


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 02:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc71b44e9df5f11577ed819a75892d49c971af79c</u>
TOTAL RECEIVED	0.128863070617000003 MATIC
TOTAL SEND	0.017582816242557368 MATIC

Token	Balance
MATIC	0.111280254374442639 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! PEPE	110,000 EWARDS
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
#HEXPooL.net	168,500.00000000000000000000 wHEX
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]



Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH by Base	N/A NFTVoucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:29:47	<u>0x5ae606a20b15665251e1</u> <u>3bee55dd27a8687c8e22a4</u> <u>7734b100410c32eef7f011</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-21 07:29:47	<u>0x5ae606a20b15665251e1</u> <u>3bee55dd27a8687c8e22a4</u> <u>7734b100410c32eef7f011</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-04-21 07:29:47	<u>0x5ae606a20b15665251e1</u> <u>3bee55dd27a8687c8e22a4</u> <u>7734b100410c32eef7f011</u>	- 0.0020706893659554 18 MATIC  0.00 USD	✓
4	2023-08-18 12:42:14	<u>0xd526cf1ea2c79c7d95e4</u> <u>56412cc80c48cd6de502dc</u> <u>d296ef09b7090a70428664</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-18 12:42:14	<u>0xd526cf1ea2c79c7d95e456412cc80c48cd6de502dc</u> <u>d296ef09b7090a70428664</u>	- 0.0033236249400000 00 MATIC  0.00 USD	✓
6	2023-08-18 12:42:14	<u>0xd526cf1ea2c79c7d95e456412cc80c48cd6de502dc</u> <u>d296ef09b7090a70428664</u>	- 0.0066145907783859 48 MATIC  0.00 USD	✓
7	2023-08-18 12:40:58	<u>0x9186c60aa522d2fb091b758bd5d4578f5cf4947097</u> <u>ef3710165dac4eb0986236</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-18 12:40:58	<u>0x9186c60aa522d2fb091b758bd5d4578f5cf4947097</u> <u>ef3710165dac4eb0986236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-18 12:40:58	<u>0x9186c60aa522d2fb091b758bd5d4578f5cf4947097</u> <u>ef3710165dac4eb0986236</u>	- 0.0014767830000000 00 MATIC  0.00 USD	✓
10	2023-08-18 12:40:58	<u>0x9186c60aa522d2fb091b758bd5d4578f5cf4947097</u> <u>ef3710165dac4eb0986236</u>	- 0.0025223081582160 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 14:25:39	<u>0xf65cb61e2cff65175d3399c12c996ab91862072e87</u> <u>cece46677c81acf4ab9ca5</u>	+ 0.0288630706170000 01 MATIC  0.01 USD	✓
2	2023-08-18 12:33:06	<u>0xbdab68c39e87ee5192f627f54383cbc1adfebf3f09</u> <u>9e3b665c3483ffc0647101</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:36:25	<u>0xf28511593a42a637f64f c6b3a2d8828818ba22ea24 f69a6828078d8be9f258e4</u>	+ 110,000 EWARDS	✓
2	2024-05-09 08:00:31	<u>0xeb7610d9ea6fd44e2e22 e536a4677af0dc036d9cbe 1d0b8c01c6c81cc84353d7</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-29 09:30:30	<u>0x6b6e46c3bfce6fd426a7 112ded8377fbc18d8bf36 207007c274c70ed19cb7cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-21 07:29:47	<u>0x5ae606a20b15665251e1 3bee55dd27a8687c8e22a4 7734b100410c32eef7f011</u>	- 0.226849 USDT  0.22 USD	✓
5	2024-04-08 23:27:17	<u>0x82e5a50a019ebc07af91 5fd5d0328a974aaaf297c2 9eaf53b3f4ff8be93f8e7c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-07 00:50:02	<u>0x14187d6a33ba381544b7 71e03ead32c308f0338d93 abbc1c894650689e2dcecb</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2023-08-20 13:40:11	<u>0x58c5b028da6af9022007 d461811b6cabc9371e8b23 d50343c3e2a1b486063731</u>	+ 168,500.0000000000 00000000 WHEX	✓
8	2023-08-18 12:42:14	<u>0xd526cf1ea2c79c7d95e4 56412cc80c48cd6de502dc d296ef09b7090a70428664</u>	- 14.000000 USDT  13.99 USD	✓
9	2023-08-18 12:32:56	<u>0x38d702ffff764d405ed8 2ffd1f9854bc6941d3e276 1204791f2dea5ae813e8f0</u>	+ 14.226849 USDT  14.21 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:36:43	<u>0xbd4c4f4af160db267aaf530262125a087d9fe5d113bc82f9b54d8f71ed621185</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 08:00:43	<u>0x35c2388ac80ca430caddc590de4f077e86e72f16b82cd22bbe2808236ae03d4a</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 09:29:32	<u>0xb75f008e9b141e56c184e1cfab14dd46467964737f21327255120b7f553bef5e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 07:30:53	<u>0x25866822c2068159941daf5cabaf1ceffd8372ccac1c1c2a399d084f18ceaaeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 23:06:16	<u>0x67bdebcdeb74825c1c85e7cedfe4e79e3465e061d2a00853668af0d4839a1065</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-07 00:49:36	<u>0x95a0c4467713d9d2be62a24c07a7735b4429888c5e958fa58f5c02d8669f7edf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 10:00:01	<u>0x787b57aadab0e4e79c6456488ebe17650fe7d8fc6c7f179173befdf9f435f39a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 21:24:30	<u>0xbc6fa735dac699a22656b64efbecdcd17deb063ad315637ea4ddbc3d9c5b26ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 09:58:02	<u>0x824746b312bcb0511bd429b80638014a44d4b6c579b143c14189e1f0bbb7c1cb</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-19 22:37:00	<u>0x372b109eac0b772c6fe083ded1b0b0e5a06cf66d9d0ef16feb0cf5a4596156d2</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
11	2023-12-31 02:43:25	<u>0x78098dee17c38c7173a7e70d90d9214f863a33a38bdbeed6a83a7b2872bd18a1</u>	+ 1	✓
12	2023-09-16 16:22:03	<u>0x9ff12e79188f9bcb462eac61ccd1d4580636b3a57215c6c140d58e8d5ede7187</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 03:36:05	<u>0x1d3fd8905a150b1b2ea58eab7842b990a3e61632f0cdfef9529505e9f791e95c</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 06:38:16	<u>0x9a3a5361e445bbf1329ef3ee66309afcd41bda1459cfa7df50abf302e575c3d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 07:35:00	<u>0xf4c79a86ea792a84a73dc9d9711b954b8a51264892573d14cfa5e0a616b18ce9</u>	+ 1 NFT Voucher	✓
16	2023-08-28 17:35:20	<u>0xb3040d44c73580bb2cbcb9c18a50a7d5155874054d4b263d66a354b06ed9ec82</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 22:28:16	<u>0xb3df0c323500d0cab3ab4d5e1dc48c12c4140d2d7dab21861f32245d5be9da4c</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 00:32:09	<u>0xda58891ff81095f1a60ff95e4f6b7a233112f4d0b25daedf4e5fa7621e15130e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-18 14:08:15	<u>0x59895be745cb72076175</u> <u>2fa8813d89cd498149817d</u> <u>9951f856900ff2cb794293</u>	+ 1 NFTVoucher	✓

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