

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71d0345228381ffe60626f34431ec6b6677aaff7</u>
TOTAL RECEIVED	17.540202286391160413 MATIC
	6.59 USD
TOTAL SEND	17.516972933867201334 MATIC
	6.58 USD





Token	Balance
MATIC	0.023229352523962077 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#LINK	117.250000000000000000 Claim at LINKBonus.io
LayerZero Airdrop	1 LayerZero BONUS
Polyhedra 2024	0 Polyhedra 2024
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
1.2827 cbETH	N/A Base Airdrop
Airdrop at usdtreedem.io	N/A USDT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:46:45	<u>0xac099c22cc4154ff4370</u> <u>9d048e91c0bced5e2e651e</u> <u>7d42180aa1193576b1d8d4</u>	- 5.5499999999999998 22 MATIC	✓
2	2024-09-16 09:46:45	<u>0xac099c22cc4154ff4370</u> <u>9d048e91c0bced5e2e651e</u> <u>7d42180aa1193576b1d8d4</u>	- 0.0133521091021235 80 MATIC	✓
3	2024-09-16 09:46:45	<u>0xac099c22cc4154ff4370</u> <u>9d048e91c0bced5e2e651e</u> <u>7d42180aa1193576b1d8d4</u>	- 0.0000000000254561 27 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 09:45:51	<u>0xd81bade1ba99cf615863</u> <u>687b5c5349c5c94b39e8d6</u> <u>5fed00f06417429f01ba3f</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-16 09:45:51	<u>0xd81bade1ba99cf615863</u> <u>687b5c5349c5c94b39e8d6</u> <u>5fed00f06417429f01ba3f</u>	- 0.004379940000000000 00 MATIC	✓
6	2024-09-16 09:45:51	<u>0xd81bade1ba99cf615863</u> <u>687b5c5349c5c94b39e8d6</u> <u>5fed00f06417429f01ba3f</u>	- 0.00000000000113878 44 MATIC	✓
7	2024-09-16 09:45:37	<u>0xf42fee7a9884195f8e24</u> <u>7c8f4714f5502d25584c89</u> <u>9d39eca1740ebc9f00a61f</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-16 09:45:37	<u>0xf42fee7a9884195f8e24</u> <u>7c8f4714f5502d25584c89</u> <u>9d39eca1740ebc9f00a61f</u>	- 0.001551720000000000 00 MATIC	✓
9	2024-09-16 09:45:37	<u>0xf42fee7a9884195f8e24</u> <u>7c8f4714f5502d25584c89</u> <u>9d39eca1740ebc9f00a61f</u>	- 0.00000000000039310 24 MATIC	✓
10	2024-02-28 20:23:28	<u>0x6d88acae983c30ad96dc</u> <u>0d196dac5091495ccdf995</u> <u>e8e3c219a18665a6d2a98b</u>	- 9.0040229884461950 86 MATIC  8.89 USD	✓
11	2024-02-28 20:23:28	<u>0x6d88acae983c30ad96dc</u> <u>0d196dac5091495ccdf995</u> <u>e8e3c219a18665a6d2a98b</u>	- 0.00086282858000000 00 MATIC  0.00 USD	✓
12	2024-02-28 20:23:28	<u>0x6d88acae983c30ad96dc</u> <u>0d196dac5091495ccdf995</u> <u>e8e3c219a18665a6d2a98b</u>	- 0.0014579706562980 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-28 20:18:36	<u>0x96228f69df5534932383</u> <u>2d18b342bcba7f89179cf8</u> <u>3898ae66b0f563db4b897a</u>	- 1.0000000000000000 00 MATIC  0.98 USD	✓
14	2024-02-28 20:18:36	<u>0x96228f69df5534932383</u> <u>2d18b342bcba7f89179cf8</u> <u>3898ae66b0f563db4b897a</u>	- 0.0050758266688360 00 MATIC  0.00 USD	✓
15	2024-02-28 20:18:36	<u>0x96228f69df5534932383</u> <u>2d18b342bcba7f89179cf8</u> <u>3898ae66b0f563db4b897a</u>	- 0.0086259029285852 39 MATIC  0.00 USD	✓
16	2024-02-28 20:18:06	<u>0xfa5a9bd2be4b06ff8042</u> <u>7b0fa8d6150148d915ac99</u> <u>6d74152dae3bb0fd6d8ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 20:18:06	<u>0xfa5a9bd2be4b06ff8042</u> <u>7b0fa8d6150148d915ac99</u> <u>6d74152dae3bb0fd6d8ea3</u>	- 0.0014643000000000 00 MATIC  0.00 USD	✓
18	2024-02-28 20:18:06	<u>0xfa5a9bd2be4b06ff8042</u> <u>7b0fa8d6150148d915ac99</u> <u>6d74152dae3bb0fd6d8ea3</u>	- 0.0029840291190725 70 MATIC  0.00 USD	✓
19	2023-08-09 17:14:22	<u>0xa6522ff3b363d84ad533</u> <u>e00ddfd9af56ba7b1094fa</u> <u>0210493128f75479128b0b</u>	- 0.0714896047160394 34 MATIC  0.04 USD	✓
20	2023-08-09 17:14:22	<u>0xa6522ff3b363d84ad533</u> <u>e00ddfd9af56ba7b1094fa</u> <u>0210493128f75479128b0b</u>	- 0.0077619535229633 80 MATIC  0.00 USD	✓
21	2023-08-09 17:14:22	<u>0xa6522ff3b363d84ad533</u> <u>e00ddfd9af56ba7b1094fa</u> <u>0210493128f75479128b0b</u>	- 0.0308736689469710 85 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-07-25 04:08:24	<u>0xb6ea153b30b414b28248</u> <u>e89b6a44df55eb7073f297</u> <u>296a580c922b1546883a88</u>	- 0.6618738497247204 09 MATIC  0.47 USD	✓
23	2023-07-25 04:08:24	<u>0xb6ea153b30b414b28248</u> <u>e89b6a44df55eb7073f297</u> <u>296a580c922b1546883a88</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
24	2023-07-25 04:08:24	<u>0xb6ea153b30b414b28248</u> <u>e89b6a44df55eb7073f297</u> <u>296a580c922b1546883a88</u>	- 0.0091746421612984 16 MATIC  0.00 USD	✓
25	2023-07-25 04:07:44	<u>0x5df70144843121220aa3</u> <u>3ab4514adc90b25439dfb2</u> <u>d872fdc0bbc51956ea3245</u>	- 1.1008390310927780 31 MATIC  0.79 USD	✓
26	2023-07-25 04:07:44	<u>0x5df70144843121220aa3</u> <u>3ab4514adc90b25439dfb2</u> <u>d872fdc0bbc51956ea3245</u>	- 0.0106398629263592 55 MATIC  0.00 USD	✓
27	2023-07-25 04:07:44	<u>0x5df70144843121220aa3</u> <u>3ab4514adc90b25439dfb2</u> <u>d872fdc0bbc51956ea3245</u>	- 0.0189456817825057 02 MATIC  0.01 USD	✓
28	2023-07-25 04:07:26	<u>0xa346b99a06629a27b1ee</u> <u>c649633d44823a21fa3520</u> <u>f13bad567ba1b530ca5dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-25 04:07:26	<u>0xa346b99a06629a27b1ee</u> <u>c649633d44823a21fa3520</u> <u>f13bad567ba1b530ca5dfa</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
30	2023-07-25 04:07:26	<u>0xa346b99a06629a27b1ee</u> <u>c649633d44823a21fa3520</u> <u>f13bad567ba1b530ca5dfa</u>	- 0.0033581234516786 70 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:45:51	<u>0xd81bade1ba99cf615863</u> <u>687b5c5349c5c94b39e8d6</u> <u>5fed00f06417429f01ba3f</u>	+ 0.5572280076626039 41 MATIC	✓
2	2024-09-16 09:40:53	<u>0xf9479c15758b06839f4a</u> <u>d32b2b9729bc10166aa5be</u> <u>3ca1ef94f0693f4f34944f</u>	+ 5.0176059132405548 27 MATIC	✓
3	2024-02-28 20:12:08	<u>0x57ac6d8fd9eed95acc6f</u> <u>3a0265a679d4b90c0c1942</u> <u>e8981eaa91031971ebd428</u>	+ 9.9953683654880034 48 MATIC  9.86 USD	✓
4	2023-07-25 04:04:24	<u>0x81d39dbbe123ebfcb056</u> <u>b12264ce63268dc167071b</u> <u>44ba87e47794c42cacf3b2</u>	+ 1.9699999999999999 73 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:45:51	<u>0xd81bade1ba99cf615863</u> <u>687b5c5349c5c94b39e8d6</u> <u>5fed00f06417429f01ba3f</u>	- 0.212788 USDT  0.21 USD	✓
2	2024-05-01 20:24:42	<u>0x0c1cdd7e22f12bd75860</u> <u>d85b2872bda00240eb1cbb</u> <u>18593f3976881d7cc9bb96</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-18 18:46:56	<u>0x08812a2a7cb321d182c7</u> <u>3c545d23333d24969ba509</u> <u>244a88061f8775a795cbac</u>	+ 0.212788 USDT  0.21 USD	✓
4	2023-08-10 13:05:20	<u>0x0b1051448e7791329156</u> <u>66fba04a6ef1ef517ed2e4</u> <u>ee5ab1179201cc2afdd671</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-10 09:29:05	<u>0xc5502b1a19a670491f98d557a7ba39fe7e3e52f47215e4b512f4c205e56abbef</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
6	2023-07-25 04:08:24	<u>0xb6ea153b30b414b28248e89b6a44df55eb7073f297296a580c922b1546883a88</u>	- 0.00001896 BTC.b  0.55 USD	✓
7	2023-07-25 04:07:44	<u>0x5df70144843121220aa33ab4514adc90b25439dfb2d872fdc0bbc51956ea3245</u>	- 0.924763 USDC  0.92 USD	✓
8	2023-07-25 04:05:20	<u>0xa90d4e52ada73754f87ef549aef433e7fddabf173b225ccb656a6815abacb414</u>	+ 0.00001896 BTC.b  0.55 USD	✓
9	2023-07-25 04:04:24	<u>0x81d39dbbe123ebfcb056b12264ce63268dc167071b44ba87e47794c42cacf3b2</u>	+ 0.924763 USDC  0.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:18:36	<u>0x96228f69df55349323832d18b342bcba7f89179cf83898ae66b0f563db4b897a</u>	- 1 Polyhedra 2024	✓
2	2024-02-28 20:08:38	<u>0xd1da5b126beb112385f16d952ff9de10929aef2b25a26cb07e8f65d52e554d5c</u>	+ 1 Polyhedra 2024	✓
3	2023-07-27 10:11:26	<u>0x6688cd32fb14309d3a0e0325f3dd83fe6ae9314dfeaa8e8079e57213cae1d67d</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:22:12	<u>0x3b8e31e888f32cb7427d73f9983b47d451a942ef77f1ecd5dab02802f5a423dc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-02 02:40:56	<u>0x0be17a94c90ca7b2c342076cd6b7d3fb3481a199e87c5c65a7f1bd988bd32864</u>	+ 1 USDT	✓
3	2024-02-29 05:17:18	<u>0x1f99b373c1e73cc6c41e3d73464b0a6c2bfbfd8e98ad8a75e8cb68bb4edf168e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2023-11-29 20:25:52	<u>0x0d39a9f6d764ee713c6f31b39fddfd581716bc631e24aef0a7088e6926bec4b3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-08-30 19:13:53	<u>0x99bf330c664f0b55e7d4317404f6b3145a0411710c478151cf5a950b3a1fd314</u>	+ 1 UNI-V3-PoS	✓
6	2023-08-30 19:08:55	<u>0x992373e11500bbeec2b69b99d16264d47cc86ff6a001064890e32c6563c1cb1e</u>	+ 1 Weekly Giveaways	✓
7	2023-08-30 11:43:55	<u>0xc7f534ba275c6c1a8271f8e2627580fbd0fe628c15556e69604bc88712e962b9</u>	+ 1 UNI-V3-PoS	✓
8	2023-08-30 11:43:03	<u>0x9fda850ee3e70eebae7c6a50bdd884cf405d53876d7a42fc68e9d74ded7c1c62</u>	+ 1 drop-usdt.xyz	✓
9	2023-08-30 02:21:52	<u>0x9c60047fcdd9cd44361641443617d0061b32d128ec40a3e7cdd5f45dca1ad33a</u>	+ 1 Chain Launch Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 05:17:30	<u>0xd1c9beb9f2c6d9861afe</u> <u>d9666e9789b51ad093cf2f</u> <u>b10a72e506ab23348b1107</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 19:51:43	<u>0x70324cb20d97276e6540</u> <u>6e9cbbd93adb7db54d70c4</u> <u>615a7231c605415cfde0ef</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 20:20:44	<u>0xa9aa1fac816e12264b19</u> <u>b9262cbee1740d4c331f32</u> <u>78a80129d407cf9f86dc28</u>	+ 1 NFTVoucher	✓
13	2023-08-24 13:03:06	<u>0xb04b483c9ec85a0550f8</u> <u>805952fc8fef6135c08198</u> <u>b04d511aad8b12290eb868</u>	+ 1 NFTVoucher	✓
14	2023-08-12 19:07:51	<u>0xbcd16e57cedbe31cf89f</u> <u>590bd900a70c501785c697</u> <u>090327b6fb1c8408c2f229</u>	+ 1 Base Airdrop	✓
15	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c</u> <u>2bf96ce34d9e6c0ea056fe</u> <u>5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
16	2023-08-07 07:10:07	<u>0x49598c411fc9063b24ac</u> <u>0850d3cbf3bb5d36d0e8bf</u> <u>7d9caa9fea6687d763d801</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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