

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04749088711fb4c125c8b4bacdece66d3eac5042</u>
TOTAL RECEIVED	0.003553400000000000 MATIC
	0.00 USD
TOTAL SEND	0.001182129001273062 MATIC
	0.00 USD

Token	Balance
MATIC	0.002371270998726938 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Aki Protocol	0.0000000000000000000000 AKI
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
PufETH	1 h.xyz
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
MATIC	14,500.000000000000000000 vercel.app)
20,000 USDT Reward	N/A ether.xyz
20,000 USDT Reward	N/A ether.xyz
SHIBANU	N/A SHIBANU

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5000 BUSD	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
mysterybox	N/A mysbox
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
rdrop.org	N/A rdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:27:38	<u>0x33fb3e6657b0a591c402</u> <u>9c4696ae72fc8761f7e8c4</u> <u>8d83c9d43bd32d1b942825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 06:27:38	<u>0x33fb3e6657b0a591c402</u> <u>9c4696ae72fc8761f7e8c4</u> <u>8d83c9d43bd32d1b942825</u>	- 0.001182129000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 06:27:38	<u>0x33fb3e6657b0a591c402</u> <u>9c4696ae72fc8761f7e8c4</u> <u>8d83c9d43bd32d1b942825</u>	- 0.00000000000012730 62 MATIC  0.00 USD	✓
4	2024-07-24 05:51:50	<u>0xe6db24932f94ae64cd6a</u> <u>60edda7bcad88bc738b7ba</u> <u>56fdbb28d20b20d90f1025</u>	+ 0.003553400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:38:38	<u>0xadbc0bdc8abea8c2aeb50c80b79f42c997a021a15d8a3d7f683be6288d97990</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 06:38:34	<u>0x8ec8857c76cab639c278d81d62ea82a0c25b65a31798d78cfaac603c41761a5d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-25 06:27:46	<u>0xe381b4616cdb6d819439af635ebffe4413d2561044c235d57c83dfa4aa354578</u>	+ 1 h.xyz	✓
4	2024-07-25 06:27:38	<u>0x33fb3e6657b0a591c4029c4696ae72fc8761f7e8c48d83c9d43bd32d1b942825</u>	- 1,796.900000000000 090949 AKI	✓
5	2024-06-10 18:51:43	<u>0x503ac957af674602add4fa76b3b33648c18a14f3fb0aeeee81a368f4f5e2d9cd</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
6	2024-06-03 08:03:40	<u>0x47e7a262b7e46e7f6553bfda6d27a7696ea0f42d91552f8fb0c465ce4b20ab34</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-28 03:59:08	<u>0x2812afd49d1e85c593e5966e7af26df90902947b3162fd2f21ea16407c207b62</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-04-01 12:47:01	<u>0xe8a523a2b5cf66e78a78f5a41849934950c2ae70b576675fba2c94d60d76738f</u>	+ 1,796.900000000000 090949 AKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:28:22	<u>0xd211bc2709254e613fc39e639ba6b06248c26337d9b7c09c8233de2a9c48df6c</u>	+ 1 mysbox	✓
2	2024-07-24 05:56:04	<u>0xc59a90222003b86eb26f6ee11c0d67fc7f6c88e5b24c84ed4fe3edd358988de4</u>	+ 1 SHIBANU	✓
3	2024-07-24 05:53:02	<u>0x837b8360790aca7735be77ffb0f0fc908c2c84ed51c67bdc8876c294b2f6a219</u>	+ 1 šŸŽ•	✓
4	2024-07-24 05:52:54	<u>0xdd630fadc9b8b56139f49f1daf7aaba4ec184e6c71c33c96f37b5502e801fbc5</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
5	2024-07-24 05:52:38	<u>0x2e7d5707751c4613cb95081e556b77273ecb7fdfc909245e10844805faf124d9</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
6	2024-07-24 05:52:22	<u>0x0898967cfd0e90ae61791fb988339fd2babeb8781ba3bf0ab6750dcd9573738a</u>	+ 1]	✓
7	2024-07-24 05:52:06	<u>0x79133734ef3378b3a3058dd64c13c60eb573d0ee5ade3bf87cefbb9cd7fe24bb</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-06-29 22:13:31	<u>0xb8865b2d72df548edafb2cc5fa0b292e66784ee9a6af382ebe614e6c6d47cbf6</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-29 19:06:26	<u>0x8c6209b25ce280f26aa39f8b7016b027a990de1dba5e47fd3e018c22a48a564</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 23:56:23	<u>0x7619998fc8da2129aed8fcc082ba3ccb93aa1aeb3408eddc664f8e98dacdd077</u>	+ 1 t]	✓
11	2024-06-20 14:18:10	<u>0x2dc5934a83f2ba172d15532cdecafe7b2f633865a7bc11de158d93d940ed3ee0</u>	+ 1 ethx] δŸŽ•	✓
12	2024-06-16 05:44:55	<u>0x99db236703efdf53cafa f074c033d59264966600deccf86131b0044c11633162</u>	+ 1 ?	✓
13	2024-06-12 06:45:25	<u>0x48407117d58d0b620763dd4371038207c9ae699b8fcb8e20f0d1997ff1044090</u>	+ 1 az]	✓
14	2024-06-02 17:32:56	<u>0x55b08d5f1bde4895c3cf33efdb18c8bd62a1e623684346ff0ffbc6d49b78c506</u>	+ 1 e]	✓
15	2024-05-28 04:09:08	<u>0x5cc55791416686ef27fb03ddb7931b2c00e3f610a2c9a6da7348981fc5f7b9a6</u>	+ 1 rdrop.org	✓
16	2024-05-28 04:09:08	<u>0x5cc55791416686ef27fb03ddb7931b2c00e3f610a2c9a6da7348981fc5f7b9a6</u>	+ 1 rdrop.org	✓
17	2024-05-28 04:00:04	<u>0xbfffa774562dcf5cc937d57dc7ae2944d39ea3641a08ba2a13d69c5dc2e08e28</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-28 04:00:02	<u>0x6667c322b619893d056a0108a4551cb94d5be13c2699cb2c7e1bc30db7a7f122</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 03:59:22	<u>0x1a7bc92cf6cd11b5be95e28e7d2018faa16219456524ce71aa5412873c882aaa</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
20	2024-04-28 10:37:48	<u>0xdbb55e5b1f82c55eab5280afbcdd4cf49949db4c16cf2c28ade91ac2adb84eeb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-12 21:18:48	<u>0x9f75984dadd8bad7a0a78b597f7039b97455880221a6fbc23a1194be1ab302fc</u>	+ 1 Beam Rewards at hexradar.com	✓
22	2024-02-12 11:30:30	<u>0xd84f56a5117bcc22b3b7ae68146ea41340ff1f44164f81c65b15d362ebe4d7f</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-12 11:30:30	<u>0x0e954a08d7d845e4b46e3f13d7d3ccf5871f4bf04e85ced8ff8fcfb27df31921</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-03 00:45:16	<u>0x42cd4e5dd59a1aebe5d87c0831b87439a238a05d34ca0cb4a086af2252049e77</u>	+ 1 Reward at ether.casa	✓
25	2024-02-03 00:16:11	<u>0x52668f308d6faf5817805361f138be5c8ff82fb9457e3d9ab3dd51a22f01a7c8</u>	+ 1 2000usdc.org	✓
26	2024-02-02 23:51:36	<u>0xcc7c88c4a4b8920254c926d6a9ea26a5432611d0543a72f266b15d1419378445</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-07 20:45:58	<u>0x0a4f2a7a5f08c4526b1bdb415a8aeb4e26103495ce60bab9c631956b3fe32060</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 18:17:30	<u>0x01470c6bddadd2309849784f4f9e62e928c67edfc7c5ec0a263480766432a733</u>	+ 1 ether.xyz	✓
29	2023-12-01 16:48:56	<u>0xbb7551464be2628bc5a3b3852fc0ed9bbdd20def1c99e9707005d2fa8e7363e</u>	+ 1 2000usdt.net	✓
30	2023-12-01 14:52:13	<u>0x9a19fc7bf4446cfea140651cb188a5b52e1dfe0635471ce2e946392cb4d1e8f1</u>	+ 1 1000usdc.org	✓
31	2023-11-10 20:07:36	<u>0xa7facf4ffa85a81b210eeaec563d70fb08d4978de7ccb8e28e6aad378c8dcccc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-02 00:03:01	<u>0x670b5b4e4038e302d90c21665d285c1e6118945b92243478b98b4a65db17f336</u>	+ 1 Voucher	✓
33	2023-09-27 17:06:00	<u>0x44912bbfc868bc4e5440f5a5714ac95a1f7752ce5d1a23eda3e453a2f82d52af</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 23:19:19	<u>0x3066f33817c1e07f184696d7029c68bcd306f8fc8b545265c3ee3b5f74f8a0e5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-15 15:45:15	<u>0xb9445d6a4c9766959dab58d01e5823145eb6dd87d040b619836b686877b290f2</u>	+ 1 Voucher	✓
36	2023-09-12 04:26:51	<u>0x6d944240bed902a55dc13b97c63e2b698345f95e9a521f91ccbf1f141c658a91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 03:11:08	<u>0x01a6ff01a7ef95737d8c</u> <u>fc00a3dc434387fc438d8e</u> <u>9bb87c812f94a084a0adac</u>	+ 1 Voucher	✓
38	2023-09-01 22:50:40	<u>0xb1155422efc6084b4555</u> <u>94f30056af2c31e5fde7d6</u> <u>b8470b72af25af8e4b4e98</u>	+ 1 Voucher	✓
39	2023-08-12 13:24:51	<u>0x220f5ce1d1f28e5da903</u> <u>3adeaf9b18ea459c898bdb</u> <u>89f2fad517d70c73f6e5e2</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-08 10:14:07	<u>0xbb85aec20c6c20fd75b5</u> <u>856e11e93b00c4f5bd42df</u> <u>e3b645edd04a2f047aaf99</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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