

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a00add431166cae548484ac0918f915b80a10dd</u>
TOTAL RECEIVED	1.986765799146081202 MATIC 0.73 USD
TOTAL SEND	1.986765799145934208 MATIC 0.73 USD

Token	Balance
MATIC	0.0000000000000147000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
VENOM	100,000 ?claim
! AAVE	90,000,000 tokens.
WMATIC	800 Swap on: wmatic-swap.com
Risy DAO	100.000000000000000000 RISY
TRUMP	136,899.0000000000 Visit gethero.xyz swap
OriginEther	1 kether.org
5000 USDC Voucher	N/A claim.circleweekly.net


Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
mysterybox https://Nnfts.app	N/A https://Nnfts.app
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5000 USDT Voucher	N/A NFT Voucher
claims-roostcoin.com	N/A ROOST
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:39:59	<u>0xc761ddbddf95b6ba5ae0 498e0db713e76f9af830a4 76b5ee5558c8ab7451b63a</u>	- 1.9755379154771088 86 MATIC  1.05 USD	✓
2	2024-07-22 21:39:59	<u>0xc761ddbddf95b6ba5ae0 498e0db713e76f9af830a4 76b5ee5558c8ab7451b63a</u>	- 0.0007874999997900 00 MATIC  0.00 USD	✓
3	2024-07-22 21:39:59	<u>0xc761ddbddf95b6ba5ae0 498e0db713e76f9af830a4 76b5ee5558c8ab7451b63a</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 21:39:23	<u>0x3ca53e05eb9934f675b7</u> <u>4e98efe9d6926e0a1ec0d3</u> <u>55e9115bd53d0a49c05426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 21:39:23	<u>0x3ca53e05eb9934f675b7</u> <u>4e98efe9d6926e0a1ec0d3</u> <u>55e9115bd53d0a49c05426</u>	- 0.0084993920010624 24 MATIC  0.00 USD	✓
6	2024-07-22 21:39:23	<u>0x3ca53e05eb9934f675b7</u> <u>4e98efe9d6926e0a1ec0d3</u> <u>55e9115bd53d0a49c05426</u>	- 0.00000000000055777 26 MATIC  0.00 USD	✓
7	2024-07-22 21:39:09	<u>0x72ee36c7f812a3429f7e</u> <u>8a033836cf907db3c1700f</u> <u>01d81749fe6cb36c1a4a83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 21:39:09	<u>0x72ee36c7f812a3429f7e</u> <u>8a033836cf907db3c1700f</u> <u>01d81749fe6cb36c1a4a83</u>	- 0.0019409916606429 06 MATIC  0.00 USD	✓
9	2024-07-22 21:39:09	<u>0x72ee36c7f812a3429f7e</u> <u>8a033836cf907db3c1700f</u> <u>01d81749fe6cb36c1a4a83</u>	- 0.00000000000012273 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:39:23	<u>0x3ca53e05eb9934f675b7</u> <u>4e98efe9d6926e0a1ec0d3</u> <u>55e9115bd53d0a49c05426</u>	+ 1.8590696425795920 63 MATIC  0.98 USD	✓
2	2023-06-02 02:23:45	<u>0x40d1cf5b639be86c3bf9</u> <u>89c663d3f0ce7f5d310b51</u> <u>b99838a58737c454158e45</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:26:51	<u>0xa3b44466c42fb0adfaad</u> <u>28e86c1f9b97ef534a97c7</u> <u>959c44dfcb6cf1b4a21112</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-22 21:43:27	<u>0x2bc6120972bb3c5b498d</u> <u>b6521c0d76c46efe75381e</u> <u>44a7c0890da03cba8644f6</u>	+ 96 tokens.	✓
3	2024-07-22 21:40:31	<u>0x8e4d28bb57ff074a647e</u> <u>8f48cc9ae3d00c7b0eeab6</u> <u>30a14eff9f7ad192a92e63</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
4	2024-07-22 21:39:33	<u>0xcb3b53b3f7b4bdd866ea</u> <u>b7dd1febc71d4f938a1195</u> <u>8b8eeb789e93b3e2291479</u>	+ 1 kether.org	✓
5	2024-07-22 21:39:23	<u>0x3ca53e05eb9934f675b7</u> <u>4e98efe9d6926e0a1ec0d3</u> <u>55e9115bd53d0a49c05426</u>	- 0.996901 USDC  0.99 USD	✓
6	2024-05-21 14:18:58	<u>0x76d9809568d13da6644f</u> <u>fd2b4e49801b635dba4ee3</u> <u>ab7bbaa77d565619a503ff</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
7	2024-03-14 21:35:18	<u>0x2e2570b4bf6bdf114009</u> <u>3f822430471e5d25496fdc</u> <u>0f22fd31e2914093e40629</u>	+ 100,000 ?claim	✓
8	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b6</u> <u>7ae778b3be35ecfad000ee</u> <u>4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-06-02 02:23:45	<u>0x40d1cf5b639be86c3bf9</u> <u>89c663d3f0ce7f5d310b51</u> <u>b99838a58737c454158e45</u>	+ 0.996901 USDC  0.99 USD	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:54:34	<u>0x479ba9ebcd8aa6a6ca1d91362df861be6c1c5db64256b3a4e35211d0e67e92</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 10:54:20	<u>0xf7fda07c490f563343378a81526e2c419cb230e93d5d6a9eedcc5f6ac1170bff</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 10:54:18	<u>0x603e71352f16f465a3e32454a37eb1083507b3832bfae531dedc58526b269a20</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 10:54:10	<u>0x5baf7ab8386faeea366fd203a12b3535767d67bcfa69448c7db96927c45a2552</u>	+ 1 mybox	✓
5	2024-07-23 13:08:40	<u>0x32d94e050d47bd891bc274bc5873c68d6a6b733f34bf6541d4045da4ca1ee46b</u>	+ 1 https://Nnfts.app	✓
6	2024-07-23 02:18:08	<u>0x95c8597e3ef726236fb2bf00097b82cc84fef2556522ea0eed71d9ea3f3b5f87</u>	+ 1 ROOST	✓
7	2024-07-23 02:18:02	<u>0xd3df9122e5e1cc679b3abbf97fb4614400e542dbf165a04589cc900929c76518</u>	+ 1 ROOST	✓
8	2024-06-29 22:36:09	<u>0x7c7050e4c3d083f183e8c139e8efff1fa4525047c937139132273b0d5a592037</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:30:28	<u>0xe734130be8eb5355bb7e0efeab521c3b5950b03f11cb9b47ca05498fd1fd8324</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-20 18:35:29	<u>0xcace522e0b490fb688cc</u> <u>c5092c2cdae98e3e1510db</u> <u>056c0c513aa9c8a55e7b17</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-20 18:35:09	<u>0x44575175901860521053</u> <u>5a01111d5e61af0ff3269a</u> <u>dc22532ca799381ee8d1e8</u>	+ 1 t]	✓
12	2024-02-19 08:43:28	<u>0xa47173cce95251837fb2</u> <u>3cc1f5114414835ac0caab</u> <u>cc8a4d450c28efa8608d7a</u>	+ 1 etherevent.co	✓
13	2024-02-01 23:30:52	<u>0x947a0c03ee3f2d86ee35</u> <u>94212e0ee9cc914504dcd0</u> <u>2894cbff070b415ef1077c</u>	+ 1 2000usdc.org	✓
14	2024-02-01 04:23:29	<u>0x3ce9ba6e9308e7edc622</u> <u>eac54dbc875a611710e455</u> <u>8b6a0a0b4cdf6b9a8c72c2</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-05 02:27:00	<u>0xc11de26c0add78c4be96</u> <u>ed6ab465a3b78ddd617c94</u> <u>ddfe7c637e6f03cd2ac472</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 00:52:03	<u>0xf2c7336636613de84ce5</u> <u>ef9983cbc6c0c3bd5fab6b</u> <u>4e65f7218f8e8027f830a0</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 00:42:59	<u>0xb3fc2b7d83f23e63a0cb</u> <u>d2cb41ee1d2be26775324b</u> <u>76343cb6c6d03f5177e342</u>	+ 1 1000usdc.org	✓
18	2023-12-17 16:12:58	<u>0x91773b981032c0a9cd87</u> <u>874a63506cb7453d02bfee</u> <u>5d2058d666e94b9dc33022</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 13:33:07	<u>0x1cb71116c30e96bc5ceb2c70a844fd16779828f236ae59e204b856f592a5c0ee</u>	+ 1 Reward at Lido.fun	✓
20	2023-09-20 21:41:15	<u>0x6fb713030495611acec417014dcfeded681e6d838346f2add6efa94157a3ade5</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 11:42:07	<u>0x659437f5ffe84391a3220723cfda52c0d6e657a5645d38888a56c22fc7c46680</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 01:14:14	<u>0x7a282b4a3c3cf5f59e2f084c26e10bc7dc73a03d19d2e04af4b2c9d0fee6455d</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 23:14:48	<u>0x0d83b727717d2a75cd06f5f7a7dd60c0ecb1bc0db9f442b94e389537ad670892</u>	+ 1 NFT Voucher	✓
24	2023-09-12 00:04:43	<u>0x4645fd91a7b4f7c5618f26f0f1f0f3b1ed968cca8301e55be9b8755e37fb188e</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:35:11	<u>0x3edbe9bedd1347e98e8c4cfb87301458fb2e513fb2e3b60d5676745349556a0c</u>	+ 1 NFT Voucher	✓
26	2023-08-29 11:12:07	<u>0x2e6db9ff130d078af2318724d37957afad69eddf9b4b26d81104294a234bd26c</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 21:02:38	<u>0x19cf58619dbf2d3ba1a080c16ab77ef05aad0fb211a39ab0714bbd2a1c8c9942</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 17:57:49	<u>0xb735289e13c42149bd9f</u> <u>a19991cfb3ad5f2c93c993</u> <u>d2b3f1c2a5052ba97df227</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 15:39:24	<u>0x56b793dfc08c61de8d49</u> <u>b1f8842cd429a4bdfaeb75</u> <u>cd2ede8e1bd8bbfa7a2eb4</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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