

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b368d63d34a45a1f51fb549dd4fcf27d6e6e4a8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003279496783563000 MATIC
	0.00 USD

Token	Balance
MATIC	0.036720503216437002 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	30.000000 USDT
	30.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC	N/A NFTVoucher
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
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Â-	N/A etherevent.co
125M SHIB	N/A NFT Airdrop Round






Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 AirDrop	N/A usd-drops.xyz
5 ETH by Base	N/A NFTVoucher
1500\$ APE	N/A VOUCHER
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:40:17	<u>0x57772adea1ab3fad4ad6</u> <u>07eef627b8d84a462b0164</u> <u>36b5613781a698ed900974</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 08:40:17	<u>0x57772adea1ab3fad4ad6</u> <u>07eef627b8d84a462b0164</u> <u>36b5613781a698ed900974</u>	- 0.0013499162959782 24 MATIC  0.00 USD	✓
3	2023-08-17 08:40:17	<u>0x57772adea1ab3fad4ad6</u> <u>07eef627b8d84a462b0164</u> <u>36b5613781a698ed900974</u>	- 0.0019295804875847 76 MATIC  0.00 USD	✓
4	2023-08-17 08:20:09	<u>0x6fd393da0ea24c05c54b</u> <u>937c4ab2498e841a1aca6b</u> <u>111407a6e9898426de7f6a</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:57:37	<u>0x3a31a42395d882759d5640f13ba8acf6af29fd9381f367439268a266af78d852</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2023-08-17 08:40:17	<u>0x57772adea1ab3fad4ad607eef627b8d84a462b016436b5613781a698ed900974</u>	- 99.000000 USDC  98.99 USD	✓
3	2023-08-17 08:17:09	<u>0x9ad14a77d1126c0c06bed9d83ca00b0ecb7604dbdfe67c7c47a34320d85fdb6f</u>	+ 99.000000 USDC  99.00 USD	✓
4	2023-07-24 19:13:58	<u>0xe452964b39cb9f713d784a66812dfe81d90fe370776bad9561f09e711b6c6b73</u>	+ 10.000000 USDT  9.99 USD	✓
5	2023-07-24 19:13:30	<u>0x355eb2277bc43bf9345c599310e916cca400597fa30ea59dd502d6a4a8515ab5</u>	+ 10.000000 USDT  9.99 USD	✓
6	2023-07-24 18:56:14	<u>0x6418902a0e8517de3c35e3fa2ff84dddb7a65b27c54bcc67150d5bd438d142a6</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:54:44	<u>0xf478fab5c780a7b056112a4d343890eb3c06da4712cef2ef31b859c832b59b45</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-20 12:20:53	<u>0x3ec56fe64c0209e6dfd69918eeb51e5f33c6c7bd61caba77a95b37fa2dac3b54</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 20:22:12	<u>0x3b8e31e888f32cb7427d73f9983b47d451a942ef77f1ecd5dab02802f5a423dc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-02-26 01:34:56	<u>0xb8e71459c82463c77b03343871f18df054fbb25fde00fe1fe29509d7c5d6cd57</u>	+ 1 NFT	✓
5	2024-02-19 21:38:54	<u>0xc84f92765481164fafac e1abddcbc7836850105a8007deadf6ac360d4bc28c42</u>	+ 1 etherevent.co	✓
6	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
7	2023-12-11 19:30:43	<u>0xe4247eaf857aecfbb4e347bf72e1a2f3ab4bd92bd452d7c2cd38f6e04f499cc1</u>	+ 1 1000usdc.net	✓
8	2023-12-11 19:30:43	<u>0x07da047628894252080cec711e3256586b19a43b30477041cb32ebc6088fe782</u>	+ 1 2000usdt.link	✓
9	2023-10-04 10:14:22	<u>0x8feb1bdafb802346b79f2a5f096538aa36f9d58c4480963f808bc22fd00f370d</u>	+ 1 Shiba Inu	✓
10	2023-09-21 01:51:20	<u>0x659955c0de79e9257d4ef286826139a0247ccea8d525814175c8f21498179df3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 14:14:25	<u>0xa4b65a668417ebc30bbb2c2ed07ace2bed267812a2c13654af17f8cca7b07e79</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 00:25:50	<u>0x03d3d314f9095d52d342e28c452ca1c84147e67e5e224884f10c407e24a0cfc8</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 21:38:36	<u>0x6563fed74c343b0159779f9688c8b3a1ab72faa3ead11fb363d15cdd13b119cb</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 01:38:44	<u>0xb063bd975aaa0339b8a6bc6a21d8e3fcc1f255610f8b99204cdde150ba4ddd38</u>	+ 1 NFT Voucher	✓
15	2023-09-12 01:19:00	<u>0x2ed395c84fc874e23c3ba43cc8e6199006458b5e8b6fc69eac5f0ba62c446bc0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 00:36:42	<u>0x65c5a3c22d174787fae6fcad5d7dcfb32b7058c205d5c7147a38f338c2a085ef</u>	+ 1 NFT Voucher	✓
17	2023-09-04 01:36:05	<u>0x726e11fb37e49b98dbc6184a794caf20c1b1e6413c3153af364e732dd0d72b2b</u>	+ 1 Base Chain Raffle	✓
18	2023-08-26 13:55:30	<u>0xd88d93f75326eabb37c9f03cdfea28eeb171279d0d387ea9a2c6cbefc02240cd</u>	+ 1 NFTVoucher	✓
19	2023-08-24 17:08:41	<u>0xa76ab413b69fcd926a9f18e37fb3096f1045cb1deb5392bde4f13f51e9a07b4</u>	+ 1 VOUCHER	✓
20	2023-08-23 19:30:17	<u>0x242ee4d97d868fe7fd064befb7ea60968e26f8541334c43f2eece2032ab73877</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-23 16:05:53	<u>0xd0eae55a7135e2f842c349c0ec036c6b336d4b4f25721d5a3b8fd76e10bce5cc</u>	+ 1 NFTVoucher	✓
22	2023-08-19 12:32:20	<u>0x3a0815fc67944ad7d4a28475538776873fa157de43f3f24f76fd35a254dade60</u>	+ 1 NFTVoucher	✓
23	2023-08-18 01:21:26	<u>0x6e9f97f39f3c9da199084bd8e6262d7b4e2657a0767d766576f0bc89030690c4</u>	+ 1 NFTVoucher	✓
24	2023-08-17 15:15:02	<u>0x60dfe2e5c16f687927c41e0a528be061ef94eb80fa4f6816fcedb66363c0c7</u>	+ 1 Voucher	✓
25	2023-08-15 13:49:59	<u>0x41979857402b5a29ee1e26e0c5c3c33abf0758feab4d3f1f663d78bc7bc7e26a</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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