

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x449772fbcfb421934666830621fa0a6a7e8ede3a</u>
TOTAL RECEIVED	25.106146892317564578 MATIC
	9.35 USD
TOTAL SEND	24.523500131516794198 MATIC
	9.13 USD




Token	Balance
MATIC	0.582646760800769270 MATIC 0.21 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Multi Universe Central	10.000000000000000000 MUC
NexGamiUSD	333.19999999999988631 NEXU
GREEVER	0.000000000000000000 GVL
NEETOKEN	25,210.000000000000000000 NTT
Ziktalk (PoS)	7.000000000000000000 ZIK
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
Today'sCrypto	50.000000000000000000 TCG
NexGami	0.000000000000000000 NEXG

Token	Balance
Krypto Kombat	1,000.000000000000000000 KMBT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
\$1000 Reward	N/A usdt-1000.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 03:29:45	<u>0xf8d29ab934b26a306d97</u> <u>d41da660e3ceef25e95d41</u> <u>58e2f3c18ad0efe9c58c68</u>	- 24.5000000000000000 000 MATIC  17.57 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-05 03:29:45	<u>0xf8d29ab934b26a306d97</u> <u>d41da660e3ceef25e95d41</u> <u>58e2f3c18ad0efe9c58c68</u>	- 0.0010499999992860 00 MATIC  0.00 USD	✓
3	2024-06-05 03:29:45	<u>0xf8d29ab934b26a306d97</u> <u>d41da660e3ceef25e95d41</u> <u>58e2f3c18ad0efe9c58c68</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
4	2024-06-05 03:28:49	<u>0xa12767931ada27bb19b2</u> <u>d9b12db9583d3eb3be656b</u> <u>95c27fa18d1164917c16e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 03:28:49	<u>0xa12767931ada27bb19b2</u> <u>d9b12db9583d3eb3be656b</u> <u>95c27fa18d1164917c16e1</u>	- 0.0163252999898783 13 MATIC  0.01 USD	✓
6	2024-06-05 03:28:49	<u>0xa12767931ada27bb19b2</u> <u>d9b12db9583d3eb3be656b</u> <u>95c27fa18d1164917c16e1</u>	- 0.000000000101216 86 MATIC  0.00 USD	✓
7	2024-06-05 03:28:29	<u>0xdfc7f3496ff1b66961c2</u> <u>1d28c560f2b5c03fbf7bb5</u> <u>523cfa8b4e3f39366c2a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-05 03:28:29	<u>0xdfc7f3496ff1b66961c2</u> <u>1d28c560f2b5c03fbf7bb5</u> <u>523cfa8b4e3f39366c2a30</u>	- 0.0026088499984868 67 MATIC  0.00 USD	✓
9	2024-06-05 03:28:29	<u>0xdfc7f3496ff1b66961c2</u> <u>1d28c560f2b5c03fbf7bb5</u> <u>523cfa8b4e3f39366c2a30</u>	- 0.000000000015131 33 MATIC  0.00 USD	✓
10	2024-02-21 01:28:33	<u>0x92c514929c8dfad3c5bb</u> <u>bb93b485878daae4b7ed0f</u> <u>f64eb0ca133bb4c48a1559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 01:28:33	<u>0x92c514929c8dfad3c5bb</u> <u>bb93b485878daae4b7ed0f</u> <u>f64eb0ca133bb4c48a1559</u>	- 0.0018138760067170 78 MATIC  0.00 USD	✓
12	2024-02-21 01:28:33	<u>0x92c514929c8dfad3c5bb</u> <u>bb93b485878daae4b7ed0f</u> <u>f64eb0ca133bb4c48a1559</u>	- 0.0017021055100776 64 MATIC  0.00 USD	✓
13	2024-02-21 01:26:55	<u>0xfdf42437fae66be219ae</u> <u>df24b9ea7d2236a8b19a11</u> <u>04b7b3fea8db8eec1002b9</u>	+ 0.4907451019849999 87 MATIC  0.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:28:49	<u>0xa12767931ada27bb19b2</u> <u>d9b12db9583d3eb3be656b</u> <u>95c27fa18d1164917c16e1</u>	+ 24.615401790332562 371 MATIC  17.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:56:07	<u>0xb1e0a20015e96bff3333</u> <u>305500fcec3f86e44188b3</u> <u>fb24e57da07a9755a07eb5</u>	+ 375,880 P.COM ]  	✓
2	2024-06-05 09:13:54	<u>0xd3cd5927cf4a0f8541db</u> <u>ed64daa2e1f92deb520326</u> <u>6d0b2f3276031e9a92ae8d</u>	+ 1,371.443440000000 009604 p.xyz/	✓
3	2024-06-05 09:13:40	<u>0x72af2d1dc67c99f30a68</u> <u>084ae82476418e1c689147</u> <u>a3245f47a5f61e711b786f</u>	+ 1,200.0000000000 T	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 03:28:49	<u>0xa12767931ada27bb19b2</u> <u>d9b12db9583d3eb3be656b</u> <u>95c27fa18d1164917c16e1</u>	- 333.19999999999998 8631 NEXG	✓
5	2024-06-03 09:19:59	<u>0x11c60b26b13b4cc9991b</u> <u>c587138cd02f69eb55184f</u> <u>21dd3daf895b0ca41cd2ff</u>	+ 333.19999999999998 8631 NEXG	✓
6	2024-06-03 05:12:03	<u>0xcc1e2eb1650981853b97</u> <u>ab32af14421b95db564465</u> <u>2eee3ed7f8952cf0359029</u>	+ 333.19999999999998 8631 NEXU	✓
7	2024-05-21 13:25:53	<u>0x7f2e7ffba9ef77eae5d2</u> <u>837756a8e33a9d0bc6269a</u> <u>84c812e128cae2db1f49b0</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
8	2024-02-21 01:28:33	<u>0x92c514929c8dfad3c5bb</u> <u>bb93b485878daae4b7ed0f</u> <u>f64eb0ca133bb4c48a1559</u>	- 50.0000000000000000 000 GVL	✓
9	2024-02-21 01:27:03	<u>0x8bbe1e94f12db0255504</u> <u>00f990a1e68dc9856d5e17</u> <u>7aa0d6fdeb3465a3fd89de</u>	+ 1 zeroLends.com	✓
10	2024-02-13 15:31:05	<u>0xed3259aa869af3cc208c</u> <u>daf65a226a50ec13a43880</u> <u>b2a4497f73d27f6915072d</u>	+ 25,210.000000000000 0000000 NTT	✓
11	2024-02-09 12:49:08	<u>0x9d0cc8e4a495c9833971</u> <u>dd286031aa8d59335a14e6</u> <u>83f194b24e2e031a892e55</u>	+ 50.0000000000000000 000 GVL	✓
12	2023-11-22 10:04:42	<u>0x078d63d563ffedebf9a9</u> <u>74e8eea7f0253643d885db</u> <u>457788bc702bebf4f626b</u>	+ 50.0000000000000000 000 TCG	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 08:20:53	<u>0xd06f30de90e352fc8901</u> <u>0ab0ccc2314a824c0f975e</u> <u>76ababae96c322026c316f</u>	+ 7.0000000000000000 00 ZIK	✓
14	2023-08-03 03:04:34	<u>0xe8a3f5ad144f1e7c3797</u> <u>395741ad11a9250d0604a5</u> <u>102d66908a9e913a5d47db</u>	+ 5.0000000000000000 00 MUC	✓
15	2023-08-03 02:34:38	<u>0xe442606ac247442414d2</u> <u>f93f0e5ca70f7315aab302</u> <u>5653991a5e6c1d1d7bc354</u>	+ 5.0000000000000000 00 MUC	✓
16	2023-06-18 17:53:42	<u>0xa8959870cb0e92844246</u> <u>7cc3301c07b806ba82c157</u> <u>eec0c104df7ee08622b03c</u>	+ 1,000.000000000000 000000 KMBT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:52:17	<u>0xe5a32d6e96d4b72b5507</u> <u>66b39609e161feef2285b5</u> <u>43529fc2ef0c7803393a6d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-05 04:08:07	<u>0xe413a52c005b5c1715d1</u> <u>7cc510aac02c4bfded9db3</u> <u>f72db289863d9f21c039d8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-05 04:05:51	<u>0x0fea9526b5b693926647</u> <u>31cd0117b463cb7d9681dc</u> <u>28261b61d737dd0576207b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d</u> <u>457db263015ee7bb389c2b</u> <u>ae8e8346d05b6c0162c867</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 19:04:13	<u>0xae4d62ccb5bf7d4d3ed8a85ec40394fdee40a90600adece05446534e1c46e94f</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-21 08:52:43	<u>0x771f98570e8616705e69b189b051b8773dea6ca8488c70b3444b8b101875cabb</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-09 12:49:22	<u>0x558d0742b73764311da14e586cb2a4ae8e4dd653bf5ad8f360a12828e1a2d5db</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-09 12:49:22	<u>0x9ba88e45622e0cbad2bf758d7af78deed7358b5e8c32ecde353e6c633df680b8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-02 20:35:48	<u>0xf63a9cbd8dca20afba8e0907971ad618164b10089a5da42f823043b499da627b</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 20:27:00	<u>0xbd64270b7c4a2cffa2f0516476ea8ecfed4667f35839da078f7f783fd71688b2</u>	+ 1 3000usdt.net	✓
11	2023-12-03 10:14:42	<u>0x6ff1bc9cfec3bc1fd4abb1d8a89c10b9e41a3c90e2d3dc55584264f7bacb8c27</u>	+ 1 1000usdc.org	✓
12	2023-12-03 10:14:24	<u>0x55d5d95255e400383ab259e8441d2e59e6e88284e0280daa7ee27785f4fc8e25</u>	+ 1 2000usdt.net	✓
13	2023-11-25 13:19:13	<u>0x2d039b9568a6192c13abbd345eeb2e408b04b373025a48fa128408db31185803</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 12:54:51	<u>0x7d731b015dd5e0e4b848 fbf75a7281cd49f24faa93 18484da8b0fa5d0d27ed0f</u>	+ 1 org	✓
15	2023-10-11 21:07:47	<u>0x887978c400e01def6e9a d51fc85dd70f45f172715f df230dcc8f2b8bdecb62bb</u>	+ 1 Voucher	✓
16	2023-10-10 09:43:53	<u>0xc177e43064de3216866e 6b5988862a6d19216558f1 214be694aa22fa8e3e1a52</u>	+ 1 usdt-1000.xyz	✓
17	2023-08-26 23:41:30	<u>0x3928e5891303a7f032f5 8a331df532297337078150 8d4340e5a01e29f36e20f7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 02:37:51	<u>0x186a9178ef0b09a47a65 0bd61d7d5030a84b3e3b52 e4f4b7b48cd5d1c0e6eebe</u>	+ 1 NFTVoucher	✓
19	2023-08-11 23:42:51	<u>0x3d4b698b751ab8f3efbb 050ae0bda581f5124a0e6b 2a798b5f3943e2e41462a0</u>	+ 1 NFTNotify	✓
20	2022-12-22 01:20:30	<u>0x02185e68924084efcc70 794bcb388aff2bba585f9a cd98c45f9fdcf5b16471a3</u>	+ 1 RDME	✓

\* USD values displayed at the time of transaction

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