

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 12:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabd167f4c71332fff1fa81ab1413edac10e57eaf</u>
TOTAL RECEIVED	2.121096776982924759 MATIC
	0.85 USD
TOTAL SEND	2.120692653128496641 MATIC
	0.85 USD

Token	Balance
MATIC	0.000404123854428000 MATIC 0.00 USD
USD Coin (PoS)	0.033281 USDC 0.03 USD
(PoS) Tether USD	0.012678 USDT 0.01 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!SNXPooL.com	378.000000000000000000 wSNX
\$ abict.pro	752.000000000000000000 ro
5000 BUSD	N/A NFT Giveaway Round
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
20000 FTM	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
1500 AVAX	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 08:40:01	<u>0x972b12ff79c097a771ec</u> <u>fe0f358f7ca96bc6810754</u> <u>4185d0718ae41b49ed3d4d</u>	- 1.7965335908107031 85 MATIC  0.91 USD	✓
2	2023-09-25 08:40:01	<u>0x972b12ff79c097a771ec</u> <u>fe0f358f7ca96bc6810754</u> <u>4185d0718ae41b49ed3d4d</u>	- 0.0006562509512790 00 MATIC  0.00 USD	✓
3	2023-09-25 08:40:01	<u>0x972b12ff79c097a771ec</u> <u>fe0f358f7ca96bc6810754</u> <u>4185d0718ae41b49ed3d4d</u>	- 0.0012757463537700 00 MATIC  0.00 USD	✓
4	2023-08-23 23:50:24	<u>0xc85b3ae7ebb926983516</u> <u>1d0bea74cc1ea3724db923</u> <u>8d4e1e699138c4bad11006</u>	- 0.2878383315645119 40 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 23:50:24	<u>0xc85b3ae7ebb926983516</u> <u>1d0bea74cc1ea3724db923</u> <u>8d4e1e699138c4bad11006</u>	- 0.0112084800000000 00 MATIC  0.00 USD	✓
6	2023-08-23 23:50:24	<u>0xc85b3ae7ebb926983516</u> <u>1d0bea74cc1ea3724db923</u> <u>8d4e1e699138c4bad11006</u>	- 0.0188102589923664 94 MATIC  0.01 USD	✓
7	2023-08-23 23:50:10	<u>0x00b9e38280a9dc77ba93</u> <u>53432ad626b22bc25373a5</u> <u>06227b45cc7ee19d90c6b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 23:50:10	<u>0x00b9e38280a9dc77ba93</u> <u>53432ad626b22bc25373a5</u> <u>06227b45cc7ee19d90c6b7</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2023-08-23 23:50:10	<u>0x00b9e38280a9dc77ba93</u> <u>53432ad626b22bc25373a5</u> <u>06227b45cc7ee19d90c6b7</u>	- 0.0028186344558658 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 23:44:02	<u>0xfbfd1e328fa9c576709</u> <u>e36641ff23b8d8d36e1ead</u> <u>63093ffdf0d227297a182a</u>	+ 1.9934006204164353 98 MATIC  1.10 USD	✓
2	2023-04-10 12:54:28	<u>0xf7d808425bda7616f094</u> <u>ce387690f3ab5e2526b625</u> <u>289678711c0d2960cd4e35</u>	+ 0.1276961565664892 50 MATIC  0.13 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	2024-04-22 11:15:14	<u>0x048d61146492785ff544dcc1c942b2b15ed7ff7475ab61047f3ca87520908bff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-26 08:08:06	<u>0x75ca17dd5661633b48c592398e54822d182c8b622d55ba3f4cc3e3d7c7c428a9</u>	+ 378.00000000000000 0000 wSNX	✓
4	2023-08-24 00:13:02	<u>0x0178fc76141052ee094160a299c932477163b9b1ed9f0b05734250e22a28c44f</u>	+ 823.00000000000000 0000 ro	✓
5	2023-08-23 23:50:24	<u>0xc85b3ae7ebb9269835161d0bea74cc1ea3724db9238d4e1e699138c4bad11006</u>	- 0.002110 USDT  0.00 USD	✓
6	2023-04-15 07:19:29	<u>0xdaad52059f596ce52508087bf2d23b28acf4f5370da245d8244dbe5b096f105f</u>	+ 0.033281 USDC  0.03 USD	✓
7	2023-04-10 12:54:28	<u>0xf7d808425bda7616f094ce387690f3ab5e2526b625289678711c0d2960cd4e35</u>	+ 0.014788 USDT  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:03:49	<u>0x779023da9e8f4a532439f19ebf4a5584a867a6477c8ba73d3873b66e8454d971</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 19:11:19	<u>0xdbd2e4a4b03ead822bd90ffa5b48f0a42fdc07f8be47465f4faa257fe6299f41</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 19:10:39	<u>0x1ee081fd119297888890661170425682ed2cc29f8cd360dbcf264d5331d9bc37</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 22:56:59	<u>0x7d583414267508d6dce85be02a4a5d5642b716b5f48fe77fc96d7d903b619408</u>	+ 1 etherevent.co	✓
5	2024-02-20 20:25:26	<u>0xee9d9b8e7e8fe35187402fc9497b847f85ac03a962349d8f9952d2ab4357256a</u>	+ 1 etherevent.co	✓
6	2024-01-04 22:11:04	<u>0x94a2f526453702cef1d4fabd58aa258cc28c525f211942e3f9ff87c5e778f73e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-29 13:46:05	<u>0x98a51dd45e2c2a38090f1c1e88279048433d5b5e2c838557c45a7d99b2b8764c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 05:01:22	<u>0xcb9be7d66276423202b448eab0b307b3bc2cd35406785b9f91a0d81d17649517</u>	+ 1 Voucher	✓
9	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
10	2023-10-03 03:17:13	<u>0xe0e503a4e5d85747ebac ea3a285ebdff83c37dcb480e0c168592f535f818a627</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 14:27:32	<u>0x207764bbf1142c270c0254559123cdcb54518e318922f2e362972adfee61e8bd</u>	+ 1 Vouchers	✓
12	2023-09-19 23:45:26	<u>0x3cf4798c905d65c905039fc22702b392bb0eabea3390c5c87bddcaac96dfeade</u>	+ 1 Voucher	✓
13	2023-09-16 16:04:17	<u>0x8ae328929248fb2384ce7bf172a28286063afe697129733fea1e5b86b96d57ed</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 12:40:45	<u>0x7e281625855312a7e616cb36632df28da4f51b5fbc cd3bcb396e2bd95711011c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 11:23:29	<u>0x4253d00994e741ee5a6ab046ce286e30520a9f72468ce79dc8f8d70640f70642</u>	+ 1 usdt-claim.xyz	✓
16	2023-09-13 20:59:56	<u>0x79eb99a4d1d2b7f895702270542f70f389a6bb66e484f2327766786915d77025</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 19:07:52	<u>0x9e5671b39ccee2dc6e3f176554c7854447ce603707d1b75ecf445c51b4527c67</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 02:12:24	<u>0xea50c83b2a4ecae9bd6a8bd6cb6c8a5498a71c8c2be9fdc018c8608eff4a9387</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:31:41	<u>0x8aab3909f79c706e8340b09bd1326088bbaa956afe778bfd68d95648040744d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 21:02:43	<u>0xfe1ad1771b344a5856eedab835330ce5e4e14c6755c01f351e065c2bf6e99503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 17:54:58	<u>0x6c05ef168693a4f0ad17b2c6b9ecfc8e5f249182901ac442266196199b11d564</u>	+ 1 NFT Voucher	✓
23	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
24	2023-09-10 11:21:55	<u>0x21b1a414e21b1efe2602b10392f4a83d980c905c7943229df2292f9735321497</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:45:33	<u>0x9c44ceda14c159999c6a9366a878ccadccd40fdd2d6bffbfa0098d0a79a15cb83</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03939436acc4d08949af5f98aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 09:52:29	<u>0x6731cf2d96565779b774ec06788edc2eca0655a442ca85a6b01727f8e9171b4a</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-03 20:00:36	<u>0xae2d9665776fbafb98271d81c31f2e8c5c961f41f610fbc72c7bcc3ded479c19</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-27 03:10:37	<u>0x3d06d675c3e50fe9611bfd2ac3e554ed7c25391ea2fb38197392700e64ae9638</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 06:44:14	<u>0x043dd4523cb9c4025cd2d429efe0fa1752739f8fc98633e5b8f8043cc7af6e5a</u>	+ 1 NFTVoucher	✓
33	2023-08-24 10:31:52	<u>0x72b5b3c2a653ec4d73af4d48065081bac2f0b3c873c56e850d227b08f7d5f75f</u>	+ 1 Voucher	✓
34	2023-08-23 23:58:58	<u>0x6acc5ff474a8cbb9491dba4229f88a5772e9370f9b80896328f1ce3613607cba</u>	+ 1 NFTVoucher	✓
35	2023-08-23 23:50:42	<u>0xcd44de21c199872d7aa88b7b1100b4534084b4f9e5512739e9b8e9fdcf251f14</u>	+ 1 NFTVoucher	✓
36	2023-08-23 23:49:02	<u>0x8d87b981430470eaaf0d2b24fd2ee2890be4d39e3ec63c48a939aca397c9b953</u>	+ 1 drop-usd.xyz	✓
37	2023-08-23 23:42:52	<u>0xd40ac2de325be8ed9c0faad23ec603e0e68dbe4555680741ef4f5349811d0980</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-18 14:03:22	<u>0x1edfaebfdd2b9537bf79</u> <u>12d6d026fdb487144413c4</u> <u>d507138a01841b9f54a003</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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