

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9efa014ce8ad8b02456e11e3197cf725924b43c0</u>
TOTAL RECEIVED	26.690000000000001279 MATIC
	10.87 USD
TOTAL SEND	26.683570317359357915 MATIC
	10.87 USD






Token	Balance
MATIC	0.006429682640640442 MATIC 0.00 USD
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
MANTA	10,000 MANTA GET <a href="https://pacificdrop.org">pacificdrop.org</a>
Acces blast2l.com	1 d
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! Rocketpool.win	9,000,000,000 ward.
Mind Nebula	3 Mind Network










Token	Balance
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	5 OAT
Guild Credential	1 GUILD
1 ETH	N/A Base Voucher
\$\$1000 REWARDS	N/A drop-usdc.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A dropusdt.info
\$5000 USDC Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFTVoucher










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:57:30	<u>0x542942b068aeb431748b</u> <u>b210c3e1c041a653e5508a</u> <u>0ddc864c9ae809625c5062</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 18:57:30	<u>0x542942b068aeb431748b</u> <u>b210c3e1c041a653e5508a</u> <u>0ddc864c9ae809625c5062</u>	- 0.0023979648190250 25 MATIC  0.00 USD	✓
3	2024-03-28 18:57:30	<u>0x542942b068aeb431748b</u> <u>b210c3e1c041a653e5508a</u> <u>0ddc864c9ae809625c5062</u>	- 0.0029339591809749 75 MATIC  0.00 USD	✓
4	2024-03-28 01:30:43	<u>0x560c1655118e9da67e13</u> <u>ba89b16cb6899bd34eaa82</u> <u>8384382b5b24b4bbbed79b3</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2024-03-26 01:33:38	<u>0xfa96826ef79c3a487d91</u> <u>00c5269b775d4d58af1f7d</u> <u>b7514f51cc2fa0b519d1bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-26 01:33:38	<u>0xfa96826ef79c3a487d91</u> <u>00c5269b775d4d58af1f7d</u> <u>b7514f51cc2fa0b519d1bb</u>	- 0.0032354021670092 76 MATIC  0.00 USD	✓
7	2024-03-26 01:33:38	<u>0xfa96826ef79c3a487d91</u> <u>00c5269b775d4d58af1f7d</u> <u>b7514f51cc2fa0b519d1bb</u>	- 0.0046730758111996 64 MATIC  0.00 USD	✓
8	2024-03-26 01:33:06	<u>0x82b260d2842396c89c66</u> <u>6d8e5c02aa31eec1ad1bd9</u> <u>beb8932481cd0a6eb7ed67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-26 01:33:06	<u>0x82b260d2842396c89c66</u> <u>6d8e5c02aa31eec1ad1bd9</u> <u>beb8932481cd0a6eb7ed67</u>	- 0.0031252547694672 75 MATIC  0.00 USD	✓
10	2024-03-26 01:33:06	<u>0x82b260d2842396c89c66</u> <u>6d8e5c02aa31eec1ad1bd9</u> <u>beb8932481cd0a6eb7ed67</u>	- 0.0046504634452682 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 13:05:07	<u>0x83cbce98318452e073e944fd784fd9162b41eda01a6347498055262c4ce102d6</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2024-03-21 05:43:39	<u>0x532c52c62aa3c85bcfaf281a33f6bf2950068ffc6c32edc48ca9b855172a3268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-21 05:43:39	<u>0x532c52c62aa3c85bcfaf281a33f6bf2950068ffc6c32edc48ca9b855172a3268</u>	- 0.0036527645377763 58 MATIC  0.00 USD	✓
14	2024-03-21 05:43:39	<u>0x532c52c62aa3c85bcfaf281a33f6bf2950068ffc6c32edc48ca9b855172a3268</u>	- 0.0065168054622236 42 MATIC  0.00 USD	✓
15	2024-03-14 07:51:13	<u>0x86e4a9f291f49ccf323cf671f129e465e8224e68280be41ca161cb5039db433a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-14 07:51:13	<u>0x86e4a9f291f49ccf323cf671f129e465e8224e68280be41ca161cb5039db433a</u>	- 0.0006900008282232 00 MATIC  0.00 USD	✓
17	2024-03-14 07:51:13	<u>0x86e4a9f291f49ccf323cf671f129e465e8224e68280be41ca161cb5039db433a</u>	- 0.0111037091717767 99 MATIC  0.01 USD	✓
18	2024-03-14 07:51:13	<u>0x83754ea731678a2f65ed6628916ed5110fb61a03588c41feb15506a5ccbbee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-14 07:51:13	<u>0x83754ea731678a2f65ed6628916ed5110fb61a03588c41feb15506a5ccbbee4</u>	- 0.0005874468282232 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-14 07:51:13	<u>0x83754ea731678a2f65ed6628916ed5110fb61a03588c41feb15506a5ccbbeef4</u>	- 0.0111037091717767 99 MATIC  0.01 USD	✓
21	2024-03-14 06:47:35	<u>0x25d3f34c5b0b8d745b6915cce129e939bd9033798696e9b9dbfed17122b67e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-14 06:47:35	<u>0x25d3f34c5b0b8d745b6915cce129e939bd9033798696e9b9dbfed17122b67e1f</u>	- 0.0036444181106843 28 MATIC  0.00 USD	✓
23	2024-03-14 06:47:35	<u>0x25d3f34c5b0b8d745b6915cce129e939bd9033798696e9b9dbfed17122b67e1f</u>	- 0.0085817590324390 89 MATIC  0.01 USD	✓
24	2023-08-13 10:27:38	<u>0x3fe3f3eb1b14f66a27c3f9914a650e6353bd9b6144f7476d720ea222b83456c0</u>	- 22.329999999999998 295 MATIC  15.17 USD	✓
25	2023-08-13 10:27:38	<u>0x3fe3f3eb1b14f66a27c3f9914a650e6353bd9b6144f7476d720ea222b83456c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-08-13 10:27:38	<u>0x3fe3f3eb1b14f66a27c3f9914a650e6353bd9b6144f7476d720ea222b83456c0</u>	- 0.0013091419266240 00 MATIC  0.00 USD	✓
27	2023-08-13 10:22:34	<u>0x9580562aca98c3200c0238f269505f24c8408570a4e2fef7b4b767c38dc9178</u>	- 1.0800000000000000 71 MATIC  0.73 USD	✓
28	2023-08-13 10:22:34	<u>0x9580562aca98c3200c0238f269505f24c8408570a4e2fef7b4b767c38dc9178</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-13 10:22:34	<u>0x9580562aca98c3200c02</u> <u>38f269505f24c8408570a4</u> <u>e2fef7b4b767c38dc9178</u>	- 0.0011087383524210 00 MATIC  0.00 USD	✓
30	2023-08-13 10:18:30	<u>0x7874d2dd4d95f123ed9b</u> <u>268baf418d43a3b7d9ce16</u> <u>883a5dda37db22938c4d93</u>	- 1.0800000000000000 71 MATIC  0.73 USD	✓
31	2023-08-13 10:18:30	<u>0x7874d2dd4d95f123ed9b</u> <u>268baf418d43a3b7d9ce16</u> <u>883a5dda37db22938c4d93</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
32	2023-08-13 10:18:30	<u>0x7874d2dd4d95f123ed9b</u> <u>268baf418d43a3b7d9ce16</u> <u>883a5dda37db22938c4d93</u>	- 0.0015603334988850 00 MATIC  0.00 USD	✓
33	2023-08-13 10:08:32	<u>0x0de07d01bcb09cdab5af</u> <u>4b22e18abda1fe376616cc</u> <u>5b0fa5ea4c0b970b6d963a</u>	- 1.0800000000000000 71 MATIC  0.73 USD	✓
34	2023-08-13 10:08:32	<u>0x0de07d01bcb09cdab5af</u> <u>4b22e18abda1fe376616cc</u> <u>5b0fa5ea4c0b970b6d963a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2023-08-13 10:08:32	<u>0x0de07d01bcb09cdab5af</u> <u>4b22e18abda1fe376616cc</u> <u>5b0fa5ea4c0b970b6d963a</u>	- 0.0012832797384750 00 MATIC  0.00 USD	✓
36	2023-08-13 10:06:48	<u>0x631b7744378611b5f5f5</u> <u>6376732d0ff73f4e56f261</u> <u>c09d44d75028d3eb9b2fb6</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
37	2023-08-13 10:06:48	<u>0x631b7744378611b5f5f5</u> <u>6376732d0ff73f4e56f261</u> <u>c09d44d75028d3eb9b2fb6</u>	- 0.0072763356334909 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-13 10:06:48	<u>0x631b7744378611b5f5f56376732d0ff73f4e56f261c09d44d75028d3eb9b2fb6</u>	- 0.0316157548733957 27 MATIC  0.02 USD	✓
39	2023-08-13 10:02:04	<u>0x166b53b7512ee59c6e7bee81326d6cf553faa55f091e1e4f061fb940be13c53</u>	+ 26.670000000000001 705 MATIC  18.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:09:51	<u>0x9e08a91cad65415f0230f0e15fc7ffc527cbd44de0461c4422001b04a21bda17</u>	+ 10 ward.	✓
2	2024-05-05 13:08:19	<u>0x105dece16d1e042bb6b7cd147ded795bf93227bc94f89ee7caff887d97d2c989</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-01 23:03:58	<u>0xb879d7155669f906b1ac947918d8df96c43dc1a50f209ad8a42d99a7a01c6c61</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
4	2024-03-29 04:19:07	<u>0xd751dcbeeb16f5f1f55d5430315a27d09fe635b518e68cb8d1ef494a869ff78b</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
5	2024-03-28 14:00:36	<u>0xf65c9ffec484545c7e934a0f38d70b9cf309f20d09f5787be8abf66b228b8343</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
6	2024-03-27 03:08:11	<u>0x7273451ac2bbef84f6cc757d0d7d8b2faf9049268423b827fc9797f3c834de6a</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 16:25:46	<u>0x62a8569105f0fc57f76c</u> <u>52ff548d878e2f75e98469</u> <u>8e07f4b644690da49cdacf</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-21 08:12:09	<u>0x142f7ea35cc82efba93a</u> <u>5977a58905c178c2f32d01</u> <u>0191816d1495c5bdfb03fb</u>	+ 1 d	✓
9	2024-03-14 20:31:04	<u>0xd7fa3535edfe8547de9a</u> <u>d6fb0f0b0a7b243f5db187</u> <u>a37a2ab114157003a98c75</u>	+ 500 op Code	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:57:30	<u>0x542942b068aeb431748b</u> <u>b210c3e1c041a653e5508a</u> <u>0ddc864c9ae809625c5062</u>	+ 1 OAT	✓
2	2024-03-26 01:33:38	<u>0xfa96826ef79c3a487d91</u> <u>00c5269b775d4d58af1f7d</u> <u>b7514f51cc2fa0b519d1bb</u>	+ 1 Mind Network	✓
3	2024-03-26 01:33:06	<u>0x82b260d2842396c89c66</u> <u>6d8e5c02aa31eec1ad1bd9</u> <u>beb8932481cd0a6eb7ed67</u>	+ 1 Mind Network	✓
4	2024-03-21 05:43:39	<u>0x532c52c62aa3c85bcfaf</u> <u>281a33f6bf2950068ffc6c</u> <u>32edc48ca9b855172a3268</u>	+ 1 Mind Network	✓
5	2024-03-14 07:51:13	<u>0x86e4a9f291f49ccf323c</u> <u>f671f129e465e8224e6828</u> <u>0be41ca161cb5039db433a</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-14 07:51:13	<u>0x83754ea731678a2f65ed6628916ed5110fb61a03588c41feb15506a5ccbbeef4</u>	+ 1 OAT	✓
7	2024-03-14 06:47:35	<u>0x25d3f34c5b0b8d745b6915cce129e939bd9033798696e9b9dbfed17122b67e1f</u>	+ 1 OAT	✓
8	2023-08-13 10:06:48	<u>0x631b7744378611b5f5f56376732d0ff73f4e56f261c09d44d75028d3eb9b2fb6</u>	+ 1 GUILD	✓
9	2023-04-19 20:45:30	<u>0x914fd9bc91cc18e0d00a20955357b37bfb4325f5efe482e594ce27827e1d2065</u>	+ 1 ZETA NFTs	✓
10	2023-04-19 20:44:58	<u>0xa5386836586ac807aa88f11f6bb90e108d4f4098fcafb505807df246184a955f</u>	+ 1 ZETA NFTs	✓
11	2023-04-19 20:44:44	<u>0xef5215c9bc05ceabd652beb0c54a0b75dddef5e92139e1cc8542932ae9a07b86</u>	+ 1 ZETA NFTs	✓
12	2023-04-19 20:44:26	<u>0x594200cb99f25589569933577a18fef6c7b4cf81475a4e541533bd726fc9e333</u>	+ 1 ZETA NFTs	✓
13	2023-04-19 20:43:58	<u>0xb8c0751ba5c2d0c5f32c39e4831b48cbb8ad7335d233fe3bc42839005f329f51</u>	+ 1 ZETA NFTs	✓
14	2023-04-19 20:43:40	<u>0x6cdb08d5e282ac93e0b0d83b388346b6c037c14c5d2a7830d911670c0bc47151</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:08:45	<u>0xe62e1935b73c39b605fb f1b3cfdcd1c05e907fc21c e7435953175951b0663019</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-28 18:58:12	<u>0xa6684a72095bdca218e5 a699020c7792b4c9dda739 1277e410eda82eab829d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 18:57:54	<u>0xb686b08e0b48f3a95a99 492b02938dfce37a258d1b 0316e22f28bae04c0f397a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 13:05:47	<u>0xf0327478d034be423a40 bd7eda75fdde5be3f554b3 ace5c8e7dfc3554adceca1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 13:05:29	<u>0x6a2fc6e028a4f70e544b 3eb7ea811537da8d3b585e 2ee5ed4f2fbfb996d52a93</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 07:24:56	<u>0x0d41cd7c8ca2fd64afb7 967020f678be3472e79e23 c0770edb8b67c9d70f720f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-14 08:18:57	<u>0x826166c9dd41555e9267 2a11addf62e8b4815b19ba b12be804f9a165a4ae8a7c</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2023-10-24 15:09:25	<u>0xa747e6748d79ac0f604c d3632a603dab0302e7382b 1a85d139c06916c4a51878</u>	+ 1 dropusdt.info	✓
9	2023-10-24 14:57:55	<u>0x019acf0a4a1af48eeee9 67adb43c7e51db34a64901 2712cef6e685f049ef912a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 14:56:53	<u>0x1616f03e5e376cd8ad51e3d70487d4d6fc013ae44fe02054cdd7ea4128be4496</u>	+ 1 2000usdt.com	✓
11	2023-09-13 22:47:34	<u>0xf0997caf59753279c85ed390d0a2169a697ab553132ff3a77465cfae9d0a99a8</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 10:47:44	<u>0x938ad7f9a053abfe746e2c6701eb27ebd7ca551be18ba7c8da876cef0603a161</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 09:34:08	<u>0xb955b635f3caccb86a3d879e63893d4447da6a1ef8b003072032b33b6261210a</u>	+ 1 Vouchers	✓
14	2023-09-10 09:31:01	<u>0x1fdcf34a65a15a01d7c988c67b4364db5813fba9b632076adc55da576d8fdf95</u>	+ 1 drop-usdc.com	✓
15	2023-09-06 00:18:36	<u>0xf39d1b73981e82988e8dcedce62f40432b83e6ca9cadcd255461eaa6558a9fb9</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 22:44:18	<u>0xb36ca8240dcf28d08418448ee6cace9c3a59f01e2887b846d7e6e5b47a551a19</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 01:05:05	<u>0x4199d571526ec47c38571148540811e06ca8bed10479c33d11ceaebf26b69497</u>	+ 1 NFTVoucher	✓
18	2023-08-15 13:06:27	<u>0x7c224ca40ca03f7f86d2e3bd1e7beb3c7ff4667e05b1085a09a18f9eb41cca1f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 16:46:13	<u>0xd70572cb82fc1da37ab2</u> <u>b7a843749c8e6752124d30</u> <u>e31f9dfc4e4709e4804b20</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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