

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d922125bc7256b5eab8f1ae204c7451ec8ca498</u>
TOTAL RECEIVED	5.1086400000000000292 MATIC
	1.89 USD
TOTAL SEND	0.025108423624436178 MATIC
	0.00 USD




Token	Balance
MATIC	5.083531576375563965 MATIC 1.88 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK	8,750 UR AIRDROP
USD Coin	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
#HEXPooL.net	162,750.000000000000000000 wHEX
! ACX	3,541.000000000000000000 ACX [via www.across.events]








* USD values displayed at the time of transaction

Token	Balance
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
5000 USDC Voucher	N/A Weekly Giveaways
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at ethers.bar ðŸŽ•	N/A 1ETH Airdrop at ethers.bar ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A \$5000 USDC
-airdrop.org	N/A -airdrop.org
aim rewards!	N/A aim rewards!
ðŸŽ•	N/A ðŸŽ•
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:43:15	<u>0x02a77a09d45fb67fb4c78815cf899ab7623fab55ba17f4e3bfa39f4177d0f109</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-17 06:43:15	<u>0x02a77a09d45fb67fb4c78815cf899ab7623fab55ba17f4e3bfa39f4177d0f109</u>	- 0.0013745159990836 56 MATIC	✓
3	2024-09-17 06:43:15	<u>0x02a77a09d45fb67fb4c78815cf899ab7623fab55ba17f4e3bfa39f4177d0f109</u>	- 0.00000000000012912 12 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-17 06:40:45	<u>0x8198b3057f7110632d92</u> <u>5c8df4710b75cb811fa1ff</u> <u>e88e7ee81bfdd78c8df29a</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-17 06:40:45	<u>0x8198b3057f7110632d92</u> <u>5c8df4710b75cb811fa1ff</u> <u>e88e7ee81bfdd78c8df29a</u>	- 0.0055052617289900 00 MATIC	✓
6	2024-09-17 06:40:45	<u>0x8198b3057f7110632d92</u> <u>5c8df4710b75cb811fa1ff</u> <u>e88e7ee81bfdd78c8df29a</u>	- 0.000000000000056698 69 MATIC	✓
7	2024-09-17 06:39:51	<u>0x53df3fe821b1428e3c1e</u> <u>e64f02eab1a16ba991c41f</u> <u>8938c4597ebe9309c7de1e</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-17 06:39:51	<u>0x53df3fe821b1428e3c1e</u> <u>e64f02eab1a16ba991c41f</u> <u>8938c4597ebe9309c7de1e</u>	- 0.0016717500007801 50 MATIC	✓
9	2024-09-17 06:39:51	<u>0x53df3fe821b1428e3c1e</u> <u>e64f02eab1a16ba991c41f</u> <u>8938c4597ebe9309c7de1e</u>	- 0.00000000000018389 25 MATIC	✓
10	2024-07-31 10:07:50	<u>0x504da3f8842e7ff4f03e</u> <u>68b0ae18a2967245fe7dbe</u> <u>746c8f02a552b4a9756de5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-31 10:07:50	<u>0x504da3f8842e7ff4f03e</u> <u>68b0ae18a2967245fe7dbe</u> <u>746c8f02a552b4a9756de5</u>	- 0.0019818518380611 84 MATIC  0.00 USD	✓
12	2024-07-31 10:07:50	<u>0x504da3f8842e7ff4f03e</u> <u>68b0ae18a2967245fe7dbe</u> <u>746c8f02a552b4a9756de5</u>	- 0.00000000000033488 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-31 10:01:54	<u>0xe32584bcf713633a6afe</u> <u>f835a89081f3ed529258ee</u> <u>721d814751e613b386db6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-31 10:01:54	<u>0xe32584bcf713633a6afe</u> <u>f835a89081f3ed529258ee</u> <u>721d814751e613b386db6e</u>	- 0.0118047455700048 14 MATIC  0.00 USD	✓
15	2024-07-31 10:01:54	<u>0xe32584bcf713633a6afe</u> <u>f835a89081f3ed529258ee</u> <u>721d814751e613b386db6e</u>	- 0.00000000000217635 38 MATIC  0.00 USD	✓
16	2024-07-31 10:01:26	<u>0x6800c9e183c744487bad</u> <u>312a490ccafb114daf9bdd</u> <u>57ef0374f5f28e21b8bb7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-31 10:01:26	<u>0x6800c9e183c744487bad</u> <u>312a490ccafb114daf9bdd</u> <u>57ef0374f5f28e21b8bb7c</u>	- 0.0027702984498798 36 MATIC  0.00 USD	✓
18	2024-07-31 10:01:26	<u>0x6800c9e183c744487bad</u> <u>312a490ccafb114daf9bdd</u> <u>57ef0374f5f28e21b8bb7c</u>	- 0.00000000000037241 28 MATIC  0.00 USD	✓
19	2024-07-30 22:40:49	<u>0x47ee52f46215a26267ae</u> <u>8706a49cad0039d9583a4a</u> <u>91a837f931dd235753b7e7</u>	+ 5.10864000000000002 92 MATIC  2.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:43:15	<u>0x02a77a09d45fb67fb4c7</u> <u>8815cf899ab7623fab55ba</u> <u>17f4e3bfa39f4177d0f109</u>	- 488.828064 USDC  488.78 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 06:40:45	<u>0x8198b3057f7110632d925c8df4710b75cb811fa1ffe88e7ee81bfdd78c8df29a</u>	- 488.910000 USDC	✓
3	2024-09-17 06:40:45	<u>0x8198b3057f7110632d925c8df4710b75cb811fa1ffe88e7ee81bfdd78c8df29a</u>	+ 488.828064 USDC  488.80 USD	✓
4	2024-09-16 10:38:16	<u>0xac3cf292d31c6ae97a1fdee1cc701b85cc025513afb751d8f975d1768504e9d1</u>	+ 488.910000 USDC	✓
5	2024-07-31 10:07:50	<u>0x504da3f8842e7ff4f03e68b0ae18a2967245fe7dbe746c8f02a552b4a9756de5</u>	- 23.156511 USDC  23.15 USD	✓
6	2024-07-31 10:01:54	<u>0xe32584bcf713633a6afe835a89081f3ed529258ee721d814751e613b386db6e</u>	+ 23.156511 USDC  23.15 USD	✓
7	2024-07-31 10:01:54	<u>0xe32584bcf713633a6afe835a89081f3ed529258ee721d814751e613b386db6e</u>	- 23.200000 USDT  23.18 USD	✓
8	2024-07-31 10:01:46	<u>0xea047e3d030babd26d9ad5d80f716e2b2b9514f292a9ac825857136bbf2a88d3</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-31 00:48:14	<u>0x4e236f33882099a43708b9dc183d5a7242ee9f5e347d0ca69b8873e71355e36c</u>	+ 23.200000 USDT  23.19 USD	✓
10	2024-06-13 19:07:46	<u>0x79b5640df54ce4e2637020b1474233a556f25e1063efb7ba2693c4b54d73d750</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 08:02:49	<u>0x45a80eb45778eca33db65f8f52b0f3500376b7cc66ee3fe01bdc24ae0eb205c0</u>	+ 8,750 UR AIRDROP	✓
12	2024-05-06 12:21:30	<u>0xf0f480a7a12942f6efdf2d1d406b91c953239a311c839059a3a796ead8047c3d</u>	+ 5,500.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-05 16:47:33	<u>0x9e445b910d651d1098c685d421033ee23875c7a7d1843ede37110766ed37c93e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2023-08-25 21:14:18	<u>0xab8aef0f122bea3bdf169ef044b311279147ed0b2c753a67260283ff105cdb19</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:02:04	<u>0x89176347c18b5603fa3b64633117a3a3d376ae0469c916fb7b9f4bedaa6a2f61</u>	+ 1 aim rewards!	✓
2	2024-07-30 22:44:29	<u>0xd5b0745ada084874e72be6dcd23f08caf674ac3f936f2bddb800f31274c87f8f</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 22:41:59	<u>0x890be4bdc4a347292054bf13969aabaf639a92620714e28b33dc3bb279c2f664</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-30 22:41:21	<u>0x229a8b2dd20ea4b274ee4c72264343714ac93fca574f486aef5c8a29c8c84cfd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 08:02:55	<u>0xeb566a06e84b987462dc75b99cf7f7a235755ef784134c397123a63ab3204d80</u>	+ 1 az]	✓
6	2024-05-05 16:54:43	<u>0x9a2df3d9bc914d662cac729dfbf52aa8ce870074e2b443d9220c11ef2d646a8d</u>	+ 1 -airdrop.org	✓
7	2024-05-05 16:47:29	<u>0x6e6870c3db2898f631ccf80f971fc343d04b17032d9d3ac3572a4f6f6adce07b</u>	+ 1 Reward at [5eth.us]	✓
8	2023-09-14 03:30:17	<u>0xc1df3d21a9ea471d6e54b61a992e6179a2efd89e09f8035188965a474d58f5f5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 06:30:54	<u>0x854bde67adc09f88dc39c32669f1bb4401b3c617ebc4031f4ebfc0ddb3f3d544</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-30 07:59:32	<u>0xfe8fd8cf98501d7ef0c2ca33b02260c70192aca92e56d7666ab252e55871e997</u>	+ 1 Weekly Giveaways	✓
11	2023-08-28 00:36:01	<u>0xa9f9a465e1feeaa3c8156d5ed12b4e2dfd607c57b903c5cc6e4308c7204f6939</u>	+ 1 claim.circlest.net	✓
12	2023-08-24 23:24:52	<u>0xadd9bfe5c85b504e8874aefb59d3bc85bd3c38ca1903195a13965d9972e01399</u>	+ 1 NFTVoucher	✓
13	2023-08-24 22:21:36	<u>0x0faf6c09bc7b9ece73f546e1973ca680398ec234c3a3b075f97ac82e4cf1f109</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-24 21:43:04	<u>0x065096b8fc1ecef81411</u> <u>2b00c8c16055cde7723d20</u> <u>ff462b38425684ba34ba44</u>	+ 1 drop-coins.xyz	✓
15	2023-08-06 07:52:14	<u>0x044f0e3adb13eb8e0038</u> <u>343d291d28d1faefbc7619</u> <u>1df582dd33fa6a327927ad</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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