

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38369992f062b768f695ac41620c27911ca81da9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006678987546171840 MATIC
	0.00 USD

Token	Balance
MATIC	0.033321012453828160 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	10.000000 USDT 9.99 USD
BLAST	10,000 rds
Acces Liquid-ether.com	27,227 rewards
STRK	10,000 Program
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ETHNA	8,940 )
SHIBANU	N/A SHIBANU

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
'	N/A NFT
125M SHIB	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 16:51:31	<u>0xc53c469802432df6c1ca</u> <u>0ce1fc5e0535fd9ff545c7</u> <u>1567f8c2dd387f6f55104c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 16:51:31	<u>0xc53c469802432df6c1ca</u> <u>0ce1fc5e0535fd9ff545c7</u> <u>1567f8c2dd387f6f55104c</u>	- 0.0013058986652822 40 MATIC  0.00 USD	✓
3	2023-03-28 16:51:31	<u>0xc53c469802432df6c1ca</u> <u>0ce1fc5e0535fd9ff545c7</u> <u>1567f8c2dd387f6f55104c</u>	- 0.0053730888808896 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-03-28 15:56:02	<u>0xf7db225e9def619c878fcd7df5741c17cc11a2df41dbcebf5959e67263a0bad0</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:24:32	<u>0xc4cd398a54e3c55e27ce0ebe78f1d4e13230e3e33f94f7d3bfc89454d81af83b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 15:01:23	<u>0x65f926ff04f36459861633d53b4bfb9d087c1e06f39f716ed8e6a0002b400d89</u>	+ 4,350 )	✓
3	2024-03-28 15:10:46	<u>0x41af87265123084bb54fd8ab293348d3ac5ed2e2fc870d08e56074375f13a004</u>	+ 7,350 rds	✓
4	2024-03-28 14:03:44	<u>0x0dc62dccbf3e36786e9c7900a0207fd3f4cc4900f8ed54ea1d958e453989aad5</u>	+ 3,200 Program	✓
5	2024-01-15 14:00:21	<u>0x88d178975cd1bea984e757c363538c7920b74e2b1ca0e830d0dde5fcd4be234f</u>	+ 1 rewards	✓
6	2024-01-15 14:00:19	<u>0xeb7338984193b5873b38d8898763a45a6885f21f1f1c21fe0041188e176dd1fb</u>	+ 1 rewards	✓
7	2023-03-28 16:51:31	<u>0xc53c469802432df6c1ca0ce1fc5e0535fd9ff545c71567f8c2dd387f6f55104c</u>	- 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-03 13:18:18	<u>0x82e7801b6e49c0d5a1f704a4492554a26733bbffeb</u> <u>a2d98b346634dc7e681013</u>	+ 10.000000 USDT  10.00 USD	✓
9	2023-01-30 15:54:44	<u>0x68650cec682c8235e9c357cb4016a5ced6bdfca093</u> <u>d63f54bbffc24a6f0a31ce</u>	+ 10.000000 USDC  9.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:32:52	<u>0xaa0687fea8e82e9a6715f1fbc75fe633dbe0e27942</u> <u>47a72698ca61a0bd48e997</u>	+ 1 SHIBANU	✓
2	2024-07-24 06:23:52	<u>0xaeb664b5192ed10f493d64b6fa43b1a1f7fa55acdb</u> <u>f33a9586a7963e314c010b</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
3	2024-07-24 06:23:50	<u>0x017213f16e1ca7794fa72121790351fb1c7f8b9694</u> <u>228e0753f391071769f205</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
4	2024-07-24 06:23:48	<u>0x97c237ab5f910f159dd59ddca033dc22f1ea6b8ba5</u> <u>1ec1d2616e38d0f06b95dd</u>	+ 1 	✓
5	2024-07-24 06:23:42	<u>0x4e6ff22d4afa85b237b1ef2ca80f55dc199a049848</u> <u>e8c99888f92d5679db1b54</u>	+ 1 ETH airdrop at ethnft.co 	✓
6	2024-07-24 06:23:32	<u>0xb906fa8c48015e3a81466779883a7a10824ceee429</u> <u>ab97cdff113ca631e75744</u>	+ 1 ] 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 05:25:11	<u>0x0975a4903ccf8e0d0cad8ac8d00f84e3b439a0de9fe21bb1b86c79cef12e3429</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 05:24:27	<u>0x43e1926333e6616baefa27d538c251b5dbc36b7483ba49e4767e8f0da4362430</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-03 05:28:15	<u>0x2049de26dd95c7e6c3e33718fa1139192d392802e4208b026e9eabdb5c90193</u>	+ 1 e]	✓
10	2024-03-28 16:55:04	<u>0x5e745f09bd2dd8bc94384379c2085b4124f7c8a80947fcd94832554735219fb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-28 16:55:00	<u>0xf03899edbbc99e005a34c6feefaa91e1096892fb09ce38693a08b2cff192990b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-26 01:02:52	<u>0x6687e1a3729c8862a6bec8621dae2ec9198ba415ed2a819ce7c86cc08b9ca000</u>	+ 1 NFT	✓
13	2024-01-15 13:58:36	<u>0x9f703eb8a3cd6a84183b3bb407831d7c8855e59fc169d5750c459d5ff7124684</u>	+ 1 1000usdc.top	✓
14	2024-01-15 13:58:36	<u>0x2b066d05f4c7fb9cd049e2867ba1206304d73e761d20dfc2be332631b5e57b53</u>	+ 1 3000usdt.cc	✓
15	2023-09-21 01:43:11	<u>0xf93306eb87a7f1ccc0594578a32fe46def5f147115e7b899fe0e7e5b0e9157a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 14:11:25	<u>0x43d03fd18de450ee770a9207b22cd493ff584ce1a4864ce81782a1f91f0e2d91</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 01:34:14	<u>0xe85c16e25ded957bf1cdc375ffb225b2ae23174116e7c391181194f152ad8194</u>	+ 1 NFT Voucher	✓
18	2023-09-04 01:21:43	<u>0x9185449a564ac5c6c81fe6f45d81d7f3d3c39c6b01939a461e34b21ef731ae3f</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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