

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fc9fe70bab2b7cb7df2e63fb1185ce2cbfba1bc</u>
TOTAL RECEIVED	7.255583868300700345 MATIC
	2.65 USD
TOTAL SEND	7.251253775577138683 MATIC
	2.65 USD






Token	Balance
MATIC	0.014330092723560945 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
n	0.000000000000000000 oBNB
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com










Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
\$ETH	N/A 1ETH
! ! !\$100,000 BONE	N/A Shiba Inu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Anichess Orb of Power	N/A ORB
0.05 WBTC	N/A NFT Airdrop






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:25:10	<u>0x148b83b8446728dcc940</u> <u>1f979c370ab97d37e2c19e</u> <u>8ee5ed6bb3e3581423a788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-06 18:25:10	<u>0x148b83b8446728dcc940</u> <u>1f979c370ab97d37e2c19e</u> <u>8ee5ed6bb3e3581423a788</u>	- 0.0017064629987589 36 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-06 18:25:10	<u>0x148b83b8446728dcc940</u> <u>1f979c370ab97d37e2c19e</u> <u>8ee5ed6bb3e3581423a788</u>	- 0.00000000000012410 64 MATIC  0.00 USD	✓
4	2024-05-06 18:22:48	<u>0x057e76e4142358e2ceda</u> <u>2ea0585e268e23669b2cf1</u> <u>9bd0c256bae8298b4969fe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-06 18:22:48	<u>0x057e76e4142358e2ceda</u> <u>2ea0585e268e23669b2cf1</u> <u>9bd0c256bae8298b4969fe</u>	- 0.0011680019991505 44 MATIC  0.00 USD	✓
6	2024-05-06 18:22:48	<u>0x057e76e4142358e2ceda</u> <u>2ea0585e268e23669b2cf1</u> <u>9bd0c256bae8298b4969fe</u>	- 0.00000000000008494 56 MATIC  0.00 USD	✓
7	2024-05-03 02:40:26	<u>0x5fcf32046972376bc081</u> <u>f4191d8fb40e0a060c3734</u> <u>0df77dcf086f324a96a3b9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-03 02:40:26	<u>0x5fcf32046972376bc081</u> <u>f4191d8fb40e0a060c3734</u> <u>0df77dcf086f324a96a3b9</u>	- 0.00163488000000000 00 MATIC  0.00 USD	✓
9	2024-05-03 02:40:26	<u>0x5fcf32046972376bc081</u> <u>f4191d8fb40e0a060c3734</u> <u>0df77dcf086f324a96a3b9</u>	- 0.00000000000060490 56 MATIC  0.00 USD	✓
10	2024-04-30 03:49:52	<u>0x11936f860970bab0ef13</u> <u>56c4d7c437b35eca32ed7f</u> <u>5d171883823456ebd8bb3e</u>	+ 0.0188394377296100 01 MATIC  0.01 USD	✓
11	2021-11-08 01:43:45	<u>0x03518de134df620faf06</u> <u>041967fb5cc51040e6ff60</u> <u>fea340713abf9775a1e846</u>	- 2.2146614055710900 36 MATIC  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-08 01:43:45	<u>0x03518de134df620faf06</u> <u>041967fb5cc51040e6ff60</u> <u>fea340713abf9775a1e846</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2021-11-07 20:58:42	<u>0x3f95a41a677f14cb6633</u> <u>c1cc75b25596873a00fecf</u> <u>be39fef189ae8d656f2353</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
14	2021-11-07 20:58:42	<u>0x3f95a41a677f14cb6633</u> <u>c1cc75b25596873a00fecf</u> <u>be39fef189ae8d656f2353</u>	- 0.001159620000000000 00 MATIC  0.00 USD	✓
15	2021-11-07 20:58:36	<u>0xb74769a5b570ea4c431f</u> <u>1b79f9d476043c88c955e9</u> <u>352ca1f0beb03ff8d8e242</u>	- 5.000000000000000000 00 MATIC  9.49 USD	✓
16	2021-11-07 20:58:36	<u>0xb74769a5b570ea4c431f</u> <u>1b79f9d476043c88c955e9</u> <u>352ca1f0beb03ff8d8e242</u>	- 0.002109930000000000 00 MATIC  0.00 USD	✓
17	2021-11-07 20:57:06	<u>0xb5a633a025ca0f60f550</u> <u>3530fd3a584e20028da732</u> <u>3c8597cde91b7eeb4cc88b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-07 20:57:06	<u>0xb5a633a025ca0f60f550</u> <u>3530fd3a584e20028da732</u> <u>3c8597cde91b7eeb4cc88b</u>	- 0.014752115000000000 00 MATIC  0.02 USD	✓
19	2021-11-07 20:57:06	<u>0xed59d10f521b16df06b6</u> <u>5945f4277870bbf29a52f6</u> <u>435f3fe4c941dcf6e9dea7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-07 20:57:06	<u>0xed59d10f521b16df06b6</u> <u>5945f4277870bbf29a52f6</u> <u>435f3fe4c941dcf6e9dea7</u>	- 0.001635550000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-07 20:53:46	<u>0xd402b014008a1d6233c9 cb59af820fec3a3a9c6b49 52e506272a1013132d911c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-07 20:53:46	<u>0xd402b014008a1d6233c9 cb59af820fec3a3a9c6b49 52e506272a1013132d911c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
23	2021-11-07 20:51:34	<u>0x1e250d925a9cfc748134 48452e2ed6450281202cf9 38ffcdd39cf384a044a2e9</u>	+ 0.380000000000000000 04 MATIC  0.72 USD	✓
24	2021-11-07 06:49:33	<u>0x074842f1cb6cb9ee0dfb 5c48fb898f92534fb0d5fc d4e4372ecab4f867463711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 06:49:33	<u>0x074842f1cb6cb9ee0dfb 5c48fb898f92534fb0d5fc d4e4372ecab4f867463711</u>	- 0.000233650000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 20:57:06	<u>0xb5a633a025ca0f60f550 3530fd3a584e20028da732 3c8597cde91b7eeb4cc88b</u>	+ 6.8557444305710903 98 MATIC  13.01 USD	✓
2	2021-11-07 00:54:39	<u>0x37425a1b9287cbfb6d40 3d62b5fff75c026030dcd6 3258b8423add959d8ab1c5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:22:48	<u>0x057e76e4142358e2ceda2ea0585e268e23669b2cf19bd0c256bae8298b4969fe</u>	- 0.907600 USDT 	✓
			0.90 USD	
2	2024-05-03 02:41:56	<u>0x77a6ef943f5e95ec2c66f018e1dc71b2417a07a8573b8f415620e7711d16e228</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
3	2024-04-30 03:50:30	<u>0x8859a2f2ba77d0e635199af1064dd9345e8f8651787a98a33476bf9d6ebc050b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-30 03:50:00	<u>0x3e2ea01e8d7f09e2c0fafe98c6ba8ae492dbd5ff7b0fb3d3dc2671c10c687cbc</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-03-21 14:34:59	<u>0xb09dfbe730188ed7d89a9d4da154489f5fd5bd1ca37f93a2434ff69b01c1f260</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-01-28 20:50:15	<u>0x420b4098bcf193782039f67222b17c007348380854a4e6a5a3071780844229b4</u>	+ 1 rewards	✓
7	2024-01-28 15:14:42	<u>0x4648501f655c3d0704b2e6a5ae029ed3a906d170bd984ad3e08fdfa1762b1fcb</u>	+ 1 rewards	✓
8	2022-01-15 01:26:30	<u>0xd38c172d3da65280034f1ec7ce245c41db5aa647464d81588df857507207abe7</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-07 20:58:36	<u>0xb74769a5b570ea4c431f1b79f9d476043c88c955e9352ca1f0beb03ff8d8e242</u>	- 230.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 20:57:06	<u>0xb5a633a025ca0f60f5503530fd3a584e20028da7323c8597cde91b7eeb4cc88b</u>	- 0.020000000000000000 00 oBNB	✓
11	2021-11-07 06:21:51	<u>0xa5c86a2fe4aa763a6fb130347890635e2710fd88a72521d7696cb35b1b006644</u>	+ 0.020000000000000000 00 oBNB	✓
12	2021-11-07 00:54:39	<u>0x37425a1b9287cbfb6d403d62b5fff75c026030dcd63258b8423add959d8ab1c5</u>	+ 230.907600 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:34:13	<u>0x5b65c4cba73756e4eae1055c451f3c5864804efb678a9dfe878fb5bfc5bdcd32</u>	+ 1 ORB	✓
2	2024-05-06 18:25:10	<u>0x148b83b8446728dcc9401f979c370ab97d37e2c19e8ee5ed6bb3e3581423a788</u>	- 2 ORB	✓
3	2024-05-03 23:26:33	<u>0x729e19f63ac67999f4c666ff37b6f1a67dc50f662b3e00243310180f2ea36b04</u>	+ 1 -airdrop.org	✓
4	2024-05-03 23:25:41	<u>0x04932df9da3740db932af67d236e3309f3e3b6b00fef9169eb4b6a2e8cc3d4a0</u>	+ 1 -airdrop.org	✓
5	2024-05-03 02:36:08	<u>0x835298e1c85a3c57df4986287249b85676476203b3dc9e882fae86362772f4d9</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 03:50:32	<u>0xa8dad0bb7d74ab0b004230d47a5c9dc30ede30b906b78e1870805684f3c6b0bb</u>	+ 1 ORB	✓
7	2024-04-30 03:50:06	<u>0xebe1b6e2c7c69471754aa0c6f3628a7e19a2bd4fd823b2baf1212ef4fc9397a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-03-30 16:38:59	<u>0xd745c06b99307ba8ee6864d0f0025ae7ade109044203329a88b6a1e550cf5239</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 15:58:22	<u>0xbe9cd9a45d148d94b6b1367bd8b611c83d7776614577f433e50aff0b5970eb46</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 02:08:24	<u>0x3cebc371a0b5f20ba619a3237a69c76d3d8e46c83a455eb3f44ea4c9257fdcfb</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 02:07:50	<u>0xf2e9c8288808d346a3df8ea25d3fd0f349bb5db08e806f71466ff5caa7eb84b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-21 18:59:14	<u>0x679e3dc7d207c9cb0eecd448fa05d5d05c6248d69b2ae3409a8e360e29f08efc</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-21 14:49:54	<u>0xad09e032d9c70ab9a720cae1a6d7592ed174b373478fd4818343bcf73618da52</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-09 20:03:02	<u>0xd382226f89035f4bf113ebd49766f3967e3d4addaf24c9aa0480e45ebd25c1e5</u>	+ 1 Reward at [5000usdc i%{etop}]	✓



#	Date & time	Transaction Id	Amount	
15	2024-02-21 02:43:16	<u>0x591d14629a2efd8b6bb7469618738014df7941970f447d4eb576480c5d6ba050</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-21 00:03:23	<u>0x41be31ab3cd2d6a7c3f132c826b56944ad3da2d1c7dd7c32e8d2de5e390545fa</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-18 14:38:11	<u>0xeb59a91b4bb1133f713177fff91be6ed9fcdcd3e142e9ce892f4a9bdf0aec9fa</u>	+ 1 etherevent.co	✓
18	2024-02-13 03:25:12	<u>0x635fb3c7d176d5ceed197fe0ed33e517ee25921ea23be7d615974d61e931489e</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-13 03:25:04	<u>0x4b86c3bb7ea556840f90a2225ecd1f34bacdf789d74805ce62362e4c35484bfc</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-01-31 13:28:27	<u>0x49c6e6b4e3c7852ba07034eaae9a58fa6812b87fe8b46feed20a857826b6a3d7</u>	+ 1 Reward at ether.casa	✓
21	2024-01-29 00:29:16	<u>0xbd04b3b7a50937745ee395513d49a98716dad88f1458428de97a6381a2e7f03d</u>	+ 1 2000usdc.org	✓
22	2024-01-28 20:53:42	<u>0x3da6acef4c422df19a4bb6c6c244edf2509f3bd7fb8f9679d4dc0883bdae9bf8</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 16:08:03	<u>0xb1fb2b2b636e64b7b2da1d8892b3536f14a11aaf1a823ed54b67ff88c5f7dba2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-28 15:05:25	<u>0x787f04da1e993fe9ae719c9f25325a1739a874cb60ea31ad324fb46ccbef771b</u>	+ 1 5000usdt.com	✓
25	2023-11-27 13:44:53	<u>0xacedc71eec38956080aa5cf2632268ad3371c74cc78702b8eb3d0be01763844</u>	+ 1 org	✓
26	2023-11-27 13:44:43	<u>0xa42aec90bc3e9ec7dcdd83edc999b48667e2d5eea2a354f1100d3e31a27ec8f3</u>	+ 1 3000usdt.org	✓
27	2023-10-07 04:25:13	<u>0x18e1065285ce0967a5a4843bcc084936f9223530e22a13d7042edc37958290cc</u>	+ 1 Shiba Inu	✓
28	2023-10-07 00:50:41	<u>0xfc57f3d0935cf901ad4cbdfbc8c86f4427833cc206a516d633903b146641a1d7</u>	+ 1 Shiba Inu	✓
29	2023-10-06 20:12:04	<u>0x48114fca81296af2350e061a1b2a173b0e17df8dc407f5a2f5a3fc837eff25c3</u>	+ 1 Shiba Inu	✓
30	2023-10-05 09:58:31	<u>0x1756ad57053d5b7c39d67179ba9985b03d1ede232f05a9ff2e80eadea961575ce</u>	+ 1 Shiba Inu	✓
31	2023-10-04 12:20:32	<u>0xbffb2b1d657e23674955142356ab6377bdfe4bf91489dd236275732a47bfc2e4</u>	+ 1 Shiba Inu	✓
32	2023-09-16 15:54:57	<u>0xec4e4db866e579c9951d7ba6ecb8560725106e54ac9b2d644abd66f9729a8d15</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 01:09:10	<u>0xee22164b1189c2f381546bd2cfd773482a70a67264fe50533d1b954fb21a6599</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 23:20:48	<u>0xa1deea034e9acf31ee015b231bdf2a3351ad14bd3910e62e8222ee1aac147992</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:58:19	<u>0x7b9cfe3c1f6b343ef760325a154a180446013b94433484667d11d9ac2b9b4455</u>	+ 1 NFT Voucher	✓
36	2023-09-09 17:28:24	<u>0x27ce98b09007be05c1dda77381459f9931bec9efa57432b882be786a13c13b9b</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:18:09	<u>0x79cf6763f4769eb89b09e96639ab912800387269f9fd5703aa30e6c2cb5ba328</u>	+ 1 NFT Voucher	✓
38	2023-09-08 20:58:30	<u>0x15c7013c02a753aaee1266d197cac87ef4d6e0c4ab97597effc928b2c37c7063</u>	+ 1 NFT Voucher	✓
39	2023-09-07 18:19:47	<u>0xdc9b22c7c6bf0cc679ca58783f4db63d4dd59e18bdcc2edff8fcfa6a079f5646</u>	+ 1 NFT Airdrop	✓
40	2023-09-01 12:49:56	<u>0x0c4e02fa4c25cb8f94fd50911c517852da3661a526055d887a47f6d0e9c45511</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 16:26:04	<u>0x2b022a3bf9841935e3232266c11ab7c37ac77890577db173fc0842ed04b51783</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-18 23:25:39	<u>0xe9539332fc062e5ed1da</u> <u>64bbb7ae7289ddbc336653</u> <u>1e47fabde549fce1d25d70</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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