

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b305036cae3ff1cb33a67909f3b4affff3c654</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.007782368941302840 MATIC
	0.00 USD


Token	Balance
MATIC	0.032217631058697162 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
Airdrop: LayerZero	500.000000000000000000 .world/
LayerZero (ZRO)	574.000000000000000000 erzero.world/
5000\$ USDC	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A t.xyz
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction



Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
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2,000 USDT Reward	N/A net
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
2000\$ Drop Reward	N/A coin-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 05:12:48	<u>0x2011872720b5882fd297</u> <u>019bf1abdc b551b3260d26</u> <u>b5ad37f78714fb8715f12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 05:12:48	<u>0x2011872720b5882fd297</u> <u>019bf1abdc b551b3260d26</u> <u>b5ad37f78714fb8715f12e</u>	- 0.0007929254120793 60 MATIC  0.00 USD	✓
3	2023-04-01 05:12:48	<u>0x2011872720b5882fd297</u> <u>019bf1abdc b551b3260d26</u> <u>b5ad37f78714fb8715f12e</u>	- 0.0027452495697676 80 MATIC  0.00 USD	✓
4	2023-03-28 21:36:17	<u>0x2b2f0450e96030a665c</u> <u>d4630b60aff36b93149cf0</u> <u>eb7171679500a531270d67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-28 21:36:17	<u>0x2b2f0450e96030a665c</u> <u>d4630b60aff36b93149cf0</u> <u>eb7171679500a531270d67</u>	- 0.0012524008951568 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-28 21:36:17	<u>0x2b2f0450e96030a665cd4630b60aff36b93149cf0eb7171679500a531270d67</u>	- 0.0029917930642989 60 MATIC  0.00 USD	✓
7	2023-03-28 20:28:39	<u>0xfa7aba6c26d78e6c655f6ff3e28626dd2a5fa2c0e74208a7f5891b01b26ed8a2</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:21:59	<u>0x0e00c615d8eb1c476d3af44ddcf867b02b3c895f92ad98f17008b070b76227a5</u>	+ 574.09820000000001 9827 erzero.world/	✓
2	2024-06-02 10:21:11	<u>0x6498dbccc2f99cfe9cb274160a28a129850b3d5e6900483651b72530bbaa1765</u>	+ 500.05910999999997 5571 .world/	✓
3	2024-04-30 07:46:07	<u>0x94832445d1050811edd6f6c4ba81e1507f572a3b8a4ed8fed910efb763e4f206</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-15 17:09:20	<u>0x48db2317c52a26c55d8002574e0f2b135c90796a1141d48588f17823680a44c3</u>	+ 500 op Code	✓
5	2023-04-01 05:12:48	<u>0x2011872720b5882fd297019bf1abdcbb551b3260d26b5ad37f78714fb8715f12e</u>	- 3.970000 USDC  3.96 USD	✓
6	2023-04-01 05:04:18	<u>0x294a8013f9f3dd3ce19bd9c4475bc35a6c3064739e4039e9a58cb04e933d92f1</u>	+ 1.410000 USDC  1.40 USD	✓

#	Date & time	Transaction Id	Amount		
7	2023-03-30 10:03:31	<u>0x95ed2a4cd297aaa141ef408b9084b696b67ba3ac200a6d19355c8918572450eb</u>	+ 2.560000 2.55 USD	USDC 	✓
8	2023-03-28 21:36:17	<u>0x2b2f0450e96030a6655cd4630b60aff36b93149cf0eb7171679500a531270d67</u>	- 8.790000 8.78 USD	USDC 	✓
9	2023-03-23 05:03:57	<u>0x12154aae9a437680bbea074bf7575d6d0379bf941411bf28d7f759ace6f2e25d</u>	+ 1.350000 1.34 USD	USDC 	✓
10	2023-03-15 03:32:52	<u>0x3266e819f883bf4a156a3982a54c399c4937fcf5aa9a04318ba4b531f967041d</u>	+ 2.220000 2.21 USD	USDC 	✓
11	2023-03-08 01:38:44	<u>0xccca0e283090614f63bd61127fd00560305d269b33733692eadcf12e621812de1</u>	+ 0.990000 0.99 USD	USDC 	✓
12	2023-03-02 11:11:48	<u>0x6b792d16e230881de6a98ed61538bfac149f97fd992404e1ed64424bd37c5e51</u>	+ 0.060000 0.05 USD	USDC 	✓
13	2023-02-26 11:51:14	<u>0x4e3bebf07a856c59bb122ce37268f0ac9e7e81390df82752f122d27d1e3a79bf</u>	+ 1.000000 1.00 USD	USDC 	✓
14	2023-02-26 11:03:45	<u>0xbcb8447fb4c12155902c266e651ebb402e30ee7ce6590004439dc55c35c2ec26</u>	+ 1.000000 1.00 USD	USDC 	✓
15	2023-02-26 03:22:10	<u>0xfebb0d16ca3a5f86e759c7895109a35f47f78a0f91e4c7127248644c66b6d10f</u>	+ 2.170000 2.17 USD	USDC 	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:42:47	<u>0x0a5a2f0e937b8bc122bf ea37c4f3eab36f1e71e1d6 96cdfa1384b579298227ae</u>	+ 1 ðŸŽ•	✓
2	2023-12-14 08:00:46	<u>0x554f941c13774dc3253c 31998b2ffa179252604f5a 46fc2696ea6256fca13c02</u>	+ 1 net	✓
3	2023-12-03 16:02:15	<u>0xcd1f1ebb972140c6c01b a49165ffd8fbb56d53b617 588d7ed8e4a39589d62f77</u>	+ 1 https://use-usdt.x yz	✓
4	2023-11-13 08:43:11	<u>0x38bd9c96063f3652c13e 4cf18a1e59cc6c70464423 ea4e05b7d63449c1a6cbcb</u>	+ 1 t.xyz	✓
5	2023-10-09 21:29:14	<u>0xe7d47094a7748be3cfce aa341c2facde0b62d45b4f eca1c35380d27643e12468</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-02 23:21:10	<u>0x25d68a874b800fe5efd1 36a5c6a5e0c862e543f206 e75e720bf35bf5e327253c</u>	+ 1 NFT AIRDROP	✓
7	2023-09-10 11:47:43	<u>0x2c77b16d828d94e27ab8 e4d0bce91461c23515c990 aa2ab1a289e8b508c3b252</u>	+ 1 NFT Voucher	✓
8	2023-09-05 10:10:45	<u>0x43e769d3e36ebbc029dc a9b6858d2824f8b32680be 8cbf2680b5c05b16e9effd</u>	+ 1 2000-usdt.xyz	✓
9	2023-09-04 08:56:46	<u>0x5658800473b01e3c938b df6b1567d5a0db03eb6b53 e004a60b87f0e890507671</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-03 09:41:40	<u>0xd46583dc641fdcc1f096</u> <u>09a76cc614595c5860f0e7</u> <u>398a491d37e5e6a1a634b1</u>	+ 1 usdt-rewards.xyz	✓
11	2023-08-18 13:20:08	<u>0xbc763ec53f743320bddb</u> <u>c8d26b7d96221345c01ded</u> <u>d04f7098eeb52afc56e176</u>	+ 1 token-rewards.xyz	✓
12	2023-08-08 18:49:27	<u>0x6fc38d20055fc8855807</u> <u>4098ac12adb95ae4274443</u> <u>98cf932b4c122352bb4605</u>	+ 1 NFTVoucher	✓

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