

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdc7cbdb8769f71b06616471961e942637a5d99b</u>
TOTAL RECEIVED	6.061358755176260438 MATIC
	2.28 USD
TOTAL SEND	5.419575713098509162 MATIC
	2.03 USD





Token	Balance
MATIC	0.641783042077751498 MATIC 0.24 USD
Bitcoin	0.00000160 BTC.b 0.09 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	172,150.00000000000000000000 wHEX
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
! LiquidETH [ethliquid.cc]	85,600 Access

Token	Balance
y46ghfhftg	0 dfgtd
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A er.app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2,000 USDT Reward	N/A op.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-25 12:53:30	<u>0xdd2275dab9a4b3986a575609a8e2000c31f15e7a741b2912272e48bb79bf7cc4</u>	- 3.3856412553608925 54 MATIC  2.97 USD	✓
2	2023-12-25 12:53:30	<u>0xdd2275dab9a4b3986a575609a8e2000c31f15e7a741b2912272e48bb79bf7cc4</u>	- 0.0255507909032247 07 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 12:53:30	<u>0xdd2275dab9a4b3986a575609a8e2000c31f15e7a741b2912272e48bb79bf7cc4</u>	- 0.0765644703160368 17 MATIC  0.06 USD	✓
4	2023-08-15 10:45:16	<u>0x6807e2eb075a01c1387868ed460ddc4d02070f636d658ca491c649643799588e</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
5	2023-08-15 10:45:16	<u>0x6807e2eb075a01c1387868ed460ddc4d02070f636d658ca491c649643799588e</u>	- 0.0107544300000000 01 MATIC  0.00 USD	✓
6	2023-08-15 10:45:16	<u>0x6807e2eb075a01c1387868ed460ddc4d02070f636d658ca491c649643799588e</u>	- 0.0153991633684609 20 MATIC  0.01 USD	✓
7	2023-08-15 10:44:56	<u>0xc2ee63ac99e08e5096e582ac189ac95e649c189de09e0ed4d0812e7e9a286fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-15 10:44:56	<u>0xc2ee63ac99e08e5096e582ac189ac95e649c189de09e0ed4d0812e7e9a286fec</u>	- 0.0015698161835827 44 MATIC  0.00 USD	✓
9	2023-08-15 10:44:56	<u>0xc2ee63ac99e08e5096e582ac189ac95e649c189de09e0ed4d0812e7e9a286fec</u>	- 0.0023188945689758 96 MATIC  0.00 USD	✓
10	2023-04-15 10:20:50	<u>0x2d0c13bfef3b4ae6b82dcefe796f51ca8006c069eac5b4dd7cbd6ad0cc0f8077</u>	- 0.8042715230677268 68 MATIC  0.93 USD	✓
11	2023-04-15 10:20:50	<u>0x2d0c13bfef3b4ae6b82dcefe796f51ca8006c069eac5b4dd7cbd6ad0cc0f8077</u>	- 0.0145209812674824 97 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-15 10:20:50	<u>0x2d0c13bfee3b4ae6b82d cefe796f51ca8006c069ea c5b4dd7cbd6ad0cc0f8077</u>	- 0.0578073331113151 75 MATIC  0.06 USD	✓
13	2023-04-12 11:49:55	<u>0x8546de2f991e9d975294 f40449c1aa32bc4b8433c9 144ba89b0b3ad283ca4518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-12 11:49:55	<u>0x8546de2f991e9d975294 f40449c1aa32bc4b8433c9 144ba89b0b3ad283ca4518</u>	- 0.0101670300000000 01 MATIC  0.01 USD	✓
15	2023-04-12 11:49:55	<u>0x8546de2f991e9d975294 f40449c1aa32bc4b8433c9 144ba89b0b3ad283ca4518</u>	- 0.0506986410815088 93 MATIC  0.05 USD	✓
16	2023-04-12 11:41:57	<u>0x8ebce1c6056b783d2f13 6cae6ea042c935799d0052 26c67a41bebb67d1a2dacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-12 11:41:57	<u>0x8ebce1c6056b783d2f13 6cae6ea042c935799d0052 26c67a41bebb67d1a2dacc</u>	- 0.0649055999999999 94 MATIC  0.07 USD	✓
18	2023-04-12 11:41:57	<u>0x8ebce1c6056b783d2f13 6cae6ea042c935799d0052 26c67a41bebb67d1a2dacc</u>	- 0.2657931990350623 77 MATIC  0.29 USD	✓
19	2023-04-12 11:27:24	<u>0x8610ee0974dc484ee93f a22f83e729f2b66b239bd9 6316e8e532b8924df6fde4</u>	+ 1.7107259999999999 69 MATIC  1.86 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 12:51:21	<u>0xa26a6e1c7bbd016d4b82</u> <u>affb4ed33b7f47b5fdbd2b</u> <u>c84c1947a40e0b4bac996a</u>	+ 1.6741867975107569 41 MATIC  1.46 USD	✓
2	2023-11-02 02:09:25	<u>0x69768bc8895128cf041c</u> <u>ff358ba9447c068432e3cc</u> <u>0787bdeea5c44c46aa45b3</u>	+ 0.0301641662713641 04 MATIC  0.02 USD	✓
3	2023-10-25 12:36:13	<u>0x9732ec17bb2e5f9429c7</u> <u>4d55e4bbe3992e84ca3d28</u> <u>51360bfdf493d129567c5a</u>	+ 0.0563277391832275 04 MATIC  0.03 USD	✓
4	2023-08-15 09:55:30	<u>0xf204536cc6beab3a89d8</u> <u>3e946de3ac8d9b005048f4</u> <u>9bf7a175ee05eb08027731</u>	+ 2.4248704374987326 56 MATIC  1.63 USD	✓
5	2023-04-15 10:20:50	<u>0x2d0c13bfee3b4ae6b82d</u> <u>cefe796f51ca8006c069ea</u> <u>c5b4dd7cbd6ad0cc0f8077</u>	+ 0.1650836147121796 66 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:11:03	<u>0xf91318f2ab1c2f24cc76</u> <u>bd136115d76f044f169d27</u> <u>d4552af41d27e1bf104840</u>	+ 85,600 Access	✓
2	2024-05-01 12:26:12	<u>0x7cb90a5175d6a4128368</u> <u>7e66379d3e3a99d2a9e2dd</u> <u>5b63464af441b553ef2a8f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc6</u> <u>39a667ac94a1ab22638777</u> <u>469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 00:12:28	<u>0xb81d781a66e76d75677f995da2e3aaeda69a7cf826e4436d645b5a12c1527e3b</u>	+ 500 op Code	✓
5	2024-03-13 22:51:25	<u>0x8b116b24547651e8aab4255aba83cd0316a2c3e8a8d43d6b8d2e3b20add93914</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2023-12-25 16:53:53	<u>0x771aa920a3ed00873679e6e2c2c80f183b288cb7079cad6e925b8abc932b42d8</u>	+ 0.00000160 BTC.b  0.06 USD	✓
7	2023-09-02 20:32:58	<u>0x6bb4146332da351958b88df3ad898a6b22875ec2ee627181f35a9d44f23c15ab</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-15 10:45:16	<u>0x6807e2eb075a01c1387868ed460ddc4d02070f636d658ca491c649643799588e</u>	- 1,194.283000 USDT  1,192.61 USD	✓
9	2023-08-15 10:36:24	<u>0x45dae1ccd1fd5ed256ad29ee0bdfb13f327e8a362b1da2aebfe79affb3266564</u>	+ 1,194.283000 USDT  1,192.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 10:20:50	<u>0x2d0c13bfec3b4ae6b82dcefe796f51ca8006c069eac5b4dd7cbd6ad0cc0f8077</u>	- 1 dfgtd	✓
2	2023-04-12 11:49:55	<u>0x8546de2f991e9d975294f40449c1aa32bc4b8433c9144ba89b0b3ad283ca4518</u>	+ 1 dfgtd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:49:57	<u>0x09b61efe5e285d5ab49a4a41abd7c5acececdcd32d2fddd1f9c9ff44f94cf7ad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:49:41	<u>0x3806a3c558bdbfc413fa41bf49d862cccc3830c92d396142825c2ccd5120f6f0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-01 12:32:16	<u>0xedb06a83bea0d96cd7dc7e32eac62fc1c7edacdc5fd3a3dd214ac9fb44dea854</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-14 09:14:53	<u>0x9bd1dc2a2c06c27529e3c18fdd8625f4804df46784ff344f5a326b19b0d925bb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-01-26 00:57:37	<u>0x554b9785ff13a93d6de9cf04961119958aebe8c2672fb0c7b234db52eaaddc60</u>	+ 1 2000usdc.org	✓
6	2024-01-26 00:44:47	<u>0x847d898c944e29100a8135e6cce96fee6de37a46a09ac95e87f0b427358aba37</u>	+ 1 5000usdt.com	✓
7	2024-01-12 13:31:00	<u>0x1417d1acfe98a0ccdd96c9d84fd8c3d94b3adbce9997eb3ea80fca66bedc3901</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 13:31:00	<u>0xf17b6498ac2a4fdb65890eb89606072f5fbad90ee3fe8d4a173de63b46c447f3</u>	+ 1 1000usdc.top	✓
9	2023-12-26 02:48:21	<u>0xda96afcfae99af12bf6544e2e954898a76e51b784b9caa05f834bd3268883ba7</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 23:36:32	<u>0x3b8b140420b9e39b64c8f2b851d046c8883673fd6ac968d46da907b7daf52487</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 13:19:00	<u>0xb539254541545ee97acfd1aba522f0bb154f530c3a33749d9d3170b62da39af5</u>	+ 1 3000usdt.net	✓
12	2023-12-25 13:18:58	<u>0x501b9fffc26a6c4e308f11f29c26e439cb5554fd13a4dc150cf550ee6d3cb02</u>	+ 1 2000usdc.cc	✓
13	2023-12-03 20:03:07	<u>0x65d9db839b8cfb61de990ce4ec3cf0479cb9bb15ae2778866f57ddde7b5f7471</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 05:17:29	<u>0x59ff14bd63cb7679d782b32df7c36ea089b22e3d84ae7b70221fc8ed68485708</u>	+ 1 2000usdt.net	✓
15	2023-12-02 05:17:15	<u>0xfd0702e0feb36b2641abb09cd82c00dfa0d99b67eb3ccb426ee9b44d953fbcb</u>	+ 1 1000usdc.org	✓
16	2023-11-22 11:03:48	<u>0xdabc931deabf06af4318196a482ba72787d6e2ec6824de4759b9d3dd7e0ede6f</u>	+ 1 cc	✓
17	2023-11-22 11:01:56	<u>0x25a7dc88413c9b3b5bd76b1c486374d1fb79c42eb0c22586f8c2ae9496db31ef</u>	+ 1 yz	✓
18	2023-11-02 05:03:52	<u>0xcfd3ba41cd7a0483808a3366f68371bc3ba67bdd32379ab90322e78bff6e9601</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 01:56:19	<u>0x8f3726e3b87983db7f83c67a0049ae37293b3d7d7d466cf594660a56b6d130d7</u>	+ 1 rewards-usdt.xyz	✓
20	2023-11-02 01:55:51	<u>0xd7a1545fb72a3decee1d37038b2624ed0e5ca1df197089b5d670c3b2341d51a2</u>	+ 1 op.net	✓
21	2023-10-25 12:48:16	<u>0x2efbd101dec49b309fa9e8e56b40c6ff01db0c9a26dde6e10a41a7b494822ff9</u>	+ 1 5000usdt.com	✓
22	2023-10-25 12:34:03	<u>0x975b6eaa143398975543878e2eaece716736bcdd475ccee27d794faab26be9c7</u>	+ 1 er.app	✓
23	2023-09-13 19:16:22	<u>0xfdc16f415562b717338892f0fbec1b57993179857b81628d5fc27d8d1c997a6d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:24:35	<u>0x69bc4b9af6fd3b585ba25619128eb5b8843fd6c1409bd147f30fad958faf551</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-02 13:55:22	<u>0x3a537aae0ecf40348ef0cb4a3ffeb53f87740a6a48b40132b9f932e71de933b7</u>	+ 1 VOUCHER	✓
26	2023-09-01 20:14:13	<u>0xe4e0e2897e32015a872efe6ff325f7bd181ad5ad838e28392d47d25baa8afb94</u>	+ 1 Voucher	✓
27	2023-09-01 10:35:07	<u>0xc7e3bcdb82d5a8e82bd5d273428af5a7f8d9f431ad371553d1c3e381bc3063bd</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 10:34:01	<u>0x68c069793d1bfd855f151fa8b9c66cc8d39033b8afdc0da667f29c09e6489fa7</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-27 02:17:38	<u>0x63b2bf0335867cf9a6b6489d813686ae9eb1acf74b4e106bd02a8f004d46958e</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 05:42:33	<u>0x65f696aff01b245b67edac0e743124568dbf453814d5e18f74967e227548f893</u>	+ 1 NFTVoucher	✓
31	2023-08-15 11:28:51	<u>0x61e0634ea072d740e8704076757e7732dd0d2ed834df86dd5a341f7aa3b21836</u>	+ 1 drops-reward.xyz	✓
32	2023-08-15 11:20:17	<u>0x24597d7ffc57f3e8b0f89752806efd50a7d51dcc39ba0e3c9b540a818927bfff6</u>	+ 1 NFTVoucher	✓
33	2023-08-15 09:28:34	<u>0x9c5a0711c42cb3b738ef5a211d35b52a040ce761a0e9289e8eac503c21aad3f9</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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