

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x408eb0c7695952be3be90aca571bb6c177184f32</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.077539532407436024 MATIC
	0.02 USD










Token	Balance
MATIC	0.122460467592563974 MATIC 0.04 USD
ChainLink	500.000000000000000000 Claim on Chain-Link.ltd
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
JOIN AT [claims-drops.xyz ]	5.000000000000000000 JOIN AT [claims-drops.xyz ]
wETH	5.000000000000000000 eth at [etheri.org]
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
mysterybox	N/A mybox

Token	Balance
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
!! SHIB NFT #73405	N/A NQJ102
1000\$ REWARDS	N/A token-rewards.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000\$ REWARDS	N/A official-rewards.xyz
1ETH Reward at etherc.xyz ⚡	N/A 1ETH Airdrop at etherc.xyz ⚡
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡
mysterybox	N/A mybox
1ETH Reward at etherc.lat ⚡	N/A 1ETH Airdrop at etherc.lat ⚡


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 05:18:51	<u><a href="#">0xa10cbdeda8a17486465</a></u> <u><a href="#">0cbf3a736f839e02631488</a></u> <u><a href="#">2382aca8aa87e2c3b5e2db</a></u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-17 05:18:51	<u><a href="#">0xa10cbdeda8a17486465</a></u> <u><a href="#">0cbf3a736f839e02631488</a></u> <u><a href="#">2382aca8aa87e2c3b5e2db</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-17 05:18:51	<u><a href="#">0xa10cbdeda8a17486465</a></u> <u><a href="#">0cbf3a736f839e02631488</a></u> <u><a href="#">2382aca8aa87e2c3b5e2db</a></u>	- 0.0007708400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 05:18:51	<u>0xa10cbeded8a17486465</u> <u>0cbf3a736f839e02631488</u> <u>2382aca8aa87e2c3b5e2db</u>	- 0.0018367357512572 88 MATIC  0.00 USD	✓
5	2023-11-17 04:34:13	<u>0x65cab8d0f63578843385</u> <u>944c9e063b7bf74767e89e</u> <u>c04ca9a5ae3baa2f90584c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-17 04:34:13	<u>0x65cab8d0f63578843385</u> <u>944c9e063b7bf74767e89e</u> <u>c04ca9a5ae3baa2f90584c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-17 04:34:13	<u>0x65cab8d0f63578843385</u> <u>944c9e063b7bf74767e89e</u> <u>c04ca9a5ae3baa2f90584c</u>	- 0.0007579566287147 12 MATIC  0.00 USD	✓
8	2023-11-17 04:34:13	<u>0x65cab8d0f63578843385</u> <u>944c9e063b7bf74767e89e</u> <u>c04ca9a5ae3baa2f90584c</u>	- 0.0044548549727702 00 MATIC  0.00 USD	✓
9	2023-11-17 04:15:47	<u>0xde28304aae5a7f861fa4</u> <u>d4b25ebe9c897d69ad7001</u> <u>3c962d91e6af3b6f841f4b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-17 04:15:47	<u>0xde28304aae5a7f861fa4</u> <u>d4b25ebe9c897d69ad7001</u> <u>3c962d91e6af3b6f841f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-17 04:15:47	<u>0xde28304aae5a7f861fa4</u> <u>d4b25ebe9c897d69ad7001</u> <u>3c962d91e6af3b6f841f4b</u>	- 0.0007708400000000 00 MATIC  0.00 USD	✓
12	2023-11-17 04:15:47	<u>0xde28304aae5a7f861fa4</u> <u>d4b25ebe9c897d69ad7001</u> <u>3c962d91e6af3b6f841f4b</u>	- 0.0077363315978393 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 03:55:04	<u>0x7c4e2931637e15018a84</u> <u>ec7fd14d3ad80608605153</u> <u>9c6a8b512727b8ffb489cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-17 03:55:04	<u>0x7c4e2931637e15018a84</u> <u>ec7fd14d3ad80608605153</u> <u>9c6a8b512727b8ffb489cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-17 03:55:04	<u>0x7c4e2931637e15018a84</u> <u>ec7fd14d3ad80608605153</u> <u>9c6a8b512727b8ffb489cd</u>	- 0.000770840000000000 00 MATIC  0.00 USD	✓
16	2023-11-17 03:55:04	<u>0x7c4e2931637e15018a84</u> <u>ec7fd14d3ad80608605153</u> <u>9c6a8b512727b8ffb489cd</u>	- 0.0247439966487299 84 MATIC  0.02 USD	✓
17	2023-11-17 03:23:29	<u>0x383d98cc746f21012e40</u> <u>aff075d648c09f8b24ec26</u> <u>fbdb87ad8d31f7c3b45c648</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-17 03:23:29	<u>0x383d98cc746f21012e40</u> <u>aff075d648c09f8b24ec26</u> <u>fbdb87ad8d31f7c3b45c648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-17 03:23:29	<u>0x383d98cc746f21012e40</u> <u>aff075d648c09f8b24ec26</u> <u>fbdb87ad8d31f7c3b45c648</u>	- 0.000770840000000000 00 MATIC  0.00 USD	✓
20	2023-11-17 03:23:29	<u>0x383d98cc746f21012e40</u> <u>aff075d648c09f8b24ec26</u> <u>fbdb87ad8d31f7c3b45c648</u>	- 0.0349262968081245 21 MATIC  0.03 USD	✓
21	2023-11-16 17:08:55	<u>0xa8d1989f13ddd6f2e4a7</u> <u>c730a93956e9793f056e42</u> <u>41deeea56825006cd5ea03</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 17:08:55	<u>0xaa91bc12587c1de4f193</u> <u>22f3142b5a99845e57827a</u> <u>5f6a9db1ba0670b958a29b</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:38:52	<u>0x92d64fbfe3ce37258f18</u> <u>8641264fbc7a403b311251</u> <u>63dc52462ae0fd7799f15b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 14:38:46	<u>0x738b92a35bbd36e796ce</u> <u>26e7509629e8d645d08659</u> <u>90b234bc6218add575514d</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-08-03 01:05:50	<u>0xe2988fbafbf9e10f0a52</u> <u>ebeab7cc63ffb523169d6f</u> <u>3dad585b72db815849b429</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓
4	2024-08-02 23:52:04	<u>0x6bb4fc732adfeccec8cb</u> <u>c31fa718b4a2d8a1360879</u> <u>5f1c66dcd18e832334eedd</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-02 02:18:51	<u>0x754ce4f223faac9978f8</u> <u>491042bf1f0fe658b07aab</u> <u>025f84fc2bf9f4829340ef</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-30 00:39:50	<u>0x2818ae77f2197e37d49b</u> <u>feced69c487fa6b64818ef</u> <u>acbe81dac2696e411c7b56</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-27 07:12:11	<u>0x8a9f663268ac0902d658</u> <u>1155fa0f3a6b0d6ee1cbc9</u> <u>280d623db35c6a37d7f3bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:34:53	<u>0xb421495adc5fb87787f5</u> <u>d223bbd495bcb9b448dc0c</u> <u>b26f42ba5b0912dace2da8</u>	+ 1 aim rewards!	✓
2	2024-08-06 15:06:02	<u>0x77721d918325eb7f3dea</u> <u>1a83d26872600917ede03b</u> <u>f740641b4fcab89963e14b</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
3	2024-08-02 00:26:44	<u>0xda956abde9c9627895fd</u> <u>4e906130297d96334e6e11</u> <u>210cbbec353234a8191398</u>	+ 1 NQJ102	✓
4	2024-08-02 00:24:30	<u>0x1bebbd19aa619261a6ff</u> <u>aa2d368779c647b871fc66</u> <u>53396b243157a46d36a527</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-31 01:33:22	<u>0x19d1be469e3cb00cb901</u> <u>6d356e6c99eeaab2df4aa1</u> <u>898642b03dd43ca58a1002</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
6	2024-07-31 01:33:20	<u>0x8a199d39d95c4c95f3f8</u> <u>63f94d9103579e9652dfd2</u> <u>152431ee99a9eb2cb6e4fe</u>	+ 1 ðŸŽ•	✓
7	2024-07-31 01:32:34	<u>0x7e7464888dd2141ea575</u> <u>b332cb44a28043d9c16efc</u> <u>3b994d64c2587f13b01054</u>	+ 1 REWARDS (claim-polygon.xyz )	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 01:09:41	<u>0x066dc26dfc203d2fda7317aa5988933c0fb3625e8f426ad9faf5042b84420ae7</u>	+ 1 mybox	✓
9	2024-07-29 01:09:41	<u>0x9dde304fecc69ca2d5cf41a3f4af482737754fb9094b4da57c84cea27092e2f2</u>	+ 1 \$FOXY	✓
10	2024-07-29 01:09:17	<u>0x273a0e139135bec1f8c770a2ffdf2442a9b081dea3415e58d618090437cfbab3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-28 01:41:34	<u>0x35d663e5d0019431129f94473523f5398aa3d585cb9e3d1e3d964deaa1824386</u>	+ 1 ðŸŽ•	✓
12	2024-07-28 01:41:10	<u>0x3235382368271a649ca093727377d57d711263aec09627ece003190e9b3db5e2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-27 01:21:14	<u>0xa1f37c524b85446d7f2c028451bd28859a7ec9c6e167c87787eaeftaaaaa3e076</u>	+ 1 mystnft	✓
14	2024-07-27 01:20:36	<u>0xf184f24b2db81ce19f3a4ef6d9aa0b6ead7769d0208529d23ec2002821174617</u>	+ 1 co]	✓
15	2024-07-25 01:05:41	<u>0xb6df2d0fd7a66a082f1ca47a2ead6eb7bff89722d033f7a8759870c2c2ec8b86</u>	+ 1 mybox	✓
16	2024-07-25 01:05:35	<u>0xac6aa6501edf19a21c7edc17c82ec86b4073afa0ed2adb55e4b7f21b45359ed7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-25 01:05:33	<u>0xfea2daff57f7dd43a4ccb55c833ad5a653f586a8687d1f64d7a7a105f3a99549</u>	+ 1 ]	✓
18	2024-07-25 01:05:15	<u>0x80eabdf9f385701b33a931b1da95f68828d4ee0ba309dd16f3d070a4d9e99f72</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-24 00:43:14	<u>0x332a50971f76c98ae577177bb775be91d53bf8f0b8a7e69a9c667d92fe78f78b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
20	2024-07-24 00:43:08	<u>0x7ea0515ad208768af65454a1d64e16b3f50aff67a375779598ecf213fdfb86c4</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
21	2024-07-23 02:40:27	<u>0xf434dcc9582e30e4276b0d9877e70ed19285928732b30a0fee16a04b9742760b</u>	+ 1 ROOST	✓
22	2024-07-22 00:15:04	<u>0xe79d39f51b2f182c3bbf15321a037b0fb4d516174b27ab635d9931c5d418d488</u>	+ 1 ðŸŽ•	✓
23	2024-07-22 00:14:46	<u>0x6a340968b2edc7b4de87257d3874b95dcc50e49583cbf7a615afa01cdd713373</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
24	2024-07-20 12:25:44	<u>0x3ddba3cbf6180c86daca42f0cadd5c621c6f453612d591eb489d3cf2b35d86bd</u>	+ 1 NFT Airdrop	✓
25	2024-07-20 08:20:22	<u>0x1a221127108b13046541390e6375f7211c1d9a499b49224fa625ea970b4a813e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
26	2024-07-20 08:19:56	<u>0xd3a93005c67da3e8f3755b0bc80e7a4cc36e8b9b0e51475963f2bf692d2691f7</u>	+ 1 δÿŽ•	✓
27	2024-04-28 00:35:05	<u>0x5335817764b21892e80f8c4194612ec6bbf014c7c8a211d7bffaab1f5e1c02af</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-22 07:09:43	<u>0x36a0f3775b9b369e61c7d917740e1581ace6cafb1fc8a8e53a6e9b71a23789</u>	+ 1 Reward at [3eth.us]	✓
29	2023-12-15 14:01:04	<u>0xd3c1bab64df6ac713424a2189a2cc5cc9837e643220218882ac88f8853c66354</u>	+ 1 2000usdt.link	✓
30	2023-12-15 13:59:48	<u>0xe9fc83367966a70478ca58f1361c03ec005b11af6d1c2475551be3e8411dba29</u>	+ 1 1000usdc.net	✓
31	2023-12-15 06:15:43	<u>0x910daf6d2fdf3bfeba12c093af71ad9740e67d41d8adceda6b430d749021d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-11-17 07:07:15	<u>0xe307f2b242659d5734631bceba1f4c57b24defaf23d23195f6b70a987969142b7</u>	+ 1 ro	✓
33	2023-08-19 07:38:52	<u>0x6ea3b0e1b858d6e29a542ebcc5a3a6e45708be349dd273120e18dd77b0a13dbb</u>	+ 1 official-rewards.xyz	✓
34	2023-08-18 17:04:04	<u>0x85e21e8edc6ca148375d60382819a34a753fd1bb10dd650d721cef32dc77dd17</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 16:45:55	<u>0x6db4dd01b72595aa73bc</u> <u>3c55dc05eabc20206dd6f2</u> <u>64410060d1a7d4182ad46f</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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