

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20845030cd3936f9f602580268447adcb9c758e1</u>
TOTAL RECEIVED	0.2200000000000000001 MATIC
	0.08 USD
TOTAL SEND	0.104018460538383095 MATIC
	0.03 USD

Token	Balance
MATIC	0.115981539461616906 MATIC
	0.04 USD
LayerZero (ZRO)	2,500 m
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!SNXPool.com	615.8500000000000022737 wSNX
! ETHNA	8,940)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! RETIK FINANCE	8,750 OKENS
#HEXPool.net	172,500.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction


Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.net
🐶• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.icu 🐶•	N/A Airdrop at 10bnb.icu 🐶•
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 10:48:37	<u>0x6d441b4c17d83b26e4e0 82f7533bb03e7769d0e6b5 c88ee99fa0bea2f3614248</u>	- 0.0603070988084037 02 MATIC  0.05 USD	✓
2	2024-04-10 10:48:37	<u>0x6d441b4c17d83b26e4e0 82f7533bb03e7769d0e6b5 c88ee99fa0bea2f3614248</u>	- 0.0041106718084787 33 MATIC  0.00 USD	✓
3	2024-04-10 10:48:37	<u>0x6d441b4c17d83b26e4e0 82f7533bb03e7769d0e6b5 c88ee99fa0bea2f3614248</u>	- 0.0396006899215006 62 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 07:00:22	<u>0x7b636cd8a18a1825dcf1</u> <u>aef814cd77be5f59b37b45</u> <u>c4a4e21b2d007c69aac23</u>	+ 0.2200000000000000 01 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:50:50	<u>0x179e91aba3571014b6c9</u> <u>fddd86accac5668f640c26</u> <u>82d71280c319f6284a8e8b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 16:25:05	<u>0xcd2fcaafd0331a22fd18</u> <u>f54cb2a4ee9d1d2c60bd39</u> <u>283dcddea5a30ae9c8e14e</u>	+ 4,350)	✓
3	2024-06-21 10:08:57	<u>0xb7f3abe2d52d65c8aff4</u> <u>e0bc2d6695ce18fbd9f513</u> <u>af54a8ae6e5a513a8e24f8</u>	+ 5,000 m	✓
4	2024-06-09 16:26:06	<u>0xee28f291aada4193b38d</u> <u>1f4982606f52e0d869871a</u> <u>e122781a987865fcfcc216</u>	+ 8,750 OKENS	✓
5	2024-04-07 07:26:40	<u>0xb7f8be6b88870d9bd10d</u> <u>426bed8c03e0a4c8a7c7b2</u> <u>978c3f32dc30e7473fc883</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2023-09-21 11:58:30	<u>0xf5e40d35888623f46c6c</u> <u>a7f8160cc78281bcb345eb</u> <u>2ab3e23e3d485a1f55ba32</u>	+ 615.85000000000002 2737 wSNX	✓
7	2023-08-20 11:15:31	<u>0xea3289e2028d25c52374</u> <u>f06bec7cc0dd5c5d004b5d</u> <u>ac9dc7de84df2fe5132d2b</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:25:19	<u>0xdd7e3a471ab3c4a9d7b984b6089fafd4d4de16a2b88c639eb62155788ccc0cf0</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
2	2024-06-09 17:20:59	<u>0x2709a1f7d3078cce0eb524f955e76243aa96cd1532c37e2df60914c1318e76f5</u>	+ 1 az]	✓
3	2024-04-07 07:38:16	<u>0x86f1af4701126b75cbb428d3df859080b2112cb61e03dc486f3cfe7b686241c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-09-26 23:08:03	<u>0x5bc96b4a5c670d556584548215fd91e19b82159aa87dac41d94176676793a788</u>	+ 1 NFT Giveaway	✓
5	2023-09-26 23:07:43	<u>0x088f6abefac2f5d39d49ab1b0aa50b6c89e896efb405d943fa73f6950fe96260</u>	+ 1 NFT Airdrop	✓
6	2023-09-26 23:04:15	<u>0x35318ae81474bb2f54e3ac19b346b18d8a7d33312bec1f3629aeb7b40fca7274</u>	+ 1 NFT Airdrop	✓
7	2023-09-26 23:03:47	<u>0x717f177ef378fadf64ea4028942b0a3343a4fd3fa2381ff52c453cf675d35d46</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-20 05:02:35	<u>0xb0abea3d40622073e38161747e6d451821e84ee65031a73c0fee6a82f6debe75</u>	+ 1 usd-rewards.me	✓
9	2023-09-16 18:34:47	<u>0x6b10fd0f1528b8c225f8837079cd5fc5bb9348dea472d91e92f655615f7e5c5c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:39:21	<u>0x20bd36421c84d03ec9566bcf322dfe2e9ad301bab4c9b071e128f3209e56c6d0</u>	+ 1 Uniswap giveaway	✓
11	2023-09-16 15:39:15	<u>0xfce159fbc2f7a5ea71f056c64839d9a32319995d9128accc1052bedd36ed4106</u>	+ 1 Base Chain Raffle	✓
12	2023-09-16 15:38:43	<u>0xb51e8840ebb42e6b6d49a258f0bd22f891fe570fff31539b6e99e6a34456c9d1</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-16 15:38:31	<u>0x5de3fb2cbe6484f5562347103e9f948d4e252599b078110f734fce565fa2d8d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-16 15:30:43	<u>0x5fc56a0f461f236b906d84af09f1c12b5d6a54e9aaf26123947ba63b9ee73a31</u>	+ 1 LIDO Drop	✓
15	2023-09-16 15:29:37	<u>0xa8020b68684602d37a1ff4e6f1e0da13bc12ebdf49e80eeb14375e1cbee92a80</u>	+ 1 NFT VOUCHER	✓
16	2023-09-16 15:27:23	<u>0x36b39a75df024e7044fd692d690301031c228e3189c583dba0ee81eff42fd956</u>	+ 1 usdt-reward.com	✓
17	2023-09-13 22:10:30	<u>0x232b1c05366f151e59913570b365e9c6867767d46cdf137cda2daec6337d3d2e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 09:56:30	<u>0x6cbd72323f944fd7e9a4ae149c5ee38039c8b8791b6ac45ac0986d3ffd41a61c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 02:30:08	<u>0xad5ab9deaa89e30fef9e</u> <u>f948b95003cafe0c6655df</u> <u>9afcbe53d111a04eeec111</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 05:27:22	<u>0x8d5abe0a18f73ad7f95e</u> <u>070bfe8c65dcc155b72947</u> <u>62ca69cf17f36cdeb8a2c6</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 19:55:17	<u>0xbf826c84fe77d35fb669</u> <u>4070e1368427c2527f7cf4</u> <u>8060adc58d950e85ae2673</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:24:56	<u>0x699030b2c4e95411b328</u> <u>a56e3c1899049ae8aed829</u> <u>b2689e73fb7cf27a781604</u>	+ 1 NFTVoucher	✓
23	2023-08-19 07:04:14	<u>0x677b2f5979940838bc</u> <u>9adb7d28e52905e2da32cd</u> <u>c12d7a52cefacf684c34b6</u>	+ 1 official-rewards.x yz	✓
24	2023-08-18 07:38:56	<u>0xf2dbca000d2f35830803</u> <u>b492aef1faf4260ce9ebe8</u> <u>41bc0385a890c70518c94b</u>	+ 1 token-rewards.xyz	✓

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