

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3978c2153386afa7211145e76a2310b50f796a6e</u>
TOTAL RECEIVED	0.03580499999999997 MATIC
	0.01 USD
TOTAL SEND	0.004962799686674700 MATIC
	0.00 USD

Token	Balance
MATIC	0.030842200313325300 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ETHNA.CC	8,273 TOKENS
! pufeth.fi	900,000,000 or reward.
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPool.net	181,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 DROP: usdt-drops.org	N/A usdt-drops.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:35:39	<u>0xe55e082ff4bac7e61a23</u> <u>7282fd0ce742419bdcf016</u> <u>d1694a608b3b55b4322661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 10:35:39	<u>0xe55e082ff4bac7e61a23</u> <u>7282fd0ce742419bdcf016</u> <u>d1694a608b3b55b4322661</u>	- 0.002457468000000000 00 MATIC  0.00 USD	✓
3	2023-08-23 10:35:39	<u>0xe55e082ff4bac7e61a23</u> <u>7282fd0ce742419bdcf016</u> <u>d1694a608b3b55b4322661</u>	- 0.0025053316866747 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-23 10:35:11	<u>0xb50d97d6c68d20811e34787250a48f4a27c5f74a5953a27bcb5e278dbc2b5077</u>	+ 0.035804999999999999 97 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:39:50	<u>0xd06bb8db9b9d9cd5cf97b5afea2f31360305774e8af6c88d6f23ee95c56da21a</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-13 10:08:37	<u>0x7f11f4e9275f6fbb1b5501f7f49c33440dd364ef3f91396c1b030e4491bb7dc0</u>	+ 9,560 TOKENS	✓
3	2024-05-10 08:56:57	<u>0xcbbb17daa7a8753776ec4cff50e0c5fcd7060bdf5061bf080ec471b22bbc7843</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 08:56:21	<u>0xa35b15ecdd119b8f8c59e2f2e59511c4f0f662d906fa035baf817b9dcd0b4ba3</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 08:55:41	<u>0x79cc080bc00811557bc9eef9d69fd41a9022d078b779b165eaf8ceb3ddea36a6</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 08:55:31	<u>0x6fcaa1096ca9d6535cb601628f151b8b370ac627bf1dfd7d5f6189450f3465e0</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-02 19:54:10	<u>0x74144d446b951c1b77f68fe4d49ecdd8594c64b57f083513e0604e01dda4c4b1</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 22:06:50	<u>0x786ea1837c9f429b05b2380e988ac34e4b15b2b0175fe5e3ed69c4214ab4e32d</u>	+ 181,500.0000000000 00000000 WHEX	✓
9	2023-08-23 10:47:05	<u>0x12af8bbbd4a0285b169d1ef6667ef8808c55d081faba3e0f2ea9764ce0f23737</u>	+ 775.00000000000000 0000 ro	✓
10	2023-08-23 10:35:39	<u>0xe55e082ff4bac7e61a237282fd0ce742419bdcf016d1694a608b3b55b4322661</u>	- 127.009316 USDC  127.01 USD	✓
11	2023-08-23 10:33:53	<u>0xf9ea29fad462cb8aad2b5bb7fe401fedcf409538fb08990d36fa682bba9cb984</u>	+ 127.009316 USDC  127.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:09:36	<u>0x5d987f339c1940b1c59ca7ad685770978b3158aa463889387ff238007261b85d</u>	+ 1 az]	✓
2	2024-06-09 09:28:08	<u>0x6ae214293c72ea7414b1f553b25d4f9cf64c6400b348ee1544f7804eed2695f7</u>	+ 1 az]	✓
3	2024-05-10 08:56:09	<u>0xc51da2bc2c2e1d82cc091603fdb3f3ccbb35686ae4dbe1ec67a4b2eeb663c595</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 10:47:21	<u>0xb41d3be21457d3c7c31f8d414238105963e8860ef12a3ca70634770b08d5cf9d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 19:59:20	<u>0x621d41ed86010d7f4c7b332f5da4d0ed05fe483428082f7ca55cd0e8688cd383</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 12:37:45	<u>0xbba09b50694a468b71d80c3979a21aa7b099e4b150592644e71b749c4c3e169a</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 12:18:57	<u>0x19f27d84681611d195c1da8765ca140fb1f2ffc1da688c22d8f1254dcb1edb02</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-17 19:16:58	<u>0x6d480fd21a86c2bae0b233e5c07a675d32f2ca88af9bba01caee3d37ac78814f</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 19:16:24	<u>0xaf7033ec4bd03ac10d3cb9117166cb7f70726a748f8bf2bfff23f83313ae6b9fa</u>	+ 1 1000usdc.org	✓
10	2023-10-03 10:02:37	<u>0x6dcf9db491af547d308dd29cf3aa4792e7aea5c5d4e486f6cf3748c735ea17d1</u>	+ 1 usdt-drops.org	✓
11	2023-09-22 05:55:34	<u>0xd8d43c70e9c9d2124a7a8e7bf896f8c28780add287c914e93dbef3e4d1eb82e3</u>	+ 1 usdt-drop.me	✓
12	2023-09-14 02:59:13	<u>0xf28ad2a93d36bf270ec530bcfaac3fca9715212902c6781b5330c49d0277bb36</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:51:16	<u>0x2aed3221374357c1d9c7fdd73681245c0374fef35d7bc1d516fb087537970cbd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-29 11:25:27	<u>0x66ed824b48f45e1ef4df 43f7c4f8b73523a01936c4 2b39a47aa1a362f2db6df2</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 21:24:32	<u>0xcc32c646bbb1f167798a d9189da0b8d0c9befb02da c7e9a7af33809604d3c624</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 18:03:19	<u>0x62b280db0167f1995175 72a46158e3de299d9ae7f6 bede676f58514119e96b13</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 16:08:00	<u>0x5279cbb5ec8c9cd9af2a 863423a863fbeca4bc1da6 e4f4e9b9afdf9adc2ce1cc</u>	+ 1 NFTVoucher	✓
18	2023-08-23 15:02:21	<u>0xec8110ca087a36bac539 e3ef95b25c07c564d96636 f0e3dad639a4a8422d71df</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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