


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 09:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeafc61e1cb08b2370f12dcde1a9fb6f5dd81d679</u>
TOTAL RECEIVED	0.031694073168673419 MATIC
TOTAL SEND	0.005277658671340216 MATIC



Token	Balance
MATIC	0.026416414497333202 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
USDT	N/A \$USDT > LOOT-USDT.COM
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	N/A rn.xyz
~ jausd.site	N/A rd
!zkSync AIRDROP	N/A \$ CLAIM ON: zksyn-ethers.com
\$ eusdt.site	N/A tps://eusdt.site
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
BitDAO Airdrop	1 NFT

Token	Balance
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
!\$30,000 USDC VALUE	N/A Shiba Inu
Â-	N/A usdwin.co
\$100,000 BONE	N/A Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:25:15	<u>0xe5ebd8a12f8255dfa09f a92be8eeba820400e3ad95 32cba110464ffffda4aaf2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-15 12:25:15	<u>0xe5ebd8a12f8255dfa09f a92be8eeba820400e3ad95 32cba110464ffffda4aaf2e</u>	- 0.0010633150254346 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 12:25:15	<u>0xe5ebd8a12f8255dfa09f</u> <u>a92be8eeba820400e3ad95</u> <u>32cba110464ffffda4aaf2e</u>	- 0.0000000051478156 72 MATIC  0.00 USD	✓
4	2022-06-26 11:46:56	<u>0xd6b28351cda5102cc8d5</u> <u>21e60d64de96382a29a499</u> <u>7f3e925dd3296bbd70e1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 11:46:56	<u>0xd6b28351cda5102cc8d5</u> <u>21e60d64de96382a29a499</u> <u>7f3e925dd3296bbd70e1bc</u>	- 0.0010633200071242 44 MATIC  0.00 USD	✓
6	2022-06-26 11:46:56	<u>0xd6b28351cda5102cc8d5</u> <u>21e60d64de96382a29a499</u> <u>7f3e925dd3296bbd70e1bc</u>	- 0.0000000004632530 80 MATIC  0.00 USD	✓
7	2022-06-10 11:40:29	<u>0x2b5f768e153ee1fa0824</u> <u>cacbb2f9b864688cbff6e7</u> <u>cd82328f74d28349e51e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-10 11:40:29	<u>0x2b5f768e153ee1fa0824</u> <u>cacbb2f9b864688cbff6e7</u> <u>cd82328f74d28349e51e2c</u>	- 0.0013648733402864 04 MATIC  0.00 USD	✓
9	2022-06-10 11:40:29	<u>0x2b5f768e153ee1fa0824</u> <u>cacbb2f9b864688cbff6e7</u> <u>cd82328f74d28349e51e2c</u>	- 0.0007131705323268 24 MATIC  0.00 USD	✓
10	2022-03-30 01:53:00	<u>0xdc44d03eabc185a12f4b</u> <u>0f74249e0d033163afafab</u> <u>53187fded1f4ec487c2e09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-30 01:53:00	<u>0xdc44d03eabc185a12f4b</u> <u>0f74249e0d033163afafab</u> <u>53187fded1f4ec487c2e09</u>	- 0.0010729741546030 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-30 01:53:00	<u>0xdc44d03eabc185a12f4b0f74249e0d033163afafab53187fded1f4ec487c2e09</u>	- 0.00000000000004963 84 MATIC  0.00 USD	✓
13	2022-03-29 17:37:04	<u>0xf5597be9d81964afc4a7f176861419a53c7ffc83b9a2e8b26b4b96c4876c552f</u>	+ 0.0316940731686734 19 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:49:15	<u>0xddcb8c8743fd44ec473cee61eb7673b95d661c60c8c7c3b0505f153e6626d2aa</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-08 16:20:09	<u>0x97a162009b6f77d40446861fb7f9685e1e814795715eb552fdb78709133f0681</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-05-31 06:52:03	<u>0x1a1e6a1b185329f60347a5199a405eddfc19f64ec940100db15f9483a1cd8449</u>	+ 1 CMAI	✓
4	2024-03-20 21:18:41	<u>0x9a26d44706f72ae7c545369a9b93bb6a4cb76a76db845d3e6016e1c92d25c12e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-20 03:19:57	<u>0x2a869580cb2c0f7375f15d0ca7e70b6fc77615da1b6bb67b6fb15f4eba9d4319</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 05:42:12	<u>0x29aba2dcfd57931bed8014af20de2f3db3c090c51a5c757d598a845984d8b3b1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 01:24:24	<u>0xd2cde7960ae920d98221286e2231532fc95789e0a5518c9f5940ed91dd96ac94</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
8	2024-02-13 00:49:15	<u>0x5abea618834ae391565594503e44ff88f69e6bf168b151509841a1f7df014f38</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
9	2024-01-17 05:15:40	<u>0x720a93c33813e84f46d22b0a1e7c858f944c8b9e7578dfddc1222b83f1d0ebf7</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:34:48	<u>0x7e322c08e3bc6cad1ec66031de9d6cd9528525ca3e9bb428bc4a5887beb93af9</u>	+ 3 .SITE	✓
11	2024-01-16 17:27:40	<u>0xb9b79e4ca79748c7f0baaa081d2589d7ad856c8b9e8946971fa42522077ff2ef</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 14:23:59	<u>0x2e062a15cd3cd44b4108af22b68803887253d33b739798217cf2ed11f2256306</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-05-24 07:39:51	<u>0x034fa54fa626eea62b3378c61a988bdd9e26912397066ced302c66f78251dbe0</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 01:36:19	<u>0x1ca28663cba1d38959104b50dc74a1732c0e0dfc69d275e2752888fc8730f9aa</u>	+ 959.00000000000000 0000 ool.store	✓
15	2023-01-30 05:07:32	<u>0xab8100c7d9d3ddc3f98f175742a2e2f8bbb2cf9579e48f4909a246d87d74e204</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-15 12:25:15	<u>0xe5ebd8a12f8255dfa09f a92be8eeba820400e3ad95 32cba110464ffffda4aaf2e</u>	- 1,092.461667000584 156995 MV	✓
17	2022-08-15 07:59:00	<u>0x3f7724ce2977578e3b54 2952cbfebab10eb1728856 5ad0dc4d2e3e623c029a24</u>	+ 1,092.461667000584 156995 MV	✓
18	2022-06-26 11:46:56	<u>0xd6b28351cda5102cc8d5 21e60d64de96382a29a499 7f3e925dd3296bbd70e1bc</u>	- 46,987.17522499999 9045394 ANML	✓
19	2022-06-26 02:16:51	<u>0x0ae83127d28d87d4063f 7410b3e20a93192f601fbc 5f22384e142354bd455743</u>	+ 46,987.17522499999 9045394 ANML	✓
20	2022-06-10 11:40:29	<u>0x2b5f768e153ee1fa0824 cacbb2f9b864688cbff6e7 cd82328f74d28349e51e2c</u>	- 483.138727 USDC  483.23 USD	✓
21	2022-06-10 02:52:16	<u>0x8eebefe7a3b604f92d72 30775c613895a1bfe01730 de7264c60b630ecfc572bc</u>	+ 220,000.0000000000 00000000 PKT	✓
22	2022-06-10 02:22:59	<u>0xc19bae1d67b7d0f1eeea d699a03f0156cb34ca18b8 afb64dd983a0cf7bcd22c4</u>	+ 483.138727 USDC  483.23 USD	✓
23	2022-03-30 01:53:00	<u>0xdc44d03eabc185a12f4b 0f74249e0d033163afafab 53187fded1f4ec487c2e09</u>	- 107,956.7373953447 67719507 ANML	✓
24	2022-03-29 17:57:10	<u>0xca5e741ef35efbe2fd5d a2b7a618d8ee6f228c7818 dbcca919f18eada0aaffb8</u>	+ 60,969.56217034476 8674113 ANML	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-29 17:11:36	<u>0xebd3392d8115e92e0a79442823c2daf05d00135205e9183b0cd0894514cb3119</u>	+ 46,987.17522499999 9045394 ANML	✓
26	2021-11-15 01:28:10	<u>0xda8d8852538c76404f2973f2fe14c30ef213bf85861387dd2e01564492e3613f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-23 02:12:04	<u>0xab00e393a43068f3f9e685f7bf2202a42cb412404e236ec5143fb6468c4ff4b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-19 11:35:43	<u>0x28aeb77e3ea34e0c7abd3337788425f3ddc83288b1f4549525955574c99de9b7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-19 11:35:11	<u>0x5f6e9bf9192a2311205c816cab386ebf81ace914be068e1ae8f40b77c77b3cb3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
30	2021-07-29 10:53:31	<u>0x2b76833d7882b96af9c322c1d83d49d4a2a449836781b9e8b32b19ec57b3cc2d</u>	+ 160,785.120000000 DOGEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:15:48	<u>0x31ff14a03ec7b1ee35368b992d90b2285f5fff0d7c3a251d4eeaecfa6e6627ab</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2024-01-16 13:01:36	<u>0xa9f5165b066ec337669a</u> <u>f93682bf775426caa36370</u> <u>6c4ab4fdd5cce9a254705a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 20:27:56	<u>0xe24eff792c1ad896fc04</u> <u>f33cf3a7fde63b2ab4dcbc</u> <u>ec23dd566609b6704c073e</u>	+ 1 3000usdt.net	✓
12	2024-01-08 20:13:20	<u>0x6af2a59e225e8dcebf40</u> <u>bd4943e336778ef7814bb1</u> <u>cfbc3beb6e139d4b278dc4</u>	+ 1 2000usdc.org	✓
13	2023-11-22 15:07:16	<u>0x83d74a65ac571175cd56</u> <u>19164787c84a9fdfc0ce94</u> <u>e92fc93c9f1df192763ed0</u>	+ 1 Official Authorize credential	✓
14	2023-11-10 22:33:34	<u>0x07ecd81b18f58743fc00</u> <u>d3cc0350364bdbdefae098</u> <u>74816875e5975b804056a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:18:37	<u>0xab0fbbb425e954fdc9e3</u> <u>852b445ae7d8f3a6ef3d79</u> <u>03687c919f9be371fd4ad3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 18:25:33	<u>0x2089ef4f8586d71b5843</u> <u>3f83166abaed4a73508a9d</u> <u>53aca5db164caa11151ce9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 12:23:00	<u>0xfbad93a586707674c726</u> <u>e5070b39c513b35a03a044</u> <u>57ab304868a0e6c654d0b7</u>	+ 1 Voucher	✓
18	2023-10-07 11:52:55	<u>0x754f6ed9e4f5c443240a</u> <u>4e8f3a879a656844128a74</u> <u>c8251839c9f6be8e4c9239</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 18:55:31	<u>0x90ee4e7841951c43e27f8b0bcd44a065cfe3adff9cfa6cedbedc356e72827898</u>	+ 1 Shiba Inu	✓
20	2023-09-27 17:44:13	<u>0xb8863cb73454d4cf6e8fcaac6df5c5383d9eebf82ccba5965d95448a674910c7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 16:10:29	<u>0xe749bbbc291e009f8addcc7da5e22e23e0e271c9ab96d8de7b5d3350aeb2ffd5</u>	+ 1 Shiba Inu	✓
22	2023-09-27 12:27:12	<u>0x23ac2fe7ce8d34f7685c55364300de11c75c4b162deba37189ba697e13b762b8</u>	+ 1 Shiba Inu	✓
23	2023-09-19 06:03:23	<u>0xdf3f12008e1772ce44f7d29b27fa745d65dce6a68ed3d2c0b054ad432c0c1945</u>	+ 1 Voucher	✓
24	2023-09-18 20:50:37	<u>0xef524a2038034fc6cd542d05d934eb9c2fbb111009affe823e0a413bca2ee221</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 06:16:08	<u>0xeb9c129b615d8d8de4aa13222b7473920f515ef2b76cdf0764b1f55e749204ea</u>	+ 1 Voucher	✓
26	2023-08-30 05:38:03	<u>0x1faf335a6b4453e2bfc0a15ae95b9fd339af4f0b24956490e54ee3090653783a</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-28 22:00:18	<u>0x14b60c57f557ea34ffd5083fdc800a49743ed593c861b33121e7e6565286728c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:02:45	<u>0x3270cf4a05c873e64b6e1a7001c5168e2891c40ac3d3a1220ed64d21e48ba589</u>	+ 1 claim.circlest.org	✓
29	2023-08-28 07:01:56	<u>0x1634ca26c85b7b037307af815b5f587b2dd3c560497003559050c37ba482adea</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 21:52:39	<u>0xf94025bd46f9b659a44e6a17a7f13fc5d76c7c824949499c397559b291b6ec41</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:21:27	<u>0x7599f08d93d300f09493c711f33c1fd16c29ea0d1f0afceda57fdb0f9bc5af16</u>	+ 1 NFTVoucher	✓
32	2023-07-22 02:01:53	<u>0x298a6b25e0d3df02d04361b9fc4ef5b7e37f268685c52e1670cad59f4c5d64ec</u>	+ 1 \$2000 USDT	✓
33	2023-07-13 09:00:12	<u>0x72fbb785fa2803c9be9eda0707d2fbec9ef9e76ed80196153e45903c5d0abeee</u>	+ 1 ARBITDROP.NET	✓
34	2023-07-11 03:12:42	<u>0xd1cac37fb5729552a13dbb9e430665e3f8125bc2ba6fbbf9899222ca350b2361</u>	+ 1 1000 \$BLUR	✓
35	2023-05-31 09:15:26	<u>0xdbe9a1b1d812ab31cb4baeb2bf46980fd965c3c40e247f8d7bc827112bf11152</u>	+ 1 NativePunk Official	✓

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