

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe19edd3ebdedf0fe290c187b98fbece9587b63a3</u>
TOTAL RECEIVED	0.127696156566489250 MATIC
	0.05 USD
TOTAL SEND	0.001865130001616446 MATIC
	0.00 USD

Token	Balance
MATIC	0.125831026564872800 MATIC
	0.05 USD
USD Coin (PoS)	0.595048 USDC
	0.59 USD
VENOM	100,000 ?claim
USD Coin	0.900000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
WMATIC	800 Swap on: wmatic-swap.com
BLAST	10,000 rds
MATIC	14,500.0000000000000000000000000000 vercel.app)
1,000 UNI by Uniswap	N/A Uniswap giveaway


Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A s.com
1500 AVAX	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:22:57	<u>0x03c793827dd1f8b507da be692665fba3b48927ef71 a3e4bb0a441394bb46f9f9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-09-02 05:22:57	<u>0x03c793827dd1f8b507da be692665fba3b48927ef71 a3e4bb0a441394bb46f9f9</u>	- 0.0018651300000000 00 MATIC 0.00 USD	✓
3	2024-09-02 05:22:57	<u>0x03c793827dd1f8b507da be692665fba3b48927ef71 a3e4bb0a441394bb46f9f9</u>	- 0.0000000000016164 46 MATIC 0.00 USD	✓



INTERNAL EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-12 09:04:37	<u>0xab0dfc06f519da0e81fe a9ce101adbb3b7ce8feeb7 dad233305e8164d59df75d</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:31:20	<u>0x6243ab4da6db36afef3c eabce524ca8a7db730bb19 4f4669666e03b476b28352</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 05:22:57	<u>0x03c793827dd1f8b507da be692665fba3b48927ef71 a3e4bb0a441394bb46f9f9</u>	- 173.000000 USDC	✓
3	2024-09-02 05:11:37	<u>0xd068681388c724013b0b 2ae8868cee5caa56de1f6e 2e3d3842c33496534d4003</u>	+ 173.900000 USDC	✓
4	2024-05-05 05:53:22	<u>0x2116f78b428cbd4552a0 ba15371242b2aa53624996 6cf4d08a0b67a341f49889</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-03 11:23:38	<u>0x77f7aa658b7c6089597f 6142a71a367b4521c54c68 c6f94dc8a2f78c6d771caa</u>	+ 7,350 rds	✓
6	2024-04-03 02:59:41	<u>0x69991ac0e8882398543d 5640fbd1381d316f4a2b45 8ca1b7d19f1f606564ab87</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-14 21:32:54	<u>0x77a120d519fb97f84135 ccbd3b5069feac11b8e3d f218aa7902710ee51a0e10</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 03:10:48	<u>0xb9316eb7aa1c7d3e7e4c7cffa753b54e80db1d8ce3af730be59a6ed5159af32d</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-01 11:27:37	<u>0xe12816ccfa9b7009f837242aa1e9bfadeedbc36cf80dc940047570c9680b070f</u>	+ 0.365377 USDC  0.36 USD	✓
10	2023-06-12 09:04:37	<u>0xab0dfc06f519da0e81fea9ce101adbb3b7ce8feeb7dad233305e8164d59df75d</u>	+ 0.229671 USDC  0.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:50:38	<u>0xfae4c1e601d885aafa83d290571fd1b2824f3c9b502c908aca9a85cddc8efd2e</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-21 10:50:30	<u>0x89b6a25a9da6731a1e99a39566dde5be7f6564741e984db84bb0ffe293dbaf7a</u>	+ 1 	✓
3	2024-05-05 11:07:25	<u>0x4800b576b6c178ed8ea5b470ee095467f37d01d4799dd084af0715831d6a30b6</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-03 02:26:09	<u>0x55c5f15aebb0d75361df1ee25abec355bf15bcfce724fa10cfa8c156c8f03feb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-02 08:16:34	<u>0x51aae3debbcb6b7a9b4704a825d0958a383c5b553879f695dd3d3c5a571ecbf53</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 16:28:13	<u>0xec2bd00d0f970f6af4289570cac2576773bdcbfac32c186b84b9bc8dca1ff041</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-05 02:49:42	<u>0xa9f6979dc2f289a4e03c9ed2a0b2d0459dc12a35565f45e71a82afc7f159ec19</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 23:13:38	<u>0x0921307acad48556dd8581a01bf55fb88e44957643c657c31197615c5965c37a</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 23:12:54	<u>0x972be551e2f89f13d876af8add3d2655c3b5a10f3b522f3766e5fae472e64a32</u>	+ 1 1000usdc.org	✓
10	2023-11-08 08:51:54	<u>0xcf1a0ee60934430496d7171e3a88112feeb1a69361700575358613f3d6f2e39a</u>	+ 1 op1.org	✓
11	2023-10-19 08:21:38	<u>0xc8dd5adb220ce104338ef9b93931aeae3acaaa8d0c40e6295ec758bec0d13946</u>	+ 1 s.com	✓
12	2023-10-10 14:17:41	<u>0x2fffb95ec8e24f3fb5057b7cd6c9713d80685d2edfc56fccd5c2fb458bc1e2d54</u>	+ 1 Voucher	✓
13	2023-09-19 23:57:12	<u>0xcf1b8440433cf6a91068e120a2245b6f4d47e5e512dffcb9d0fb700e5b8873a</u>	+ 1 Voucher	✓
14	2023-09-16 13:09:27	<u>0x9767ba0d2c8acd95ff4ff455c54c43c30f7a40144bbf0b59a78513d16a59fdbf</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 01:24:28	<u>0x23d252114759a568f99f a2afc8d10063df679289 26350b79b20539b9b3b818</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:37:41	<u>0x0105d8d3fae49e81fdb3 a065810ce00fb0fb1b796c ec8e8b04cbccd06f274617</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-08 08:14:38	<u>0xfe553888132c573c78c6 90268b43bc4ca07951f93f 07c5f5c03fa111dd9220e5</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 08:14:38	<u>0xcf2a968953f4815109fe 137a5c63fd54e9fdd36cc1 4d1b0b2f5c9647e76d2502</u>	+ 1 Base Chain Raffle	✓
19	2023-09-08 05:56:09	<u>0x37ef4365f7186bcdacb9 3b56e4f68af5d0ac300be5 230e114d393bbd178899ba</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 05:55:53	<u>0x67cc59c1b97fc5b4f255 1fb79afd7d86c29d7ad49b 5485749de696b95a554eeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 05:55:51	<u>0x99bde0fdcf33af51bf0e 3b212b32e9299376fc02a0 ba5d44c233b0b6b184a5bc</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-08 05:55:43	<u>0x754740f7e5911f6520cc f5ca8defbbad63abf2d92f 25399bcfb4cf694b000c93</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 22:24:04	<u>0xa6940bb3d732fde5f1a1 7a8e6365ac62f958097cae 4904e6e0bed981441f14db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 01:53:26	<u>0xe17a0874478864e32a1d</u> <u>97c780c34f49c5d00299b9</u> <u>13a2aec366e9346188c317</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 05:08:25	<u>0x8fb7888fe2c0c21724fa</u> <u>a40ac1b7313fc7b3c732ea</u> <u>90d37021796e6c2d4278f1</u>	+ 1 NFTVoucher	✓

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