

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc39eec402d22b23e7984f8cc4ef8bf51dd41bc2</u>
TOTAL RECEIVED	6.484736270997212060 MATIC
	2.44 USD
TOTAL SEND	6.484736040244697186 MATIC
	2.44 USD




Token	Balance
MATIC	0.000000230752515000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 rds
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
agEUR	0.000000000000000000 agEUR










* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at BoneWin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
APE NFT TICKETS	N/A APE COIN
1000\$ AirDrop	N/A 1000-rewards.xyz
1 stETH	N/A LIDO Drop
\$ZRO Token at Layerzero.pl	N/A 1
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 BUSD	N/A NFT VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 09:36:15	<u>0xf061d73e2616e23183dd</u> <u>0be8bbc9ff14457eab169c</u> <u>c611fb4377264d27c885c7</u>	- 4.8662063962532613 46 MATIC  2.56 USD	✓
2	2024-08-23 09:36:15	<u>0xf061d73e2616e23183dd</u> <u>0be8bbc9ff14457eab169c</u> <u>c611fb4377264d27c885c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-23 09:36:15	<u>0xf061d73e2616e23183dd</u> <u>0be8bbc9ff14457eab169c</u> <u>c611fb4377264d27c885c7</u>	- 0.0000005948318040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-24 07:18:20	<u>0x9dbf7cd14d2acbffd0e</u> <u>e8a60093577357c5492da7</u> <u>d86deee515f032f7bd7f0c</u>	- 0.7961800079809671 08 MATIC  0.59 USD	✓
5	2023-07-24 07:18:20	<u>0x9dbf7cd14d2acbffd0e</u> <u>e8a60093577357c5492da7</u> <u>d86deee515f032f7bd7f0c</u>	- 0.0086337600000000 01 MATIC  0.00 USD	✓
6	2023-07-24 07:18:20	<u>0x9dbf7cd14d2acbffd0e</u> <u>e8a60093577357c5492da7</u> <u>d86deee515f032f7bd7f0c</u>	- 0.0160424181264146 25 MATIC  0.01 USD	✓
7	2023-07-24 07:16:50	<u>0x2b8b264accee53549f81</u> <u>d27035173d5d40d4b22f42</u> <u>633a2c44a05e805d01aee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-24 07:16:50	<u>0x2b8b264accee53549f81</u> <u>d27035173d5d40d4b22f42</u> <u>633a2c44a05e805d01aee4</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-07-24 07:16:50	<u>0x2b8b264accee53549f81</u> <u>d27035173d5d40d4b22f42</u> <u>633a2c44a05e805d01aee4</u>	- 0.0039074297765067 92 MATIC  0.00 USD	✓
10	2023-07-01 11:04:16	<u>0xa6dbd46b64d9c1f50483</u> <u>7674361be0be6b5e60c7e6</u> <u>8ec77d49fbbde987fac01c</u>	- 0.6904457220147042 22 MATIC  0.45 USD	✓
11	2023-07-01 11:04:16	<u>0xa6dbd46b64d9c1f50483</u> <u>7674361be0be6b5e60c7e6</u> <u>8ec77d49fbbde987fac01c</u>	- 0.0110440800000000 00 MATIC  0.00 USD	✓
12	2023-07-01 11:04:16	<u>0xa6dbd46b64d9c1f50483</u> <u>7674361be0be6b5e60c7e6</u> <u>8ec77d49fbbde987fac01c</u>	- 0.0388252823806733 77 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-01 11:03:34	<u>0x535f20f272b92203bcdb</u> <u>e0157b58892876aff5566c</u> <u>cd537458fabd6f993aa37c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-01 11:03:34	<u>0x535f20f272b92203bcdb</u> <u>e0157b58892876aff5566c</u> <u>cd537458fabd6f993aa37c</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
15	2023-07-01 11:03:34	<u>0x535f20f272b92203bcdb</u> <u>e0157b58892876aff5566c</u> <u>cd537458fabd6f993aa37c</u>	- 0.0055450238798509 12 MATIC  0.00 USD	✓
16	2023-07-01 10:50:26	<u>0xe5ad0e54656f8142fcff</u> <u>1a896c86f299174fe9cc4d</u> <u>15678f2625f8a5dcdce3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-01 10:50:26	<u>0xe5ad0e54656f8142fcff</u> <u>1a896c86f299174fe9cc4d</u> <u>15678f2625f8a5dcdce3f9</u>	- 0.007911750000000000 00 MATIC  0.00 USD	✓
18	2023-07-01 10:50:26	<u>0xe5ad0e54656f8142fcff</u> <u>1a896c86f299174fe9cc4d</u> <u>15678f2625f8a5dcdce3f9</u>	- 0.0283084129341725 26 MATIC  0.01 USD	✓
19	2023-07-01 10:49:34	<u>0x2905848085e42b1a3ff5</u> <u>cc57f7eeba74e51ae2c1e5</u> <u>61f59234f9a5c765f53480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-01 10:49:34	<u>0x2905848085e42b1a3ff5</u> <u>cc57f7eeba74e51ae2c1e5</u> <u>61f59234f9a5c765f53480</u>	- 0.0021532615150010 76 MATIC  0.00 USD	✓
21	2023-07-01 10:49:34	<u>0x2905848085e42b1a3ff5</u> <u>cc57f7eeba74e51ae2c1e5</u> <u>61f59234f9a5c765f53480</u>	- 0.0057387605513410 02 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 10:14:39	<u>0xaad82c30dc51618ff6c5e1fbbfc363ce8bd59b2d25951019757184ce0bdf2731</u>	+ 6.4847362709972120 60 MATIC  4.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 19:34:56	<u>0x54fc968f588a7375714c4e348720f1cc68d5d655648f4cdef3fdc9e654ea36e6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-14 15:18:32	<u>0x7a3c9e20fca162947e45865c3a1dbde8c04004351d331aad6cc31808195a734</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-28 21:04:28	<u>0x8c3f447fa47f043ecbf30aa39091bf192dd523505f556e83df2dac3fb599a5a4</u>	+ 7,350 rds	✓
4	2024-01-16 07:40:17	<u>0x270ecd9e5a48212dfbdd e24527a4951273af4b0fde05587d1c2cc923825045fe</u>	+ 1 rewards	✓
5	2024-01-16 06:23:06	<u>0x598c0cb49e3afed5e47870dddbb838bc1499ffdf3eac290d11d8525ebd11e32f</u>	+ 1 rewards	✓
6	2024-01-15 14:09:55	<u>0xd3f359c74b429f0d73911f8fea178796d6cfcdb2ad8bddedd631da1b72b2149e</u>	+ 1 rewards	✓
7	2023-08-08 18:36:24	<u>0x4185dc7cb3a1f0b12dd8cd7136d59781785d391388963d22970c303a8a0d6121</u>	+ 1,049.000000000000 000000 aim rewards	✓

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#	Date & time	Transaction Id	Amount	
8	2023-07-24 07:18:20	<u>0x9dbf7cd14d2acbffd0e</u> <u>e8a60093577357c5492da7</u> <u>d86deee515f032f7bd7f0c</u>	- 2.9679353656642804 00 agEUR	✓
9	2023-07-24 07:10:24	<u>0x035db640f1a3a064a652</u> <u>48c639b3b2f5b1126ca0eb</u> <u>3284c150e3d5354c1848f7</u>	+ 2.9679353656642804 00 agEUR	✓
10	2023-07-01 11:04:16	<u>0xa6dbd46b64d9c1f50483</u> <u>7674361be0be6b5e60c7e6</u> <u>8ec77d49fbbde987fac01c</u>	- 31.562723 USDT  31.55 USD	✓
11	2023-07-01 10:50:26	<u>0xe5ad0e54656f8142fcff</u> <u>1a896c86f299174fe9cc4d</u> <u>15678f2625f8a5dcdce3f9</u>	+ 31.562723 USDT  31.57 USD	✓
12	2023-07-01 10:50:26	<u>0xe5ad0e54656f8142fcff</u> <u>1a896c86f299174fe9cc4d</u> <u>15678f2625f8a5dcdce3f9</u>	- 31.554695 USDC  31.57 USD	✓
13	2023-07-01 10:43:14	<u>0x250811dd6eca1deb5d46</u> <u>629e06ed5a00497fc5d200</u> <u>c589bdb8ac61d9320f361</u>	+ 31.554695 USDC  31.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:44:39	<u>0x04c9f846b303c630132b</u> <u>0edc5fb8fc395a0c95c884</u> <u>0271d54f30df8055f68e97</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 13:47:04	<u>0x7e5915f6d3549cd7329a</u> <u>76d6efa5aba2f82d69c50d</u> <u>55e77b45e4acf888a8d006</u>	+ 1 L	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-22 03:17:30	<u>0x4bc0aa628b6b61c623117f97b1c4431d3316dc5fb269b53ce672e696f47ff300</u>	+ 1 checkblast.com	✓
4	2024-08-18 19:35:50	<u>0x3c127561ca3c789d88f1b00ca48d325cd8017e8edef20d02ed9afbafa5a4d9df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-04-29 17:56:18	<u>0x3e9598edd4366d54bbc3e7d41b3d2164075cda89decc9c4f0f9de33ff736e1c3</u>	+ 1 com	✓
6	2024-04-29 04:25:24	<u>0x3247013ef373285f2c1a27b9ed057cbc51eadb5771d3d4a883f2c6a7063b7cfa</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-18 18:26:50	<u>0xfd3f98efa1d99ae2fed4f1504d4ff8217a0897da558f58194b202d5a4623b18f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 04:23:46	<u>0xe13386b4099dc22a4dbb55abd1f91faf1a4cf34c202f10ea9f422464efe3a727</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-08 05:40:45	<u>0xb2f785b6f695405f00a125944f8df81c4ecccb4860b7259a4ae508c93cf06d96</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-28 00:05:01	<u>0x2afe5ede279fe7516df2d452d06d3d5f52b316eedba47a5b2fdeef77e58bd21c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:24:11	<u>0x5cd2eee1fcad46aba560068de9344179f0dbbae3572984a6527dc67cbadc6144</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb9b192e0796aec0160aa6afdcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓
13	2024-02-26 17:57:15	<u>0xbfd2467727dbd24042a9d78ed1635d17f5133bfa36838ea534f6af8a7c040b99</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 11:38:35	<u>0x2186a6048b376596277ce9d5b322fa7165d3d4d8ab5a2cdcb1d650a73bed4a5d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2023-12-03 14:09:49	<u>0x4655def686ef1830e0bf1f235528db553f9c7fb2285aef4a565cadcd50cbaccd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 14:02:37	<u>0x694576e8160cd80993e13d84402e39374fe43c6c3a95df1fbfa91c2ce7a0d945</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 14:01:00	<u>0x6025c5cb365db8016bd6d3c5be1249181148f5e417f5cee0e5f0163102394e6b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 13:55:28	<u>0x0a3db4e9842cc0784563ce0d004ada4ff01565d10e27bd157bc3bfb4b6141d45</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 13:41:17	<u>0xa5c6942a6292d15bdd863c322ce23e86a0fadf2979a4913ad568b4f2c5ac50e9</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 13:32:02	<u>0x9018596796802910e5d2ca32871179fe0ad5de6165513a6125bea4732b6c3624</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 01:43:24	<u>0x7bcdd38728338891351d</u> <u>ca78081c9a482552e9b189</u> <u>843878b42deeb5f8c6241c</u>	+ 1 p1.org	✓
22	2023-09-24 14:43:37	<u>0xab9898f6c15d852a5b3e</u> <u>55e106e04b6ffddcd79026</u> <u>5d42b1e8aa6e5bf3a46be3</u>	+ 1 1000-reward.com	✓
23	2023-09-11 11:18:09	<u>0x5e4e7b0eb9730660ffe8</u> <u>a669c676ffb7fe91cc8892</u> <u>146635c0f6ab1f0ae2404e</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 11:16:29	<u>0x9e53c51cab88fcb78f62</u> <u>70d21e07306503657303e4</u> <u>8839d4675f644e63f170b9</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 11:15:57	<u>0x8b01573ff70d4742c571</u> <u>0adae9b139164fe6991f61</u> <u>de03748604a7df02bd8a1c</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-11 11:13:31	<u>0x1c60313e0adb96632968</u> <u>747c308537b71cf167bc84</u> <u>f103005c4a169a621ec352</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 11:13:15	<u>0x006bb9a79442078c4443</u> <u>67a18ccc628ccd1dc783a8</u> <u>907247da91e3697a24b0ea</u>	+ 1 LIDO Drop	✓
28	2023-09-11 11:12:05	<u>0x95eeda2f3e0bb83bf76</u> <u>e9236fe97119497ac78be7</u> <u>32670b875c36e77f48dbdf</u>	+ 1 LIDO Drop	✓
29	2023-09-11 11:11:49	<u>0x39633e786d5382372a7f</u> <u>4332629eab8b95bdf2182e</u> <u>ea135e2c7df42ec85680ef</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 08:46:22	<u>0x9d47f3881a220524b1f74422ddcb6881b12c903738e05508d6edb2b9c71fcafe</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 08:46:08	<u>0xb196695f2a9eec99c8b825c1fdbf965e763965a47eb51ee27ee3e6f9832b7763</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 08:45:56	<u>0x941e022c1c4349233a1b7a6253c19cd0ef25b265e1aaca6fdb1811bf72a5c051</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 08:36:02	<u>0xc882a26fb9385cc0f6c49e39f6bec0eeee2082e0e336997e16748fbac2794883</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 08:35:48	<u>0xeaf242f0f3c82181f2fa4c4b18533bf4264a13bd03a515fff93ccb5e040ebbd9</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 08:35:34	<u>0x2e46edfe68e138563bc8b0ffb3092055517c9103eed50e5455bef45e58633883</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 07:32:32	<u>0x7f3cee17af2d29cf5c51cd76e85f6b2b540f0eb60005966e4da2d3493fcee61c</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 07:16:56	<u>0x99bf219b8fde2797a855a3c3abef21df48b39ee01d87715502670037c673a00f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 07:16:50	<u>0x18ccc4272775de053cb776581569f6f6857559fd142bd00acf9e9eb7f88711bc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 07:16:18	<u>0x216d0539244313da328b6a97f761b793eef3ed5dec6e4b3003560682b8379f74</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 07:16:10	<u>0x1d866fc1424e885319e5eb8381ca198a152f4a8d05df78a77d2c6b7145f0dfee</u>	+ 1 LIDO Drop	✓
41	2023-09-10 07:15:12	<u>0xb48c4b35f460eaf27a1523a05e18e990aade8a67d485e35450b396a64860a875</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 07:15:00	<u>0xc067617b916db194a5245671c2e4963d2709ac7b54d28e5234672cfbc67d56e0</u>	+ 1 NFT VOUCHER	✓
43	2023-08-26 09:17:23	<u>0x2d77f22a0a561da1e7078fdb2d96df62a305c57f2a56df22b4fe64bd7522ed31</u>	+ 1 NFTVoucher	✓
44	2023-08-21 08:45:25	<u>0x16841094a4a061f99bb5ce25a00e9f8c19bf5a74b5459fb36a407d8d054cabba</u>	+ 1 coin-rewards.xyz	✓
45	2023-08-18 00:30:17	<u>0x448c9d636c8ddbe74b543beb3ba36ee28363d07333060e81f2d410fcb26b490d</u>	+ 1 NFTVoucher	✓
46	2023-08-07 23:24:11	<u>0xf7cfb68a656ecbde851413b3ffb801544db4ad46def7925cdc720fff9892ea47</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-05 10:19:42	<u>0x171c0e07f4206e03574fdbae92600c4f216b9f3bf2ee03dea157afcc67085a84</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 16:13:38	<u>0x132f7affc57cf7723411</u> <u>eaef9ed66545a2319115f6</u> <u>7d23eab9333149393e7d3b</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 12:39:28	<u>0xe0b77fe2eed95f626653</u> <u>d6b23975ca1b3c17dc2725</u> <u>cd170b47f9f95e5fd4f800</u>	+ 1 APE COIN	✓
50	2023-07-31 00:51:51	<u>0x6f6a31d2f58e2b3d6750</u> <u>84e247e2114bf0d71e2cac</u> <u>5ac637ad1a3cd5ac2c3394</u>	+ 1 APE COIN	✓
51	2023-07-23 07:44:48	<u>0x6022bfbfcb115aeaff53</u> <u>8e382093b99ea8fa1704ae</u> <u>274569f12a5f4ffa146e28</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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