

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe71ec55d548268cfe135ded9bfea1f5390c46c2c</u>
TOTAL RECEIVED	155.578604240000004211 MATIC
	65.20 USD
TOTAL SEND	155.578304659247237396 MATIC
	65.20 USD

Token	Balance
MATIC	0.000299580752751000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PANCAT	6,580,002.047788381 PANCAT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Wrapped BNB	0.000000000000000000 WBNB
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH


Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
! ! \$100,000 SHIB	N/A Shiba Inu
Reward at 5000usdc.top ⚡	N/A Reward at [5000usdc ï%{top}]
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE #01	N/A Shiba Inu
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A NFT Airdrop

Token




Balance

Airdrop at N/A Airdrop at [3000usdti%[info]
3000usdt.info ǎŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:13:29	<u>0x4b0a483e5bce24b8779a</u> <u>a344460ccdea59ca1f116f</u> <u>8b3231b71a77877fe3405c</u>	- 0.5344223121449890 31 MATIC  0.36 USD	✓
2	2024-04-19 22:13:29	<u>0x4b0a483e5bce24b8779a</u> <u>a344460ccdea59ca1f116f</u> <u>8b3231b71a77877fe3405c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-19 22:13:29	<u>0x4b0a483e5bce24b8779a</u> <u>a344460ccdea59ca1f116f</u> <u>8b3231b71a77877fe3405c</u>	- 0.0008313344185020 00 MATIC  0.00 USD	✓
4	2024-04-19 20:34:34	<u>0xcf5236effda42b1745cb</u> <u>977e1fe0234fe667d849fd</u> <u>5de6b469d0cc77e59121b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-19 20:34:34	<u>0xcf5236effda42b1745cb</u> <u>977e1fe0234fe667d849fd</u> <u>5de6b469d0cc77e59121b7</u>	- 0.0018621900000000 00 MATIC  0.00 USD	✓
6	2024-04-19 20:34:34	<u>0xcf5236effda42b1745cb</u> <u>977e1fe0234fe667d849fd</u> <u>5de6b469d0cc77e59121b7</u>	- 0.0028246068357387 21 MATIC  0.00 USD	✓
7	2024-04-19 20:31:56	<u>0xa979c3d161570cf86b8a</u> <u>e71a6c8e767908e02f0fe4</u> <u>dd67d851187376be116a42</u>	- 155.00000000000000 0000 MATIC  105.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-19 20:31:56	<u>0xa979c3d161570cf86b8ae71a6c8e767908e02f0fe4dd67d851187376be116a42</u>	- 0.0146163962975171 28 MATIC  0.00 USD	✓
9	2024-04-19 20:31:56	<u>0xa979c3d161570cf86b8ae71a6c8e767908e02f0fe4dd67d851187376be116a42</u>	- 0.0231178195505020 79 MATIC  0.01 USD	✓
10	2024-04-19 20:07:17	<u>0x4e8da3d0ed9f82ace014756b27fe2062427ab09736b617a58e4c0f3bb242a2aa</u>	+ 155.57860424000000 4211 MATIC  104.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:55:11	<u>0x14340322b835790f44970c5f60133d3a0318e517afd99d610f3cd086c7a782d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-19 20:34:34	<u>0xcf5236effda42b1745cb977e1fe0234fe667d849fd5de6b469d0cc77e59121b7</u>	- 0.1787383878482950 99 WBNB	✓
3	2024-04-19 20:31:56	<u>0xa979c3d161570cf86b8ae71a6c8e767908e02f0fe4dd67d851187376be116a42</u>	+ 0.1787383878482950 99 WBNB	✓
4	2024-04-06 22:08:14	<u>0x132385f7735a8c82013bfa10834769d68fa17a3d658cea79666d215577e2c71e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2023-03-31 22:53:30	<u>0xa711491554d10df441d539d0f4da0cd640ce3fba7ec38e5c19f9f15e6153754e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-05 14:36:22	<u>0x379326349494f96588cb</u> <u>bb0ad0a849628ed332f70d</u> <u>5c5883e5109431ee39cdeb</u>	+ 6,580,000.00000000 0 PANCAT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:58:06	<u>0xe15b5a25f57fcddb7420</u> <u>c7235b6378c998dd1b5a45</u> <u>dcf8a8d4272878d2a62ba9</u>	+ 1 10 ETH	✓
2	2024-03-22 15:10:00	<u>0xb3842aa589ca7eea0b1a</u> <u>9d14792203479bdb7d66b4</u> <u>5bd43f79dd6ceb0fccb95f</u>	+ 1 10 ETH	✓
3	2024-03-22 09:56:03	<u>0xb161c49e747e7115035e</u> <u>73f3514a14c48ddd30c5ea</u> <u>de4339c9fbadc3a6b40ebd</u>	+ 1 10 ETH	✓
4	2024-03-21 16:43:26	<u>0x3d73b2793e770f52faeb</u> <u>8471f4a5e3c4b82d8f4860</u> <u>99f79d73ebb739336ab2d1</u>	+ 1 10 ETH	✓
5	2024-03-21 11:24:56	<u>0xe2ced0f1c08403c19fd3</u> <u>a497853b6c5d658338f9b6</u> <u>b7cbe0ee75cfc52c1486bc</u>	+ 1 10 ETH	✓
6	2024-03-19 14:01:07	<u>0x75b05846d06fcdc40567</u> <u>f3dc8ce4d7ad61f114b9ea</u> <u>a75f743551f3274a5cfe49</u>	+ 1 10 ETH	✓
7	2024-03-19 13:02:28	<u>0x3dd65b4859e81edf1e84</u> <u>d48630e89cc3c8c7dc4454</u> <u>7054c148f62a820bbd4838</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 11:01:05	<u>0x41f4a84b0ba9fe4c8a3b5fd01183eec987956953a3245a36c5a909be55b33195</u>	+ 1 10 ETH	✓
9	2024-03-18 16:01:25	<u>0x1133f2222f6d6ff2431ebb5f052c94e4f97123a5f8bf43ce724592a1f3f9970</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:55:15	<u>0xcc6b12ba38261d117dda bef686c8c856008eba650f70dcaf067c5eda1e71e467</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 22:37:01	<u>0xf12edf46f8fbf764d3119fe054f112d3dea6fef07d7f24bc214637fc07d3fb63</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-12 02:29:47	<u>0x58d6843f53252c1b6b5e5819d4b337d2363ef01f22ba5ba93ad832c18ab43136</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 19:34:07	<u>0x63b3467e611c2efcd529a0f467960e4f9e9f5bfe74ec5cc269cb51178006f9d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-06 07:37:28	<u>0x2b91cfba26d57eb3e3e56fd561a77987a61bc1b182f058208fac039565b780b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 22:48:31	<u>0x7cb67e0e47d0b7466fa089628b036fbf726beb30ba5f5cac89830c028550d9d7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 04:43:30	<u>0x11fb79cd8befc564b44f891b758c43e3e30a1f7363f37f6f7b24f4306b83e4d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 20:38:17	<u>0x4387a32a2337dad062f011ed77e4c1842b8464cea177ade70e028863da8440da</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 20:37:59	<u>0x7e9756861a3983c0982d2f317756ee9178464028e9b410ddd6628a99bdfd1f8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 01:53:14	<u>0x36b7cfa8b1ca44f0b8ad45d744f605072b595c1ba3ba4b4f8b8d266f01a9ea50</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 16:54:38	<u>0x2e1d2f15b4b7f5ae50f3fcf2acc5f6b2ffad42386fe013352f3952d98062bc6b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 18:58:14	<u>0x14c33922761d94ee3ec4a4139aaa02e9755c21b237deb40ab4f7205b24c170cd</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-20 14:41:26	<u>0x89e4b3bd78ae4b474b0eb67fc4f1a155166359c27962f4bd12712c997ce8bd7f</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
14	2024-03-15 19:19:37	<u>0x3c1eee1800d73319b3c145b3268c0508e8a7916ce782118a261491bba665c107</u>	+ 1 Reward at [5000usdc i%[top]	✓
15	2023-11-06 10:01:12	<u>0xfcd10d642f835c2faa6c62b57f53e5fefafa47b017464a98229f411c6400a517c0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 09:25:07	<u>0x827f95dbbcbfc52f4219cf8a2d14a01945f43b68d32a9cb0eb848d90a37fc4c6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:55:12	<u>0x687d7066343390954ce3602c1e7d2cce838118a386f312700f356a097cbaa8ae</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:47:49	<u>0x8ec979a00b105012bcd713806242b987212566350b859760ac5da34b9a0a4809</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 15:49:46	<u>0xb372c790dc949b70edf229bde5d3d486507c620877a653a3bde4d93355020888</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 14:40:33	<u>0x99c40d749c617862670964d4f4beaaf0201eff992a7041956ac21d99b8a2ec3b</u>	+ 1 Shiba Inu	✓
21	2023-09-30 08:16:47	<u>0x67025190fec6ade4d6e93b0a9b38f44afe94fa3a1f3292564981880979b1304d</u>	+ 1 Shiba Inu	✓
22	2023-09-29 23:35:09	<u>0x61c3fbbe67fae2c21fa14471ebc13ea9be22023232d235f0f32ef4162a96eccd</u>	+ 1 Voucher	✓
23	2023-09-20 16:43:11	<u>0x5f5c555da1e8429849304539b90ab475390d88db7a1cb0f65120386cb37c9940</u>	+ 1 GOLD	✓
24	2023-09-12 22:40:46	<u>0x07ac60a87cc1f0c8fb33a3838a1e5eebbe3ffb62ad22ae8081a3438e136f810c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:14:21	<u>0x89783d3bc76004d62f32f140754d4b72d220414816901faf8b4a3a355d2256f1</u>	+ 1 NFT Voucher	✓
26	2023-09-11 18:44:41	<u>0xb6de64f001d1c75c82b1c2f1f5a7e41dac4b02907dd45b1ee4c202d78c35e3ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 20:41:42	<u>0xf4b00f237a53fb637d1b6d949a81562951039166c574e9fd9f20915afec3f152</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 16:51:04	<u>0x3331a553294db6ccba8c4178d1e5fd7721c8f8fd5064dc1fe66ba37bed598975</u>	+ 1 NFT Voucher	✓
29	2023-09-08 22:03:08	<u>0x9be6210c40bb5af1c29b18092e538437aa20faa2ddb01b87742d5f2f78132c0</u>	+ 1 NFT Voucher	✓
30	2023-09-08 17:21:35	<u>0x2e2646b309a183d54238630d9e6d72cb3c532e63fdbc57ed0374c21fd3c22a20</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 23:04:04	<u>0x6c44032f3d20359b4553abf4b545aca42bf2ff11253de7dcf2417609753c9493</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-07 02:23:13	<u>0x90c265496ffda540d25d3bf89c7bb4e2e28c1770c2bf35ee76abf2d3be31a3a9</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 01:13:06	<u>0x13ce0e2daec57d8a7d0546b9311f6083a0976a4e3acb0f7ecf8733a7dbae6bfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:07:12	<u>0x1781eb38f52fe594a2c9</u> <u>225425e56b39784b1dfd72</u> <u>3a0654ef08fb595105983f</u>	+ 1 NFT Voucher	✓
35	2023-09-05 11:31:59	<u>0x640b77201c351185ea9a</u> <u>7d1c596634cd5ffa23121a</u> <u>3585bf0fa1e4043eb88b47</u>	+ 1 NFT Giveaway Round	✓
36	2023-08-30 02:22:08	<u>0x2f979c1ca5bd95af891b</u> <u>410ffa89876ed1755c6895</u> <u>d3bd4334a57b4d47f35df4</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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