

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89c33a01dbb1033391b2bffb694e415bd17c44cb</u>
TOTAL RECEIVED	0.135920270000000010 MATIC
	0.05 USD
TOTAL SEND	0.016619159918928025 MATIC
	0.00 USD

Token	Balance
MATIC	0.119301110081071970 MATIC
	0.04 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Assets	1,000 Assets
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ch)	50 FavTAD
! FYDE	60,733.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATICswap	14,500.00000000000000000000 cel.app
Favor Chain PKG	0 FCP

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5 stETH Event	N/A Vouchers
	N/A
!! SHIB NFT #2238	N/A KDS99
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae a83c92003d6d7817c5627f ce44319a17301f8d5a9bb0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae a83c92003d6d7817c5627f ce44319a17301f8d5a9bb0</u>	- 0.0116441998785121 81 MATIC 0.00 USD	✓
3	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae a83c92003d6d7817c5627f ce44319a17301f8d5a9bb0</u>	- 0.0000000000384258 60 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 06:03:15	<u>0xa85809f9044836423fc0</u> <u>17b2f5de2225be037f7f4d</u> <u>738086c63042b263179850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-09 06:03:15	<u>0xa85809f9044836423fc0</u> <u>17b2f5de2225be037f7f4d</u> <u>738086c63042b263179850</u>	- 0.0049749599955225 36 MATIC  0.00 USD	✓
6	2024-08-09 06:03:15	<u>0xa85809f9044836423fc0</u> <u>17b2f5de2225be037f7f4d</u> <u>738086c63042b263179850</u>	- 0.00000000000064674 48 MATIC  0.00 USD	✓
7	2024-08-09 05:46:49	<u>0x1ba452089826fbcc5cc9</u> <u>a6c3ff4ee2321b15154ea1</u> <u>66c41c5432794461019344</u>	+ 0.1359202700000000 10 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:31:39	<u>0x27eede09f97707fe4470</u> <u>5442508619e4fb226777db</u> <u>575e6dd548c5b5786327a7</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-09 08:47:47	<u>0x6071ab9ce6a4ea4d9369</u> <u>b4d30d88cb0cb33b1569d7</u> <u>db278dbe6ce78870a0adcd</u>	+ 47,431.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-09 05:48:03	<u>0xb9c71df65e7214d2afec</u> <u>e15025cb5558fb7d2305bc</u> <u>74ff6884e92445d3e99759</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-04-29 13:19:09	<u>0xe97ffb7f3ad7138428fd</u> <u>1457e0462e111f6710706a</u> <u>54ed98b91af19db3f5df68</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 08:23:38	<u>0x5cea10bd450009c0a4e31ff7b8dca38d87f036e259e1ac6df735831632ee5cc7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2022-10-26 13:12:40	<u>0xe080092be4452172ec985a19045d409f6b3ee2e642e128dc1f6aa067202f60bb</u>	+ 50 FavTAD	✓
7	2022-08-03 11:10:00	<u>0x6e413a6add2b3631da556572935a7e8ada8ff781e30644f7a5a32e3c004eee2f</u>	+ 500 Assets	✓
8	2022-08-03 10:11:31	<u>0x38f561809d143ce8b38b5818df3b119df270c24e18c8e51571e42371a88ac16b</u>	+ 500 Assets	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568aea83c92003d6d7817c5627fce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
2	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568aea83c92003d6d7817c5627fce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
3	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568aea83c92003d6d7817c5627fce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
4	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568aea83c92003d6d7817c5627fce44319a17301f8d5a9bb0</u>	- 1 FCP	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae</u> <u>a83c92003d6d7817c5627f</u> <u>ce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
6	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae</u> <u>a83c92003d6d7817c5627f</u> <u>ce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
7	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae</u> <u>a83c92003d6d7817c5627f</u> <u>ce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
8	2024-08-09 08:44:31	<u>0x2ef0048003ce34a568ae</u> <u>a83c92003d6d7817c5627f</u> <u>ce44319a17301f8d5a9bb0</u>	- 1 FCP	✓
9	2024-08-09 06:03:15	<u>0xa85809f9044836423fc0</u> <u>17b2f5de2225be037f7f4d</u> <u>738086c63042b263179850</u>	- 1 FCP	✓
10	2024-08-09 06:03:15	<u>0xa85809f9044836423fc0</u> <u>17b2f5de2225be037f7f4d</u> <u>738086c63042b263179850</u>	- 1 FCP	✓
11	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
12	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
13	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
15	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
16	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
17	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
18	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
19	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓
20	2022-08-25 05:27:23	<u>0xa3fb07a9fb1cdc3250df</u> <u>7685dbf4e58003eb138352</u> <u>088e26c965de1aeb13eaac</u>	+ 1 FCP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 05:56:37	<u>0xfbd0a28370d2fff9ca6</u> <u>a914ed0fecf75b3a8d87b9</u> <u>68a45e93c5763c708d5230</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 05:48:05	<u>0x48fa86af2209b092bdb1</u> <u>fbcb4eb6e66b89f3e376185</u> <u>894a946d031fb0cc2f7def</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-08-09 05:47:49	<u>0x3da2d1af529515899370</u> <u>7f2f56008b36ec2a603715</u> <u>a5dbc35fd5aba96d5a66f6</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-08-06 07:10:16	<u>0xebac8b1511c74f3305f6</u> <u>9a8d4271730df8ad582041</u> <u>491c536f01d2650eef6ab1</u>	+ 1 KDS99	✓
5	2024-06-29 21:59:26	<u>0x6578d08ee46529ec2ad3</u> <u>87926223574c76c4ed3b5c</u> <u>b5b05e9565373c9fe5bfca</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-20 12:59:07	<u>0xae0e37d9a856cdc90c28</u> <u>3d493695341a54e9cccc13</u> <u>cb35a6f31bec0dad8c3507</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
7	2024-04-29 16:56:13	<u>0x1b56125fbedfcd27ef69</u> <u>6ab7e8fa3f2890725101fc</u> <u>fe8dafd5272e847e1e69f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-19 11:40:58	<u>0xa56ad03335c136621fbe</u> <u>ada3128b1a5e9bfecae7b9</u> <u>659395aba9f1cf61cacf1d</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
9	2024-02-17 12:00:25	<u>0x35ac6ef410efbd57dad</u> <u>89a362db47f40dbde1a845</u> <u>7625c1fec2079e7afcabd8</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
10	2024-02-17 11:34:51	<u>0x97bbd486db5d4c2c936c</u> <u>eba54212dc390c67794ced</u> <u>0e4e9beb430f19b4299461</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 05:57:40	<u>0xa186df4f0445851f39ad</u> <u>b85692332df8fe8e62bfa8</u> <u>67232faa694f19460ed61b</u>	+ 1 3000usdt.cc	✓
12	2024-01-16 05:56:04	<u>0xceb12865ad2ea4203b1a</u> <u>5094ab7dabe3580af6237b</u> <u>a8b522c08eadb707c8775d</u>	+ 1 1000usdc.top	✓
13	2023-12-20 02:33:36	<u>0x56fd323d676fd712ffbd</u> <u>19d4e069966b46a7f193a7</u> <u>0676f95ece0016317236b2</u>	+ 1 1000usdc.org	✓
14	2023-12-20 02:33:30	<u>0x254db834b6df64973f7c</u> <u>56fb8f74f27abe9b098047</u> <u>b0c3c4f20f2ea7fa554fa6</u>	+ 1 2000usdt.icu	✓
15	2023-12-09 03:51:02	<u>0x0987ee5953d6ddfb2fe1</u> <u>2ea4ac266067abd1f0c6f6</u> <u>dd4b0f5ee67b54efd7be6a</u>	+ 1 2000usdt.link	✓
16	2023-12-09 03:50:00	<u>0x06e78fbef6f27ea07a0</u> <u>75d961a87ff9745006d7a2</u> <u>f2220a26b38d6474e21f4e</u>	+ 1 1000usdc.net	✓
17	2023-10-24 05:51:52	<u>0xd3a6ee8663516587a5e8</u> <u>2731c70133f99461334f13</u> <u>f67349cdf65b480873c88d</u>	+ 1 Voucher	✓
18	2023-10-24 05:51:52	<u>0x8597b0b559bb0f041c37</u> <u>147d3f7a5c79c0f34c6553</u> <u>3495763eeac67780831d4a</u>	+ 1 Voucher	✓
19	2023-10-24 05:48:48	<u>0x65de61ae6762142ef18f</u> <u>a000deda8a44d533cf192d</u> <u>b772dea38112b74852c13a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 05:47:12	<u>0xcee4ce40ac91c6706122cf5cb907c3985c9f9b4deb1efcfb12341ef602909642</u>	+ 1 er.app	✓
21	2023-09-18 19:49:09	<u>0xeca26a0c3363d581c76d64e6a86026ee21721274bb4a156187737cef8da177c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-09 23:16:47	<u>0x0cad79499f764794423d2f09a89ea11f0272534fb6fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419448a9a352e14df5ba4c51df865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓
24	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5cc781e4e5d5d9f996bbdb3f8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
26	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f74e767cb2e45ebc8627e08f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 23:14:39	<u>0xd0f6ac04e33ce93969ade5e6e51401c1556ce59a13c2798cb41739f00d814719</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-09 23:14:27	<u>0x24dcd3a063b95f06a0887444117668d7ab3a16dcaade6cc3421bcd9c776818df</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773</u> <u>f0c8bd7d3697450a25d818</u> <u>725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓
30	2023-09-09 23:13:21	<u>0xbe4250695bb055c03f9c</u> <u>daf0b962d72ec9892ff007</u> <u>9cb78a5263169a001f6f2a</u>	+ 1 drop-usdc.com	✓
31	2022-08-23 13:38:23	<u>0x54b7c251c9951855274c</u> <u>5e92d327b70607995e8284</u> <u>434e66a05a717b242d0ce4</u>	+ 1	✓
32	2022-08-23 13:38:23	<u>0x54b7c251c9951855274c</u> <u>5e92d327b70607995e8284</u> <u>434e66a05a717b242d0ce4</u>	+ 1	✓

* USD values displayed at the time of transaction

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