

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:34 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cd07bb34c0dd45bfd881f0c030f82b640848284</u>
TOTAL RECEIVED	8.769999999999999574 MATIC
	3.59 USD
TOTAL SEND	1.020526895453119920 MATIC
	0.41 USD

Token	Balance
MATIC	7.749473104546879654 MATIC 3.17 USD
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AdValorem	4.995000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
5000\$ USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
0nlyPEPE	N/A 0nlyPEPE
5000 USDT	N/A NFT Giveaway Round
rg	N/A rg
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
800 LINK	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 07:54:53	<u>0xe90681e91d5763e186d67e444e243d1e2768f7eaa7abfe2aece28bc65217e57</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
2	2023-07-22 07:54:53	<u>0xe90681e91d5763e186d67e444e243d1e2768f7eaa7abfe2aece28bc65217e57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-22 07:54:53	<u>0xe90681e91d5763e186d67e444e243d1e2768f7eaa7abfe2aece28bc65217e57</u>	- 0.0016066234531200 00 MATIC  0.00 USD	✓
4	2023-06-07 20:32:56	<u>0x616e9a4a4a1e40654a4473bec14eba66cf7707e84965abe6ea3c4ae38317aed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 20:32:56	<u>0x616e9a4a4a1e40654a4473bec14eba66cf7707e84965abe6ea3c4ae38317aed1</u>	- 0.0067305273650204 48 MATIC  0.00 USD	✓
6	2023-06-07 20:32:56	<u>0x616e9a4a4a1e40654a4473bec14eba66cf7707e84965abe6ea3c4ae38317aed1</u>	- 0.0115597446349795 52 MATIC  0.00 USD	✓
7	2023-04-25 21:57:06	<u>0x106f1665e950ed16cb50d761d271fd2feedd6f69faaa50be7c91ebf8797ac2fc</u>	+ 8.7699999999999995 74 MATIC  8.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:41:04	<u>0xbbe0aa3bd5b65044af95f4c17cbeb607ff1bfafd9e1d90446ca03034a724388b</u>	+ 724,900 YOUR TOKENS	✓
2	2024-05-12 01:57:08	<u>0x405126cc2d4e5eea4b058ef3fc9fd26d67ddb0521ea8a3168939499ad3f1d599</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-07 20:17:24	<u>0x3c14b346482766d0f805974c5d4fb317f67ff9212577556b488d726cb4462fa5</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 11:29:36	<u>0x2cead2151800fb6be95b ba47094d1b3d5f7e47a266 d9e182f45669fd902c71c3</u>	+ 3,167.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-02 20:47:25	<u>0xe5ac5a51da55f7d3974b c91d79e60cb68de72a79a8 ba9aa0bff1f643ea115464</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-02 09:28:30	<u>0x1048805d2f8d6ce8e1c9 fda9bde9b77a4c596625d9 e5c564ef0b7aa8bdb987c3</u>	+ 5,000 rewards	✓
7	2024-04-30 18:58:54	<u>0xae6fe36e1a1229f37b4e e95905b5883c9d64fc5861 c691b7db36d5986ef5bd52</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-26 12:36:15	<u>0x644d719a01d642b1a1ff 36a35c011908131c92ee86 88e86dbfd414d1c646a371</u>	+ 7,350 rds	✓
9	2024-03-12 22:09:10	<u>0x9b8720c9c8a7195f40cd 4b94ac214e2a7066308fe6 1dc7ae88a9d91372927a50</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 21:27:21	<u>0xc3c7f76469b349986e63 4483e627b473a1f8e55fbb fb36192c14ac829f498233</u>	+ 1,289,389.00000000 0000000000 KURO [www.kuroro.app]	✓
11	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8 d5c20059fda53006697af3 75f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
12	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028 c314405fb37e3ef2abaec7 e015931512e6684963dabb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 19:09:13	<u>0xe0df138c39a07495709e</u> <u>cf5a522ddf3a4327b99e07</u> <u>747e4a35ea1f9c33a028ff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 23:13:55	<u>0x6a0c4f92e2ba4a7297e9</u> <u>2cf8d472301ab83580decb</u> <u>53b3cab6faaf8ce46454e0</u>	+ 1 rewards	✓
15	2024-01-31 23:13:55	<u>0x92c4aabdfbde63dcc52d</u> <u>6a84b24fe7bce67b3ef279</u> <u>ec3d35ff22fb65236e4a62</u>	+ 1 rewards	✓
16	2024-01-31 12:12:28	<u>0x09dc7f7b142fbc4f5516</u> <u>2f0348ede9651d87e12c77</u> <u>69d4bb15a33903b3b05744</u>	+ 1.0000000000000000 00 pradar.space)	✓
17	2023-11-27 22:09:22	<u>0x1f8cb40c5847e59e2123</u> <u>a3d595679a6ca21d92ae23</u> <u>0e6f06ec826230dec1c055</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-08-09 02:23:10	<u>0x053fe4a2428c2012acdd</u> <u>48a3101fbdcf031e0fbb8f</u> <u>a2bd89c30f1d27199290e4</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-03 21:40:58	<u>0xc4f363105638b236da79</u> <u>ff970f81d9176153c5c923</u> <u>f23f427a1e06010bafbe54</u>	+ 4.9950000000000001 07 VLR	✓
20	2023-07-22 11:51:41	<u>0xddfba1203bc668d5010d</u> <u>ccbee805319882102ad858</u> <u>c182cd07499c02a48f4f76</u>	+ 92,168.050000000000 2910383 wHEX	✓
21	2023-07-22 09:28:50	<u>0x1c67bfc7b2f43d287db2</u> <u>9754c3b673f185a1939d80</u> <u>7910f027979a4065d08f6e</u>	+ 0.5899999999999999 69 lrETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:27:40	<u>0x0bf3ccd29eeeb81a6990346a46f77c8dd2777fa980088e0814ec4a09307fc3dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 21:05:12	<u>0xf6717fed42a397e9901b2f323dce18abf4f0055fa0349112023c08a62a1b93c6</u>	+ 1 ?	✓
3	2024-06-07 19:40:46	<u>0x18ca719374aefa68d3de1b573b198e39475ccccffc3d46ee35a0d9be68bd19e6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-03 12:41:06	<u>0xe425690e7903b07ed16a095d4d65ef3fae6c8088e6e2c59174638bc00205628c</u>	+ 1 e]	✓
5	2024-04-30 18:53:16	<u>0xb7027b534287757d7a8ea0ff3a4cfe560b7935e2cbf5e09084902d27e4654778</u>	+ 1 rg	✓
6	2024-04-30 18:52:20	<u>0xa92ea941c1ac1d856fc0cf8bc7a7f4eafae0b9199c1a31a264fb4f656a6f307e</u>	+ 1 rg	✓
7	2024-04-30 18:51:58	<u>0x422aeb180bf702e58f6e3051c8c3142970e0407ef0120edfd9aef63452eeb033</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-19 19:59:32	<u>0xc9ec16a5b0f7e9d21410dd4f8b3522936da7ffe577fe902e6b83701b73bf5f4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-08 19:34:39	<u>0x1ccda4fb6d93534389054a87b8fd7746b61c3df276f0c69a50f1b992d6227de9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-01 23:35:00	<u>0xdbd3698dc323aa1bc3dc e7034caf8111aef6b3c382 4473c4f89dc70d2ebc42f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 08:45:56	<u>0x9c1ae5b58df01a9beaf2 b1680972f8469f4f0807f5 ff9d4baa0d5ae6df226637</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 08:45:42	<u>0x552ebedcd402cf43bd4f 2e4ef126e232ec2a7a371a b91cbcf84b9ae62c61ed1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-12 02:53:32	<u>0x47a29627f9d267ffa5c9 edd5ce084edb803e3eb738 fa0f805cba7a5e44d94d7b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-04 22:58:49	<u>0xce1177eb6b892d32e50f b34704691c40e78ca79ea1 9976caf3ec7b3c67faba96</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
15	2024-02-27 17:54:27	<u>0x9412f6d36280cf88f975 fab7d7f198bd875b7e3d9b 3de080afa95d3e01eca5a0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-27 17:17:31	<u>0x72d562f1f1944d19db31 719dd2136540fc1fb78c2b a8ebb07aa363d48a2bce73</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-10 19:17:27	<u>0x65e3bb3279fee6e9f92b 0ba2bcf4ac15c1b56dbcfe 5af22ec111cfa00e16b804</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-10 19:16:31	<u>0x00ce27635f7e5a68d6c3 80962750b4fa77a933ef93 458ffe9ad4b89f4c4173eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 23:18:14	<u>0x2fd13da8e6ee798b4b5b4b3e6fec8ce1603d4d8654ca93407b117f6362b1413b</u>	+ 1 NFT	✓
20	2024-02-01 23:20:42	<u>0xb002ca570ea73c554deb aa57c6935e777fa9b0ff451df18957e8341c2af3dcd0</u>	+ 1 2000usdc.org	✓
21	2024-02-01 04:11:21	<u>0x96bf6499583e523304dd9703787c5604f198c39f63cf52a220ad696d3486d38e</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-21 12:22:00	<u>0x494fa83e8e4277b233c32d1a8d5b1731548addad9555ab8bcb392727e79dcfe8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-21 12:19:15	<u>0x1f6f60b672a666f03216afb7abd8e09ea9205bb9a1b62ff2fa15f7e16454cd3</u>	+ 1 3000usdt.cc	✓
24	2024-01-21 12:19:01	<u>0x6d2ca0d05674b9cd92510f0ebcf3a44311d904a5f697454f533da0901581fd36</u>	+ 1 1000usdc.top	✓
25	2023-12-24 17:37:53	<u>0xf41e62cda738157216580d7450802d403e2400d525248439b76845f6736da94e</u>	+ 1 3000usdt.net	✓
26	2023-12-24 17:02:17	<u>0xcfc91fd19c722dd34469bdd14120e65b509915b222905df02b839671af158de</u>	+ 1 2000usdc.cc	✓
27	2023-12-09 05:04:18	<u>0x20552754a87e4435b628e0e5eeb0a48af93804d9c0d4a630bb41ba238b9978be</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 05:03:54	<u>0xe1c5dbdd1b983a490dbd a3c1b21c9092fb37d81337 90a742087455519a9a0600</u>	+ 1 1000usdc.net	✓
29	2023-12-02 11:27:08	<u>0x6339e9fb0cfc996eed1 fdda60d6f879382d1f38d5 9a62e2e1ea50a79dc3d128</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-27 22:44:51	<u>0x68426e1cae409b9a2d69 f893be2ca1c20f63171004 78a7b782754366567ae3ef</u>	+ 100 0xSecurityWarning	✓
31	2023-11-27 22:44:41	<u>0x4de2cf47b555d34c701b c3209fd7b8f1e30a582bfe 26626c585920b6429c2933</u>	+ 100 OnlyPEPE	✓
32	2023-11-26 20:02:14	<u>0xacffbead5b9f8190a2f7 fbeba724ec01ac93c46f01 3d23a61ad5573add1abb38</u>	+ 1 org	✓
33	2023-11-26 19:19:55	<u>0xb4aec884c199bb7e298e aa54f06a042457ec1f5273 22661d9fa51ae5f937421f</u>	+ 1 3000usdt.org	✓
34	2023-11-26 13:21:33	<u>0x938de5e4f3881bf6ab9e 2285527ea0050fc077edc1 da7076d5e631d1662c4c18</u>	+ 1 Reward at shibatoken.win	✓
35	2023-11-19 17:38:07	<u>0x2dcd07ed3619221cae4e 097e070ca3a3b8ebcb2cc6 e017d91b8070d82fb6bf00</u>	+ 1 Reward at BoneWin.com	✓
36	2023-10-31 05:57:05	<u>0xdaa2b9ae0cfc9976cf7e e18d677dc3f846ecb572ec 6d3607aba67499a52290f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 09:11:00	<u>0x5dd15cb6ea14ef025b8160210010864ffa2215efbca28ae4a8a2eb3d36398361</u>	+ 1 Voucher	✓
38	2023-10-20 09:06:32	<u>0xd8fd6c66e3578702833afcf0835150a009d9f0c5a2d3cf4b3c60d2fe3328f6cb</u>	+ 1 s.org	✓
39	2023-10-20 09:06:28	<u>0xa8398d7bf374adfd6eb5e1125359e4d1dacfb5304797e77ddbc74168cc654f00</u>	+ 1 1000-usd.xyz	✓
40	2023-10-16 11:50:42	<u>0x23b427ed683e04bdee17d8956bc94b49a5fb006c24e932f6daa1286117f74222</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-17 17:01:50	<u>0xc59d52815c6f5f8397e4e373230cb48594b829debaa7ddf1d7bdc06701625038</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 17:27:45	<u>0x1a742443809b48bf9f048343495fa0c3fe4b5d4986e2fa91572e2ca222828aa1</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 22:48:36	<u>0x00bdd4589c378b63952dd720699be648ef3489bcc238957785ee8fbbe8d5c8bf</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 22:28:13	<u>0xb2c17e064e11b273e7fe3674ef1ad213f72d7958b0854b9358b8292eb112bd50</u>	+ 1 NFT Voucher	✓
45	2023-08-28 20:01:35	<u>0xf94bc370adc89a54d9524bdb960d78abb33c40ad3d3ed5f47f145bf6ecc67df</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 20:21:05	<u>0xca822e9da4d0e3f8b2f72e0da9d844de3b13981f0b0e5eea4ea42586be979559</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 13:01:06	<u>0xa26a027306fbc79bb1b01f04bb1581f2c2be278a89c82737c99fed2e0abc3d66</u>	+ 1 NFTVoucher	✓
48	2023-08-11 23:08:26	<u>0x009e73cbda6fef19db4c76da9be92fb62eae1f012a26c740bde9cc80d4245b0e</u>	+ 1 NFT Notify	✓
49	2023-08-11 19:14:49	<u>0x194b2d752f471a402bb48fadfb6b98f9038a643db986650f64ed9302bc59d7c8</u>	+ 1 USDT	✓
50	2023-08-10 20:26:08	<u>0xe7a885f5e959d720d5a711032f72a90f50edafde91a79563516e0b0e7cf7257a</u>	+ 1 NFTVoucher	✓
51	2023-08-10 12:48:46	<u>0x1a8deea94a451517ed64c8a7aacbe757818a0054683177f50f5faec15e78db5e</u>	+ 1 http://2000rewards.xyz	✓
52	2023-08-02 12:58:29	<u>0xe0c971109d569aee3a21ef854770fd42c169a61e4c26973f4794b85c5ef67a31</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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