

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:55 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d00ef54ca8245c442eebcf4bdb5500f40c484e6</u>
TOTAL RECEIVED	0.09096999999999995 MATIC
	0.03 USD
TOTAL SEND	0.028841029833755305 MATIC
	0.01 USD

Token	Balance
MATIC	0.062128970166244697 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
!ETHENA	5,000 ards
#LINK	124.79999999999997158 Claim at LINKBonus.io
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
1,000 USDT Reward	N/A .net

Token	Balance
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
OnlyVerse	N/A Pass
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 ETH	N/A Base Voucher
1000 USDC	N/A Circle Weekly Giveways
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-02 09:41:35	<u>0xe457c59023301d81639e0cf74e4e1968afa67311e44dfb8c9ce51c4fce4caebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-02 09:41:35	<u>0xe457c59023301d81639e0cf74e4e1968afa67311e44dfb8c9ce51c4fce4caebb</u>	- 0.004165200000000000 00 MATIC  0.00 USD	✓
3	2024-04-02 09:41:35	<u>0xe457c59023301d81639e0cf74e4e1968afa67311e44dfb8c9ce51c4fce4caebb</u>	- 0.0055018470405674 88 MATIC  0.00 USD	✓
4	2023-10-22 14:59:15	<u>0x8b6d07985c45517020a34e4dc25b121382e5730cc45fcf6edb521324466f3702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-22 14:59:15	<u>0x8b6d07985c45517020a34e4dc25b121382e5730cc45fcf6edb521324466f3702</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-10-22 14:59:15	<u>0x8b6d07985c45517020a34e4dc25b121382e5730cc45fcf6edb521324466f3702</u>	- 0.0019055743233967 44 MATIC  0.00 USD	✓
7	2023-09-08 23:10:15	<u>0x0d41e58fd4bd1fca22434578dff8af977593f2c81fa31c34bb1f1ae582672861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 23:10:15	<u>0x0d41e58fd4bd1fca22434578dff8af977593f2c81fa31c34bb1f1ae582672861</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-09-08 23:10:15	<u>0x0d41e58fd4bd1fca22434578dff8af977593f2c81fa31c34bb1f1ae582672861</u>	- 0.0062898090643940 76 MATIC  0.00 USD	✓
10	2023-09-08 23:10:03	<u>0x67f2f36ea632b4fabae3df30bdeac55790f2d4ba8588f7d455c1b4de05a833f0</u>	+ 0.0643500000000000 04 MATIC  0.03 USD	✓
11	2023-08-14 11:37:37	<u>0x4a2ddf3d21164a2f70b209d46e1e32a870c11b1c2eacd16fc314299a8630c521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-14 11:37:37	<u>0x4a2ddf3d21164a2f70b209d46e1e32a870c11b1c2eacd16fc314299a8630c521</u>	- 0.0022305780000000 00 MATIC  0.00 USD	✓
13	2023-08-14 11:37:37	<u>0x4a2ddf3d21164a2f70b209d46e1e32a870c11b1c2eacd16fc314299a8630c521</u>	- 0.0020837014053969 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-14 11:37:05	<u>0x112659c5f6e34ec07b2f23b105723914480ee7adf092d66913728b50adafc8b3</u>	+ 0.0266200000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 05:03:02	<u>0xb30239c1aa979afff7cc155d86a149874417a6ff8db2511e01c3dc0e068b1479</u>	+ 5,000 ards	✓
2	2024-04-22 23:36:58	<u>0x1b5075d87e3e97ca90a9118665c7d5adcbd93ae7cf0324eece08bedb71a2450</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-02 09:41:35	<u>0xe457c59023301d81639e0cf74e4e1968afa67311e44dfb8c9ce51c4fce4caebb</u>	- 2,034.231795 USDC  2,033.94 USD	✓
4	2024-04-02 09:41:15	<u>0x60d391f5ae9d3cf4c1d4733db95a78e355164eaf6458a6e694e7dfce83c1f480</u>	+ 2,034.231795 USDC  2,033.94 USD	✓
5	2023-10-22 14:59:15	<u>0x8b6d07985c45517020a34e4dc25b121382e5730cc45fcf6edb521324466f3702</u>	- 3,989.385764 USDC  3,988.59 USD	✓
6	2023-10-22 14:59:03	<u>0xbec483afa7ac12459e6d19cef5c54035147bc1d1764da693bcf518d042297afe</u>	+ 3,989.385764 USDC  3,988.59 USD	✓
7	2023-10-15 16:38:35	<u>0x00bd46702f4c9c2bc279c8109139c05cbf4101347412a3a57ebde467d74bdd86</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-14 09:54:46	<u>0x1a0289f37188ac56cf26e82bb40f5df57403471cbcf58a4dae7d934150c0d2535</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-08 23:10:15	<u>0x0d41e58fd4bd1fca22434578dff8af977593f2c81fa31c34bb1f1ae582672861</u>	- 1,998.800000 USDC  1,999.00 USD	✓
10	2023-09-08 23:09:35	<u>0x599b470b685e94009a3518fed9f5e4619fedcbce1727b87403fd1039e2c8f060</u>	+ 1,998.800000 USDC  1,999.00 USD	✓
11	2023-08-14 15:14:29	<u>0x5e45892cc82a9f39364c248293b20e8cbb1ee6433e279cf3f81af9fc54e272d9</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
12	2023-08-14 11:37:37	<u>0x4a2ddf3d21164a2f70b209d46e1e32a870c11b1c2eacd16fc314299a8630c521</u>	- 546.397613 USDT  545.75 USD	✓
13	2023-08-14 11:18:52	<u>0xab82ca44e1766f0a2def9b401dc720be4e8015f46c3c1a51bc1dcebe6bd41519</u>	+ 546.397613 USDT  545.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:44:15	<u>0x964e360d656f79d383d9b0d46d40dd4fc00413694037acd9560cacc05fc576d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 19:40:34	<u>0x46c3159ead891d0092fae207970504ab83948aadbb736c8e0fe4042058128839</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 05:34:12	<u>0x056665e759ef2ca778828857883bd386beb6f3240165ebd1ba0426f13ca456de</u>	+ 1 \$BNFT	✓
4	2023-10-22 14:59:51	<u>0x8e3c679ba14b7ed1ffd00d6a36545908687b6fa6aa9de25d02ba9cfe2547c3a9</u>	+ 1 2000usdt.com	✓
5	2023-10-22 14:59:21	<u>0xdf964f8f8ab5c6e7de1a08aaa3bfc537d03b0a79c762130a0c6da94745eaae48</u>	+ 1 .net	✓
6	2023-09-13 17:55:40	<u>0xa824f474468f64b85239ad090d0a3cc366de3c1073b71c8884d04d460e0d6e32</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 17:24:49	<u>0x2a68290ee4478247945ff0a0b41a5856333935c1832127b63c9e055eeb55beb8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-10 11:14:41	<u>0x1d99e4023b0b02eb55750cc1e7dfc0fe6e2ba26f4a4c7adb921dfd26a22817fd</u>	+ 1 drop-usdc.com	✓
9	2023-09-08 23:16:39	<u>0x4b564d917a521c393da036c036108a13090a2454f669bbd2a7fbcf0f9b37f340</u>	+ 1 Uniswap giveaway	✓
10	2023-09-08 23:16:07	<u>0x8a9d988bf760b58e2b89b1e3357b9de4a8da3336c5b579eba05612d286fc074f</u>	+ 1 Base Chain Raffle	✓
11	2023-09-08 23:15:33	<u>0xd23f00ee63fd1afc16ec190a8c3b14aea5bb9827940ecc3af90ed0e16f0aab57</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 23:15:19	<u>0x3fee1cbe1f4301562bee85ec72b66189e83c17911bd8d3bda9c86a9a869b7d8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-08 23:15:07	<u>0x796faf3889f05e9f131d3af0130cc6c65c3d0c9f6c5ac048dc14b5154bf7f107</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-08 23:14:37	<u>0x139600bdb779d617f3f8c69181e54453c1d82ec1b98bb1790bebc7879e70c4ea</u>	+ 1 NFT VOUCHER	✓
15	2023-09-08 23:14:15	<u>0x1b7f9452eabedb0856f157dab7bfb7237a08ea7c38c771ab09d26d03bd35c3e6</u>	+ 1 Vouchers	✓
16	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
17	2023-08-17 01:16:04	<u>0xb306a7c78898d4d9785941dec829030caa52e81a18ac0b59eed0e3d81bdd7af4</u>	+ 1 Pass	✓
18	2023-08-15 11:17:33	<u>0x7775e3446e97a85b93ab8ecd6454b61776614ff8de472d6cf2c44286595dbc2a</u>	+ 1 NFTVoucher	✓
19	2023-08-14 17:56:46	<u>0x5ec414118f8d2e46b0a9b6009407a0c2afa6c2ea0bb02cdf9e964f77aacd5736</u>	+ 1 Base Voucher	✓

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