

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:04 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a372e167c3e63fbf7893e297d7a9d687c4251a8</u>
TOTAL RECEIVED	276.383722260000013193 MATIC
	103.97 USD
TOTAL SEND	276.383722260000013193 MATIC
	103.97 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
	N/A Airdrop NFT Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:52:19	<u>0xab7685eb99f13e9f7d89</u> <u>caec8c02678ec52b24764c</u> <u>aa1b36803079ffbd12554c</u>	- 145.36772622975450 9859 MATIC  88.84 USD	✓
2	2023-06-15 08:52:19	<u>0xab7685eb99f13e9f7d89</u> <u>caec8c02678ec52b24764c</u> <u>aa1b36803079ffbd12554c</u>	- 0.0008919484221480 00 MATIC  0.00 USD	✓
3	2023-06-15 08:52:19	<u>0xab7685eb99f13e9f7d89</u> <u>caec8c02678ec52b24764c</u> <u>aa1b36803079ffbd12554c</u>	- 0.0044372518233330 00 MATIC  0.00 USD	✓
4	2023-02-17 04:43:29	<u>0xcceabd6bfb89c847b647</u> <u>7b32d7aed61059a1132aa9</u> <u>4366459f813a8c70ef3c4a</u>	+ 19.13159999999998 829 MATIC  26.96 USD	✓
5	2022-12-04 10:47:12	<u>0x1459716b725eb7732b2a</u> <u>b7bdf6d694ede155ab784</u> <u>235ecf8111eb344a3b8fb3</u>	+ 61.885524340000003 463 MATIC  56.79 USD	✓
6	2022-11-13 16:12:08	<u>0x1547d1040e4b9e4ea63f</u> <u>3c306bccafc0c588c96bbe</u> <u>a4565ef0aca523d63df142</u>	+ 64.355931089999998 562 MATIC  57.63 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-04 03:40:30	<u>0x4210c3c264c585a0b443</u> <u>2825b0af012060923ee527</u> <u>024b2a47c0799b84446fd0</u>	- 98.993465318283128 340 MATIC  112.74 USD	✓
8	2022-11-04 03:40:30	<u>0x4210c3c264c585a0b443</u> <u>2825b0af012060923ee527</u> <u>024b2a47c0799b84446fd0</u>	- 0.0024171838349190 00 MATIC  0.00 USD	✓
9	2022-11-04 03:40:30	<u>0x4210c3c264c585a0b443</u> <u>2825b0af012060923ee527</u> <u>024b2a47c0799b84446fd0</u>	- 0.0056129698257990 00 MATIC  0.00 USD	✓
10	2022-11-04 03:33:32	<u>0xf78aa28e43be52bf169d</u> <u>69991ec976247afb4467d1</u> <u>04e94693df2db2ba1cf5e0</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
11	2022-11-04 03:33:32	<u>0xf78aa28e43be52bf169d</u> <u>69991ec976247afb4467d1</u> <u>04e94693df2db2ba1cf5e0</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2022-11-04 03:33:32	<u>0xf78aa28e43be52bf169d</u> <u>69991ec976247afb4467d1</u> <u>04e94693df2db2ba1cf5e0</u>	- 0.0061648767663630 00 MATIC  0.00 USD	✓
13	2022-10-30 03:24:52	<u>0x8c5ed41f5f1ccf5897f7</u> <u>ed9fd80c9a5caebc17d28e</u> <u>055b78153abc4c4d7408fb</u>	- 30.0000000000000000 000 MATIC  28.32 USD	✓
14	2022-10-30 03:24:52	<u>0x8c5ed41f5f1ccf5897f7</u> <u>ed9fd80c9a5caebc17d28e</u> <u>055b78153abc4c4d7408fb</u>	- 0.00063000000003150 00 MATIC  0.00 USD	✓
15	2022-10-30 03:24:52	<u>0x8c5ed41f5f1ccf5897f7</u> <u>ed9fd80c9a5caebc17d28e</u> <u>055b78153abc4c4d7408fb</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-27 06:57:55	<u>0xa5821462c2e0664be560</u> <u>0d641b00149b32128078a4</u> <u>4b876b9be85cd3af947e38</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
17	2022-10-27 06:57:55	<u>0xa5821462c2e0664be560</u> <u>0d641b00149b32128078a4</u> <u>4b876b9be85cd3af947e38</u>	- 0.0007241606830710 00 MATIC  0.00 USD	✓
18	2022-10-27 06:57:55	<u>0xa5821462c2e0664be560</u> <u>0d641b00149b32128078a4</u> <u>4b876b9be85cd3af947e38</u>	- 0.0006023206056210 00 MATIC  0.00 USD	✓
19	2022-08-27 13:22:39	<u>0xd1cc585789237a07119e</u> <u>15c5c19ea51920536c1523</u> <u>4fdd4f91efb924855cbb13</u>	+ 121.11066682999999 9550 MATIC  96.30 USD	✓
20	2022-08-27 13:16:59	<u>0xfa314f67e284d364615e</u> <u>dfd40635e10725b99d6d8f</u> <u>322485c75ed5ffcf9949b</u>	+ 9.9000000000000003 55 MATIC  7.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:41:35	<u>0x8a16cdcd580c104c4a98</u> <u>c007535e3081b68ec20fd6</u> <u>5ccdd639c868779009582b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-14 23:26:51	<u>0x31ec2fd81db4f5f9872e</u> <u>c5838acb215d515f436f55</u> <u>284acaf3992b8f4709ab92</u>	+ 1,000 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:25:31	<u>0x03f0fcfabdf2de85f9ab30f9cb3cd6f42e84b3e9a3a16b7fa31757aeb1e2ced3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-21 19:43:45	<u>0x0f77b17b8fe034bad27233b8f2815b3a49d68fdd58c905fda68a9ae8030d87bb</u>	+ 1 NFT	✓
3	2024-03-31 01:39:49	<u>0x429dca391d268c95c8f36acd8b951ea61b3fad109944435e66896736eb5b2566</u>	+ 1 NFT	✓
4	2024-03-08 19:25:44	<u>0x5f28212b61072c6a28f41669b6afdd3146a8cfa127f6cd1031b798de61c94cd2</u>	+ 1 USDT	✓
5	2024-02-17 07:59:04	<u>0xd535b7185a1c77d297f1c6a272a69784b2b21feade311c29f212ceda9966ab41</u>	+ 1 NFT	✓
6	2024-01-25 01:49:25	<u>0x24d34acc0cfac08d19afdcf15f595f4af16793ded3c95ce05283445de99fe0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-23 07:14:18	<u>0x85642d6ceec4d39084c4e11fff200e63b13cfbb7916d5ca024df09c3df0ecffc</u>	+ 1 ethevents.co	✓
8	2024-01-19 09:55:08	<u>0x01ad535ecccff713828c7c7ceb5723e6c10b95eb3351c412ce31263dd7dff2c5</u>	+ 1 ethevents.co	✓
9	2024-01-12 23:40:21	<u>0xdd33182fd830f5ea70252f7bb4339283f25d0f02e5ce9affbf601bda1c49118b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 22:56:57	<u>0xad1335a5603df7bdb044a37a22782f3366bd5a24944ec16d49ccdd3cb0695e87</u>	+ 1 5000usdt.org	✓
11	2024-01-09 21:02:37	<u>0x3bad3cfed4076ed74289df7da34b21395dda2c21a698a16583b6dc7386cf7c6e</u>	+ 1 3000usdc.com	✓
12	2024-01-06 23:17:51	<u>0x59e99f6ac8d190c694f88cb1ba4e8e4a25f3ed23be7c7aa7528c1018981a5f57</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 00:41:23	<u>0xb1fafc2f60d46af6ceafd17391668b77a1024f4b8c438aeb2708f0eead647de0</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-23 04:37:58	<u>0x19114c4f8dbf57c387c7b4bc23fec26040605b53292b60c7e75bd342d1fa6654</u>	+ 1 3000usdt.net	✓
15	2023-12-23 03:59:56	<u>0x55b75dda789934ec90eb25e3d5b6b86855e3d293415ca2a02759302d7c7e0a11</u>	+ 1 2000usdc.cc	✓
16	2023-12-22 18:51:09	<u>0x92346cfd9770e41d451a576a1c5711c296dcba4b0c8f325832171bfff35396aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 05:07:31	<u>0x077004c2794f66a58984294151042b8a1ab325491afb5b010f67bcde3fb426f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 07:52:59	<u>0x5cd692d338fed2fa8de820455567137b4584d8be9f9d8c169b25d1517805ed10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 02:36:41	<u>0x501e4fc3af087abcd5263c8a6e7166718f57f0e1331eb04aa503c8c6d9708d32</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 12:57:21	<u>0x4f88451130332b0a02dc1ee10b2c10d01cbb4fa4ace55ea64f2df6f9f0c03ce7</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:23:12	<u>0x7dc4f593f5651068465aa63fabe2c4e8b5083725271193bbfa0fdff8fb5ce6ae</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:16:11	<u>0x5cc69f6464fef4bf7121095a82bfcac227f716f057f641e653142c2cf7e80992</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:55:39	<u>0xa1f07b4f0587a4120e69080592315a33e17e4de42e7a9d18a014c407df5a2dc9</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 10:14:32	<u>0xe5c9002a08e0e1264ac6023c07014c1858b4a90a8694265851255d10bfc9fc74</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:54:25	<u>0xf857187eb22f2ab8946ad76ccc669ebbf33fdf047900d36f988e8d3bc674f18</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 09:31:41	<u>0xcb9cbfc8a0ca8a167491a6bd729338e48e6c795d192af5809064b7f576d85f8f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 15:52:29	<u>0x168d89204bd965704c300f157be46ae40262ed0043f4f7ded49e5adf2ea90bd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:48:12	<u>0xe679fee8a99ee838f7a6d511c17aeabd9f83f529f094dfed5c72e69deac8b4f5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 02:45:59	<u>0x79c551ea9a02230054af9b6c3c69312df17b61f1867b173750c2390e0bd684f3</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 10:46:23	<u>0x6abe846d2b03a55aa01b aa5153f85273d238d14fa30ee5d00d0e139be93cc2ee</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:37:49	<u>0x282b51ad4d960fef202ebf8c0c34cb413099b4d4f58abb8b2bf166836324f716</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-26 13:19:50	<u>0x62f480351fb81bcde3cb c7172c6fc18f4270a5390909adbf35aed1c6c9b40358</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 21:52:20	<u>0x34cccd0cb82ada4ffb38c8989eb86d39123e5d7cb32e433a558106440483b82f</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 12:31:39	<u>0x9230f834d8d5eeb412a0133c5e910bd461850ec06999885fdee2b7b8f2a64c6b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:15:47	<u>0x5b8643db41397689009bc7962cbd7fa1cd5ce8fa0883d8b3814cddeb4dabfc4a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:26:08	<u>0x4cbc85d3cc92ff227e228e754b22516e17de08b8d00860d3debbba8c8527ceea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 18:35:11	<u>0x882637224dc115da3c452496e23651a6359f5c714b6d6e448a87eecceeadb29f</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:36:08	<u>0xc098b70745e779c2aabe fbd6b9c7ab92ef6b8e99d80b96e0460245db7e21c919</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 10:54:12	<u>0x2174903064f1e821baac50082b6e2374b197cd21b2d79a148c1120441dd99279</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:33:41	<u>0xeca1ed10772f9a92294c32b0daeffc0df1728ed38ec1508d47ebc0526401e6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-10 11:49:12	<u>0x552e16f16befa51821ea542eca5e06fa4c903c70858777437143845cb0f3aae2</u>	+ 1 Voucher	✓
42	2023-10-06 19:15:54	<u>0x29a9fe66522663b3246ad295a4570ae83d207201e1d699c48f9af08733e29835</u>	+ 1 Shiba Inu	✓
43	2023-10-06 10:32:00	<u>0xc612b1cba52b663519c856e67e2e33d435d1425b66aa208b6bf72c9c0f141856</u>	+ 1 Shiba Inu	✓
44	2023-10-01 02:40:07	<u>0xfdb04d472afaaac41d234fc30001933cdb7b7896cf08bc381f71cc25b35dc260</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-09-25 09:57:56	<u>0x47cf1d222a555b307a7dc7ba3f92c64cc0f86e8ac5445a3d2ac29713a01e2731</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 23:49:20	<u>0x77a364163fc5665aac6d1a85f03bdbadfbda71e4019133909d20f9a64a565f1c</u>	+ 1 Voucher	✓
47	2023-09-15 03:47:43	<u>0x48dd4718a0cb185f659ca443d26dfc5976eb43038d3aaf1051835ccc97c1a6f3</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-13 19:54:44	<u>0xb22e6d060f1a6a04a46440a7e247cb61abaaab23d840f5c66caa655e71255567</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 01:39:30	<u>0x281643ebe5b5109ee05b65a838fd6aafd4a69bfbf0517e029c3e4902b6d084aa</u>	+ 1 NFT Airdrop	✓
50	2023-09-12 22:56:34	<u>0xa5e2669173016a81ff0578b78404dd2798b9448298bbe44b2ecdb3458b02a7dc</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:36:11	<u>0x3a0fdb140f57468c2a13750ad3c71a03d736895927ec6aea4060e871f8b0e8da</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-12 04:41:47	<u>0x580fb0c7b13ba4fc4b9c79acfb0c1e92e732715f2d0e3c7c84dbd0d8a3cb3bf</u>	+ 1 NFT Airdrop	✓
53	2023-09-12 00:12:29	<u>0x192e217cfc1fcd4ad7683f6f402d23cf176954162c96331382696572fe5cc2e5</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 18:54:01	<u>0xee47b0a28b54cf1c38d1da3e4937abddc9b168e60b7f99c72053f4ee6e1c9feb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 15:51:47	<u>0xb90a6d02e6723f1cba2058f5a317d4e4d160001cc7c60e6c845cbd845fe47dfc</u>	+ 1 NFT Airdrop	✓
56	2023-09-10 23:23:00	<u>0x518ba74bcb06872bec557dc1f2251d8a273596e780400af222023f5ad116d1b0</u>	+ 1 NFT AIRDROP	✓
57	2023-09-10 22:50:22	<u>0x421cafa964f3ffb0c8ed8178a7ae113c4f86c4348dc39dede40c3e61ad860a8a</u>	+ 1 GIVEAWAY	✓
58	2023-09-09 23:59:07	<u>0xb231a90e9c245918633cfe22b3f915026fe0441da242828c50f2858cbd87b49f</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:26:29	<u>0x536094961c9936542d86ba85b0880edd95e654a8bffa3035501276aa8ec0e9e5</u>	+ 1 NFT Airdrop	✓
60	2023-09-09 18:28:34	<u>0x29438dbf54d8d92b64cb3ece03cf6129cee693110d4e9e26b781dc17a55f676b</u>	+ 1 NFT Voucher	✓
61	2023-09-08 17:45:37	<u>0x4be2c0f34762b5be0e3f521513b743fe66df71e47565d379ea681a5a59fb8ae3</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 21:48:26	<u>0xc8c2549569083de525dea99ec8622340658851d3ca d038f32c7abd80e24915b2</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 11:16:45	<u>0x07e364c03234023eefd35bba54a51291e61270ecfa2bde0dcac67f7976745b7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 05:11:01	<u>0xea78147f4c6127095260e8c386fde4b6a50173d64a</u> <u>def217df078bf4d75a27ee</u>	+ 1 Voucher	✓
65	2023-09-06 23:04:17	<u>0x0e4f5f66c60200be9cc902c7d94cd018444f8bebe3</u> <u>e98994e16381c507be0537</u>	+ 1 NFT Voucher	✓
66	2023-09-06 22:39:45	<u>0x60dba450cfb818c3bd746958f314dd5a013542626e</u> <u>154d35e90fd971181e3bc9</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 12:45:18	<u>0xcbcb674a2439ae155cdf315fb2d917c1c324c9aec0e</u> <u>9954fccba78b596c433ac9</u>	+ 1 NFT Voucher	✓
68	2023-09-04 20:31:58	<u>0xb409199e258a8f9850bf05d76a1ec36c102d4c1d77</u> <u>6ea123a58513692a21bf77</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-04 18:58:24	<u>0x27bf73e2bee8d5cf8ad0b3bafafdfa03e550acb2e3</u> <u>ffaae7ba89d50ca5bcc7e</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 12:02:29	<u>0x0244a7831e08bb71ce6dd7a162f97f9a4dc84e694e</u> <u>d4d6f97c23aa3d336f1124</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-03 13:40:28	<u>0x1f09fdb6e3320b85165ee65fe182f220595f0c0f0d</u> <u>58662fb6edbb163cad6cbc</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 18:43:46	<u>0x1d229694126eddde799c4ce7e3c27962446865b90b</u> <u>e2b81ded9c639381190c4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 17:34:48	<u>0xd6eedfb19a55fa1850d411c4b320d530e0ed9b642c761c5bbc67675fb8231fb2</u>	+ 1 Voucher	✓
74	2023-09-02 07:51:16	<u>0xf0db05a8ef7e9fec2322f814609d6076f2300a57dde1ccf3c55e59d34ba8d1e</u>	+ 1 NFT Voucher	✓
75	2023-09-01 20:26:11	<u>0xa3f2580f8f685b6de5c3500dc0ad978c17121fecdf94610a974913450b489171</u>	+ 1 Voucher	✓
76	2023-08-31 23:01:21	<u>0xcb7d487a4e290d8d4b5546120e0e5528d672916e96138881f2a3a7c9fe2c390d</u>	+ 1 Voucher	✓
77	2023-08-31 14:52:44	<u>0x527926f130b70d8fda4fda2df122f6515c0534dee591cc6955e6c8aaab9cf103</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 17:35:57	<u>0x77625307dd8ac0eed5d0d867a968c48dc00606499d426e0b2e947b7fb16dcd23</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-27 18:40:32	<u>0xf432a8b05cc7e4beee65cfe792470f1162bc4640e0c6bb1c07db8c554658a0d9</u>	+ 1 Voucher	✓
80	2023-07-18 00:13:48	<u>0xed03915758b5ee9792fbd9e74aa8848a34f6082f2d087c40fd0a36fcba19b5c9</u>	+ 1 1ETH	✓
81	2023-07-12 12:17:16	<u>0x09ace724a35a462d69f4aa9143ed89858be761a720d0694ceb2755e3f8e5f76d</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-11 22:16:56	<u>0x869ea2bfbb7977159c67</u> <u>80fc987c2b1d2815817b31</u> <u>e59e467056dbaf21d50ec8</u>	+ 1 USDC	✓
83	2023-07-11 22:07:40	<u>0x3b7cfdc18e0871192b57</u> <u>ae1adac6e97421565bb338</u> <u>18897afa661633ea75e2c6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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