




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcdddc3c5750a24ce6f601bd5a300b2b56304298</u>
TOTAL RECEIVED	1,220.054473262013971180 MATIC  454.10 USD
TOTAL SEND	1,220.054473262013516432 MATIC  454.10 USD










Token	Balance
MATIC	0.0000000000000441000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	155,800.000000000000000000 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
OmniRock Edicts V2	1 ORE




Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Meowximus	N/A Meowximus
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000\$ USDC	N/A NFTVoucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:06:21	<u>0xa71ff04313f196849cd9</u> <u>501750b68e08a771150ebd</u> <u>0cf82a444b1d0465116728</u>	- 21.555949273737407 879 MATIC	✓
2	2024-09-19 10:06:21	<u>0xa71ff04313f196849cd9</u> <u>501750b68e08a771150ebd</u> <u>0cf82a444b1d0465116728</u>	- 0.0006300000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 10:06:21	<u>0xa71ff04313f196849cd9</u> <u>501750b68e08a771150ebd</u> <u>0cf82a444b1d0465116728</u>	- 0.0000000000010920 00 MATIC	✓
4	2022-09-20 21:24:28	<u>0x1c2afcfda07f27f72b83</u> <u>5715c9b15239e84bc3e874</u> <u>ab2bca5fa475224ddb6548</u>	- 252.57905352999827 6417 MATIC  185.67 USD	✓
5	2022-09-20 21:24:28	<u>0x1c2afcfda07f27f72b83</u> <u>5715c9b15239e84bc3e874</u> <u>ab2bca5fa475224ddb6548</u>	- 0.0006309900001261 98 MATIC  0.00 USD	✓
6	2022-09-20 21:24:28	<u>0x1c2afcfda07f27f72b83</u> <u>5715c9b15239e84bc3e874</u> <u>ab2bca5fa475224ddb6548</u>	- 0.0000000000010306 17 MATIC  0.00 USD	✓
7	2022-09-20 21:23:04	<u>0xb2404e082164e56f83eb</u> <u>f7f289d7088dfd53cb8f67</u> <u>92b39f683967a83ff8ff67</u>	+ 252.58000000000001 2506 MATIC  185.67 USD	✓
8	2021-09-13 22:20:06	<u>0x93d55e4839f32d1cf8aa</u> <u>568aaecfea62ee79dc63b0</u> <u>af81e9bbdfbdbab2e62a0c</u>	- 820.90423672627559 8812 MATIC  1,081.95 USD	✓
9	2021-09-13 22:20:06	<u>0x93d55e4839f32d1cf8aa</u> <u>568aaecfea62ee79dc63b0</u> <u>af81e9bbdfbdbab2e62a0c</u>	- 0.0000279720000000 00 MATIC  0.00 USD	✓
10	2021-09-13 20:34:31	<u>0x968c7b4d33883d5c5624</u> <u>503b4a7da89cc79112dab4</u> <u>013e5e4685b79685387176</u>	- 125.00000000000000 0000 MATIC  164.75 USD	✓
11	2021-09-13 20:34:31	<u>0x968c7b4d33883d5c5624</u> <u>503b4a7da89cc79112dab4</u> <u>013e5e4685b79685387176</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-13 20:32:41	<u>0x781e61970f4e94c92aac</u> <u>daae05784eafad6c25f237</u> <u>21aef6965f4a1dda296e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-13 20:32:41	<u>0x781e61970f4e94c92aac</u> <u>daae05784eafad6c25f237</u> <u>21aef6965f4a1dda296e13</u>	- 0.0033371850000000 00 MATIC  0.00 USD	✓
14	2021-09-13 20:32:13	<u>0xdfe4e96453ffa465ecaa</u> <u>5869d9d37541e4251b2063</u> <u>3d84c72ef62267007141e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2021-09-13 20:32:13	<u>0xdfe4e96453ffa465ecaa</u> <u>5869d9d37541e4251b2063</u> <u>3d84c72ef62267007141e0</u>	- 0.0002422250000000 00 MATIC  0.00 USD	✓
16	2021-09-13 20:31:39	<u>0x29ed629365cad1d0a489</u> <u>8007c2616db5ccc2be15ef</u> <u>a3ec00304687294e3c7056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-13 20:31:39	<u>0x29ed629365cad1d0a489</u> <u>8007c2616db5ccc2be15ef</u> <u>a3ec00304687294e3c7056</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
18	2021-09-13 20:31:05	<u>0xdd83f6b524644401bca3</u> <u>40d7fceab6bbe39e55a0f4</u> <u>9d9f80d441e10149f987f7</u>	+ 12.606353739999999 419 MATIC  16.61 USD	✓
19	2021-09-13 19:52:24	<u>0x240ccaffd23fc3a170b2</u> <u>aca80c2140064d9f10206b</u> <u>0139876116c10d0d66102b</u>	- 0.0066598420000000 00 MATIC  0.00 USD	✓
20	2021-09-13 19:52:24	<u>0x240ccaffd23fc3a170b2</u> <u>aca80c2140064d9f10206b</u> <u>0139876116c10d0d66102b</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-13 19:38:10	<u>0xc3db86e1290b80516e198754de22667d7e8466e05bc3a8c70f8f2f35f25845b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-13 19:38:10	<u>0xc3db86e1290b80516e198754de22667d7e8466e05bc3a8c70f8f2f35f25845b5</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
23	2021-09-13 19:35:24	<u>0x2c15f0d702fa7491b3d89dfaa89a5aaf56284338bb3cbf6ebfde1c35817a9a7d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-13 19:35:24	<u>0x2c15f0d702fa7491b3d89dfaa89a5aaf56284338bb3cbf6ebfde1c35817a9a7d</u>	- 0.000025200000000000 00 MATIC  0.00 USD	✓
25	2021-09-08 12:38:10	<u>0x5c9d11336d9d4832d9f7b9bbdfdfad210973c12c982beadec7a0f958b4ecebfe</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
26	2021-09-08 12:38:10	<u>0x5c9d11336d9d4832d9f7b9bbdfdfad210973c12c982beadec7a0f958b4ecebfe</u>	- 0.000041958000000000 00 MATIC  0.00 USD	✓
27	2021-09-04 23:19:51	<u>0x6ad5aedec8c8828d9305ab85972968c15d98a919517e34d6928605c6fafc20d8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-09-04 23:19:51	<u>0x6ad5aedec8c8828d9305ab85972968c15d98a919517e34d6928605c6fafc20d8</u>	- 0.000063000000000000 00 MATIC  0.00 USD	✓
29	2021-08-25 20:28:15	<u>0x31e2e631e1ee5775e4b3baedccd6305c6b90c53ee9670e17335ab0012ac75b52</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:05:29	<u>0x1873c0784d8bd6e992e23c5dc4baab28a964d1bce4c57675b99389bf38da4ac9</u>	+ 21.556263793738359 880 MATIC	✓
2	2021-09-13 20:32:41	<u>0x781e61970f4e94c92aacdaae05784eafad6c25f23721aef6965f4a1dda296e13</u>	+ 933.30185572827554 0969 MATIC  1,230.09 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:11:29	<u>0x1a258ffb84a5f376ffb0aec21edaf6064eb5f0ee49586bf188856e2d16564bb0</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
2	2024-04-27 09:44:07	<u>0x2ec27ad4b9f95f99e6d6da43fa17ead60bf0619a501ea74d2ea430f3abcef50d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-08-27 08:22:51	<u>0xe4abaa12637b0a467ea253f64fd83b68f14fd15631143c3db29a1716f8053747</u>	+ 155,800.0000000000 00000000 WHEX	✓
4	2022-01-15 11:46:48	<u>0xaaa09905514304f9d2421c3967016d7a38b093198d417209452a7f7a7f3a4a04</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 12:44:36	<u>0xb3bceab5db5498bc97195f5d91b0e9d20fb28073ffdf3736c746ddffe5658d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 20:09:38	<u>0xdaeb0d076540185f859a276058ae4f7d407c7fea6332bf14abf6aa2c8b3843c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 20:32:41	<u>0x781e61970f4e94c92aac</u> <u>daae05784eafad6c25f237</u> <u>21aef6965f4a1dda296e13</u>	- 1,170.107219 USDT	✓
8	2021-09-13 20:11:15	<u>0x39200fe814acf7b73a71</u> <u>ae8fe72a9fac2e5195d2c1</u> <u>532d8ad50700b519e2f1f5</u>	+ 1,170.107219 USDT	✓
9	2021-09-13 19:36:32	<u>0x2b425562fad9893dbb3c</u> <u>9e6f4e59e35363eed54ddd</u> <u>07f9f6a26841b5c87b4c80</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-09 10:44:01	<u>0xf03cefbbba56f3b3698db</u> <u>ec48b88fcb48cbd8f2cf68</u> <u>07b31b99b908eb2e14853b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 14:21:30	<u>0x3d8f6657a2a63df40c04</u> <u>a4fc0004c50ac5826540ed</u> <u>58601526cc0da54fe9d373</u>	+ 1 ORE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:04:13	<u>0x67d9a7ce1b0f53211f5e</u> <u>0c78fe2f8f7bdb26d4a56e</u> <u>2d8b3dcd14ef83a8b7e374</u>	+ 1 ?	✓
2	2024-04-24 03:46:44	<u>0x7fd41a095f8a6e359fa1</u> <u>02f28dc2a505773d1e38f8</u> <u>1e338823ee782e52329659</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 15:19:39	<u>0x656ad92a3e587ad1c1f8a5452dce318d72265799eb5fdd3d538b8343a351082</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 15:02:59	<u>0x649ec660c6d438055f0dd3226d50ee021a097f22b48ddce0018467db505365db</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-09 20:23:07	<u>0xa7ac4e04bd2ed48d74b6699b48d988fc66dae498b8c6cbf27563835467d8ba3b</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2023-12-01 12:25:39	<u>0x483323b1ee5a08636a90f171f846af8d452c7ff378099a9372da27dacc26b3d9</u>	+ 1 com	✓
7	2023-12-01 09:53:56	<u>0x2c9fd6e7d57a3499149f280e1237e53dd6e33b60456f2e88b956528a1face73c</u>	+ 1 2000usdt.top	✓
8	2023-10-02 15:19:48	<u>0xd2534b5fef22802a31fb3e10f638060460ecbf5cef18ca9b0cbe342ebaea3e1</u>	+ 1 Shiba Inu	✓
9	2023-10-02 06:27:00	<u>0x9b7036fc324fe1b1de48588d4d0fccd8adb90e00b4ab79c79097f3d2159d460a</u>	+ 1 Shiba Inu	✓
10	2023-09-18 17:30:59	<u>0x70d4e6d74d3a9eb32436c63b07493dcebbde6b63c921f20e1d3c5f74f23b71aa</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 01:27:47	<u>0x5255a1c1062026548bf5724cda36f773b0239df4b46d88e5d6f91206a0b6a2da</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-13 03:34:00	<u>0x8a3753dd1b7171504046</u> <u>0cf943f2813e56c27aab87</u> <u>e10b24f4c320845a329444</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-03 20:07:42	<u>0xcfd48f96ad92c26851f0</u> <u>9a0a435e01dacdf6b3a893</u> <u>e7d559f156939ea0f176ed</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-27 13:29:09	<u>0x8ca562f264e58b21c2cb</u> <u>e52846e49eaf47bdb31dcb</u> <u>07ed63b05baaed09e70560</u>	+ 1 drop-circle.xyz	✓
15	2023-08-26 19:56:59	<u>0xafa4331ded2e4ab94c60</u> <u>5f385e15a838f8c71a774f</u> <u>f1a2bf212f8ff4fc6cbf8d</u>	+ 1 claim.circlest.net	✓
16	2023-08-26 18:27:06	<u>0x7687d10186855cea5e9d</u> <u>19b09c0e7f0bbc72e9f9d8</u> <u>5e270b1086fe6a70750815</u>	+ 1 UNI-V3-POS	✓
17	2023-08-26 18:26:18	<u>0x81bd0a878e9554477237</u> <u>fabda31b38099d5372f53a</u> <u>332610248a92dc797ea1e9</u>	+ 1 claim.circlest.net	✓
18	2023-08-26 10:12:40	<u>0xe6b8257ff32db75acf4e</u> <u>b22a18ace3bd55c8ebe2e1</u> <u>f79b3a7065146d31b75c28</u>	+ 1 NFTVoucher	✓
19	2023-08-08 13:22:31	<u>0x515882d1bb2a043bc310</u> <u>4164895140fe76917e0756</u> <u>7e81abf874e03bcf01830e</u>	+ 1 NFTVoucher	✓
20	2021-05-21 02:47:20	<u>0xdabf170fc48dc0b01176</u> <u>47c0cf6930873aff7bc216</u> <u>255809c4df787d249de9dc</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-11 23:33:30	<u>0x2c5ff3532c012d7004cf</u> <u>d5cc73623eefa55daab904</u> <u>b24ccb35716a5592c8e2af</u>	+ 1 Super_amaran7h_d0v e_H0llyanne	✓
22	2021-05-05 22:46:29	<u>0xacaa23a7a95571470f4f</u> <u>0bf4487ebab5f7b9fdcd87</u> <u>8c6a2b1fc19a2050b77334</u>	+ 1 Cr0wn_Gh0ul	✓

\* USD values displayed at the time of transaction

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