

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc95d5b3e0281e9081cd566f93169d47ebcfb18</u>
TOTAL RECEIVED	8.9236000000000000421 MATIC
	3.34 USD
TOTAL SEND	3.979001957152546787 MATIC
	1.49 USD










Token	Balance
MATIC	4.944598042847452746 MATIC
	1.85 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Acces blast2l.com	1 d
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Merkly ONFT	0 MERK
Airdrop at rewardbase.life	0 10 ETH







* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc.info]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc.info]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-07 08:14:36	<u>0xdb0389b98353add9d5fb</u> <u>30d6b7416a6eea4bd9e298</u> <u>3800fa61ebb8644b2e5195</u>	- 1.1127886942076343 77 MATIC  1.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-07 08:14:36	<u>0xdb0389b98353add9d5fb</u> <u>30d6b7416a6eea4bd9e298</u> <u>3800fa61ebb8644b2e5195</u>	- 0.0066981000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 08:14:36	<u>0xdb0389b98353add9d5fb</u> <u>30d6b7416a6eea4bd9e298</u> <u>3800fa61ebb8644b2e5195</u>	- 0.0343924451161986 97 MATIC  0.03 USD	✓
4	2024-03-28 05:59:44	<u>0x12948df5c1742e14d6f2</u> <u>f0f1410d884b8bb27809e6</u> <u>a6d7e1e577a40b1a05353a</u>	- 0.6674607479209113 68 MATIC  0.68 USD	✓
5	2024-03-28 05:59:44	<u>0x12948df5c1742e14d6f2</u> <u>f0f1410d884b8bb27809e6</u> <u>a6d7e1e577a40b1a05353a</u>	- 0.0059863200000000 00 MATIC  0.00 USD	✓
6	2024-03-28 05:59:44	<u>0x12948df5c1742e14d6f2</u> <u>f0f1410d884b8bb27809e6</u> <u>a6d7e1e577a40b1a05353a</u>	- 0.0107307708545369 28 MATIC  0.01 USD	✓
7	2024-03-25 05:42:59	<u>0x8e6cdb348e65713c544f</u> <u>a6cd90c6788c8a1377a4f0</u> <u>9f4fd14d33d03def868053</u>	- 1.3544664612319430 31 MATIC  1.37 USD	✓
8	2024-03-25 05:42:59	<u>0x8e6cdb348e65713c544f</u> <u>a6cd90c6788c8a1377a4f0</u> <u>9f4fd14d33d03def868053</u>	- 0.0067449867000000 00 MATIC  0.00 USD	✓
9	2024-03-25 05:42:59	<u>0x8e6cdb348e65713c544f</u> <u>a6cd90c6788c8a1377a4f0</u> <u>9f4fd14d33d03def868053</u>	- 0.0107175412722815 00 MATIC  0.01 USD	✓
10	2024-03-22 09:47:14	<u>0xa4a5ba3979a88a6b1c4c</u> <u>1ad65d7cbaee5553ad1e31</u> <u>a3eeb26d5d079f7c1b1225</u>	- 0.7512899700203411 47 MATIC  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 09:47:14	<u>0xa4a5ba3979a88a6b1c4c1ad65d7cbaee5553ad1e31a3eeb26d5d079f7c1b1225</u>	- 0.0088529742000000 01 MATIC  0.00 USD	✓
12	2024-03-22 09:47:14	<u>0xa4a5ba3979a88a6b1c4c1ad65d7cbaee5553ad1e31a3eeb26d5d079f7c1b1225</u>	- 0.0058021495149924 15 MATIC  0.00 USD	✓
13	2024-03-22 09:47:00	<u>0x86a1ff16c978cfc161eb42b09ccb43419640541566f75ea0809013f787985f93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-22 09:47:00	<u>0x86a1ff16c978cfc161eb42b09ccb43419640541566f75ea0809013f787985f93</u>	- 0.0017933596800000 00 MATIC  0.00 USD	✓
15	2024-03-22 09:47:00	<u>0x86a1ff16c978cfc161eb42b09ccb43419640541566f75ea0809013f787985f93</u>	- 0.0012774364337075 52 MATIC  0.00 USD	✓
16	2024-03-20 10:08:31	<u>0xb3bf02a034cf8c2bef65bccad0c6f2e6550da9143ba47271e7eeb0548e86f658</u>	+ 8.9236000000000004 21 MATIC  8.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:26:20	<u>0xc65cc61f2cca39eb8a03815fc999edff026cf18ebd1259586d5b6e1a353a700f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-09 10:35:16	<u>0xe7e548fc1453b5453270949e7db608ab05c24dbb40061bf99fcd80a8a23d2ff3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 10:04:39	<u>0x2a998a435025c4ee1494 be12e35aba775d0e2e459f e8435c48effb18f55c3b8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 05:59:44	<u>0x12948df5c1742e14d6f2 f0f1410d884b8bb27809e6 a6d7e1e577a40b1a05353a</u>	- 1,464.700000000000 045475 STG	✓
5	2024-03-28 05:02:33	<u>0x6286f625511fb67d0cfe 3579ac92f3373bc21452d7 ab942e7676e11e658c28ef</u>	+ 1,464.700000000000 045475 STG	✓
6	2024-03-22 09:47:14	<u>0xa4a5ba3979a88a6b1c4c 1ad65d7cbaee5553ad1e31 a3eeb26d5d079f7c1b1225</u>	- 1,002.120000 USDT  1,002.18 USD	✓
7	2024-03-22 09:42:12	<u>0x9700ab81b3916121d825 d35963492341078665d7cc b32c5743f6650868c314b7</u>	+ 1,002.120000 USDT  1,002.32 USD	✓
8	2024-03-20 10:08:41	<u>0x25378c801167a6f94f78 dc52375f35ad9ef15caa73 c7becfbbeead63742bee36</u>	+ 1 d	✓
9	2024-03-20 09:47:19	<u>0xe64b927c98492ee0f761 3f00aad1e540f221b3fd21 d5fc0963bc44faf5377c16</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:14:36	<u>0xdb0389b98353add9d5fb 30d6b7416a6eea4bd9e298 3800fa61ebb8644b2e5195</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 05:39:55	<u>0xa485b6f82f3329718630</u> <u>76b4bbf494833406806419</u> <u>01fe9826a8dc401522d7b4</u>	+ 1 MERK	✓
3	2024-03-25 05:42:59	<u>0x8e6cdb348e65713c544f</u> <u>a6cd90c6788c8a1377a4f0</u> <u>9f4fd14d33d03def868053</u>	- 1 MERK	✓
4	2024-03-23 10:35:43	<u>0x2f475b968933a31ce0c3</u> <u>ae7b02e263277b707a2344</u> <u>db8e4313e98010b0b5d49</u>	+ 1 MERK	✓
5	2024-03-22 10:18:16	<u>0x3c0f11da557c640921a6</u> <u>4231d3829158c3146bf38a</u> <u>663d893373337b0ed180e1</u>	+ 1 10 ETH	✓
6	2024-03-22 09:52:44	<u>0xe6d54a057c61c56249e1</u> <u>3f4fc91ff5f5d4446d6cca</u> <u>1c3a260663f232748b5ce9</u>	+ 1 10 ETH	✓
7	2024-03-22 09:47:46	<u>0x44a7cfbf0129f3813c62</u> <u>e8b424a8fca17804bcbac3</u> <u>4753a3e8ed22635fafd93d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:26:06	<u>0xf48b1eee892b07567432</u> <u>046d159570ca950039aaef</u> <u>cd292f72dbc3b508acd7b6</u>	+ 1 ðŸŽ•	✓
2	2024-05-01 10:11:47	<u>0x1b055abe40b552a1c7b0</u> <u>3aed1625f625d6c444a868</u> <u>332205ccbcdf3273b47d0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 17:18:30	<u>0x7f8813f6176c084f7bbf0f977d7444e937ae714c5656c3bb6ee3c24ae42be825</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-07 09:47:45	<u>0xe35209b8cfb70c6943e5918e72ee0b4d2ef66a5599c9222c5e202d21e9750cb5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-30 06:59:35	<u>0xc005fcc02b21198c4ce2398b645d2601afd7ef81eda231b095fa9c30acebc1ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 06:58:47	<u>0x2f4fd645512e19978a721a2cd803496d3837ad99f98358983358f43e9496f82e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 05:43:55	<u>0xf1159a02e21d437b47613e6fd6343bd5159b25521eed5b9e70c8185eb48696c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 05:43:31	<u>0xf3a7268e113d18c9d556968dcbbc693be7ded83b136931844c6cdf5f006f44d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 10:34:41	<u>0xeca012d6811025bcbdf9da749db7f2b56af5895ecc59b09966b881c854bf8f76</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
10	2024-03-22 17:54:39	<u>0x935eae677b50d92fbea25699352c34eb063ee96df39916ecfcf0d65593163f53</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
11	2024-03-20 10:08:41	<u>0x4e8e10a9c50c109e29deb494d674b7fdd74c6aa8e321d99b3356d48042d81fb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 09:47:59	<u>0x5f0dcf27f637b5dbc5d1</u> <u>e752779c06d82f954490f4</u> <u>9a34ad814b6203c0bccaff</u>	+ 1 Reward at [5000usdc in top]	✓

* USD values displayed at the time of transaction

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