

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0be6160e9bf9e3e87ee97d86a2803fb60358456a</u>
TOTAL RECEIVED	4.401568029999999965 MATIC
	1.86 USD
TOTAL SEND	3.417351056688460620 MATIC
	1.44 USD










Token	Balance
MATIC	0.984216973311539567 MATIC
	0.41 USD
00 Token	44.091710758377423929 00
Arcomia (FXERC20)	18,000.0000000000000000000000000000 fxRCM
!Ethena	5,000.0000000000000000000000000000 rewards
@SNXPool.com	887.250000000000000000000000000000 \$ sUSD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
@SNXPool.com	664.149999999999999999999999999999 wSNX
@ MetaWin.to	5.00000000000000000000000000000000 RAFFLE TICKET
# blast2l.com	1 ds
SenecaPresale	10.000 pSNCA
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net










* USD values displayed at the time of transaction

Token	Balance
P00LS Starter Pack	1 ST4RT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
2000 USDC Voucher	N/A org
	N/A
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1,000 TON	N/A \$1,000 TON
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:41:31	<u>0x580cf319585ff51da646</u> <u>31b028696ce40805324712</u> <u>e98027ad0dff3ab3da7c05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 06:41:31	<u>0x580cf319585ff51da646</u> <u>31b028696ce40805324712</u> <u>e98027ad0dff3ab3da7c05</u>	- 0.001389960000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 06:41:31	<u>0x580cf319585ff51da64631b028696ce40805324712e98027ad0dff3ab3da7c05</u>	- 0.0052839424693804 32 MATIC  0.00 USD	✓
4	2024-03-20 22:12:38	<u>0x52881c3640680b080dea769c9b21e091dd93d1ff30ed0576f80aa07639d426b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 22:12:38	<u>0x52881c3640680b080dea769c9b21e091dd93d1ff30ed0576f80aa07639d426b</u>	- 0.0037228500000000 00 MATIC  0.00 USD	✓
6	2024-03-20 22:12:38	<u>0x52881c3640680b080dea769c9b21e091dd93d1ff30ed0576f80aa07639d426b</u>	- 0.0003074101213814 25 MATIC  0.00 USD	✓
7	2024-03-19 18:57:06	<u>0xd534190f0d483f1591f7468d7f9d1fce96f43c1b7bccca8f02e462412e82cf039</u>	- 3.0000000000000000 00 MATIC  2.90 USD	✓
8	2024-03-19 18:57:06	<u>0xd534190f0d483f1591f7468d7f9d1fce96f43c1b7bccca8f02e462412e82cf039</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
9	2024-03-19 18:57:06	<u>0xd534190f0d483f1591f7468d7f9d1fce96f43c1b7bccca8f02e462412e82cf039</u>	- 0.0017912825854255 50 MATIC  0.00 USD	✓
10	2024-03-19 17:53:32	<u>0x37509926eac6cf810b826403c2802657943ae4f56e0bef4d47e20a66789b5228</u>	+ 4.0000000000000000 00 MATIC  3.85 USD	✓
11	2023-12-24 12:44:12	<u>0x25fc002b23f0b24915b9a043453e380526c87fdd8d505e7b0499d6029b7ebdda</u>	- 0.3780562555269030 29 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 12:44:12	<u>0x25fc002b23f0b24915b9</u> <u>a043453e380526c87fdd8d</u> <u>505e7b0499d6029b7ebdda</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-24 12:44:12	<u>0x25fc002b23f0b24915b9</u> <u>a043453e380526c87fdd8d</u> <u>505e7b0499d6029b7ebdda</u>	- 0.0028894357929990 00 MATIC  0.00 USD	✓
14	2023-09-17 09:02:17	<u>0x448b29c456d2eef832cc</u> <u>23d861dc976cce13db806a</u> <u>619a661dd796614f672603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-17 09:02:17	<u>0x448b29c456d2eef832cc</u> <u>23d861dc976cce13db806a</u> <u>619a661dd796614f672603</u>	- 0.0055175700000000 00 MATIC  0.00 USD	✓
16	2023-09-17 09:02:17	<u>0x448b29c456d2eef832cc</u> <u>23d861dc976cce13db806a</u> <u>619a661dd796614f672603</u>	- 0.0072356441177752 66 MATIC  0.00 USD	✓
17	2023-09-17 09:01:11	<u>0xc22183e1eefbb2dcd95</u> <u>c48927f264a3098b979b89</u> <u>865af15677bf79f6f023f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-17 09:01:11	<u>0xc22183e1eefbb2dcd95</u> <u>c48927f264a3098b979b89</u> <u>865af15677bf79f6f023f1</u>	- 0.0014696400000000 00 MATIC  0.00 USD	✓
19	2023-09-17 09:01:11	<u>0xc22183e1eefbb2dcd95</u> <u>c48927f264a3098b979b89</u> <u>865af15677bf79f6f023f1</u>	- 0.0032228160745957 32 MATIC  0.00 USD	✓
20	2023-09-17 08:56:11	<u>0x3599c11e3ff4a1141224</u> <u>cffa198f8001ed0eb989f6</u> <u>0b4680d498b073ecac8ea8</u>	+ 0.4015680300000000 20 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:17:35	<u>0x612f31022ab76b5fbdd9715f95b61efe90baa2c170c83894979261357072dfd9</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
2	2024-06-05 12:10:18	<u>0xac69630810744ab0d166eabe13d81d327a4fcbfa6cadb7b2d2efc558abf5840b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-04-17 21:57:51	<u>0x3dc23805c2f8c8f2967bd9b060612da323f9b255ed309c1c91f7ef4cd7741e23</u>	+ 5,000 wards	✓
4	2024-04-15 07:18:13	<u>0x27a7bf95ffceeeaf35c47c9f5438e78d6c35f3fc6103fdd4cd08c0ae67a496ad</u>	+ 0.000000000000000050 00 rewards	✓
5	2024-03-27 06:41:39	<u>0x6564e3187c07accdd5fc1965bafb79066e543dc7427e2867a5c7cf47fa5aa02a</u>	+ 1 ds	✓
6	2024-03-20 22:12:38	<u>0x52881c3640680b080dea9769c9b21e091dd93d1ff30ed0576f80aa07639d426b</u>	+ 18,000.0000000000 0000000 fxRCM	✓
7	2024-03-19 18:57:20	<u>0x04a35cfa02c43346facc2d795cdb13e109f98e57a74eb5c35b7162c6c68edc28</u>	+ 44.091710758377423 929 00	✓
8	2024-02-02 17:25:08	<u>0x812e63784547b0ed8e939c8bc4abb764e4f0df84ba68db37e3a05ea78c3a8aa9</u>	+ 5.4975190594806759 85 YPRED	✓
9	2024-01-26 02:53:05	<u>0x62b6e05ad73412aaec3fa78c9d399c88cdc82ea6cb2ac2fdeac8018a41dcd3e0</u>	+ 136.70101178794283 2143 YPRED	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-29 19:39:11	<u>0x780439fc2e159aaced4 175e74390002a8ceef0d49 6cfbe6417d2863a9919748</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-17 19:04:31	<u>0x9d1e1488af27b9d7fa0c 6560fa8f79e6dde8601479 81e5c6659038facdc05c81</u>	+ 664.14999999999997 7263 wSNX	✓
12	2023-09-17 09:02:17	<u>0x448b29c456d2eef832cc 23d861dc976cce13db806a 619a661dd796614f672603</u>	- 6,000.000000000000 000000 fxRCM	✓
13	2023-09-11 12:55:41	<u>0xec228de535c6fe5c559a 2978127b751e7dda597c9b 487c808be4e307f2e3ecaf</u>	+ 887.25000000000000 0000 \$ sUSD	✓
14	2023-09-01 17:58:18	<u>0xf8625b8e9918e4186d39 47c2885d10d2e34652fc44 1192facd093465d4a4057f</u>	+ 6,000.000000000000 000000 fxRCM	✓
15	2023-07-20 11:25:08	<u>0x98952828afe38c0f2550 df20ec67b2b55815c3517b f524e8c277c7dbbf271925</u>	+ 10.000 pSNCA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:57:06	<u>0xd534190f0d483f1591f7 468d7f9d1fce96f43c1b7b cca8f02e462412e82cf039</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:26:56	<u>0x5d098ae1e2a870fe592f3ef2a949c37e18ec4b342a7e032915919a3724b6a7b3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 21:36:11	<u>0xd33149be700cce057d2b3122ed9b4321b0ea1b81fa9e12de781e3a968a4e4f3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 17:29:29	<u>0xa09525cc4922ec53f04a7fce573f366595531eefe661c8bc18738742fcf9d8f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 22:17:32	<u>0xfe91098c97875bfa7c73d7f842a17202ab72c602021f9026f6d24dbf50799ebe</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-19 18:05:54	<u>0x9d797e963f2932c66b52027e1608d6c1f0dc7ff170ab22ef6165236ac8219b7a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2023-12-24 22:37:29	<u>0x5d148b5dc92fa4ed8e0f14fa0c1088b8d4cab5b9a0312a733c59b5672bda82de</u>	+ 1 3000usdt.net	✓
7	2023-12-24 21:57:21	<u>0xd7c39d8be2bbf9f09eec824c19a8c826683e55286f0cafe64333602f856d582b</u>	+ 1 2000usdc.cc	✓
8	2023-12-24 09:51:03	<u>0xae7f7d8d47f9e6e5a34fbb2c58f3d80fb9b2c5b576aa6ec5100af480990be4dd</u>	+ 1	✓
9	2023-12-03 15:30:43	<u>0xa6509134459dbd564e7460b6c3ade28bee1cbee4085f96c8d0097bb9ad14b6d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 09:42:15	<u>0xa5607fa6cd418f4636fd</u> <u>45390866f60e56c5242fb8</u> <u>ae293455e1efed24bb8d66</u>	+ 1 3000usdt.org	✓
11	2023-11-26 18:34:42	<u>0x5be3a06cc89d2ffa742c</u> <u>fae44c8f6c0a02679a0ebf</u> <u>e8405e99c993d2336f592a</u>	+ 1 org	✓
12	2023-11-20 05:06:34	<u>0x8e95d09a2eafb3653f55</u> <u>980f1a86061a04f75a4590</u> <u>f4f2c556f100c05bf0b278</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 16:00:01	<u>0x637655b89bdacb513204</u> <u>86ecff34f57d307824cb7e</u> <u>724148f593f24472de6396</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b0</u> <u>17cac6a139f78851fcc246</u> <u>5194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
15	2023-11-02 16:50:57	<u>0xd07b4e8448c17b4ed170</u> <u>c31f62c81178a54c3404bb</u> <u>3b16e0580821c0c9440310</u>	+ 1 \$1,000 TON	✓
16	2023-10-29 10:03:18	<u>0x33a94ac5feefdf2da856</u> <u>54583f6ef7989c9bd712d8</u> <u>1d8fc848b4ef5b5062719b</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-29 10:03:10	<u>0x717ad2981f534c655b9d</u> <u>1c33990c5e22745e58ff99</u> <u>0a38e4b5388c5d0a9f8909</u>	+ 1 Voucher	✓
18	2023-10-29 10:03:08	<u>0x389a576832ac0b36d0cf</u> <u>38d14a526026dca512a80a</u> <u>bdd9b881e84e93c9220b4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 09:48:01	<u>0x9b9a842cfcb0d63681178a23d0768eb971ffcc373ddc43e61ac93a7296830a34</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 09:47:41	<u>0xf33f520f2dcf2e13e86ebcfd0de7f9e68bdc96851fc5795e654b364cdb70a45c</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 09:47:33	<u>0x8050dd21adeea1ce4b5215910219380e3d32175a97d600c7583039e52b6556a5</u>	+ 1 d.net	✓
22	2023-09-24 08:30:45	<u>0xd60f1ec9548ed4aadda6f368e53f0fc07745895aabb84a9306ac6e1b7a5ab922</u>	+ 1 1000-rewards.com	✓
23	2023-09-20 21:47:41	<u>0xe5f9849d48c2e5d591dde597d4e3b29a02baab18faa95a8b032b7ffd43cb2d60</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 20:33:29	<u>0x2d4e782b5c8acba76e5f833c490e23986f65f8e8c68e5f884d6586bd3f1281e9</u>	+ 1 Voucher	✓
25	2023-09-19 18:28:14	<u>0xb080349f8d2048f0b5dde40ce6f468e4558f96c7c1515fd9c5cb2ded9a0db4ed</u>	+ 1 \$10,000	✓
26	2023-09-14 03:39:54	<u>0xcb810f7b80ad8ece91252ea83d12f672c2ec2619f9931fd5e0a050c6274da5e7</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 06:41:38	<u>0xa254ff88251992ae97812a4ffefe659286dd081a8331f3df7cac630d1aa68023</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 10:07:38	<u>0x7f0019ff3dfe7fb76b7c</u> <u>098e693e69034847e09860</u> <u>5751af8001cd5c398bf50b</u>	+ 1 NFT Voucher	✓
29	2023-09-10 09:52:26	<u>0xee9c8d288a53d2e2036f</u> <u>530be9ff69302485916a4b</u> <u>62199b852068ed2a761080</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 09:52:12	<u>0x0c9947235c861d793071</u> <u>7471c4ccec9a689fb304bb</u> <u>5d2cb96cb4dd30f4c5049f</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 09:51:58	<u>0x6dce2292efd4493fdb38</u> <u>7719e73db9d5bcc72e529b</u> <u>d0a0230e82898b5e789826</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 09:51:40	<u>0xf5a87ad85cb460cd34b3</u> <u>9733c0e1d9eb65284795d5</u> <u>7d19c9d83f4999498a9a29</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 09:51:26	<u>0xa81c3701a0d1c5f25295</u> <u>b310f371d3680ae6a703e3</u> <u>21dae90b66bf57157f9290</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 09:51:14	<u>0x1b90b3801250d2a611fc</u> <u>3618010bf9825f8ecf35ba</u> <u>46f7404d18e2756b931f72</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 09:16:53	<u>0x31d45a1259e7a2abe5ac</u> <u>1725030a92b241eca36fca</u> <u>a3a986ba3ad93e404945a3</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 09:16:43	<u>0x03c6dce95fb878c324d5</u> <u>50c45b04ac31dd37ee6a3e</u> <u>a1f8b8e059b2aa78edce81</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 09:16:29	<u>0xe14e48370d9f7371b884</u> <u>1a341639b769b5334b4ce0</u> <u>3236ab1ba1cbf2e6232746</u>	+ 1 LIDO Drop	✓
38	2023-09-10 09:16:03	<u>0xbba076a3f8c6ad93dabe</u> <u>09507d4a36d66190343aa8</u> <u>4dc170b35fb1375b890db0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 09:15:21	<u>0x2cba482a4812ccfad568</u> <u>c6f1e488a8715d8767c060</u> <u>7f9ab175cd5eefb1efa001</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 09:15:15	<u>0x6e635d80651b82be1388</u> <u>90542e89a7abac3b5e090f</u> <u>6a105b22dbf9ef9a58022d</u>	+ 1 NFT VOUCHER	✓
41	2023-09-10 09:14:25	<u>0xf6f01465d83dbd725602</u> <u>16cc15aedba10e20bdbd09</u> <u>31e3ee5f0376b4c7d7b482</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 01:55:22	<u>0xfe276e392a4911cffa59</u> <u>0d4fc4a6dcb935d941f0e7</u> <u>2046ad1f40b3e3bd9fab5e</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 17:07:25	<u>0x670df1236a41f2293bda</u> <u>9627b452c458372f62d392</u> <u>bfbbe1c286fa9376a4a366</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 19:14:40	<u>0x14b8dedfa73d4f4bb826</u> <u>e0749501d316f32886875c</u> <u>d5dce0ddf50924d6f37d</u>	+ 1 Voucher	✓
45	2023-09-03 22:10:43	<u>0x59dc1cb58afb0de6f78f</u> <u>b536aed99fd2b4c052e136</u> <u>965689ef3c50d87f5b1e21</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 14:55:18	<u>0xd73fdb7398e68642a6e54d2df973ffbe1ee0b4c41fd60ca12cf53ef8b86e2400</u>	+ 1 NFTVoucher	✓
47	2023-08-18 21:17:19	<u>0x9153474328c0c7e2f2e39fcff44a2a9163118c5c7d333ab95ffbe3080d4f6ba0</u>	+ 1	✓
48	2023-08-18 21:14:49	<u>0x04a6fb04ebe0c560d0e72e781d5d22c69d56666a5b069b9b76c051467cc27380</u>	+ 1	✓
49	2023-08-18 21:09:33	<u>0x46707b488b6e51b8ea7733346e215e6c3c43f48ffa7d3ae3fb369f05e4288dbd</u>	+ 1	✓
50	2023-08-02 16:48:21	<u>0xd9c6d1522094f0da611a1a2c9148613f27a1105733242dc0a3feffae96097228</u>	+ 1 AVALANCE NETWORK	✓
51	2023-07-31 22:44:22	<u>0xdad9d74ca5178cc6c917c5274ee4cb6f374ce8d2b911a9c45f029116593cc7d4</u>	+ 1 APE COIN	✓
52	2023-07-30 23:47:40	<u>0x2d7a108437271796fd97b09c841bc91f02c8de2d736d8ce9bc4de9a9f365b527</u>	+ 1 APE COIN	✓
53	2023-07-23 07:22:40	<u>0x1f6f4e271b26838092543302feb91773ba8149f72a1b691474755e0cd811f194</u>	+ 1 APE COIN	✓
54	2023-05-18 13:28:05	<u>0x104213f2d59754570ffd8c186237a5b9ca5ee3afb54f0b1a54d8b8ffc09dbdcd</u>	+ 1	✓

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