

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x807b337a6ebdb2545be3cfc754ffd34683773496</u>
TOTAL RECEIVED	1.221904620322493029 MATIC
	0.45 USD
TOTAL SEND	1.195109219142626911 MATIC
	0.44 USD

Token	Balance
MATIC	0.026795401179866115 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.002032 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1,000 lt.com
# blast2l.com	1 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
agEUR	0.000000000000000000 agEUR







Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
125M SHIB	N/A NFT AIRDROP
!!! \$ 100,000 BONE	N/A Voucher
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
mysterynft	N/A mystnft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:13:40	<u>0xeb1867adfc49d371c657</u> <u>e497cfcdcdfc73a3be1c31</u> <u>26dafd8cdd8eae6fb27397</u>	- 0.0532951450337300 21 MATIC  0.04 USD	✓
2	2024-04-05 04:13:40	<u>0xeb1867adfc49d371c657</u> <u>e497cfcdcdfc73a3be1c31</u> <u>26dafd8cdd8eae6fb27397</u>	- 0.0070211700000000 00 MATIC  0.00 USD	✓
3	2024-04-05 04:13:40	<u>0xeb1867adfc49d371c657</u> <u>e497cfcdcdfc73a3be1c31</u> <u>26dafd8cdd8eae6fb27397</u>	- 0.0207237415951889 71 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-26 13:05:51	<u>0x0f3b0c4a5e61b97ca88e1bfde0796076e87707b95bee3ec97e0a7ff1a770bb9</u>	- 0.0947909655025982 04 MATIC  0.09 USD	✓
5	2024-03-26 13:05:51	<u>0x0f3b0c4a5e61b97ca88e1bfde0796076e87707b95bee3ec97e0a7ff1a770bb9</u>	- 0.0070211700000000 00 MATIC  0.00 USD	✓
6	2024-03-26 13:05:51	<u>0x0f3b0c4a5e61b97ca88e1bfde0796076e87707b95bee3ec97e0a7ff1a770bb9</u>	- 0.0194560519302938 89 MATIC  0.02 USD	✓
7	2024-03-20 12:51:05	<u>0xb0c351bb01c5563126c5d577cd7473364d0947e8ee019ff3fda149631886fe7c</u>	- 0.1065115607869096 95 MATIC  0.10 USD	✓
8	2024-03-20 12:51:05	<u>0xb0c351bb01c5563126c5d577cd7473364d0947e8ee019ff3fda149631886fe7c</u>	- 0.0068663100000000 00 MATIC  0.00 USD	✓
9	2024-03-20 12:51:05	<u>0xb0c351bb01c5563126c5d577cd7473364d0947e8ee019ff3fda149631886fe7c</u>	- 0.0068863785730113 22 MATIC  0.00 USD	✓
10	2024-03-12 05:07:43	<u>0xcdd56b01268514c4460dbf1fc5477ca2acd132e7593c071435d4409e384bd7a</u>	- 0.0430749913543610 47 MATIC  0.05 USD	✓
11	2024-03-12 05:07:43	<u>0xcdd56b01268514c4460dbf1fc5477ca2acd132e7593c071435d4409e384bd7a</u>	- 0.0070211700000000 00 MATIC  0.00 USD	✓
12	2024-03-12 05:07:43	<u>0xcdd56b01268514c4460dbf1fc5477ca2acd132e7593c071435d4409e384bd7a</u>	- 0.0124875265410195 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-02 16:42:48	<u>0x8916907988b81217b805</u> <u>d507eecc654583fc9d10c5</u> <u>00cc6599777585c6061ac8</u>	- 0.0952380096850192 76 MATIC  0.10 USD	✓
14	2024-03-02 16:42:48	<u>0x8916907988b81217b805</u> <u>d507eecc654583fc9d10c5</u> <u>00cc6599777585c6061ac8</u>	- 0.0067692600000000 00 MATIC  0.00 USD	✓
15	2024-03-02 16:42:48	<u>0x8916907988b81217b805</u> <u>d507eecc654583fc9d10c5</u> <u>00cc6599777585c6061ac8</u>	- 0.0041267391030917 88 MATIC  0.00 USD	✓
16	2023-06-18 06:20:51	<u>0xa3528a826e8173b98540</u> <u>fc618563ce6124893ac7e4</u> <u>fc618563ce6124893ac7e4</u>	- 0.0493272214697710 95 MATIC  0.03 USD	✓
17	2023-06-18 06:20:51	<u>0xa3528a826e8173b98540</u> <u>fc618563ce6124893ac7e4</u> <u>fc618563ce6124893ac7e4</u>	- 0.0088839000000000 00 MATIC  0.00 USD	✓
18	2023-06-18 06:20:51	<u>0xa3528a826e8173b98540</u> <u>fc618563ce6124893ac7e4</u> <u>fc618563ce6124893ac7e4</u>	- 0.0399290603856344 99 MATIC  0.02 USD	✓
19	2023-06-18 06:20:27	<u>0x87d3ad44c2f13fe26e9e</u> <u>bd09455156afe1f1c90af4</u> <u>7e3433b5044bb077150bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-18 06:20:27	<u>0x87d3ad44c2f13fe26e9e</u> <u>bd09455156afe1f1c90af4</u> <u>7e3433b5044bb077150bb7</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
21	2023-06-18 06:20:27	<u>0x87d3ad44c2f13fe26e9e</u> <u>bd09455156afe1f1c90af4</u> <u>7e3433b5044bb077150bb7</u>	- 0.0072774971634887 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-16 20:48:18	<u>0xe6db3265e003b878c542</u> <u>a9d091159141f88e0f083b</u> <u>59c396b0fe4f9e70d28785</u>	- 0.0000170000000000 00 MATIC  0.00 USD	✓
23	2023-06-16 20:48:18	<u>0xe6db3265e003b878c542</u> <u>a9d091159141f88e0f083b</u> <u>59c396b0fe4f9e70d28785</u>	- 0.0055664148488490 36 MATIC  0.00 USD	✓
24	2023-06-16 20:48:18	<u>0xe6db3265e003b878c542</u> <u>a9d091159141f88e0f083b</u> <u>59c396b0fe4f9e70d28785</u>	- 0.0246599631728963 95 MATIC  0.01 USD	✓
25	2023-06-04 19:12:39	<u>0x27a6378e9657622b1059</u> <u>9eee32f7cc7f211b4608b9</u> <u>d0110e3811dbc43282a32c</u>	- 0.5325984724412861 08 MATIC  0.48 USD	✓
26	2023-06-04 19:12:39	<u>0x27a6378e9657622b1059</u> <u>9eee32f7cc7f211b4608b9</u> <u>d0110e3811dbc43282a32c</u>	- 0.0065194263817483 56 MATIC  0.00 USD	✓
27	2023-06-04 19:12:39	<u>0x27a6378e9657622b1059</u> <u>9eee32f7cc7f211b4608b9</u> <u>d0110e3811dbc43282a32c</u>	- 0.0274290131737288 46 MATIC  0.02 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:20:51	<u>0xa3528a826e8173b98540</u> <u>fc618563ce6124893ac7e4</u>	+ 0.0004841404175348 02 MATIC  0.00 USD	✓
2	2023-06-14 12:32:20	<u>0xb937a2993064129f3bb6</u> <u>dbd535cb835ef6cdaa7a02</u> <u>72d0fbbd0e0d5b60918ac0</u>	+ 0.5784841145109577 14 MATIC  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-06-02 17:20:42	<u>0x5ab0c7ff3d08c229c6794961c86a119911d9aaca9b4997c036fb7485ffdf19e9</u>	+ 0.6429363653940005 64 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:40:55	<u>0x1aa3954f3b92726341c9eee08e3fff4be47cc67a79274d7e5b3b6f28b4b7f649</u>	+ 5,000 m	✓
2	2024-04-06 01:17:36	<u>0xcbc893c41f9708f36e53aad9073eb56aa3a5f4ce6494ff4f4e18b61099753241</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-26 13:07:23	<u>0x6f5d0b8a1bd22c9685a5bdcc7d76c9ffc0e8b6426d9a44ab69269858f0230221</u>	+ 1 ds	✓
4	2024-03-02 16:42:56	<u>0x27347caf81582893e15e6efd1c37ff2a6ce014be119d06db2c4d28b7529f1c06</u>	+ 1 ard	✓
5	2024-02-06 20:39:37	<u>0xf8c68a24a160bd9ba98a15f7f8c5fbf1dc9017e1385bbf38732da13aab12a33c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-14 09:48:45	<u>0xabc7c49139ecea2197a5f39a93a4d3d368b32435a305290809ee92c1094d3563</u>	+ 1,000 lt.com	✓
7	2023-06-18 06:20:51	<u>0xa3528a826e8173b98540fcbc66cc00d9042dd328e9fc618563ce6124893ac7e4</u>	- 0.0000090839227173 43 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-16 20:48:18	<u>0xe6db3265e003b878c542a9d091159141f88e0f083b59c396b0fe4f9e70d28785</u>	+ 0.0000090839227173 43 agEUR	✓
9	2023-06-04 19:12:39	<u>0x27a6378e9657622b10599eee32f7cc7f211b4608b9d0110e3811dbc43282a32c</u>	- 0.00000073 BTC.b  0.01 USD	✓
10	2023-06-01 21:04:31	<u>0xa72dca141d29bd47f5c860f2f135bfd1c3cc748cf7c7b1f9959c528e3ca9c1c3</u>	+ 0.00000073 BTC.b  0.01 USD	✓
11	2023-05-15 12:33:38	<u>0x1d0bbf78fff232718e147145b7276e032b17f402d5903f7fdb0b13c4ffdce953</u>	+ 0.002032 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:33:45	<u>0xc87baed350fd5313a98cc6a3cf03b9f836e85c0740086183f972acd5e9c808fc</u>	+ 1 mystnft	✓
2	2024-07-26 07:57:56	<u>0x02cc23818c8396c906ced5ebffab17c21fdf6ebc668a935c01df461a16bb19f6</u>	+ 1 SHIBANU	✓
3	2024-07-25 15:07:50	<u>0xb46d72913b73640a9981c21f9e83b0025abeded5d81946fa18fc6f670f8dc7df</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-25 15:07:32	<u>0xd3c14e94e7272f6d896eafbce56d3fc424ba5a63404f74c1bc88c1c903fbff92</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 15:07:20	<u>0xa82c2f31ca0c9b722b7e</u> <u>bbda474336df5497738c0b</u> <u>cf9ce135b8a8f54ca361c4</u>	+ 1 co]	✓
6	2024-04-29 22:33:27	<u>0x4e70201eb7ec213d44cd</u> <u>a95ea50cf4b489cb7bcf5a</u> <u>60d7c4e51ab812ed9d41fa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-23 17:48:28	<u>0xb84d5bd0c386ec044aef</u> <u>775d46776e99e33d0a5fc2</u> <u>63c2bc03fd7c44d51002fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-10 18:58:26	<u>0xd8e6feea09d2c6bb086d</u> <u>4c9222f270638f2183989b</u> <u>a3448b56b8f9ddb3c53d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-05 09:55:43	<u>0xa95af7728b9e68682d9f</u> <u>b163f3b710d1a0ef00bdb9</u> <u>f287a0c18b9bb7024e4d06</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 20:37:04	<u>0x2ae6484fe68754206c33</u> <u>acc4b128e82190605af344</u> <u>1fee2b266cb526f69a2ec2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 22:53:41	<u>0xe4b9c447374dd36818a4</u> <u>df1e7c062bd1d5abf310ee</u> <u>e97205f4fef11f4d199a7f</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 22:52:33	<u>0x2025d619f2d54efb304b</u> <u>3038d92cd3cf2f5a38e418</u> <u>1e4790c8728cdfca607dba</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 11:40:26	<u>0x6f5ad295b513ff6e75cd</u> <u>b26ef2f047edb23eb5c4e8</u> <u>c6190770638f15cae63fb8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 11:38:06	<u>0x90500d5df757696d54030e9f497e21460a94b2a1cdc46d5ba4a1a82f60ce46fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 18:09:41	<u>0x3d01bc7645e34586a4d2c79195fe20fc51ed8d5434afdaacd33d186badc620ca</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
16	2024-03-12 05:09:08	<u>0xe70fbb6a0b63ba0f2738af6b558961b48b24aa047f5449d26d17e97b323e9c62</u>	+ 1 Airdrop at [3eth i%Etop]	✓
17	2024-03-05 00:17:57	<u>0xf1ccce932dd130e6ec7e0541ad38b7da3a8d2593a83c8a031359cfbde0f6d60</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
18	2024-02-24 12:08:17	<u>0x71da7c0e2184ab75ae4562233c41f43e6a2be9600ac06d140f051649d1909935</u>	+ 1 etherevent.co	✓
19	2024-01-10 18:18:24	<u>0xbda2308fea188809aacd07feaf59fed80ec566ebab51fa67116277fbe034768</u>	+ 1 5000usdt.org	✓
20	2024-01-10 18:18:24	<u>0x7c9ae17810bc5bf4c31e3ef87cc95bd25370326f2b318a28298a8bfde466a685</u>	+ 1 3000usdc.com	✓
21	2023-12-30 22:47:29	<u>0x6d9ec42fa461fc31d53244759bb975ae46e1092e74b0c91fcc5ff88005c3e5c0</u>	+ 1 2000usdc.cc	✓
22	2023-12-30 22:47:11	<u>0x0c1f3a3c17f6d49360337eb8c72e27147bb7e268da436bdad06403d889426183</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee961fafefbfad97432cb108d9bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 04:09:25	<u>0xdec447d3546fc7d6abee4eb6e44ba192cb92dfb2cc59fd89c9ac530f7af968d0</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde1459167b4ab100f6ada1d64e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 06:10:51	<u>0x2a01fa33d4ac4ee56a7faaea2cc82036ad847cbcd057788715f5e58bab6af4dc</u>	+ 1 3000usdt.org	✓
27	2023-11-12 16:31:22	<u>0xf3bdad8cb1a3e88c91f84dd8b061656f5901f593305acd468c30ffd8052f333e</u>	+ 1 2,500 TWT Reward	✓
28	2023-11-12 16:10:26	<u>0xdf2235b9ac0f64c61f21e50eba89ceed5a5fc3528def0e118c4853d7ac9e9367</u>	+ 1 2,500 TWT Reward	✓
29	2023-10-31 23:49:36	<u>0x18aa389c6dc0337027eb631e571cee2effb9cca7ca5adbf96fb39f70a9dfa314</u>	+ 1 Voucher	✓
30	2023-10-29 15:22:27	<u>0x3fcd83b8554e9e036ca53ad201c695ecc98b9efd7135fd8568ee926e65d4c1f5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 05:20:44	<u>0x25135d0c82c4ae7c5dee ee2895f84500df137fc67d 3c0bdf185cd794a3d530e1</u>	+ 1 Voucher	✓
33	2023-09-22 15:41:52	<u>0xb91adde9b806e17cd511 a2ccfeb888e3453f64745c 46b700e87afd73ce784e8f</u>	+ 1 Voucher	✓
34	2023-09-16 12:17:51	<u>0x456138ceca3421dae363 1fa17945efa8899ddccf0b 581e9b217c3c1fa204c002</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-15 04:17:02	<u>0x2b8d4015786f778805bf 96db314e817aa583657d32 ea02b9160a1e5a448395ab</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 14:29:33	<u>0x29a79532c3703c55a4a9 0795dc2917de121e625f2d c3e92fd1bad7b3e5952d26</u>	+ 1 NFT VOUCHER	✓
37	2023-09-11 23:29:13	<u>0x023e49726de640d487fd e4905b9a1b91c8291a9016 b8d075fb8c55ffe2ef02a4</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:03:15	<u>0x263f27962a68ab616ec9 053d3c816cf10b9888cdcb af4986a167f0884b52bdcc</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:43:11	<u>0x57209c9731ce64759c54 1c0bb296a0e9f5a58c81d8 17db0becdb576502cef755</u>	+ 1 NFT Voucher	✓
40	2023-09-10 02:18:15	<u>0x6258301f056b556a5256 1f8d5e000fb2d12e3b6f78 925e00297987fbb4634119</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 22:57:07	<u>0xdb9c3dbf183ae2ab3d2f</u> <u>fc8bac6b4c12724351d694</u> <u>9460b1dd9435c856d0836b</u>	+ 1 Voucher	✓
42	2023-09-07 16:46:34	<u>0x8f155f37604530d8a249</u> <u>ab4647f62232a180c1c740</u> <u>6c4c85a08ec0efbc7968e1</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 16:43:39	<u>0x2100da88f27329a6bad0</u> <u>6a7a09441524e59757a3cf</u> <u>2ce60dc6a4f0d791156de2</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 16:43:01	<u>0x8cd93252528ba719779b</u> <u>f0ea0ceb01c99fecaf1cdc</u> <u>1765c4ec3e47004cdcb119</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 16:15:48	<u>0x6e8af9504006386e7ce9</u> <u>fb443dcd3999ff5b3c4ee4</u> <u>f13e7f7cb4bdae0e44d9c0</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 16:13:40	<u>0xa790062461b881d91a66</u> <u>464f4b86ac33f1a871a0eb</u> <u>483c910b96c801f772bc97</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-07 04:17:56	<u>0xa4ee01dee5bdb934ce48</u> <u>a13a28d60393ebf3a71ff2</u> <u>b81272b0d42682f8e0ed67</u>	+ 1 NFT Voucher	✓
48	2023-09-05 21:57:54	<u>0xdf5cbc848452b2743b50</u> <u>f4eea382aa86011c70796c</u> <u>2f1959abcfbafc10d15013</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 20:59:46	<u>0xe36e2f317b6cdf8572ba</u> <u>973ff15225c83aeb5729e8</u> <u>ada20f8542dbb0b8644d46</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-04 22:49:52	<u>0x902ccc0e27d25a4ed5f024d9217799092c5b254b04aee6e0d7819f0cf39e525c</u>	+ 1 NFT Giveaway Round	✓
51	2023-08-29 11:53:39	<u>0x184cbeb7e6967e37b7ceae6ed98a38a7040eaa85056256b7adac612948bb9a8c</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-27 22:27:26	<u>0x338577381fe2a70f3cf02f49ffeffd5511fb92ec1fbe1fbbc1e2c686a427bdac</u>	+ 1 claim.circleweekly.net	✓
53	2023-08-26 18:23:53	<u>0x71d7e1f8a46ac367795be14e9051b3af6267087265caa187c8dfaf61f86af1ec</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 17:03:23	<u>0x3f314e14d3836a4371750042a4f053e40b87892ed6000ef9793d4f2063977293</u>	+ 1 NFTVoucher	✓
55	2023-08-19 01:44:20	<u>0x0cffa96fa05ba1d56f3fbf210c61bbe724004d6b4a87c1a49bca4b6f488c88ed</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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