

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93c7f713aedd3df301306b5ae04beb051adb48e2</u>
TOTAL RECEIVED	9.173091816279358213 MATIC
	3.41 USD
TOTAL SEND	8.374363835775612941 MATIC
	3.11 USD


Token	Balance
MATIC	0.798727980503746160 MATIC
	0.29 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
Balancer (PoS)	0.030290492956850792 BAL
! abict.us	177.000000000000000000 s
How Far We've Come	1 HFWC1
Merkly com	1 MRKLZ
Unioverse Collectibles	1 UNIIOC




Token	Balance
\$1250 USDC	N/A \$1250 USDC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Rewards	N/A usdt-drops.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Reward at bountydrops.io
Â-	N/A etherevent.co
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:07:48	<u>0x798ef6919d7951213db0</u> <u>538a48e68aa5d83159de25</u> <u>73c765adf75bd8d5406b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 10:07:48	<u>0x798ef6919d7951213db0</u> <u>538a48e68aa5d83159de25</u> <u>73c765adf75bd8d5406b84</u>	- 0.0050631300000000 00 MATIC  0.00 USD	✓
3	2024-01-21 10:07:48	<u>0x798ef6919d7951213db0</u> <u>538a48e68aa5d83159de25</u> <u>73c765adf75bd8d5406b84</u>	- 0.0001630906783347 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 10:07:36	<u>0x64cb3b2393e1ca14bc35791f5e50990abede41a07542ae2a79ccbfdccd2fe73e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 10:07:36	<u>0x64cb3b2393e1ca14bc35791f5e50990abede41a07542ae2a79ccbfdccd2fe73e</u>	- 0.001741140000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 10:07:36	<u>0x64cb3b2393e1ca14bc35791f5e50990abede41a07542ae2a79ccbfdccd2fe73e</u>	- 0.0000610556323570 02 MATIC  0.00 USD	✓
7	2023-05-30 06:50:43	<u>0x14526d1139dff696a28c6efe6f09e11ac962e694e964d947557714aab0fa50cd</u>	- 6.4728528148884532 10 MATIC  5.84 USD	✓
8	2023-05-30 06:50:43	<u>0x14526d1139dff696a28c6efe6f09e11ac962e694e964d947557714aab0fa50cd</u>	- 0.0207827028610386 40 MATIC  0.01 USD	✓
9	2023-05-30 06:50:43	<u>0x14526d1139dff696a28c6efe6f09e11ac962e694e964d947557714aab0fa50cd</u>	- 0.0701070854366441 65 MATIC  0.06 USD	✓
10	2023-05-30 06:48:59	<u>0x9513c3247b31a400dd7214b4f4f09978891aae069fb50bd59807888c9145900b</u>	- 0.037999999999999999 99 MATIC  0.03 USD	✓
11	2023-05-30 06:48:59	<u>0x9513c3247b31a400dd7214b4f4f09978891aae069fb50bd59807888c9145900b</u>	- 0.004864440000000000 00 MATIC  0.00 USD	✓
12	2023-05-30 06:48:59	<u>0x9513c3247b31a400dd7214b4f4f09978891aae069fb50bd59807888c9145900b</u>	- 0.0198544423916489 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 12:18:42	<u>0x366b224a33d0d0d9416b781e2b89b244515e882ec880a04de3bbb55eb321c327</u>	- 1.5956658873170390 67 MATIC  1.39 USD	✓
14	2023-05-21 12:18:42	<u>0x366b224a33d0d0d9416b781e2b89b244515e882ec880a04de3bbb55eb321c327</u>	- 0.0191161759586678 28 MATIC  0.01 USD	✓
15	2023-05-21 12:18:42	<u>0x366b224a33d0d0d9416b781e2b89b244515e882ec880a04de3bbb55eb321c327</u>	- 0.0477891196413321 73 MATIC  0.04 USD	✓
16	2023-05-21 12:16:28	<u>0x8bb1a94c901be1b89f744c20b845cbad185bada21ea1ab8d76ee490efac8fe51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-21 12:16:28	<u>0x8bb1a94c901be1b89f744c20b845cbad185bada21ea1ab8d76ee490efac8fe51</u>	- 0.0033546445316449 20 MATIC  0.00 USD	✓
18	2023-05-21 12:16:28	<u>0x8bb1a94c901be1b89f744c20b845cbad185bada21ea1ab8d76ee490efac8fe51</u>	- 0.0092637964683550 80 MATIC  0.00 USD	✓
19	2023-05-21 12:15:10	<u>0x8d2819cdf8612cdc06486141d63c2c53494726e47533d8f1ab88a6fa45c418a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-21 12:15:10	<u>0x8d2819cdf8612cdc06486141d63c2c53494726e47533d8f1ab88a6fa45c418a4</u>	- 0.0277357426433225 59 MATIC  0.02 USD	✓
21	2023-05-21 12:15:10	<u>0x8d2819cdf8612cdc06486141d63c2c53494726e47533d8f1ab88a6fa45c418a4</u>	- 0.0218140027922120 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-21 12:13:04	<u>0x62d117c084de31c281a0b4a1b8d9069cec7d9c802e9a13b9c874cb22efb23cb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-21 12:13:04	<u>0x62d117c084de31c281a0b4a1b8d9069cec7d9c802e9a13b9c874cb22efb23cb9</u>	- 0.0087958956428390 53 MATIC  0.00 USD	✓
24	2023-05-21 12:13:04	<u>0x62d117c084de31c281a0b4a1b8d9069cec7d9c802e9a13b9c874cb22efb23cb9</u>	- 0.0073386688917235 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 10:07:48	<u>0x798ef6919d7951213db0538a48e68aa5d83159de2573c765adf75bd8d5406b84</u>	+ 0.2911427883426154 22 MATIC  0.23 USD	✓
2	2023-05-21 12:18:42	<u>0x366b224a33d0d0d9416b781e2b89b244515e882ec880a04de3bbb55eb321c327</u>	+ 0.1450605352106400 24 MATIC  0.12 USD	✓
3	2023-05-21 11:27:58	<u>0xa0e8dff0e34fff8f1a7df854dfaefc3cbe2347c83566e4c652831150fb5d754c</u>	+ 8.7368884927261039 05 MATIC  7.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:22:54	<u>0xf44046fc9d325732173184fa4e2f50292d9c6756299707c58efda955b6cc2e8d</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 14:20:44	<u>0x3c41e6a29f58d68640408e1a535fbedadab96e0a9be83c0a276b9e9878455235</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-21 10:07:48	<u>0x798ef6919d7951213db0538a48e68aa5d83159de2573c765adf75bd8d5406b84</u>	- 0.229180 USDC  0.22 USD	✓
4	2024-01-15 04:02:25	<u>0xecc982711feabcd196bd01b1e2175657e834a8f1cf4b81b5ee861b8bc57f7098</u>	+ 1 rewards	✓
5	2023-05-21 12:18:42	<u>0x366b224a33d0d0d9416b781e2b89b244515e882ec880a04de3bbb55eb321c327</u>	- 14.300000 USDC  14.29 USD	✓
6	2023-05-21 12:15:10	<u>0x8d2819cdf8612cdc06486141d63c2c53494726e47533d8f1ab88a6fa45c418a4</u>	+ 0.0302904929568507 92 BAL	✓
7	2023-05-21 12:15:10	<u>0x8d2819cdf8612cdc06486141d63c2c53494726e47533d8f1ab88a6fa45c418a4</u>	- 0.162000 USDC  0.16 USD	✓
8	2023-05-21 12:12:22	<u>0x1a3806a8214355dd63e9c190e427132528ded70485b59793bf9e97ac75c5febb</u>	+ 14.691180 USDC  14.69 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 06:12:44	<u>0xedf169db4d8ee5207eadde21752fa7963b79bf0244cfcd454e39cdb828bb8d4e</u>	+ 1 MRKLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-29 08:59:00	<u>0x173c2828f29a9039d014a6e1f73ad2ed89b3a0298fb38f617369bbdf32a4ac49</u>	+ 1 HFWC1	✓
3	2023-05-30 06:48:59	<u>0x9513c3247b31a400dd7214b4f4f09978891aae069fb50bd59807888c9145900b</u>	+ 1 UNI0C	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:03:37	<u>0x9a0e4d312d58e2e3b614b489484afb9df96216daca676bd62c202e0d9efb70d4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:01:05	<u>0x50574200d693778de16c154c4ab98f01d1fb5d29ddf2cb4718a38a093371206</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 03:34:28	<u>0xa19f3b43e128b6c5af2140830e89c884e7f1213c71488d4e6d89dee6e2c841e7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-20 13:22:36	<u>0x904b21d64461bcdfe8a32f723f9e291eacece6033207fa4e836e09e3326d5fc2</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-04-24 03:31:22	<u>0xf66405c48960e6b950b8cfa8f6c166d08c43ea80d68651f4bb745d3c2f5e4fcf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-30 10:16:21	<u>0x097e78e5e74a513a0c178d104dbb9ec87ae18fcd3b3e629ce2f4514b432ea567</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 10:16:21	<u>0x41f4ef38f9864e293149c1da906dcdd457f18d6b92d1b4f1092f93eb0555eb60</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-04 00:27:00	<u>0xd749894491dd6183318823ad6092b467974e61b3b3e21fbe057caf0f310e1d67</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-25 00:20:05	<u>0xe9b6bb810389dc0a157c2a4b922ebc7dabcf497bd89b288e9169854d3eb4e654</u>	+ 1 etherevent.co	✓
10	2024-02-07 12:27:39	<u>0x59aec92894ff9c886fe6d23b927169a7ab577755bd69c8453e6615c7e47932af</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-07 12:27:39	<u>0xf215bd6cf5ac4e868f7810675a93b0eeb8c5ad614e156b771c3610e356deb4c4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-21 10:16:30	<u>0x2b5fbb525ddd3199d58f81a2ef34031ce1050652be3c07e9e8032ed4511d2fa5</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 10:12:26	<u>0xb6505f8c6292e246984ceedd5918d2d4a8b2d8f62c24b11cecfed2e4a2da55fe</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 10:10:40	<u>0x43606fd2df27717dae50f0bb5de5c8925b6afcab359032702fcda96519bb1646</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-21 09:56:00	<u>0x7f0a2fca0113bdacc2516d8df81b84a855674f2ec60bc1aad68b94ad98cd4126</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
16	2024-01-15 09:24:45	<u>0xbc04f4c9adca46a3b8e7d228a57d82db5580e360fb830cf977ffd1d335f5468</u>	+ 1 3000usdt.cc	✓
17	2024-01-15 09:24:07	<u>0xc1ed67824d9523adf449f5ccd49f81a5222c093e5d5b0343c60eb246b4cb7085</u>	+ 1 1000usdc.top	✓
18	2024-01-04 20:22:28	<u>0xbf7dbdf6a97da8eca29270b4db5e54cc04f2f1bcfb4453cafe5a51771c7bab67</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-05 01:59:07	<u>0xea7a944518a138889672161dfc617d5e7c6895012b072461192d83103d3249de</u>	+ 1 2000usdt.net	✓
20	2023-12-05 01:59:05	<u>0xdbdbefaf43accaf2e09ce40fc84a6cbffeb8a36a9aadfc07537de33daa6a46e8</u>	+ 1 1000usdc.org	✓
21	2023-11-11 15:09:30	<u>0xfe920dcd1b7d13e0ce87a6b6978636b4b3cfbab37318e7be68b9103a12897e54</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 01:00:36	<u>0x5366acc705e0cec6feed45d1c293efefc227325f2f8eddb4bb583409c1f69fa</u>	+ 1 op1.org	✓
23	2023-10-09 12:17:58	<u>0xfd0ca5e6c6cc7407d30caead5ecd6c4ad5f1cdea0ab4bd2b1a7a4f0c560746d1</u>	+ 1 Voucher	✓
24	2023-10-09 07:18:42	<u>0x12f572b71d93fa2e8324318239aa8b42da8bbbe627d56544aa6675f8af6749f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 07:14:30	<u>0x982c4528bd8d6a4fa2f79cffd15e7d82d20fe4e7fe a6a7cdd5dd91d639844ab2</u>	+ 1 usdtdrop.org	✓
26	2023-10-06 21:38:20	<u>0xb0d67036ac546ed1f1ef57d28f1b5f474e965454d4 ee89ad961a43d9688e91de</u>	+ 1 Shiba Inu	✓
27	2023-10-02 22:49:02	<u>0x3c5187dcc893a2c41fb147b5e241e0e4068d3704c0 776be1caa9bef10da40da7</u>	+ 1 NFT AIRDROP	✓
28	2023-09-28 01:01:47	<u>0x1f427d6b238607d6be9efb15b0fa45ec6e201a5bd8 067dcb8a072741dd0944e6</u>	+ 1 Shiba Inu	✓
29	2023-09-26 03:59:38	<u>0xc9decb71a0437e739bbb82e189a39ffb0fe10e73d4 e72dc2be1b2f3734f43a4a</u>	+ 1 Shiba Inu	✓
30	2023-09-19 21:46:45	<u>0x4eafd7012df2d5213325d813e7380a0e79180e59b2 fe51d5cae711bb5e3d99e4</u>	+ 1 Voucher	✓
31	2023-09-16 12:29:13	<u>0x620a5099890a8d79afb7e5679ae634278948cddf00 0143acadd14a7fa776f059</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-15 03:54:09	<u>0x6f203ec10e5a62e9bdf1224e5b109cf2d1a1eabd5d d207b8f3134e684f95ad2f</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 23:18:34	<u>0xbe4ebb85d5455dfb14b2162376b6fb733e624c041f 3a6e9cb00b4142409bf6e9</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 00:45:11	<u>0x49cc839c0f91579f9a2d d1f903ed3c6fb24d6acbfd 1b4fe1cae2c08745e538dc</u>	+ 1 NFT Voucher	✓
35	2023-09-10 10:49:45	<u>0x7b270d7541ce60e1b869 b4dd02f567a7a16a535d76 87a44ada65d53d0eb7b46a</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:52:33	<u>0xb89dd56c57b1cab2e57b 6af86cf0bc5f7c63a27c9b 29efa7319694542d5c6b8c</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-09 18:45:42	<u>0xef977e9b0405f1582d4a cd6bca2d3ab72621f077a5 b7b65f8b9436755c3da5af</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:42:11	<u>0x984995cda1bc37d33cda 5aa81f011a06b841ac69c7 21dd5878de591dcc9bae6a</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 10:42:52	<u>0x5e78ee7f3d04fa88afbd 48e407f85b2ae8beb2486f ea0b38ade67b42d194db0f</u>	+ 1 usdt-drops.xyz	✓
40	2023-08-31 16:01:10	<u>0xe34ef4d927cfa0b6e200 d54fd9ddad01716e4cd186 5c777c397d5e2b78785a1c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-27 00:32:00	<u>0x0d2d08ceb66c282c91f1 c7169499e7fdd3eee46375 4c9a3ddad7d0578bb77aa4</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 03:30:14	<u>0xa65cc6d5d0ccb86440e6 89770ea94739ccc8760550 647713654beeff3f7a1c82</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-19 04:04:57	<u>0x444066f96e35c5c364d277cafcfa5e28fafd884a7ca5b73269c467e0211e6e41</u>	+ 1 \$1099 USDC	✓
44	2023-08-09 02:52:19	<u>0xd98eb6ab2e1221d6bbc4add6749bc24cc0b7a8356095b172ec3d5091564924bf</u>	+ 1 NFTVoucher	✓
45	2023-08-01 00:59:38	<u>0x911161c383e6b23a8cd9794c604b1c1001ecbd37d3e8535da253d09629aeb4ef</u>	+ 1 APE COIN	✓
46	2023-07-26 23:48:01	<u>0xe817a8f54c71739787e4af2fe9082f817b29212390a273b24f4efb26f08b172c</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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