

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68dc7a773bd43a041a22beff91555e3640d7a7fb</u>
TOTAL RECEIVED	2.363687002559913264 MATIC
	0.87 USD
TOTAL SEND	2.353922681231987557 MATIC
	0.87 USD


Token	Balance
MATIC	0.009764321327925585 MATIC
	0.00 USD
USD Coin (PoS)	0.000064 USDC
	0.00 USD
! BRETT	987,921 M AIRDROP
LayerZero (ZRO)	2,500 m
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
agEUR	0.028863086667775702 agEUR
5000 BUSD	N/A NFT VOUCHER
	N/A ?
∅	N/A ethevents.co
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 23:22:25	<u>0x7d833b23144d53dc1903</u> <u>ecb99fc65a960027b0cec1</u> <u>7d71547a7a46e55c13bbd3</u>	- 2.1763282500796878 87 MATIC  1.33 USD	✓
2	2023-06-17 23:22:25	<u>0x7d833b23144d53dc1903</u> <u>ecb99fc65a960027b0cec1</u> <u>7d71547a7a46e55c13bbd3</u>	- 0.0009795797834835 28 MATIC  0.00 USD	✓
3	2023-06-17 23:22:25	<u>0x7d833b23144d53dc1903</u> <u>ecb99fc65a960027b0cec1</u> <u>7d71547a7a46e55c13bbd3</u>	- 0.0038141980586473 40 MATIC  0.00 USD	✓
4	2023-06-16 21:45:10	<u>0xe335859afb81600d2f5f</u> <u>357d25c1529612afa904aa</u> <u>4e372b26a6ef2ad2cfe3e1</u>	- 0.0542027504108233 69 MATIC  0.03 USD	✓
5	2023-06-16 21:45:10	<u>0xe335859afb81600d2f5f</u> <u>357d25c1529612afa904aa</u> <u>4e372b26a6ef2ad2cfe3e1</u>	- 0.0070583775209907 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-16 21:45:10	<u>0xe335859afb81600d2f5f357d25c1529612afa904aa4e372b26a6ef2ad2cfe3e1</u>	- 0.0393049261368849 38 MATIC  0.02 USD	✓
7	2023-06-16 21:36:46	<u>0xe6173ad32d740b868596577149c8a096beabe292d9c56cedf3df662ddfb6babf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 21:36:46	<u>0xe6173ad32d740b868596577149c8a096beabe292d9c56cedf3df662ddfb6babf</u>	- 0.0009779954843453 44 MATIC  0.00 USD	✓
9	2023-06-16 21:36:46	<u>0xe6173ad32d740b868596577149c8a096beabe292d9c56cedf3df662ddfb6babf</u>	- 0.0072147376912214 24 MATIC  0.00 USD	✓
10	2023-06-16 11:48:24	<u>0xbb3066b1cbe42f55aaa2963fec146a008a0313ae1cd215d8ce8e4323698041cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 11:48:24	<u>0xbb3066b1cbe42f55aaa2963fec146a008a0313ae1cd215d8ce8e4323698041cd</u>	- 0.0138323059296445 33 MATIC  0.00 USD	✓
12	2023-06-16 11:48:24	<u>0xbb3066b1cbe42f55aaa2963fec146a008a0313ae1cd215d8ce8e4323698041cd</u>	- 0.0391051696494754 69 MATIC  0.02 USD	✓
13	2023-06-16 11:48:12	<u>0xec9ad41604f10d715d9afb0264c019b21bf063c29e3a39cd6755adbb9686ec22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 11:48:12	<u>0xec9ad41604f10d715d9afb0264c019b21bf063c29e3a39cd6755adbb9686ec22</u>	- 0.0020106165412057 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-16 11:48:12	<u>0xec9ad41604f10d715d9a</u> <u>fb0264c019b21bf063c29e</u> <u>3a39cd6755adbb9686ec22</u>	- 0.0090937739455774 39 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-16 08:30:24	<u>0x667e28057dc058b92f93</u> <u>c231fd09b36d6f5efeb40d</u> <u>0f9a2a975fd589920b0cc9</u>	+ 2.3636870025599132 64 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:12:57	<u>0x657525c661512b876c70</u> <u>de120cd4b61df59187c50f</u> <u>3a9ce143c9272007c12bf9</u>	+ 987,921 M AIRDROP	✓
2	2024-06-21 10:32:57	<u>0x3a5515c06aebb91671ed</u> <u>4b07a501a75dffdfb72b88</u> <u>fd4da5a6270679580125fa</u>	+ 5,000 m	✓
3	2024-04-06 10:17:23	<u>0x01964ea88bfe0dcf9714</u> <u>67cc7f10eec367c4419c06</u> <u>e907acde7fc7c9ba4edade</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2023-06-16 21:45:10	<u>0xe335859afb81600d2f5f</u> <u>357d25c1529612afa904aa</u> <u>4e372b26a6ef2ad2cfe3e1</u>	- 0.0288630866677756 99 agEUR	✓
5	2023-06-16 11:48:24	<u>0xbb3066b1cbe42f55aaa2</u> <u>963fec146a008a0313ae1c</u> <u>d215d8ce8e4323698041cd</u>	+ 0.0577261733355514 05 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-16 11:48:24	<u>0xbb3066b1cbe42f55aaa2963fec146a008a0313ae1cd215d8ce8e4323698041cd</u>	- 0.063417 USDC 	✓
			0.06 USD	
7	2023-06-16 02:03:10	<u>0x2879e24506438344a28678a5059176e4abad595ef066de37d756aa54878dbb8b</u>	+ 0.063481 USDC 	✓
			0.06 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:16:01	<u>0x371fd539140d616152c0949610e80b2e5b3d28125258e90133bd44a6941f3877</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-22 16:54:06	<u>0x0cc95e0be43a7cf7b053a18dab63a924b6a0842d26859756bc9a1fd8fabe4b55</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 16:53:28	<u>0x5326b3068b934f21d595a97880b0bbb34040cfd99bd89c87ddc0ed2972d0083a</u>	+ 1 ?	✓
4	2024-04-09 21:28:19	<u>0x947ec64e066dae7f0248450c4077d89bd95241daed77c7129d8bf044ee39515e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-02-20 22:15:35	<u>0xa746f95fbaecacabe652c9e309258486e6dcee9e56c26dd58cd46438efbf4911</u>	+ 1 etherevent.co	✓
6	2024-01-27 00:01:31	<u>0x588298dc77b9ab017f2c4d7e048b44ab8033a26136d2105e5591bfddae494d9e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 06:02:56	<u>0x26a5fc42d54eea24678a01bb8abcd12b957e600585caef020bed9fe9f37d90ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 18:36:30	<u>0x2a9316127abf6c9eabfbc89d85acb2d1c1a4c312730ddacf6ccd503b524ee4ee</u>	+ 1 org	✓
9	2023-11-21 17:42:15	<u>0x6a8ffc3979aa24a401896b35a19a560980f2482c56e7071465d2b4d7813da8ac</u>	+ 1 t.org	✓
10	2023-10-19 22:40:04	<u>0x3067a9019dfc0bed70d2018a3ba9638df97f794a5fcc46e0233119a3b1693ca7</u>	+ 1 s.org	✓
11	2023-10-11 05:35:30	<u>0x4d9479a1a33eb12c4d8829bf35edee7d7389048548df9400ff39c71a7307f43c</u>	+ 1 Voucher	✓
12	2023-10-03 19:16:13	<u>0x274282b3038e46b06ce891cdfc2cf8ed9ac870159c073338507156ac0265304f</u>	+ 1 NFT Giveaway	✓
13	2023-10-02 11:07:48	<u>0xc8dec824d2fcda8ee85f8044c7d0db24c0179a9509315cd396420e5c44b247d5</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 11:07:16	<u>0xf553618009aa0fadce78e23c1227194aba714bcc6905e77c87685646ae0598cf</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 09:51:43	<u>0xa0e6e9bcd41afdf819ddc9342def14bdecccc277e3064e067b57bd83ff9280a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 15:36:42	<u>0xa963cf6dc182bf1a190f8a74cd8ce1bfc11f4721ed365199bb758799857955dd</u>	+ 1 Voucher	✓
17	2023-09-16 12:06:17	<u>0x498aca98c8642dc133e448bf67f7c42e1873e2f03021a021e1638d00ffe8a953</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-15 08:59:03	<u>0x3871cecaca2b3a177998edacc8fb746afb8d9dfdc0c0618afbe7a84ded3976d1</u>	+ 1 Uniswap giveaway	✓
19	2023-09-15 08:58:35	<u>0xebfa0b41d7802f85e6afb65f118a534a2aa35d8d48646dbaafaa1c5c4bf850c7</u>	+ 1 Base Chain Raffle	✓
20	2023-09-15 08:58:01	<u>0x759cf41ee3f81ea3696be38f5e2289cd4f15e782f72ee6a8e68b25cc30b0cbf6</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-15 08:57:49	<u>0x114206a0bb4c15435c84d6ccad06790870b84b109aa4bcd8482ca0bef1801140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-15 08:48:59	<u>0x1b49fc1cde0e6bbb00f584dc96b7028057e3feafd96e6043fd33c10fed5a9f5e</u>	+ 1 LIDO Drop	✓
23	2023-09-15 08:48:27	<u>0xf53bd2d22fda88be656d627e9cd723656cc4b858f888c65c1515b0c9cb345a5b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 00:27:17	<u>0x2c759534e575e760e8724e20f2843a06e9c19db33ef96d60fe2989afcbf1e129</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 10:55:17	<u>0xa62a9a78a4143a28cd6d bb86cb971420bd4ea41e5d 480a818ca458fc171a9bbb</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:13:09	<u>0x0b96e462b8327259ad5f e0a84a7cc85c8e787a45cf ac546da9ed4868047449b9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-05 21:50:34	<u>0xcd99e84ddb6bd2558a83 2cb712b7b5ef432eca1afe 29c093de8d3f8ac3d582a8</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 10:55:02	<u>0x50b02ec1978cfc062b45 1839d2f639f26a8829d9d5 2cde6779a5385472868695</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 00:04:18	<u>0x17fd8dc29dde6a8c64cd 0795bbf406cba4e78bcd6e 3d49ec9ddba4d969d71131</u>	+ 1 Weekly Giveaways	✓
30	2023-08-29 10:50:13	<u>0x2cfdb661166c0e00df6c 9a60c8ea35f6de1451db08 afe8be6397267383dae708</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 20:34:57	<u>0x162b4b3a8f650304ecec cea58af2b80852eccbbcfe 394818b9941aa2104f1a16</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 17:52:17	<u>0x7b9abc2b2d22ffcbb2b4 850b1ed9ce7fba9ec86521 1ac94352d479d0f76a6b56</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 15:23:28	<u>0x8cf1b9d1d5cc639e35f8 0214b708b27045f03287db db74d4ae8ab8babfafeab4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 15:08:45	<u>0x52f678e373375a5a16a4</u> <u>fe65e5e1060b2366019c4f</u> <u>67be8d063e5c5c91d10cc1</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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