

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7253254088cc83d4f36346cd36e8d3704aaf5c7</u>
TOTAL RECEIVED	13.407696156566489165 MATIC
	5.00 USD
TOTAL SEND	13.154773578624663344 MATIC
	4.91 USD








Token	Balance
MATIC	0.252922577941825988 MATIC
	0.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.004900000000000000 STG
! RENDER	929)
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
#HEXPooL.net	194,500.000000000000000000 wHEX
rs	1 rs
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
! Airdapp.net	1.00000000000000000000 .net
Galaxy OAT	2 OAT
10 Collection	1 10 Collection
Building	1 BLDG
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
\$5000 USDC	N/A NFTVoucher
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 13:02:49	<u>0xebb35e11b6e21f521a63</u> <u>9116b871e39daf01f46442</u> <u>c03496540ca123f67ce1d6</u>	- 0.6419041374197781 42 MATIC  0.44 USD	✓
2	2023-07-03 13:02:49	<u>0xebb35e11b6e21f521a63</u> <u>9116b871e39daf01f46442</u> <u>c03496540ca123f67ce1d6</u>	- 0.0091369967148779 52 MATIC  0.00 USD	✓
3	2023-07-03 13:02:49	<u>0xebb35e11b6e21f521a63</u> <u>9116b871e39daf01f46442</u> <u>c03496540ca123f67ce1d6</u>	- 0.0377994058472675 84 MATIC  0.02 USD	✓
4	2023-06-14 11:39:59	<u>0x7ae0c0dac005f2739003</u> <u>4512e13ed4a2e0e79d7bc0</u> <u>7cbdacd01cc6afcd7d82d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-14 11:39:59	<u>0x7ae0c0dac005f2739003</u> <u>4512e13ed4a2e0e79d7bc0</u> <u>7cbdacd01cc6afcd7d82d0</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
6	2023-06-14 11:39:59	<u>0x7ae0c0dac005f2739003</u> <u>4512e13ed4a2e0e79d7bc0</u> <u>7cbdacd01cc6afcd7d82d0</u>	- 0.0389186403137421 34 MATIC  0.02 USD	✓
7	2023-05-23 13:59:04	<u>0x8b3b6756ab327e9241fc</u> <u>55e11f4882a5294be92009</u> <u>6e9b04e6cd8573abf096c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-23 13:59:04	<u>0x8b3b6756ab327e9241fc</u> <u>55e11f4882a5294be92009</u> <u>6e9b04e6cd8573abf096c3</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2023-05-23 13:59:04	<u>0x8b3b6756ab327e9241fc</u> <u>55e11f4882a5294be92009</u> <u>6e9b04e6cd8573abf096c3</u>	- 0.0056787735179870 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-26 09:37:21	<u>0xd1e442a413683945e7cc</u> <u>f2b2926b02f9d26164af90</u> <u>5aeed86cd4ad0382054245</u>	- 12.349999999999999 645 MATIC  12.70 USD	✓
11	2023-04-26 09:37:21	<u>0xd1e442a413683945e7cc</u> <u>f2b2926b02f9d26164af90</u> <u>5aeed86cd4ad0382054245</u>	- 0.0007903560000000 00 MATIC  0.00 USD	✓
12	2023-04-26 09:37:21	<u>0xd1e442a413683945e7cc</u> <u>f2b2926b02f9d26164af90</u> <u>5aeed86cd4ad0382054245</u>	- 0.0105536159841419 99 MATIC  0.01 USD	✓
13	2023-04-26 09:36:55	<u>0x6ba2b633b1669fdbceca</u> <u>8c332bc4a8c30ebd7d8005</u> <u>ef9d840b996187d4843120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-26 09:36:55	<u>0x6ba2b633b1669fdbceca</u> <u>8c332bc4a8c30ebd7d8005</u> <u>ef9d840b996187d4843120</u>	- 0.0010719062867681 40 MATIC  0.00 USD	✓
15	2023-04-26 09:36:55	<u>0x6ba2b633b1669fdbceca</u> <u>8c332bc4a8c30ebd7d8005</u> <u>ef9d840b996187d4843120</u>	- 0.0493447065401003 21 MATIC  0.05 USD	✓
16	2023-04-26 09:32:47	<u>0x01640a88304128f15c6c</u> <u>7d4cb45cf8521f9d25e475</u> <u>76e4ba8e38aeb722bc6d48</u>	+ 12.4800000000000000 426 MATIC  12.84 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 10:44:06	<u>0x8e9c27ba7473c5abb0ba</u> <u>2e2b30c9f703c8e2eefb49</u> <u>5be6b7c14f9ab5d3c22fac</u>	+ 0.8000000000000000 44 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-23 13:39:32	<u>0xa32241564544cb1dba8801d61abb40a8f8332fb4e0e3f3578ff343c484e07531</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:57:50	<u>0x118cfa788f7a537bfe015576fff16adb196cf76ad55a4bf4383c6d6714a97b37</u>	+ 1 rs	✓
2	2024-08-31 13:18:04	<u>0x627040912f1ae86b48108d11b3d12915fe2d1d9fc1044abf51f14c1537df44fc</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-07-18 01:14:15	<u>0x6aa8a081a59a0c1027f12175645f225c4bbd63083e0778eb780751e880cd7fc9</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-16 19:17:59	<u>0x8b183bb10aeb7eaae0e440e9b4716d7395d808e33839d75e20f1dd7ec021842</u>	+ 929)	✓
5	2024-04-14 12:20:09	<u>0x2b0ceae0256c08ec19eb02312466bf05054e88dcd99e04ff0132a545274e715f</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-06 21:33:52	<u>0x9666a883c77aa2c5135aa88e850d7127b79eb9c063e7e65a1dbd674a495e51a8</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2023-08-28 07:07:10	<u>0x1d87ed4bab1535ef9ea9b34bdb64eff3b08ea6e662cd65ca4f886f5d1e4598e8</u>	+ 194,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 13:02:49	<u>0xebb35e11b6e21f521a639116b871e39daf01f46442c03496540ca123f67ce1d6</u>	- 0.005100000000000000 00 STG	✓
9	2023-06-29 10:44:06	<u>0x8e9c27ba7473c5abb0ba2e2b30c9f703c8e2eefb495be6b7c14f9ab5d3c22fac</u>	+ 0.010000000000000000 00 STG	✓
10	2023-05-23 14:03:44	<u>0xbc9382e692c851bc5e718b2859632fcd99112257301213fa1515e7228fa2d6db</u>	- 2,098.501856 USDT	✓
11	2023-05-23 14:03:44	<u>0xbc9382e692c851bc5e718b2859632fcd99112257301213fa1515e7228fa2d6db</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-05-23 13:59:04	<u>0x8b3b6756ab327e9241fc55e11f4882a5294be920096e9b04e6cd8573abf096c3</u>	- 2,098.501856 USDT  2,098.67 USD	✓
13	2023-05-23 13:39:32	<u>0xa32241564544cb1dba8801d61abb40a8f8332fb4e0e3f3578ff343c484e07531</u>	+ 2,098.501856 USDT  2,098.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:47:43	<u>0x3e03eb4e910c015dc6018493c12d1e0493929ceec4c2afcc8f9214bb3de8fe08</u>	+ 1 10 Collection	✓
2	2023-06-14 11:39:59	<u>0x7ae0c0dac005f27390034512e13ed4a2e0e79d7bc07cbdacd01cc6afcd7d82d0</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-26 09:36:55	<u>0x6ba2b633b1669fdbceca8c332bc4a8c30ebd7d8005ef9d840b996187d4843120</u>	+ 1 OAT	✓
4	2022-10-03 12:32:59	<u>0x02d82fde48704f73dc0fdb0222ab1c509e6c5e64da57c448207e2a2c63fa35df</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:58:20	<u>0x944f5b968a63ada86c86df3805af39d292897d38707a7339c4cf9ace9d8be6a6</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-13 19:35:22	<u>0x79036d3080ed8eb61ac3f310df1a3e0d806cdd3f23429170af01ce6548935824</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-04 10:20:23	<u>0x008032f7672e5a3ed4800b2bf93c3227138e38f2a3fd057b6ed801c80acc1b3a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-31 13:18:08	<u>0x00c6f669f470d4b4e01927df5f92ceeac9e1814f74016251d3fae1a066901701</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-31 13:18:06	<u>0xf400e89eb3281b6b850a25296b5bd335c2fc55c88940900880ff8f1c93db35e2</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-07-21 13:49:49	<u>0xe84206511d69975207cfc3dc53a7b987f28b4feae8eb6a8f64059c0b8de97347</u>	+ 1 QIB15	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 13:47:39	<u>0x08648b8f9f613ff28d569565a25ccd76769c0dae2b77b95c7509ab7155c431d2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 13:47:21	<u>0x31b7904755275b5b5ab25fe29b2da9546d57cb07bea45704ffacaa6cbc9e92e7</u>	+ 1 Link to Claim : ethnft.co	✓
9	2024-07-21 13:47:21	<u>0x31b7904755275b5b5ab25fe29b2da9546d57cb07bea45704ffacaa6cbc9e92e7</u>	+ 1 Link to Claim : ethnft.co	✓
10	2024-07-21 13:47:15	<u>0x19519736cfd93f28515224eff5fb09338c9e0b4e019b609aad985b93db11291</u>	+ 1 ðŸŽ•	✓
11	2024-05-27 16:13:00	<u>0xdeaf4989290ce884a086cea4ffa6e6f5eb812599535c7adda7fc6533e769fed2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-27 16:11:10	<u>0xaa3b42fbc4b76aa1c596144d8b9adb6422e0a80a7b570013121ef4cc50fac4ae</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-05-27 16:09:26	<u>0x82a4ff96f99fccae3beab0d7bf399ec982f295fe7e0392a2b9ad824f5bbe629a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
14	2024-04-30 15:37:47	<u>0x8795ab37de9146620a2cc05e975c9ef326a90cc68dda629a956635529c345e1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-14 16:44:43	<u>0xebbafef1f13fae66304628447917a2552fb73a3062bde7089978a9ed621e2415</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 09:37:58	<u>0x590e72df728b2f6139b759ad0392ec01945a160d6b9c270ddc6ee69b4b21e152</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-19 22:09:08	<u>0x8c6cab90a9080ce4b69f691b062f11163e1cdedb59e6eb6489e5c558960a0929</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-19 19:54:30	<u>0x2fa086c49cf808029da0e47e7b901e0d2d317ef23395ef1739cce8e296dbb791</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-01-14 00:31:06	<u>0xc36936a11ad7fec089fc57f990938d993a0da71a8068d21562558db994b3cc03</u>	+ 1 3000usdt.cc	✓
20	2024-01-14 00:31:06	<u>0x368dc52822d658b5794febfb0ab25e806d075f4a78b397d852136ffa81b46141</u>	+ 1 1000usdc.top	✓
21	2024-01-05 04:39:39	<u>0x8c6a2a356bf635845f469adecfd7ac54ba85a16664c6220a6ead77d03e7b1776</u>	+ 1 3000usdt.net	✓
22	2024-01-05 04:27:22	<u>0x805bfe4eb6921dd9faafc4f7daf7e33b926210477f65d70ce08222fe18500242</u>	+ 1 2000usdc.cc	✓
23	2023-11-11 11:28:58	<u>0xfc3d81ca5aba5a822b458e3bf2cde574cc131e4c9d05df05a9b471a39d090f89</u>	+ 1 dt.org	✓
24	2023-10-05 04:58:59	<u>0x9dc369384e48bcd793a7246d3076758df7cc80d3393a269510e6081785e96f7b</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e49c589c6431faae808fe640c720f51195306125be0223</u>	+ 1 Vouchers	✓
27	2023-09-30 18:43:11	<u>0x78abe9bbbaaf930b1751013403b48423681119978afb7376d1b7a66d57ee365d</u>	+ 1 5000USDT	✓
28	2023-09-26 09:15:35	<u>0xbc0478f1b2ea8df0b427162bd67cb9cb4efe6afe2762b2133f5712171e8cbe39</u>	+ 1 Shiba Inu	✓
29	2023-09-25 12:31:30	<u>0xf7d2f1802cadf0f4afb680001f8bd34d43e7d3a584d3291e7b7f0180806d28f0</u>	+ 1 drop-usd.me	✓
30	2023-09-18 02:18:05	<u>0x65110da677b4aba8783d628471028103bb57e5e4bd6899a13eb97889b4ee70d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 02:18:26	<u>0x174cb7dd6513483b31b00a4f5a46aac3b5ef91d444d8592f9adbf1f4a70cdf40</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:49:17	<u>0x1f09c9c9667e163591e80aa0f18b5d99fbb707fb2f60ecee788510570026e921</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-06 01:17:50	<u>0x4044b5db508b4833d295b6ef6dc7311166a8e18d603c954a965dfcdefe450754</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 12:40:18	<u>0xf5c8e42683617328efa56709c02c9d4e816173032ccf2d76a4213b9ed665ed0e</u>	+ 1 NFT Airdrop	✓
35	2023-08-28 17:19:29	<u>0xad389897c4d10e20acfa1998a5744bfad1c88053d7610f45eb69efae8ef19622</u>	+ 1 claim.circlest.org	✓
36	2023-08-28 13:10:06	<u>0xc902400fd2e1324b92faa896293ee6e6b48127eb9415e24c57d8e170397b12c9</u>	+ 1 claim.circlest.net	✓
37	2023-08-27 20:22:11	<u>0x5e434696169231b3ea682ae7fe90ac2926a4462527fb565754f45c255f2c8064</u>	+ 1 UNI-V3-POS	✓
38	2023-08-27 20:21:41	<u>0xbd5846d90191ac73badbaeadf4f0917eb8f8c368032f401fbd47817fd480f7d6</u>	+ 1 drop-circle.xyz	✓
39	2023-08-27 14:52:56	<u>0xf372cb022d8996392021842f600dbf47febd44b1ee81e71aa208384dd663d4b0</u>	+ 1 claim.circlest.net	✓
40	2023-08-27 14:32:52	<u>0x1c692f941480356399341fb87a7e47193bb3dbedf6ff67d91da4d0d84f085e4d</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 22:10:44	<u>0x99181f7393b7cac950e505f41b558dbacd0d4626bc00542278e15a192b020acc</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 23:50:13	<u>0x763ad85ca33857bdf16664fab8a16b7d1224294d829ef40a4bbb9e54a4dea6fb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-04 21:12:45	<u>0xa7518fe6ec9e8290734f</u> <u>f25d4e3dfd8836b0e08815</u> <u>6f2b887b5eb906a78ddec7</u>	+ 1 Voucher	✓
44	2022-11-21 12:25:49	<u>0xc86343725b7a34284d74</u> <u>825b2904af9178a39fcc10</u> <u>ff04591779ce075e207913</u>	+ 1	✓
45	2022-11-11 12:18:15	<u>0x0b370dc4145f6d127189</u> <u>fd88acdfbfb5ec1f216d58</u> <u>9152f03595fc6c1fd04a1a</u>	+ 1	✓

* USD values displayed at the time of transaction

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