

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38af011a4ff3b5cb3a5f6c8cd3bd6f9ff94babbd</u>
TOTAL RECEIVED	60.000000000000000000 MATIC
	22.62 USD
TOTAL SEND	32.089588810164102028 MATIC
	12.09 USD








Token	Balance
MATIC	27.910411189835894419 MATIC 10.52 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
BLAST	10,000 op Code
Acces zeroLends.com	1 ard
USDC	10,000 012893.com VOUCHER ON 100 USDC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.000000 USDC
USDT	10,000 \$USDT > LOOT-USDT.COM
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
BTS Participation Pass	1 JBTS
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:05:26	<u>0x96cdfd1689c57847c961</u> <u>8944430baf88dc005b09a1</u> <u>5932bf9bda13c27efbadf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 23:05:26	<u>0x96cdfd1689c57847c9618944430baf88dc005b09a15932bf9bda13c27efbadf8</u>	- 0.0033480300000000 00 MATIC  0.00 USD	✓
3	2024-04-15 23:05:26	<u>0x96cdfd1689c57847c9618944430baf88dc005b09a15932bf9bda13c27efbadf8</u>	- 0.0044541871412151 26 MATIC  0.00 USD	✓
4	2024-04-15 23:04:08	<u>0xd4b8773647850c6096910f5cfae04cb04564d44d6087c41778317a32711907ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 23:04:08	<u>0xd4b8773647850c6096910f5cfae04cb04564d44d6087c41778317a32711907ce</u>	- 0.0018465300000000 00 MATIC  0.00 USD	✓
6	2024-04-15 23:04:08	<u>0xd4b8773647850c6096910f5cfae04cb04564d44d6087c41778317a32711907ce</u>	- 0.0027088996803984 36 MATIC  0.00 USD	✓
7	2024-02-22 05:18:44	<u>0x3709bf9f5f11654b2fa37aab9f9e24452c15a9223e8bc18dcca6dd44f1d54d68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 05:18:44	<u>0x3709bf9f5f11654b2fa37aab9f9e24452c15a9223e8bc18dcca6dd44f1d54d68</u>	- 0.0067366200000000 00 MATIC  0.00 USD	✓
9	2024-02-22 05:18:44	<u>0x3709bf9f5f11654b2fa37aab9f9e24452c15a9223e8bc18dcca6dd44f1d54d68</u>	- 0.0210312214187110 86 MATIC  0.01 USD	✓
10	2024-02-22 04:56:32	<u>0x0bb5b452e9a48ab1414c304256c4d0a9c35e54241fe63f9ce5daa2976d3bffc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 04:56:32	<u>0x0bb5b452e9a48ab1414c</u> <u>304256c4d0a9c35e54241f</u> <u>e63f9ce5daa2976d3bffc5</u>	- 0.0076623000000000 00 MATIC  0.00 USD	✓
12	2024-02-22 04:56:32	<u>0x0bb5b452e9a48ab1414c</u> <u>304256c4d0a9c35e54241f</u> <u>e63f9ce5daa2976d3bffc5</u>	- 0.0154412364431799 31 MATIC  0.01 USD	✓
13	2024-02-22 04:55:30	<u>0xe6e2e22500d5de77e11c</u> <u>78f53ac39468f546b5d1c0</u> <u>ea451ef6b60c7a393a7b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-22 04:55:30	<u>0xe6e2e22500d5de77e11c</u> <u>78f53ac39468f546b5d1c0</u> <u>ea451ef6b60c7a393a7b5b</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
15	2024-02-22 04:55:30	<u>0xe6e2e22500d5de77e11c</u> <u>78f53ac39468f546b5d1c0</u> <u>ea451ef6b60c7a393a7b5b</u>	- 0.0026463363072805 35 MATIC  0.00 USD	✓
16	2024-02-22 04:54:16	<u>0x38be4a13966da1918f26</u> <u>0f8ce9c7c483bc14196e48</u> <u>921a342d1c5eee55cb6613</u>	- 32.0000000000000000 000 MATIC  30.18 USD	✓
17	2024-02-22 04:54:16	<u>0x38be4a13966da1918f26</u> <u>0f8ce9c7c483bc14196e48</u> <u>921a342d1c5eee55cb6613</u>	- 0.0090683278867825 81 MATIC  0.00 USD	✓
18	2024-02-22 04:54:16	<u>0x38be4a13966da1918f26</u> <u>0f8ce9c7c483bc14196e48</u> <u>921a342d1c5eee55cb6613</u>	- 0.0129816512865361 81 MATIC  0.01 USD	✓
19	2024-02-22 04:46:15	<u>0xa69db3b10ec0721d6993</u> <u>370f1f7b302ada3e3aa7ae</u> <u>d5470895076c466deaa19e</u>	+ 60.0000000000000000 000 MATIC  56.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:28:20	<u>0x80593c1a4134814c4a4d40f2f50407b6434466fbf367b6ab0e8b4caf883ba999</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-04 19:06:17	<u>0x4d606bf3c8130afd5487991f0315737c1b9accddd49da6264a711cdf6b06e4b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-05-01 19:27:10	<u>0x70c5f9b4a705c26ca2bd91c828b40f722d643abe98b9a7b0d6f61ef4d7c6e2c9</u>	+ 5,000 ards	✓
4	2024-04-30 21:12:34	<u>0x732a4e01af597a7d68be91457e4220e5034c084e452e32870ca8c6ca7f3d780e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-04-27 22:28:43	<u>0x5270d95e20249bdaa16e095d7e832076ce0ebca8d5082f8c363d1b4d14a316a9</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-18 20:13:46	<u>0x5feb58d4fc931955dcbedf90cc063e34458edc280ec7e18deae721f3312d4fd2</u>	+ 3,304.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-16 20:30:45	<u>0x79f1ee59808c720725ec48afb105acd3ecdbfe4c4554ad814620bcebb74da2cf</u>	+ 3,358.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-16 12:54:27	<u>0x97c6bf740dbb832a38c131cfb274cb45cd621140db60fa7342c033462a109195</u>	+ 2,456.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-16 08:10:28	<u>0x1f1e4762798d82a08b98128d9b5599f61b712a33364a8fb148a4c8c4650765b6</u>	+ 2,787.000000000000 000000 ACX [via www.across.cash]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-15 23:05:26	<u>0x96cdfd1689c57847c9618944430baf88dc005b09a15932bf9bda13c27efbadf8</u>	- 1,589.000000000000 000000 BBL	✓
11	2024-04-15 12:58:42	<u>0x24df1edf6d6ec7b48606d4bc6540e9e5ef75c63e935eeba3375a5dcd2e3c24c1</u>	+ 1,589.000000000000 000000 BBL	✓
12	2024-03-26 10:18:00	<u>0xbe3efee8199b850d96834d4a1f703d73bd43938f0cae3016e26c2ac0f089f669</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
13	2024-03-26 10:17:56	<u>0x618ca7565e56f6fb21c8d8612dd4abc608b1e744f1f80a5ca2b5d19511d0e1ce</u>	+ 2,000 OW	✓
14	2024-03-18 22:02:28	<u>0x5686cd34d99980978e865368ec6e62034d364580b7105a4601eaeac13a3f71ec</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-13 01:26:52	<u>0x4d9a4fc0ba23e2b4f3079b29b52eddebfd5684f922989facd9d579e994cfc950</u>	+ 500 op Code	✓
16	2024-03-13 01:26:50	<u>0xf1cd142f61086f91553d33c85664a39b48dd0ddeeb8fb005e93d39430b411aaa</u>	+ 500 op Code	✓
17	2024-03-12 19:02:26	<u>0xae48943935293309eeb36cc958010db2c18a77901b853cc6c6bf1aa7318a315a</u>	+ 5,000 e	✓
18	2024-03-12 18:39:02	<u>0x9bda957127412cfd3940bcc819866136b168f69c859562c9612739e356edc9c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 04:57:32	<u>0x32ca843016204ad4aebf beb3cae8a3aa497155385f aeaf7ab7692a97522d93ca</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-22 04:56:32	<u>0x0bb5b452e9a48ab1414c 304256c4d0a9c35e54241f e63f9ce5daa2976d3bffc5</u>	- 29.664633 USDC	✓
21	2024-02-22 04:54:16	<u>0x38be4a13966da1918f26 0f8ce9c7c483bc14196e48 921a342d1c5eee55cb6613</u>	+ 29.664633 USDC	✓
22	2024-02-22 04:46:23	<u>0x94ac50811db666f68c26 530e40bbf70bad5ef27224 e64001594084fb3e75eaa9</u>	+ 1 ard	✓
23	2023-11-27 14:30:29	<u>0xacc12d6e27467ca49d2 12b0ebfbaaef5c200408a d8b11328b757532964abef</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
24	2023-11-22 14:16:07	<u>0x67e5c6452bd39521ca54 fca3f056f38edd60978fb0 33d5d31fe2e24363d98555</u>	+ 4.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:18:44	<u>0x3709bf9f5f11654b2fa3 7aab9f9e24452c15a9223e 8bc18dcca6dd44f1d54d68</u>	+ 1 JBTS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 21:47:29	<u>0xdf5656b4b867fbc1f167c9a961f7764e1d39e1dac14c058d292d2a9896d3c538</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
2	2024-05-08 21:29:28	<u>0x7db3d195e0e12dc1dbdfce8ea164c1944249b05eb9716d3b3a3ae6adbb395f1b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 19:07:55	<u>0xc9403921fc1118d00d82c78323a9b29707d16ad3863247e0e8052b8f7054be32</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 21:12:56	<u>0x6b69467e4be99bd0cf2d717d238a91587396ebe78b54ce460ce3e20bfd261ff9</u>	+ 1 rg	✓
5	2024-04-27 22:28:57	<u>0xb5182197b8b76ddf89c52357fc86d9af49204d2b8eb7e1e44cbb2dbdc3602259</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-23 01:28:44	<u>0x94690a0a260a83ab4b6b8f4b71cd091234db5da7debdaa84880146bf99321358</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-14 10:58:14	<u>0xb1bebd242a2b63477ff7bde7019c4557bf22d7814441d84668652ea5290fbcc</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-06 21:02:01	<u>0x3e62b75686592b39f5591c458cb0383c39ab4b79077bd067a877ac45c3fdd85a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 21:29:04	<u>0xcb58e1ee10d65b9295052e8fa76bf8fa08e6646b029df11b20be0569209a5542</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 06:18:01	<u>0xadcb1f569b41f2b5bcf83f793708cc97c864d3022ea8a15927a23be446e71c5f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-04 18:15:38	<u>0xb18829dc90263e36f43343c19a017508f0866102f7c3e06a4a61a979d6b1cd5c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-01-23 00:48:58	<u>0xa91f1e05b85ab251342a4272746629b0badf255222b533cacd56f3cc7c84be9e</u>	+ 1 1000usdc.top	✓
13	2024-01-23 00:48:58	<u>0x3a82ba70f07751ee3a77929fb1bb332f906922f64a17c2caaa905594c59fb262</u>	+ 1 3000usdt.cc	✓
14	2024-01-04 05:13:30	<u>0xac563474624cdbcb2a2a0ba79115e90b404748b5c43496415578a6b610b2b06b</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 04:57:54	<u>0x11defaf3b7c24626dd3dbd61b21fc6782a8890151ee7754e90fc2c7f67e5558</u>	+ 1 3000usdt.net	✓
16	2023-11-22 06:21:44	<u>0xef6996867368c6f6643055f0dd34b8ae180e7b694143f6cdb4bd6e54e1eb7893</u>	+ 1 voucher	✓
17	2023-11-22 03:45:20	<u>0xb12294ae50ea920addbd2c614d18198f73b8b3953bb2d9cf3ba11b135498ddb7</u>	+ 1 5000 lincH - Claim at web3hj.gq	✓
18	2023-11-22 03:29:44	<u>0x9168e5b7630101639b746a6826489842b9b14bbf0bade6440ec04ff2ece4e3e4</u>	+ 1 cc	✓

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