

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06278195a25bb4743294072d738eae8c8b72d69f</u>
TOTAL RECEIVED	7.126487853485158119 MATIC
	2.72 USD
TOTAL SEND	7.126487853485158119 MATIC
	2.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
OriginEther	1 tkether.org
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
MOM	0.000000100000000000 MOM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.org	938.000000000000000000 ool.org
BITMAN TOKEN	1.109998999999999958 BTN
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
LayerZero Certificate	6.370000000000000107 LZBG
Bitget	





* USD values displayed at the time of transaction

Token	Balance
SUI Futures Bitget	2.000000000000000000 SUIBG
\$1099 USDC	N/A \$1099 USDC
2000 STG NFT Voucher	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDT Voucher	N/A NFT Voucher
1500 AVAX	N/A NFT Airdrop
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:15:18	<u>0x12fe86a2ef8f6c35bf337d9b96388f27627463a0620c3892aaaae9acbc238d6b</u>	- 6.2755042383406722 81 MATIC  3.59 USD	✓
2	2024-06-19 11:15:18	<u>0x12fe86a2ef8f6c35bf337d9b96388f27627463a0620c3892aaaae9acbc238d6b</u>	- 0.0006757482921000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 11:15:18	<u>0x12fe86a2ef8f6c35bf337d9b96388f27627463a0620c3892aaaae9acbc238d6b</u>	- 0.0003055136199150 00 MATIC  0.00 USD	✓
4	2023-04-25 09:16:22	<u>0x5f6aaeffeaf21b5cd14c464268a0bf98a5b045047fe13adf0881884d6e06fb54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-25 09:16:22	<u>0x5f6aaeffeaf21b5cd14c464268a0bf98a5b045047fe13adf0881884d6e06fb54</u>	- 0.0064830767612584 74 MATIC  0.00 USD	✓
6	2023-04-25 09:16:22	<u>0x5f6aaeffeaf21b5cd14c464268a0bf98a5b045047fe13adf0881884d6e06fb54</u>	- 0.0356129107082965 37 MATIC  0.03 USD	✓
7	2023-04-23 05:18:37	<u>0x2c27b9b207604267b753d5ea63af88f62292eeaff73250645677b6e3c5b42bfe</u>	- 0.6541839152375630 30 MATIC  0.66 USD	✓
8	2023-04-23 05:18:37	<u>0x2c27b9b207604267b753d5ea63af88f62292eeaff73250645677b6e3c5b42bfe</u>	- 0.0159515121823154 00 MATIC  0.01 USD	✓
9	2023-04-23 05:18:37	<u>0x2c27b9b207604267b753d5ea63af88f62292eeaff73250645677b6e3c5b42bfe</u>	- 0.0940705820460597 95 MATIC  0.09 USD	✓
10	2023-04-23 05:14:51	<u>0xb96f63bc54cb95fc9d62526a0ffff3292104af64705b24cb69c611efc913639a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-23 05:14:51	<u>0xb96f63bc54cb95fc9d62526a0ffff3292104af64705b24cb69c611efc913639a</u>	- 0.0024156428703021 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 05:14:51	<u>0xb96f63bc54cb95fc9d62</u> <u>526a0ffff3292104af6470</u> <u>5b24cb69c611efc913639a</u>	- 0.0181737032163739 22 MATIC  0.01 USD	✓
13	2023-04-23 05:12:33	<u>0x9d02d5bad856267804dd</u> <u>dfe5c3d71ffe181d05439b</u> <u>18c964797b286e2f4fcd3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-23 05:12:33	<u>0x9d02d5bad856267804dd</u> <u>dfe5c3d71ffe181d05439b</u> <u>18c964797b286e2f4fcd3b</u>	- 0.0020172617193853 80 MATIC  0.00 USD	✓
15	2023-04-23 05:12:33	<u>0x9d02d5bad856267804dd</u> <u>dfe5c3d71ffe181d05439b</u> <u>18c964797b286e2f4fcd3b</u>	- 0.0210937484909162 68 MATIC  0.02 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 09:12:02	<u>0x944823193e7da1aced0b</u> <u>d5a28d9da153490bd0595d</u> <u>eba7e7190759155d362e66</u>	+ 3.3628659086671799 37 MATIC  3.23 USD	✓
2	2023-04-23 05:05:00	<u>0xe62f24273ea2c9b279da</u> <u>6fcfc0723c2ccfe703a331</u> <u>be547036e03e1dc7ecf81f</u>	+ 3.6359257882514888 22 MATIC  3.71 USD	✓
3	2023-04-23 02:16:36	<u>0x16f04efbd9185755d34c</u> <u>c3b29178d30ca0b93150fb</u> <u>8926956cf444c9460eaf25</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:15:28	<u>0x022f400b60dbd1daa6426ac7e93b7d12428b8ad6a26299a5576419bd5e6bf9b9</u>	+ 1 tkether.org	✓
2	2024-06-05 21:28:39	<u>0xb52522a6b7e48287c902d38af9ef78006d4f843fdc d81ebc5e215e7b4d4cff9e</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 10:38:30	<u>0xb023fa3a9b8255fefafa7479719339e36e035890371542b77387f8438055272342</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
4	2024-05-03 11:00:07	<u>0xd30b5acf6d6806aad8824a6911544998143191803f1b26da6a581311857a9b93</u>	+ 1.0000000000000000 00 BTN	✓
5	2024-04-28 02:49:52	<u>0xd00469f7292aaa7ef2c5a1261fd35ae7a7b96c18d067f764923ce2f3e2c38a53</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-12-17 18:13:23	<u>0x7dad3dd6e6800aeca4d0ddd81cb4924f96b2f4fdf9ac38431a4d4a8eb108107e</u>	+ 0.1099990000000000 00 BTN	✓
7	2023-05-11 12:32:43	<u>0x180f626379d6bfd4effa9b608bb5721238674374287ebf93347c64cee00d7ff</u>	+ 938.00000000000000 0000 ool.org	✓
8	2023-05-11 02:23:13	<u>0xf165009d912a78aa0ce6d25325232a5c1fd95a9f88bf82ae6dc7c2c4db4ed712</u>	+ 0.0000001000000000 00 MOM	✓
9	2023-05-06 04:30:54	<u>0x3fb7a55b33103c6f053660719b78200ea7027da61b2cec30dce23c11a64ee125</u>	+ 1.0000000000000000 00 LZBG	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-05 14:25:20	<u>0x9cb9c26ac49d97f5a5db5405cf57f4e2912e98d8dc16e6a33414af47f30a50b6</u>	+ 2.0000000000000000 00 SUIBG	✓
11	2023-04-25 09:16:22	<u>0x5f6aaeffeaf21b5cd14c464268a0bf98a5b045047fe13adf0881884d6e06fb54</u>	+ 5.3700000000000001 07 LZBG	✓
12	2023-04-23 19:56:05	<u>0x85119f1a298ec24220ed272dc0cc0bb072bdd5bbeb4ecdb38de6cfe37d933276</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-04-23 05:18:37	<u>0x2c27b9b207604267b753d5ea63af88f62292eeaff73250645677b6e3c5b42bfe</u>	- 2,489.555441 USDC  2,489.87 USD	✓
14	2023-04-23 05:14:51	<u>0xb96f63bc54cb95fc9d62526a0ffff3292104af64705b24cb69c611efc913639a</u>	- 1.000000 USDC  1.00 USD	✓
15	2023-04-23 05:06:02	<u>0xf6a9e532dbd994e61eafd0543370139020616f8f24cb1beafa8ca8e26dc8f585</u>	+ 2,490.535453 USDC  2,490.64 USD	✓
16	2023-04-23 02:16:36	<u>0x16f04efbd9185755d34cc3b29178d30ca0b93150fb8926956cf444c9460eaf25</u>	+ 0.019988 USDC  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:50:26	<u>0xd9e98e34b1a30a7334ddb9a8d7eb0cce59c392496ce4c11f92e2399982b3c143</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:37:29	<u>0x7c6b34d98961a98f430f9373e3c338ae1f41b43fe06aa27460d39ad989f4295c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 10:57:46	<u>0xfa5bffd1d2c3a7e5f4fb6e2dcf53a20f8d1520425ad62cdff2fefab3b086af56</u>	+ 1 ?	✓
4	2024-06-19 10:57:24	<u>0xbf2f3ec3c6d0adf306ff7bb939b990e8f06f088d486fdeabb176e898e721c74d</u>	+ 1 t]	✓
5	2024-03-31 10:21:05	<u>0x83e9350f303ed238e6b3daf7386265fab6db4a4b771ff2ed1d9f7a6aab6213c1</u>	+ 1 NFT	✓
6	2024-03-27 23:27:59	<u>0xf1385d5f9812b0042e10095a74b11af1929531ee9f92fd71f1562da8a783bd30</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 22:26:57	<u>0x490b0dc89108ead4da59b96ea41c5d5a90967540ba4e45fe48bb83ea1c492e50</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-31 07:48:15	<u>0x70f5cc24677280126e187f21d63de1c0f1b980775e385df09529e3ebfac52e20</u>	+ 1 ethevents.co	✓
9	2023-12-05 12:56:54	<u>0xfdb9fae69520da0b194c3f427e911290da376a876ab7a159dd651201735f7e0e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 13:14:20	<u>0x907fab4ebd2e49d449056ab91eaf50b16d9d5142f68233ff8fb1e04cd4f1f274</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 14:03:21	<u>0x2292ff777e0dae9ade78</u> <u>d5367717f588965b7ace38</u> <u>12ed5b347c2d77b155c69f</u>	+ 1 Voucher	✓
12	2023-09-20 21:20:39	<u>0x990b333b8ce942505612</u> <u>c301e3a765e77e68c64cdf</u> <u>4a6faa1ab9e854c4d362a0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-12 23:03:44	<u>0xb5dd624be7460142d82a</u> <u>6273cfa9bc94540d690fee</u> <u>48eb3efd27ceff6389cc59</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 01:37:40	<u>0x73837c1f67f5040acb67</u> <u>509509a86e682c6dfddb8d</u> <u>9fc2207bcb3f3fbf52c38d</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:17:08	<u>0xae2e3a3c87aa12bc633f</u> <u>9f6265114807ca44face83</u> <u>5f860170ef8c39bc4916fb</u>	+ 1 NFT Voucher	✓
16	2023-09-10 01:32:06	<u>0x704866880703113576d3</u> <u>05df35ac77c94be09acdeb</u> <u>f9920413215d8d25ac94f4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-09 23:12:07	<u>0x60411b69694c28b5099e</u> <u>d024478a58a69ed39e07dd</u> <u>08f1d63330da78e71458f9</u>	+ 1 NFT Voucher	✓
18	2023-09-06 13:14:03	<u>0x97a2ce39ab5aa05622b9</u> <u>2e9408490aacf1dc8ad720</u> <u>6b584be8be835ddff57182</u>	+ 1 Voucher	✓
19	2023-09-05 18:54:16	<u>0x7f76dc7fec3bd3565eda</u> <u>75f68b4d0988e39c86e981</u> <u>61441649832ebf2936ea1e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 16:44:53	<u>0x3b48ae6da7b7f3997b785527ca32b618bfbe5dc48f1b2bfd8f1f26f7472cf8d4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-04 15:52:34	<u>0xb0003b393fcd250fa67632ac3f7ac3980b9f2bbf7e88d6e3b80e1cfd3e41e376</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 15:24:14	<u>0xc694e51f46232150173e7395a1ee8899aaf9deb9bb0b730b7ab5d4675f57a699</u>	+ 1 NFT Voucher	✓
23	2023-09-04 03:54:11	<u>0xeca2ea3d70ba1be77d5fc72286e5a42a75798439f0b475d9b4f76cec29fe3e4d</u>	+ 1 NFT Voucher	✓
24	2023-09-03 12:43:16	<u>0x008eb123aab5d7c9bca31d671ab3319c2f399402f3f1d0aa21e2fb8d9eb5e98a</u>	+ 1 NFT Airdrop	✓
25	2023-08-19 02:34:34	<u>0x1ae2155a74195e12d18b3427cead6f0ce12671e8fdab6b9ac364ed1a84cd36da</u>	+ 1 \$1099 USDC	✓

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