

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4266e4f2d813e0382fe44ef5737a5d50293b11b4</u>
TOTAL RECEIVED	13.723499999999999588 MATIC
	5.14 USD
TOTAL SEND	13.721464004005841986 MATIC
	5.14 USD

Token	Balance
MATIC	0.002035995994158000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
BitGem	2,000.000000000000000000 BGEM
xBlast	3,545.000000000000000000 st-app.xyz
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
SHIBA INU (PoS)	0.000000000000000000 SHIB
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
20,000 USDT Reward	N/A ether.xyz

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
Reward at 5000usdc.com	N/A Reward at [5000usdc com]
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:35:50	<u>0x6db08bf1782dc568d4ed1bb930c66c68155c8024ae29eb0b6a0d0b2591130956</u>	- 0.0808952360863689 49 MATIC 0.08 USD	
2	2024-02-24 14:35:50	<u>0x6db08bf1782dc568d4ed1bb930c66c68155c8024ae29eb0b6a0d0b2591130956</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-02-24 14:35:50	<u>0x6db08bf1782dc568d4ed1bb930c66c68155c8024ae29eb0b6a0d0b2591130956</u>	- 0.0010036381016970 00 MATIC 0.00 USD	
4	2023-12-24 02:07:14	<u>0x811a7fa2f8dde6fbea084a75cb44d0cf630155cff11c069d8af72501f6d7ca99</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2023-12-24 02:07:14	<u>0x811a7fa2f8dde6fbea08</u> <u>4a75cb44d0cf630155cff1</u> <u>1c069d8af72501f6d7ca99</u>	- 0.0027254400000000 00 MATIC  0.00 USD	✓
6	2023-12-24 02:07:14	<u>0x811a7fa2f8dde6fbea08</u> <u>4a75cb44d0cf630155cff1</u> <u>1c069d8af72501f6d7ca99</u>	- 0.0073213588994786 56 MATIC  0.00 USD	✓
7	2023-10-11 20:52:16	<u>0x8ff543f47ef719a84c76</u> <u>ae883beca80524cd7529b0</u> <u>7655f03612026898afbcf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-11 20:52:16	<u>0x8ff543f47ef719a84c76</u> <u>ae883beca80524cd7529b0</u> <u>7655f03612026898afbcf3</u>	- 0.0015766800000000 00 MATIC  0.00 USD	✓
9	2023-10-11 20:52:16	<u>0x8ff543f47ef719a84c76</u> <u>ae883beca80524cd7529b0</u> <u>7655f03612026898afbcf3</u>	- 0.0025544357547157 96 MATIC  0.00 USD	✓
10	2023-10-11 20:50:18	<u>0xc9902716ea75d9f0bf9c</u> <u>38cf323d6ae7778dc9633d</u> <u>b8a3e3bdb4eca5beea0c20</u>	- 13.604611804827600 352 MATIC  6.98 USD	✓
11	2023-10-11 20:50:18	<u>0xc9902716ea75d9f0bf9c</u> <u>38cf323d6ae7778dc9633d</u> <u>b8a3e3bdb4eca5beea0c20</u>	- 0.0073845600000000 00 MATIC  0.00 USD	✓
12	2023-10-11 20:50:18	<u>0xc9902716ea75d9f0bf9c</u> <u>38cf323d6ae7778dc9633d</u> <u>b8a3e3bdb4eca5beea0c20</u>	- 0.0127608503359816 01 MATIC  0.00 USD	✓
13	2023-10-11 20:38:09	<u>0xd872573c7b85e5a38e27</u> <u>ca8235830861a89020b5df</u> <u>d05e51838533152177092e</u>	+ 13.723499999999999 588 MATIC  7.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:34:16	<u>0x52729d04e869ad2277e12bed9480062f07aacd1f3376553a004dfce745f81301</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-05-07 22:07:57	<u>0x796ef90c5e97d78c747d33dc0f81849dc857920b65d5360539d6b4cbeefe9540</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-24 14:35:56	<u>0x4c8068ea7a2879eae16da60f79f8473a9e4305588d6c3419b3fcd6d6a99cba99</u>	+ 1 ard	✓
4	2023-12-24 02:07:14	<u>0x811a7fa2f8dde6fbea084a75cb44d0cf630155cff11c069d8af72501f6d7ca99</u>	+ 2,000.000000000000 000000 BGEM	✓
5	2023-10-11 20:52:16	<u>0x8ff543f47ef719a84c76ae883beca80524cd7529b07655f03612026898afbcf3</u>	- 1,028,799.82689183 5895366967 SHIB	✓
6	2023-10-11 20:50:18	<u>0xc9902716ea75d9f0bf9c38cf323d6ae7778dc9633db8a3e3bdb4eca5beea0c20</u>	+ 1,028,799.82689183 5895366967 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:48:04	<u>0x3ec3a76a3f529eabab514238f64268154bd21573c9e6618af2bd5214cc66e4fb</u>	+ 1	✓
2	2024-04-27 23:07:07	<u>0xd45087ecd143bb252013f8a6e95831af0c470ea28bf1f535b7092acdf3af1ffb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 01:47:31	<u>0x43d137f3382dbb295321d398ed9d3294eba404b6c953c986f239df6c2bdc6591</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-04 03:43:46	<u>0x71d2023d4ce276f5daa69d446f8ae94e7b8ec681927f96ba5a8a6abdbc78cbd7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-14 03:05:58	<u>0xbb5ea97815bb0d7384bf9218d67143bd9514d32c45e55004a8ee14496282e06b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-25 23:56:26	<u>0x24c8dfa54d47796308c0f1f85543d680a5a75326dbd329896de0257b483c782f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 22:19:57	<u>0xed194095a5037b2a57f0c59653295da20220a0c1fd3231086f818206b07d69e3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-15 22:38:31	<u>0xafced0a6baa95be1028abec0c405c5c58ec3d32ddc7c31b51bd0ce5338edef26</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 12:55:05	<u>0xfcdf7406237564252b48cd5ea8aa5cbf1ea774ed261d9fd8c3b754632f14fa71</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-09 18:29:34	<u>0xdbfffc09cb035a5f2134b3bc1659f661d0742389344e241414ecc65510644b0c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-09 18:22:29	<u>0x3e0d548fa4c195ee2089f6f277ad09875ad5fab3f1a6134446f408fe3352393e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 04:05:56	<u>0x7df0be48c5a883d3af63 bac799e9eafca21b679fed f48be941cacef7c14e57a7</u>	+ 1 claimpp.com	✓
13	2024-02-02 00:58:15	<u>0x9d12dec0acc03d4e3c33 49919057163dda46604d62 299fd15c01adda00a917a5</u>	+ 1 2000usdc.org	✓
14	2024-02-01 05:49:37	<u>0xcc6a7c750e2947d8fa52 cc8074891f1bde4085a462 fecb858f0b78758bf20464</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-19 13:19:39	<u>0x5eec38ba0fab42f3ab90 eb5d5a30d207078c414fba 130cc82ab305b5a8bdec92</u>	+ 1 3000usdt.cc	✓
16	2024-01-19 13:19:39	<u>0x956d4922973d316cb44e 004db2add2a65f8c70b6b8 3ebfd788f2ca08be51a5fb</u>	+ 1 1000usdc.top	✓
17	2024-01-07 21:12:21	<u>0x5d32a67b878ad72856b3 d5d91604adf0786c347536 2803464c15be30af2f6197</u>	+ 1 ether.xyz	✓
18	2023-12-17 19:06:07	<u>0x1ae86c813eb7a698f1f1 3fc7067fd92b02b0db4d6a bf67a1c4e03236a434bbf9</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 19:05:11	<u>0xf845e5a7dfbd43bbba24 b94416d132488e5e90ae7b 4a4f122eb4aea9f1a8b8cd</u>	+ 1 1000usdc.org	✓
20	2023-12-01 14:27:43	<u>0x3541d33782e834ea5745 cb09b1d38fd6a316a8170f 51dd9756d848c821a4ef7a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 11:55:38	<u>0xb8fe309e885b91abe16f58a3de9c2ae2d9b1576c0ba9b65dd3fd6e100d09be0a</u>	+ 1 2000usdt.top	✓
22	2023-11-28 22:22:13	<u>0x8e99e7cd8be2163e6789ddff03e0c1710b80edd8aac232d469dd04feedc32e6</u>	+ 1 com	✓
23	2023-11-25 16:42:42	<u>0x0ee66f081244f617ca5e84caa1b66384d25d954780a4161f5044fa870b6f8d8f</u>	+ 1 org	✓
24	2023-11-25 16:27:50	<u>0xb6449c33c6a618398a74d93f809f50e419021a054c4da67060460681918b5a64</u>	+ 1 3000usdt.org	✓
25	2023-10-23 18:48:56	<u>0x461bf9882045ad04cb3b8449e19338eb65a8652fe8378aab994d4a2b7f04f7dc</u>	+ 1 dropusdt.info	✓
26	2023-10-23 18:48:40	<u>0xf17243ed7dad501673a06e7252d7f0c2e9a0e8e4be55ea10fe1e0fa5147c14df</u>	+ 1 im.net	✓
27	2023-10-18 12:51:07	<u>0x5ec25fd46119214a2ca3548f8038110e1124c53c641e736762f5318e55452b69</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-11 21:33:45	<u>0x0b6f2cc4723628bc51fce1491f183057911a8a4cf638443ce371cb368a4391e3</u>	+ 1 Voucher	✓
29	2023-10-11 20:42:48	<u>0x142c00722040b29a8b882009ca4d576cd2514fb8f674f5119af2cdeb2ba836cd</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 02:23:55	<u>0xf1e3c39efc6542d21aaf9dd580b177da4f6a132a50ed6689eb561284ca7ddefd</u>	+ 1 com	✓
31	2023-10-10 00:47:14	<u>0xca243cd97eb848b4a3ccf17a5fd40d6005e9b039b9e50a8d137500825a92308b</u>	+ 1 NFT Voucher	✓
32	2023-10-10 00:41:34	<u>0x8e81f2c97e4f84a148ecd95d17a56a1661ef48d0a1ef92ea52d8c5299267514b</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 00:41:30	<u>0x9813f5ceb95be1db8d049e0c773c6d8ece33eca1b362038c8c36f10cf936f8dd</u>	+ 1 com	✓
34	2023-09-15 15:53:25	<u>0x393853dc35adce774175facbeaab5e8e51320f87234029e17fce3d6316bfb4d</u>	+ 1 Voucher	✓
35	2023-09-12 12:34:27	<u>0x63d6c636913c9c92ebcc97cedbc5a07c93d0fe3a37d556afab0de2921d04826f</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:24:46	<u>0x943a76681469b6a5da03ac78ec1d73dab46ab14b5b133c3531c112fb3ddda663</u>	+ 1 Uniswap giveaway	✓
37	2023-09-11 03:24:32	<u>0x1adce7bef4e01c32e1900e5efd42bc9ec389c421e6422f7428a51148989f69f4</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 03:24:00	<u>0x9c1650cf43144c5b1f2af10891868ca2b7030a31f0ad47e591719e476e9aa18a</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 03:23:58	<u>0xecf3c1b9282a8b01b5fb 4834e2e4331fb35e5096ac 10aeb8de6dd6b6bfa231ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 03:20:00	<u>0x2b1cc97737934fbbeb271 c07477a264c2857e010c2d 23d6eb78b4a8c4c0c5206f</u>	+ 1 LIDO Drop	✓
41	2023-09-11 03:19:44	<u>0x2aae9b64c1c953158146 6c292a20c7d185bf2191ce a12e5f4d3dd2a7a3c5320e</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 03:27:42	<u>0x036eb3666645dcf7da3c 763aae7ce22ff3547248e0 10ad63f2738a1725c0bedb</u>	+ 1 NFT Voucher	✓
43	2023-09-07 03:27:22	<u>0xb43d441aa7b6e2771685 34baa3a7b995525c56087e c4f1c2eca368df780d8c32</u>	+ 1 Voucher	✓
44	2023-09-01 19:47:12	<u>0x97732fed872fad902b65 0d3d7bc18d983bcc13512e d964a2c39462499040af61</u>	+ 1 Vouchers	✓
45	2023-09-01 11:54:22	<u>0xb56efab902967fc43c91 0d3374db8c67c663d8644e 0d459409bf8a7a5dd94119</u>	+ 1 Weekly Giveaways	✓
46	2023-08-31 13:15:55	<u>0x08b684c82dad81c7298b bcea3191b107baab1845cf 3541df76c983a4dc962855</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-31 13:15:19	<u>0xc40b38f58970e83bfece 7427b35c4016293b21a769 8f0bd474194cc4b6a985c1</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 12:15:17	<u>0x5ca7a8905b345cd1b24c</u> <u>523820dc27669b06b7220b</u> <u>28855450c87c39850eb644</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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