

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eeac9cfe97959f87b64b5e0429088026dc8ba59</u>
TOTAL RECEIVED	6.889444815707503444 MATIC
	2.89 USD
TOTAL SEND	6.559692566537549396 MATIC
	2.75 USD

Token	Balance
MATIC	0.329752249169953937 MATIC
	0.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000024905630281694 WETH
	0.06 USD
BLAST	10,000 op Code
STRK	10,000 STRK.LIVE CLAIM HERE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
(PoS) Dai Stablecoin	0.003952550075353063 DAI
USDT	10,000 \$USDT > LOOT-USDT.COM
5000 USDC	N/A NFT Voucher




Token	Balance
2,000 USDT Reward	N/A s.xyz
1,000 DAI	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-20 08:02:19	<u>0x0aa036627bd660780e44</u> <u>66c026b502eb80ddb48e45</u> <u>c617079f7f4e16bd418911</u>	- 0.9400022033809941 61 MATIC  0.56 USD	✓
2	2023-06-20 08:02:19	<u>0x0aa036627bd660780e44</u> <u>66c026b502eb80ddb48e45</u> <u>c617079f7f4e16bd418911</u>	- 0.0113470499999999 99 MATIC  0.00 USD	✓
3	2023-06-20 08:02:19	<u>0x0aa036627bd660780e44</u> <u>66c026b502eb80ddb48e45</u> <u>c617079f7f4e16bd418911</u>	- 0.0500714181707739 99 MATIC  0.03 USD	✓
4	2023-06-20 08:01:59	<u>0x8a315f13e6a857faf543</u> <u>f9c803d5fd034a360fd2bd</u> <u>e5708db37941919e5bc262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 08:01:59	<u>0x8a315f13e6a857faf543</u> <u>f9c803d5fd034a360fd2bd</u> <u>e5708db37941919e5bc262</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-06-20 08:01:59	<u>0x8a315f13e6a857faf543</u> <u>f9c803d5fd034a360fd2bd</u> <u>e5708db37941919e5bc262</u>	- 0.0083688901555115 88 MATIC  0.00 USD	✓
7	2023-05-22 03:27:48	<u>0x6d4236a73732e57a4f4d</u> <u>7c912d5709af83ca400855</u> <u>1fe88aa26b8430e784420a</u>	- 5.4533120437448436 85 MATIC  4.63 USD	✓
8	2023-05-22 03:27:48	<u>0x6d4236a73732e57a4f4d</u> <u>7c912d5709af83ca400855</u> <u>1fe88aa26b8430e784420a</u>	- 0.0264115141303530 14 MATIC  0.02 USD	✓
9	2023-05-22 03:27:48	<u>0x6d4236a73732e57a4f4d</u> <u>7c912d5709af83ca400855</u> <u>1fe88aa26b8430e784420a</u>	- 0.0684260669550731 25 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 07:45:49	<u>0x2cf5933238c98613190a</u> <u>e729d586f0e4855604df3e</u> <u>23341450b4766e5a93e180</u>	+ 1.2465226025130200 50 MATIC  0.75 USD	✓
2	2023-05-22 00:47:31	<u>0x6ffbd71c8033d57c5dfe</u> <u>76a97517da1d46ebdeb268</u> <u>b9ad1eb4b541c891f89905</u>	+ 5.2216760267801731 74 MATIC  4.41 USD	✓
3	2023-05-22 00:34:35	<u>0x4d2bb025a35efede72ff</u> <u>96cd99676f7dc9cbf6bdac</u> <u>04da47870f8ca801e4a414</u>	+ 0.4212461864143101 09 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:29:42	<u>0xc826396ae7ec249ea4b876dcd2da8a0eb8d9d5294ef8d82e14a1c88952f769cb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-04-27 07:57:23	<u>0xa0c9bcac09a6984615d438663bcc6d5f0aa9d7c3e1c29b1e5956cac402428e14</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-16 15:59:56	<u>0x52eba07135ea07812d526568a7ed5cde501ddf03754b9d438d6e05396a906313</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-15 15:29:11	<u>0xaf242fbbbf46e63e5f63e6ce62743d542d5c6dfcf72445260c8d66dde3d58bed</u>	+ 500 op Code	✓
5	2024-03-14 11:24:49	<u>0xf366ede5632dcdf8969c6561e1ebcd963959a9d5a5be45a6c261251781e87f4</u>	+ 360 STRK.LIVE CLAIM HERE	✓
6	2023-06-20 08:02:19	<u>0xaa036627bd660780e4466c026b502eb80ddb48e45c617079f7f4e16bd418911</u>	- 13.013100 USDC  13.01 USD	✓
7	2023-06-20 07:48:41	<u>0x5805a6854ab0dfb9fa48776074730cf2e39b297f115214828e6963a1905ac248</u>	+ 13.013100 USDC  13.01 USD	✓
8	2023-05-22 00:47:31	<u>0x6ffbd71c8033d57c5dfe76a97517da1d46ebdeb268b9ad1eb4b541c891f89905</u>	+ 0.0000249056302816 94 WETH  0.04 USD	✓
9	2023-05-22 00:34:35	<u>0x4d2bb025a35efede72ff96cd99676f7dc9cbf6bdac04da47870f8ca801e4a414</u>	+ 0.0039525500753530 63 DAI	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:50:53	<u>0xa9fa8333d6edfcad831e c1fd669b1f81189dec18d4 f805d62cf89ecd4241fb37</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-03-14 06:34:27	<u>0x1402f72d241344179b93 5628700774af6fb7b05fc4 9b9ab34f5da62c1b855a3c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-24 10:56:54	<u>0x798eb2c7d0e77f598ad9 9c23e0032639576169ead8 236ee72c4e0d7d77cb1c33</u>	+ 1 etherevent.co	✓
4	2024-02-18 21:47:36	<u>0x1dbe3324e9ba80cc0109 dcac85b21db15695ef1334 e6bf404810a96de0c2363f</u>	+ 1 etherevent.co	✓
5	2023-12-19 07:52:33	<u>0xdce644fef2a4f7324f2 8da68581190b8473a126c6 949fc163005dec91ae6c81</u>	+ 1 s.xyz	✓
6	2023-11-10 15:04:13	<u>0x298718622f7e02af7395 f561d97a4d6ce7368cb761 2b955ffa864a4053e9ae1c</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 05:08:47	<u>0xad71f29760e6deef57b d22b665c2f72c157af9cf9 32d34ab27fdec103ec11f6</u>	+ 1 p1.org	✓
8	2023-10-29 14:54:39	<u>0xa0c9a47282ad820f558b 8f5f270ff00c7284a2a085 311edd719fe1781a07cf64</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b0 8d9b6cb40bf2d46caec802 df92730e6539a12518dd5d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-08 04:53:24	<u>0xa825d5f372d7fc7d7830</u> <u>1dbe19d5c47822a864c238</u> <u>7ffe8eb7b53ac40e5c835b</u>	+ 1 rds.net	✓
11	2023-10-08 04:49:10	<u>0x6c512ccb801b764dc183</u> <u>ef0e3d9a2b2662294a3209</u> <u>0176d9de782a43fed05729</u>	+ 1 NFT Voucher	✓
12	2023-10-08 04:46:10	<u>0x2ebf4a39c195e672c163</u> <u>d8c256daf5136c22c555fa</u> <u>adfd2737dd5dbaf28d8bc0</u>	+ 1 Vouchers	✓
13	2023-10-08 04:45:38	<u>0x553577ee0dba405f3370</u> <u>cd2888833818a57f61477a</u> <u>0a6776d3ac602fd42a141b</u>	+ 1 Vouchers	✓
14	2023-10-08 03:49:23	<u>0x50224f0570c880b62b8d</u> <u>91f06fb6e53f9a40419834</u> <u>dafab0913cffe072a8737</u>	+ 1 get-usdt.cash	✓
15	2023-10-08 03:49:10	<u>0xe82952137b909d709034</u> <u>cb704d860a6c94e582d85a</u> <u>e50cde84c5284eeb41d152</u>	+ 1 rds.net	✓
16	2023-09-22 03:07:14	<u>0xa2e7c4edc1a428b88958</u> <u>c0e977df59c34fa6d011b2</u> <u>183f9443e7b2af3525cb33</u>	+ 1 usdt-drop.me	✓
17	2023-09-16 15:09:19	<u>0x2677f6dab8fd53a8d659</u> <u>438c83af595510e6e6beb2</u> <u>a3eba8114e08a52aa7178d</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 12:11:47	<u>0xb78c3510dae2b49bbc24</u> <u>8c8da184e05185725a6ab8</u> <u>4ec8a308a014b3a678d767</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 02:03:46	<u>0x5fc551c244879906cd2f</u> <u>f4075758ca11c30dbfe65a</u> <u>88c17304b77f00e9a7458b</u>	+ 1 NFT Voucher	✓
20	2023-09-11 08:09:24	<u>0x5fc4f1c8f24be04effd2</u> <u>b7d6a5b3e8fa7ed7c99d0d</u> <u>53f50b072e7bb62dec1804</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 08:09:02	<u>0xb567e34efdb141a84c7f</u> <u>28a79b32a3b71726f70593</u> <u>bf94afa1fa2235d1103d8e</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 08:08:48	<u>0x6a35fe3f4f8dea5a6808</u> <u>4b8cdd03372ffe8be91313</u> <u>b71c28218bcd578ba8a</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-11 08:08:24	<u>0x03a59406247b7834241e</u> <u>ad03efaf65db3dd6086884</u> <u>0d78e0e1d1ad6d5d500072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 08:01:46	<u>0xd4db2256b3aef33c95d5</u> <u>67fba975e7a30793575fdf</u> <u>73ca5d001d1ad745959404</u>	+ 1 LIDO Drop	✓
25	2023-09-11 08:01:22	<u>0x80ed88247f8fe9714f24</u> <u>18bb6d46aa446158ddb4a</u> <u>01d7c93b21d9e97d4c3fd0</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 03:11:48	<u>0x2fdcb21e609a2ab13b37</u> <u>f1d70b787c5534140506bb</u> <u>643252fb1b5db72ab5a91f</u>	+ 1 drops-usdc.com	✓
27	2023-09-07 04:29:42	<u>0x085edde3d0173a5c7ff1</u> <u>f06e5dac8379593e935d0e</u> <u>a7448d7232ee3e18729116</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 21:14:39	<u>0x6bc79c0dd873702125c5d0fa8e7aaa6ab1deb1f1dfb8029d7256fce4d3b334d4</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 03:12:57	<u>0x39a0bada0a4e0e8b977fd260d80062b688573dcc1d64a37f1183265670c6bc7a</u>	+ 1 Weekly Giveaways	✓
30	2023-08-30 18:58:57	<u>0x5c4c55a5b4ecf6a373dd5231bd2bcbe4d4639e2ec19770028e770a34516e457a</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 19:14:40	<u>0xbee0899b02c9df93c02f02bf0041742dd8ef4ad36ca27bfa6e7b8588eff34fb5</u>	+ 1 1WIN CRYPTO CASINO	✓
32	2023-08-26 23:06:50	<u>0x65ab1d24a98ee8d4e27e681dc1d70539da37325a850f513c98840dc3a83482fa</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 01:47:39	<u>0xeaef01324d813dcabe26de3f69c06baccc47bddf4b7cce637edb1f7bbe72a5d3</u>	+ 1 NFTVoucher	✓
34	2023-08-11 21:32:59	<u>0x690430412412d1018427386882b7ed7802b262899ebee6064ee5e808bab38501</u>	+ 1 Lido DAO	✓
35	2023-08-07 06:34:48	<u>0x7a1b161ac057001968c1d63fd9cb0fed0f6413783f7376b35a5d20ee67087a23</u>	+ 1 Voucher	✓
36	2023-08-02 13:35:16	<u>0xcd6a6b268efa116a68ce734a772d3b7e1a683b0835f7f209fb9e2cded364f072</u>	+ 1 AVALANCE NETWORK	✓

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