

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe69d3b149c2d6fcc0d1acf0e2b778b6e47e2d397</u>
TOTAL RECEIVED	0.067790452286259753 MATIC
	0.02 USD
TOTAL SEND	0.036112837761305056 MATIC
	0.01 USD


Token	Balance
MATIC	0.031677614524954698 MATIC
	0.01 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
JESSON Token	120.000000000000000000 JESSON
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
WMATIC	800 Swap on: wmatic-swap.com
!ETHENA	5,000 ards
#HEXPool.net	166,200.000000000000000000 wHEX
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

Token	Balance
Ledger Quest	1 LQ
Galaxy OAT	4 OAT
	1
2,000 USDT Reward	N/A op.org
1000 GAL	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDT Airdrop	N/A uk
\$1000 REWARDS	N/A drop-usdt.info
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 14:31:49	<u>0x1a5cf33d6b453b765d3b f27e46a7181f257a296f70 e81548fc95465eb83fbb1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-23 14:31:49	<u>0x1a5cf33d6b453b765d3b</u> <u>f27e46a7181f257a296f70</u> <u>e81548fc95465eb83fbb1c</u>	- 0.0031560974571122 28 MATIC  0.00 USD	✓
3	2024-05-23 14:31:49	<u>0x1a5cf33d6b453b765d3b</u> <u>f27e46a7181f257a296f70</u> <u>e81548fc95465eb83fbb1c</u>	- 0.0066957280741830 96 MATIC  0.00 USD	✓
4	2024-05-23 14:22:31	<u>0x14108915f94aaccf71d</u> <u>4875eab7a2703bc9e078</u> <u>87dfdce0ec2194ef2e33ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 14:22:31	<u>0x14108915f94aaccf71d</u> <u>4875eab7a2703bc9e078</u> <u>87dfdce0ec2194ef2e33ca</u>	- 0.0045087019233477 12 MATIC  0.00 USD	✓
6	2024-05-23 14:22:31	<u>0x14108915f94aaccf71d</u> <u>4875eab7a2703bc9e078</u> <u>87dfdce0ec2194ef2e33ca</u>	- 0.0088628018908302 72 MATIC  0.00 USD	✓
7	2024-05-23 14:13:57	<u>0x89c9955b63b59912d649</u> <u>9188ae77bdf58de0d725e3</u> <u>f2c79acdbe91530e2052dc</u>	+ 0.0522904522862597 53 MATIC  0.03 USD	✓
8	2023-09-05 10:08:53	<u>0xbe726ae3ffb0ebaa4667</u> <u>ecad6ddfc010d6c721e26c</u> <u>7bc52e69e57c6d35cf8af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 10:08:53	<u>0xbe726ae3ffb0ebaa4667</u> <u>ecad6ddfc010d6c721e26c</u> <u>7bc52e69e57c6d35cf8af7</u>	- 0.0038724272708194 71 MATIC  0.00 USD	✓
10	2023-09-05 10:08:53	<u>0xbe726ae3ffb0ebaa4667</u> <u>ecad6ddfc010d6c721e26c</u> <u>7bc52e69e57c6d35cf8af7</u>	- 0.0090170811450122 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 10:07:55	<u>0x1b9864b49bcee09276a55c1b98b4737aff7804e3b2d7557cb392fed45d8dba1e</u>	+ 0.015500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:15:32	<u>0x376b6277abe96b67098758e9cf9deb16b5741ba308a531b35ddef790ec71d334</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 09:30:39	<u>0x5a3075aea3d09451d5ba0ecee39e7a437de40516e03d1ac0d8f506c92520ee5c</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-13 22:58:48	<u>0x3abf8ac1fb27a320f0f942529fa63c1486fda4552a5a4a5e9774bb6159f04e11</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-06 03:33:27	<u>0xd9ba58cfbb4b3b36f2302ebc8eef42253fc6323631b7bd61b8fed478bed43646</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-08-30 11:39:13	<u>0x52e5130a06b9f2133f1c0791b3284c502d6cb5a482bc573f4e3ec24eac394d17</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-23 11:57:27	<u>0x76261451894dbd68c16ae1cd51a05be532f7a7ce46c6e6ef2f49f187d5147e1a</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-08-16 23:12:20	<u>0xf7ab068f0fd7ee57ddc4bb66ddbeecd26a2a0f37a97ba8a6729aa7b2777dfc11</u>	+ 10.0000000000000000 000 JESSON	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-09 08:56:15	<u>0x094f1eb4d23aa9af101fda0b812b4123ad03ecbc6d0a6c9862eb19b4657e848f</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-02 13:00:32	<u>0x1deb2a1a68d24adc6767466e9bef095782ec377ce937291e1441dd3d2d8253a3</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-07-26 17:08:42	<u>0x22eaae06c7e30e81ec2f0e35bdb99c30b2f135986f93632330e733a94f10e94a</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-19 12:24:34	<u>0xb2af9952b4bd3241b2f88c29c256c6b19d6566c7fdebbc4df56a3c178d61dfffd</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-12 19:35:48	<u>0xedc8b08b363c3a1cd8062736a32cd3c43dc17eae88bd165391664f21ae88e18f</u>	+ 10.0000000000000000 000 JESSON	✓
13	2024-05-23 14:32:51	<u>0xdb09d14f3985108832893d1f29a4f86bece88a88f1d0871b8ca1a91838069517</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-12 01:03:20	<u>0xbe1126df3467f0351359fbfca5ba1366d61065ba9916e2bd37582576dd13e185</u>	+ 1.0000000000000000 00 e	✓
15	2024-05-12 00:23:11	<u>0xd6b3453d3b5ce763cade1b8a2f2dd1a21cf7691e6d1e14150bc5c0a3484a868d</u>	+ 1.0000000000000000 00 z	✓
16	2024-04-25 10:28:08	<u>0xd53412347304eb83b7e93e9ca2833a889cd50ade5aab90e9b22e6fe7e88ede31</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-09 18:03:16	<u>0x58e196a0a6808564b2015629f4ca5c93986ec2d53b5e7c56de5a451d1e475731</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-03-10 05:49:40	<u>0x78dd75acd26ff775b6d7c3b562d06b14ed636d4d52c6cd44b25cd87c5749fbc</u>	+ 800 Swap on: wmatic-swap.com	✓
19	2023-09-06 07:22:36	<u>0x6d9d5ce2f8b47e19a0d67d1abb53f5e4ca7b3e5570cdda21943f722282bbedae</u>	+ 166,200.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:31:49	<u>0x1a5cf33d6b453b765d3bf27e46a7181f257a296f70e81548fc95465eb83fbb1c</u>	+ 1 OAT	✓
2	2024-05-23 14:22:31	<u>0x14108915f94aaccf71d4875eab7a2703bc9e07887dfdce0ec2194ef2e33ca</u>	+ 1	✓
3	2024-01-19 10:33:42	<u>0x0ada43d5fb3b7f6a7ca8cd9e9f6aa9656e2ee5769befaba44044af5bbe59fa5b</u>	+ 1 OAT	✓
4	2023-09-26 10:45:11	<u>0x2727a9a8af02bb9816ac33099b31f90b05506fd5f283cfa7b0db1d33e711616b</u>	+ 1 LQ	✓
5	2023-09-08 14:58:35	<u>0xf8e66cc7320f0af715091a6095fb715c85e35714317833ef208a7f158109ec12</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 10:08:53	<u>0xbe726ae3ffb0ebaa4667 ecad6ddfc010d6c721e26c 7bc52e69e57c6d35cf8af7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:17:27	<u>0x89a81d386759013db109 811e6f8272770446074f4c a90026e7ffb7778f40dfb5</u>	+ 1 -drop.org	✓
2	2024-05-23 17:16:55	<u>0x4a51cd1e235e01f67490 b12950a4a3274120db9fc2 35e74178121393c43dcc66</u>	+ 1 \$TOSHI	✓
3	2024-05-23 14:27:51	<u>0xe2a05faeb583cdf0d2a8 92c0b4fddceddf09a7c266 c1d666f0c8d05fe52b5b7a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-04-10 05:18:44	<u>0xce62cd2df35a248b7f3a 95713d8f56ccd3a1cf3b5b 6b32f70f3f02643e7035bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-12 20:31:24	<u>0x5b6aa9ad262e82de9db5 3268219f06eb835cca07b7 641e494ce9239102837f06</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 20:31:24	<u>0xdf49e496d461f9b96311 926d838f2fa1e53ab17edc 7189db6d60c8bcf6b17a6a</u>	+ 1 1000usdc.top	✓
7	2024-01-04 22:13:04	<u>0xd351f011d4821fec6a80 b285d0ca4e609fbb21f043 564de5ca03f960e7920f75</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 22:13:02	<u>0x53231cf3d5d573d0ad9d9ca4ee6cace32ce8d608669aae60cb3f659dad860c74</u>	+ 1 3000usdt.net	✓
9	2023-12-02 00:07:02	<u>0xfa670d8d1d22825428d89c4fe0589bcf7aec2ceda6888176ffa11ead046921df</u>	+ 1 1000usdc.org	✓
10	2023-12-02 00:06:24	<u>0x99aafae58133f16a3f520068e01db73532c2bf20217399042a96527235f9af</u>	+ 1 2000usdt.net	✓
11	2023-11-25 11:35:52	<u>0x753e08b2a8fb3c2b345d2a8d6f8909c50a8037d4aab19f2f4b4250d11bdb018</u>	+ 1 3000usdt.org	✓
12	2023-11-25 09:08:23	<u>0x25835cdbee07f33a0ba21548a1caa3ef82e4430d3fe500bc97b2838c9c714f7f</u>	+ 1 org	✓
13	2023-11-22 07:37:44	<u>0xf4ca77164481f4d358e7eab5afe7601b8131868305ff37645b3600f0b886c451</u>	+ 1 yz	✓
14	2023-11-22 06:36:44	<u>0x6df50177906a65f8f17c4d2c1c8840286094387ae5e11cf44b8429f60dda9553</u>	+ 1 cc	✓
15	2023-11-15 23:49:09	<u>0x8a03a3da769d52b5995894292132d5c280fd691e6e9e0e08f558cfc7d3d2bb0</u>	+ 1 ro	✓
16	2023-11-08 01:21:06	<u>0xa0d3c3fccd7e71e268ca384624438e2bdb3e3f8594780316f586babe6bc97196</u>	+ 1 uk	✓



#	Date & time	Transaction Id	Amount	
17	2023-11-04 11:25:59	<u>0xf24cdd31d47b3bfff3708e14861fed821e849cf8265af3c1dbe328650e1b6ccc3</u>	+ 1 op.org	✓
18	2023-11-02 06:53:31	<u>0x188bab14d11fb7be6da59ec26a399d6b301ff2b80d58f8f4d41b0087effc778c</u>	+ 1 op.org	✓
19	2023-10-25 14:27:56	<u>0xac73afffc04c1bd99dd8ed228fdeb2a0a3e943f999ec93bfd9b6d844040e6d51</u>	+ 1 usdtdrop.info	✓
20	2023-10-25 14:27:26	<u>0x714e5d7e622fc465eaf27bd86184dcb041226ee56ccc60155566b7fc2066874f</u>	+ 1 er.app	✓
21	2023-10-24 16:00:32	<u>0x60e3759834055380c1953a1194e9309c91b9c6cae8316d37445879a6f1128e71</u>	+ 1 2000usdt.com	✓
22	2023-10-24 15:11:09	<u>0xa593783868fd102a3ef7fd21cdbe7fafd3f48adf61524d4cde157be8d73d140f</u>	+ 1 dropusdt.info	✓
23	2023-10-24 15:10:31	<u>0x95871e16072fea30de3f26fd5cb7d38e10404662b95ff7fd66e8ecf709c3a83d</u>	+ 1 er.app	✓
24	2023-10-18 08:33:01	<u>0x258816441b4bbaff6fcbf890259f45d8cfeae245ef9c98c5d5bbe85f552f0ee</u>	+ 1 drop-usdt.info	✓
25	2023-10-18 08:32:29	<u>0x918f857730e347eb161ddc8ea19c8531b854d31e0439d8c1f0747810ea2e505d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 09:39:50	<u>0xc0f0aaae90b166c76d157bdf75cbd500c302fd908b07c7795a83c2b1883e1677</u>	+ 1 Vouchers	✓
27	2023-10-06 09:36:56	<u>0x372440cca834552d4056cf8da978ecd8ef61441202354f1cb50b6a32c63bf91b</u>	+ 1 dropusd.xyz	✓
28	2023-10-06 09:36:34	<u>0x95340479c953049fb72b50d879df13e1db83fccdca949ed4b7ae12ce332573d9</u>	+ 1 .net	✓
29	2023-10-05 10:21:29	<u>0x6ef2c8365b12ccea377087f146b05ebb698aa95bf9652543d920a45d9b64fe5c</u>	+ 1 rg	✓
30	2023-10-05 10:14:11	<u>0x713bdb2c9a0f618eb0b2d18c1d1420cc671f4f59a510a0f6b93f15000ec07683</u>	+ 1 drop-1000.me	✓
31	2023-10-02 06:07:38	<u>0xffad1ab25185b026761995d8d9aa2e871e11d388f92247156133912e1ce81ce8</u>	+ 1 Vouchers	✓
32	2023-10-01 13:57:18	<u>0x61830b381130b1b6248d8543a2e9234c64678c175d95fb3867c90f577eed527f</u>	+ 1 drop-usd.me	✓
33	2023-09-29 08:51:25	<u>0x4f1d13ccbc0f7337f0895f7d5562394110890d25e901ac30402e3e3fb9879491</u>	+ 1 1000-usd.me	✓
34	2023-09-13 23:34:01	<u>0x9fdacd8e82905c68d51e61d775f9d03b78575fe25db43269caf6091d19326376</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 01:38:02	<u>0xdaaaf4238befb32a007e5528b383b9299e062d185a870f24513876931677888b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 01:30:52	<u>0x845cd7a909b86a1b844b054d74009ce60e23a1fa3935a8c9c7d428671ef09c01</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 20:52:48	<u>0x1db31342fef9b96d92e04bca33a06d3c85368e5c337dfbf783df95f9954a70cf</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 10:17:21	<u>0x93bfa0429bdc7199a214b04769889a600d3356d3b73dd79df920b0c0567dedd6</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 10:16:59	<u>0xa46a16077b4b7dd1f2f9309dc303ec15a7cd37e928c9b35b767d557eb758a0fb</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 10:10:53	<u>0xd9d46415ab366817c89b1e48bcd6df8c21427bc5fb01784dbfa3e12adfbfd15b</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 10:09:39	<u>0x632fc43673b193ad8e5b307751493ba173b96d56328d105861af6d57c0f84805</u>	+ 1 NFT Voucher	✓
42	2023-09-05 10:08:19	<u>0xb43b50548813185c5ad05f11a7ff10955d8b3014f466b003ae5d5716279495b4</u>	+ 1 Vouchers	✓
43	2023-08-07 18:35:50	<u>0x655ce6f49525c8cb55abe5f33b0a014db75c35fbbc679a4e9deeb3529842a33</u>	+ 1 Voucher	✓

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