

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fff213cf0c35ed9b56e2f266a6ee711c33a1005e</u>
TOTAL RECEIVED	3.663791339096767796 MATIC
	1.34 USD
TOTAL SEND	2.443235373646737152 MATIC
	0.89 USD

Token	Balance
MATIC	1.220555965450030422 MATIC
	0.44 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 BONNBlast.COM GET IT
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Sokol	0 SOK
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A 3000usdt.cc
AirdropǝŸŽ•	

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000\$ USDC	N/A NFTVoucher
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
6,000 ARB	N/A NFT Airdrop Round
1000 FRAX	N/A NFT Airdrop Round




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 07:28:47	<u>0x03e4f932e7420110ef25</u> <u>c2860aa13edae95e8bd3d4</u> <u>5a00f86f1d47fc4fa4dff9</u>	- 0.2391259808877450 04 MATIC  0.25 USD	✓
2	2024-03-18 07:28:47	<u>0x03e4f932e7420110ef25</u> <u>c2860aa13edae95e8bd3d4</u> <u>5a00f86f1d47fc4fa4dff9</u>	- 0.0085773765911736 35 MATIC  0.00 USD	✓
3	2024-03-18 07:28:47	<u>0x03e4f932e7420110ef25</u> <u>c2860aa13edae95e8bd3d4</u> <u>5a00f86f1d47fc4fa4dff9</u>	- 0.0109287418922297 00 MATIC  0.01 USD	✓
4	2024-02-11 10:12:44	<u>0x994690031b5efb7bf1e8</u> <u>9a3c727a7a14bbb7a994ef</u> <u>2d731dd3a587f6669163f9</u>	- 0.1583739291174691 14 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 10:12:44	<u>0x994690031b5efb7bf1e8 9a3c727a7a14bbb7a994ef 2d731dd3a587f6669163f9</u>	- 0.0079644000000000 00 MATIC  0.00 USD	✓
6	2024-02-11 10:12:44	<u>0x994690031b5efb7bf1e8 9a3c727a7a14bbb7a994ef 2d731dd3a587f6669163f9</u>	- 0.0000000007465297 60 MATIC  0.00 USD	✓
7	2023-05-22 04:54:33	<u>0xd16c5f78f00a84032c43 883a747f50dfffa8b1393a1 d453aa477a20342a051b9e</u>	- 1.1821442212957653 52 MATIC  1.00 USD	✓
8	2023-05-22 04:54:33	<u>0xd16c5f78f00a84032c43 883a747f50dfffa8b1393a1 d453aa477a20342a051b9e</u>	- 0.0126556499999999 99 MATIC  0.01 USD	✓
9	2023-05-22 04:54:33	<u>0xd16c5f78f00a84032c43 883a747f50dfffa8b1393a1 d453aa477a20342a051b9e</u>	- 0.0476518750911054 60 MATIC  0.04 USD	✓
10	2023-04-29 06:37:53	<u>0x3fad5dd33270af00194e 87f4441e9b653aaf31134d cc393a269262e6b9f19bdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-29 06:37:53	<u>0x3fad5dd33270af00194e 87f4441e9b653aaf31134d cc393a269262e6b9f19bdf</u>	- 0.0630898350261989 01 MATIC  0.06 USD	✓
12	2023-04-29 06:37:53	<u>0x3fad5dd33270af00194e 87f4441e9b653aaf31134d cc393a269262e6b9f19bdf</u>	- 0.7127233629985202 38 MATIC  0.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:14:10	<u>0x11f730a1a85d24d1e85e a700b2d9b4504bb9fff19c 0f73a328867d97894ab02c</u>	+ 0.6530000000000000 25 MATIC  0.56 USD	✓
2	2023-05-22 04:54:33	<u>0xd16c5f78f00a84032c43 883a747f50dfffa8b1393a1 d453aa477a20342a051b9e</u>	+ 0.2407729787795012 40 MATIC  0.20 USD	✓
3	2023-04-29 06:35:10	<u>0x7c07fa5b14aaf35b38c3 9f41f9a0d7703d53623371 4c1c4756e131f02b038f5e</u>	+ 2.7700183603172665 59 MATIC  2.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:31:14	<u>0xf018b878d8c7775bfdeb 8aa6e1d10cac41738d40db 948c1dd9df80633af97f39</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-19 19:46:22	<u>0x51040abdc047907e7e2c 4e0bc101dd32f48ab0b381 228f28d451c7d459162e16</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-30 02:47:04	<u>0xc96ecb25d4e93290a599 0485e078cf402943ec5e5d 6fe141e67b0a7483cfe0a3</u>	+ 500 BONNBlast.COM GET IT	✓
4	2024-03-28 16:09:02	<u>0x354f7a3c38c04edb8ca7 1b15e89b44427d8e691e89 396e2ca79b381a92ecaa41</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-17 21:26:24	<u>0x732a4e35e6eb60419620 170d85bf55b355b23c1a09 88de668e664a97d21b0261</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-11 10:13:30	<u>0xe4c0a38b77adc3fb7652 cef93bf16b0d033148edea 821f767ca2f5c8f9bca951</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-15 04:03:45	<u>0x9c5c3d2e703d2169fbe9 6b0f94a473d2b69ecd6b86 7e52c5cd740be0a9991e8d</u>	+ 1 1000usdc.top	✓
9	2024-01-15 04:02:57	<u>0x8e98b9cc17c48befb299 30bedea844d976deb954af d3a8674b89e30052d421e2</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 20:43:34	<u>0xb673b4061e65ee4626fc 3311915194516b97534da1 06d7de1941add5968d7f62</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 19:11:49	<u>0x83b09f64db45cf5b9a42 383eaa74d94d4fa8c8a718 9a950bd918d0c1ffddfa18</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 21:08:43	<u>0xe000eadb9081e3e3153c 46a071f89107998eb81745 c218ef433a680d3ecb3bb2</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:36:13	<u>0xb09f7a22f9adb9dca770 afde5787561c63840bb2ff d078a987d21b00235818e5</u>	+ 1 2000usdc.cc	✓
14	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2e cbc3ae6852335496d8b842 4f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:14:39	<u>0x7c7039707605923e438f 481564f4b9d61570d381ec 6ca22e1a4f455359653130</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 15:39:58	<u>0xd626ab0f5825a21ac5490f0b1c53c3a34b9d2af574d791cf95df78ba1a71bea9</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:54:15	<u>0xfe98590e75a1e8bf712f2be9b26ed042c6820416fcee9e2c3c5f57606cd48f00</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 11:55:10	<u>0x46fae3e036261965552736b0777fcb5655ee057d056544a500f561f615287d48</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 08:59:55	<u>0xc9404f7a504e847f10d20e627ca11354f17a3b9c5295717c86fe4214484dc15c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 13:26:11	<u>0x85b74babf42b5e0e2b1089a4bbf11f5d248d372a45931be659e8c40f799c5a51</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:40:54	<u>0xe02dabc1503b0fc6541441bdf90ece2bda90b59dfbbce01c4eb8b60be7cbbf6c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 18:16:21	<u>0x6b562647760a41fb6b7ae8d167d3a412abb4270c72365ef4565e9c058cef510c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 21:15:59	<u>0x9e795984d9dd2661fa29896fb951bb1aa1def104345bd6a44f052c572dfd5d71</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 19:35:26	<u>0xa4b235d874281e333a051dd9662365c61da87ef331b70b42422593b3fe65352d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 12:21:38	<u>0xad32ae3725679d66086b c703b7b4de71de729f94b0 56e5aaa627cb664e736a5d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 19:14:58	<u>0x8ffd7d9c5590a772c02c 41a4e0bbdded9f56657855 6e70dd711b23dfe268a6a9</u>	+ 1 NFT Airdrop	✓
27	2023-08-22 12:06:19	<u>0xfa7ee14d44e16da76f76 f6f4fdb25c904b864eb4d0 395d417995fbdd5fee892f</u>	+ 1 usd-drop.xyz	✓
28	2023-08-08 13:44:27	<u>0xc4c06ea09690a82ca308 ae85bf38d5b5f8f2702ab2 5cf106064f25329290cdb8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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