

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 08:36 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48cf451d9b5bb3b21cecb2d4279123258a84123a</u>
TOTAL RECEIVED	7.014999999999999680 MATIC
	2.59 USD
TOTAL SEND	0.003282714566852868 MATIC
	0.00 USD

Token	Balance
MATIC	7.011717285433147318 MATIC
	2.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
AliquidEth.com	N/A Claim Reward
! 5000usdc.org	N/A rdrop
@ Synth sUSD	N/A sUSD [Synthetix.cc]
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
! CLINTEX.APP	N/A UR TOKENS
!ETHENA	N/A wards
5000usdt.com	N/A 5000usdt.com

Token	Balance
	N/A NFT Airdrop Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A claim-usd.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 08:33:59	<u>0xe6b24d5a180ec34baf5c cc507a84aeabedf64f6e04 fcc87b8ae8dbe8d414fabd</u>	+ 7.0000000000000000 00 MATIC  6.66 USD	✓
2	2023-10-21 17:21:14	<u>0x983be8a7f0963b7fd829 27ec5651e4098050299b74 5d5fc1f93f0ae254df595f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-10-21 17:21:14	<u>0x983be8a7f0963b7fd829 27ec5651e4098050299b74 5d5fc1f93f0ae254df595f</u>	- 0.0011487540742726 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-21 17:21:14	<u>0x983be8a7f0963b7fd82927ec5651e4098050299b745d5fc1f93f0ae254df595f</u>	- 0.0021339604925801 82 MATIC  0.00 USD	✓
5	2023-10-21 17:01:14	<u>0xd26b0f2bd87ad1e568b6e2b5e3ca0c53ac76d39e137c1dfef233c7abb7826c3a</u>	+ 0.014999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:07:04	<u>0x1d588707a3513304a31c0cc127b3effb0316e770507ce5d056a925958351b817</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 16:48:38	<u>0xf53ea98cabe69839789479e9d50370bc7b4f0afda7d845365b73dabc7a93222f</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-15 19:02:47	<u>0x4212536ff2c6bddb2fd50ecb5ad37852aac51b6aadbe191efa255492a6505f06</u>	+ 8,560 UR TOKENS	✓
4	2024-05-11 16:50:53	<u>0xfbd5a3558013f114159ce97060512507108bb370471a5f897acb33221d0ff987</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-04-20 06:39:35	<u>0x09db5cf02c82903304d5acb899648c45ce3dd1578b887adadb56ca3c75d24bc6</u>	+ 5,000 wards	✓
6	2023-12-25 20:52:07	<u>0xe6d619e50ba3e033172c57c2736bd1a94c65fffcdb62f06a4e5cad03fd5c05cc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 06:34:09	<u>0x3f844ae71c01962afcfb7e00e80b98336fc9ec10603dc18059a7bdfa9088e70c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-10-21 17:21:14	<u>0x983be8a7f0963b7fd82927ec5651e4098050299b745d5fc1f93f0ae254df595f</u>	- 110.500000 USDT  110.54 USD	✓
9	2023-10-21 16:44:54	<u>0x3e425685b4b52c1f77806b088b48e8f1a148e55426a2081c76ff18b049ad7a40</u>	+ 49.510000 USDT  49.52 USD	✓
10	2023-10-20 10:55:25	<u>0x51bb32140eaef4c95778ec89e52d3873ca05b554108f5979f3eeb58501e961ad</u>	+ 60.990000 USDT  61.04 USD	✓
11	2023-10-18 16:43:27	<u>0x7a180e55ca6b45d5851d08a33dbd66cf8119bdaa48bd85f0b95903e86bfa22b9</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:52:03	<u>0xc4c42ce208ab98c949f5b9a44e22da0a4f8366dd31c174e893045784231e6ef2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 18:07:29	<u>0x99bf1edf2d5c1373bf9bd3705bd4cbe9d86af35763567f0f47a84c19eb9142a4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-26 10:54:43	<u>0x1425d4863da9f69f80888150072d9b24fe5e2bc32481d48852011f738f75b7b5</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 07:09:25	<u>0x3c73a5ae3e256e0b2b0d195c44b7d11e2675610032cf7b86ce521c8a28d991e1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 16:55:14	<u>0x532bdc672d2edd047c743c203cff640decea3e356178c47b884c31066a3bc02c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-20 08:55:34	<u>0x1e7886f073d6362085f57d0adcebe886e7b09fb88b8cd89a12995ed18e0e23ce</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-12-17 11:09:41	<u>0xf5dc94c15688a8b90d3a9ba2f641676c93901fc13915263800befcd5883da27e</u>	+ 1 1000usdc.org	✓
8	2023-12-17 11:08:03	<u>0xb5011615d05576e8c96e7776bba416cbf081e0a5cd5a4b406c5bfd1e9ca829a8</u>	+ 1 2000usdt.icu	✓
9	2023-12-10 06:08:51	<u>0x48b485e45a3f06047f15ee39bcf633c815133b1deb3280764f1455f55297323</u>	+ 1 2000usdt.link	✓
10	2023-12-10 06:08:29	<u>0xa13fd77251fa6a59ed077d8aaa05b91f6766393fe36869fdb73cf673d9cc904d</u>	+ 1 1000usdc.net	✓
11	2023-11-02 07:36:15	<u>0x9a32a03e5b8eb4b0e6cb696e92fc69feaba99c4759cf68e1f74b8bef00cb6f10</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-22 17:34:14	<u>0x732aa6b9bdad32359524a103d7efbcc7d60f0c3fffba8dcb9a3a8a72f622beb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-21 17:09:34	<u>0x06495fce141bd44d8dee</u> <u>20605f792027e0782b5894</u> <u>b84a10b4d952e4132fafa9</u>	+ 1 2000usdt.com	✓
14	2023-10-21 16:45:14	<u>0xa245ef1405e9a1689a80</u> <u>7b3db1609376a528a3d892</u> <u>677c3513600e4b20cab562</u>	+ 1 s.net	✓
15	2023-10-17 19:14:56	<u>0x9ffaa6a5bcaacf79fef8</u> <u>499e624d33eb5bedf48fe6</u> <u>e977ad4a70c6b1711fbe7c</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-17 09:12:15	<u>0x55d60ee3f7709403d8a1</u> <u>3de1bb47c42875ec97cb13</u> <u>474573d3a69ba68bb3a076</u>	+ 1 1000usdt.info	✓
17	2023-10-17 09:12:07	<u>0x894d4c4bec8f47673c27</u> <u>4e6c5a83d4f863969adb88</u> <u>f75c5d57330813c01c47db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-13 10:34:21	<u>0x204bfc7de7217236d7ee</u> <u>ca6f9d09e5a10c3e067e4d</u> <u>e0947ed7b4425270988f45</u>	+ 1 claim-usd.com	✓
19	2023-10-13 10:33:57	<u>0xee41b91c7c639acc619f</u> <u>590be5101aadaabdcf51f7</u> <u>ae12756ce772da5802038a</u>	+ 1 rg	✓
20	2023-09-17 18:34:09	<u>0xbe9f9fdb6279122336d</u> <u>a1175f262825b85ee12952</u> <u>88ea4295ce8ddaf188c89e</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 17:23:13	<u>0x487f6e5423dcc2597f05</u> <u>40c95fe84128435b8e56b3</u> <u>8c541e6a0c41285702eabd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 22:42:54	<u>0x06a40e098242d7bc8586 b328e07de0e76c8c81c63e a632fdb67a35eee741864b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:24:58	<u>0xaa1d620caa526f75af6e 84dfca60e85dd1b46de45e 41f30b63f16bac93f54457</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 04:24:40	<u>0xfd329bdf090d8f8446df f4f0abc45b8341cd744802 b6286755880a1582156c28</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 04:24:16	<u>0x2968f80b2a0b172536e5 66f9ded519faa3d1f70d97 6d313948627c40e52005d5</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-13 04:24:04	<u>0x7ce1ffd12a872ba66b3f 1e756d8d044f7c803adacf 7eade67917bedbe1b0e5c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 04:22:16	<u>0x9376f537c314d0c8cbe1 9861a705d96641f1a6f735 7200ed95f140bf4873fd1a</u>	+ 1 LIDO Drop	✓
28	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb 38f7463c15568bf5e0a1b5 31a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 19:59:21	<u>0x5f779c46470b9e9077ec 5c8f845ea19fa7e25880ca c7b9da710ef621c9a65595</u>	+ 1 claim-usdt.com	✓
30	2023-09-11 22:23:17	<u>0xae7a5cf1cef0625d5ed2 0bce17d3642c391e25a583 5eb170d70209cfa06ed198</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 21:52:38	<u>0x441ac2b24a36b276dda6</u> <u>4d1ec7f9a59d35d7447c4f</u> <u>f064832e6b7138561c623e</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 05:55:22	<u>0x5bbbf8b9318f69ad7f77</u> <u>ff083b6d73dc4185effb14</u> <u>24e5624ccf12a9e4a6d0f8</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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