

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 19:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x853d8e9b4f1ad59317ec4c34a9e500c384a81b92</u>
TOTAL RECEIVED	0.007084000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002913007457880212 MATIC
	0.00 USD




Token	Balance
MATIC	0.004170992542119788 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! RENDER	929)
ucher)	1.000000000000000000 yz
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
SHIBANU	N/A SHIBANU
-airdrop.org	N/A -airdrop.org

Token	Balance
\$1000 Rewards	N/A usdt-drop.me
co]	N/A co]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œorg]
5677	N/A 7
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%Œcc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:12:14	<u>0x407d58abddad287a41a6</u> <u>94a40b1a357ef9100cfd4e</u> <u>608ca64676497eba5a0dec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 11:12:14	<u>0x407d58abddad287a41a6</u> <u>94a40b1a357ef9100cfd4e</u> <u>608ca64676497eba5a0dec</u>	- 0.0014611929220000 00 MATIC  0.00 USD	✓
3	2024-07-17 11:12:14	<u>0x407d58abddad287a41a6</u> <u>94a40b1a357ef9100cfd4e</u> <u>608ca64676497eba5a0dec</u>	- 0.00000000000025149 62 MATIC  0.00 USD	✓
4	2024-06-03 15:21:15	<u>0x4f28b981be22a122abad</u> <u>385147a917db808ce29c6b</u> <u>d488e892fbcd09fbd7c1a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 15:21:15	<u>0x4f28b981be22a122abad385147a917db808ce29c6bd488e892fbc09fbd7c1a8</u>	- 0.0014518100000000 00 MATIC  0.00 USD	✓
6	2024-06-03 15:21:15	<u>0x4f28b981be22a122abad385147a917db808ce29c6bd488e892fbc09fbd7c1a8</u>	- 0.0000000045333652 50 MATIC  0.00 USD	✓
7	2024-06-03 15:20:15	<u>0x65103e97bf699914ec34cef930708951a27ee746ba2f0e5308b93fa76d631010</u>	+ 0.0070840000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:08:07	<u>0x7b28bd74c22d5cd2021816457edc8efb41e4fe00eaa5706d449debc9c66333e</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 11:12:34	<u>0x978867e598d1a369d1f3ef8b8efbaa657dc7b0adb2ee19edd2947601dbf5680a</u>	+ 929)	✓
3	2024-07-17 11:12:24	<u>0xeac3509415ee83df9d5c8f0bf4b4202b2e2922115dd3d00b5c0d38ed111e0a66</u>	+ 1 kether.org	✓
4	2024-07-17 11:12:14	<u>0x407d58abddad287a41a694a40b1a357ef9100cfd4e608ca64676497eba5a0dec</u>	- 4,912.722185999999 965134 DAI	✓
5	2024-07-17 11:11:28	<u>0x76e7c1aabd999c6e360aeab31a6e2ff3a37c9c50656748e71cbb6f55a7322535</u>	+ 4,912.722185999999 965134 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 15:46:01	<u>0xfede26e2438786ba7a947ef1823b988217f9acc0b7628c6fc79b8e0448604cc6</u>	- 3,400.040164869999 898656 DAI	✓
7	2024-06-03 15:21:15	<u>0x4f28b981be22a122abad385147a917db808ce29c6bd488e892fbcd09fbd7c1a8</u>	- 3,400.040164869999 898656 DAI	✓
8	2024-06-03 15:19:53	<u>0x909ad4fc0a8c5abfef2a3955a0c242200946cbcc7293d605f6551ef93cdf38ee</u>	+ 3,395.040164869999 898656 DAI	✓
9	2024-06-03 15:17:15	<u>0xa7a75ed7b7780254b0a5654d8e49d46d92081ee5d12381fb5450142b2df76e90</u>	+ 5.0000000000000000 00 DAI	✓
10	2024-04-29 21:29:41	<u>0xeb079a79fbf49e6dd026675c970f2072bc594f316cf2c9135e7f6593246a2a54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-29 21:29:33	<u>0x4a86bd2076a7ec5efd817aaebcab127f8ceab465ef70430a4564c7720142e140</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-06 23:16:23	<u>0xf635a96d6773cfe3efc61aadfde84b47a5ca844d9e35ea4b5cad0f29eabc9f5b</u>	+ 1.0000000000000000 00 yz	✓
13	2023-10-29 19:41:31	<u>0x420f65960cf0ec38c37b8bc0dba8b6f14f394e0bbc96313df2ec0369e27fa41b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 11:03:10	<u>0xcd60ae7fadeaad36447c7c92c837e57c47146ca2aa207b1081d5c70c08914b5b</u>	+ 1 co]	✓
2	2024-07-26 11:02:42	<u>0xb5cddd9da7bf35d9f5befdbd0ccc088e01b65fdbb409d3f707fdf87f832bdbb2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 11:02:42	<u>0xbabfe193f3669953bf9790bc645bb7255a4063d0384c0248c68d67a63a25a7c7</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 11:02:20	<u>0xed8353336dc2316cf3b73269c7ef7ac0246ff10595dbcb9907f26be0f58bdc54</u>	+ 1 SHIBANU	✓
5	2024-07-17 11:12:00	<u>0x42aa9519063fc13e4158314f28d7cd4c6bd408983f7379f307f8f5b46e9d0811</u>	+ 1 ðŸŽ•	✓
6	2024-07-17 11:11:52	<u>0x89c3f4ebcc50be0b7eb8d7a21246c7740947d85a061dc8ae2dd8a25e8b0bdb14</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 11:11:40	<u>0xcf2386f30e0a1fbe42a505a5a718772c90cc00610044719b31b6aa11be9bbc1d</u>	+ 1 5000\$	✓
8	2024-06-03 15:17:31	<u>0x38a93e22b1016f8cd5f1e03184362e970cad184348f3f80f85afdc086621fe7b</u>	+ 1 e]	✓
9	2024-05-10 22:16:46	<u>0xc108a86542fe688906f4e9814abcae2e973085b53f07e44b74d6a65ed7bd7789</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 22:16:00	<u>0xcfc6a7da2df183b048fc b3009718ec01008566ed6c 331f3f54cd0579b30547d1</u>	+ 1 -airdrop.org	✓
11	2024-05-10 22:15:20	<u>0x93331e0b50ead88c760c 1ce6c09f6bc37bfd6b297f 783a3b7b9dc0345cd37770</u>	+ 1 -airdrop.org	✓
12	2024-05-10 22:15:00	<u>0x05ade73704c4be61fdfe e6076db453a6fcf9dbfb77 202db5d3b6209a4ea5bc39</u>	+ 1 7	✓
13	2024-04-29 21:32:30	<u>0x52854dd88a736033cf4c 32e3835c9c30d0272d15f1 106b5468fb71d4eade4227</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-29 21:32:02	<u>0x482deb84a8880ef15b69 c7ba7f6ee98e35dda74791 82c4432cecd83fa1363b5e</u>	+ 1 com	✓
15	2024-04-29 21:31:08	<u>0xb9a297c72fc49cbd435a c1ae48f9a816354ecf6f98 01e4b599ff77282823ca03</u>	+ 1 com	✓
16	2024-04-29 21:29:54	<u>0x70b5caf70f6c453f3bf6 3dd61a102ccf2c905ac79b d4ab7ffc442fd958cf0c5b</u>	+ 1 com	✓
17	2024-04-02 20:33:06	<u>0x77237c05f427fe2cc8ad d397133f7c6ebea231fba1 13757daf4ddd92e9bbbed39</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-04 19:08:14	<u>0x2ff8160fa607ff4b451a 2fff853389430431e6c4c1 9f149ec1860bb74cafb2b6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-16 18:59:06	<u>0x064ed65d55231af470ea99dafecbdccf80c1f315efe394474fc4a95300de83e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-16 02:33:05	<u>0x95985d6c350d72780d9ca4e1c521d3cb9331049dad9584fe6fd19c3fe489f35a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2023-11-25 19:45:55	<u>0x925a5d20bbb321ecca87a9ea8ea56c705630cf1752983a7f3940dd54f4825383</u>	+ 1 org	✓
22	2023-11-25 19:20:59	<u>0x4cb04bcd2ee7e4cad12148779748efeda4488265c9f57379e5e7a166635b788f</u>	+ 1 3000usdt.org	✓
23	2023-10-29 09:02:37	<u>0x43134f794d6030e423b9552457db55d2a951f215b5b83d422c2b966412b5b4f8</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 09:01:53	<u>0x7731446cd43b1c6d76793a254ede8a83e377b623e1b4e8a1d10f51cb90c76a56</u>	+ 1 Voucher	✓
25	2023-10-29 09:01:53	<u>0xef9e369a1fc717bc50073ff5004bdb33f89ccaf36066ec07dd2cef930b788207</u>	+ 1 d.net	✓
26	2023-10-29 09:01:51	<u>0xe02fde4ebad6d09fa2e0cf25422b94b43a07e5eb57461dcaddd92137ea8de11e</u>	+ 1 Voucher	✓
27	2023-10-29 09:01:51	<u>0x3df5851d3971739792161d50debf0a44e1db5016fcc26d1246d6cd67500825ad</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 09:01:19	<u>0x2cbef19d7f58e0f22efc0f43f63b66cfd5340742bb99bc30e4ed702a6cf35c35</u>	+ 1 Reward at - tether.ma	✓
29	2023-10-29 09:01:13	<u>0xf41b334c7721f27830e0c58ed593cff9d938d108fd88eeac8bb7a493ea942106</u>	+ 1 2000usdt.xyz	✓
30	2023-09-22 07:56:08	<u>0x8ed04ca21f0c3f5d4b2811a4f32968fdbf4d88b8334eece1fc80353ed9149c79</u>	+ 1 NFT Airdrop	✓
31	2023-09-22 07:49:54	<u>0x39e3055af4b2df2bc58d27c15dd5da21e9d38483747fa0d3a720ab201c8e1ab9</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 07:49:40	<u>0x4f1174584b8289ac494f1df4691841aaace2b16f0cf709a2db9c2da3803ea790</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 07:47:00	<u>0xfe52a6c25912d0156f56fa321d00dd51e954b0c2d209d2c09719a22f2bac696b</u>	+ 1 usdt-drop.me	✓
34	2023-08-13 13:04:12	<u>0x621fe0263c0b2695dd8d671c368d3a52f698ff36846b5624c600e188007411c5</u>	+ 1 drop-rewards.xyz	✓

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