

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdc7ea0fcbaaaa82d3c0d9ef492122436ad14dfe</u>
TOTAL RECEIVED	3.445875892795320805 MATIC
	1.29 USD
TOTAL SEND	1.047299917444109774 MATIC
	0.39 USD









Token	Balance
MATIC	2.452757372031042049 MATIC
	0.91 USD
# zerolends.com	1 ard
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK	8 UR COINS
agEUR	0.000409998236186896 agEUR
ZeroWayNFT	1 ZWNFT
Omni Ax Adventures	1 OAXA


Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
33,000 ANGLE	N/A NFT Airdrop
ðŸ	N/A ethevents.co
1000\$ REWARDS	N/A drop-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
-drop.org	N/A -drop.org
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:09:23	<u>0xcdd68a897abc78bca0d9 b9103c79425a5a8e49998c d725bc471b27245430e2e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-13 16:09:23	<u>0xcdd68a897abc78bca0d9 b9103c79425a5a8e49998c d725bc471b27245430e2e0</u>	- 0.0011974066528475 50 MATIC  0.00 USD	✓
3	2024-03-13 16:09:23	<u>0xcdd68a897abc78bca0d9 b9103c79425a5a8e49998c d725bc471b27245430e2e0</u>	- 0.0042918833471524 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-29 17:09:51	<u>0x686f0342117efc1e72a1</u> <u>ebcdd8901576ff61755c88</u> <u>96b36f025ae90df109dfed</u>	- 0.2454491221786042 62 MATIC  0.24 USD	✓
5	2024-02-29 17:09:51	<u>0x686f0342117efc1e72a1</u> <u>ebcdd8901576ff61755c88</u> <u>96b36f025ae90df109dfed</u>	- 0.0129282773410645 99 MATIC  0.01 USD	✓
6	2024-02-29 17:09:51	<u>0x686f0342117efc1e72a1</u> <u>ebcdd8901576ff61755c88</u> <u>96b36f025ae90df109dfed</u>	- 0.0247769426589354 02 MATIC  0.02 USD	✓
7	2023-06-11 03:41:48	<u>0xfe2f3f8675902bbb7819</u> <u>5fa83bd9bbb881a785b858</u> <u>4df9528a933d9b0f00e5f1</u>	- 0.0545029363620432 86 MATIC  0.03 USD	✓
8	2023-06-11 03:41:48	<u>0xfe2f3f8675902bbb7819</u> <u>5fa83bd9bbb881a785b858</u> <u>4df9528a933d9b0f00e5f1</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
9	2023-06-11 03:41:48	<u>0xfe2f3f8675902bbb7819</u> <u>5fa83bd9bbb881a785b858</u> <u>4df9528a933d9b0f00e5f1</u>	- 0.0327647656692962 79 MATIC  0.01 USD	✓
10	2023-06-11 03:41:02	<u>0x7eac343a4fe439c30062</u> <u>226ce6fad916bcd97244a</u> <u>530c424d80b142376e63d2</u>	- 0.0545029363620432 86 MATIC  0.03 USD	✓
11	2023-06-11 03:41:02	<u>0x7eac343a4fe439c30062</u> <u>226ce6fad916bcd97244a</u> <u>530c424d80b142376e63d2</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
12	2023-06-11 03:41:02	<u>0x7eac343a4fe439c30062</u> <u>226ce6fad916bcd97244a</u> <u>530c424d80b142376e63d2</u>	- 0.0375123863288064 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-11 03:40:46	<u>0x6e02a0e309f111d3c2626dab14eb5ba20f3b2cf1a33c9a7013899fd1c8f1d557</u>	- 0.0545029363620432 86 MATIC  0.03 USD	✓
14	2023-06-11 03:40:46	<u>0x6e02a0e309f111d3c2626dab14eb5ba20f3b2cf1a33c9a7013899fd1c8f1d557</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
15	2023-06-11 03:40:46	<u>0x6e02a0e309f111d3c2626dab14eb5ba20f3b2cf1a33c9a7013899fd1c8f1d557</u>	- 0.0356172006411885 62 MATIC  0.02 USD	✓
16	2023-06-11 03:40:14	<u>0x321a98feb911e7d7396ebb1442209e2b4256effeaf15efb6120eebb3c15c67ed</u>	- 0.0541813966798311 70 MATIC  0.03 USD	✗
17	2023-06-11 03:40:14	<u>0x321a98feb911e7d7396ebb1442209e2b4256effeaf15efb6120eebb3c15c67ed</u>	- 0.0093276900000000 00 MATIC  0.00 USD	✓
18	2023-06-11 03:40:14	<u>0x321a98feb911e7d7396ebb1442209e2b4256effeaf15efb6120eebb3c15c67ed</u>	- 0.0377545738330048 04 MATIC  0.02 USD	✓
19	2023-06-11 03:39:56	<u>0x3f821d1007ad6734dfc88035e41d4af274e549f473c156c1bfe58ec76c501b9b</u>	- 0.0603235657732111 30 MATIC  0.03 USD	✓
20	2023-06-11 03:39:56	<u>0x3f821d1007ad6734dfc88035e41d4af274e549f473c156c1bfe58ec76c501b9b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
21	2023-06-11 03:39:56	<u>0x3f821d1007ad6734dfc88035e41d4af274e549f473c156c1bfe58ec76c501b9b</u>	- 0.0331666628464856 17 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-11 03:39:36	<u>0x023e1e4e2898e7d083d2</u> <u>05879157de3679aff21d56</u> <u>d4f18c8cfdc689ab9ea419</u>	- 0.0603235657732111 30 MATIC  0.03 USD	✓
23	2023-06-11 03:39:36	<u>0x023e1e4e2898e7d083d2</u> <u>05879157de3679aff21d56</u> <u>d4f18c8cfdc689ab9ea419</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
24	2023-06-11 03:39:36	<u>0x023e1e4e2898e7d083d2</u> <u>05879157de3679aff21d56</u> <u>d4f18c8cfdc689ab9ea419</u>	- 0.0344192131292056 09 MATIC  0.02 USD	✓
25	2023-06-11 03:39:20	<u>0xc38174afbae6fbb6f1f1</u> <u>922097e796211dd71a30d3</u> <u>e0d266cb74e81d56e495b7</u>	- 0.0603235657732111 30 MATIC  0.03 USD	✓
26	2023-06-11 03:39:20	<u>0xc38174afbae6fbb6f1f1</u> <u>922097e796211dd71a30d3</u> <u>e0d266cb74e81d56e495b7</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
27	2023-06-11 03:39:20	<u>0xc38174afbae6fbb6f1f1</u> <u>922097e796211dd71a30d3</u> <u>e0d266cb74e81d56e495b7</u>	- 0.0347772113672942 67 MATIC  0.02 USD	✓
28	2023-06-11 03:38:42	<u>0x5f35cbb9f759539c6820</u> <u>b087f07ac63d97565ab16c</u> <u>dd2ecea6c03756db6477b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-11 03:38:42	<u>0x5f35cbb9f759539c6820</u> <u>b087f07ac63d97565ab16c</u> <u>dd2ecea6c03756db6477b8</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
30	2023-06-11 03:38:42	<u>0x5f35cbb9f759539c6820</u> <u>b087f07ac63d97565ab16c</u> <u>dd2ecea6c03756db6477b8</u>	- 0.0071142253983148 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-11 03:38:08	<u>0x2d07215a76ce599995c8a87562f17bb54f98a787d480b42ec147e7ac7705d861</u>	- 0.004200000000000000 00 MATIC  0.00 USD	✓
32	2023-06-11 03:38:08	<u>0x2d07215a76ce599995c8a87562f17bb54f98a787d480b42ec147e7ac7705d861</u>	- 0.006559380000000000 00 MATIC  0.00 USD	✓
33	2023-06-11 03:38:08	<u>0x2d07215a76ce599995c8a87562f17bb54f98a787d480b42ec147e7ac7705d861</u>	- 0.0322560529663146 47 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 03:23:58	<u>0x572d03d215d8a3983938c8619e744bf9eba6e95e3bd5bfe733c688530d0e530f</u>	+ 3.4458758927953208 05 MATIC  2.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:52:00	<u>0x37039eb834181a23e305c6430a17257b0ba6ca6e5fb7cd3eda467906aaa2e7f</u>	+ 92,462 UR TOKENS	✓
2	2024-05-19 00:51:54	<u>0xed2adef2b760049f049c34c559ca146685db4f6fa9a412346c7d05eec8846d55</u>	+ 89,375 UR COINS	✓
3	2024-05-07 18:36:37	<u>0x65673d204ef712a85b22b332f1b2d95726546c62b52af0b59cee534467d1f0e0</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 00:25:16	<u>0x3e168f05369989bc59f0ac658b0af0c3809febd74c963915f034404f12eefd8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-16 19:41:07	<u>0x1b7aa0f426336fd5579327b3e29c48382b15d88a6e0eec53f94757a75302f761</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-29 17:10:47	<u>0x52acec4a538a95c3f3f69aa0b758223c63ed6875dc6ca5deec53f55232b5c672</u>	+ 1 ard	✓
7	2023-06-11 03:41:48	<u>0xfe2f3f8675902bbb78195fa83bd9bbb881a785b8584df9528a933d9b0f00e5f1</u>	- 0.0000124900000000 00 agEUR	✓
8	2023-06-11 03:41:02	<u>0x7eac343a4fe439c30062226ce6fad916bcd97244a530c424d80b142376e63d2</u>	- 0.0006443700000000 00 agEUR	✓
9	2023-06-11 03:40:46	<u>0x6e02a0e309f111d3c2626dab14eb5ba20f3b2cf1a33c9a7013899fd1c8f1d557</u>	- 0.0005443800000000 00 agEUR	✓
10	2023-06-11 03:39:56	<u>0x3f821d1007ad6734dfc88035e41d4af274e549f473c156c1bfe58ec76c501b9b</u>	- 0.0003443800000000 00 agEUR	✓
11	2023-06-11 03:39:36	<u>0x023e1e4e2898e7d083d205879157de3679aff21d56d4f18c8cfdc689ab9ea419</u>	- 0.0002443800000000 00 agEUR	✓
12	2023-06-11 03:39:20	<u>0xc38174afbae6fbb6f1f1922097e796211dd71a30d3e0d266cb74e81d56e495b7</u>	- 0.0001443800000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-11 03:38:08	<u>0x2d07215a76ce599995c8a87562f17bb54f98a787d480b42ec147e7ac7705d861</u>	+ 0.0023443782361868 96 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:16:53	<u>0x671403cd386211286bb8330d2d013c20911f9f07715ec2477915b318a470a56f</u>	+ 1 ZWNFT	✓
2	2023-08-30 07:57:06	<u>0xc608e001c884fcbc27a11a92b5f5ed134dc4500d654b01e7b2d14f7b8737b4ff</u>	+ 1 OAXA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 18:17:25	<u>0x044abadc2e885eebfc21858a358b61b72a43a31110197113c586369a258139df</u>	+ 1 -drop.org	✓
2	2024-04-25 15:33:16	<u>0xb2c6618d8f0364601d367991b6b4a31c7b13535df04ea3d9494755350e4155a4</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-28 18:36:48	<u>0xb92235cc87b0818ab3da56ebee1e7b19242e59bb58c4b98be8ef22ac355ced1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 18:36:38	<u>0x2a631c2edfca44680dd34a38f7bcc5c967ce6d33ff46218afb59efdb95064bbe</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-13 16:52:14	<u>0x7b94fef8adb3c82d980984e3e0701627a80f2e50fe905eabaa81c047533e19e9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b0b3756e4bd61934e4c9aed0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 18:54:52	<u>0x61cb64968010ed9fc1e65ed18d31db0a8336ad0d0de582e28c429bb6a25ec9bf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-27 02:08:51	<u>0x6fd029dea30fb0ad3491318fd2ce92072678ea6a8100fbff209a87d1c2be69d3</u>	+ 1 ethevents.co	✓
9	2023-10-31 14:10:34	<u>0x35aa8f5ad7c61469ff3d5f471d1997f48b24d7d935740c2c470e7fca1277e1b9</u>	+ 1 drop-rewards.org	✓
10	2023-10-31 14:10:12	<u>0xf601a58910e3925c7e28b1770e7d353fbb0066d4a90127921bcdea0839b6c854</u>	+ 1 2000usdt.xyz	✓
11	2023-10-31 14:09:54	<u>0x8b525b8859465e1f8cb05d3d985c23e83599e734afc65c9d148d17fd1a3e2fa2</u>	+ 1 op.net	✓
12	2023-09-14 02:25:14	<u>0x7b8939bc05214c3c1db697fe530af72aded7472f47411930b746430a1055e090</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:01:05	<u>0xa0e663d0ede68b637fedc5a5658383565a565cbb4b2feedf88f6c6bbe85a5ec1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-03 21:45:10	<u>0xcaa09fb1c0c0806528da</u> <u>4e2960a15ca24da5fd95df</u> <u>48f0b04dcb2c98cdf3a24f</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-03 11:02:46	<u>0x4d504220049ff7e8b4a0</u> <u>15691238b8b92a8186cbce</u> <u>43e4b0f499a79a6e8e5549</u>	+ 1 NFT Airdrop	✓
16	2023-08-30 07:56:40	<u>0x6cad56cc041c8ca80ee3</u> <u>f035ba3a45b2c256cf69db</u> <u>019fda6ab4476f25d0c1e5</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-28 17:12:37	<u>0x6a347399eba086957853</u> <u>1082f0480f0f8bceb6f852</u> <u>7abaa2c04740192f34e37e</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 22:03:14	<u>0x24eedd9ba405309b2539</u> <u>47da49de534ff8f25035e0</u> <u>94db3a9ee06c689b573a49</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 23:37:47	<u>0x6f4f4a0869664b1416a6</u> <u>277ec47dc864cc4afddb86</u> <u>5e8112838fa63ddce8d69c</u>	+ 1 NFTVoucher	✓
20	2023-08-13 03:53:16	<u>0x2d8ffad3046d20012dc6</u> <u>eeac2b0a484b7f14fb4495</u> <u>aa657f18e91f1a69476004</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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