

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x647fcd3c29a90a36eaa7b30622b39a97265f5f7a</u>
TOTAL RECEIVED	1.835513404910041668 MATIC
TOTAL SEND	1.483447148005714977 MATIC

Token	Balance
MATIC	0.352066256904326746 MATIC
# zerolends.com	1 ard
StargateToken	0.000000000000000000 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
com	N/A com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFT Voucher
\$100,000 BONE!!!	N/A Shiba Inu
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher


Token	Balance
\$30,000 BONE value	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:41:01	<u>0x8a416e16fa8a30bab85c595b3935c62a1085378a0c3552e420241caffb95b8d1</u>	- 0.5928265668119993 00 MATIC  0.59 USD	✓
2	2024-02-29 20:41:01	<u>0x8a416e16fa8a30bab85c595b3935c62a1085378a0c3552e420241caffb95b8d1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
3	2024-02-29 20:41:01	<u>0x8a416e16fa8a30bab85c595b3935c62a1085378a0c3552e420241caffb95b8d1</u>	- 0.0076087307560264 99 MATIC  0.00 USD	✓
4	2023-07-20 19:43:09	<u>0xaa42b4353dc3cdae95950a58080c2b6dc16cf7ccfb7daebb8dc7bc6ad462e07d</u>	- 0.8199277540506469 95 MATIC  0.62 USD	✓
5	2023-07-20 19:43:09	<u>0xaa42b4353dc3cdae95950a58080c2b6dc16cf7ccfb7daebb8dc7bc6ad462e07d</u>	- 0.0067289400000000 00 MATIC  0.00 USD	✓
6	2023-07-20 19:43:09	<u>0xaa42b4353dc3cdae95950a58080c2b6dc16cf7ccfb7daebb8dc7bc6ad462e07d</u>	- 0.0161765206375732 02 MATIC  0.01 USD	✓
7	2023-07-20 18:27:38	<u>0xed9bc18b8885da8f54fe69ce0484a77e5ccb3a470a05d35af1d3f2f90813cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-20 18:27:38	<u>0x0ed9bc18b8885da8f54f</u> <u>e69ce0484a77e5ccb3a470</u> <u>a05d35af1d3f2f90813cfb</u>	- 0.0083167395671448 00 MATIC  0.00 USD	✓
9	2023-07-20 18:27:38	<u>0x0ed9bc18b8885da8f54f</u> <u>e69ce0484a77e5ccb3a470</u> <u>a05d35af1d3f2f90813cfb</u>	- 0.0198189481253664 01 MATIC  0.01 USD	✓
10	2023-07-20 18:27:20	<u>0x12cb25a0e7330ce3ad19</u> <u>046e80f2a0894d5c73d0b2</u> <u>8318600489717dfdb9dd4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-20 18:27:20	<u>0x12cb25a0e7330ce3ad19</u> <u>046e80f2a0894d5c73d0b2</u> <u>8318600489717dfdb9dd4b</u>	- 0.0014420349544213 68 MATIC  0.00 USD	✓
12	2023-07-20 18:27:20	<u>0x12cb25a0e7330ce3ad19</u> <u>046e80f2a0894d5c73d0b2</u> <u>8318600489717dfdb9dd4b</u>	- 0.0036745431025363 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 14:31:20	<u>0x98db7d612edb5ba1750f</u> <u>dfaa62284415de3f1a781f</u> <u>70483485d4e19937e73f4e</u>	+ 1.8355134049100416 68 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:03:11	<u>0x07d7e798ff8d3748b0c7</u> <u>98c251cba9873574d598bd</u> <u>fc979be7e96792878d6a5b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 20:41:11	<u>0x3f1675b67cfb80d21706</u> <u>d6a1e25303ba57f4691819</u> <u>7d8886e2d9fd0967933824</u>	+ 1 ard	✓
3	2023-07-20 18:27:38	<u>0x0ed9bc18b8885da8f54f</u> <u>e69ce0484a77e5ccb3a470</u> <u>a05d35af1d3f2f90813cfb</u>	- 2.1178639198993844 95 STG	✓
4	2023-06-30 14:31:06	<u>0x925573eee2a20ab9d72d</u> <u>c64166c87208594b9cd9f0</u> <u>ccda409a2e5d62cc1d8575</u>	+ 2.1178639198993844 95 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:09:21	<u>0xb8de4fa52996c5ac60cc</u> <u>3ccecfe20d8775d6177e33</u> <u>fed71e690eeaf31c4da109</u>	+ 1 com	✓
2	2024-04-27 22:09:21	<u>0xb8de4fa52996c5ac60cc</u> <u>3ccecfe20d8775d6177e33</u> <u>fed71e690eeaf31c4da109</u>	+ 1 com	✓
3	2024-04-27 21:55:31	<u>0x587adf89c4de3cf0a580</u> <u>3831ea3938af3e37bae70b</u> <u>9c9e45d3d6f6fee3941cc9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-04 19:59:45	<u>0xde7d22b1c625cdf0c461</u> <u>2d5f94e0b9cee87db10acd</u> <u>fe51b68cdf2190f2cae472</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-29 20:42:54	<u>0x91e57625f16bd4880c07</u> <u>8b715decc47951134c2b90</u> <u>c189b4047c1c8ccaba20f4</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 11:11:15	<u>0x0c5a90e00f0d3d9a3759d52d4766cbbe2248bf2bb6cdb7f1fd3be7429c928781</u>	+ 1 op.org	✓
7	2023-11-04 11:07:13	<u>0xebffe81b323cf5f8d15c440a745b39d48cc849d7296f7ae06e1362297b96d0bd</u>	+ 1 Voucher	✓
8	2023-09-28 00:51:43	<u>0xe5120729a5df82530da84107f2d1a62195a95abd8ae2aa838b3bc4500a4390bc</u>	+ 1 Shiba Inu	✓
9	2023-09-26 03:47:40	<u>0x2656d6b9ea66c0f57cb8ea0be98e4bf06e69b1eccaa54f8e50346ab0f003de5c</u>	+ 1 Shiba Inu	✓
10	2023-09-15 02:25:15	<u>0xd1c4fe33905a793439c73dc91b7efb220dad6201c8063e767e561c3b41dd7061</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 22:48:37	<u>0x6622c917503d55b9200e257157cd5f575a2b07d1395c9d7e9fca8a42c458f7ae</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:24:31	<u>0xe4462dc29b22ea56e9b90df6403be2bbe53dfddb4a18b244e2a0a4054c8eaf67</u>	+ 1 NFT Voucher	✓
13	2023-08-27 03:32:31	<u>0x6b4e1dbe9279270cd7623b3996e25cfea39e0799b0d5f8f1e9a793d005809afc</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 07:09:14	<u>0x432e496b68e4ac5d64262d000e1da8f5a057510fb447b1d4c379083b0ebbd3db</u>	+ 1 NFTVoucher	✓

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