

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bf348d282f304cbace42eca6b338d84a709e744</u>
TOTAL RECEIVED	0.539391515681821421 MATIC
	0.22 USD
TOTAL SEND	0.539391515591185478 MATIC
	0.22 USD

Token	Balance
MATIC	0.000000000090636000 MATIC
	0.00 USD
Bitcoin	0.00000065 BTC.b
	0.04 USD
USD Coin (PoS)	0.000272 USDC
	0.00 USD
(PoS) Tether USD	0.000730 USDT
	0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
OriginEther	1 tkether.org
StargateToken	0.000133800000000000 STG
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
5.00 ETH by Base	N/A Base Chain Raffle




Token	Balance
3,200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A Vouchers
6,000 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:13:50	<u>0xafd83908eee64ee48c22</u> <u>aff8abcc9c546cbc38ffd8</u> <u>64b69d083c39c089ef4dde</u>	- 0.5387615148838424 96 MATIC  0.31 USD	✓
2	2024-06-20 07:13:50	<u>0xafd83908eee64ee48c22</u> <u>aff8abcc9c546cbc38ffd8</u> <u>64b69d083c39c089ef4dde</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 07:13:50	<u>0xafd83908eee64ee48c22</u> <u>aff8abcc9c546cbc38ffd8</u> <u>64b69d083c39c089ef4dde</u>	- 0.0000000007073430 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:50:27	<u>0xc3c75f4b09799237b1ee</u> <u>068e282b502ab5cb5cf6a2</u> <u>d825a3bf5c08d05751f1e6</u>	+ 0.3890666561972745 96 MATIC  0.44 USD	✓
2	2023-07-07 11:20:42	<u>0x6ae029220ff818e21953</u> <u>546d844797d97296b468af</u> <u>e2e3f922df6dbcf48c1c4f</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓
3	2023-06-11 09:03:52	<u>0xc2a2d27aae6b66feb297</u> <u>7bbed07be30f872e6b8dd5</u> <u>e98ab9781cd7fead829c42</u>	+ 0.0226287029180575 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:18:53	<u>0x1deb86b41267d3ee2aa7</u> <u>fa30e7a6d9f162a223bfd2</u> <u>9ced2a11d1892ca4192439</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
2	2024-06-20 08:22:13	<u>0x028bff8c3c15b0e9c919</u> <u>0bf4bae7330b8442758d8b</u> <u>17b0224e5aec9502582ae9</u>	+ 1 tkether.org	✓
3	2024-06-20 07:14:16	<u>0xfb605a9e9409913b2120</u> <u>9ad109239530ca88398175</u> <u>d163442caaf75ddfa3db01</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
4	2024-03-13 04:45:11	<u>0x6e039df121a5bf8ec802</u> <u>3f191e722fcbc20724e425</u> <u>f18530df09044116cbd063</u>	+ 0.000272 USDC  0.00 USD	✓
5	2024-03-11 13:07:04	<u>0x1c2e8ebb0315b7a6e00b</u> <u>1e6a00e1bf5cec1496c324</u> <u>1ac1cce524be861a01f7f6</u>	+ 0.000730 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 11:20:42	<u>0x6ae029220ff818e21953546d844797d97296b468afe2e3f922df6dbcf48c1c4f</u>	+ 0.0001338000000000 00 STG	✓
7	2023-06-11 09:03:52	<u>0xc2a2d27aae6b66feb2977bbed07be30f872e6b8dd5e98ab9781cd7fead829c42</u>	+ 0.00000065 BTC.b  0.01 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:09:45	<u>0x6e20785d929e81517dd4371afb07bc6895b2c9d6b464f4e4ed3152f365d97487</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 13:11:28	<u>0xc0d3a1f4c88781f0f2c1d5172c3321260540dc32ec5cf868f9ab2e9e9b4c619</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-18 21:45:21	<u>0x4df622002086e983f39adc0a84d6c666c8b3a592b3026332c84a788dd50cff29</u>	+ 1 t]	✓
4	2024-06-18 07:36:30	<u>0xfb0dc688999e16f3cbd78eb54fd198f2b8a048743ca04f163d9f7459e1d766ec</u>	+ 1 ?	✓
5	2024-04-18 18:29:00	<u>0x2b73163e9d8e930bb8aac43b2907c1ed4249c6faed2eba46adf118a0e030f4f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 19:29:29	<u>0x4bb5b9042905ea82e4dc72b45c42b718d69e669a78aee7eae1a4e0840fe087ba</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 19:00:56	<u>0x63cfa3564d6f4d2c2a331e02448fc6838d83d5d81b6eb6593e3db516aee901e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 19:00:22	<u>0x36fd1d9acad8308c5b27bc2a4da09b03bfaeb55586cda07274de5729dfd529d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-27 23:01:43	<u>0x686a4d16fba7e0131ac8a0e15859bd84f58032ec2ff85a56df356797be2eb2e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 21:43:17	<u>0x7a1b617b54fe81a33694fa9e4d10992dc42d34d349779a8eb971ba3d8dbb4d6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-11 01:25:27	<u>0x0b66773c2bca5e529501ebe3cb907ef1ecda324a76385e794731a5bf04d51eb1</u>	+ 1 Airdrop at [3eth in Etop]	✓
12	2024-01-24 00:31:37	<u>0x0e71ccb1ec5cf9270f1d2d4419d60541dbdca27b89df4e5ad1665f5b5e061930</u>	+ 1 3000usdt.cc	✓
13	2024-01-24 00:31:37	<u>0x72f17c44414ba9887e417f7a49f6b4a4693a41623c9d1618f383a8c5eb8b7c4b</u>	+ 1 1000usdc.top	✓
14	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 16:46:17	<u>0x3ec2f1b976ae01fdb3628462d1db60b57dceb6f3ea6ba71b1db59708dca774a1</u>	+ 1 3000usdt.net	✓
17	2024-01-04 16:45:15	<u>0x8c410d984468f088c5b763e243baa21d1e9f3eae82b420f9ef1d609bf133dc97</u>	+ 1 2000usdc.cc	✓
18	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f792202a9d6c928c17560aee4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-27 00:11:07	<u>0xd1a50478811a1741f9f609f01dc51491f19f172b2f8801aa019cb289a864cb44</u>	+ 1 3000usdt.org	✓
20	2023-11-27 00:10:53	<u>0xcd0006574444f29668b42cc4b4375f95667cef62ccf90369373e2688df4e7024</u>	+ 1 org	✓
21	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0e6b153253342e9972e1031863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae848c301df9843ba503570692d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 11:54:52	<u>0x0e3ba125c112aa04994015fd59cb500ec1d9b23c9ace795d539c28405bd6a846</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:59:19	<u>0xa3ac6920e3f279e41fc3a19fa7faa7c65959b39ff88a3a4fb2e0cff4d4fefb5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 13:45:57	<u>0xb833d7e9100cd5a9caa437e18cd29c3fe32d944c24031e388b069ae71889f2c8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:25:59	<u>0xe49b4792a98ed6503e2252d685b98c15f81cfafe3f06f870b6549422c1ba2bd3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:40:36	<u>0x81e0cebf52d7426ee640b1b52c4d1a167f3bb9fba0e461a9ca185536ed979603</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:16:05	<u>0xcc36a4cb61790cd8a4613992cb5b4844e1e1f9047e53c6c328bc834e909c961a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 03:27:29	<u>0x0295fecae015587fd57b5f2b5db26760f7db42a09d63449e185f4302ab7055b5</u>	+ 1 Voucher	✓
30	2023-10-20 03:27:14	<u>0x89e886155621f8b10dfbe9334f7047ed3ac42fa4ea5c259a0292c27ca39b8c32</u>	+ 1 dropsusdt.info	✓
31	2023-10-20 03:26:56	<u>0x0db30ffc049e2d7b9697e0d1193b4f03665ebb3a8c6ae3025285813742271986</u>	+ 1 s.org	✓
32	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2924e46e21b850a0b5968482b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
33	2023-10-03 17:13:20	<u>0x8938e80e1b6cb0296ceda77377e82ba622eb501209eccee0ac9346d474f90b6f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-03 03:45:07	<u>0xec16ae3ccfd1f2b513f900e387e14aaa530dc27fff5a424e6399f7fb9bc7d926</u>	+ 1 USDC VOUCHER	✓
35	2023-09-28 01:09:19	<u>0xd05b253afd9d4373602571e3f694fbd5c6d0b28403c66fc14c7a2f8b83ddf55f</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:09:38	<u>0xb596ef6e1b3ec9518fad7f73c433d6496b5a353ba8b49a2ad78ead3a7f76d994</u>	+ 1 1000-rewards.com	✓
37	2023-09-26 04:08:16	<u>0x2eaea51e075f5c925f3a8214bfb8313de6b46c13813bf0c538d774ff70bb5f04</u>	+ 1 Shiba Inu	✓
38	2023-09-19 19:31:00	<u>0x691e24ce880993ad2826efc1055272d9ff0360f28c3fc33d7680f0e7bd33db2e</u>	+ 1 Voucher	✓
39	2023-09-12 02:28:42	<u>0xe3a2385484b2634cd1d6f7c9a1629490cead869c05a3275339c2c6f76bbc8f0d</u>	+ 1 NFT Voucher	✓
40	2023-09-10 21:23:05	<u>0xa2804e528ff376647f15037e7d1d658a4cf90883300451aa52af5d189bed2caf</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 13:57:32	<u>0xbff6f16cc75a3c90f7b78528cd5be9440002a64e0a22683a335796f1050fc260</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:45:25	<u>0x841a976025fea39b8595a725df5603dc06f90ce686a68c8051475bfe920c4152</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-08 05:42:21	<u>0x395d9f672d0fc776da60c756bd1fb0150ccc5c9e796855339aa511d7650a1bc3</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 05:42:19	<u>0x9653790b4867e97ce57ab08e6e08f385ec903ed3a956fb1663a659e449b8f6e3</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 23:36:43	<u>0x05edaef6f371ddb423851782eada0c89370fda6437ea580075ad146c4920939</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-07 23:36:37	<u>0x6cc5fbad4ff86eae920779cce675f49a23d1dc6fcf35ca8313b4743846a26362</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-07 23:36:25	<u>0x778766b67a35683a05f24311732ebd94408ebe5251ba49abab0e2c6d9803678e</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 23:36:03	<u>0xc8b6e8798525954b61e9f846fcaa88610ae5faa2649a16152052f07d1efa7d4b</u>	+ 1 NFT VOUCHER	✓
49	2023-09-03 19:14:36	<u>0xb012a531311224f17a2d0a2646f25cf34c4be753edad430501e2dfc3fd454483</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 12:35:14	<u>0xc7c54d5f5b9a813c3fab05437893dfa2f0648eaae3603c460c846fe0acdd5221</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 14:58:18	<u>0x9b3f10bcdca72b7992a12972bb01c183b12b0fc974adfdca6e2164152d6f9c04</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 14:56:04	<u>0xf82ff419be3024aac37e</u> <u>d73bed143eec5a5993856f</u> <u>ee5d710bf42caf6d5c102e</u>	+ 1 usdt-drops.xyz	✓
53	2023-09-01 05:29:51	<u>0xa9989a7b8c2c92116350</u> <u>7c692d1a473e2dfcf44078</u> <u>953edb2d05caaf45d6e21b</u>	+ 1 UNI-V3-PoS	✓
54	2023-09-01 05:27:33	<u>0x93e3e3cc82fdb8a5a621</u> <u>537d5a99f5aec0e99fc3ce</u> <u>fcc16f2fe32f5bdd680cb7</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-26 23:37:08	<u>0x8d8385b43ad6e5e4364f</u> <u>a2a2e154ebc12f48d86de4</u> <u>bf65651d806fc522ab199c</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 02:32:07	<u>0x9ecb40412d603eda9f29</u> <u>f8e5fe780607cf721956f3</u> <u>5edade8f4b9cb22812c12a</u>	+ 1 NFTVoucher	✓
57	2023-08-10 14:29:41	<u>0xb3d37dfc19210f4071b3</u> <u>eb7ea2cd58b697ee94caa2</u> <u>bdec467e65a23525f2a2d2</u>	+ 1 NFTVoucher	✓
58	2023-08-10 13:07:58	<u>0x6192c4a4dd3c42bcc185</u> <u>c66a9306a87a1a048a5b39</u> <u>49c8d7b2c05e117e24b8b1</u>	+ 1 http://2000rewards .xyz	✓
59	2023-07-20 23:18:17	<u>0xfce943b7459b0c5e48</u> <u>427794dc6a73608be44917</u> <u>3403f503afb33c6bdad8f5</u>	+ 1 1ETH	✓

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