

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:38 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7873646c133ab7b7a5ed4fcf5b9385f0df39f341</u>
TOTAL RECEIVED	25.810522739999999686 MATIC
	9.44 USD
TOTAL SEND	25.810522739999999686 MATIC
	9.44 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
3 stETH	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net
\$1000 REWARDS	N/A drop-rewards.org


Token	Balance
1,000 USDT Reward	N/A m.net
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 11:24:37	<u>0x059db235618a7058826a</u> <u>9b96416c1bbefc401876e0</u> <u>2c8e85f6274685178771b5</u>	- 1.9982972900504700 76 MATIC  1.89 USD	✓
2	2024-01-11 11:24:37	<u>0x059db235618a7058826a</u> <u>9b96416c1bbefc401876e0</u> <u>2c8e85f6274685178771b5</u>	- 0.0008096456791500 00 MATIC  0.00 USD	✓
3	2024-01-11 11:24:37	<u>0x059db235618a7058826a</u> <u>9b96416c1bbefc401876e0</u> <u>2c8e85f6274685178771b5</u>	- 0.0030930642703800 00 MATIC  0.00 USD	✓
4	2023-10-31 03:35:00	<u>0xece05327a2aadb6f50ce</u> <u>70e46865f9da4715bc584d</u> <u>ba8dd21b919fb4789aae25</u>	- 1.2083489299573060 28 MATIC  0.77 USD	✓
5	2023-10-31 03:35:00	<u>0xece05327a2aadb6f50ce</u> <u>70e46865f9da4715bc584d</u> <u>ba8dd21b919fb4789aae25</u>	- 0.0007661129635950 00 MATIC  0.00 USD	✓
6	2023-10-31 03:35:00	<u>0xece05327a2aadb6f50ce</u> <u>70e46865f9da4715bc584d</u> <u>ba8dd21b919fb4789aae25</u>	- 0.0007876970790990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 14:59:27	<u>0xc2186014795979e7e2e75cee242c49f0d80084a4e1b630018839a2cb7a205720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 14:59:27	<u>0xc2186014795979e7e2e75cee242c49f0d80084a4e1b630018839a2cb7a205720</u>	- 0.2627937630051903 62 MATIC  0.15 USD	✓
9	2023-10-23 14:59:27	<u>0xc2186014795979e7e2e75cee242c49f0d80084a4e1b630018839a2cb7a205720</u>	- 0.0029162369948096 37 MATIC  0.00 USD	✓
10	2023-10-23 11:57:31	<u>0xa84f243d06a269174858246f6e1e285dfd34e6ba2aadc70ba3004d5d05e6133</u>	- 22.0000000000000000 000 MATIC  13.42 USD	✓
11	2023-10-23 11:57:31	<u>0xa84f243d06a269174858246f6e1e285dfd34e6ba2aadc70ba3004d5d05e6133</u>	- 0.3305436670651970 00 MATIC  0.20 USD	✓
12	2023-10-23 11:57:31	<u>0xa84f243d06a269174858246f6e1e285dfd34e6ba2aadc70ba3004d5d05e6133</u>	- 0.0021663329348029 81 MATIC  0.00 USD	✓
13	2023-10-23 10:44:53	<u>0x63c4f84f418b51e5bcc7babbe5b741a72f3072e9b02f640291db2728c1c9ad5f</u>	+ 23.808322740000001 261 MATIC  14.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:29:17	<u>0x60dfd6f50f7efe7e18589b8ec919e4806c4e9ae5367b51e134f605d31a41e9dc</u>	+ 2.00220000000000002 02 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 02:56:25	<u>0x82e7593f621e1111b79b738c9c10a940abee734d865df0b25eeb4e41dd186a1a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-11-01 08:37:03	<u>0xaae0cd0694e9224110d4adeb31bc2da0362640fa1128f51fbbebbb9d66b8184b9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:16:50	<u>0xd7a06e328106d766ccfd a9d06f514f2379ed5822ce c927e7fb2bb5143d5e4bf5</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-01-11 18:24:29	<u>0x05a186c564d5c2708d638d7f4037691fc69ab8606d5a35daa6da793feb6f712</u>	+ 1 3000usdc.com	✓
3	2024-01-11 18:24:29	<u>0xa11e6d14b356720638a535ec610b1a4ae9acbea9eebf261f8991fc264d9d6fbc</u>	+ 1 5000usdt.org	✓
4	2023-12-25 00:59:42	<u>0xf8cdae988bb51101754c47be501006e376cd47e20020ab76a2aa3b6b447e4539</u>	+ 1 3000usdt.net	✓
5	2023-12-25 00:24:50	<u>0x70e8c90de0bba02087224f6376776394fc79fa662fc95b73213b6bb05e416f98</u>	+ 1 2000usdc.cc	✓
6	2023-12-20 23:22:23	<u>0xb247d77f131b078f4d4b727c24183cf1c9e7ae7d716162121cf93bf2cbcea194</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 04:13:18	<u>0x4f713096a6bee02e1220</u> <u>06e1466a56bb555bb8ba04</u> <u>267c163e8023baf2f71505</u>	+ 1 drop-rewards.org	✓
8	2023-10-31 03:37:05	<u>0x057cd73f171c6e169db7</u> <u>a6a12b6839dc5827a0b05d</u> <u>f2568a200420a678ee83f8</u>	+ 1 rop.net	✓
9	2023-10-31 03:36:59	<u>0xfa0fd701f68669480895</u> <u>3405984de7b3290747e2ea</u> <u>8c23cc0e8a12cb88fa70a2</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-31 03:35:28	<u>0x801f4ee4d0f26f6ddb3f</u> <u>44072b210705536d83a98a</u> <u>e907be71b0a8010b3d5f7b</u>	+ 1 Voucher	✓
11	2023-10-31 03:35:28	<u>0x0befe46f0691f6164f42</u> <u>f18d5f2ac82df35741fd1</u> <u>a62b37cfb57c78baffef3d</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-31 03:35:12	<u>0xa70b08b9e9ba71034227</u> <u>aa1208c15fc6a57fc91523</u> <u>d3dbca2733cdd119eb0a7c</u>	+ 1 Voucher	✓
13	2023-10-27 00:16:08	<u>0x1f1f95625cab0dad8bc</u> <u>a27674e00323c20cbd0639</u> <u>4c5d7290682af61209f42e</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-23 14:59:37	<u>0xa9c561f824b8e0098f42</u> <u>128505b3050c31294caa3c</u> <u>2e437afc4f539a8283757e</u>	+ 1 im.net	✓
15	2023-10-23 10:45:09	<u>0x9ec5b7626d8197f7918e</u> <u>7f66d5e8cc64204cddab09</u> <u>a1f08d37a42b7dec86f126</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 10:45:03	<u>0xff657b4ab656a237ca546104c468e48d4341a098d8ad0c6d62b547e9989077fe</u>	+ 1 m.net	✓
17	2023-10-11 20:35:33	<u>0x57875d610974d9d05777c5a7b16721a19500c4fc793653cbaf61519cd0a5d46e</u>	+ 1 NFT	✓
18	2023-10-09 19:59:19	<u>0xf5f2482e3e378bbaee3922fb4759e17ff9f4c6846382c1691f2e576005ea759b</u>	+ 1 NFT	✓
19	2023-10-07 05:36:43	<u>0xa386027fe862a1e89af8499688bd48e826dd412b7752305b885b957662a8c92b</u>	+ 1 Shiba Inu	✓
20	2023-10-03 17:29:22	<u>0x87844d3ad4d356a9c12112410eba79b492cff065672108677d9a55eb4da146ae</u>	+ 1 Voucher	✓
21	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff54c15930d94303304787ea06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
24	2023-09-09 23:31:13	<u>0x5f79e49b526ad95e28c1b5ccccfc80c33828468a5d408d5c397fcc6a66c731da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 20:29:00	<u>0x59fd1ec3e31547f0d4d6</u> <u>8cce7d8079882d609ef91e</u> <u>5b027f85422e4d0e51111c</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:42:49	<u>0x9a6e20efad7d8f931b73</u> <u>e5805797a0c064fbbb444f</u> <u>9e5f60bbbc5b1609a4ccff</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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