

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbf46ba901771924466da2867dcbe5b150bd4a57</u>
TOTAL RECEIVED	114.783832778285983522 MATIC
	43.76 USD
TOTAL SEND	114.660169003648263697 MATIC
	43.71 USD

Token	Balance
MATIC	0.123663774637717827 MATIC 0.04 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!ZKsync	10,000.000000000000000000 ync.lat]
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! RENDER	956 Claim Airdrop: renderstake.com
MATIC	14,500.000000000000000000 vercel.app)
Layer3 CUBE	2 CUBE

#	Date & time	Transaction Id	Amount	
3	2024-07-12 12:05:52	<u>0x1672eae27ffcc8d2365d</u> <u>a0a3fac3e9bb4fb51e266e</u> <u>db9ac553fa850fd13d5a61</u>	- 0.0000885602796780 00 MATIC  0.00 USD	✓
4	2024-07-12 12:01:12	<u>0x1a90c97926c35b5af5bc</u> <u>32c145acd737f58171af70</u> <u>2fbd34011463a5ab1192a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-12 12:01:12	<u>0x1a90c97926c35b5af5bc</u> <u>32c145acd737f58171af70</u> <u>2fbd34011463a5ab1192a0</u>	- 0.0061849800000000 00 MATIC  0.00 USD	✓
6	2024-07-12 12:01:12	<u>0x1a90c97926c35b5af5bc</u> <u>32c145acd737f58171af70</u> <u>2fbd34011463a5ab1192a0</u>	- 0.0001091592474331 02 MATIC  0.00 USD	✓
7	2024-04-30 19:40:54	<u>0x44152ddf43aa45da19a5</u> <u>b8db78c54465e1468a1d81</u> <u>bef4201d4686b7ccd89395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 19:40:54	<u>0x44152ddf43aa45da19a5</u> <u>b8db78c54465e1468a1d81</u> <u>bef4201d4686b7ccd89395</u>	- 0.0024110293230586 59 MATIC  0.00 USD	✓
9	2024-04-30 19:40:54	<u>0x44152ddf43aa45da19a5</u> <u>b8db78c54465e1468a1d81</u> <u>bef4201d4686b7ccd89395</u>	- 0.0011225372752480 38 MATIC  0.00 USD	✓
10	2024-02-06 07:01:43	<u>0x2c77e4ed86d1991fc914</u> <u>286519395e2fb57cfd5b58</u> <u>460b0375124cdb5b94857f</u>	- 114.39391551732754 2375 MATIC  90.47 USD	✓
11	2024-02-06 07:01:43	<u>0x2c77e4ed86d1991fc914</u> <u>286519395e2fb57cfd5b58</u> <u>460b0375124cdb5b94857f</u>	- 0.0197039184074597 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 07:01:43	<u>0x2c77e4ed86d1991fc914</u> <u>286519395e2fb57cfd5b58</u> <u>460b0375124cdb5b94857f</u>	- 0.0059553799153023 21 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:01:43	<u>0x2c77e4ed86d1991fc914</u> <u>286519395e2fb57cfd5b58</u> <u>460b0375124cdb5b94857f</u>	+ 0.0542976609041553 04 MATIC  0.04 USD	✓
2	2024-02-06 07:01:05	<u>0x7f67a666f330a379a844</u> <u>9e681e4c536425e4b2955a</u> <u>157892a8e85a1173bf067b</u>	+ 114.72953511738182 8968 MATIC  90.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:08:56	<u>0x24a0e7e49a739e654d25</u> <u>f9fe5107adfef3b6f2d52a</u> <u>4306b5ce92ccab34a314f1</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-03 01:36:26	<u>0x1b292e43da88d2d31f33</u> <u>84ff653c37391c0a449aca</u> <u>59a8a152b0123af0e8f6ca</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-07-15 19:37:59	<u>0x9173db1a56e326c8df00</u> <u>59993f93e532a6caffd7c4</u> <u>ffaec8dbd7df61c6d40d9e</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-12 11:21:16	<u>0xc904e39aa7f3329db4e6</u> <u>0885d5356b2871672f2ab9</u> <u>31326f6eff794dc32e1562</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 09:44:42	<u>0x1b541b69776b944e935265e3e87a754cdf4f17eba0a1e69cd460883e09808742</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-25 14:59:50	<u>0x87ea0abb0d6a7d6b5101e45b1ea0a1a9ebf6a8b6687a4322087d8a2d3362d39e</u>	+ 714,707 OUR COINS	✓
7	2024-05-03 14:48:15	<u>0x1bcc4ece9f0cf6e1ee50dfb19c7809304cc400d7e671dd5ac3f2e97c30f8c73c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-30 19:41:40	<u>0x1b9fe159e4f94f29d959bca54445b1dc4243c295be705f1c05d0c28373b8ca8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-07 17:59:12	<u>0x0ff60b73df37bc770ca4404647a42e276d07a127a60c509dbb5f9e42a9effd3e</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:05:52	<u>0x1672eae27ffcc8d2365da0a3fac3e9bb4fb51e266edb9ac553fa850fd13d5a61</u>	+ 1 CUBE	✓
2	2024-07-12 12:01:12	<u>0x1a90c97926c35b5af5bc32c145acd737f58171af702fbd34011463a5ab1192a0</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:07:01	<u>0x89358d741558fb702d39678332714ceabc290da54448c770bc45e44abaa5bb2a</u>	+ 1 $\delta\ddot{Y}\check{Z}$.	✓
2	2024-09-02 17:52:15	<u>0x4d2811d537a6fdd324ff11727bcfcdaefdc7573f98dc0da4079d3f3f1c951a04</u>	+ 1 94 ETH at eth-87.com	✓
3	2024-09-02 17:40:30	<u>0x6693be33cdea7e4dbe5d0a8db7a0c16a3e3653eaa46ab6f5e6040b78a8b84fb9</u>	+ 1 debridg.xyz	✓
4	2024-07-13 07:03:37	<u>0x6697494fce1b563cfe50e2c00a82bc2d452fa5def6cebfd2d0bd632800f8293a</u>	+ 1 1ETH Reward at web3eth.lat $\delta\ddot{Y}\check{Z}$.	✓
5	2024-07-13 07:02:55	<u>0x04693605df07d8b20ebc0c2e05aea1eda749c54e9f58813b297f5587a56287f7</u>	+ 1 Airdrop at 10bnb.cfd $\delta\ddot{Y}\check{Z}$.	✓
6	2024-07-12 12:08:56	<u>0x36f7bc0c4be3670e9eec80b53b50e3029c2e76653993d2ba76e3165665771865</u>	+ 1 Reintroducing Layer3	✓
7	2024-05-25 15:30:48	<u>0xf8060a27c2a9dca678c985333d99e064ad8b77976dd7cc1246cad71906c061a3</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 15:04:24	<u>0x606f9b8d49f913e3cb5be8c8b125a13f67582919fcee86aec03c4351f6f9656</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-03 15:53:30	<u>0x41917cde80b2a1588c0fcb564175cd21a7d1c1baf636f4fb8f9726708bcd606d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 19:41:40	<u>0x67e98a0c5a63622c6eca7be4ba632093d79325552b3076103e11cc1948eba9bd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-30 19:40:54	<u>0x44152ddf43aa45da19a5b8db78c54465e1468a1d81bef4201d4686b7ccd89395</u>	+ 1 ATLAWL	✓
12	2024-03-18 02:39:04	<u>0xda278fc4198f32d70638c8892c71fafdbedf360800648df120fd202d72bb185d</u>	+ 1 https://lidostak.com	✓
13	2024-02-20 19:44:18	<u>0xb3806387122016029c94928aaad4336625bee2d5a07810e0deba8574427e491f</u>	+ 1 Airdrop at [3ethi%[Eorg]	✓
14	2024-02-06 07:04:23	<u>0xa6bbd78bfe889d2bdcccd4313317927929bf120fea2998e96baea90c489f3dd3</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 07:03:05	<u>0x2c9da864494415905f63fb646c18ba8762096cd5f4109ab2d8c0b35285cbcd7b</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-01-17 22:09:43	<u>0xdb80293e23833de9c56c536d7ab0d1c348bbb7c301439e173acf0a8b8e5222d0</u>	+ 1 1000usdc.top	✓
17	2024-01-17 22:09:30	<u>0xfb0a2f228cf39bc735fd4dee4be5b17521db2e43810f38049b20604bfd4ab804</u>	+ 1 3000usdt.cc	✓
18	2023-12-17 14:13:25	<u>0xdc0d1b9f48478b43493259eee277f3c20289edb510e2841a800e449b267f9a79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 14:12:49	<u>0xfb28d1cac922fbf58ade</u> <u>f426eda207498dd117303d</u> <u>ef636f118396906aa47c5a</u>	+ 1 2000usdt.icu	✓
20	2023-12-03 05:59:58	<u>0xa71abda1db77cafb9192</u> <u>6e03e104fe62007d40be2c</u> <u>5fd7cc6797962411440bff</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 17:24:03	<u>0x534b823b4361b31486be</u> <u>9b4c32dc3182d266c59478</u> <u>008a59a1fb4d9168c14a8a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 17:20:33	<u>0x271c92d967904d8179fb</u> <u>630d857ef40fe163167556</u> <u>8551d95d376bddee776244</u>	+ 1 1000usdc.org	✓
23	2023-12-02 17:20:33	<u>0x99df21351a9076694de8</u> <u>7e2808499b0036a263907e</u> <u>87bd12847f8850f2218e4e</u>	+ 1 2000usdt.net	✓
24	2023-11-18 18:19:02	<u>0xd112e712820e1b711268</u> <u>84a28fa46c3ebefd9fe4c5</u> <u>23aed452262e713d486e12</u>	+ 1 ro	✓
25	2023-11-17 04:54:59	<u>0x19e6304f36cc33ecd94b</u> <u>1ba3b3654fcfe8ca77404a</u> <u>23923af86962cb44eacc3e</u>	+ 1 ro	✓
26	2023-11-08 20:42:20	<u>0xfc5444dabe6de6a46aed</u> <u>da2164520d90fa91440064</u> <u>75463103f24445b781967b</u>	+ 1 op1.org	✓

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