




3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 10:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b7c6a9fd9a9ceafb57144d76470d3b3b4f51c07</u>
TOTAL RECEIVED	54.079428262280245576 MATIC  22.70 USD
TOTAL SEND	53.910831669960522561 MATIC  22.63 USD

Token	Balance
MATIC	0.168596592319728761 MATIC  0.07 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	787,652 OKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
Gleam	1 GLEAM
10 Collection	1 10 Collection
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 Reward	N/A drop-usd.xyz
SHIBANU	N/A SHIBANU
5000 USDC	N/A NFT Giveaway Round


Token	Balance
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
6,000 ARB	N/A NFT Airdrop Round
δŸŽ•	N/A δŸŽ•
3200 ARB	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 18:03:17	<u>0xe842456a4fe60c94eedb</u> <u>0f9a0cd2e4ff10206cd610</u> <u>86f18baccb40233c78a2db</u>	- 20.537837132849940 502 MATIC  22.50 USD	✓
2	2023-04-12 18:03:17	<u>0xe842456a4fe60c94eedb</u> <u>0f9a0cd2e4ff10206cd610</u> <u>86f18baccb40233c78a2db</u>	- 0.0196264023830068 95 MATIC  0.02 USD	✓
3	2023-04-12 18:03:17	<u>0xe842456a4fe60c94eedb</u> <u>0f9a0cd2e4ff10206cd610</u> <u>86f18baccb40233c78a2db</u>	- 0.0723033020608400 97 MATIC  0.07 USD	✓
4	2023-04-06 17:30:54	<u>0xcec740d1268bbf069140</u> <u>189e9d5453710287fe67f9</u> <u>0bfb35bb165b73b142ca0a</u>	- 33.215513089546853 109 MATIC  37.10 USD	✓
5	2023-04-06 17:30:54	<u>0xcec740d1268bbf069140</u> <u>189e9d5453710287fe67f9</u> <u>0bfb35bb165b73b142ca0a</u>	- 0.0163693670118841 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 17:30:54	<u>0xcec740d1268bbf069140189e9d5453710287fe67f90bfb35bb165b73b142ca0a</u>	- 0.0491823761079957 93 MATIC  0.05 USD	✓
7	2023-04-06 17:24:40	<u>0xcb2d90167f142f722349ca27a244d31098b2e57a124653c60db82ee8e548ff0d</u>	+ 34.1310000000000000 227 MATIC  38.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 19:10:17	<u>0x5926b8c866c86702e8cd3372b85f955c05ba42a3c45b6a0c4031db39f44c0f17</u>	+ 19.948428262280248 902 MATIC  22.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:30:32	<u>0x00ba0a88ab566d50fa66c6ea97e6c13a0be1a4b741a3f117dfd6be7e546e003f</u>	+ 787,652 OKENS	✓
2	2024-04-27 05:52:48	<u>0x6607e1f76a4d3094a82c99c4a808ec447b9bb8591df408110d54eec17afae3c6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-18 22:14:46	<u>0x25938322b5bf465bd8958db2e6441f258d9c54bf663b7e731409220d6066352e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 07:41:58	<u>0x4f114fc8751245092517ec7fead6436f9eb695754fdac8f2caca25d8f2fa231b</u>	+ 1 10 Collection	✓
2	2023-05-18 23:28:13	<u>0xb483f3cdf4d591c65abed5749ae9e4aeeab15c0a605d511b2c53c770f6dba4a0</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:28:19	<u>0x188298a92cece0e7c85e0af125fd115fd88ee36be8e6bc7ee7b9afb8a92d762e</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 23:48:23	<u>0xd007df44f642bea99262bb8c19d942c579cf779c89dbb5623c93e355c63bfe92</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-26 07:13:04	<u>0xe544c7fcf2782419a6570edc7aad7dad1e416b01d5a862abe2329650193f1588</u>	+ 1 SHIBANU	✓
4	2024-07-26 07:12:22	<u>0xdfeb539dfc8c88e414dc48bfa48371225a6c69e534bcada0f1d73aad952f88a3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 07:12:22	<u>0xb2d946bfb8fec404465bdd5d3f0be175f745a88f2ac8192657272db24da05caa</u>	+ 1 co]	✓
6	2024-07-26 07:12:20	<u>0xf890ce0dda147977779631649f39456e15372a9074bf490d6b7075eb9af3d638</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 19:28:28	<u>0xdac0ec31b53118595350</u> <u>bf819d00c96c76f1e8deaf</u> <u>a1a028e1176877ebbc792e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
8	2024-06-21 06:31:16	<u>0x8c52a4e9043383d6ff78</u> <u>ed84df4e59cf66d6dae666</u> <u>0e3f2be035f2194932d8ee</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-04-27 16:28:49	<u>0x267c11cb81063a818ce8</u> <u>18cfd57c91faee0d29143b</u> <u>296a43bbbc5e5e1041b488</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-19 18:46:04	<u>0xd6e9b2b01d3ce9194102</u> <u>e42f0cd352441474805d96</u> <u>ce5da09ba02ca11d5fa827</u>	+ 1 Reward at [3eth.us]	✓
11	2024-01-13 18:47:42	<u>0xbf1136e33a800c73a80e</u> <u>0843108f806c91893b3650</u> <u>0d30e6680c9c1096168386</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 17:26:10	<u>0xadf20fd2f2f48746380a</u> <u>97f9d8ac60160005f50bf1</u> <u>674fd1d9ff89e76b8c1e75</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 10:52:24	<u>0x685684698e1b2c9ab23e</u> <u>3233e8d55bf328ebda299d</u> <u>4418e59815092477485c77</u>	+ 1 5000usdt.org	✓
14	2024-01-10 10:52:22	<u>0x37db0b150138b064e0f1</u> <u>38b239af66f0aeca376c1e</u> <u>f13a8632646dbd3277973d</u>	+ 1 3000usdc.com	✓
15	2024-01-09 15:45:04	<u>0x9dca5a3acab01fdf15c4</u> <u>c472c5579313c9ef95100e</u> <u>938a7d2ed2aaba388b1123</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2e cbc3ae6852335496d8b842 4f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:04:11	<u>0x4388dbb85eb280f540c9 a1c6c5c2827ca8a429f7d8 660699760e720c075ef8bb</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:27:56	<u>0xfc55684cae1813d26a43 3950c7fb75d19171ceba92 4d2694ce41cb3305352d5e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:41:21	<u>0x623eedd6673b4f0cc5e6 9901b0e013d6ee89a07f3d 02e5ca8b6d719a5fc99f18</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 11:39:16	<u>0x02b24b2b064cea7b0964 1e3191d447d515f93dc474 11ae3d3bcd52f60d244b0d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:48:07	<u>0xf5b50a289b67ca2915e9 17641fa54705bc800f16d2 2b1477dfe4a71ab606cda8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:15:49	<u>0xa6a94aef3e72035c3e2a b1fe3ae6da905c3a17e3bb 8faeb25ec8b482ea096773</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:17:24	<u>0x6f781a35bca582bb572c f929b40957c9f938696006 e40fc3d0f101c38413bff5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:02:47	<u>0x6323f0086455219fadd0 26839aabbd76cf59168c31 cfa44558ccb3090ff681c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 09:00:20	<u>0xa075901b2d8b9e6b63fd</u> <u>ba5ed36b6d93544d45d250</u> <u>94a569eb08ea25e18dc83a</u>	+ 1 Vouchers	✓
26	2023-09-21 08:59:34	<u>0xac670ea550cfebbe8666</u> <u>f8370db1d2cfc8dcfd1b83</u> <u>9c60652e7188dc1e8c77a7</u>	+ 1 usdt-reward.me	✓
27	2023-09-19 18:00:28	<u>0x5259bbca58d8f25efc80</u> <u>4c1803787faa21beb75a88</u> <u>1ae31ee1fa0304d41a1b7f</u>	+ 1 Voucher	✓
28	2023-09-18 20:38:25	<u>0x4ebf0b054ea11ace77a5</u> <u>ece820a14779b06e48e5c8</u> <u>a03da5977cb1b11b8b1495</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-10 10:18:26	<u>0x01765ad7f855ae73a9cb</u> <u>7560786627dedfded0037</u> <u>3402a0f43e69a61682a19f</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:18:11	<u>0xc6fa723dac00f93b4ac1</u> <u>b0400200f39d30ae3c58de</u> <u>274b9fd574bb82cb5ba701</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 17:53:33	<u>0xa45dcd583a619c607e31</u> <u>d6c34111ba73010242de3d</u> <u>620cd78e156934eb6bb5d1</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 19:04:38	<u>0xf3b1069d95c9c95f2ce8</u> <u>005a448647151afd2b6251</u> <u>6fbc00b3a35b166683465d</u>	+ 1 NFT Airdrop	✓
33	2023-08-24 07:43:06	<u>0xa843398eb7092018be23</u> <u>131558dc5fb6d40f4146e3</u> <u>ff50a102f4dfcfca6117f0</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-19 00:21:47	<u>0x991c0d0c9e2bf9ed0ee0</u> <u>bfc5eefa8f80a226282ff9</u> <u>b76a12038ba9e24171d650</u>	+ 1 \$1099 USDC	✓
35	2023-08-05 12:54:29	<u>0x7d3dcda7ac8e4ed875e0</u> <u>73d1b3c52217adcf462b1a</u> <u>e27276ad341843be949f1a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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