

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44278688eac1e50993b56653e13a2232e1a4afa2</u>
TOTAL RECEIVED	0.415140000000000009 MATIC
	0.16 USD
TOTAL SEND	0.388121111762085691 MATIC
	0.14 USD






Token	Balance
MATIC	0.027018888237914335 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK	8 UR COINS
! ROCKET-POOL.WIN	9,600 M 10 rETH
(PoS) Tether USD	N/A USDT
5.00 ETH by Base	N/A Chain Launch Raffle









Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
-airdrop.org	N/A -airdrop.org
\$5000 USDC	N/A NFTVoucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 19:19:10	<u>0xfdfb81b85441484ed20a</u> <u>97ea3cea41b670875d898d</u> <u>5ff99eec942f1eae545552</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-18 19:19:10	<u>0xfdfb81b85441484ed20a</u> <u>97ea3cea41b670875d898d</u> <u>5ff99eec942f1eae545552</u>	- 0.0042487200000000 00 MATIC 0.00 USD	✓
3	2024-03-18 19:19:10	<u>0xfdfb81b85441484ed20a</u> <u>97ea3cea41b670875d898d</u> <u>5ff99eec942f1eae545552</u>	- 0.0004120842507315 66 MATIC 0.00 USD	✓
4	2023-10-18 06:04:14	<u>0xfe8d5379adb1b5ddc50</u> <u>f76aca4ece4331ec943df8</u> <u>b230813b9f2dcb4942dcd4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 06:04:14	<u>0xfe8d5379adb1b5ddc50</u> <u>f76aca4ece4331ec943df8</u> <u>b230813b9f2dcb4942dcd4</u>	- 0.0040703100000000 00 MATIC  0.00 USD	✓
6	2023-10-18 06:04:14	<u>0xfe8d5379adb1b5ddc50</u> <u>f76aca4ece4331ec943df8</u> <u>b230813b9f2dcb4942dcd4</u>	- 0.0017764485746878 80 MATIC  0.00 USD	✓
7	2023-06-09 17:28:44	<u>0xec3818173b1d9080729</u> <u>ba7473166e8aeb80e9a3ba</u> <u>c63a90821056830c38e3aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 17:28:44	<u>0xec3818173b1d9080729</u> <u>ba7473166e8aeb80e9a3ba</u> <u>c63a90821056830c38e3aa</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
9	2023-06-09 17:28:44	<u>0xec3818173b1d9080729</u> <u>ba7473166e8aeb80e9a3ba</u> <u>c63a90821056830c38e3aa</u>	- 0.0064889603474640 84 MATIC  0.00 USD	✓
10	2023-05-27 03:22:27	<u>0x6f889fc7e374c68a14c5</u> <u>1d4a593b6e326317e17971</u> <u>8e994b9e9cd210b4493660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-27 03:22:27	<u>0x6f889fc7e374c68a14c5</u> <u>1d4a593b6e326317e17971</u> <u>8e994b9e9cd210b4493660</u>	- 0.0020882460000000 00 MATIC  0.00 USD	✓
12	2023-05-27 03:22:27	<u>0x6f889fc7e374c68a14c5</u> <u>1d4a593b6e326317e17971</u> <u>8e994b9e9cd210b4493660</u>	- 0.0036809821114465 86 MATIC  0.00 USD	✓
13	2023-05-15 23:29:14	<u>0x43d9770f2e6a09b634c6</u> <u>a577b92d747a5a77a20fc1</u> <u>806c95b2429b274e1aa959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 23:29:14	<u>0x43d9770f2e6a09b634c6 a577b92d747a5a77a20fc1 806c95b2429b274e1aa959</u>	- 0.0016281240000000 00 MATIC  0.00 USD	✓
15	2023-05-15 23:29:14	<u>0x43d9770f2e6a09b634c6 a577b92d747a5a77a20fc1 806c95b2429b274e1aa959</u>	- 0.0042641533276087 56 MATIC  0.00 USD	✓
16	2023-05-12 17:13:24	<u>0x6d0a12c6812e1b8605cc ddc662240333136cb84403 d95b6c883e16230fd10910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-12 17:13:24	<u>0x6d0a12c6812e1b8605cc ddc662240333136cb84403 d95b6c883e16230fd10910</u>	- 0.0027961260000000 00 MATIC  0.00 USD	✓
18	2023-05-12 17:13:24	<u>0x6d0a12c6812e1b8605cc ddc662240333136cb84403 d95b6c883e16230fd10910</u>	- 0.0049511854756495 92 MATIC  0.00 USD	✓
19	2023-05-09 22:23:46	<u>0x9ed675fb74ef3c187cc7 09b2e27ace564787c9c671 f61a27dd99514a7160a5f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-09 22:23:46	<u>0x9ed675fb74ef3c187cc7 09b2e27ace564787c9c671 f61a27dd99514a7160a5f1</u>	- 0.0015927300000000 00 MATIC  0.00 USD	✓
21	2023-05-09 22:23:46	<u>0x9ed675fb74ef3c187cc7 09b2e27ace564787c9c671 f61a27dd99514a7160a5f1</u>	- 0.0038246382292144 86 MATIC  0.00 USD	✓
22	2023-05-05 19:51:15	<u>0x6d98031cd59b6a47075e f5a38a0dea5a7192d943e9 389d2416bd81674afbce22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-05-05 19:51:15	<u>0x6d98031cd59b6a47075e</u> <u>f5a38a0dea5a7192d943e9</u> <u>389d2416bd81674afbce22</u>	- 0.0021236400000000 00 MATIC  0.00 USD	✓
24	2023-05-05 19:51:15	<u>0x6d98031cd59b6a47075e</u> <u>f5a38a0dea5a7192d943e9</u> <u>389d2416bd81674afbce22</u>	- 0.0073178260033505 22 MATIC  0.00 USD	✓
25	2023-05-05 19:50:31	<u>0x6fcfb90dcdd2d4c46ca2</u> <u>06cf5b3ee6f0000e8e8351</u> <u>50a7b35894d492b2741773</u>	+ 0.0732600000000000 06 MATIC  0.07 USD	✓
26	2023-04-29 22:52:02	<u>0xa8ea82394e6811babd10</u> <u>a63d45ec3a7e5cbe49ac63</u> <u>baf839d3ac60babffc61fd</u>	- 0.2961898000000000 03 MATIC  0.29 USD	✓
27	2023-04-29 22:52:02	<u>0xa8ea82394e6811babd10</u> <u>a63d45ec3a7e5cbe49ac63</u> <u>baf839d3ac60babffc61fd</u>	- 0.0014280000000000 00 MATIC  0.00 USD	✓
28	2023-04-29 22:52:02	<u>0xa8ea82394e6811babd10</u> <u>a63d45ec3a7e5cbe49ac63</u> <u>baf839d3ac60babffc61fd</u>	- 0.0062429601035760 00 MATIC  0.00 USD	✓
29	2023-04-28 23:55:28	<u>0x500bae607ce6888df617</u> <u>c394f32ce13772a948b353</u> <u>b773cd49b21a8ffe0102b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-28 23:55:28	<u>0x500bae607ce6888df617</u> <u>c394f32ce13772a948b353</u> <u>b773cd49b21a8ffe0102b5</u>	- 0.0020174580000000 00 MATIC  0.00 USD	✓
31	2023-04-28 23:55:28	<u>0x500bae607ce6888df617</u> <u>c394f32ce13772a948b353</u> <u>b773cd49b21a8ffe0102b5</u>	- 0.0118360714316075 03 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
32	2023-04-28 05:45:34	<u>0xda12a787f5e9f7baff65</u> <u>98d71c5530f6ce19ab31cc</u> <u>1cfc9b461377769b737c99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-28 05:45:34	<u>0xda12a787f5e9f7baff65</u> <u>98d71c5530f6ce19ab31cc</u> <u>1cfc9b461377769b737c99</u>	- 0.0036114120000000 00 MATIC  0.00 USD	✓
34	2023-04-28 05:45:34	<u>0xda12a787f5e9f7baff65</u> <u>98d71c5530f6ce19ab31cc</u> <u>1cfc9b461377769b737c99</u>	- 0.0132652519067486 89 MATIC  0.01 USD	✓
35	2023-04-28 05:45:02	<u>0x07e40659d22b1e3595ed</u> <u>f6999d4d260c92996300b5</u> <u>669078410b658a78a08fbc</u>	+ 0.1798500000000000 10 MATIC  0.18 USD	✓
36	2023-04-28 05:44:30	<u>0xcfb93bcfbb9b3d8f1cfb</u> <u>6e11cfed67a0b03259e1b5</u> <u>328100eedeff78ab1ab8f9</u>	+ 0.1620300000000000 07 MATIC  0.16 USD	✓

#### ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:40:55	<u>0xc81c1594c420b2e7c00b</u> <u>2d8163f64a2c0f3ef1a7e9</u> <u>aa3cd511b7149975fe6381</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-22 05:04:10	<u>0x19cd4da81bfe5128a067</u> <u>d4c1404013b566d754664b</u> <u>4fe51cd275af751b273907</u>	+ 10 M 10 rETH	✓
3	2024-05-19 00:59:58	<u>0x39cc1d16fcb7782a818a</u> <u>44fccd19f8261e9f1051ee</u> <u>72566a3782d195c536fbdb</u>	+ 89,375 UR COINS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-11 21:33:25	<u>0x3670a96fc4a50ee5cd72</u> <u>193a04d8eb02edd69ec674</u> <u>9e6004a053ce389cd84438</u>	+ 9,560 TOKENS	✓
5	2024-05-02 05:18:49	<u>0xf4e25fe5a3b74091da6b</u> <u>78b51301ca96acb50b4022</u> <u>3c1c7238c4fcf2e36bf73c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-18 19:19:10	<u>0xfdfb81b85441484ed20a</u> <u>97ea3cea41b670875d898d</u> <u>5ff99eec942f1eae545552</u>	- 2,024.250000 USDT  2,023.04 USD	✓
7	2024-03-18 19:18:54	<u>0x36ebe7b40d33945a7620</u> <u>b4bb6d05153ec7bba10c3b</u> <u>b23c16f0d32acd49d89dd5</u>	+ 2,024.250000 USDT  2,023.04 USD	✓
8	2023-10-18 06:04:14	<u>0xfe8d5379adb1b5ddc50</u> <u>f76aca4ece4331ec943df8</u> <u>b230813b9f2dcb4942dcd4</u>	- 2,000.000000 USDT  2,001.01 USD	✓
9	2023-10-18 06:03:54	<u>0x0bc6d9643cec98014b5b</u> <u>3e87ad21e477dc0572e571</u> <u>f6bc4042e18e53daed54f7</u>	+ 2,000.000000 USDT  2,001.01 USD	✓
10	2023-06-09 17:28:44	<u>0xeca3818173b1d9080729</u> <u>ba7473166e8aeb80e9a3ba</u> <u>c63a90821056830c38e3aa</u>	- 4,223.817821 USDT  4,223.33 USD	✓
11	2023-06-09 17:28:30	<u>0xa25cb36750c462bc0468</u> <u>f861d1274e858fc8fcd6b8</u> <u>7a2864d5a3e2921f8b9725</u>	+ 4,223.817821 USDT  4,223.33 USD	✓
12	2023-05-27 03:23:07	<u>0x457debac19425dfe27de</u> <u>6ed6f3b9a14210bedc1e72</u> <u>2a1f0909be0185bc07fe70</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-27 03:22:35	<u>0x608d42a85277e3c21986</u> <u>bf9d72bcfe6ef07cc589ea</u> <u>dc1093f2e1097a2eabe105</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2023-05-27 03:22:27	<u>0x6f889fc7e374c68a14c5</u> <u>1d4a593b6e326317e17971</u> <u>8e994b9e9cd210b4493660</u>	- 3,000.000000 USDT 	✓
			3,001.16 USD	
15	2023-05-27 03:21:53	<u>0xc73497522662b0103b13</u> <u>1450b13b686d37bf67a57e</u> <u>850482ad8174f29149273c</u>	+ 3,000.000000 USDT 	✓
			3,001.16 USD	
16	2023-05-15 23:32:56	<u>0x9a2ed1b9951f227ec01a</u> <u>0436f623db3a6203f925c9</u> <u>9a202340b6183d095eb900</u>	- 4,000.000000 USDT	✓
17	2023-05-15 23:32:56	<u>0x9a2ed1b9951f227ec01a</u> <u>0436f623db3a6203f925c9</u> <u>9a202340b6183d095eb900</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-05-15 23:29:14	<u>0x43d9770f2e6a09b634c6</u> <u>a577b92d747a5a77a20fc1</u> <u>806c95b2429b274e1aa959</u>	- 4,000.000000 USDT 	✓
			4,000.83 USD	
19	2023-05-15 23:28:46	<u>0x1ccd47876302afe4ebd4</u> <u>9f4bb08dd5df2212329db5</u> <u>7b8ddf589fff2706297dc7</u>	+ 4,000.000000 USDT 	✓
			4,000.83 USD	
20	2023-05-12 17:13:24	<u>0x6d0a12c6812e1b8605cc</u> <u>ddc662240333136cb84403</u> <u>d95b6c883e16230fd10910</u>	- 3,900.000000 USDT 	✓
			3,901.23 USD	
21	2023-05-12 17:12:37	<u>0x5fb038c04d22671d8145</u> <u>431f467be51f7767e2994c</u> <u>338ba1e50dded2c91d7502</u>	+ 3,900.000000 USDT 	✓
			3,901.14 USD	



#	Date & time	Transaction Id	Amount	
22	2023-05-11 09:52:12	<u>0x362f64b69cc9ca261d78e836159a84f22e28ce4a21a48806f112eca80336420a</u>	+ 938.00000000000000 0000 ool.xyz	✓
23	2023-05-11 09:08:19	<u>0x0fc21d66c1e751b94b9e60074040130033baa10b6bba51f8d07d1b51dc3dd29e</u>	+ 938.00000000000000 0000 ool.xyz	✓
24	2023-05-09 22:23:46	<u>0x9ed675fb74ef3c187cc709b2e27ace564787c9c671f61a27dd99514a7160a5f1</u>	- 2,176.000000 USDT  2,176.98 USD	✓
25	2023-05-09 22:23:20	<u>0x34041c9fbc3bac5c1286311dd500393d46743e39fecfc5e4e30f7a521a4a837</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-05-09 22:22:24	<u>0xa0c3c4add7920f8cddcd0c5b8de976f57fc28d2c8f04d2ff86f0431723797934</u>	+ 2,176.000000 USDT  2,177.20 USD	✓
27	2023-05-05 19:51:15	<u>0x6d98031cd59b6a47075ef5a38a0dea5a7192d943e9389d2416bd81674afbce22</u>	- 2,500.000000 USDT  2,502.27 USD	✓
28	2023-05-05 19:51:05	<u>0xd38381c4d59786f1f4c1cfbcfaba337fe8980414bcccd7c559100a516c9938d</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-05-05 19:50:21	<u>0xd076ebf6cff5f2dfb807fab4fe65f53615444e0e93e5786073593020e84cf2ca</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-05-05 19:48:25	<u>0xcc74bcd6530473e2e357a3d35b28b66ee4df5c0c2c466dd59900f7b0316df47</u>	+ 2,500.000000 USDT  2,502.15 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-28 23:55:28	<u>0x500bae607ce6888df617c394f32ce13772a948b353b773cd49b21a8ffe0102b5</u>	- 900.000000 USDT 900.55 USD	✔
32	2023-04-28 18:04:50	<u>0xf5fb23e729c95754918017ebb971d5abbfcfc0dc1e084570f8b2a4d76c479964</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-04-28 18:03:24	<u>0x0236129c3bb947c1729d047274934ec2bff827cd3916bd2d36083366efcaee4f</u>	+ 900.000000 USDT 900.48 USD	✔
34	2023-04-28 05:45:34	<u>0xda12a787f5e9f7baff6598d71c5530f6ce19ab31cc1cfc9b461377769b737c99</u>	- 499.800000 USDT 499.93 USD	✔
35	2023-04-28 04:11:54	<u>0xb904870c54a816a7a3773c85293f5c92bc5b591e1f93085df19e8637783d0f57</u>	+ 499.800000 USDT 499.98 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 21:34:59	<u>0xbca9d53a5ed72b908623c4cca27a1858cfb95303ea029a5cb738e1d6fdc6553d</u>	+ 1 -airdrop.org	✔
2	2024-05-11 21:33:59	<u>0x834208054e42d3bd296301e22f791f694bb103cca81177216f7ea7adc51a458c</u>	+ 1 -airdrop.org	✔
3	2024-05-05 01:06:41	<u>0x5112ae35680215783d29d4a0e8c1a01b69ab8fb906a3138507e30cd62fe9dfb6</u>	+ 1 Reward at [5eth.us]	✔

#	Date & time	Transaction Id	Amount	
4	2024-03-18 19:21:20	<u>0xbfb161856edcb4fa45de</u> <u>c4776abe368208e69e3238</u> <u>8bf87b8eea950713e8b0dc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2023-10-18 06:04:10	<u>0xf76b1b6f87cbc0d9a936</u> <u>0d1f33ae345f15bc366ea7</u> <u>f91639398a552c1b6c337b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-08-30 02:56:08	<u>0x8d37f3c4e5aee0812516</u> <u>4fed0bd61589bd0900b908</u> <u>9f8951d212d4227aed277f</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 06:24:36	<u>0x1945fb86f93bdd13bdfa</u> <u>91201765a8fabb0b37a3d5</u> <u>7f5ef1e0cad27187b30983</u>	+ 1 claim.circleweekly .net	✓
8	2023-08-26 20:08:19	<u>0x1d3ad124761e33dd0e8b</u> <u>5d48dbafec890759ea3380</u> <u>2e4131cfdac67cdbb6fcc2</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-25 20:41:18	<u>0x15da41bece2ffc128f6c</u> <u>7913d3c5a8b9e4a39cde68</u> <u>337eb72e2dafc8165cbe20</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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