

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36b4c635303a227053aaf8135e0d293ab2b205c7</u>
TOTAL RECEIVED	12.296871079281538996 MATIC
	5.06 USD
TOTAL SEND	12.262735876854332417 MATIC
	5.05 USD






Token	Balance
MATIC	0.034135202427206857 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
#HEXPooL.net	180,250.000000000000000000 wHEX
#LINK	117.250000000000000000 Claim at LINKBonus.io
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction




Token	Balance
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Layer3	N/A Layer3
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
5000\$ USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drops-usdt.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-09 20:04:07	<u>0x654944435374f95d1c3f34554d2ecb5be2193909eed1a10513767ea4af15aa4</u>	- 12.236622350430994 999 MATIC  8.40 USD	✓
2	2023-08-09 20:04:07	<u>0x654944435374f95d1c3f34554d2ecb5be2193909eed1a10513767ea4af15aa4</u>	- 0.0011477421299393 22 MATIC  0.00 USD	✓
3	2023-08-09 20:04:07	<u>0x654944435374f95d1c3f34554d2ecb5be2193909eed1a10513767ea4af15aa4</u>	- 0.0017870554428538 18 MATIC  0.00 USD	✓
4	2023-08-09 20:03:19	<u>0x97be3a7bd46d45b44fae5cbdcde15597302e00d2ec21616f38e96fc1c2ddf4d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-09 20:03:19	<u>0x97be3a7bd46d45b44fae5cbdcde15597302e00d2ec21616f38e96fc1c2ddf4d7</u>	- 0.0047923500000000 00 MATIC  0.00 USD	✓
6	2023-08-09 20:03:19	<u>0x97be3a7bd46d45b44fae5cbdcde15597302e00d2ec21616f38e96fc1c2ddf4d7</u>	- 0.0125679830444962 00 MATIC  0.00 USD	✓
7	2023-08-09 20:03:03	<u>0x337734afaebf357ef8384e54bf8a95a66cda3bf2d2a78a87c16cc6587421ec8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-09 20:03:03	<u>0x337734afaebf357ef8384e54bf8a95a66cda3bf2d2a78a87c16cc6587421ec8b</u>	- 0.0015613742812896 64 MATIC  0.00 USD	✓
9	2023-08-09 20:03:03	<u>0x337734afaebf357ef8384e54bf8a95a66cda3bf2d2a78a87c16cc6587421ec8b</u>	- 0.0042570215247571 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:26:04	<u>0x851dd99e10482f1f85cb90c2fc943831b652cdbe3228293643a3f57df088baf0</u>	+ 0.0170699999999999 98 MATIC  0.01 USD	✓
2	2023-08-09 20:03:19	<u>0x97be3a7bd46d45b44fae5cbdcde15597302e00d2ec21616f38e96fc1c2ddf4d7</u>	+ 12.152104922715048 829 MATIC  8.34 USD	✓
3	2023-07-31 22:26:59	<u>0x948db273b2a25704603804f7639a56e9065b35ca2dd61850bf8c8b5ee2342b0f</u>	+ 0.1276961565664892 50 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:39:22	<u>0x54ba52bca3241045766a</u> <u>f894d8938fe8877d95f817</u> <u>9066b91d9f96471e6ae63f</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-06-21 10:16:25	<u>0xc58e1677c1432fd35fdf</u> <u>3c843c87e7ba0a2ab7ea2b</u> <u>f2430e6e9941b959b04226</u>	+ 5,000 m	✓
3	2023-09-01 08:36:51	<u>0xd013588b086eb10ab630</u> <u>bc617bb7b0988738a446de</u> <u>1af02a34a4c201bd1b8407</u>	+ 180,250.0000000000 00000000 WHEX	✓
4	2023-08-10 12:38:27	<u>0xb14a494e82624dc6f779</u> <u>df8d354130d3439265804d</u> <u>3048e1aba1a3f8395951c8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
5	2023-08-10 09:12:02	<u>0xc5216c829d61d5a94a14</u> <u>4f38708edecca327fb6d2e</u> <u>06adf3950b2e12d2535b5d</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-09 20:03:19	<u>0x97be3a7bd46d45b44fae</u> <u>5cbdcde15597302e00d2ec</u> <u>21616f38e96fc1c2ddf4d7</u>	- 8.331690 USDT  8.32 USD	✓
7	2023-08-08 13:54:15	<u>0xd1419fce2971857aa8f1</u> <u>3f20163aeda7fe367258b5</u> <u>465bd29c364340c11629dc</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-31 22:26:59	<u>0x948db273b2a257046038</u> <u>04f7639a56e9065b35ca2d</u> <u>d61850bf8c8b5ee2342b0f</u>	+ 8.331690 USDT  8.33 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:27:51	<u>0xdd7f36fa166116f330b60c951a187c9e8fde55e25d90b0f6ffe2b6e00e74f32b</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 14:27:49	<u>0x0d8727a91830b8c000208cb7d532e8d3d3aaa6968276d2d55b4ab0d3fd1dc790</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-04-24 18:59:34	<u>0xee69dbf8835aa15eddac580ea717f1d962dbadd78895236d8a5cfdc5752b87fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-12-28 23:51:01	<u>0x34d30bcf870266a287e585c95025b57bb7b35a724a9061762dd70e5da89db0fe</u>	+ 1 2000usdc.cc	✓
5	2023-12-28 23:37:26	<u>0xae33588bc05b1cc28bf0120035e7edf4c240d16c9eaa652d3656aaababa4432</u>	+ 1 3000usdt.net	✓
6	2023-10-22 17:03:49	<u>0x3864332f7438f24a5542c5f0ef56764ba873dc363880e6b8519c1ead8c47827d</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-22 17:03:37	<u>0xf76c1240a2b1d2444bba03adbe54fcb4922b04e99cb432eaf7822ab79c37c5</u>	+ 1 .net	✓
8	2023-10-01 16:05:34	<u>0x4b8ec4131c3d6d1618d495998b2a30a3b7f2f80d92d810521d85debb4453b773</u>	+ 1 Shiba Inu	✓
9	2023-09-21 01:38:51	<u>0x642b57fa7cc6ba46977ae5d4ccb2f10f48eda3cf920d028b512db17a67becbd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 04:53:32	<u>0xee79decd3b1a56f9ff88</u> <u>2a6d67a19f58ffc7059119</u> <u>1eb080918d65dae0f1a0f3</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:31:12	<u>0x50ce9d10093ac6cb63e4</u> <u>9c6c4dd4ac9e59533bf3c1</u> <u>282dedc8512b6e5ba379c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 23:05:30	<u>0xf5ad0641ccca2d855a11</u> <u>5e425f59c83cded2b49c66</u> <u>54961850dddc5d6919467</u>	+ 1 NFT Voucher	✓
13	2023-09-01 19:40:50	<u>0x34110f53a987a8ddaa8c</u> <u>a17a9d0c539f27e7053d1a</u> <u>06b3b3ef09e7f21f103706</u>	+ 1 VOUCHER	✓
14	2023-08-31 17:04:00	<u>0x259377ec5c0a0840c293</u> <u>72542bcd5f3bbaf1ef4ad6</u> <u>9a9f1ddc378d3be7ec92fc</u>	+ 1 Layer3	✓
15	2023-08-31 15:26:44	<u>0x71bf60ea5f416e8dd811</u> <u>5a77341e4f5eb860e161ed</u> <u>f17060f19896e82b5ddac5</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-31 09:37:50	<u>0xc25437c82e3bb7c5fe05</u> <u>b505a1fc19f57a124e72ca</u> <u>284b82672a7174f7db3cfd</u>	+ 1 drops-usdt.xyz	✓
17	2023-08-31 09:37:26	<u>0x1248e3a08fb9c166cf07</u> <u>140cf301868f29dcd7161c</u> <u>39ce5715b2f7362f7ca27a</u>	+ 1 Weekly Giveaways	✓
18	2023-08-26 23:13:56	<u>0x3905d43f8695ed9d2802</u> <u>7684c93662669300467a48</u> <u>bfd7ad235c01ac9fbc9d94</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 02:02:07	<u>0x3fda25a28e43edab603579e807e54bc75808853496d797b254908988a6f40413</u>	+ 1 NFTVoucher	✓
20	2023-08-22 12:37:17	<u>0x70bb611cff309c51c053cf3dcc2a41bab1c06b6be58fd101b7071c8932e44578</u>	+ 1 usd-drop.xyz	✓
21	2023-08-09 20:24:11	<u>0xfaba1d43e4ffd161be41bee7d8468ccde2e344452dc44a2404d8a56bdb00f98c</u>	+ 1 NFTVoucher	✓

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