

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a7860d317393d287c84d092996608cc0bc4c4e8</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004006130123169048 MATIC
	0.00 USD

Token	Balance
MATIC	0.015993869876830952 MATIC 0.00 USD
ETHENA !	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com :
ETHENA ~	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com ^
ETHENA *	12,500.000000000000000000 \$ CLAIM ON eth-ethens.com >
ETHENA .	10,000.000000000000000000 \$ CLAIM ON eth-ethens.com [
ETHENA ;	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com \
USDT	10,000 \$USDT > LOOT-USDT.COM
ABCMETA Token	10.00000000 META

Token	Balance
	N/A
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Mocaverse Realm Ticket	N/A TICKET
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
memorial NFT.	N/A CharaDaoArtFes2022
5000 USDC	N/A NFT Giveaway Round
Magma Officials W	N/A Magma Officials W

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 07:34:58	<u>0x53c3d0ae84e067266675</u> <u>e3fc8e6f2e87731446156e</u> <u>5e8337f012f4e494a36a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-05 07:34:58	<u>0x53c3d0ae84e067266675</u> <u>e3fc8e6f2e87731446156e</u> <u>5e8337f012f4e494a36a84</u>	- 0.0015218332244674 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-05 07:34:58	<u>0x53c3d0ae84e067266675e3fc8e6f2e87731446156e5e8337f012f4e494a36a84</u>	- 0.0024842968987015 95 MATIC  0.00 USD	✓
4	2023-03-05 07:31:06	<u>0xad6f63ad99558e59198cc448e2c3affb2b3cb33f4eed3c79eb4bddfb47a2c92</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:14:06	<u>0x8b9bdda9de5848f09f4f6749e3d1326db1b757f4121591dd5571bc44d5b87856</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
2	2024-07-24 07:38:00	<u>0x1a1a4d759d4d542f2564c4f9b5ac0e3c65c4e08fa38e0fcbcb5a21e42e6f206</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com [	✓
3	2024-07-24 04:11:24	<u>0x9055ca59333de2f8419b660d94efe0e957d135f3132413e8464a16054c96477b</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com \	✓
4	2024-07-23 18:20:35	<u>0x3cb00a16059d6e22861b2f67297c4426c1d38707e425b7e25be5ff62baad73ae</u>	+ 12,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com >	✓
5	2024-07-22 17:19:08	<u>0x904e2ea3a70a96f6ea78401196e0bcbe6d4b49d49199bbe2dd27f603434b189</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓
6	2024-03-17 05:41:24	<u>0x70b0c9098cbf7ad42159479404dcc21e60b8ce205fb2e2895d63aa36f53db516</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 03:43:35	<u>0x7a1a95d8e70a6d6189680f2dc1c50b33bf837e767618c90dfd03db1e09b19d35</u>	+ 10.00000000 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:16:02	<u>0x661f247a5bd31a1cbdc01ebab131f1bbb675beb0adc9b8c8f9e645f05d3343c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 03:25:43	<u>0x3abfd799bd3fa5a9b015ebe998688a009f9518b2fe5c04dec5e0a05bb2cdf782</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 09:02:17	<u>0x008776994854ac1f61fc7f375beb95954b9204318d3a523b703d02312a129ab2</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
4	2024-02-25 21:52:46	<u>0x4cfee44f7f48da896c2dd960ba02ed7e570671feaebecfbc43844f3483ffc58c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-25 20:16:41	<u>0x0f65d69095053d0b87d67a1dc2f65803356964f67e9376af5f149a8a562c7c51</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2023-11-04 17:18:44	<u>0x8dfffb82897efa052ae1986ae24c93d720d2b3ba4bac162d2865bc7a8db1af1c6</u>	+ 1 Voucher	✓
7	2023-09-18 19:56:03	<u>0x3ecc50126124aa772c08aa6a571453ea0eeffa7cdb711a43d8454b596482759f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 23:44:22	<u>0x2be68bf92c80ad251d30f2504492630a681b1d1b176784337f63b97f55860c8f</u>	+ 1 Lido DAO	✓
9	2023-03-05 07:34:58	<u>0x53c3d0ae84e067266675e3fc8e6f2e87731446156e5e8337f012f4e494a36a84</u>	- 1 TICKET	✓
10	2023-02-02 08:36:46	<u>0xc5811c666f4be9440b088016ae88abac2121772024431eec103604535fa57076</u>	+ 1 TICKET	✓
11	2022-12-29 13:11:06	<u>0xc71813e969b3205a74b719f34ab9ced70d56966524469ea7a78ec5300c7aa8df</u>	- 1 Magma Officials W	✓
12	2022-12-26 03:43:29	<u>0xf7d42d05d9ca3ae5700f93747f92f4f12348b393834037bd3a50289a4303e445</u>	+ 1	✓
13	2022-11-23 00:05:33	<u>0x034f3afd8ec153c9a66862ef316de5c55853f4ee91847fa93e4abe1ff9806d9d</u>	+ 1 CharaDaoArtFes2022	✓

\* USD values displayed at the time of transaction

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