

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:33 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b99fef370862179329d4bab2147d772ec64372a</u>
TOTAL RECEIVED	8.797717392486649857 MATIC
	3.71 USD
TOTAL SEND	8.728014366555203907 MATIC
	3.69 USD


Token	Balance
MATIC	0.069703025931445187 MATIC 0.02 USD
00 Token	0.000000000000000000 00
!ETHENA	5,000 wards
!ETHENA	5,000 WARDS
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
!ETHENA	5,951 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 WARDS

Token	Balance
P00LS Starter Pack	1 ST4RT
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:07:34	<u>0x553760f06e931b5b5ef1c7b4aaf084ce983d1821b73de02ebb523bc15a5d9def</u>	- 5.5911557766705017 87 MATIC 5.24 USD	
2	2024-04-08 13:07:34	<u>0x553760f06e931b5b5ef1c7b4aaf084ce983d1821b73de02ebb523bc15a5d9def</u>	- 0.0049909200000000 00 MATIC 0.00 USD	
3	2024-04-08 13:07:34	<u>0x553760f06e931b5b5ef1c7b4aaf084ce983d1821b73de02ebb523bc15a5d9def</u>	- 0.0229028162772048 21 MATIC 0.02 USD	
4	2024-04-08 12:50:42	<u>0x99cabf448b7bcfc384ee210b8f1b03361506c2a5e00ea8e9715d02b910b2aea2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-04-08 12:50:42	<u>0x99cabf448b7bcfc384ee</u> <u>210b8f1b03361506c2a5e0</u> <u>0ea8e9715d02b910b2aea2</u>	- 0.0077696100000000 00 MATIC  0.00 USD	✓
6	2024-04-08 12:50:42	<u>0x99cabf448b7bcfc384ee</u> <u>210b8f1b03361506c2a5e0</u> <u>0ea8e9715d02b910b2aea2</u>	- 0.0406089414468057 13 MATIC  0.03 USD	✓
7	2024-04-08 12:50:42	<u>0x8ff5a7bca552a8464579</u> <u>5ee0516b52d95435f60367</u> <u>e281366f9d306cf78898d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-08 12:50:42	<u>0x8ff5a7bca552a8464579</u> <u>5ee0516b52d95435f60367</u> <u>e281366f9d306cf78898d4</u>	- 0.0016236000000000 00 MATIC  0.00 USD	✓
9	2024-04-08 12:50:42	<u>0x8ff5a7bca552a8464579</u> <u>5ee0516b52d95435f60367</u> <u>e281366f9d306cf78898d4</u>	- 0.0084859699950234 00 MATIC  0.00 USD	✓
10	2024-04-08 12:50:32	<u>0xb30a73ebc77d765b8223</u> <u>b109e8fef1529f8c69485</u> <u>839db9bba0dde8c38083ec</u>	+ 0.6344498600000000 32 MATIC  0.59 USD	✓
11	2024-04-08 12:48:12	<u>0xe1b16370bd324eb7ff2b</u> <u>6a79d9fe36a46ce9a65d3d</u> <u>cf6838090ef786fc522771</u>	- 3.0000000000000000 00 MATIC  2.81 USD	✓
12	2024-04-08 12:48:12	<u>0xe1b16370bd324eb7ff2b</u> <u>6a79d9fe36a46ce9a65d3d</u> <u>cf6838090ef786fc522771</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
13	2024-04-08 12:48:12	<u>0xe1b16370bd324eb7ff2b</u> <u>6a79d9fe36a46ce9a65d3d</u> <u>cf6838090ef786fc522771</u>	- 0.0446424821656691 28 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 12:47:22	<u>0xf57a2a98fee4b82de6f9</u> <u>acf709ed48326bb84f581a</u> <u>45ebe0b8287bbd2641b3ff</u>	+ 3.1679016199999998 63 MATIC  2.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:50:42	<u>0x99cabf448b7bcfc384ee</u> <u>210b8f1b03361506c2a5e0</u> <u>0ea8e9715d02b910b2aea2</u>	+ 4.9953659124866494 07 MATIC  4.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 19:07:49	<u>0x4cff564d29929f6a4e9a</u> <u>d2904be79281b3ca34ad24</u> <u>2d06667590f851e9c15850</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
2	2024-05-15 19:12:36	<u>0x67f00a0c77fef5526d95</u> <u>4167e4b2f4364f1ffd3044</u> <u>616a9f8fc1f2c76143ed2c</u>	+ 3,000 M	✓
3	2024-05-09 16:38:19	<u>0x0df3c65a4daa939e96de</u> <u>2eb8f0f8f958a104757f2e</u> <u>26de923d1f7bbb6969cba3</u>	+ 5,000 WARDS	✓
4	2024-05-09 15:58:11	<u>0xf1cb164d5161fd347bd2</u> <u>f065c50e1c869f42c10d53</u> <u>cbac4270a7e1fd8f13624f</u>	+ 5,000 WARDS	✓
5	2024-05-06 07:13:01	<u>0x4ce5b14f8363b449c17b</u> <u>8fdc1fa7cd53b43537f102</u> <u>853d60797edaca7e8f6794</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 21:50:47	<u>0xbe8741d8a640156cbca0325cb41c0a868786261677065a0e5c07cfc82b18d2ff</u>	+ 10 ward.	✓
7	2024-05-05 21:50:05	<u>0x50224cf55b7a0e29aef73ff07f5110876f38b340f6688528316d9d54730fa070</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-25 08:46:57	<u>0x4601461ddaef989c40c1d1bb40fdca4114d847e156b9c79d08a7980e09cbf805</u>	+ 5,000 wards	✓
9	2024-04-11 10:53:39	<u>0x7b9e1ba54fde4ec8105ad68d9a68850d67c4c998faf0aeff40e221133e868ad5</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-08 13:08:04	<u>0xd8a45f32d347ab4d7243fdf7394047ba607635f9082f443387362836cd1db40e</u>	- 5.168335 USDC	✓
11	2024-04-08 13:07:34	<u>0x553760f06e931b5b5ef1c7b4aaf084ce983d1821b73de02ebb523bc15a5d9def</u>	+ 5.168335 USDC	✓
12	2024-04-08 12:50:42	<u>0x99cabf448b7bcfc384ee210b8f1b03361506c2a5e00ea8e9715d02b910b2aea2</u>	- 45.187528242205154 072 00	✓
13	2024-04-08 12:49:06	<u>0x7a63d52b4c17f9f9728f8781b9ccc34e28784cc3ed2a3b3b7420c0d29b42a1d8</u>	+ 45.187528242205154 072 00	✓
14	2024-04-08 12:47:42	<u>0x9ec0be93e5036b265749ecfa864211262cae7101730c5f85900504a01ecfc9eb</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:48:12	<u>0xe1b16370bd324eb7ff2b6a79d9fe36a46ce9a65d3dcf6838090ef786fc522771</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:41:01	<u>0x8738f415e4be4916b5f4927b09400c41ed94cf1a542551655f984a054cd1ac81</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba88f724cef09e9e22b0624a75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 03:01:59	<u>0x8a705341c7cddad578f755745d3d616c445109cda70eb27b0e25b7cd2803fab0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 16:37:29	<u>0x5c6e80c8bd0034df864c67b7be404560744147b032c4ede76b94ab0154d49259</u>	+ 1	✓
5	2024-03-24 16:37:19	<u>0x33beb66105cc30a422f8be9226a93f37b6660be2de1ee3e0ca0936c7ac54408</u>	+ 1	✓
6	2024-03-24 16:37:03	<u>0xc6ac94a894a149ebd526ec6e3b52aa24ac5f677e9dac04385921fd023f61b51a</u>	+ 1	✓
7	2024-03-24 14:02:01	<u>0xec79906a1b2c8e10cabda5333211686035814daa8560ea81d28a37884cbceb90</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 14:00:23	<u>0xceb9f374d84b507a7d06</u> <u>0d72c37d8f66856911fedb</u> <u>d16ef2fcae32508f744668</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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