

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39af72be0b67bcfa868a9cfa0dcb2a4d48476fe3</u>
TOTAL RECEIVED	297.500000000000000000 MATIC
TOTAL SEND	297.410022089882374985 MATIC







Token	Balance
MATIC	0.089977910117607376 MATIC
!ETHENA	5,000 ards
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
LiquidEther	1 r.com
Nakamoto.Games	0.000000000000000000 NAKA
!Ethena	5,000.000000000000000000 rewards
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
LiquidEther	1 tkether.com
!ETHENZ	5,000 wards
! 5000usdc.org	1.000000000000000000 rdrop
Panda coin	12,164.0000000000000000 PANDA
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3000MATIC	N/A 3000MATIC at matics.lol
\$2000 USDC	N/A Voucher
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Event	N/A Vouchers
\$1000 GET Rewards	N/A usd-rewards.me
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:27:57	<u>0x82c59c5a4fa5c979c14b1f67a0319322b000b46813be75812daa9ce2ff7aa896</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-04 07:27:57	<u>0x82c59c5a4fa5c979c14b1f67a0319322b000b46813be75812daa9ce2ff7aa896</u>	- 0.0009200179962902 50 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 07:27:57	<u>0x82c59c5a4fa5c979c14b</u> <u>1f67a0319322b000b46813</u> <u>be75812daa9ce2ff7aa896</u>	- 0.0000000000012167 98 MATIC  0.00 USD	✓
4	2024-05-29 18:29:57	<u>0x5b855adb5798326f140f</u> <u>16f9c3e0a301da738098e1</u> <u>c4ed65d388be089fb85c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 18:29:57	<u>0x5b855adb5798326f140f</u> <u>16f9c3e0a301da738098e1</u> <u>c4ed65d388be089fb85c18</u>	- 0.0009203900028502 40 MATIC  0.00 USD	✓
6	2024-05-29 18:29:57	<u>0x5b855adb5798326f140f</u> <u>16f9c3e0a301da738098e1</u> <u>c4ed65d388be089fb85c18</u>	- 0.0000000000013063 60 MATIC  0.00 USD	✓
7	2024-05-13 17:23:16	<u>0xb2374dd5f3ca509169b6</u> <u>f9d2ca7d8f294327c47558</u> <u>8eb43c9faf6cfbffd6100e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 17:23:16	<u>0xb2374dd5f3ca509169b6</u> <u>f9d2ca7d8f294327c47558</u> <u>8eb43c9faf6cfbffd6100e</u>	- 0.0009196460009196 46 MATIC  0.00 USD	✓
9	2024-05-13 17:23:16	<u>0xb2374dd5f3ca509169b6</u> <u>f9d2ca7d8f294327c47558</u> <u>8eb43c9faf6cfbffd6100e</u>	- 0.0000000000040345 76 MATIC  0.00 USD	✓
10	2024-04-24 17:03:20	<u>0x689696b7dc82b2621349</u> <u>2539def18322273cebc30b</u> <u>1fe473f51f69ab2eff312d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 17:03:20	<u>0x689696b7dc82b2621349</u> <u>2539def18322273cebc30b</u> <u>1fe473f51f69ab2eff312d</u>	- 0.0001000658409705 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 17:03:20	<u>0x689696b7dc82b2621349</u> <u>2539def18322273cebc30b</u> <u>1fe473f51f69ab2eff312d</u>	- 0.0045729854651983 32 MATIC  0.00 USD	✓
13	2024-04-19 20:04:35	<u>0x4830f5e1aa8d967759d5</u> <u>0bf94c7ce3d85afc7b1f6d</u> <u>d6cc89bff4c81504ff4ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-19 20:04:35	<u>0x4830f5e1aa8d967759d5</u> <u>0bf94c7ce3d85afc7b1f6d</u> <u>d6cc89bff4c81504ff4ca6</u>	- 0.0011445228824154 08 MATIC  0.00 USD	✓
15	2024-04-19 20:04:35	<u>0x4830f5e1aa8d967759d5</u> <u>0bf94c7ce3d85afc7b1f6d</u> <u>d6cc89bff4c81504ff4ca6</u>	- 0.0014444616871904 68 MATIC  0.00 USD	✓
16	2024-04-19 20:03:27	<u>0x58e646abc1d7fdc3d2ea</u> <u>df9c555a67f2c666976058</u> <u>33a756cbd16b1a3bf5af52</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
17	2024-04-13 13:19:49	<u>0x4600a725bbea14a2f44a</u> <u>9e8ebf290f324d1d5c554c</u> <u>4ba81082185793fa1e7fe3</u>	- 297.39808269288778 3196 MATIC  226.23 USD	✓
18	2024-04-13 13:19:49	<u>0x4600a725bbea14a2f44a</u> <u>9e8ebf290f324d1d5c554c</u> <u>4ba81082185793fa1e7fe3</u>	- 0.0007446768161490 00 MATIC  0.00 USD	✓
19	2024-04-13 13:19:49	<u>0x4600a725bbea14a2f44a</u> <u>9e8ebf290f324d1d5c554c</u> <u>4ba81082185793fa1e7fe3</u>	- 0.0011726302960470 00 MATIC  0.00 USD	✓
20	2024-04-13 13:15:55	<u>0x56b70fd25b9b0ac06b68</u> <u>d7be3a3343d871fda78ce0</u> <u>5f135b8bddf37a5dde6d0a</u>	+ 297.39999999999997 7263 MATIC  226.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:43:32	<u>0x43032e837a2e2c2bd8f26f9e9ba9d0adf1826c04903809a58d249f5e80ae8c97</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 07:42:05	<u>0xa2dee89134207d995d830d8f37ab5a38b63ec4c69d1c68c7b7adfb0c40d3f524</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 07:27:57	<u>0x82c59c5a4fa5c979c14b1f67a0319322b000b46813be75812daa9ce2ff7aa896</u>	- 1,000.000169260000 006943 NAKA	✓
4	2024-08-04 07:24:21	<u>0x0a4fb20b4d4e222484e77349d6dd4ee6c1a6785c0eda273826cb1058b22daf90</u>	+ 1,000.000169260000 006943 NAKA	✓
5	2024-06-13 18:36:00	<u>0xb2f017cbac2ef6a4eb2295d8108222f6d1f4cbd2708b25b7a321484148966ba3</u>	+ 27,500 IRDROP	✓
6	2024-06-13 18:30:06	<u>0x4cba805a7aa4d76f8d8ca9dda9b7a44ad713cdcd5bad584e5e37473429008a27</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
7	2024-05-29 18:30:03	<u>0x68ad81ce1b0efba81505e0761bf1589c4e5752cc7ab397fe1d705478add375c1</u>	+ 1 tkether.com	✓
8	2024-05-29 18:29:57	<u>0x5b855adb5798326f140f16f9c3e0a301da738098e1c4ed65d388be089fb85c18</u>	- 1,000.000169261932 683185 NAKA	✓
9	2024-05-29 18:22:13	<u>0x30ca1d10a916a607deadb0f0f7a8f59e98e876a0d28019821b8e0acc11b5bb6a</u>	+ 1,000.000169261932 683185 NAKA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 20:48:26	<u>0x0060e505c646d9a6a2bbc882ec1a19f4f52efafccd3d16d69cda514126f6b473</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-13 17:23:26	<u>0x4dde09974bd4043221ab919a0c99db479d6ea5044311eeb05a6192dcbafeb2316</u>	+ 1 r.com	✓
12	2024-05-13 17:23:16	<u>0xb2374dd5f3ca509169b6f9d2ca7d8f294327c475588eb43c9faf6cfbffd6100e</u>	- 350.21800000000001 7735 NAKA	✓
13	2024-05-13 17:15:06	<u>0x141816d3c164e18dc9396beedc160192790d692d460ce740b35919303eec5e1d</u>	+ 350.21800000000001 7735 NAKA	✓
14	2024-04-24 17:37:06	<u>0x5f2d1c3cb3c0b3aed8cb2f810be904d294681adc189205345b6d42fd84fcdce7</u>	+ 12,164.000000000000 00000 PANDA	✓
15	2024-04-24 17:03:20	<u>0x689696b7dc82b26213492539def18322273cebc30b1fe473f51f69ab2eff312d</u>	- 250.00000000000000 0000 NAKA	✓
16	2024-04-24 16:54:54	<u>0x4dec4e101b7b310fecb8c570e28a014f968500e94b1d0c13da90646dc473d4</u>	+ 250.00000000000000 0000 NAKA	✓
17	2024-04-24 10:24:14	<u>0x2149844c359738d7be76357c8fc3dbcb1f933fbc34d1038b653a3ebf7ebf30a1</u>	+ 2,044.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-24 03:59:20	<u>0x795252e42ce90da01050d05a6c61c4f906dd14fe57d23a90a5715ad784c46ce9</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 20:04:35	<u>0x4830f5e1aa8d967759d50bf94c7ce3d85afc7b1f6dd6cc89bfff4c81504ff4ca6</u>	- 104.00000000000000 0000 NAKA	✓
20	2024-04-19 20:03:39	<u>0x95114d083a85d46612aac200db2b86d9cf9e572d001e1e2d351d64b4a1f01f3e</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-19 19:58:36	<u>0x618570531cef5d4b5c5f62f007195b60a03dec0e70b6b7fa5f108973e1bbfb24</u>	+ 104.00000000000000 0000 NAKA	✓
22	2024-04-18 01:31:37	<u>0xbc198d6d43cf3b72a6aec00b4880383690e55c8bfff0aadbaa18c444993b49709</u>	+ 5,000 wards	✓
23	2024-04-15 07:41:26	<u>0x47de7399ad47adf73de22149b635ed5fb569a78f58d9361dcce3bb495edcf60e</u>	+ 0.0000000000000050 00 rewards	✓
24	2024-04-15 00:44:41	<u>0xc35ea087a0c9e12814eeba25d3b6a654bfbcea3dc99ab56d8cbe7cee805eb69e</u>	+ 4,005,685.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-04-13 23:37:52	<u>0x9e7140589e75d3bb558ac4ddb83b17ebe0abd1e2c1ca1f7c556a957b54e4e7d2</u>	+ 1 ds	✓
26	2024-04-07 10:51:30	<u>0xab79ae46c12cba1f42b3527d24e518bd2452ec922c418bb97180252b4c64128c</u>	+ 4,660,948.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-04-04 19:56:11	<u>0xe1be59dfdf0b81f184b0c95d4754a85f24ca4bfb41d8e9d9bc515e8546c0fee3</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-03 01:48:44	<u>0xc77cc80ac76a812bb87a15634805ab4d3f44fa55e9694aec8b5b500621ec73a7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
29	2024-03-03 01:46:18	<u>0x4ff4402ee1305fa85327dbeada2fc67081b84bb132ba188f0e7aa9d738a581a2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:08:12	<u>0x098b1663ac7ab345c3769ed18b249318c591df00347a51f632b0c8840e8442fa</u>	+ 1 5 ETH	✓
2	2024-03-08 04:06:38	<u>0xf5b1b94966530b586ee43c1efc4a374f2c4f28704d2e8c132bd3bcd3391d5eee</u>	+ 1 5 ETH	✓
3	2024-03-08 02:29:18	<u>0x74ca64d08120118b37c8447cfd9b51e2fd9e299a46aa46652ce24afd1471c961</u>	+ 1 5 ETH	✓
4	2024-03-08 02:26:00	<u>0x25cace50559928a0786382bb4e19bf76420c784efb58852827454379dde9291e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:33:47	<u>0xfc250f24e5c402238abeb3df636fb0f089dbfe7329c4c5001d5746bc4cf9c60f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 18:30:44	<u>0x9f37d9df093c56fed285273c5c537c4af58d6bad423999f5bfac97a58916b14b</u>	+ 1 az]	✓
3	2024-06-07 08:20:34	<u>0x35d33e0ad978172c59fcd929a7ca3a2a654f713c55350ec8b5cb57972f1d6a6f</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-29 18:23:19	<u>0x2b8ec90aed84dbcd82afd561f4f50f1a7cb46d01f49638031d24a295337d4278</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 18:22:39	<u>0x37801b8bb1aa4923093093d51d6eedd399f63967775caa79a03c560f0dea6824</u>	+ 1 e]	✓
6	2024-05-13 20:46:52	<u>0x79399a172ee2f6ea4b532c88560491ba1302379461f0b406f329993e453a426d</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-24 18:59:10	<u>0x5858d63969adc0695b74d31e12190d0d1b3e010fb338a896e927a1181b8baec6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-19 19:59:46	<u>0x6cf7f56510f37f18058c36c0576200760b4835498393c1da38afe5f2f5abd023</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 21:52:55	<u>0xd06360ea915efdd1867495eb061c9154e7a0910a94e60c043750d7f4d1188099</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 18:55:19	<u>0xf4a057d6d3800a0f4e4ccf6c04d3d227b9044224c7264742d78c75e96cb0405e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-06 07:38:00	<u>0x0d43dca421cc7f2f5b8c2e9306ffc6c053ef006fb55246cfc2059294558fc2f1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-06 07:37:24	<u>0x8bcc11ef4bd0a50a618952eddf4da9140ea45ea041d6e62e72c7636dd2f1f415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-01 19:57:45	<u>0x9f376de5216413a0785c795d1bdca0d2898ff9a253c9525d852e13c0c25722cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-31 02:10:11	<u>0x3b105a5f6d6d1fab5a0753cdecea2fdd96dc45beca23eb2cd879c07bca28d11a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 02:10:05	<u>0x89ffa26009cfd6e7073b4982abad6e87d369e4c53a0b6274eb6921f00c5e051d</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-09 20:24:41	<u>0x40204d3e4696e737d008a166e3f45e2970fc98ad286d71e4dd3dd4c347ade33e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
17	2024-03-04 05:32:33	<u>0x4cc393587bdd3b3093637db877bd0cdece2acded33df6f16a1140326cf8b4a99</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
18	2024-02-29 13:55:35	<u>0x1904cf477a3ab83b33b3a40d3c97269a2f040f489648a2a0262b6060ae5ab1c6</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
19	2023-09-19 17:05:16	<u>0x75f5f2548304bd3001bae0d0289a65bbed43fee0ed26b78e80e26fe29001b35f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 15:02:05	<u>0xd2cada4a9454821a3c67</u> <u>e3d7c7be52dd2fa72bf8c3</u> <u>1a42fcc40060c6af9a566a</u>	+ 1 Vouchers	✓
21	2023-09-19 15:01:25	<u>0x546a6c7e5e1d14089f6e</u> <u>7a9a3c1431d0e70b653751</u> <u>1c48af5682948ccb4365a0</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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