

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbacf2e54119378bb0a57599afb7b47e3d1031060</u>
TOTAL RECEIVED	0.138100000000000001 MATIC
	0.05 USD
TOTAL SEND	0.137907717127515678 MATIC
	0.05 USD

Token	Balance
MATIC	0.000192282872484323 MATIC
	0.00 USD
(PoS) Tether USD	0.011773 USDT
	0.01 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA	32,934 LAIM AIRDROP
! abict.net	4,891.500000000000000000 et
@SNXPool.com	664.14999999999977263 wSNX
Building	1 BLDG
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
SHIBANU	N/A SHIBANU

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
2,000 USDT Reward	N/A rop.net
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdt-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 16:15:24	<u>0x6fb77e32e03f4da7e8a98b8fa446264353b9e486c83b3d5609d5430364c23617</u>	- 0.0421568667801839 53 MATIC 0.02 USD	
2	2024-06-26 16:15:24	<u>0x6fb77e32e03f4da7e8a98b8fa446264353b9e486c83b3d5609d5430364c23617</u>	- 0.0006615000001470 00 MATIC 0.00 USD	
3	2024-06-26 16:15:24	<u>0x6fb77e32e03f4da7e8a98b8fa446264353b9e486c83b3d5609d5430364c23617</u>	- 0.0000000000014490 00 MATIC 0.00 USD	
4	2024-01-01 19:43:10	<u>0xb66205eeee8874fee7095e6bde22b1e71eb10972c30fc8a49ea3df2fc1776c73</u>	- 0.0463844927134019 69 MATIC 0.04 USD	

#	Date & time	Transaction Id	Amount	
5	2024-01-01 19:43:10	<u>0xb66205eeee8874fee709</u> <u>5e6bde22b1e71eb10972c3</u> <u>0fc8a49ea3df2fc1776c73</u>	- 0.0136306138657912 09 MATIC  0.01 USD	✓
6	2024-01-01 19:43:10	<u>0xb66205eeee8874fee709</u> <u>5e6bde22b1e71eb10972c3</u> <u>0fc8a49ea3df2fc1776c73</u>	- 0.0089112154879695 50 MATIC  0.00 USD	✓
7	2024-01-01 19:42:56	<u>0x007f20f1266dab48f461</u> <u>38843a061ca1a1dc679a17</u> <u>d1adbbe93e4ff52683844c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 19:42:56	<u>0x007f20f1266dab48f461</u> <u>38843a061ca1a1dc679a17</u> <u>d1adbbe93e4ff52683844c</u>	- 0.0017986127741035 52 MATIC  0.00 USD	✓
9	2024-01-01 19:42:56	<u>0x007f20f1266dab48f461</u> <u>38843a061ca1a1dc679a17</u> <u>d1adbbe93e4ff52683844c</u>	- 0.0013831232434462 72 MATIC  0.00 USD	✓
10	2024-01-01 19:41:58	<u>0x5cd0b6967cdf7bd5cfc0</u> <u>897c3aa5ca3454a84a8196</u> <u>2ae0f3fd46543aaa2e06de</u>	- 0.0131000000000000 01 MATIC  0.01 USD	✓
11	2024-01-01 19:41:58	<u>0x5cd0b6967cdf7bd5cfc0</u> <u>897c3aa5ca3454a84a8196</u> <u>2ae0f3fd46543aaa2e06de</u>	- 0.0052394748790057 86 MATIC  0.00 USD	✓
12	2024-01-01 19:41:58	<u>0x5cd0b6967cdf7bd5cfc0</u> <u>897c3aa5ca3454a84a8196</u> <u>2ae0f3fd46543aaa2e06de</u>	- 0.0046418173820173 86 MATIC  0.00 USD	✓
13	2023-12-31 09:43:32	<u>0x8bcc884b1a47cd3d1557</u> <u>1ea80dc4c4fadcd4740cd39</u> <u>c2a6a98b58628853eb22e1</u>	+ 0.1381000000000000 01 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:21:40	<u>0x888a95025e9d528b835770cc9d579f4716cb5e19942abcea8debd08f963683c3</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-19 14:58:50	<u>0x423c2dec73c41be5ae6b1f8a4e7f30f89be2f332318326f177645787d4a9763f</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-01 22:44:49	<u>0x88c7add6cff873447ad1732d150761138e044bc138c0da66a4b621b42a12aa93</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-01 19:43:10	<u>0xb66205eeee8874fee7095e6bde22b1e71eb10972c30fc8a49ea3df2fc1776c73</u>	- 0.001308 USDT  0.00 USD	✓
5	2024-01-01 19:41:58	<u>0x5cd0b6967cdf7bd5cfc0897c3aa5ca3454a84a81962ae0f3fd46543aaa2e06de</u>	+ 0.013081 USDT  0.01 USD	✓
6	2023-10-30 10:50:32	<u>0x1541bc396504d479b692f8e40d1801378039e43f903887add801abec8f05afeb</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-17 11:30:16	<u>0xf4bd35fa5921dd00c4cc3c3f8bb9ecec055e78b7b29efab926f8f37214d96713</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 10:15:32	<u>0xfb0e4a844f68f78c6954dd8a2884523dc189e9abd4f94b7245b9b5821c7deb6f</u>	+ 1 BLDG	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:41:02	<u>0x196b2281861390749b984f7d79d4baba3746116a528c700084bfdfa090c3ed44</u>	+ 1 SHIBANU	✓
2	2024-06-26 16:15:48	<u>0xbc00662f1c46071e1e00f53fe6b2079bc4530b9a73d2a984d4bd4c0038016818</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-26 15:12:20	<u>0x8ee7c185353e0eaf9e8be3c3c1c4e75e841127c71dcc8b078bc35a55f2455055</u>	+ 1 ?	✓
4	2024-02-29 10:25:42	<u>0x8cf26ae9952b4900867ec01439a8e56ece582f0d362dbe2a57dd730f0076f3e5</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2024-01-04 01:37:24	<u>0x8720b0f1e511076d706c58501cebf41a88ebcc5c54e4e8ea4ec10e7d4375f36b</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 01:25:20	<u>0x1e0a78f2c28f238fd22f442f376df3cbab3b861b661105f90bf141a9a3bc15d5</u>	+ 1 3000usdt.net	✓
7	2023-10-29 19:07:32	<u>0x5513339442c6e0236c23bf138a0b567d77323814723addf21d6a91aef9d70d1c</u>	+ 1 rop.net	✓
8	2023-10-29 19:07:24	<u>0x6480aea362e1d24e1949c4e8cb7ca8049b26665e3a4b9148db6bcc584630a33</u>	+ 1 drop-usdt.cc	✓
9	2023-10-29 19:07:12	<u>0x91927bcf1ac2f6c939afa76b0a3142dbe43e429fe90fea9b1473d5d373257229</u>	+ 1 2000usdt.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-29 19:06:52	<u>0xf80f159b05bdb3074ce3a73cca997d8be3973d163e048a5c40e9323e653c9d07</u>	+ 1 Voucher	✓
11	2023-10-25 18:44:20	<u>0xf40dd71771dedcaa46f2c76eb1e2face15aba6d0163afa42e2ef2dcdcb55164f</u>	+ 1 5000usdt.com	✓
12	2023-10-25 18:44:14	<u>0x18cef491a1b45bd495ddbbed2205fc7ace61f4df6ce73ba7261b837463c674bc</u>	+ 1 Voucher	✓
13	2023-10-25 18:44:10	<u>0xad5f7ba3ffa26467c8cf8b3ca99a8b532998e6f3fce7095b93632ddffdcfaf93</u>	+ 1 er.app	✓
14	2023-09-27 22:02:15	<u>0x7b18e6ae3f4f1783cfff6db2b81b657319ea960df888e7170cf1c4f8a2d1954f</u>	+ 1 NFT Giveaway	✓
15	2023-09-27 22:01:45	<u>0x59f9be5549449d4fe75397d5bab7682f00c5a1af632925641200361c5fe89917</u>	+ 1 NFT Airdrop	✓
16	2023-09-27 21:59:53	<u>0x144b486f092e37cc06a033a8bbac4feddaf6a2a1eea0407914b93073c7ac4ea3</u>	+ 1 NFT Airdrop	✓
17	2023-09-27 21:59:31	<u>0xf8aa72a3002fd6c5343c635ef2cc4f82e5e276b449568881307d732fddb6a268</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 18:50:53	<u>0x7969804a1d45ea05d9af2145820cb5cd025268e679595204b56ca2a9c1e2ec52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 17:15:07	<u>0x1728f8774bad68b28cdd 1653bfd754c7f2092446bf 3cf23d29b76a2630fe682a</u>	+ 1 Base Chain Raffle	✓
20	2023-09-16 17:15:05	<u>0x83a260de2053b0e06d7a 701c4253e9d792e56868e1 1b1600d4ff4cad01dc9579</u>	+ 1 Uniswap giveaway	✓
21	2023-09-16 17:14:43	<u>0x25590199cfc8dd2ddf0 7b8b1a06967880321db9dc c574dfa5a7d9fedefe7fa8</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-16 17:14:05	<u>0x986a25104f07db5d6524 2fb6f1652fe4532904f425 34aaf08b187dd8dd0e53c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-16 17:12:01	<u>0x90dfc3724947992d2546 35f0c9c8113b129763f3f6 abdec226464ccb1f7e38f6</u>	+ 1 LIDO Drop	✓
24	2023-09-16 17:10:45	<u>0xc9e3e1727859bdae2a47 71eb54060b58c38c22726d c996829575c0d3e2f3c2f4</u>	+ 1 NFT VOUCHER	✓
25	2023-09-16 17:08:47	<u>0x3f0a93b870daa7062833 b053508f7e53a89784a133 bf0beaf93dc949cc921ceb</u>	+ 1 usdt-reward.com	✓
26	2023-08-27 04:24:04	<u>0x882fc4c1021c857ea1e7 7cbd6be8e3ec66f5dfa2ea 1868c0c02229da58ecafed</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:27:26	<u>0x575ba6d9cdc6b6541a30 83450ed50b60a4c9aa7967 f65601342c8802f5081523</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 16:39:13	<u>0x1d280edfd8ad8cc9cbd</u> <u>170b5cf602a693cdbc278</u> <u>42f414c18d4e30a76ddc0c</u>	+ 1 Lido DAO	✓
29	2023-08-09 02:28:00	<u>0x5aaf605ff9cf34ca794b</u> <u>8a616ecd8bc043cb9da2df</u> <u>fe463b87c182bc55e13606</u>	+ 1 NFTVoucher	✓

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