

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab87ba200b8149cb36f9e53415121411e73659de</u>
TOTAL RECEIVED	2.442330540873821398 MATIC
	0.98 USD
TOTAL SEND	2.442083875115300451 MATIC
	0.98 USD






Token	Balance
MATIC	0.000246665758521000 MATIC
	0.00 USD
USD Coin (PoS)	0.094071 USDC
	0.09 USD
(PoS) Tether USD	0.001130 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	155,800.000000000000000000000000 wHEX
\$ abict.pro	752.000000000000000000000000 ro
5000 BUSD	N/A NFT Giveaway Round
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$5000 USDC Voucher	N/A claim.circlest.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 03:35:23	<u>0x06eeefe7ba0fd8b781bd7dd9fbab92cf50909fb39a5044ccecbabf1b3e31ff02</u>	- 1.8969810313588595 37 MATIC 0.99 USD	
2	2023-09-26 03:35:23	<u>0x06eeefe7ba0fd8b781bd7dd9fbab92cf50909fb39a5044ccecbabf1b3e31ff02</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2023-09-26 03:35:23	<u>0x06eeefe7ba0fd8b781bd7dd9fbab92cf50909fb39a5044ccecbabf1b3e31ff02</u>	- 0.0010633885471440 00 MATIC 0.00 USD	
4	2023-08-27 08:31:07	<u>0xdeeb633a99551033244ea00853873efa88dccb63b26865233d639e9953059741</u>	- 0.5019612581629484 54 MATIC 0.27 USD	

#	Date & time	Transaction Id	Amount	
5	2023-08-27 08:31:07	<u>0xdeeb633a99551033244e</u> <u>a00853873efa88dccb63b2</u> <u>6865233d639e9953059741</u>	- 0.0113075999999999 99 MATIC  0.00 USD	✓
6	2023-08-27 08:31:07	<u>0xdeeb633a99551033244e</u> <u>a00853873efa88dccb63b2</u> <u>6865233d639e9953059741</u>	- 0.0247125832631103 60 MATIC  0.01 USD	✓
7	2023-08-27 08:30:53	<u>0x5d623effb0ee573774c7</u> <u>103ae64ed9ce9af40a1626</u> <u>303680cecd7e804754fa83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 08:30:53	<u>0x5d623effb0ee573774c7</u> <u>103ae64ed9ce9af40a1626</u> <u>303680cecd7e804754fa83</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
9	2023-08-27 08:30:53	<u>0x5d623effb0ee573774c7</u> <u>103ae64ed9ce9af40a1626</u> <u>303680cecd7e804754fa83</u>	- 0.0036850737832381 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 03:25:07	<u>0x766cd2a74c350eda9a53</u> <u>6c808da91f7c4168515674</u> <u>e9f4397ab809d1329e27f8</u>	+ 2.3146343843073324 82 MATIC  1.26 USD	✓
2	2023-04-11 15:29:42	<u>0x9c0593648ab92a6a1bd8</u> <u>9ddba0e7a3235760d88eea</u> <u>9bd36501c1eb2dbb67109e</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:56:23	<u>0x54fe96fbd022b76f87b58b79e7e4500c487bb5378e9b888f8c3b784ea9a00491</u>	+ 5,000 m	✓
2	2024-05-05 17:38:04	<u>0x43f169127f7b893fb296115f659763e21ed8fb8304d7c15e48996e01bf85fcc4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-22 07:30:27	<u>0xa1abfa0d94b04d04b0c7e66fb9fa86605a3302ac5f53ec0f130728b55b275f62</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-08-27 18:56:23	<u>0x9f6c24a5cad6e4fb438fa0751a7de5d9f95f2417c36f259db630d06bdcb21ec</u>	+ 155,800.0000000000 00000000 wHEX	✓
5	2023-08-27 08:54:46	<u>0x7a45fe1a6835ca98adf771c85ff5c4ef5b59db0a78f825847689bfd958af1ade</u>	+ 1,299.000000000000 000000 ro	✓
6	2023-08-27 08:31:07	<u>0xdeeb633a99551033244ea00853873efa88dccb63b26865233d639e9953059741</u>	- 0.000632 USDC  0.00 USD	✓
7	2023-04-14 20:28:00	<u>0x45f9de3e08d163cbd28aeea313bcf7bd8fbc78bb446e868db158adf7ab03646b</u>	+ 0.000300 USDC  0.00 USD	✓
8	2023-04-11 16:38:53	<u>0x568fb85e8768e9fad303d5429cfeea3d4728dca378f6c5c7c7f325347ded4d5f</u>	+ 0.003138 USDC  0.00 USD	✓
9	2023-04-11 16:38:49	<u>0xd335fa96b8456ed8374872ee6e6428e130ad32e46bea8daec0b12b69339426e8</u>	+ 0.026674 USDC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-04-11 16:37:59	<u>0x68294998d9ffdaeb3f98</u> <u>926a9e48c50d97054645c0</u> <u>3da974fcf57b617240dc6e</u>	+ 0.006994 USDC 0.00 USD		✓
11	2023-04-11 16:37:59	<u>0xed76aad70f13e1242b16</u> <u>cf04b67d6b52a81e785203</u> <u>f5f2b1c8d7122564efd043</u>	+ 0.008892 USDC 0.00 USD		✓
12	2023-04-11 16:36:59	<u>0xa4ae4b547988827ae0fa</u> <u>164281570858b3f9cdd322</u> <u>4b8bf21b940ffa1f10c17</u>	+ 0.003098 USDC 0.00 USD		✓
13	2023-04-11 16:36:57	<u>0x960189c9dbb914781eb2</u> <u>11db8528b402b453419c74</u> <u>f3d830bf275e38151691f7</u>	+ 0.000250 USDC 0.00 USD		✓
14	2023-04-11 16:35:43	<u>0x4a424cba189a51c0d6e2</u> <u>fe6b415495cba0d289df50</u> <u>0b28489d9020c47b3566c6</u>	+ 0.002398 USDC 0.00 USD		✓
15	2023-04-11 16:35:41	<u>0x6a3997c0e5306be58d07</u> <u>2a6ef120aa8440b6fbc237</u> <u>08e395086d63a78c4161de</u>	+ 0.004496 USDC 0.00 USD		✓
16	2023-04-11 16:34:37	<u>0xe9be3096b5d62dc3af96</u> <u>bbd988f746bfc89faeb943</u> <u>60ad6cb954a9b2164a542b</u>	+ 0.035965 USDC 0.03 USD		✓
17	2023-04-11 16:34:35	<u>0x915130c363740b37d2b5</u> <u>e4c233476abf11d1011590</u> <u>7464182678f3e12adae793</u>	+ 0.002498 USDC 0.00 USD		✓
18	2023-04-11 15:29:42	<u>0x9c0593648ab92a6a1bd8</u> <u>9ddba0e7a3235760d88eea</u> <u>9bd36501c1eb2dbb67109e</u>	+ 0.001130 USDT 0.00 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:36:21	<u>0xf2f26695aa99b6ec065c2a6e317da95d745607faeeebd9007476312bafc167f0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-21 12:27:58	<u>0xc0cd966fa05a12f1f38b447e2f525827f3f93bc6d8b44f93da9b15d13bd8c99a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-24 14:05:53	<u>0x61747878d9661d21a2114ad45764cae4b972fc4232d2b0558cf22aed4c436939</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 14:05:35	<u>0x13ddc0a7d296741637b8bfb41b8c175422b74f298a069dcde48890147da481b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-04 22:10:22	<u>0x960f8b96cbe8a2e3fa62136c723be6349e28047814e0140f0f1e84ae444755e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 05:22:26	<u>0x5a0bdc421521d1c98f8dfbfa4b33febde52c1ff067c7fc8ccdfaa9f7d412529e</u>	+ 1 Voucher	✓
8	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
9	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-16 16:04:13	<u>0xa7465b0d9fbe0c3e6d686879f183e9d2c5b14e9cef94dee172da06765ddebd10</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 12:40:17	<u>0x5157a01c53290cba8415ac3873f1960e2fc0444acb90bf8902f6ff74d6fee897</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 11:46:04	<u>0xa5044de926738aa2a72121960156c78243dfe80e7b7e95997fc3adc9cbeecf1</u>	+ 1 usdt-claim.xyz	✓
13	2023-09-14 04:53:10	<u>0xb57e76b66a3316f416b8f2346dafa7f91c8e05356bbaab7f69f488d8df301e9f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f895702270542f70f389a6bb66e484f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 08:30:48	<u>0xcc88fbc2c2b8c5c749b9dd8520ac6a6909e75f570e78ea6f5799518ce84f4d7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓
17	2023-09-11 23:31:41	<u>0x8aab3909f79c706e8340b09bd1326088bbaa956afe778bfd68d95648040744d5</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 17:12:34	<u>0x4cb4adb8f526367b137e</u> <u>14187892ba15d568f7d904</u> <u>74bc8527b1b612dafa0639</u>	+ 1 NFT Voucher	✓
20	2023-09-10 16:26:04	<u>0x5c530a71915d4eb54683</u> <u>3573747dd8154aba79cdf7</u> <u>a01d5a9edc8eb031fac809</u>	+ 1 NFT Voucher	✓
21	2023-09-10 13:57:56	<u>0x04d233e207664484ac63</u> <u>0b8fbbbe0b9655f6d3fe1f</u> <u>9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:21:45	<u>0xd278f70c8e720fcb4ac5</u> <u>289e61943fe8db3151983b</u> <u>3458e1377039e458395f1e</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a</u> <u>9366a878ccadccd40fdd2d</u> <u>6bffba0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07</u> <u>179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
25	2023-09-10 02:24:53	<u>0x61e19455266380497201</u> <u>880a911456e37e1d4bbe4b</u> <u>d6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03</u> <u>939436acc4d08949af5f98</u> <u>aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:52:19	<u>0x88da35eb22d926da3419</u> <u>cf6454b9e311118bb04be4</u> <u>eb10bb9650a0e4c4b67ecf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 08:33:31	<u>0x3ddd79ff6dfdf4c11a7d</u> <u>1bbefc2786cae02082f089</u> <u>c05a0c9df7df4c04d619ec</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 08:29:59	<u>0x422c41da0541cb1e241e</u> <u>6c0ada3b24a4514ef9ca72</u> <u>5e6404015cb3dec734d66b</u>	+ 1 drop-circle.xyz	✓
30	2023-08-27 03:26:25	<u>0x8c22df51e325dd488381</u> <u>4b2c7db3d36e0bbba4f5e3</u> <u>4b3da59d03a62d141f5886</u>	+ 1 UNI-V3-POS	✓
31	2023-08-27 03:24:35	<u>0xd1e3f85606cacf7c3bfd</u> <u>2ade3e6b28ff9853382e40</u> <u>fa8b7a07418427f8c90cba</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 03:24:07	<u>0x2e85263a1730fb8737a2</u> <u>883a29e38afe4915dc9e9d</u> <u>06b6fbe48ea69d24d1a202</u>	+ 1 drop-circle.xyz	✓
33	2023-08-19 03:04:46	<u>0x66b784511e369342828d</u> <u>fbe7d989a08dacf863c7f5</u> <u>e990ddfefd8c7bcd181232</u>	+ 1 token-rewards.xyz	✓

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