

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51ce84dc0b59da704eaea5657c6294da1887cb15</u>
TOTAL RECEIVED	247.000000000000000000 MATIC
	100.65 USD
TOTAL SEND	246.965819455980408748 MATIC
	100.63 USD






Token	Balance
MATIC	0.034180544019595152 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
#HEXPool.net	168,100.000000000000000000 wHEX
USDT	10,000 \$USDT ·airUSDT.net
!Ethena	5,000 rewards
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
!ETHENA	5,000 wards

Token	Balance
!ETHENA	5,000 ards
800 CAKE	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:03:50	<u>0x46bdeb7f2d7da90884cf</u> <u>2316eb692e1a2e9d4ed423</u> <u>0e072333079c557fe0550f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 15:03:50	<u>0x46bdeb7f2d7da90884cf</u> <u>2316eb692e1a2e9d4ed423</u> <u>0e072333079c557fe0550f</u>	- 0.0009369342041029 74 MATIC  0.00 USD	✓
3	2024-02-08 15:03:50	<u>0x46bdeb7f2d7da90884cf</u> <u>2316eb692e1a2e9d4ed423</u> <u>0e072333079c557fe0550f</u>	- 0.0024122312179718 76 MATIC  0.00 USD	✓
4	2023-08-30 11:01:04	<u>0x882047dcffcf5b88f5bc</u> <u>9efa01fea69a2fddc6c367</u> <u>a18b4a5361f7b9d9a5ced3</u>	- 73.997751074115143 410 MATIC  42.66 USD	✓
5	2023-08-30 11:01:04	<u>0x882047dcffcf5b88f5bc</u> <u>9efa01fea69a2fddc6c367</u> <u>a18b4a5361f7b9d9a5ced3</u>	- 0.0007414321696530 00 MATIC  0.00 USD	✓
6	2023-08-30 11:01:04	<u>0x882047dcffcf5b88f5bc</u> <u>9efa01fea69a2fddc6c367</u> <u>a18b4a5361f7b9d9a5ced3</u>	- 0.0017288583886770 00 MATIC  0.00 USD	✓
7	2023-08-30 10:33:15	<u>0xb7819fbb7482989bbab8</u> <u>fdf755ed1abc2159e68f79</u> <u>ea56bf2a2157b85b8210a2</u>	+ 74.0000000000000000 000 MATIC  42.66 USD	✓
8	2023-08-30 08:20:18	<u>0x91cf3c98899777073381</u> <u>d3eed2a369c66879e2e38a</u> <u>aabb403ce5657344602947</u>	- 83.997648301996903 797 MATIC  48.89 USD	✓
9	2023-08-30 08:20:18	<u>0x91cf3c98899777073381</u> <u>d3eed2a369c66879e2e38a</u> <u>aabb403ce5657344602947</u>	- 0.0006978149409000 00 MATIC  0.00 USD	✓
10	2023-08-30 08:20:18	<u>0x91cf3c98899777073381</u> <u>d3eed2a369c66879e2e38a</u> <u>aabb403ce5657344602947</u>	- 0.0015511109439630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 08:08:12	<u>0xcaf482e551fcb464e6f14f30d9b964309dad3d6198fd6b2d73010941b4410b</u>	+ 84.0000000000000000 000 MATIC  48.89 USD	✓
12	2023-08-28 14:00:28	<u>0xe0098e56e2168e66386cf9ce0adcf84d56e7c96d4b27d3ba9fe2dd9b4c8c2b44</u>	- 88.959999999999993 747 MATIC  50.28 USD	✓
13	2023-08-28 14:00:28	<u>0xe0098e56e2168e66386cf9ce0adcf84d56e7c96d4b27d3ba9fe2dd9b4c8c2b44</u>	- 0.0006829326631680 00 MATIC  0.00 USD	✓
14	2023-08-28 14:00:28	<u>0xe0098e56e2168e66386cf9ce0adcf84d56e7c96d4b27d3ba9fe2dd9b4c8c2b44</u>	- 0.0016687653399270 00 MATIC  0.00 USD	✓
15	2023-08-28 13:45:18	<u>0x207c02a8176c97bd3cf55f454b21dec755011e6ccbda8e4d2c13f1ed74b38856</u>	+ 89.0000000000000000 000 MATIC  50.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:01:21	<u>0x616e455c6e61cfa49eef421636f504829b068b68627a2dfe2e7d550d128d2528</u>	+ 5,000 ards	✓
2	2024-04-22 09:13:26	<u>0x08525c4165bfc4fef40d698a61d088249e18fd434e73b4557805637c25ec46c9</u>	+ 5,000 ards	✓
3	2024-04-17 20:10:05	<u>0x6a85e23f3d00d7481822665d722fd78add4793e4a2aee6af8472132668c4a2dd</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 15:45:09	<u>0x2bacc5a994059884975d</u> <u>b68644f3edfade0dbb065f</u> <u>94d6835f3e45b7cd2e8ab1</u>	+ 5,000 rewards	✓
5	2024-04-13 08:51:45	<u>0x1eff4dfd371a9806d0ae</u> <u>bb705ebe2403cc975170d3</u> <u>6ae64129b2fee3ed4f7caa</u>	+ 150 W	✓
6	2024-04-06 19:59:45	<u>0x78f6f669fbd7b7de0cf2</u> <u>55afef944cd81729cfd091</u> <u>beb66ae71bbdb9eeaae0b6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-02-11 01:18:41	<u>0x5979ba260e2e5552c9df</u> <u>48823139c8b92497732ed3</u> <u>832a96718b47bac154b864</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-11 01:09:00	<u>0x21a6ae007c410953cb29</u> <u>68d4818d232ca814285c7e</u> <u>6f9b8742e32f7f4153ee66</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-08 15:04:02	<u>0x5746df92e171ad66a9ae</u> <u>8dfe8135e3fd5a09cb6653</u> <u>66d1d776a109c0cc9b8696</u>	+ 1 rds	✓
10	2024-02-08 15:03:50	<u>0x46bdeb7f2d7da90884cf</u> <u>2316eb692e1a2e9d4ed423</u> <u>0e072333079c557fe0550f</u>	- 176.641723 USDT  176.62 USD	✓
11	2024-02-08 14:58:46	<u>0x653fe8699de8f150612e</u> <u>9e4b2e7b9788b7dcfc7adf</u> <u>c21d7649eb8cd08c2cc4b2</u>	+ 176.641723 USDT  176.57 USD	✓
12	2024-01-18 20:34:32	<u>0x3f40399db2e5c4d76027</u> <u>d8e252ed0670ad6ddbe770</u> <u>9c0acd3c9a8d93ca7628f4</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-31 19:24:24	<u>0x7483855e18c0e3cab1f02259c6f0173ac646d7915a7ad34e203496763c363562</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:39:53	<u>0x5b434343ed545a18162fc351037e6ff58c29a96bf018c4f017adec1b7bd6abdd</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-04-23 22:36:22	<u>0xe4393e86e84c4fe1f3d89c0f739f3391c4b9a8f000e8e7373c02d7056c1c31fe</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-12 22:51:05	<u>0x9c9020de1e8599bbbc35a314592d2c1d4854875d731580e7c45339b421804b52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 21:05:58	<u>0x2378d7a87fdbf775d0695c2b4b46118c25a52ff3a22e90763c6728e7aa545a75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-29 23:43:03	<u>0x2fd81aae8dab974957d6ccd021f8dca09e09928f8f1258cd3ff4b57951cd2de6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 23:42:49	<u>0xf484d81a91b3bff3cf53cae68361adff061f9de0a95b701af2646456ee90377a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 10:32:55	<u>0x879fc3de5041bd7a8303f590e72311685a85a6c381b5638d4ee5c86516262edd</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 17:51:16	<u>0x2c057261f6ba868a9a026e3fac42b74d3825aec43b4659a7aab212bf1f901036</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-26 05:49:23	<u>0xe3dcfa9a42a47f89542be798837ed05b179ee641864a07468e4237a7cdfa337b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 04:09:06	<u>0x5f39b4c76f1e5d43ac2c7fd3549fd309a858edb7ab2895fe66b96e77f80f6116</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-22 03:17:17	<u>0xcf7539c658fcb63d1e505006b311fb8be248b42880e3e7c17063a244cc6de3c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-22 02:00:31	<u>0xe906ac98f8b44565eaa0220abcd1e971845feddc5897fee071ff1e524954554c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-07 09:06:31	<u>0xd3f8ce86304064c08f7f9ce2e89a82474cf610cc432ae9997087036ff9de4375</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 09:06:31	<u>0xd1af2bfe956475580f13128364f85c1c822fbd0176936d50e831a301eea74e89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-18 14:50:28	<u>0x390600d2714f5009c1c1b04ab2b708f6c10ef9fb038e163d137a9731579626e7</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 14:50:28	<u>0x23c593ee8846d0e2694bbeb3e476ac0b2bf6bafef7f762900f028f6f3a7f18e0</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 02:59:51	<u>0xd5d6731ca918aefafb72300e3eac2a080cd60002fb010944c3fff2c963dad650</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 02:58:17	<u>0x96867dc33473e552de53b5ce71c4dca969a5a3c9a83a9860cfd39f0a76a5c03</u>	+ 1 1000usdc.org	✓
19	2023-09-13 19:24:30	<u>0x60b60c9a80b1ea78fed9f15afb7aa879f3a0029279445ec2aff7d3526b7a9d9e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:47:55	<u>0x74f9685e95e1d42a70591c503424d3a96b637ff7eef8172d1305cb1fc1a72fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 15:58:59	<u>0x107fa678c0b4077ea327d3b01b25d5d27e9c38e3fb26be0065c84c9e6cb4cacf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 22:16:46	<u>0x1cfc29042036aa78ce686b2c9f6fae266d9e74507584d3f734a13d34db8005e1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 11:21:57	<u>0x3fe004d77a6d3a5736cfc35b0065a769f4fa28e0a245edc7409b536282839b2</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 18:37:55	<u>0x4ed2dd8587939d425b9612305e151bf1ce4b5669c2eff8c80a73d5ed3f417c49</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 21:40:24	<u>0x0dfe5e4cace0c68b17c6cc382d3cff4efa76d2fdc5f75d217e61d2c0c1b77a4f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 07:40:06	<u>0xf8edfe8403a92439d894</u> <u>25ad238228ab841dcef5bf</u> <u>36c9d14bf20d7623a02411</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:15:26	<u>0x4ff46c255cd4335a8279</u> <u>069c5b464e52c606ae2b18</u> <u>be2388c8ecd9fc3af16ca2</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 08:09:54	<u>0xcd96c39ef862208a9b9e</u> <u>c5e9343301104ada29dc44</u> <u>d5fd83197a3c3e05e094ca</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-28 18:20:31	<u>0x7b3bba5f755ba4db1ad9</u> <u>b6663d40f85953404c78e2</u> <u>6217f0f608d8916771d59a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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