

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8682b7a3cd6705bcdd0898dee827ee750b2d39e</u>
TOTAL RECEIVED	0.780000000000000027 MATIC
	0.31 USD
TOTAL SEND	0.779999999990759973 MATIC
	0.31 USD








Token	Balance
MATIC	0.000000000009240000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin (PoS)	0.000000 USDC
! ORIGIN ETHER	1,250 TOKEN
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC Voucher	N/A claim.circleweekly.net
thx]	N/A ethx]
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:05:00	<u>0x4960e13e20f074ae13e4</u> <u>133c9f400b48be5b417006</u> <u>4dfb921802fa677dcd5089</u>	- 0.2409291254257773 52 MATIC 0.13 USD	
2	2024-06-22 09:05:00	<u>0x4960e13e20f074ae13e4</u> <u>133c9f400b48be5b417006</u> <u>4dfb921802fa677dcd5089</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-06-22 09:05:00	<u>0x4960e13e20f074ae13e4133c9f400b48be5b4170064dfb921802fa677dcd5089</u>	- 0.0000000000258090 00 MATIC  0.00 USD	✓
4	2023-06-10 11:53:59	<u>0x5912410c847daa5d98f877d24adb4c151cd3cc7113d23088ebad83fb457b119d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-10 11:53:59	<u>0x5912410c847daa5d98f877d24adb4c151cd3cc7113d23088ebad83fb457b119d</u>	- 0.0018126818137301 76 MATIC  0.00 USD	✓
6	2023-06-10 11:53:59	<u>0x5912410c847daa5d98f877d24adb4c151cd3cc7113d23088ebad83fb457b119d</u>	- 0.0100532089561616 65 MATIC  0.00 USD	✓
7	2023-05-02 09:11:57	<u>0xdf037d8e7d411abfd4d251af6df758ea95114a36c1d3f0438b8dcb3d7003c627</u>	- 0.4077641611113604 90 MATIC  0.39 USD	✓
8	2023-05-02 09:11:57	<u>0xdf037d8e7d411abfd4d251af6df758ea95114a36c1d3f0438b8dcb3d7003c627</u>	- 0.0128893800000000 01 MATIC  0.01 USD	✓
9	2023-05-02 09:11:57	<u>0xdf037d8e7d411abfd4d251af6df758ea95114a36c1d3f0438b8dcb3d7003c627</u>	- 0.0738865706036144 21 MATIC  0.07 USD	✓
10	2023-05-02 09:11:35	<u>0xb1dc2edce330ba067bbf40c5565a6307045b1ba3e8731da858bcfc5bd4356500</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-02 09:11:35	<u>0xb1dc2edce330ba067bbf40c5565a6307045b1ba3e8731da858bcfc5bd4356500</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-02 09:11:35	<u>0xb1dc2edce330ba067bbf40c5565a6307045b1ba3e8731da858bcfc5bd4356500</u>	- 0.0102757530511607 39 MATIC  0.00 USD	✓
13	2023-04-14 07:24:55	<u>0x474754017a4a477528099e17ca84331f87bf213d21902a3c1a7efe3f096be391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-14 07:24:55	<u>0x474754017a4a477528099e17ca84331f87bf213d21902a3c1a7efe3f096be391</u>	- 0.0025889240160000 00 MATIC  0.00 USD	✓
15	2023-04-14 07:24:55	<u>0x474754017a4a477528099e17ca84331f87bf213d21902a3c1a7efe3f096be391</u>	- 0.0078072654074237 82 MATIC  0.00 USD	✓
16	2023-04-14 07:15:59	<u>0x34737cd0f15e64e4a3bc4f85e8e93c764a77ffa3b51ed6dabe8a4a4290cf9457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-14 07:15:59	<u>0x34737cd0f15e64e4a3bc4f85e8e93c764a77ffa3b51ed6dabe8a4a4290cf9457</u>	- 0.0017511282975408 30 MATIC  0.00 USD	✓
18	2023-04-14 07:15:59	<u>0x34737cd0f15e64e4a3bc4f85e8e93c764a77ffa3b51ed6dabe8a4a4290cf9457</u>	- 0.0078685012821815 40 MATIC  0.00 USD	✓



















INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 07:15:13	<u>0x8c740df0a89b24829f64242d98686070054742d2f487c2d616c746e27823911c</u>	+ 0.7800000000000000 27 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 01:12:05	<u>0x5679613c24823e2c9cf2e1e39fc6225216ce9698f50a5207e84a12b64392c24b</u>	+ 1,250 TOKEN	✓
2	2024-06-18 18:09:35	<u>0xa06f8fc96857f81145a70eae391a2a2aadbaaf3641c15d4831a2839530a16095c</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39cd770b4ec69eeca1ac75cfb5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
4	2024-04-23 11:34:17	<u>0x502a652062dd3a13dc6ed7c3dd496c0c19f10461668144f090afbc4d59a47e81</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 11:58:08	<u>0x836341354a808120f931249730b1a622ffe543d8c276736ac35c4116b0962f12</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-23 16:56:36	<u>0x002333acdbf7fbb6f15efa64f8d58ac9d0480dd3ebb1995eba3e2be9b6ec75cd</u>	+ 500 op Code	✓
7	2024-03-23 03:34:43	<u>0x2a211fff168c1d0e8944b8cb423d48fd1ab878e799dfef0ea87fe28930417e101</u>	+ 1 ETH Claim: ethcex.org	✓
8	2023-06-10 11:55:01	<u>0x4fcd51f45129974076aab95a3500c3994e8d18c2d4b70778163c6cb2ca8c1312</u>	- 183.367665 USDC	✓
9	2023-06-10 11:55:01	<u>0x4fcd51f45129974076aab95a3500c3994e8d18c2d4b70778163c6cb2ca8c1312</u>	- 0.000000 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-06-10 11:53:59	<u>0x5912410c847daa5d98f877d24adb4c151cd3cc7113d23088ebad83fb457b119d</u>	- 183.367665 183.38	USDC 	
11	2023-06-10 11:50:29	<u>0x3fb89c913423166d5c874cae2294e5b591881b4f479bdfb0a5217c355d26ef01</u>	+ 183.367665 183.36	USDC 	
12	2023-05-02 09:11:57	<u>0xdf037d8e7d411abfd4d251af6df758ea95114a36c1d3f0438b8dcb3d7003c627</u>	- 118.891876 118.88	USDC 	
13	2023-05-02 09:10:33	<u>0x1bbbc89f199cf001d4fe76f152c9753c5892b19dffed9fb74c52bb23f9b030da</u>	+ 118.891876 118.88	USDC 	
14	2023-04-14 07:54:03	<u>0x6d94eb6f5c0a909e97a1bc4279d6b1267deeb5c9a18a6aed6922d9eff4b19190</u>	- 137.537828 137.53	USDC 	
15	2023-04-14 07:53:21	<u>0xe362ad0a2294702cc16906c3a8de0fe60d68861add729932d44a4bf2b5180ce2</u>	+ 137.537828 137.53	USDC 	
16	2023-04-14 07:45:37	<u>0xe48831b4dcded62a13116c5d5d16154b52fb63c23ed97fc65b08fb6e73cf9a7f</u>	- 137.703040 137.69	USDC 	
17	2023-04-14 07:44:53	<u>0x99e3d84f3d26f84703d0f09a5ccd3e726c35c729ef18c8391b8744ae06830ecc</u>	+ 137.703040 137.69	USDC 	
18	2023-04-14 07:39:39	<u>0x04c0b5fedcc5f7a197f7cab93f5d5101530fae1aecd6ce043903ef3adfc90e7</u>	- 137.868430 137.86	USDC 	

#	Date & time	Transaction Id	Amount	
19	2023-04-14 07:39:11	<u>0x3b1fe5b7cc38fba4579889ae5cade56d23b428d8a1ec3554da1c2ee46fe49536</u>	+ 137.868430 USDC 137.86 USD	✓
20	2023-04-14 07:34:33	<u>0xb87928c0dc17339d8afd0c52d0749f4b0393da82b8077f5f536e0d5687c91325</u>	- 138.724056 USDC 138.71 USD	✓
21	2023-04-14 07:31:57	<u>0xaa02f247a9853ddbbecca660a75d1ce75ebb8fff7e727b55c417cd2da3ba3ea9</u>	+ 138.724056 USDC 138.71 USD	✓
22	2023-04-14 07:25:13	<u>0x9c8a6871e53f3d7a1905e12a368e0a53e2e022c3be759fc4d7b5f1ebb726c723</u>	- 139.029701 USDC 139.00 USD	✓
23	2023-04-14 07:23:01	<u>0xdd2bb0f902783c09ed35e1b4290b09d3d66208bdedd2e97932cf9b29a976f8a9</u>	+ 139.029701 USDC 139.00 USD	✓
24	2023-04-14 07:16:17	<u>0xabf52a625cb0127ca6df27b832a4a67d0e428ad9b05ec3e2afe3af0b5af5dfe0</u>	- 139.237950 USDC 139.20 USD	✓
25	2023-04-14 07:15:13	<u>0x8c740df0a89b24829f64242d98686070054742d2f487c2d616c746e27823911c</u>	+ 139.237950 USDC 139.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:08:51	<u>0xce1ad9d32e4f98ff0287f15da2df8827bdf0ade12fee89ba4f039ee6391c7a28</u>	+ 1 1ETH Airdrop at webeth.icu ^č •	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:12:06	<u>0x129e1fef6b2149a2911c41937c33d75d7e1aa539655368e17d21e9b9b081511</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
3	2024-06-21 01:12:43	<u>0x49cb8ccffe4f4dab3a1d241485de695e3949f0803286c68fc17650f419d976f7</u>	+ 1 ethx] šŸž•	✓
4	2024-06-21 01:12:17	<u>0x3db7deac61cca8e21857f09498427474c3edd715c18b3872cf66972a8c8d6ed4</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-07 13:08:45	<u>0xd5f959e003f2258173ed5a5338bd7047a73be06986b888680cae481455d8ce23</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 13:13:09	<u>0xec64bd62166c2983355de688d3327e185971cff8e0eb72669f5c14c16aa12a95</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 13:12:27	<u>0x5188d4a344d5877a02d9358d53d2dfe6cb2a57478e32f253e758e678c5f85c39</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 18:35:15	<u>0x1ed2073666593d9c705e285a41033d831d42a6b399fb5b580a716e0dbad15c7e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-17 10:49:13	<u>0xc9631c67b39d80d830a0195fe9fbf210a10c76855a865075d106c6e383eb7cb3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-26 17:11:16	<u>0xc51c078079a9ad787c88796bcb5c9ed86504cde411f9c9b5d99b5649db534089</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 10:55:45	<u>0x77eee57627e4b82d2e98a2dc26e5b1727cb9cba9692841ff96c02ddeda839c8b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-20 18:53:07	<u>0x6810baa46f6241ab2ce759a7a9ea9dda6ad340856ca869fe392363eb6bbd95f3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 12:39:06	<u>0x53475676d2f01bbf8140484200f1cd12dfb1c6ebc302af3797ba5c7b58d47069</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2023-12-23 05:02:29	<u>0xf655702fa5c65273932697b1c169429b9a2067fcfd a750993338eec733250f92</u>	+ 1 3000usdt.net	✓
15	2023-12-23 04:29:23	<u>0x5bb66307e78e3a27a0ffd94b84de0a7e57c33630e9cc190d9171440ac19f7bd8</u>	+ 1 2000usdc.cc	✓
16	2023-09-11 23:34:13	<u>0x5034ca53e0e7b080e542cc1811ecfbbd03a261f708c8425406b0c69d1a523001</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:48:53	<u>0x11307cdb846277a04a27aa42b600ede82e9b61897d0ad4361067e88fc87a8356</u>	+ 1 NFT Voucher	✓
18	2023-09-05 20:14:04	<u>0xb2b2433cce3a05a102cac88efdaa70f75d50676c4dd78bb071b8fb3d1263c7d1</u>	+ 1 NFT VOUCHER	✓
19	2023-09-04 16:53:06	<u>0xee40caf3ab796b199be742fa7e35ae6ede44fb5d3eb8fa0e79d6d29b9c7bcfa0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 16:23:26	<u>0xba4431cac42fdc5a05224c5b95f5d21c33c23082d74d391eb6a4a27d20e69535</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 16:19:40	<u>0x60dd8a9737dc2c568a01ce249d3b80ded49cbc4d87026cba4d1f7efa99514b76</u>	+ 1 NFT Voucher	✓
22	2023-09-04 14:15:20	<u>0x9c79ad8e02d33d565ace549f3cb24d9d1a9f8bf0aa38519e317714a7c878badc</u>	+ 1 Base Chain Raffle	✓
23	2023-08-30 02:19:54	<u>0x349638277238f1150ca8376c4ad6f185aae75934ab87367772d0d21c9fba80b2</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 05:13:42	<u>0x18b731f80cc99bc3d5083b2590c4e3c352004bb1c9ebc03b392f85cddb24249e</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 19:50:33	<u>0xb5cd35e8e6b041fb52ee94b18106e720f177c6c9157a82e5cf93e366f02eaf89</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 20:19:22	<u>0xa2824fe4533c215f12fa32c89dc300b17ea4a0869053a77e3b6f86bf2c921e49</u>	+ 1 NFTVoucher	✓
27	2023-08-17 06:40:51	<u>0xa12313815a22eb1a164b847aea644f4a9ed854d59b249066d09686449c9efd69</u>	+ 1 drop-reward.xyz	✓
28	2023-08-01 00:41:00	<u>0xa006d3bbea7cbd65c3718f81b78e2207d6a37a892bde8a0589d17ca8e1ef12aa</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-25 07:24:33	<u>0x29c70c80b72cd0f3ac54</u> <u>27c6f0eed6dd79cd4cab57</u> <u>0b85eec4a5c3f51d0d7ea4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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