

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8f868883db9b606634053cc636c910680bd7b2c</u>
TOTAL RECEIVED	1.010000000000000009 MATIC
	0.36 USD
TOTAL SEND	0.171207739809534382 MATIC
	0.06 USD

Token	Balance
MATIC	0.838792260190465599 MATIC
	0.30 USD
Wrapped Matic	0.010000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000234 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Qi Dao	1.281034852447159089 QI
! BRETT	550,000 M AIRDROP

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$xBets.org	500.00000000 \$ Free Claim and Play
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
! \$100,000 BabyDoge	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
20000 FTM	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:07:46	<u>0xb93c594760dd5d585559</u> <u>feb16548d208d08696184e</u> <u>e2028ccff02a4fe1756f0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 22:07:46	<u>0xb93c594760dd5d585559</u> <u>feb16548d208d08696184e</u> <u>e2028ccff02a4fe1756f0c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-07 22:07:46	<u>0xb93c594760dd5d585559</u> <u>feb16548d208d08696184e</u> <u>e2028ccff02a4fe1756f0c</u>	- 0.0015832187213435 46 MATIC  0.00 USD	✓
4	2024-03-07 22:01:59	<u>0x6b6013440a72c6a5ad38</u> <u>307daee1b71ccf835f6a21</u> <u>1700df9c9ea9734d99a626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 22:01:59	<u>0x6b6013440a72c6a5ad38</u> <u>307daee1b71ccf835f6a21</u> <u>1700df9c9ea9734d99a626</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-03-07 22:01:59	<u>0x6b6013440a72c6a5ad38</u> <u>307daee1b71ccf835f6a21</u> <u>1700df9c9ea9734d99a626</u>	- 0.0024971982000083 10 MATIC  0.00 USD	✓
7	2022-01-24 14:13:26	<u>0xda9199fcbcb935f537bd</u> <u>c1c19794ec936e0ddf08c6</u> <u>e0a9feada5e56f9ec81f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-24 14:13:26	<u>0xda9199fcbcb935f537bd</u> <u>c1c19794ec936e0ddf08c6</u> <u>e0a9feada5e56f9ec81f6e</u>	- 0.0047644016525141 76 MATIC  0.00 USD	✓
9	2022-01-24 14:13:26	<u>0xda9199fcbcb935f537bd</u> <u>c1c19794ec936e0ddf08c6</u> <u>e0a9feada5e56f9ec81f6e</u>	- 0.1595819212356683 61 MATIC  0.24 USD	✓
10	2022-01-24 14:12:34	<u>0x398a557e2473d7a5a6ea</u> <u>87135cb3efb2a3a9c967f1</u> <u>b0f4b328259c6f16afe89c</u>	+ 1.0000000000000000 00 MATIC  1.50 USD	✓
11	2021-11-07 22:14:42	<u>0x2da6056210ff8b0c5718</u> <u>c8d32195e627c4db2d621d</u> <u>8843eadf080780f2598154</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 12:17:43	<u>0x50a7a498ead2be558a467ebaef7735526c69ecb8181f07516f94fa31a7ee6be5</u>	+ 550,000 M AIRDROP	✓
2	2024-05-03 20:42:55	<u>0x8bde06e30c25e98155320db931b1eb18c5963884ec602b32e976b4e60a9dc816</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-11 23:14:13	<u>0x93ea412934ee18e15f92cdfff70b063588c147e25ce1fbb3e85c4171afa4e8d6</u>	+ 500 op Code	✓
4	2024-03-11 23:13:29	<u>0xbbcd5d85b9d3baf1e33ff9e6ee3529072d7c165cf8019434c0860eace2a0382c</u>	+ 5,000 a refund	✓
5	2024-03-08 00:06:35	<u>0xc369de8a8dbd6e411b388743d41a4ac902f8aa87e87f61db58ea905a77a418c7</u>	+ 0.000234 USDT  0.00 USD	✓
6	2024-03-08 00:06:23	<u>0xaaafcdebfe85aca59fbae023930ff13d69b352c959e8a9630a54b41cabd2b9cd2</u>	- 2,341.121201999999811960 USDT	✓
7	2024-03-07 22:28:25	<u>0x3258a2aa32414c3f817ad6b0bc7dcef8c7cf7b27c320d4bfe3bdc12a5d1edfc9</u>	- 2,341.121202 đ••”đ••’đ••fđ••“	✓
8	2024-03-07 22:07:46	<u>0xb93c594760dd5d585559feb16548d208d08696184ee2028ccff02a4fe1756f0c</u>	- 2,341.121202 USDT  2,341.01 USD	✓
9	2024-03-07 22:06:06	<u>0x0a5ce83439d51d975d804bc94791b6d916710ab25b86cc5ba5aefd4e3523891f</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 22:05:56	<u>0xba8ccf26c33b3d77cd4bc707f44934befe6428d270ea7ddf5e24078d6cfe7f06</u>	- 1.000000 USDT	✓
11	2024-03-07 22:01:59	<u>0x6b6013440a72c6a5ad38307daee1b71ccf835f6a211700df9c9ea9734d99a626</u>	- 1.000000 USDT  1.00 USD	✓
12	2024-03-07 22:00:13	<u>0x07f4d228508a450e605e13bf8ada1b5ca24b947d8d3b534ada6db184bfac3e6c</u>	+ 2,342.021202 USDT  2,345.38 USD	✓
13	2022-11-20 16:57:33	<u>0x43fabe4d8ac4cc15a37907f0935d8b4f2c02fe0b052e92c82df64ea23c36cbdd</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-04-25 21:25:40	<u>0xbd43948c4e2c03d4129850293a8b1a50597fcff3f5fb047394f3f0aaaf72066c</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-08 12:29:09	<u>0xaeda0254a59be848b54255a373cf3f1203eddaa9e6a428fb21aef9326e179006</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-26 21:59:47	<u>0x4e50367615e582cd4c4e3761d33a469ba186bb69ddeff44062d20277fb1c8266e</u>	+ 1.2810348524471590 89 QI	✓
17	2022-01-24 14:13:26	<u>0xda9199fcbcb935f537bd1c19794ec936e0ddf08c6e0a9feada5e56f9ec81f6e</u>	- 2,720.404107 USDC	✓
18	2022-01-24 14:06:38	<u>0x50930575b851ce0eea862d0b95e93aae924a15aa7099fcf061b7b09e9467eee2</u>	+ 2,720.404107 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 11:37:36	<u>0x013d766b9aab82da687d</u> <u>c2f2dc58eb0fcccbbd979e</u> <u>980128aec4213446e797a2</u>	+ 300,000.00000000 MNEP	✓
20	2021-11-07 23:04:42	<u>0x4b7f8d18c4f09f4da56b</u> <u>ac47e690b1cbe7de744af9</u> <u>79d79141d94de046b2880d</u>	+ 0.100000 USDT	✓
21	2021-11-07 22:30:58	<u>0x465e28d1aa70f6fab9c94</u> <u>72d3d5cdcc6bb682737fc8</u> <u>0f44394497092397f5406a</u>	+ 0.010000000000000000 00 WMATIC  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:00:48	<u>0x6267a1ceb1c1acf25ce4</u> <u>3693fd9ed37bc8325001f9</u> <u>244f0351171aab4077e286</u>	+ 1 ?	✓
2	2024-05-03 20:44:05	<u>0xf3a904e3dd4c5f56992e</u> <u>c563e7fb95cd8222e28a52</u> <u>f1b7efc9701e7bb99a3b95</u>	+ 1 -airdrop.org	✓
3	2024-05-03 20:43:53	<u>0x712942758cd9dc27319d</u> <u>1ce5626a53ba52e72ac5ee</u> <u>fb741f12f264223c6f32fe</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 20:43:27	<u>0xc6de5d93d6caf22f355b</u> <u>e48e3021432888bdbbeb6a</u> <u>b94624918f58db84e94811</u>	+ 1 -airdrop.org	✓
5	2024-04-23 21:23:07	<u>0x591d7a9f1998c28d2640</u> <u>480a8c350f71007e19972e</u> <u>c0f5c7058b35c6b8c02292</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 02:58:10	<u>0x00442ad26bce58fdfb0b f397881258105b4fa1f9d5 20895e1e3c6528ed1e90e0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-07 23:36:25	<u>0xec57da8ac67eabde9930 2a2671aa7f4f65d8772344 c9600dfc4551bdceac3c2e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
8	2024-02-21 19:55:33	<u>0xb3be025e7a2853950853 e88ccc468713bbd2d35adc cdd7fd6413e28db1e939f4</u>	+ 1 etherevent.co	✓
9	2024-01-29 12:00:50	<u>0x382a4a81dbcf225724cf e25ea29fab63424595fa9 35b3007af90631ee962852</u>	+ 1 ethevents.co	✓
10	2023-11-22 02:24:53	<u>0x1c7e10f7dfcffc51f35b 6f976512b4ede724595dfa 0fccaeacaab0610459d7f6b</u>	+ 1 Official Authorize credential	✓
11	2023-10-29 03:04:39	<u>0x0253da5ba6f5b67458b7 2db9852b32e06975ac0e37 fd2c71e0733e41fb4db030</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 17:07:02	<u>0xb8628fd159fb9a327916 9ef56c47848642b51f8df1 886bf3e972444982e0079a</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 22:11:52	<u>0x5d7f65dcfeb78ae51260 a9f7c2094f251f2546add2 941178f1aef5ff5672bce4</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 12:30:13	<u>0xdfff1675a51b6baf4078 9bc014cefdfabe9615ddee ea6059a9a34c0b0064a253</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-09 12:44:17	<u>0x25036552ceec639834d43</u> <u>2e37c725b6b2d6de857260</u> <u>3f5bfda2e1a5a44653eab7</u>	+ 1 Voucher	✓
16	2023-10-03 19:32:57	<u>0xe0b6f11b426fccc891a9</u> <u>5ff065b20e867245579948</u> <u>72b8c33a2a4974dbf865e0</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 08:13:49	<u>0x7a731c2e93841b3941e9</u> <u>b068eaf052436a89b04b62</u> <u>2c26d264fa6d801cc04444</u>	+ 1 Voucher	✓
18	2023-09-23 16:14:32	<u>0x232b8de1949b94c190e9</u> <u>830c252ffcd280fd971bf8</u> <u>58523ed9900340fc88f048</u>	+ 1 GOLD	✓
19	2023-09-22 10:06:15	<u>0x227eb92411cfedd8de5c</u> <u>66f8e904528e87bfd72adb</u> <u>4e6a96b04c48a985143c78</u>	+ 1 Voucher	✓
20	2023-09-20 21:56:50	<u>0x9d2b2833b7e6ddb11bee</u> <u>2f2fef5da65462229115f6</u> <u>a2e04067bfeda66ecbae70</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-16 16:23:21	<u>0xcaacfba061f550c846e6</u> <u>6c8369be6eaf71bf1ab696</u> <u>bde148a794991287b26751</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 15:41:15	<u>0xdeee86f63e0cc2493f56</u> <u>21f8d6c36422f40b53cac7</u> <u>b93d75332c4e805b27fc08</u>	+ 1 Voucher	✓
23	2023-09-13 01:06:58	<u>0x43b0f78b0d5772414741</u> <u>12758e4e11f2088d4515dd</u> <u>a1243e0331e2ec537385fc</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 07:39:02	<u>0xfd8d41cec0ff11dfa7565a564ae38804db6618863c1c17787ece4ba552326368</u>	+ 1 NFT Voucher	✓
25	2023-09-11 23:33:15	<u>0x98a984ebf9a1683de63e0f625ba638328cde8916a9553a4c8b812be4f4545230</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:47:35	<u>0x91ec398c44f74f6ae13a54677f735f55f0c38f371fd996409ff1881dbc6cd1d</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:23:01	<u>0xe73887426d507be76161aaeaaa213ee2bbba8993a569d6207e7753efc9cc15c3</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:02:02	<u>0xb025c3910fbedb6f12d0049d7224c45ee7f4642c40daac60c31e37c2a64071a4</u>	+ 1 NFT Voucher	✓
29	2023-09-07 18:39:12	<u>0xf065e6ba9f04e22904b70be4e281132c5fd83599b25d58acf097fe3828934838</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 03:04:41	<u>0x51f8ab2fa512d004319efd9bf980bb1aeda45009ae50ef3400c9cd3b8733d3f</u>	+ 1 Voucher	✓
31	2023-09-01 12:55:22	<u>0xd543c1e177953756a9298ba6357313f50e88ac3b4087ac019750e9a63415525b</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-01 00:47:45	<u>0x098b42af3c1410d73a3ed03b001f3de9ac43b3ed6df23fa6e5276c791f8d1eab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 02:54:19	<u>0x324b74066d87c944c58c</u> <u>c31de89891e5807ebffdb1</u> <u>ac7914ec22bc3b0497e645</u>	+ 1 Voucher	✓
34	2023-08-28 00:20:53	<u>0x5423745022e7711c28be</u> <u>e00524d815e19ef9da4887</u> <u>963d232a85eabda25d15d5</u>	+ 1 Voucher	✓
35	2023-08-27 18:42:48	<u>0xaeefe232eb67cbdd4d8ba</u> <u>a98aaf9d6ea98053e17868</u> <u>7a8b91bb60c046f8a580d9</u>	+ 1 Voucher	✓
36	2023-08-26 14:48:50	<u>0x1be9555f854504ee642f</u> <u>1d0cf56cb9b5047ce19b6d</u> <u>3dbdd731e3c046874e170c</u>	+ 1 Voucher	✓
37	2023-08-09 16:38:20	<u>0xea742006649418f6ad8e</u> <u>5db4fef1982f207594f439</u> <u>dc87bc241502d489971d05</u>	+ 1 NFTVoucher	✓
38	2023-08-01 12:43:30	<u>0x6cab53ff389bdcfe1b15</u> <u>0a66148f24d6f2c6264b16</u> <u>594923c6b9fc881f908baa</u>	+ 1 APE COIN	✓
39	2023-07-10 22:22:29	<u>0x85f997406957f2cfbee8</u> <u>82e8a87d2da853bd9af429</u> <u>01398b31a2b398916ca47e</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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