

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:37 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x836abd9011c0ab17ad8b8b2de29af03cea9cb89c</u>
TOTAL RECEIVED	17.446513969105190256 MATIC
	6.66 USD
TOTAL SEND	16.511750832004494782 MATIC
	6.31 USD










Token	Balance
MATIC	0.934763137100697916 MATIC
	0.35 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ENA	10,000 ENAFI.ORG Airdrop
1000\$ REWARDS	N/A drops-reward.xyz
l	N/A 5000ZR0 Token at layerzero.pl
thx] đŸŽ•	N/A ethx] đŸŽ•




Token	Balance
\$5000 Rewards	N/A drop-rewards.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A .net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A op.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:18:51	<u>0xfa934eadb5ae8c665ae80e6c0a88030643cd9b0fba9741afa0b18a6a39e31572</u>	- 1.4207664686626673 15 MATIC  1.72 USD	✓
2	2024-03-10 10:18:51	<u>0xfa934eadb5ae8c665ae80e6c0a88030643cd9b0fba9741afa0b18a6a39e31572</u>	- 0.0117481943727472 06 MATIC  0.01 USD	✓
3	2024-03-10 10:18:51	<u>0xfa934eadb5ae8c665ae80e6c0a88030643cd9b0fba9741afa0b18a6a39e31572</u>	- 0.0469475752625383 02 MATIC  0.05 USD	✓
4	2024-03-10 10:18:31	<u>0x22fec45dd2a40c3f6dc99b8d03cdf614daaf2917b336c051e4083e8199a60f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 10:18:31	<u>0x22fec45dd2a40c3f6dc9 9b8d03cdf614daaf2917b3 36c051e4083e8199a60f15</u>	- 0.0015999020935830 40 MATIC  0.00 USD	✓
6	2024-03-10 10:18:31	<u>0x22fec45dd2a40c3f6dc9 9b8d03cdf614daaf2917b3 36c051e4083e8199a60f15</u>	- 0.0058998180564719 64 MATIC  0.00 USD	✓
7	2023-12-20 08:36:03	<u>0x3539cff43c3c40ccc3e0 8d76c54fd3080fa87cadc2 e00de73f6d6dbaec318519</u>	- 2.7255450192999477 47 MATIC  2.12 USD	✓
8	2023-12-20 08:36:03	<u>0x3539cff43c3c40ccc3e0 8d76c54fd3080fa87cadc2 e00de73f6d6dbaec318519</u>	- 0.0105763200000000 00 MATIC  0.00 USD	✓
9	2023-12-20 08:36:03	<u>0x3539cff43c3c40ccc3e0 8d76c54fd3080fa87cadc2 e00de73f6d6dbaec318519</u>	- 0.0447582003238845 77 MATIC  0.03 USD	✓
10	2023-12-20 08:35:45	<u>0x801b37fd8e1920eb3bc6 702caef362fc18fb9edc57 c342d6b27d5cf18caa843d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 08:35:45	<u>0x801b37fd8e1920eb3bc6 702caef362fc18fb9edc57 c342d6b27d5cf18caa843d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2023-12-20 08:35:45	<u>0x801b37fd8e1920eb3bc6 702caef362fc18fb9edc57 c342d6b27d5cf18caa843d</u>	- 0.0069704152728315 44 MATIC  0.00 USD	✓
13	2023-12-20 08:33:21	<u>0x148c609c50c792e1db2a 9975c04ad63bb54ea02077 88b202356296ad274a1f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 08:33:21	<u>0x148c609c50c792e1db2a9975c04ad63bb54ea0207788b202356296ad274a1f61</u>	- 0.0065513010076641 40 MATIC  0.00 USD	✓
15	2023-12-20 08:33:21	<u>0x148c609c50c792e1db2a9975c04ad63bb54ea0207788b202356296ad274a1f61</u>	- 0.0048591425430046 85 MATIC  0.00 USD	✓
16	2023-12-20 08:32:43	<u>0x1a4f73cd651f279c36a279dff53ad79800dacd143b5b012b93b96f7efc52a2d0</u>	- 11.000000000000000 000 MATIC  8.58 USD	✓
17	2023-12-20 08:32:43	<u>0x1a4f73cd651f279c36a279dff53ad79800dacd143b5b012b93b96f7efc52a2d0</u>	- 0.0125501128499917 08 MATIC  0.00 USD	✓
18	2023-12-20 08:32:43	<u>0x1a4f73cd651f279c36a279dff53ad79800dacd143b5b012b93b96f7efc52a2d0</u>	- 0.0088542489683188 28 MATIC  0.00 USD	✓
19	2023-12-20 08:31:39	<u>0xe85cb6a65d67e3f074b1251e7cb7279f7bb26da38aa409e11e87e7a919ffa577</u>	+ 15.000000000000000 000 MATIC  11.71 USD	✓
20	2023-06-11 11:04:39	<u>0x17c88dfbf89a2d3550964ae3e4bf4da914de599362ec943616fd007aedef4f6dc</u>	- 1.1359451292162392 47 MATIC  0.70 USD	✓
21	2023-06-11 11:04:39	<u>0x17c88dfbf89a2d3550964ae3e4bf4da914de599362ec943616fd007aedef4f6dc</u>	- 0.0110624700000000 00 MATIC  0.00 USD	✓
22	2023-06-11 11:04:39	<u>0x17c88dfbf89a2d3550964ae3e4bf4da914de599362ec943616fd007aedef4f6dc</u>	- 0.0472445552806559 23 MATIC  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
23	2023-06-11 11:04:29	<u>0x13f118094d4021609b85de255a589cb992a3aac72b3269f5fe73e682e9798462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-11 11:04:29	<u>0x13f118094d4021609b85de255a589cb992a3aac72b3269f5fe73e682e9798462</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
25	2023-06-11 11:04:29	<u>0x13f118094d4021609b85de255a589cb992a3aac72b3269f5fe73e682e9798462</u>	- 0.0067685187939477 28 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:00:37	<u>0x2d439014e89365190fa788ab027f777634d02da96ef15b612094bf65acdca336</u>	+ 2.3188178125387026 72 MATIC  1.44 USD	✓
2	2023-06-11 10:57:59	<u>0x6abb022b92674908f70ccd1063985bfce38683a9dd425662ca1e051b858ff4b1</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:17:43	<u>0xc48520bf223670c82ef30532b984fd4145f08859a3853cd83e1d3a6c41936d12</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-02 07:53:36	<u>0xa72d221d97b0b9c5fbb7adcdb1874d276a2ad4be3b7a6a2c6c65080d726bce8f</u>	+ 1 ENAFI.ORG Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 07:07:08	<u>0xd8e4bbf3549aa68467be5f9ed71ec3d0d23a40a4f1aab201ed0e08145746035a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-10 10:18:51	<u>0xfa934eadb5ae8c665ae80e6c0a88030643cd9b0fba9741afa0b18a6a39e31572</u>	- 8.407703 USDT  8.42 USD	✓
5	2024-02-11 09:36:54	<u>0x5788e60658657c5c7419d8aeb4dfe74a4b2100276b8d9239fab74e2bafd4d203</u>	+ 8.407703 USDT  8.41 USD	✓
6	2023-12-20 08:56:01	<u>0x319579a9feffcca18fb93a84144f66f4588c7055d36d1649d38a691240ec6e58</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-20 08:36:03	<u>0x3539cff43c3c40ccc3e08d76c54fd3080fa87cadce00de73f6d6baec318519</u>	- 8.434084 USDT  8.43 USD	✓
8	2023-12-20 08:34:03	<u>0xf2bba6075e16ac5836a928fbcd6ff333456c2ecd3fab08594ce5daca93f9fd5d</u>	+ 8.434084 USDT  8.43 USD	✓
9	2023-12-20 08:34:03	<u>0xf2bba6075e16ac5836a928fbcd6ff333456c2ecd3fab08594ce5daca93f9fd5d</u>	- 11.000000000000000 000 WMATIC  8.58 USD	✓
10	2023-12-20 08:32:43	<u>0x1a4f73cd651f279c36a279dff53ad79800dacd143b5b012b93b96f7efc52a2d0</u>	+ 11.000000000000000 000 WMATIC  8.58 USD	✓
11	2023-06-11 11:04:39	<u>0x17c88dfbf89a2d3550964ae3e4bf4da914de599362ec943616fd007aedef4f6dc</u>	- 298.057860 USDT  298.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 10:57:59	<u>0x6abb022b92674908f70c cd1063985bfce38683a9dd 425662ca1e051b858ff4b1</u>	+ 298.057860 USDT  298.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:18:01	<u>0xd33b90427d1b1014431f d68fab33cad36ec0e111a 9b9c0e7731ec29e99c2610</u>	+ 1 šŸŽ•	✓
2	2024-08-10 15:17:41	<u>0xb812cdfa22fe1f5acf0b 3cef1f2e762ed97a396a8f 08e347fd144b21c4914ead</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 22:56:17	<u>0xb415dc76df6bd475afb 94029d9e51c03e6e19fe1e 00fa05e52aceeb15b080a8</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-06-29 18:57:44	<u>0xb2929754b656c4fb1b84 6ff4d4074bf4fa6f593f24 3e9d0e3b882e29f2a730c0</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
5	2024-06-27 16:33:31	<u>0x3cc13b8d33a0b2f77f88 49832d679f4c4fb84b85be 3ceb481f913ad276b91308</u>	+ 1 ?	✓
6	2024-06-27 16:33:13	<u>0x932fc5503e9e08cae43b fed9c74f8b9c8980b7e6b8 dc1903d03c43c2e217fa2a</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-06-20 22:45:53	<u>0x47afd6f0ca496a9ba9ee 3a0a186847feb784576779 95588f846369d8fe56655c</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-20 22:45:53	<u>0x7845449f52ae8fd11c0f2d4d52fb303504c02ca5413542e3d77c9e5bfcf4e024</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-02-18 12:07:08	<u>0xff1974e62a862bdd034af8849f0218d12ca3d13e273bc85cb5f95d5e29cc347f</u>	+ 1 etherevent.co	✓
10	2024-01-13 09:57:56	<u>0x8d9d898081e67198167b9f737ba6dbcf5e812c4ef46bd6d043baac56817806e2</u>	+ 1 1000usdc.top	✓
11	2024-01-13 09:57:16	<u>0xf8f74ff6ce82f4676b75a065f580baf1739d01f94c75d4758ad194a2cdf5c619</u>	+ 1 3000usdt.cc	✓
12	2023-12-21 13:03:57	<u>0x2bce0ba4a54f34a2cf94301e32bef51548a58aa2eab485085819abbca9247a15</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-21 00:17:51	<u>0xbe1aa5e035292e75aadfaf793f6da69665e39eb92e4023266096d66d45587def</u>	+ 1 1000usdc.org	✓
14	2023-12-21 00:17:17	<u>0x349ff0abb08842b58a9912b05bf46e28ce514c38654e76ab35f0042c13bf8d59</u>	+ 1 2000usdt.icu	✓
15	2023-11-01 08:32:45	<u>0x09a5678c4dd38a505670ad889b47e4b9a6048c7b0a23eada16de7cc088d41efb</u>	+ 1 op.net	✓
16	2023-10-31 15:57:23	<u>0xca99e1b4d1d708db378a5a03c9fd1c9cb87a36ffb3a6d99d3bb76ec506dedc15</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
17	2023-10-31 15:57:05	<u>0xd9b077c4ab71229c5a05</u> <u>f1558f8bc5416c865eec60</u> <u>857c39f45f4f637fd7b142</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 15:56:45	<u>0x670a1dae38cc3c2f528c</u> <u>d29007f9d3eaae3ff180e8</u> <u>924af925ab196df610195e</u>	+ 1 op.net	✓
19	2023-10-06 07:43:41	<u>0xb761beed2228c173be48</u> <u>fb419580aa1d964694d8f3</u> <u>f6bde9324129eac55f21d8</u>	+ 1 usd-drop.org	✓
20	2023-10-06 07:43:05	<u>0x8a8f14700dc1376daf14</u> <u>77a0b1d716c7eb289f3785</u> <u>64c740a065b0beaf2ccc6c</u>	+ 1 .net	✓
21	2023-10-05 10:39:16	<u>0x440c1c18437cd9274dd0</u> <u>5dbbe13abc8676fc355374</u> <u>7fedf9be59e80c1edaf68f</u>	+ 1 rg	✓
22	2023-10-05 10:34:42	<u>0x2616f3dfd48537884b1f</u> <u>dfcf866bc446940545e83b</u> <u>223025843bb7b4fcf15739</u>	+ 1 drop-1000.me	✓
23	2023-09-07 10:41:01	<u>0x2ebd6a6fdc67b4c023fd</u> <u>3f989d96c347a247f9c455</u> <u>5d8f22a2710aba5884ab02</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 10:40:35	<u>0xf1e9252819293720e97c</u> <u>2492ce04484448d0a119b5</u> <u>daed5dd182367f41ef1ddd</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 10:40:13	<u>0x02a4cd00d9bb6a79944e</u> <u>10a4d8d2aa6e342b2873c9</u> <u>0f78b81f13077dfea7da26</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 10:13:34	<u>0x7f8a0b9bd4f39980b4bfc1646d205b03c3f5f72c8eb6d0efc16f7c3e3964fee8</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 08:00:45	<u>0x008d4484bea5a97b491904fb48407248142261f29334a13d3905fd924cfb8e22</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 08:00:31	<u>0x3d9ad321693b4d1c43c20d0bb4f15fb76a167b249005e7a9247865713ffa0669</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 08:00:15	<u>0xe5098288f3c7148a847ce82cf5a219fd884d264fc65c8fa7411ac322a0876bb8</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 07:59:51	<u>0xc0793d68c3f8d1c011f42cafef5c569e0c6332ecb4b978c141848561515f361f</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 07:26:58	<u>0x10b3c240d9a7c620b9228dd39676ee16f647dd1655ef32358d41cf90282282e3</u>	+ 1 Base Chain Raffle	✓
32	2023-09-06 07:26:56	<u>0x14615bbe3c9b580a7e46867772f30ded8bbb29cf4c2af8005ed867468ae6d40c</u>	+ 1 Uniswap giveaway	✓
33	2023-08-26 14:07:52	<u>0xac5d7259af6cb149f2479f6bd668775b646fd07989ac69ccd6310de731f2a93a</u>	+ 1 NFTVoucher	✓
34	2023-08-16 07:03:06	<u>0xe3bb8a3f74e72fd18453dbec1ba9874b0700c55bfff5d3ba8200ef4b0219dd92</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-14 09:26:21	<u>0xf5d6d1f5b7b091bb6ced</u> <u>5bb3fd6518336e9830e9b5</u> <u>1fd278dc1d6f3c9ca6d17d</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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