

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb48040d75ee7a9cac90a9136d1c020bbb683995</u>
TOTAL RECEIVED	12.305157839821511345 MATIC
	4.64 USD
TOTAL SEND	7.521142309938420034 MATIC
	2.83 USD

Token	Balance
MATIC	4.784015529883091311 MATIC
	1.80 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop: LayerZero	500.000000000000000000 .world/
! RETIK [RETIK.FARM]	7,800 R TOKEN
Acces blast2l.com	1 d
AAVEPool.org	34.57 AAVE
Galaxy OAT	1 OAT


Token	Balance
6,000 ARB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
3,200 ARB	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
6,000 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Layer3	N/A Layer3

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:47:45	<u>0x26089995ec0a812cfa48</u> <u>7bc756315768cb23001836</u> <u>7ec9916e085addcb5d17c6</u>	- 0.4697030961803260 19 MATIC  0.45 USD	✓
2	2024-03-20 12:47:45	<u>0x26089995ec0a812cfa48</u> <u>7bc756315768cb23001836</u> <u>7ec9916e085addcb5d17c6</u>	- 0.0145771500000000 01 MATIC  0.01 USD	✓
3	2024-03-20 12:47:45	<u>0x26089995ec0a812cfa48</u> <u>7bc756315768cb23001836</u> <u>7ec9916e085addcb5d17c6</u>	- 0.0209812099027193 96 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 12:47:31	<u>0xd4515de4571ed29d2a6d</u> <u>ee23162cef0990bf580283</u> <u>0082bb0d17db8d29f53fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 12:47:31	<u>0xd4515de4571ed29d2a6d</u> <u>ee23162cef0990bf580283</u> <u>0082bb0d17db8d29f53fbd</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
6	2024-03-20 12:47:31	<u>0xd4515de4571ed29d2a6d</u> <u>ee23162cef0990bf580283</u> <u>0082bb0d17db8d29f53fbd</u>	- 0.0025568790605325 72 MATIC  0.00 USD	✓
7	2024-03-20 12:46:57	<u>0xa2a4c8a96604e9fdfe18</u> <u>d3d9624746962386ff3fe6</u> <u>3f08944627fa2266ec2210</u>	- 7.000000000000000000 00 MATIC  6.74 USD	✓
8	2024-03-20 12:46:57	<u>0xa2a4c8a96604e9fdfe18</u> <u>d3d9624746962386ff3fe6</u> <u>3f08944627fa2266ec2210</u>	- 0.0047466881156927 68 MATIC  0.00 USD	✓
9	2024-03-20 12:46:57	<u>0xa2a4c8a96604e9fdfe18</u> <u>d3d9624746962386ff3fe6</u> <u>3f08944627fa2266ec2210</u>	- 0.0068343466791493 97 MATIC  0.00 USD	✓
10	2024-03-20 12:40:01	<u>0x5a4c05f1fc7e31b0214d</u> <u>f2f35cdbf95769614d9217</u> <u>c2d98a6bbab778710b175d</u>	+ 12.207700000000000000 884 MATIC  11.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:47:45	<u>0x26089995ec0a812cfa48</u> <u>7bc756315768cb23001836</u> <u>7ec9916e085addcb5d17c6</u>	+ 0.0974578398215118 07 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:06:55	<u>0xef3ce673f0c1b3edae0a</u> <u>baf7b8b34d2975c7e46f1e</u> <u>413408ca582362e51549f8</u>	+ 500.05910999999997 5571 .world/	✓
2	2024-05-31 11:30:48	<u>0xd41ff27af33c50815b61</u> <u>844e80718ec7c1a2ca12dd</u> <u>cb1a2c91cc3cb920279185</u>	+ 7,800 R TOKEN	✓
3	2024-04-30 04:45:54	<u>0x8e2ed78f3c2ba51238f1</u> <u>e2e15dfed3835a39e9d837</u> <u>5b771861019a35dc896342</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-20 16:18:54	<u>0xa31b4785101285290372</u> <u>c4a498768a6c4c4d7e8ff6</u> <u>bfc3068b75f1545dbaec5b</u>	+ 500 op Code	✓
5	2024-03-20 12:47:45	<u>0x26089995ec0a812cfa48</u> <u>7bc756315768cb23001836</u> <u>7ec9916e085addcb5d17c6</u>	- 6.790502 USDC  6.79 USD	✓
6	2024-03-20 12:46:57	<u>0xa2a4c8a96604e9fdfe18</u> <u>d3d9624746962386ff3fe6</u> <u>3f08944627fa2266ec2210</u>	+ 6.790502 USDC  6.79 USD	✓
7	2024-03-20 12:40:07	<u>0x35527e1b9434632df896</u> <u>1ab8c11962b52ecb0d31a6</u> <u>e472d215dd5d364c3e2c4f</u>	+ 1 d	✓
8	2024-03-20 12:15:06	<u>0x11193ab3ae6aab04df12</u> <u>6029563fa0719dd5a2e8fa</u> <u>1566550e3cb2aac174c98c</u>	+ 500 op Code	✓
9	2022-12-29 14:21:26	<u>0x0e1b0f479ec8afdc9fa6</u> <u>bccd956d7a54679c0302b1</u> <u>3f1b0c1f667f268e136996</u>	+ 34.57 AAVE	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 15:28:19	<u>0x4fb9994c19f08644dedf</u> <u>a0d8bcf9087cbc0679d3fb</u> <u>ba821b25eb2d13c7e370d3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:26:16	<u>0xad99c23905935963b77b</u> <u>28d252a60f874acb9ae667</u> <u>5c229765f3e22c515bde15</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 13:26:08	<u>0x78b0c55c3bdf19e90714</u> <u>fff3c6ce14d32098cd55d8</u> <u>d5b70bd1f6f5f4b1f79938</u>	+ 1 e]	✓
3	2024-04-30 06:36:12	<u>0x53eaba52646b68b569a4</u> <u>897712225cfc074666dad6</u> <u>0f5a22acf4dac20787ba5a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-27 21:39:19	<u>0x6206cb8da60aacab7209</u> <u>0e7515bf55f33e1f1fddf6</u> <u>dfa4734e636a508c79c92d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 10:46:04	<u>0x902ed117417c676083e2</u> <u>9ba74d8e732e198e51c8b6</u> <u>71357540b299a0686b873e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16</u> <u>334b86d46d635f08648150</u> <u>f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-20 12:39:15	<u>0xbbaf2a40d41e0838cb0a</u> <u>d8c6375c047ebc3c885bae</u> <u>f178c8df780dc1dbffdbf0</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 11:10:29	<u>0x01676bbd39609327379177cb14471b085628bcc297c9aa8b0ea0110f3e3ebdb7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2023-12-15 00:09:41	<u>0x63dd149257027c299da8640181a01229e8d048c11510e19e9eff0bfe77a92399</u>	+ 1 2000usdt.link	✓
10	2023-12-15 00:04:59	<u>0xbf1d18c55737d1cb24db829ddb33bba9d0957e3ff1e07dcaf33cf4aaa69b2a79</u>	+ 1 1000usdc.net	✓
11	2023-12-14 02:19:17	<u>0x242af8436af98d92e121c94b6b2977600308ed3077eaa25c765b36a5e48a20e2</u>	+ 1 org	✓
12	2023-12-01 10:49:25	<u>0x494730487c7342756a72f7dfdbd3ff17fbcdb8aea11ba65cc7244b8d2ad274e8</u>	+ 1 NFT Airdrop Round	✓
13	2023-12-01 10:26:03	<u>0xb4161765fae0c9237eabfd0959ad78477778d23b1f90717f342e13522c3a6a10</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 15:49:34	<u>0x440e0adba4aa0d1a1143dce48c16c470bc13ee1d9c558e7016175dbd2c736b37</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 18:04:13	<u>0x5982cbc206399b730ebc8611c3dae548ccb4a8ca19c53e129fad94391e63440c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-20 17:26:03	<u>0x1658d03eb29098cbb52f4d4c9c27692c3e74e2925d508e03a84688d24e181803</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 02:12:46	<u>0x61e44803bbc0362913069c5ebe9bf180bb8f4e842861fc186ab47e0f22e93ef9</u>	+ 1 yz	✓
18	2023-11-20 02:12:18	<u>0xb9a4500864a90104c16383d19d16b0415dd2aa2a8db15e9073847b886907cb39</u>	+ 1 ro	✓
19	2023-11-09 15:52:54	<u>0x95d6931731a0ff31a639d1096c8d2e00dea9357533e325465a6f209bf39f0492</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 12:21:39	<u>0x226ed356d66782512656ecc08ea4a2ce92ff9f5e813b26f5b0641ce336f11de8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:31:16	<u>0x9378e2c7fdd087f0aae1293173f2b735e61509d0968b62fd783f831af12b6286</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 09:07:31	<u>0x186966b8cf555d5bfababf360c4ffda6c2b8e5135e3bfddd3a020ac25198a606</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:35:23	<u>0xc54fb71e374d53e457e33f630f4b906a69f16b804b90316d150429e645be2e7e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 21:01:09	<u>0x21130b1cba440990ea90bdb2f41d07d4515c1eeb7437d7eda6c1882ffec6d9dc</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 16:50:29	<u>0xb010f9c503b8df1f49464950415c08ae45abb39f0c5ec06d2ff945deaab2c7e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 18:26:29	<u>0xab3247a72f4de8237c0f45197d3520a333972b1565f85952fd5ceb78dda41a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 12:26:23	<u>0x4c619fe1069ba3a4f282069fce18ddd21beca295837e6474577ba5f6152780a6</u>	+ 1 circleusdnft.com	✓
28	2023-10-02 23:34:07	<u>0x988050a9bba8d688c9ce4e5759c4560fd19b004a0341a0d9183feb5d5cbdec15</u>	+ 1 NFT AIRDROP	✓
29	2023-09-27 21:25:45	<u>0x6cfc9fb88094e6cb3d488e909cbe116b89cb5dd4088884557c12637ea96e8fa7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 21:19:59	<u>0x265ad9bb5475ac30a4c07cacbff5385077f43791d16a8fdb61c776be83342a13</u>	+ 1 Voucher	✓
31	2023-09-19 20:21:08	<u>0xd5eff5cb05ff311c76f50cf3a4936d29b3bf66eb785323641bdd0cee4bfb948e</u>	+ 1 Voucher	✓
32	2023-09-15 13:15:02	<u>0x32fce71588e4f1b96e7c86ae15c23033515baee38d82f8ab1708109ea850974c</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 12:33:37	<u>0x5745943b7389ce0acad099843536597a491acb4561996486ad42f1afbc8073e5</u>	+ 1 NFT Voucher	✓
34	2023-09-11 04:05:30	<u>0xda6eff2d4c9f5d5b56d325f55b3f3c090b7c8ba6f8978f85a0108a26667ab03a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 11:34:33	<u>0xa52aa6794d6ca54e4bef</u> <u>502198f5cf02fa4adb6625</u> <u>59c1abb8a38d27e28cd322</u>	+ 1 NFT Voucher	✓
36	2023-09-10 03:39:44	<u>0x35be818566c0778fffc2</u> <u>3c9ad4642d881de8853dce</u> <u>746638cb12ff0c8d2f96ae</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-07 19:13:33	<u>0x35213a7af1f8b8d9dda7</u> <u>356a8383a7191bc2623c73</u> <u>f4700f9bea76e72de20770</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 01:24:15	<u>0x3538a7a2aa12915e3df8</u> <u>daeab248c1f703637c0a1c</u> <u>7fe31a1fb8f34fa73d14fe</u>	+ 1 Voucher	✓
39	2023-09-06 01:35:20	<u>0xaa4d26d2fa259d280e6f</u> <u>eafb84b01fd44cfbf82055</u> <u>0a672235d087f9c141e2a5</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 20:13:45	<u>0xf542de8a7333cd715703</u> <u>1e3e7f9c8044c1389badc8</u> <u>1782044f9683eb1a279d2e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 19:26:12	<u>0x11edc429b72ca6fec589</u> <u>b576bd5e032780f62b31f3</u> <u>0ac2c3c9789281e3f099f2</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 19:24:00	<u>0x0f3da7c70631f3ff6c60</u> <u>170300aa374a0c4b0ef08c</u> <u>b37c27840b36566c0aab3a</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 13:06:15	<u>0xa71b7998ce4ec7e7228f</u> <u>243d325e67882398f6562e</u> <u>a0d09f7e034bfdb663848d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-29 21:58:19	<u>0xcc1d627c725444e04fe8</u> <u>7839fcae7bf29ad331d4d7</u> <u>66bed5fb8fd020adc4dc8e</u>	+ 1 Voucher	✓
45	2023-07-31 12:11:28	<u>0x77409d13d88530338464</u> <u>d34fbed03a48bb9c3916cf</u> <u>3a9100f44f6b63a00525b7</u>	+ 1 AMLBot SCAN	✓
46	2023-01-25 01:57:12	<u>0xb17d4caf6b404cb669a7</u> <u>5bf639802a64f3298c7abf</u> <u>fadaae0c5037dfd3540c6a</u>	+ 1 WWRD	✓
47	2023-01-03 07:28:50	<u>0x58d8c88c21d29db8f92e</u> <u>51ceec8edd0702df189058</u> <u>6054f19a9ceb76d50db2e6</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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