

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ca6be483dd62630b9e762fa2c5251b9da6bbdf4</u>
TOTAL RECEIVED	5.356144073028922037 MATIC
	2.18 USD
TOTAL SEND	5.356143882717534943 MATIC
	2.18 USD









Token	Balance
MATIC	0.000000190311387000 MATIC 0.00 USD
(PoS) Tether USD	0.051152 USDT 0.05 USD
STN	10,000 0 STN
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.00000000000000000000 STG
@SNXPooL.com	392.149999999999977263 wSNX
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
(PoS) Tether USD	0.00000000000000000000 USDT
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>




Token	Balance
'	N/A Reward at BoneWin.com
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net
2000 MAGIC	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A ?

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:33:05	<u>0x6733a7cb9994d0d713a0</u> <u>40c2945a47ee938cd71221</u> <u>633943045086f6258a1954</u>	- 3.4610638473806769 61 MATIC  1.91 USD	✓
2	2024-06-27 10:33:05	<u>0x6733a7cb9994d0d713a0</u> <u>40c2945a47ee938cd71221</u> <u>633943045086f6258a1954</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-27 10:33:05	<u>0x6733a7cb9994d0d713a0</u> <u>40c2945a47ee938cd71221</u> <u>633943045086f6258a1954</u>	- 0.0000005781777120 00 MATIC  0.00 USD	✓
4	2024-02-29 09:12:00	<u>0x31b22ddf2d52cbb61a55</u> <u>62e7f2b51e47323a3369b2</u> <u>8b8e8b2f2c21eb3dc9b95a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-29 09:12:00	<u>0x31b22ddf2d52cbb61a5562e7f2b51e47323a3369b28b8e8b2f2c21eb3dc9b95a</u>	- 0.0017785042344000 00 MATIC  0.00 USD	✓
6	2024-02-29 09:12:00	<u>0x31b22ddf2d52cbb61a5562e7f2b51e47323a3369b28b8e8b2f2c21eb3dc9b95a</u>	- 0.0064770907170950 28 MATIC  0.00 USD	✓
7	2023-06-05 14:28:18	<u>0x7d701acd0c4958b1bc6607e8afccb6ffd1775687d168465bab1addf6521475a5</u>	- 1.8079446359445499 05 MATIC  1.60 USD	✓
8	2023-06-05 14:28:18	<u>0x7d701acd0c4958b1bc6607e8afccb6ffd1775687d168465bab1addf6521475a5</u>	- 0.0063894600000000 00 MATIC  0.00 USD	✓
9	2023-06-05 14:28:18	<u>0x7d701acd0c4958b1bc6607e8afccb6ffd1775687d168465bab1addf6521475a5</u>	- 0.0315822831122845 18 MATIC  0.02 USD	✓
10	2023-06-05 14:26:42	<u>0x22628eebf2fb8c8f9d7897a4dc49cb79eafa76e7efab9b6488400e2d069390d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-05 14:26:42	<u>0x22628eebf2fb8c8f9d7897a4dc49cb79eafa76e7efab9b6488400e2d069390d</u>	- 0.0049763700000000 00 MATIC  0.00 USD	✓
12	2023-06-05 14:26:42	<u>0x22628eebf2fb8c8f9d7897a4dc49cb79eafa76e7efab9b6488400e2d069390d</u>	- 0.0264042572353627 40 MATIC  0.02 USD	✓
13	2023-06-05 14:25:56	<u>0xdec3d1946ef8cbf248567b93c29a6c647001183e6ffd047f5692e63e0f3ccc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 14:25:56	<u>0xdec3d1946ef8cbf248567b93c29a6c647001183e6fd047f5692e63e0f3ccc9a</u>	- 0.0014072648858131 14 MATIC  0.00 USD	✓
15	2023-06-05 14:25:56	<u>0xdec3d1946ef8cbf248567b93c29a6c647001183e6fd047f5692e63e0f3ccc9a</u>	- 0.0074895910296409 14 MATIC  0.00 USD	✓
16	2022-11-27 19:59:42	<u>0xffdc19eedfcc38dbc9a8a4be4f1e4fca8eb8fecc1003257068222bddee21bbb1</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 08:56:34	<u>0xafe936b7efb512b4a5fac1d1a58192b4cd2485ad9ace4a691d264a9d1dd296d3</u>	+ 2.5600000000000000 53 MATIC  2.68 USD	✓
2	2023-06-05 14:26:42	<u>0x22628eebf2fb8c8f9d7897a4dc49cb79eaefa76e7efab9b6488400e2d069390d</u>	+ 2.2961440730289224 28 MATIC  2.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:57:45	<u>0xeb0081488758e378ccd5f4006c8c37ed96d3834605e8135c16192164a1b87c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-21 17:54:38	<u>0x4b08824d89a619d66c382e89c93cedbfd3906b711df17fc74f9d4ef8a1899e6</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 22:44:42	<u>0x11d187fa2c1dcab2c96be87e45a9b12ec75eee9f7fdcbaf0787ec2fce9c713e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-02-29 10:07:45	<u>0xb0bbf865b4fe3b2ea525434bfceab7082d1cfd88d75ac227f15f4b39a7f50850</u>	+ 5,000 0 STN	✓
5	2024-02-29 10:05:55	<u>0x55d9d29f2b0220abc0f222ebb372996e58320ca55d0a494203168fcd87329ef</u>	- 1,152.612493000000 085885 USDT	✓
6	2024-02-29 09:17:42	<u>0xade9ad62df95db0e78b77a82d201e9c114d5260aedf7538a4e347713d2f8f9d</u>	- 1,152.612493 ä••"ä••'ä••fä••"	✓
7	2024-02-29 09:13:42	<u>0xcdcdb3ee3717acb8a4a9956b1cad7144d0751b90017c6dcc5fc46bcbe9a6f2c6</u>	+ 0.051152 USDT  0.05 USD	✓
8	2024-02-29 09:12:00	<u>0x31b22ddf2d52cbb61a5562e7f2b51e47323a3369b28b8e8b2f2c21eb3dc9b95a</u>	- 1,152.612493 USDT  1,152.74 USD	✓
9	2024-02-29 08:56:34	<u>0xafe936b7efb512b4a5fac1d1a58192b4cd2485ad9ace4a691d264a9d1dd296d3</u>	+ 1,152.612493 USDT  1,152.60 USD	✓
10	2023-09-19 11:48:21	<u>0x281505e0d07a0316f689a1c3e004f7fd4f10c83e0644b4149c83bb15eae8d7f3</u>	+ 392.14999999999997 7263 wSNX	✓
11	2023-06-05 14:28:18	<u>0x7d701acd0c4958b1bc6607e8afccb6ffd1775687d168465bab1addf6521475a5</u>	- 14.339999999999999 858 STG	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-05 14:26:42	<u>0x22628eebf2fb8c8f9d7897a4dc49cb79eaefa76e7efab9b6488400e2d069390d</u>	- 3.1600000000000001 42 STG	✓
13	2023-06-05 14:24:27	<u>0x8a6478080c99ed6e611765687e50a62021d29c0267edb44e2c8a1569179621bf</u>	+ 17.500000000000000 000 STG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:57:54	<u>0x9c394151e160eca35d3018d17e43ec209922dce3fd1d085f7f088872dbd0f583</u>	+ 1 LXP x Layer3	✓
2	2024-06-27 10:40:19	<u>0xc33778b0bd04c9b6e9f73079701b4ea79d06dd47ed7e69d8b5ccf5ef79a97ff6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 10:40:03	<u>0xdc14c2cf7b8a928c744d3064b639d0d4b7edbb145cb5592273d276722db15d44</u>	+ 1 ?	✓
4	2024-04-24 20:32:14	<u>0xcd66c3274b94b92fcc73171146efa7657c31c94f5b159dff2a2447a5dee731b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
6	2024-03-21 12:16:12	<u>0xdd5d35ff18785ef6936299ee94a054e5e400251e134c9acbd409b5f2b34380d1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 12:58:22	<u>0xf60db7e6d818904b6d2d71c9c5c4abfbb9fa65b3cf3c69600e196e4cff45f0db</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-03 23:51:54	<u>0xd9a68e8fdad2fb48d53e1d24e1ee92d5ee6774ecd8c41f6ddfabb732c81eb8a63</u>	+ 1 Reward at bountydrops.io	✓
9	2024-02-29 11:22:20	<u>0xa415c5e65fc2de510a773e7249e4d86ae4b9d2c6bdccedbf7faadaf91f0d9501</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-29 09:39:46	<u>0x9526a4f4ae24474e5c4ce3823dadcd7d99e23fdcb5a0d149e6eb49c9128a364b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3edeedf76c0a223a20941ac2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 23:33:18	<u>0x42272ea0cd82237421a604cf4bc944b110879ddf7f5c6e29259a72d22eccfe24</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 01:06:18	<u>0xfa217998a5d1fec34d28fd0da1fa491c05e029ba0ba5c68277b9bea922efb940</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 10:50:23	<u>0x91c4382f6617e0d4e522c1b1b6acb02fc3df372bab85a318f4e1d03d638b5ab2</u>	+ 1 d.org	✓
17	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee4ac9dd253e82230b67ba8fbe5af87c2bdaa73ddddccd</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee5af5c117b76fb3524f4c551d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b661074c37620b2bee1cfdc1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 11:58:03	<u>0xa9b737cb6ad0e97639fb63e9b93bab488fa7c4d70ccae267d0563515d2378589</u>	+ 1 2000usdt.xyz	✓
21	2023-10-31 11:57:57	<u>0xd8452fec6a800a0385f05311449bf1c5c56f69dc2b2ddf728bed04f93ad1da4a</u>	+ 1 rewards	✓
22	2023-10-31 11:57:29	<u>0x19f285afa75a4208a33acf0cf7b462ff2d118db04c17942667baf1d52cacbf01</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 11:57:21	<u>0x516831125ba5cab4ff7b14e03ba56938b259bffcbb b9985fa58ce78f47dbb570</u>	+ 1 op.net	✓
24	2023-10-29 13:45:57	<u>0xb833d7e9100cd5a9caa437e18cd29c3fe32d944c24031e388b069ae71889f2c8</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-29 12:16:24	<u>0x402779f9a096e7421840 b91e28c7ebbc9d446a0e5b 1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80 657c56bb0b273fd9d6f02d e87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0eb ff6c7b48ad0dcd2ac69b63 40316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1 ed7f0de4c9782c479b7aa5 1af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f 38a651c979721f717d3e92 7dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f 52437f701407bc4eb12526 7b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7 b584492ab6d380f371b087 623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2 924e46e21b850a0b596848 2b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
33	2023-09-27 16:15:41	<u>0xc650b8ec66a7d756d95e 6ef6ed6c2bb1f02224c75d ca945098423fcf74211a2e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 20:21:05	<u>0x01690ede1d5b97d242f82d0bb1b4b5d91d61ba78203a1619f2952e6f9569afec</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-18 09:32:51	<u>0x48fe6a650fab70ff6ef4b5e21dcf6835881a3e7a51b2916ae8cad20d4b4c376e</u>	+ 1 Uniswap giveaway	✓
36	2023-09-18 09:24:09	<u>0x695d8d545066d638c19e0bd1f5686a7062796aa4097234123c7e3cae5c43708d</u>	+ 1 Base Chain Raffle	✓
37	2023-09-18 09:21:17	<u>0x760b8eaaad73c2bada975ef152786c891309fc868c5ae5263147cccf38cf0a781</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 09:19:37	<u>0x2405d938c638efddb8a1659264f56d9ccc1e241061a738706540b2a94c277f39</u>	+ 1 usd-reward.com	✓
39	2023-09-15 13:16:36	<u>0x9d1f6601e4ba1ab984bc8d156832a987d6038cdb09699ed186d8ede88d355cd</u>	+ 1 Vouchers	✓
40	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 20:37:14	<u>0xf716e8ce6824c11d57e1827572a9c782453bb6e2fd6eefdfb4810695788ac115</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 01:53:55	<u>0xe9d70c7176038b3e2407226c8b1812d8a541ff67912814b279164700c7f09aff</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 02:28:42	<u>0xe3a2385484b2634cd1d6 f7c9a1629490cead869c05 a3275339c2c6f76bbc8f0d</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:23:27	<u>0xf71b533413d3ad4aa0c7 941537258d69d7e6b368fc de58eb04fa0716ba631f80</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 13:25:57	<u>0x12e15fa07d413a41c49f 31791a828215c63a9be883 aefb801134864ce93e186b</u>	+ 1 NFT AIRDROP	✓
46	2023-09-10 21:23:05	<u>0xa2804e528ff376647f15 037e7d1d658a4cf9088330 0451aa52af5d189bed2caf</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 13:57:32	<u>0xbff6f16cc75a3c90f7b7 8528cd5be9440002a64e0a 22683a335796f1050fc260</u>	+ 1 NFT Voucher	✓
48	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5 f9abf74362b62706821fad 6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:45:35	<u>0xf6c63e91ed3f0337a32d af0ecf77a618072630af68 71d2a20c60b9feaeab391b</u>	+ 1 NFT Voucher	✓
50	2023-09-09 23:28:55	<u>0xbbeb3895458bb31bd412 828160f8902a3a362e66ec edd6ef26dcda27f9414e44</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 19:10:34	<u>0x87a7b2b529f006317938 9219955fdd855312afc8b8 4beca1560d5b02dee8990e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 22:52:04	<u>0x0af24d7fa3d328a3ce4c037efcdbcd5b3728f84805038e2ffcb71971ed5d79ba</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 18:18:57	<u>0x94071c17f7ae9c2ea893dcc8fb6419dc2dff211ac3b9fd3a4d8f627128770bd2</u>	+ 1 ORB	✓
54	2023-09-05 06:58:38	<u>0x5eae61b728f25eb5984b6e3bd3847509d8ab47fc5707f49a3f2ed1996d53e315</u>	+ 1 Base Chain Raffle	✓
55	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9b01b3ee191c105318d73032d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac23c9a3e6760181254f087dea6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 19:21:58	<u>0x8aa8064e5512ef0452fdc307f33a0b0910f5005ad65e6af3b5c862db1f2dea85</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 14:46:31	<u>0xb1cd556de5cb1eaba3371b64b65542f9d021c16e790b48e5c39a4227953193ee</u>	+ 1 usdt-rewards.xyz	✓
59	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904c98d450f6579ee61de8be0a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff9406667aab270bd4669e9c3d0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 12:07:09	<u>0x5e0abf0b35056ec94f71d222b70f95eb1bdb0f5c05487cd7445eaf20efaed6fd</u>	+ 1 NFTVoucher	✓
62	2023-08-24 14:21:39	<u>0x37b6b4307ca943743cbce79026d5355168bb83921a5e78d02d7224557e18f466</u>	+ 1 NFTVoucher	✓
63	2023-08-11 10:08:22	<u>0x13fbb9852829b33466ae6240832ab15c6ae17553c0253d468eb0835e629e96f3</u>	+ 1 LG	✓
64	2023-08-06 13:20:39	<u>0x3babfb34dcdd18e8d10dcdaf5f4b191d64c7920badaf1a8cd9efe4413e996d92</u>	+ 1 Voucher	✓
65	2023-08-06 12:26:16	<u>0x66dbda26e5f3c9d5d6f73fabe13e1d81acb059f5adff7ee2238850b8b38d49ab</u>	+ 1 1000-rewards.xyz	✓
66	2023-08-01 12:40:54	<u>0x31c3b78369be5c74a0ed2af4b09826ba2e49f40282828e164dd72e4916863d5d</u>	+ 1 APE COIN	✓
67	2023-07-25 07:24:13	<u>0x65659316a03a3fd1008242f979a2104d93992d46e5ff48c7e277ee8634c7c49b</u>	+ 1 APE COIN	✓
68	2023-01-25 02:04:36	<u>0x15bb1ea9355ffb8591e1be40e8e23f2ad3cd0927b307196fadf1d3f6a02abc5b</u>	+ 1 WWRD	✓
69	2023-01-06 14:33:28	<u>0x7754d7358925fad848b3b8b7e742bcd425c77839c6d53f18d006206c3846d8de</u>	+ 1 Layer3	✓

#	Date & time	Transaction Id	Amount	
70	2022-12-23 22:25:56	<u>0x6b1880440c173aeb3054</u> <u>de51d3a81150280bde2123</u> <u>86d56c3e43564b9eeeba9a</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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