

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ca46144027ae2953691194d5304a68b8a12b6a9</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	0.013633869891451720 MATIC
	0.00 USD



Token	Balance
MATIC	1.186366130108548189 MATIC
	0.44 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
PARAM	10,000 POINTS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ZRO	10,000 \$ LAYERL2.NET AirDrop
! RENDER	956 Claim Airdrop: renderstake.com

* USD values displayed at the time of transaction

Token	Balance
! ETHENAUSD.APP	22,400 YOUR COINS
R is for Royalties	1 RIFR
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 07:54:33	<u>0x7014653b973ca4cb9844</u> <u>3adcd497e6bbbedcf523e25</u> <u>8ec251ad6dcc5eed3f07f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 07:54:33	<u>0x7014653b973ca4cb9844</u> <u>3adcd497e6bbbedcf523e25</u> <u>8ec251ad6dcc5eed3f07f8</u>	- 0.0045360350097974 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-21 07:54:33	<u>0x7014653b973ca4cb98443adcd497e6bbbedcf523e258ec251ad6dcc5eed3f07f8</u>	- 0.0090978348816543 20 MATIC  0.00 USD	✓
4	2023-08-21 07:52:51	<u>0x69419acda6870fea7280a3fddc7a0edaacc2ae08944fc6c57bf3858f5fada8dc</u>	+ 1.1999999999999999 56 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 05:31:22	<u>0xb001ce39b19671142c7ff5ef0a8be200ae069b45f4c6043f437c4c4e87ebb057</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-18 15:08:32	<u>0x9c4c15e9d782b5a9f4de10e80258547ccd5524ba6331f21594827b957584087f</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-05-30 01:11:09	<u>0xd59fb5d81daf4751a5ea8a006b34277cca06a22b24dfccad1754c64926635dc7</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
4	2024-05-26 08:02:08	<u>0x115642bd343b2000b117b3a9d01437c6ed794ab0519405e9bb7bd22098c28f7a</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-26 07:57:02	<u>0x7f997237e0c09bdf4bedd7d16e443d2e596e783ca1af44fa1202e4f4d15cf226</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-23 03:05:44	<u>0x0a44137eab0008b951dd778b4708dcb0ddb52734ba22c075bb068882ee6aaf9b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 03:04:58	<u>0x74e2ebcf809bc9dc121e1bb4d1217271461d71f37dc5a5a8438563a98df64d2d</u>	+ 22,400 YOUR COINS	✓
8	2024-05-05 02:30:41	<u>0xc243a113fe503ace4e7252091dffbd683ee6b4ae2b570cd14e5cb5631da79457</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-19 18:58:42	<u>0x337d12542b596bfc941f34fd6fe1b8df5071abafef58bcb7cd61de53a9175cb4</u>	+ 750 POINTS	✓
10	2024-03-22 03:57:15	<u>0x11554ba1714666b1ffaa1c192fe5fe257864798a929dc236715979714474be6a</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2023-09-15 08:33:05	<u>0x15c7b0143d11f35465859573cd1bbde7580e1effa4c7729fa2ab350aca4d7ef1</u>	+ 992.1499999999997 7263 \$ sUSD	✓
12	2023-08-21 18:47:01	<u>0x2cf52f1b6d6b7616bf1bc4ca9e579700f8592ccef40ccb034407b3b7fa3fad7f</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 07:54:33	<u>0x7014653b973ca4cb98443adcd497e6bbbedcf523e258ec251ad6dcc5eed3f07f8</u>	+ 1 RIFR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:59:32	<u>0xc8c1dbcbc5bb0e9f9e4376e72ec3c215c1f65bf1d681abffefef3f9bceaf44f1</u>	+ 1 -drop.net	✓
2	2024-05-26 07:58:46	<u>0x20d89c424328a7ae1e5007a1bee648dde4a7008173cf2302de6b05027b50db94</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-23 03:04:58	<u>0x39922d429bb6665ec5444552353256e7d1ec680904719a93e51c290d9a5d1180</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-05 02:33:39	<u>0xd8df9e361f23f5586d1467a63d74f36833a0446298580537a69ca2c011f6e8bd</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-19 18:22:40	<u>0x9caf578f6934b91b16a434f522cbdf2b00627450973159d325be5a7e3b19dad</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-08 02:27:22	<u>0x9ae60f39df1d2663e7ce93fcc3cdea51d98925f423167965ed9e9739b93e35fb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-17 09:38:27	<u>0x2d483aa310cb68b08dc7f680b06a5853163b3ff24362f9066cf0212fc2d72990</u>	+ 1	✓
8	2023-12-26 04:45:26	<u>0x3eb4e317bfd29721da64ae9027a188d4c943cdacac</u> <u>ea2d8b25bfd9c591673109</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 04:44:40	<u>0x22e250aac21deee85d183191f00cf1de10b61d8b31635f2563a02d7b97019890</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 00:22:24	<u>0x5022ff347bc85bdc3654 ce1d60d6522481f2070b7b d63818c810d86c8d31fa8e</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:42:20	<u>0xf68990f76dc590eba711 9389a34c2ab76dde3eb6e6 9f0c719cccd17818b6bdc4</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:43:36	<u>0x5f55636cc31494adc8e3 78e1ad35b5caafdbc491c6 c1fd22215a1ba482d8d447</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 19:58:12	<u>0x6db2a57c8ce03ef4b988 06c2a64b4da415cf0d9ff0 d65d3c6629e8a986e3b4cb</u>	+ 1 NFT VOUCHER	✓
14	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545 d67634f57dd999a8c31bb8 22e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
15	2023-09-04 11:51:09	<u>0x66a2bde2efd208389964 cfeee8d3d3c815a5a05b96 f193d60fdac4ab301f3c83</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 11:51:07	<u>0x09ef493846674323550f ecdbfcb95a5cf3c74b2e77 8c4fa01396c4b1eee84c29</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 11:15:54	<u>0xef0bb347b28c217840e2 570e20eede26e4853ce0b3 f302ae669fdeac068043e7</u>	+ 1 NFT Voucher	✓
18	2023-09-03 08:55:34	<u>0xe8f3172d990c8b33de27 fe45171bd92a475e9d7629 1443c437a56c8f46d3f19a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 12:13:35	<u>0x28032a80a95e1085c70a</u> <u>0312643f9dced18096212e</u> <u>6f0a93fdb81ffdee6fafb7</u>	+ 1 claim.circlest.net	✓
20	2023-08-28 09:48:25	<u>0x956c6c2f9df06046109a</u> <u>8292726a12307396e8dd80</u> <u>0c4c114dcf28ce8fc7432d</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-27 03:21:57	<u>0x2a0aaead60ce2b92c3d1</u> <u>3dacd634789afc041ae1be</u> <u>caef98f00b499e12e5f75d</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-26 06:57:50	<u>0x091277701340b1827be0</u> <u>cf8f3f1fe0fe82ba8c5251</u> <u>ce4a532b00cea735b0b37d</u>	+ 1 NFTVoucher	✓
23	2023-08-21 12:20:35	<u>0xa69d68fae11bce371448</u> <u>d01b8cb6f0d1494c3a771d</u> <u>6e37e14d05a8815b0ec1b7</u>	+ 1 NFTVoucher	✓
24	2023-08-10 12:34:13	<u>0x067b60fedac385a608b9</u> <u>f6800d8637ed4176f8ad18</u> <u>bf5f610a9bcb6fb119e002</u>	+ 1 NFTVoucher	✓

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