9f8bb42c758d45d534198bffec1b1dd11866a8095cd5f5e22e4254c</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-10 20:00:58	<u>0x3468c6acf9146083e7be889a392419e394cf4c404ad2361112a30443989b979a</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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