

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a0969d8fa8e648245be9d5164a5cac6c3342b5b</u>
TOTAL RECEIVED	1.103208619999999973 MATIC
	0.40 USD
TOTAL SEND	0.934501822255706882 MATIC
	0.34 USD



Token	Balance
MATIC	0.168706797744293147 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast21.com	1 ds
Airdrop at rewardbase.xyz	0 10 ETH
2,000 USDT Reward	N/A op.net
Voucher USDC Coin	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-rewards.me
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1000\$ AirDrop	N/A http://2000rewards.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:34:51	<u>0xf0cea68f08472ec6ced0 fb5cf7282b0defd2d0d453 31b069ea3d23acfb062333</u>	- 0.8411698393008271 16 MATIC 0.84 USD	✓
2	2024-03-24 23:34:51	<u>0xf0cea68f08472ec6ced0 fb5cf7282b0defd2d0d453 31b069ea3d23acfb062333</u>	- 0.0108523500000000 00 MATIC 0.01 USD	✓
3	2024-03-24 23:34:51	<u>0xf0cea68f08472ec6ced0 fb5cf7282b0defd2d0d453 31b069ea3d23acfb062333</u>	- 0.0000069695766827 70 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-24 23:33:06	<u>0x72af2b62d3f1ce61c22f676d43899dd5048a4b2cc8601ab5b1634e1c449749a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 23:33:06	<u>0x72af2b62d3f1ce61c22f676d43899dd5048a4b2cc8601ab5b1634e1c449749a3</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2024-03-24 23:33:06	<u>0x72af2b62d3f1ce61c22f676d43899dd5048a4b2cc8601ab5b1634e1c449749a3</u>	- 0.0000015167482956 72 MATIC  0.00 USD	✓
7	2024-03-24 23:31:14	<u>0xec42755343bf0412fc6599668235bf7e1cd64ddcc4c5c300c9a5f0d74dc93879</u>	+ 1.00316798999999998 98 MATIC  1.00 USD	✓
8	2024-03-24 23:27:36	<u>0xe4355bc9b9d4553eb0812c0ad973845ed3bce111764816de123a53563a927ac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-24 23:27:36	<u>0xe4355bc9b9d4553eb0812c0ad973845ed3bce111764816de123a53563a927ac4</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
10	2024-03-24 23:27:36	<u>0xe4355bc9b9d4553eb0812c0ad973845ed3bce111764816de123a53563a927ac4</u>	- 0.0000023884743031 32 MATIC  0.00 USD	✓
11	2023-08-09 09:51:36	<u>0xe26ab9f3fc5e43726763580f38200b690586b59d1830157fa96923e013411aaf</u>	- 0.0632317401867838 47 MATIC  0.04 USD	✓
12	2023-08-09 09:51:36	<u>0xe26ab9f3fc5e43726763580f38200b690586b59d1830157fa96923e013411aaf</u>	- 0.0043392089962343 98 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-08-09 09:51:36	<u>0xe26ab9f3fc5e43726763</u> <u>580f38200b690586b59d18</u> <u>30157fa96923e013411aaf</u>	- 0.0117940089725799 44 MATIC  0.00 USD	✓
14	2023-08-09 08:54:27	<u>0x446a3f4cd535743ad3e5</u> <u>6466dd342b0909673cacd0</u> <u>950fa7d61d3bbd4da1abaa</u>	+ 0.1000375000000000 01 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 13:56:10	<u>0x69d3b04da1a43a9890c9</u> <u>614f61ab968702075f6226</u> <u>7e21e3683261211275c698</u>	+ 0.0000031300000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:47:48	<u>0xa43e33390ee9e1ae77b0</u> <u>b702800c645acd1e5980dd</u> <u>d21f497f4d85ee44a3c829</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
2	2024-04-27 05:45:04	<u>0xf8d2507e2ec6912df046</u> <u>ce0c6c139f42cdb6d9843</u> <u>7e097b57d4e8f35b642ca9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-24 23:34:51	<u>0xf0cea68f08472ec6ced0</u> <u>fb5cf7282b0defd2d0d453</u> <u>31b069ea3d23acfb062333</u>	- 2,866.656729 USDT  2,867.06 USD	✓
4	2024-03-24 23:28:06	<u>0x1816975e76994df53258</u> <u>f511a6d9a27b61a7587245</u> <u>eba0619ed9ed15ce9c3881</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 23:28:02	<u>0x4c6e688d8740c75fe360451d5c719d94dd33d14733affe7c0b414f8bc22bc637</u>	+ 1 ds	✓
6	2024-03-24 23:24:08	<u>0xb80338d87f01c7e9946d52b29395db1069e58aa2a88f6745b733158ad79607a4</u>	+ 2,866.656729 USDT  2,866.93 USD	✓
7	2023-08-09 22:34:40	<u>0xbfc7d63a759084d5c273a817bad5d93ecf7c10808c3519306765cc2553e27240</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:25:40	<u>0x7484a3ffa9aaed6131c9d0287464df45adc5c5f71a437e78d0f5c0ed3bd359b0</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:48:40	<u>0xd14a97ea7573076df11301e4310c21e249bedb772d236758264d8f2aa69ebf3d</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 10:48:26	<u>0x51bcdbe6abdf46408114ac2947a959f568aaf1a246f75ce10ca65787dba94205</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-04-27 16:31:07	<u>0x41a74376344614096b09e32ac4aacd8da2dad8d1a8d72030f59087653e182d23</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:29:51	<u>0x490ffbfbd44a1e595f309ff505d55ebffd02c5c93ad233b64765bed344a2f348</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 04:29:51	<u>0x72d1a12a159bf40deb697708a9dc076ed366c4680f4449e7c6c97e31b0758ece</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 23:05:42	<u>0x081ec8452da53a0db1dc226959586b92dfe735ae25c08d41aa52a361884473b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 23:05:32	<u>0x21ed18f8474f5de0dc9f554d1f1951b1a4020c545de475fdd29f799b2871d934</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2023-12-23 07:34:20	<u>0x1eacdac90b87fab760862079b01f9c30318881d4d35e6e2f2521a1f00b063514</u>	+ 1 3000usdt.net	✓
9	2023-12-23 06:58:18	<u>0xb6d132c9b00e76fea579a733e553c9e7ad5ae418bca39ee6ace729c867e628b3</u>	+ 1 2000usdc.cc	✓
10	2023-12-02 12:32:03	<u>0xfb15d5ce4d9c1d72280f5df737bf0873617fd952fca9caf6dc0aaf00e8b972a3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 12:24:05	<u>0x1a423311a728f018ef9f29f2fabe1ad831f3049a82f53f5f56a8c91763e5f29a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:14:46	<u>0x7841df56946c3e1f32378922e39895846b4afa2a21fa1c3da86cf7f20f16e95a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 12:14:32	<u>0x80ac8bd63652267bb653c14dea70a7544e7918304c076707d8a007a87186d7d9</u>	+ 1 1000usdc.org	✓
14	2023-11-01 10:14:04	<u>0x714d6cc46246ad7f2f0eb3af92d3d562ee38d90197f055202aa9aeb3e9193e1d</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 10:13:48	<u>0x6c5f2b64744863e4896851f5a35c47cdde8edd96f4c70524dfcf1165f5dd001a</u>	+ 1 op.net	✓
16	2023-10-01 09:54:13	<u>0xca18169cafa62071ab6389ba6a1c059caa69614c6f9bfd98579e65bdde518a41</u>	+ 1 drop-usd.me	✓
17	2023-09-19 07:41:16	<u>0xf01135d0b6f6771b775efdb62ee22267ca5e37b7cce145a91253bda99fa834a</u>	+ 1 usd-rewards.me	✓
18	2023-09-17 17:03:00	<u>0xee4e513e8f52158d2d62de8b784fe2987fcd64c16765a07920cd1462f2ecb2f8</u>	+ 1 usd-reward.com	✓
19	2023-09-03 20:21:52	<u>0x949041448872919f46d26640894159063a45b245dd9248b2d9565dfc1c864f4</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-01 05:49:52	<u>0x99c2f0b5710121fdfe8a0ac0ff95fbf5e6f322d81d262e2be88cd45e3b37bab6</u>	+ 1 drops-usdt.xyz	✓
21	2023-09-01 05:49:34	<u>0x68c6ec58d9e1f1ba3e51821869362e0b40234bbce9bfaf1d906bdd3fad7f88e2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 08:07:59	<u>0xe1424d23be3270cc652e57465a409a4c470f0e678c56115144e31dbf0ef40a28</u>	+ 1 drop-circle.xyz	✓
23	2023-08-26 16:00:50	<u>0xb7978e61f7e34e7e752315b3f4fb9f81ce78a5d1b8cb0837d70562f7ef915358</u>	+ 1 NFTVoucher	✓
24	2023-08-26 12:45:44	<u>0x417df7a12f44a8c0f15195fa4f8b48fa974d7ff5701af4400d57d56ed2ce3cc5</u>	+ 1 UNI-V3-POS	✓
25	2023-08-26 12:43:38	<u>0xec9bce60dcb009b1034515d8e1f98195470ad0267ed5ae40e2c38da1ad129120</u>	+ 1 drop-circle.xyz	✓
26	2023-08-13 03:18:27	<u>0x870ecf2cfbc869a76726fe175d95f680f631bbffd73e22ce4cbbdb94ff779263</u>	+ 1 Base Airdrop	✓
27	2023-08-10 12:46:20	<u>0xdd5ef72465689e86309f4b14c4a9372ab4aa009bdc</u> <u>c2860fb17720cba753f3db</u>	+ 1 http://2000rewards .xyz	✓
28	2023-08-09 15:12:38	<u>0xe32c7f814ceee35e08fd4e679b012eca43d791add2e99188dd6f0bc26a5e8a36</u>	+ 1 Voucher	✓
29	2023-08-09 13:54:30	<u>0xdffa019315a3cea51f005e064fd47aa967e17f62838847ee8bc734a27841e4b7</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-09 09:03:24	<u>0x43273a381ebfbb3f7999b08369ff22b691e69479804e3253ea61cea480465473</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
31	2023-08-08 15:30:02	<u>0x65f1b3f78534ba5bbd42</u> <u>0c7dfacf56633aaded7a94</u> <u>1b62b60ae7e44c6fa4cb5f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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