

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9de7916d0f7c6c5535dbdb3719696d9da68586a</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.61 USD
TOTAL SEND	14.999978422955825508 MATIC
	5.61 USD










Token	Balance
MATIC	0.000021577044174000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
\$ TOSHI	468,950]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
\$ abict.pro	752.000000000000000000 ro
#HEXPool.net	154,250.000000000000000000 wHEX
ðŸŽ•	N/A ðŸŽ•
5000 BUSD	N/A NFT VOUCHER

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC Voucher com	N/A Weekly Giveaways com
999\$ Reward	N/A drop-dai.xyz
1 stETH	N/A LIDO Drop
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:09:09	<u>0x9f9541d1f0fc253a279f a1a4fbb0e38fd65b4e1dad 3630513cc3ec864b73769b</u>	- 0.1266046253290358 25 MATIC  0.06 USD	✓
2	2024-07-18 09:09:09	<u>0x9f9541d1f0fc253a279f a1a4fbb0e38fd65b4e1dad 3630513cc3ec864b73769b</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
3	2024-07-18 09:09:09	<u>0x9f9541d1f0fc253a279f a1a4fbb0e38fd65b4e1dad 3630513cc3ec864b73769b</u>	- 0.0000423838197720 00 MATIC  0.00 USD	✓
4	2024-01-28 17:39:09	<u>0x8fe425ec4f0b4da29f92 c7034c2b48de7981271977 d73f768b9d66bcd245215a</u>	- 0.1583739291174691 14 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 17:39:09	<u>0x8fe425ec4f0b4da29f92</u> <u>c7034c2b48de7981271977</u> <u>d73f768b9d66bcd245215a</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
6	2024-01-28 17:39:09	<u>0x8fe425ec4f0b4da29f92</u> <u>c7034c2b48de7981271977</u> <u>d73f768b9d66bcd245215a</u>	- 0.0043461795161896 96 MATIC  0.00 USD	✓
7	2023-11-07 18:17:36	<u>0xda7f51cb7477e01ee007</u> <u>423040cb84fe0884f4c6e2</u> <u>b5f61580993acaf1497733</u>	- 0.0168459084262426 28 MATIC  0.01 USD	✓
8	2023-11-07 18:17:36	<u>0xda7f51cb7477e01ee007</u> <u>423040cb84fe0884f4c6e2</u> <u>b5f61580993acaf1497733</u>	- 0.0119239768340000 00 MATIC  0.00 USD	✓
9	2023-11-07 18:17:36	<u>0xda7f51cb7477e01ee007</u> <u>423040cb84fe0884f4c6e2</u> <u>b5f61580993acaf1497733</u>	- 0.0415403772532198 86 MATIC  0.03 USD	✓
10	2023-11-07 18:17:28	<u>0x4a0318f1ddeb13090246</u> <u>4a456982104d437f1c4d22</u> <u>b23e9db2c542c75b5784ce</u>	- 0.0168459084262426 28 MATIC  0.01 USD	✓
11	2023-11-07 18:17:28	<u>0x4a0318f1ddeb13090246</u> <u>4a456982104d437f1c4d22</u> <u>b23e9db2c542c75b5784ce</u>	- 0.0119239768340000 00 MATIC  0.00 USD	✓
12	2023-11-07 18:17:28	<u>0x4a0318f1ddeb13090246</u> <u>4a456982104d437f1c4d22</u> <u>b23e9db2c542c75b5784ce</u>	- 0.0397915135337824 15 MATIC  0.02 USD	✓
13	2023-11-07 18:13:36	<u>0x6191cbde56561f7b58a5</u> <u>e6ebaf973d2fd9fc2d6bfd</u> <u>1fb9bf211c2f3fae3058df</u>	- 0.4254274258922963 74 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 18:13:36	<u>0x6191cbde56561f7b58a5e6ebaf973d2fd9fc2d6bfd1fb9bf211c2f3fae3058df</u>	- 0.0157510452397337 62 MATIC  0.01 USD	✓
15	2023-11-07 18:13:36	<u>0x6191cbde56561f7b58a5e6ebaf973d2fd9fc2d6bfd1fb9bf211c2f3fae3058df</u>	- 0.0478725893247144 92 MATIC  0.03 USD	✓
16	2023-08-29 12:34:13	<u>0xf9d32282fcc07344f74bbdb62e77272bc7dceb0b1bf89fa2db099e857a5d86a1</u>	- 2.0732530149280306 02 MATIC  1.15 USD	✓
17	2023-08-29 12:34:13	<u>0xf9d32282fcc07344f74bbdb62e77272bc7dceb0b1bf89fa2db099e857a5d86a1</u>	- 0.0110869800000000 00 MATIC  0.00 USD	✓
18	2023-08-29 12:34:13	<u>0xf9d32282fcc07344f74bbdb62e77272bc7dceb0b1bf89fa2db099e857a5d86a1</u>	- 0.0427942722625163 64 MATIC  0.02 USD	✓
19	2023-08-29 12:33:43	<u>0xb771353220f71e59f9f17a3032e2fc115ac2648c9478aca2a078a8821acf19b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-29 12:33:43	<u>0xb771353220f71e59f9f17a3032e2fc115ac2648c9478aca2a078a8821acf19b2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
21	2023-08-29 12:33:43	<u>0xb771353220f71e59f9f17a3032e2fc115ac2648c9478aca2a078a8821acf19b2</u>	- 0.0047798759392548 72 MATIC  0.00 USD	✓
22	2023-08-29 12:18:25	<u>0xf287f90fa914fb57d367c3a14a6efbfee71f6f09be9b5b7fedc0f5ce8b967942</u>	- 3.3999999999999999 11 MATIC  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 12:18:25	<u>0xf287f90fa914fb57d367c3a14a6efbfee71f6f09be9b5b7fedc0f5ce8b967942</u>	- 0.0010809242907468 60 MATIC  0.00 USD	✓
24	2023-08-29 12:18:25	<u>0xf287f90fa914fb57d367c3a14a6efbfee71f6f09be9b5b7fedc0f5ce8b967942</u>	- 0.0028154134921817 56 MATIC  0.00 USD	✓
25	2023-08-29 12:16:39	<u>0x6c5cae78ce9866e97952308173fc3aa196b08d5c8f48704b58de13dc6bcc5aec</u>	- 4.3534629999999996 39 MATIC  2.42 USD	✓
26	2023-08-29 12:16:39	<u>0x6c5cae78ce9866e97952308173fc3aa196b08d5c8f48704b58de13dc6bcc5aec</u>	- 0.0011114200739209 86 MATIC  0.00 USD	✓
27	2023-08-29 12:16:39	<u>0x6c5cae78ce9866e97952308173fc3aa196b08d5c8f48704b58de13dc6bcc5aec</u>	- 0.0025032120396501 60 MATIC  0.00 USD	✓
28	2023-08-29 12:15:47	<u>0xf7ee7da1d2be1d7c881b91dc0364c61bbad818c69c4510c0dd77f53f76581e466</u>	- 4.1764000000000001 12 MATIC  2.32 USD	✓
29	2023-08-29 12:15:47	<u>0xf7ee7da1d2be1d7c881b91dc0364c61bbad818c69c4510c0dd77f53f76581e466</u>	- 0.0008915565652309 88 MATIC  0.00 USD	✓
30	2023-08-29 12:15:47	<u>0xf7ee7da1d2be1d7c881b91dc0364c61bbad818c69c4510c0dd77f53f76581e466</u>	- 0.0023504188175943 80 MATIC  0.00 USD	✓
31	2023-08-29 10:43:09	<u>0x138e0b658d4d021a71c5d534cca959ea3322e3875a46f2789feb3053acc67aaf</u>	+ 15.0000000000000000 000 MATIC  8.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:13:13	<u>0x00d512967afb4742cb54b9a21dde2441798769e4fd7e4569c0d3c2db52f77fe8</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-18 09:07:17	<u>0x6575f10b485b0f26b9fee6510d4534596f6983616db102b77fcf3eb76e336b</u>	+ 468,950]	✓
3	2024-04-26 23:19:24	<u>0xf9cc5f28b5e849e5c3389d8e4ec818977c1f64bd468bac97069f332329ed3897</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-05 07:59:32	<u>0xdb63173b724a2e8df80cf3ee96db879258f429f7a01f1ab80080b9584456879e</u>	+ 1 rewards	✓
5	2024-02-05 07:59:20	<u>0x05305f72ce7d7fea0473a18e43157c775eac36939423a9398e97f08ef932358d</u>	+ 1 rewards	✓
6	2023-08-29 19:14:04	<u>0x8632fc5ee711ff3fbb8acd4dc1a0a81ad287af3db58e6fe71572c2b25df9a36a</u>	+ 154,250.0000000000 00000000 WHEX	✓
7	2023-08-29 13:06:07	<u>0x269c10783ad431011bde1a90d734ab422acf8719c01b533dd1331abd9e83f33c</u>	+ 1,055.000000000000 000000 ro	✓
8	2023-08-29 12:34:13	<u>0xf9d32282fcc07344f74bbdb62e77272bc7dceb0b1bf89fa2db099e857a5d86a1</u>	- 375.274700 USDT  374.99 USD	✓
9	2023-08-29 12:31:13	<u>0x5b1a858c5a77a796d7d5ce3f1c18204101a8dcbc52c82e59320b2fb306303582</u>	+ 375.274700 USDT  374.99 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 19:37:30	<u>0x1ee753310f69bef5932509d2c139cc7cadab18b281f5467edd12549b14532963</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 09:09:47	<u>0x2cdd137e5502f2f88ef17da307713da204995a6db74fe0b37c6a13efb0e30b3a</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 09:09:45	<u>0xc9f973d4ad470f2a50e5fb439c1f413efe61ea38e2763a31cba6f52b09fe361b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-28 10:51:20	<u>0x2a9dc80bd5e27e11e68f40bd27830f4ebf8e2cc0e6b705c6aed3c180a414d7f2</u>	+ 1 com	✓
5	2024-04-28 10:44:16	<u>0x168d5014a1e9c68ea9e537ec196fa852665914cb4cb7d911476427d048e38309</u>	+ 1 com	✓
6	2024-04-27 19:55:23	<u>0x71864e07d70dfbb39e77324d1df215fc7cd98613346bc77b83ae645f34f0ef74</u>	+ 1 com	✓
7	2024-04-26 23:23:48	<u>0x448debba703edf69753abe468368394158f3cc17c69c34db16523e82a058e336</u>	+ 1 et	✓
8	2024-04-26 23:18:08	<u>0xbe0bf44e59ce6b3521c05ef07671df742226443c9d92e0e0962deff93bfd9b13</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-14 02:55:35	<u>0x66632322edac91f2005a1f6a77704f28b7f78ecbb41d4de6c0993d140c851734</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 19:28:34	<u>0xfd12136ecffa9c35d7d3d83b08f8239f45c2a387ee2e5a9df4dece93fa8a2f30</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 19:28:24	<u>0x71d354571a87b24a9225580d90366c36502896f8b176b641410eaed8b4a8b6c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-27 09:29:57	<u>0x499ecfb62263dded365daf853f347f1d79a9801407667f6ebe975dff54a0e973</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 08:48:10	<u>0xbff48d962b3983ad0933f6478e471aca6d2145064c38bcc6030b5921ff40543f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-01-31 20:28:18	<u>0xd6bd30d9777c3548baa6db7e16d2b10904e97d326e7da7544b4656e4ec226c0c</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 04:01:13	<u>0xdfefd6fdfa7c2c428455f7eabccd29ae9525868821810446c4eb43c8a84c71f6</u>	+ 1 2000usdc.org	✓
16	2024-01-28 17:43:09	<u>0xfceb9a8315a7c4542104562dcf4a55a541d190669c4ff0f294183fc7cc6b2ad0</u>	+ 1 5000usdt.com	✓
17	2024-01-01 18:44:09	<u>0x3aea2b3b4f10d7a4879ee6dddf3dbbc08040e5dcdd20e2c8b19a1b796e87e00f</u>	+ 1 2000usdc.cc	✓
18	2024-01-01 18:36:34	<u>0xafed4b10dbcf423b974d6f8c4807f915ab230fcbd7df529f26d44574edc06e2f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 18:13:44	<u>0x006fd3429a74b7ef9b83c54c29a7d0a8015c5601d42bdc67fa1fb575d8b5860e</u>	+ 1 Voucher	✓
20	2023-11-07 18:12:00	<u>0xaa80f874933baea6c55c94e51eb1bae0100dcaba4e7a209faee91b3c7490bab6</u>	+ 1 vip	✓
21	2023-10-10 08:29:01	<u>0x1f8d1667a60ccf3c4b878e4487f956be657b424afe717cda9d6e72f0afe7e243</u>	+ 1 Voucher	✓
22	2023-10-05 20:21:31	<u>0x81472e2c96b9e7229d2b1723cca3abcf8eacf6fd966f169b8de874d385eb6407</u>	+ 1 NFT Airdrop	✓
23	2023-10-05 20:21:07	<u>0x847f959bb53a5da07cd2fcab17a065ca66472508124efb5544ec38b37a62ae3d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-05 06:40:47	<u>0xb12cd3f0ee9ce82425f4b8bb61c05a99abc611d8b1325ff89d295300d2dcfb60</u>	+ 1 usd-drop.org	✓
25	2023-09-13 21:54:22	<u>0x698e9010cb6d850c122463552394123f1490b23c96ee1c37cc81981cfdc68f56</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 09:43:02	<u>0xdcefd8e032f176d217959a4147269259bdba421bd87c865b8373f8b9b7ae9b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 12:37:01	<u>0xd85d36fe493ef28ffe9789a82fe71049433e2f90d9950485b1e16e4fb4501698</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 12:35:57	<u>0x318ca0afbfb01c60f1e1b9f8b36e193a5b84a0bd0814a1a7ce79ffba3dfdbab0</u>	+ 1 Base Chain Raffle	✓
29	2023-09-11 12:35:55	<u>0xa54a76bcf2a3b796a7d5be12f9a997aa642199dc36c863be2206e224750ee29d</u>	+ 1 Uniswap giveaway	✓
30	2023-09-11 12:35:31	<u>0xc92f9d10ad7993c90c3f2caacbceec63eeea3a1fa933d4ab97cb3da9c29897a8</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-11 12:35:15	<u>0x528bb51e73beb55bf22746de75e52df930169df0335b47f2cffb15c996200907</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 12:30:53	<u>0x6bb0146eb092ef77480226ff8410c7ad8a02aa4a8b6d8398990d729e308e90f6</u>	+ 1 LIDO Drop	✓
33	2023-09-11 12:30:33	<u>0x9b8cdc8f9b73077b887aa9c0dc0a29eb55e5344fbafa848b4cd4ad96eb5dd0c8</u>	+ 1 NFT VOUCHER	✓
34	2023-08-29 12:55:13	<u>0x2a9345810d2804969d485b39d6b9eebc94a893020dedf3f44e4670f42c16e860</u>	+ 1 drop-dai.xyz	✓
35	2023-08-29 12:29:39	<u>0x1c3461f3c906c59dd405f99c3e966e8c658d69f2c505788734892ba1e21cf73f</u>	+ 1 drop-dai.xyz	✓
36	2023-08-29 12:17:03	<u>0x3f0172bc2be7a144203419fc558204c720c833c865e6b93e26f72fafc94a59fc</u>	+ 1 Weekly Giveaways	✓

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