

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49ae0be384bb31446e81440afa15efc787730040</u>
TOTAL RECEIVED	308.474638187223035857 MATIC
	112.68 USD
TOTAL SEND	308.474638187223035857 MATIC
	112.68 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 IM
!ETHENA	5,000 wards
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
!ETHENA	5,000 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
vAIX	10,000 vAIX AIXBOXES.COM Limited Box







Token	Balance
et	N/A et
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[Ecc]
-airdrop.net	N/A -airdrop.net
] šŸŽ•	N/A] šŸŽ•
et	N/A et
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
-airdrop.org	N/A -airdrop.org
rdrop.org	N/A rdrop.org
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:33:47	<u>0x0b060e2ac31d77928add 766e2e08b2b8c5bfd1873d 239e8bf49b380d117bb0bc</u>	- 298.41973656422305 7940 MATIC  224.85 USD	✓
2	2024-01-23 00:33:47	<u>0x0b060e2ac31d77928add 766e2e08b2b8c5bfd1873d 239e8bf49b380d117bb0bc</u>	- 0.0008399966200080 00 MATIC  0.00 USD	✓
3	2024-01-23 00:33:47	<u>0x0b060e2ac31d77928add 766e2e08b2b8c5bfd1873d 239e8bf49b380d117bb0bc</u>	- 0.0000000033799920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 21:41:02	<u>0x80c8a7f97235f664f2534d43504e09caf7a09fa04170fec1f20b6d516e6822ed</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 21:38:40	<u>0x951c6a283b5f6261df583d665dd3204d1f251977e9d8f3feb35f20ba61768567</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2024-01-22 21:38:24	<u>0x928de2f713be07e49282b4bf9d8f1be9ce6964080057a5acc1b25e38e1212bca</u>	- 10.0000000000000000 000 MATIC  7.49 USD	✓
7	2024-01-22 21:38:24	<u>0x928de2f713be07e49282b4bf9d8f1be9ce6964080057a5acc1b25e38e1212bca</u>	- 0.0086639780700690 00 MATIC  0.00 USD	✓
8	2024-01-22 21:38:24	<u>0x928de2f713be07e49282b4bf9d8f1be9ce6964080057a5acc1b25e38e1212bca</u>	- 0.0122310219299310 00 MATIC  0.00 USD	✓
9	2024-01-22 21:31:10	<u>0xc102a2ee57a2398f45f27185d2d35bdeef1e5b65f7807ad9849007427e4c7197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-22 21:31:10	<u>0xc102a2ee57a2398f45f27185d2d35bdeef1e5b65f7807ad9849007427e4c7197</u>	- 0.0043132885390796 00 MATIC  0.00 USD	✓
11	2024-01-22 21:31:10	<u>0xc102a2ee57a2398f45f27185d2d35bdeef1e5b65f7807ad9849007427e4c7197</u>	- 0.0006125114609204 00 MATIC  0.00 USD	✓
12	2024-01-22 21:30:54	<u>0xa051212cf130d91ecf08d5b6ff4667f4bfdAAF9862cbe3580fcd45eb86671052</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 21:30:54	<u>0xa051212cf130d91ecf08</u> <u>d5b6ff4667f4bfdaaf9862</u> <u>cbe3580fcd45eb86671052</u>	- 0.0018438556110553 04 MATIC  0.00 USD	✓
14	2024-01-22 21:30:54	<u>0xa051212cf130d91ecf08</u> <u>d5b6ff4667f4bfdaaf9862</u> <u>cbe3580fcd45eb86671052</u>	- 0.0001952363889446 96 MATIC  0.00 USD	✓
15	2024-01-22 21:25:49	<u>0xbd1c0a0372add8882081</u> <u>cd1a956bbb1685a247c68f</u> <u>51a39799b5e8819a8dbf35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-22 21:25:49	<u>0xbd1c0a0372add8882081</u> <u>cd1a956bbb1685a247c68f</u> <u>51a39799b5e8819a8dbf35</u>	- 0.0064629803196892 85 MATIC  0.00 USD	✓
17	2024-01-22 21:25:49	<u>0xbd1c0a0372add8882081</u> <u>cd1a956bbb1685a247c68f</u> <u>51a39799b5e8819a8dbf35</u>	- 0.0011289446803107 15 MATIC  0.00 USD	✓
18	2024-01-22 21:25:33	<u>0xa88b5771077f6edecb0c</u> <u>50fc5bdda94d821811d461</u> <u>258a11defc06f7caeb7ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-22 21:25:33	<u>0xa88b5771077f6edecb0c</u> <u>50fc5bdda94d821811d461</u> <u>258a11defc06f7caeb7ea0</u>	- 0.0021552863111605 13 MATIC  0.00 USD	✓
20	2024-01-22 21:25:33	<u>0xa88b5771077f6edecb0c</u> <u>50fc5bdda94d821811d461</u> <u>258a11defc06f7caeb7ea0</u>	- 0.0003906086888394 87 MATIC  0.00 USD	✓
21	2024-01-20 07:04:46	<u>0x4485366d69a6398dacd4</u> <u>355b8200ef95d4bc13c41f</u> <u>02f6503b473695954332b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 07:04:46	<u>0x4485366d69a6398dacd4</u> <u>355b8200ef95d4bc13c41f</u> <u>02f6503b473695954332b2</u>	- 0.0106052549034287 52 MATIC  0.00 USD	✓
23	2024-01-20 07:04:46	<u>0x4485366d69a6398dacd4</u> <u>355b8200ef95d4bc13c41f</u> <u>02f6503b473695954332b2</u>	- 0.0028191570965712 48 MATIC  0.00 USD	✓
24	2024-01-20 07:04:32	<u>0x7bfd4045969e5e608ac8</u> <u>55c92ae4add05b829dcb6f</u> <u>38cac0813aeff0c5d45dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-20 07:04:32	<u>0x7bfd4045969e5e608ac8</u> <u>55c92ae4add05b829dcb6f</u> <u>38cac0813aeff0c5d45dc5</u>	- 0.0020216736337370 22 MATIC  0.00 USD	✓
26	2024-01-20 07:04:32	<u>0x7bfd4045969e5e608ac8</u> <u>55c92ae4add05b829dcb6f</u> <u>38cac0813aeff0c5d45dc5</u>	- 0.0006178253662629 78 MATIC  0.00 USD	✓
27	2024-01-20 07:03:24	<u>0x62746fb8207e12487a88</u> <u>c81dc948d43eb5e93e85f2</u> <u>bfa51ed1ec8b20d837d2f1</u>	+ 4.0000000000000000 00 MATIC  3.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 21:31:10	<u>0xc102a2ee57a2398f45f2</u> <u>7185d2d35bdeef1e5b65f7</u> <u>807ad9849007427e4c7197</u>	+ 198.41701228621238 3287 MATIC  148.73 USD	✓
2	2024-01-22 21:25:49	<u>0xbd1c0a0372add8882081</u> <u>cd1a956bbb1685a247c68f</u> <u>51a39799b5e8819a8dbf35</u>	+ 106.05742590101064 5930 MATIC  79.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:25:02	<u>0x8ceecccc04d2607c77c2e9d08ed5318594fef0e7ebdafb662c291b62287e0ce4f</u>	+ 6,000 \$ ACCESS ON:	✓
			[ethena-ethen.com]	
2	2024-06-11 16:55:42	<u>0x366473766042c4ff3a2d1462edb13b941e01a7107c9bfe416cb9b2cb1b69c7d2</u>	+ 5,000 \$ CLAIM ON:	✓
			[notcoin-trades.com]	
3	2024-06-11 14:27:50	<u>0xe0540c9c5e968ce817f4e6dcb2c878e01670fc346d5534593aa9004210cff010</u>	+ 5,000]	✓
4	2024-06-05 21:13:09	<u>0x90977f57b3d43f42983259bce761c679833065ec19834f96fd7917267f0597a5</u>	+ 9,650 ROP	✓
5	2024-06-03 21:43:03	<u>0xb9099f063c765be79cb497898c1529d8aebd05d1d24ea0c8ca53cd7347a97068</u>	+ 6,600 \$ CLAIM ON:	✓
			not-trade.com	
6	2024-06-02 10:11:55	<u>0x155f5982497c027bc36ba3c147d4ce990c4a61452ae674d07ed9d06d03a94a65</u>	+ 8,800 \$ CLAIM ON:	✓
			ether-ethena.com	
7	2024-06-01 19:29:22	<u>0xf451dde6ae2f3dfd9550d2d9104e160de0dd949418b822c515e776831a4bd0f0</u>	+ 8,400 \$ CLAIM ON:	✓
			ethena-ethen.com	
8	2024-06-01 09:55:45	<u>0x8451ccde70547e0588172cf60b05e9dfb128fcda6c56f9f17d2555492aa117fc</u>	+ 7,200 \$ CLAIM on:	✓
			ethena-ethen.com	
9	2024-05-28 22:50:43	<u>0xc78da2232f8236c2b90c845daa2bbaa7a398bbfe942059970a0981901d61a500</u>	+ 10 ward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 22:48:07	<u>0x0974612187f540ed813690fde5a97639eb0128833fe82032ab4156d8fd936d0a</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-27 21:04:01	<u>0xcc91698ce282c7b862dc b734012fd0c8dfff03eb87afe9b4498766f715cc4ca7</u>	+ 10 ewards	✓
12	2024-05-27 01:01:33	<u>0x6934180ea236c89c34e42dc0a3d4f0581ee6dbca5ef47e2ea86497f28aba91aa</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-19 10:28:54	<u>0x858a56f3eb92c36cc408763bcab629b12afb957838d5715e2df20b1e9139d26a</u>	+ 5,000 IM	✓
14	2024-05-17 23:07:56	<u>0x221e0236dd442f6ac1e29e1731707294752cce197cbf0a58305949ad6ef063d4</u>	+ 1.00000000000000000000 Check/claim: pepevip.art	✓
15	2024-05-15 20:07:59	<u>0xeadf4959a8902163afef684b9cd6030daad1b008a2a9972625b31bbe50ea2626</u>	+ 3,000 M	✓
16	2024-05-15 14:53:28	<u>0xd8f938942cf94c3fbab53da4306af31e2afb51643c5592bcef042a1a02d46500</u>	+ 19,560 UR TOKENS	✓
17	2024-05-09 17:38:37	<u>0x152216921e73069199a03cb50357fe59d271167e4139c789f123447797c0c497</u>	+ 5,000 WARDS	✓
18	2024-05-09 15:15:44	<u>0xbe14b63938bcbfd90131bc3f669e3b26e3f648875cd2ce3e112baff079d2e1f3</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 01:55:09	<u>0xec1b60dc1a61555817835e6fe1541a7ad09305bb12f3721a0e13d1a7e6c5da5c</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-02 18:56:53	<u>0x3a8b0b55cdd75b8637c7d66ed0c3429921223d3328a12a1058c23b71b0eb7740</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
21	2024-04-29 09:13:16	<u>0x2ff78fb3629ffc0e3ea3a1467c6aac9101f80f3caad98df6ceb827c0da237d94</u>	+ 5,000 ewards	✓
22	2024-04-25 19:52:45	<u>0x91c7676af9e46d0f09b74265bfa9993884d14b213c440a0d1aacaf43fa64fe1b</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
23	2024-04-25 08:21:27	<u>0x22291baf63380ad6a555de0d2b5cdf780c12fb02c5a3e651d7014225c5eec332</u>	+ 5,000 wards	✓
24	2024-04-21 22:23:07	<u>0xe9d26fb6dd083ef81a76c04c4736d864e5d13017fb5da8c8f56ab175accb0f8b</u>	+ 5,000 rewards	✓
25	2024-04-21 04:40:56	<u>0x8cdf627d3d0163a8b39b793de875ddfe46e8339f3c646500705353988d7a11c4</u>	+ 5,000 ards	✓
26	2024-04-14 07:01:05	<u>0xe3ae3a0f68f8b56b3ac6f9cb0599942dbbe2f898bcdfa06519b7f9b369591796</u>	+ 5,000 rewards	✓
27	2024-04-13 09:13:21	<u>0x9198883efc12f48e51c11e9d79c56f1a6f21ec7bef65757efb6fc4a7434cb69a</u>	+ 3,270,848.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 09:11:49	<u>0xb7d80dc76a40115f53db</u> <u>010488320607a7f7976954</u> <u>b959521160970434655269</u>	+ 3,032,872.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-04-12 05:26:56	<u>0x58f31f8eedb55d846e42</u> <u>a93d66466634de8c91c589</u> <u>add5a668d0c367b35f4fab</u>	+ 150 W	✓
30	2024-04-12 05:18:26	<u>0x7687bae85d51e8a1a807</u> <u>2054c053a06db01b2b1ea6</u> <u>5bfc648340e31e8efbdd2d</u>	+ 150 W	✓
31	2024-04-10 18:28:58	<u>0xc667cf480a25db3b31f5</u> <u>b49aa99805f208db2b354a</u> <u>5082127f27ad04960c72ea</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
32	2024-03-27 00:54:28	<u>0x3f4960aa091be0ee5e94</u> <u>027331c5afec5339f64631</u> <u>aa65756a775e0984fae66d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
33	2024-03-05 09:09:20	<u>0x5d58ddb47fdb3c1a252a</u> <u>6784c5a766d7c13ee44284</u> <u>41de633602bbcd23ae2220</u>	+ 33,362.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
34	2024-01-22 21:31:10	<u>0xc102a2ee57a2398f45f2</u> <u>7185d2d35bdeef1e5b65f7</u> <u>807ad9849007427e4c7197</u>	- 8,679,648.62636149 8609185219 ELE	✓
35	2024-01-22 21:29:41	<u>0x64b7f44b4f41f2090dad</u> <u>06ba28a536e56a8ceeee72</u> <u>b6fd217625d4f59e72a9dc</u>	+ 8,679,648.62636149 8609185219 ELE	✓
36	2024-01-22 21:25:57	<u>0x8b65f5d19c432f7ca31b</u> <u>cd84dc85057d74a7e40f06</u> <u>ba9510d8dc3f18fab02a3c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 21:25:49	<u>0xbd1c0a0372add8882081</u> <u>cd1a956bbb1685a247c68f</u> <u>51a39799b5e8819a8dbf35</u>	- 50,151.76475571127 2300687 WOOLY	✓
38	2024-01-20 07:04:46	<u>0x4485366d69a6398dacd4</u> <u>355b8200ef95d4bc13c41f</u> <u>02f6503b473695954332b2</u>	+ 50,151.76475571127 2300687 WOOLY	✓
39	2024-01-20 07:04:46	<u>0x4485366d69a6398dacd4</u> <u>355b8200ef95d4bc13c41f</u> <u>02f6503b473695954332b2</u>	- 9,000,000.00000000 0000000000 ELE	✓
40	2024-01-20 06:59:45	<u>0xcdbc5f100f98098f84e6</u> <u>18c4a648bd33354b55a616</u> <u>33c56c429e7691f2882a97</u>	+ 9,000,000.00000000 0000000000 ELE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:42:49	<u>0x2e1137916798978ce91f</u> <u>f2d7861c49afffca7a82ca</u> <u>762903d4e616efd93bee3b</u>	+ 1] ðŸŽ•	✓
2	2024-08-06 13:14:34	<u>0x07217ab5667cc61061f6</u> <u>dd7933142e72d51b15ac31</u> <u>e881936b6edaa79397d90e</u>	+ 1 aim rewards!	✓
3	2024-08-05 20:10:39	<u>0xdb1bddcc8de088eb8d30</u> <u>625011e9ef8305efca2f49</u> <u>f29d7a24b3670f3d63558f</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-05 21:13:17	<u>0xc5efb5168b60b0ca1ca5</u> <u>e5e7239426ef280c765756</u> <u>ca3f3f6be36c01bbb2e8cf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 21:05:29	<u>0x0062d051ec5b756d19e0e01df22bd5e18d049f99e55c6b397f313c98649f72bb</u>	+ 1 rdrop.org	✓
6	2024-05-27 21:04:17	<u>0x06d4c10d38b402e4ce13138addd65a08879bd3da2ce41f287152280201f22fda</u>	+ 1 rdrop.org	✓
7	2024-05-17 23:08:44	<u>0x3bed6fe0216fd14b4709c04e921e85ddb5a4ef5c484354c0c5733d696190b245</u>	+ 1 -airdrop.net	✓
8	2024-05-15 20:08:43	<u>0x16f700e514c0cea43e42e9dc697d33b34c75e594fba197aeb82a99aedcd5ecdb</u>	+ 1 -airdrop.org	✓
9	2024-05-09 01:55:11	<u>0x00aa2f61668c7f9bd412c637d000c78f764633b855d19ac3ca2cbe4561754db0</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-25 19:55:11	<u>0x46b6af89f3907679ecae020e2b6c1c5b22801c3eeb2eccc17e1ef365567e662</u>	+ 1 et	✓
11	2024-04-25 19:54:05	<u>0xd40dfc72e67ee0f7ce0a8b59e66e958f92cfe6105cf405c5b8ea2a432a5712d5</u>	+ 1 et	✓
12	2024-04-25 19:53:03	<u>0xd762926b221ee81b07cfa083caca007e32223f0fd53ff84b9568f205566a3f6f</u>	+ 1 et	✓
13	2024-04-25 19:53:03	<u>0xd762926b221ee81b07cfa083caca007e32223f0fd53ff84b9568f205566a3f6f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 02:14:00	<u>0xd7f245bc0b9c04e993f8 fba5718c130212859d164a faadf117026a1ea782e658</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-18 05:18:58	<u>0x842239d8b436a563520c 19b06eb179a6bc4dcba807 1e47374b9e6f9e50babf55</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 20:53:34	<u>0xd2780574c92b2eabcdc2 cea512ed17ece657096c3c f77fe74fb12e5af255a8f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-05 21:55:55	<u>0x1a70834b98607d195f99 ea26015f68798146ec173f f9a80d6b5d7e39d95da9fa</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-01-21 16:00:21	<u>0x439ebbb0c6fca861a80a 810fae12097c3ae7d2e389 5579e8d8eb6d65c0589f71</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-20 07:05:09	<u>0x0785dd9a262cb96f9b4d 0e8f1e34bc651d430b2b2d a831b05900a787406e38f0</u>	+ 1 3000usdt.cc	✓
20	2024-01-20 07:05:05	<u>0x916c4402369658978c6d 650a0fe5d450b502b3135d c3ab8cccad67e09cff6d57</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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