

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25494e346d1022496279200c85ee43d91bd7cbfe</u>
TOTAL RECEIVED	6.511632677158624816 MATIC
	2.68 USD
TOTAL SEND	3.540371992844244531 MATIC
	1.45 USD

Token	Balance
MATIC	2.971260684314380285 MATIC
	1.22 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
oucher)	1.00000000000000000000 Claim by link: zirciut.art
! Airdrop Zkshiba	5,800 im Airdrop
Ultiverse AI \$DAY	1 UAD
Galaxy OAT	2 OAT
Ultiverse Gang	1 UG
500M SHIB	N/A NFT VOUCHER


Token	Balance
\$1000 TON	N/A \$1000 TON
0	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•]
\$ETH	N/A 1ETH
1000 LINK	N/A NFT Voucher
30 GMX	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•]
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:22:06	0x552a5ca2381c3b6e118b6aedb6b09c8e58f72f92ce59f261c3efb1e410ab54a7	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 04:22:06	0x552a5ca2381c3b6e118b6aedb6b09c8e58f72f92ce59f261c3efb1e410ab54a7	- 0.004835100000000000 00 MATIC  0.00 USD	✓
3	2024-04-12 04:22:06	0x552a5ca2381c3b6e118b6aedb6b09c8e58f72f92ce59f261c3efb1e410ab54a7	- 0.0143112529765052 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 04:21:42	<u>0x51fd7c2406918b22e2e5e97c5a89cc2e8bb62a3f7ed6609ec40251c4bc54953d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 04:21:42	<u>0x51fd7c2406918b22e2e5e97c5a89cc2e8bb62a3f7ed6609ec40251c4bc54953d</u>	- 0.004834740000000000 00 MATIC  0.00 USD	✓
6	2024-04-12 04:21:42	<u>0x51fd7c2406918b22e2e5e97c5a89cc2e8bb62a3f7ed6609ec40251c4bc54953d</u>	- 0.0150214299989712 56 MATIC  0.01 USD	✓
7	2022-11-01 12:56:27	<u>0x3fdd122b9b0e499f4eb52ea2ef41af35cdd59cbe477134359ca6261727754ae8</u>	- 3.500000000000000000 00 MATIC  3.08 USD	✓
8	2022-11-01 12:56:27	<u>0x3fdd122b9b0e499f4eb52ea2ef41af35cdd59cbe477134359ca6261727754ae8</u>	- 0.0009267529630437 34 MATIC  0.00 USD	✓
9	2022-11-01 12:56:27	<u>0x3fdd122b9b0e499f4eb52ea2ef41af35cdd59cbe477134359ca6261727754ae8</u>	- 0.0004427169057241 28 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 12:53:11	<u>0x1b4b61b3509e703459d4e5c2473de4be512051fe668098fa392c730067da9b2c</u>	+ 3.2558163385793124 08 MATIC  2.87 USD	✓
2	2022-11-01 12:53:11	<u>0x1b4b61b3509e703459d4e5c2473de4be512051fe668098fa392c730067da9b2c</u>	+ 3.2558163385793124 08 MATIC  2.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 12:54:51	<u>0xfde02049948f7e94f94189ad084cd6a8c8642da680d10dc1de1956bb5a3282a6</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-06 04:22:05	<u>0x8d0db2ba44c30d8a16b5be8ae3e80d399ed44a54db0ab7944d3e727f6b998f42</u>	+ 5,800 im Airdrop	✓
3	2024-05-09 08:56:11	<u>0xdfba1fdcedd4203815c8f363f7ca2c9a648a4570880ec72e023a4c2e7542bb24</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2024-03-26 23:45:30	<u>0x787d9f71f9279674df1c79213b3a7b24899c9ebd89b6822e7fe613d042d52bf9</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-04 08:27:20	<u>0xb67c22797eddc6e1879776003cc551f401acaa188b4883c7cc24cabe14eb5402</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:22:06	<u>0x552a5ca2381c3b6e118b6aedb6b09c8e58f72f92ce59f261c3efb1e410ab54a7</u>	+ 1 UG	✓
2	2024-04-12 04:21:42	<u>0x51fd7c2406918b22e2e5e97c5a89cc2e8bb62a3f7ed6609ec40251c4bc54953d</u>	+ 1 UAD	✓
3	2022-11-10 11:26:11	<u>0x6c5084928a15e93ec824cbd8d8e5a2daed2a148f5b607c2b0d605669fbba80a6</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-02 06:31:12	<u>0x451482f885f0392ebb50 eece1df30fc8021339039d 803c2bc8f0a59a79bafeda</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:22:13	<u>0x029dd01bc559ae127ea5 9cb2cdb1275a68773b6826 c83be85edf76656effd960</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-12 11:28:36	<u>0x9b475cf451bbd322ce13 5510b4549b67cd024859ed a0b837768f7c2b05b975dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-07 03:14:41	<u>0x3fe367d049b67df62344 8b5478bfad53258113d334 47bb5f5bef214c898fbf3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 10:43:42	<u>0xbb61a6be63ffa50308b9 451dc9172d0a3a5173e8fe dc9816da8cd97406bca255</u>	+ 1 NFT	✓
5	2024-02-28 03:37:26	<u>0x44166843c83b51538c11 f67fb2ab474572076ceda0 0d2cdc5e75f548c845df25</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-18 14:36:41	<u>0x0115686a5a618512364d b1fc2bae9dcd6c81eb2630 274241e561a9232718e9ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-18 11:58:35	<u>0x4b5a47b511b4281c8b4c 4279519edce644355af82c 0f13e6e3da74ae3c826f5a</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 08:43:20	<u>0xa536f9abd3fca35e1ec241307f07857bef00dd89ab0ab3ebad742a07e005bd58</u>	+ 1 NFT	✓
9	2024-02-05 08:42:22	<u>0x3024eed23c20f117309b0678a6a095c4860229d61eeaae959cd260a1ce9b69af</u>	+ 1 NFT	✓
10	2024-02-01 00:14:21	<u>0xd07235b90fd8a62f174a30653d84ab079de3e16d9b761552e96db12a5a574ca7</u>	+ 1 2000usdc.org	✓
11	2024-01-31 00:06:58	<u>0x010ee83f265a06b473ed2361ff70f1fe204a9736e718c64cff8f19ae01a6e34f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 14:20:58	<u>0x2738163fcd1dec528148bd6182827099c3663c27a3f9aa2a1bfc60147de90951</u>	+ 1 NFT	✓
13	2024-01-30 14:19:30	<u>0xc0b38ca056aa49fc2ba3ba17f6c72f75774680fc658b4c9935dd754edbc28e1e</u>	+ 1 NFT	✓
14	2024-01-30 14:19:08	<u>0xffa1999a94e4866a5d5b5b1de2d7f10aeae239aeb2efafe377d35dfd00df1f16</u>	+ 1 NFT	✓
15	2024-01-20 10:02:58	<u>0xcc0d6e7022c6268ec495715fa03a069f898cd033e65cb3ba84d88477f73ceda</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 20:45:50	<u>0x27bd8252f4c5a3029c31b51d0b112bcfc9cec6648d56a0915da1b91124442d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 22:23:31	<u>0xe5fef611c2455242fbb0</u> <u>0cfba237015cf0a40626bb</u> <u>a8cec242ace8a6ba7ad9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 05:02:33	<u>0x88df270ae1d2fc9d834d</u> <u>e0633b329a24608377deea</u> <u>11b914f3aa1fb9fa8ebb2b</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 05:00:07	<u>0x4427f04ad08e4b23a6a7</u> <u>90b29dbbe61ec71f805673</u> <u>830529649e0328f1e20ff0</u>	+ 1 3000usdt.net	✓
20	2023-11-17 13:58:04	<u>0xea96e97f7e13177cd680</u> <u>26e920f5d0f63f5ad06112</u> <u>71e041c3db5ffaa0199603</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a652</u> <u>21cf3b22d6b7fe19a77674</u> <u>181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 12:06:14	<u>0x11784699b0b8c25da1d4</u> <u>b02de6487c338e5835629f</u> <u>51d82ea33998042df3a7e5</u>	+ 1 \$1,000 TON	✓
23	2023-11-04 19:17:51	<u>0x3ae51b3bf1f8b7a1d190</u> <u>1579d47204c7c592157d48</u> <u>9abb802fbcc0d31f523b7e</u>	+ 1 \$1,000 TON	✓
24	2023-11-02 10:15:25	<u>0x024c173b8fe60175b4c2</u> <u>d050bdad03a88f76065cbc</u> <u>aae9abb6790af31f24f251</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:11:14	<u>0xc670c01decbf54ae050c</u> <u>ea83282aefca16847ba4ae</u> <u>8b389b4c330410c9f0a1e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 10:04:30	<u>0xa4f5c7bc9812cbc507a13b1e08e058ea7c56dc16344e4bbced8edc80ad15e270</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:50:27	<u>0xbc83d5eb43652a9fe0e06aeb849c871ad2b161656cc2c2747ce5ac85a269835f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:52:23	<u>0x269b0bcc3c68cf9d6db75f185e8817f68cac8e030545755bdc73de76fb62718e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 16:21:20	<u>0x8fd3f1be153c172afe51e8d9df58aed2afd7d42e2a04fa9223d931cff474893e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:28:45	<u>0xabe4d464fffe05db20fc59a05c14dc13c101ea3823000fb13b9b77cb41342ce6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 13:02:41	<u>0xc61359ed7e4698b5ff31e8c46e4cb39d9a302585f2a815d525e2c47699c57dbc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-02 23:14:40	<u>0x5c6eb2118b39e6e601e5f7e52abbc38de2f0d34e1f867503972fb0c3760051f3</u>	+ 1 NFT AIRDROP	✓
33	2023-09-18 01:04:04	<u>0xea311e042bc82a3ef44eb00e1da9fdf3529067525bb38befd7a0616e7518fc99</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 00:23:08	<u>0xbf0156479a84a4711bbafe51e29aad86200c82139b66540c00e664c952968504</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 20:27:46	<u>0x0a6a9941bdfcd68838b841126d4dca48c53f4d048b0dfd1ede3710ee624f6ef4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:36:22	<u>0xce4f6f9bbcd0b97599ac6b15b8b54ab31dbd774b251202e6b3b8c0f5ac0c1336</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 14:26:04	<u>0xdf5f38313c463d8de980a4251e4ec357562b022eace8789228ac64a50df0f3e4</u>	+ 1 NFT Voucher	✓
38	2023-09-12 11:08:08	<u>0x86390d357f39ad0fde69f7ad332a0dd15fc9a945b0012786cfa8799d140cf00e</u>	+ 1 \$1000 TON	✓
39	2023-09-11 20:01:29	<u>0x2abb2839ccd56bc3480a33558ac4ea91a306317aca27d1bb50db3f47b559aa14</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:11:59	<u>0xa422d6beacfc5e31cc3e487cbbe2895546162e823ef158e5d5f1a5cbe845a5d4</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 11:38:31	<u>0x660aff7da66abf3abf83cdb3a4bdfd7c079e720e7190ec1830d3adbd967f763b</u>	+ 1 NFT Voucher	✓
42	2023-09-10 03:05:33	<u>0xb7178c4a7fd3ff856199ce3feae6d3c83612a341a07608d7d2a0265ab4d9edab</u>	+ 1 NFT Voucher	✓
43	2023-09-09 23:08:11	<u>0xb606e7a134d685889ed75d8a75bba6c9aa252a85c74e0da6cfad0bb29fb10815</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 19:00:18	<u>0x966cbdd93d1ba81db11e d2c7a09368d9459853eeaf faba0996ac8f055aa30087</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 22:41:35	<u>0x0aa3bdd0015f2276139d 78b38bd47de0e5cf5e12be b4fd72a2671524d86d72a4</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 01:21:37	<u>0x51163ffc1eb273db2b79 8ab240720018ebe2a612da 2c983202b76d1cf19371df</u>	+ 1 Voucher	✓
47	2023-09-05 22:08:48	<u>0x104bdda9467bcd2061b9 3a2e8502539776c567e4af bacffd00c938a99202ca77</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 21:32:37	<u>0x8429f2435eb92cc7e96e 54661dc8ce0b5f0892c8e2 6b8704e19f9cf36efdf384</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 17:29:02	<u>0x173e68c4a3cfdaa0ead4 244f4de15f2209242fd098 3456fb8446dcaecc3fe71</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 19:15:28	<u>0xcafc4985e4edc47d6686 c426c96d9f0ee7b7216d40 8a307b22de0468d3bd97e5</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:12:49	<u>0xa3bc2a2dcb62f6951888 8a45e169e9dcf0992823a1 a0739429b6c0f767509bd4</u>	+ 1 NFT Airdrop	✓
52	2023-08-19 03:39:34	<u>0xf56cad497591994247e8 cac006df9e7b1adae961d2 81082d83e414c507568b5d</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 08:16:31	<u>0x8a84a43033d1c8cb229b</u> <u>917e9771613e289f2fa424</u> <u>45754d68891c47fa2459ac</u>	+ 1 swap-rewards.xyz	✓
54	2023-07-20 21:58:52	<u>0xfbe830d5d24cb8b6429c</u> <u>4503a8950a9709979fb98f</u> <u>29f08c2ae9648afac053aa</u>	+ 1 1ETH	✓
55	2023-07-20 21:48:13	<u>0x7b6ff7055df7ef464f41</u> <u>7264fd103f8cef1b04eb2c</u> <u>58e5e8a7a260c863880e0e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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