

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x738386c95f3ba534209400c8b8ce41081f0bac49</u>
TOTAL RECEIVED	0.014827797117078399 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.014827797117078399 MATIC
	0.00 USD
Bitcoin	0.00000645 BTC.b
	0.39 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
Merkly ONFT	1 MERK
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A Vouchers

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 16:06:06	<u>0x70893929dbd5926286aa</u> <u>845059a4e273408a97d516</u> <u>767f45aae51161be879d6e</u>	+ 0.0148277971170783 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:41:08	<u>0xaeef407a1f4f46973cfe</u> <u>d12e37bbb1fc7a7c03d964</u> <u>eb0c612963ebb2cd6c0765</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-16 09:54:51	<u>0xeae89d3f4033d7f3e46</u> <u>4025a6c9410fca7f0380e9</u> <u>29ce227c6b4e6bd18a6a38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-08-27 16:06:06	<u>0x70893929dbd5926286aa</u> <u>845059a4e273408a97d516</u> <u>767f45aae51161be879d6e</u>	+ 0.00000645 BTC.b  0.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 17:28:42	<u>0xf03051ac68da4c72bca4872694e098ba85052f9910c93dcc507fca3166255338</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 21:46:35	<u>0xa0454c0c4151ce22129681ec3eccea9e1e0ea5e7671ce628066d5871dade0129</u>	+ 1 com	✓
2	2024-04-27 21:41:47	<u>0xed2b62769f6fd0b96dc06b669f22cafa59b7c8739242dee0d19ca7925a413a2d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-08 19:48:15	<u>0x844778c9ff1e8c744f09b7b89a99fa9ae0380e8dfd87c8f56d7d16c4206a19f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 12:03:04	<u>0xf3882bd215ce901368e7a9fc7deb5d72bf4dcf5b8a0ed84082a1dc49a773f6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 12:01:34	<u>0xdddda2ed0972f043c2a2340c6337057cddfd47a288e8e94cf170845efb67fae4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-12-02 20:20:31	<u>0x1c3d721211ae152f0be4a0cfed4131dea9a23e10fb81d94ac361b27af7bbede4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-15 00:17:33	<u>0xf85a8e5f23c752d5b2e26a76bc993bbfcf4a1ec9e5b755d69782f5531bb1b9a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 19:56:46	<u>0x92972675b7ceec63f2e6d bc6f4ce1d4d930dd9de669 9a622a7d85342432cc045b</u>	+ 1 usdt-1000.info	✓
9	2023-09-14 00:39:11	<u>0x55a9673929cb5f8df375 ac06587b4e98067ec43505 86d9d3355633e73177275d</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:28:52	<u>0x44d99ddf4ad3f6835c5a 68221aa3411b8e274d2e1d 28e8fb743ee6364cf0be54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 19:22:12	<u>0x46d3beee92f0c7d5dcff 10fad2e2f2832fe3048413 90ec2b5e1de0d2902d50ac</u>	+ 1 Vouchers	✓
12	2023-09-03 19:20:10	<u>0x0b41947f320baa4a5b52 8c37a2020a0fec914deac4 7123c22811205871117567</u>	+ 1 usdt-rewards.xyz	✓
13	2023-09-03 16:13:08	<u>0x669917c99e3b0a9835a5 ae8024782b3666a09be60b 7a564f32a18abf98ae025c</u>	+ 1 Base Chain Raffle	✓
14	2023-09-03 12:29:26	<u>0x2d82c3e84e72185eda53 ea7aeecb059b1eb28d4cb2 ac3f49ecfcc7af729abbd4</u>	+ 1 NFT Voucher	✓
15	2023-09-03 12:29:00	<u>0x56e1288d3825f1e2bd03 9282065230114fd2a8c4be e4b28cee4523c6584b51e7</u>	+ 1 NFT Voucher	✓
16	2023-09-03 12:27:04	<u>0xb971ef033154ff1d65d6 44c2efedc4ec8008e034ea de0c5ced873ce448eebfd4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 12:26:46	<u>0xbbc389802e8cec18f1a194f71dfc628849f96cf0ef1f70cec30673a970c57f19</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 12:24:58	<u>0xf8b618dce5b3f18535d561d088ce31780259d5a6737dcafc727c2b29d00672</u>	+ 1 NFT Voucher	✓
19	2023-09-03 12:21:44	<u>0x633b8fc2254325fdf9f0a0695d1993312cd1c2f5030437f1f1a3237534ce8e27</u>	+ 1 usdt-rewards.xyz	✓
20	2023-08-27 16:01:40	<u>0x1d345f83e2d249e5313407bdc66b28682193fde1a78d7d336272ef1dbaf21bfd</u>	+ 1 claim.circlest.net	✓
21	2023-08-19 23:12:40	<u>0xbe7ed0893208754ceb3f5b8e197b6f5bf47a64231bb6f1a4a32a0dc62b33e423</u>	+ 1 NFTVoucher	✓
22	2023-08-19 19:30:25	<u>0xc0450d75f4de88d3fd679f376bbe252cab214b58d41acb2d5c367014bdb3b149</u>	+ 1 official-rewards.x yz	✓
23	2023-08-19 11:47:13	<u>0x24258de9f32271c0d8e300ab97384be85a9571f299fec1d493accc279c4027a2</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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