

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44e6513a64befcc43b0e3af3fcbd1dcdcbf30db8</u>
TOTAL RECEIVED	388.0663000000000012460 MATIC
	146.10 USD
TOTAL SEND	386.517089218000023720 MATIC
	145.52 USD

Token	Balance
MATIC	1.549210782000000064 MATIC
	0.58 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! ETHENA	5,000 YOUR COINS
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000.000000000000000000 rewards
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
Param	10,000 W

Token	Balance
House of Satan - Masks	5 HOSM
HOS - Message from Satan	1 HOSMM
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.net	N/A -airdrop.net
2000\$ Reward	N/A drops-usdt.xyz
et	N/A et
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-27 00:44:34	<u>0x317bdd1020689ffa5c1c</u> <u>7aaffa858902b5013c4303</u> <u>462a6f340b1f32e5b69483</u>	- 191.00000000000000 0000 MATIC  320.88 USD

#	Date & time	Transaction Id	Amount	
2	2021-11-27 00:44:34	<u>0x317bdd1020689ffa5c1c7aaffa858902b5013c4303462a6f340b1f32e5b69483</u>	- 0.0133420280000000 01 MATIC  0.02 USD	✓
3	2021-11-27 00:32:00	<u>0x2569d49c8dd26c6686322f03b1b222e87b0549964bd2922e1f8d4022885f472e</u>	+ 192.55770000000001 1187 MATIC  323.49 USD	✓
4	2021-11-25 12:06:39	<u>0x06b5be5ab58a3da1dd876e4129c0d2b44f9c5717e2f50fcfb1e0d8515243011f</u>	- 195.49860000000001 0368 MATIC  376.33 USD	✓
5	2021-11-25 12:06:39	<u>0x06b5be5ab58a3da1dd876e4129c0d2b44f9c5717e2f50fcfb1e0d8515243011f</u>	- 0.0051471900000000 00 MATIC  0.00 USD	✓
6	2021-11-25 11:37:51	<u>0x16eeeb9d87bdd7eafab6aaf02cb47d423ea573276a069a8bd5f6fe579e83028b</u>	+ 195.50860000000000 1273 MATIC  376.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:57:39	<u>0x8336bdae7647e8a69704d8fcb1cace6dbabd91280dad5a67134ed764c4aa4107</u>	+ 6,400 OUR COINS	✓
2	2024-05-22 05:54:55	<u>0xea32f95b2615ced7abae fc81dbaca5bcdd29d8a3d0bb305981c187ddf66a3201</u>	+ 5,000 YOUR COINS	✓
3	2024-05-15 19:36:56	<u>0xd819134d83e5273d28426fdb460267cb8a8af43906f315954541251a577fbda8</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 17:17:45	<u>0xeea6aae4d69e46c08ea08a07b23954b9236afdaf647d3f8204b1f7307b3c6c28</u>	+ 5,000 WARDS	✓
5	2024-05-02 18:52:13	<u>0xd8d8bdc201f1427bcb9762e0b85fc86db4e94592de13f25dc9860077989d50a6</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-04-29 09:11:34	<u>0x31eca19276b4da32bee7c07d6dab1ff5fb831eeee434db26cee00347f91360bf</u>	+ 5,000 ewards	✓
7	2024-04-21 16:23:53	<u>0x375fa7b18c6c0fd10cf37decb4375e71407963919e26bb709af92ece6baa89a5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-18 01:06:15	<u>0x520f9059ca8f313d98b5401e1a25357d96ed7eec18e4f6cd738c469fb60e7fe2</u>	+ 5,000 wards	✓
9	2024-04-15 12:58:14	<u>0xf88c0ad995829b32ec61eadea3ac82a4c12ff96e9c8fe622622eb8fe5fe38b54</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-15 07:20:57	<u>0x2f3153c87855e6cb2fd0049de1f2949de5ee1e5304b9c8d005a09dfb3045e718</u>	+ 0.00000000000000050000 rewards	✓
11	2024-04-14 06:56:55	<u>0x317a373d85badc8c321e06d253a0957d20f28420318b388c355f648490c087c1</u>	+ 150 W	✓
12	2023-09-01 09:27:08	<u>0x89f595a4e1e8bd4991aa78d4f46e4226872ba6c3144e37335e826e478c453b05</u>	+ 180,250.000000000000000000000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-15 01:29:22	<u>0x5b975f5824a2f430829f</u> <u>1219af82f432f0468d5988</u> <u>a59992691aa0f58d0cd617</u>	+ 300,000.00000000 MNEP	✓
14	2021-11-27 00:44:34	<u>0x317bdd1020689ffa5c1c</u> <u>7aaffa858902b5013c4303</u> <u>462a6f340b1f32e5b69483</u>	+ 11,185,508.9145490 34088850021 EoC	✓
15	2021-11-25 12:06:39	<u>0x06b5be5ab58a3da1dd87</u> <u>6e4129c0d2b44f9c5717e2</u> <u>f50fcfb1e0d8515243011f</u>	- 40.590917746651832 942 KRL	✓
16	2021-11-25 12:06:39	<u>0x06b5be5ab58a3da1dd87</u> <u>6e4129c0d2b44f9c5717e2</u> <u>f50fcfb1e0d8515243011f</u>	+ 8,118.183549330366 986396 KRL	✓
17	2021-11-17 12:22:51	<u>0x97476bb277eeb7f9c4b3</u> <u>dbbec42c84558897cd1619</u> <u>708e1d5fc679cd66525484</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-17 10:12:36	<u>0x2018cb3f2b1d7ec88baf</u> <u>ec3fdb8a9f407eea9b92f3</u> <u>ba81dedfe24fe117a5c36e</u>	+ 8,562.275530600150 887039 KRL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 06:59:44	<u>0xfaeab36f241dd6644e27</u> <u>2b85a4f913b01ebbede86f</u> <u>1ad34e16cf84c686cbe1d1</u>	+ 1 HOSM	✓
2	2022-05-07 06:59:44	<u>0xfaeab36f241dd6644e27</u> <u>2b85a4f913b01ebbede86f</u> <u>1ad34e16cf84c686cbe1d1</u>	+ 1 HOSM	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-07 06:59:44	<u>0xfaeab36f241dd6644e27</u> <u>2b85a4f913b01ebbede86f</u> <u>1ad34e16cf84c686cbe1d1</u>	+ 1 HOSM	✓
4	2022-05-07 06:59:44	<u>0xfaeab36f241dd6644e27</u> <u>2b85a4f913b01ebbede86f</u> <u>1ad34e16cf84c686cbe1d1</u>	+ 1 HOSM	✓
5	2022-05-07 06:59:44	<u>0xfaeab36f241dd6644e27</u> <u>2b85a4f913b01ebbede86f</u> <u>1ad34e16cf84c686cbe1d1</u>	+ 1 HOSM	✓
6	2022-04-24 13:24:26	<u>0xb197ed4648ec8fd2ed53</u> <u>e7685f4dae908c151d3ac3</u> <u>f22aa3bff4150ca2acdc8b</u>	+ 1 HOSMM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 13:10:03	<u>0xdddeeee63cfa88e4d4596</u> <u>b6319fdc02d4fccb46d018</u> <u>e9671100dcf9f29b4e2a13</u>	+ 1 -airdrop.net	✓
2	2024-05-15 19:37:10	<u>0xc7a14e73874cc2f8b04c</u> <u>1a48d7a3f5055bbe9ed9bf</u> <u>8528736f3590a39636a2f2</u>	+ 1 -airdrop.org	✓
3	2024-04-22 22:47:35	<u>0x99bd7432133f90615461</u> <u>233dc273e5e2d559628e30</u> <u>9598680caee6d1789ad525</u>	+ 1 et	✓
4	2024-04-21 16:17:44	<u>0xdc8a61a2164a12f13766</u> <u>cd9408c89a4fe7d11e24c3</u> <u>67cfb99412220ef1f4b107</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 11:30:04	<u>0xcabd7af2fa8f9b8480de b47651a41100a3c0bf64a1 79035d11d360a205bb1949</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-28 00:04:57	<u>0x0f23ccb2c46c02c8969b 9fc10f8b923294038899b1 f160ffb76252d1091704d6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:24:11	<u>0x5cd2eee1fcad46aba560 068de9344179f0dbbae357 2984a6527dc67cbadc6144</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2023-10-11 19:58:49	<u>0x07d912ded0410113a162 cb199e44d7a45b75500ec5 dd4c64791da6c1cdceff00</u>	+ 1 Voucher	✓
9	2023-10-07 13:20:51	<u>0x1e4e8f668a3dc87a3363 8e76be24570c2148c889f0 a34a65ff3ba90b2cd2c860</u>	+ 1 circleusdnft.com	✓
10	2023-09-21 23:45:15	<u>0x761df8d6f3d6b431a1c1 e49b237514c8b11704e850 378aefdc3a89dcf0ce1b3a</u>	+ 1 Voucher	✓
11	2023-09-18 02:14:09	<u>0xeb1c8c4e3247fcb84fc9 9f7c189ab1aff6855ac21b f318c86c5f791763178776</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 18:05:00	<u>0x7ff24283f523cfe8564e 27a09d3c8ec20748192041 788c5713dab1532cf57303</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 11:59:05	<u>0xcd5acb46a21af100a1db d5beddfd86ed66039d882a 3563dfcc6de2855bb806b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 18:18:23	<u>0x9059bebfcb9b0b835327</u> <u>d7227b3b8433ba32da9157</u> <u>3772a1702350f5fc0d4f6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-11 04:18:37	<u>0xa5bee51d76d940407268</u> <u>ac1ee3f7b6b0b8750ac03f</u> <u>692528d67003acc3cb5ebc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-01 02:06:50	<u>0xa62c6092285dd48c0fa7</u> <u>c2be5aa043b23a9f8ed836</u> <u>5e5c3142fae0799f248106</u>	+ 1 VOUCHER	✓
17	2023-08-31 08:28:54	<u>0x90a86c0796b1e50b3d6b</u> <u>dad93115ada0594341e734</u> <u>dc28ad845c7b3a0fdcb3bc</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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