

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ccb4ff9d0e26b1c4e6a9350624c77fb719806ba</u>
TOTAL RECEIVED	2.005197465359002784 MATIC
	0.80 USD
TOTAL SEND	2.005197465359002784 MATIC
	0.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Magic Internet Money	0.025165539860922195 MIM
#LINK	138.250000000000000000 LINKBonus.io
Gleam	1 GLEAM
\$5000 USDC Voucher	N/A claim.circleweekly.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A claim.circlest.net
	N/A ?


Token	Balance
125M SHIB	N/A NFT AIRDROP
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000\$ REWARDS	N/A drop-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:00:14	<u>0x26442b42d6601c968dc0 425aa4a2702a0d26dd6d3c a88d98f76b4bd06c74b39d</u>	- 0.9812844159811519 03 MATIC  0.54 USD	✓
2	2024-06-26 13:00:14	<u>0x26442b42d6601c968dc0 425aa4a2702a0d26dd6d3c a88d98f76b4bd06c74b39d</u>	- 0.0006488999998110 00 MATIC  0.00 USD	✓
3	2024-06-26 13:00:14	<u>0x26442b42d6601c968dc0 425aa4a2702a0d26dd6d3c a88d98f76b4bd06c74b39d</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓
4	2024-06-26 12:55:54	<u>0xcc4c2a1ca201e33a428 21110bb0d6e68726c9ce01 c3d8b25becbb8f97a5f77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-06-26 12:55:54	<u>0xccc4c2a1ca201e33a428</u> <u>21110bb0d6e68726c9ce01</u> <u>c3d8b25becbb8f97a5f77c</u>	- 0.0009152889000296 21 MATIC  0.00 USD	✓
6	2024-06-26 12:55:54	<u>0xccc4c2a1ca201e33a428</u> <u>21110bb0d6e68726c9ce01</u> <u>c3d8b25becbb8f97a5f77c</u>	- 0.00000000000015699 13 MATIC  0.00 USD	✓
7	2023-08-28 03:48:29	<u>0x1a64ec8159465676355c</u> <u>e9dd2812c64db413467ab5</u> <u>808634dc07f6574a213150</u>	- 0.0796568828655551 26 MATIC  0.04 USD	✓
8	2023-08-28 03:48:29	<u>0x1a64ec8159465676355c</u> <u>e9dd2812c64db413467ab5</u> <u>808634dc07f6574a213150</u>	- 0.0075015609255162 52 MATIC  0.00 USD	✓
9	2023-08-28 03:48:29	<u>0x1a64ec8159465676355c</u> <u>e9dd2812c64db413467ab5</u> <u>808634dc07f6574a213150</u>	- 0.0142879998152991 81 MATIC  0.00 USD	✓
10	2023-08-10 12:30:47	<u>0xa36a185b10f689c58abe</u> <u>deae696ad549b48f374c1b</u> <u>48728bf01dd96ba798b12d</u>	- 0.0730461870879783 04 MATIC  0.05 USD	✓
11	2023-08-10 12:30:47	<u>0xa36a185b10f689c58abe</u> <u>deae696ad549b48f374c1b</u> <u>48728bf01dd96ba798b12d</u>	- 0.0073230944676029 70 MATIC  0.00 USD	✓
12	2023-08-10 12:30:47	<u>0xa36a185b10f689c58abe</u> <u>deae696ad549b48f374c1b</u> <u>48728bf01dd96ba798b12d</u>	- 0.0352548563633327 26 MATIC  0.02 USD	✓
13	2023-07-19 01:42:30	<u>0x70c6b6cae5a0f8f053d5</u> <u>73c5ae2033f07428789936</u> <u>5b4f02029ad637e9cf8bf6</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-19 01:42:30	<u>0x70c6b6cae5a0f8f053d573c5ae2033f074287899365b4f02029ad637e9cf8bf6</u>	- 0.0061652564487899 85 MATIC  0.00 USD	✓
15	2023-07-19 01:42:30	<u>0x70c6b6cae5a0f8f053d573c5ae2033f074287899365b4f02029ad637e9cf8bf6</u>	- 0.0193466017571321 54 MATIC  0.01 USD	✓
16	2023-07-17 23:22:30	<u>0x01470d4ac6929aeabedf0879a73002a28f298e2d10c4726c2eaf7c70fd4a0462</u>	- 0.0662743083961360 17 MATIC  0.05 USD	✓
17	2023-07-17 23:22:30	<u>0x01470d4ac6929aeabedf0879a73002a28f298e2d10c4726c2eaf7c70fd4a0462</u>	- 0.0045265308409897 18 MATIC  0.00 USD	✓
18	2023-07-17 23:22:30	<u>0x01470d4ac6929aeabedf0879a73002a28f298e2d10c4726c2eaf7c70fd4a0462</u>	- 0.0195348040549419 11 MATIC  0.01 USD	✓
19	2023-07-17 23:22:22	<u>0x7ae419d0e5495e95366de81c2895cc3e8c111d7f6c3fe72f12e6c9712f67e45c</u>	- 0.0408376614600000 01 MATIC  0.03 USD	✓
20	2023-07-17 23:22:22	<u>0x7ae419d0e5495e95366de81c2895cc3e8c111d7f6c3fe72f12e6c9712f67e45c</u>	- 0.0067374887610909 72 MATIC  0.00 USD	✓
21	2023-07-17 23:22:22	<u>0x7ae419d0e5495e95366de81c2895cc3e8c111d7f6c3fe72f12e6c9712f67e45c</u>	- 0.0175295946770690 28 MATIC  0.01 USD	✓
22	2023-05-10 21:23:00	<u>0xa6e79f0af8c61f292afce8a21cd8e9578ac6c10f7e43feb5e12f0df640697c1</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-10 21:23:00	<u>0xa6e79f0af8c61f292afe ce8a21cd8e9578ac6c10f7 e43feb5e12f0df640697c1</u>	- 0.0078491328714644 91 MATIC  0.00 USD	✓
24	2023-05-10 21:23:00	<u>0xa6e79f0af8c61f292afe ce8a21cd8e9578ac6c10f7 e43feb5e12f0df640697c1</u>	- 0.0505285463853284 78 MATIC  0.04 USD	✓
25	2023-04-11 19:54:57	<u>0xdb1a28fdbf1d8504c5c2 ed1115d41c21a0737693f8 7d167b3cf02a886fc2e201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-11 19:54:57	<u>0xdb1a28fdbf1d8504c5c2 ed1115d41c21a0737693f8 7d167b3cf02a886fc2e201</u>	- 0.0628783183552694 41 MATIC  0.07 USD	✓
27	2023-04-11 19:54:57	<u>0xdb1a28fdbf1d8504c5c2 ed1115d41c21a0737693f8 7d167b3cf02a886fc2e201</u>	- 0.1868279319874311 67 MATIC  0.20 USD	✓
28	2023-04-10 23:10:17	<u>0x08f3229581f5b8c56f6a 043dbfc0575b7083497e5a 26ab8b002de4b5ea981c74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-10 23:10:17	<u>0x08f3229581f5b8c56f6a 043dbfc0575b7083497e5a 26ab8b002de4b5ea981c74</u>	- 0.0708774937411194 99 MATIC  0.07 USD	✓
30	2023-04-10 23:10:17	<u>0x08f3229581f5b8c56f6a 043dbfc0575b7083497e5a 26ab8b002de4b5ea981c74</u>	- 0.1794738232939170 90 MATIC  0.20 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:30:47	<u>0xa36a185b10f689c58abe</u> <u>deae696ad549b48f374c1b</u> <u>48728bf01dd96ba798b12d</u>	+ 0.0009099756615251 55 MATIC  0.00 USD	✓
2	2023-07-19 01:42:30	<u>0x70c6b6cae5a0f8f053d5</u> <u>73c5ae2033f07428789936</u> <u>5b4f02029ad637e9cf8bf6</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓
3	2023-07-17 23:22:30	<u>0x01470d4ac6929aeabedf</u> <u>0879a73002a28f298e2d10</u> <u>c4726c2eaf7c70fd4a0462</u>	+ 0.0009402675347743 46 MATIC  0.00 USD	✓
4	2023-04-11 14:42:10	<u>0x7759740e5b5b1fea069c</u> <u>077d9bb31dc571d51e9451</u> <u>362f1c0d9489a232a11a1e</u>	+ 0.1989175677533678 02 MATIC  0.22 USD	✓
5	2023-04-07 01:55:26	<u>0x0d4ce1288d6f4b3f264a</u> <u>bf18d1681f2be6c442ff9a</u> <u>ff11620fcf6f136d8034f9</u>	+ 1.8035864392870135 65 MATIC  2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:55:54	<u>0xccc4c2a1ca201e33a428</u> <u>21110bb0d6e68726c9ce01</u> <u>c3d8b25becbb8f97a5f77c</u>	- 0.00000180 BTC.b  0.11 USD	✓
2	2024-04-25 20:43:47	<u>0x44ba9091d2a74e6d4d06</u> <u>6384bcd948a2d0a8643b82</u> <u>76ba9ad34fd3ad68104e88</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2023-08-11 10:27:10	<u>0x1351140ef05e278e621d</u> <u>0f5e7e1ca7ce6fff9d9ef8</u> <u>dd55e55292dc19b36c3d51</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-10 12:30:47	<u>0xa36a185b10f689c58abe</u> <u>deae696ad549b48f374c1b</u> <u>48728bf01dd96ba798b12d</u>	- 0.0027961700000000 00 MIM	✓
5	2023-07-19 01:42:30	<u>0x70c6b6cae5a0f8f053d5</u> <u>73c5ae2033f07428789936</u> <u>5b4f02029ad637e9cf8bf6</u>	- 0.0031068500000000 00 MIM	✓
6	2023-07-17 23:22:30	<u>0x01470d4ac6929aeabedf</u> <u>0879a73002a28f298e2d10</u> <u>c4726c2eaf7c70fd4a0462</u>	- 0.0000000000000000 00 MIM	✓
7	2023-07-17 23:22:22	<u>0x7ae419d0e5495e95366d</u> <u>e81c2895cc3e8c111d7f6c</u> <u>3fe72f12e6c9712f67e45c</u>	+ 0.0310685598609221 94 MIM	✓
8	2023-05-16 10:48:23	<u>0x8e4568ae3b332f2db0dd</u> <u>42d03721e74517b67cd622</u> <u>82a41bfb33025d5e8c1fb7</u>	+ 0.00000140 BTC.b  0.03 USD	✓
9	2023-04-17 21:02:50	<u>0x0b2c51ff81c4a199f4e0</u> <u>a49f3181bd4c0066cafdd4</u> <u>08d798b92fa7d237b06548</u>	+ 0.00000040 BTC.b  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 21:23:00	<u>0xa6e79f0af8c61f292afe</u> <u>ce8a21cd8e9578ac6c10f7</u> <u>e43feb5e12f0df640697c1</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:56:36	<u>0x4bf97a55f2fb7461871a9db965defc3ac39c48a7df05684f48556686a25cfc9f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-26 11:12:01	<u>0x19ac87851c7bc2d3139d98c5b7dbd94662e0dd30643d4dbb30154bff36591858</u>	+ 1 ?	✓
3	2024-04-25 20:46:59	<u>0x3a4ca12e93a448abe584e147a5f600026d7aba4f6f86dfb50cc95dc6daa88ab8</u>	+ 1 et	✓
4	2024-04-25 20:46:17	<u>0xf57b47f9ab549f4a0767b2c98a77eecd032ede29097cd1b3e4583a7710e4065e</u>	+ 1 et	✓
5	2024-04-25 20:45:59	<u>0x0837f5e38c52390283f47961d04cc2859a60e3cbe47d1371c5f6a5f578a0e842</u>	+ 1 et	✓
6	2024-04-25 20:45:09	<u>0x73ce6c11ce1c2c395c768e8691788b1edc26261676cb67d8a45e10adb4cee9fc</u>	+ 1 et	✓
7	2024-04-04 19:54:57	<u>0x33861aab2ec9d3738ab82f6f55a54d3db243bddbbe36334e0339d103995dcb06</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 02:41:50	<u>0x114b56a1c5f1a058a091c4dad93eb238381f336c01c7f2060b62b5995628d642</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 02:38:53	<u>0xcd9a7c0e4f6eb06e5bf891839c360ea8e4e936bf851e67db2244e1230613c68b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 14:06:54	<u>0x14df5eaf02f46d5a6785 cb31206ecd8cc5f3d0808b 8e132844f3b593326c4ec9</u>	+ 1 ethevents.co	✓
11	2023-10-01 16:31:00	<u>0x432a3bf5d083015b0fe5 6279a52363e9a8d6c49494 6d73aef6cb4afa3aca61a5</u>	+ 1 Shiba Inu	✓
12	2023-09-06 18:34:51	<u>0x3f4b72d1c25ec7a59937 dec5ba6e9cb120a764550b ed1ee0af8da3bdcf4ec715</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 18:32:21	<u>0x799496ed3f589e0fb1d0 106c7be38bac200cda346c 1a8bdb6dc20293f9e63d76</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 18:32:17	<u>0x3e97c04de133c9494c11 e99f332695f8eccf243e6f 6830981cac04ec46b7b94e</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 16:28:51	<u>0x6a6b03959cd8cc7591aa d8373ceff5bd226ccc4dc5 48d3902ce55ed31e7352ca</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 14:11:43	<u>0x0f1a6140fea92d187618 d94c920cdb95d1743d9937 c1de22184d16e9f69108d6</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-03 20:38:42	<u>0x63f27b190d05520656c4 cb1ae34c8c86d6a0d779f8 0badcb6a44c7ac0bb22699</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-29 11:55:21	<u>0x18433c9a6e08a3b2b1ff 10898c078a00b4a71eca22 633c6c6f540ce1a7c107da</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 03:50:31	<u>0xdfa3e2d87913854c0a6760a64fc2938fd41026564eaa6891375c0f0361374f0e</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 03:48:51	<u>0xe41120537643e52940abe569d6814e77bec875b654b3b875f318a3e6e4536b2d</u>	+ 1 claim.circlest.net	✓
21	2023-08-27 22:30:33	<u>0xf46537d9f5f7b27e8b4e96c27b34d3452b3b827e5864810020229a65dc756e16</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 18:24:57	<u>0x085d4d1e0ef51adb8803376a45c48d2ab7122fc5957eb65f664a99acc72945b0</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 17:05:51	<u>0xa690556bdcf43e259320f05e05fd9414e65b838602e5030a8b76cac984a97c98</u>	+ 1 NFTVoucher	✓
24	2023-08-14 09:54:26	<u>0xd504df50f8409689dfef385b3b7a28565cf49bfb154dfe5ed5e2468ebf5910a5</u>	+ 1 drop-rewards.xyz	✓
25	2023-08-11 20:27:32	<u>0x52981a34fc8432d7e5dfba600ab14f9965cba7b56d6226e8bb04ab2b7fc7cea5</u>	+ 1 NFT Notify	✓
26	2023-08-11 17:25:54	<u>0xa3941023ad1635764301a1a5da20369144a2ac36e387a2343d135e0cf3f0a294</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-10 19:17:18	<u>0x1e5118f47a99fe135fa3777bbe49e9d8dd5081d00bc894ae1cd4b365c3e1e336</u>	+ 1 rewards-1000.xyz	✓

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