

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5291ae977aabe420a2ba0e2b983204c9358a04cb</u>
TOTAL RECEIVED	10.773096750332966209 MATIC
	3.95 USD
TOTAL SEND	10.772038074645115202 MATIC
	3.95 USD









Token	Balance
MATIC	0.001058675687850822 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	32,934 LAIM AIRDROP
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Liquid Staking Matic (PoS)	0.003480802551921819 MaticX
Building	1 BLDG

Token	Balance
1,000 USDT Reward	N/A er.app
0	N/A ethevents.co
1 stETH	N/A LIDO Drop
2000\$ USDC	N/A VOUCHER
SHIBANU	N/A SHIBANU
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDT Reward	N/A 5000usdt.com
!!! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:32:07	<u>0xb1d9741b37242cd7e7fd</u> <u>8099405517ff97c09df3d8</u> <u>646a5fd11f5eb8bb9cf0dc</u>	- 0.3423150391770912 18 MATIC  0.19 USD	✓
2	2024-06-26 02:32:07	<u>0xb1d9741b37242cd7e7fd</u> <u>8099405517ff97c09df3d8</u> <u>646a5fd11f5eb8bb9cf0dc</u>	- 0.0006614998683930 00 MATIC  0.00 USD	✓
3	2024-06-26 02:32:07	<u>0xb1d9741b37242cd7e7fd</u> <u>8099405517ff97c09df3d8</u> <u>646a5fd11f5eb8bb9cf0dc</u>	- 0.0000000005200230 00 MATIC  0.00 USD	✓
4	2023-09-17 03:58:32	<u>0xb2315f8c901b46492a0f</u> <u>507f38a9fd09a5faf0e453</u> <u>9a8ad34bdc3c553e734e2a</u>	- 0.0880404177907872 79 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 03:58:32	<u>0xb2315f8c901b46492a0f507f38a9fd09a5faf0e4539a8ad34bdc3c553e734e2a</u>	- 0.0158027718881672 21 MATIC  0.00 USD	✓
6	2023-09-17 03:58:32	<u>0xb2315f8c901b46492a0f507f38a9fd09a5faf0e4539a8ad34bdc3c553e734e2a</u>	- 0.0154207502299574 41 MATIC  0.00 USD	✓
7	2023-09-17 03:58:20	<u>0xf0fddc99ebe1c8bbc7ab780df549dbead6ead44e8a6d77f200bf45d3e912172c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-17 03:58:20	<u>0xf0fddc99ebe1c8bbc7ab780df549dbead6ead44e8a6d77f200bf45d3e912172c</u>	- 0.0022820027944529 92 MATIC  0.00 USD	✓
9	2023-09-17 03:58:20	<u>0xf0fddc99ebe1c8bbc7ab780df549dbead6ead44e8a6d77f200bf45d3e912172c</u>	- 0.0021962906154654 72 MATIC  0.00 USD	✓
10	2023-09-17 03:57:54	<u>0xf1015c844fafc6b521019635e051eb258630ca912ba2ec5a99b09b76a474ecdb</u>	- 0.0400000000000000 01 MATIC  0.02 USD	✓
11	2023-09-17 03:57:54	<u>0xf1015c844fafc6b521019635e051eb258630ca912ba2ec5a99b09b76a474ecdb</u>	- 0.0283113332732211 48 MATIC  0.01 USD	✓
12	2023-09-17 03:57:54	<u>0xf1015c844fafc6b521019635e051eb258630ca912ba2ec5a99b09b76a474ecdb</u>	- 0.0056030023788326 76 MATIC  0.00 USD	✓
13	2023-08-10 10:43:58	<u>0xa14e048d91a90ed53ea5f3a6705950748d196b1e45c028a5ffa3571f8c9b9287</u>	- 0.0037400000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-10 10:43:58	<u>0xa14e048d91a90ed53ea5 f3a6705950748d196b1e45 c028a5ffa3571f8c9b9287</u>	- 0.0041923830173685 60 MATIC  0.00 USD	✓
15	2023-08-10 10:43:58	<u>0xa14e048d91a90ed53ea5 f3a6705950748d196b1e45 c028a5ffa3571f8c9b9287</u>	- 0.0148793970906011 99 MATIC  0.01 USD	✓
16	2023-05-27 02:06:42	<u>0x2c0daaa0710fe056f4af 4bf71887da8b679bcd93e3 32e5baa45308910a5ed1eb</u>	- 10.141904270139043 831 MATIC  9.28 USD	✓
17	2023-05-27 02:06:42	<u>0x2c0daaa0710fe056f4af 4bf71887da8b679bcd93e3 32e5baa45308910a5ed1eb</u>	- 0.0189640581530892 59 MATIC  0.01 USD	✓
18	2023-05-27 02:06:42	<u>0x2c0daaa0710fe056f4af 4bf71887da8b679bcd93e3 32e5baa45308910a5ed1eb</u>	- 0.0390551822751155 14 MATIC  0.03 USD	✓
19	2023-05-27 02:06:10	<u>0x339b92dcf16fa1bc2a9e 312f1bd3bc5ee47ed6fc40 e158a7a8824f7db4893f8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-27 02:06:10	<u>0x339b92dcf16fa1bc2a9e 312f1bd3bc5ee47ed6fc40 e158a7a8824f7db4893f8c</u>	- 0.0024285823287102 00 MATIC  0.00 USD	✓
21	2023-05-27 02:06:10	<u>0x339b92dcf16fa1bc2a9e 312f1bd3bc5ee47ed6fc40 e158a7a8824f7db4893f8c</u>	- 0.0062410931047943 40 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 02:06:42	<u>0x2c0daaa0710fe056f4af 4bf71887da8b679bcd93e3 32e5baa45308910a5ed1eb</u>	+ 0.4829478223875735 55 MATIC  0.44 USD	✓
2	2023-05-27 02:05:05	<u>0xe81dd5e430dbd97f96aa cb65fb6009b69b11775fa4 b479d72fdc99aa701a661e</u>	+ 10.290148927945391 932 MATIC  9.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:32:29	<u>0xf3201243e769af8c51e 4489d32adac0789e381168 b7edeecbdcffcc8645f1bf</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-18 23:55:19	<u>0x72d23421d71446a18b72 589aa22820ec1c74774969 d066fc57f783aee0df5350</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-17 03:58:32	<u>0xb2315f8c901b46492a0f 507f38a9fd09a5faf0e453 9a8ad34bdc3c553e734e2a</u>	- 0.020804 USDT  0.02 USD	✓
4	2023-09-17 03:57:54	<u>0xf1015c844fafc6b52101 9635e051eb258630ca912b a2ec5a99b09b76a474ecdb</u>	+ 0.020804 USDT  0.02 USD	✓
5	2023-09-16 09:21:37	<u>0xe5021b4e55e8c42deeed 60cbc14b00e47f92d29a4a 9d44152547ba072c4ddcb5</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
6	2023-08-13 11:38:51	<u>0x4df2302955ec4a2321ac 8fc33f91d23a314f6531f5 5be87fd0fc4a3ccef05a8b</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-10 10:43:58	<u>0xa14e048d91a90ed53ea5f3a6705950748d196b1e45c028a5ffa3571f8c9b9287</u>	+ 0.0034808025519218 19 MaticX	✓
8	2023-05-27 02:06:42	<u>0x2c0daaa0710fe056f4af4bf71887da8b679bcd93e332e5baa45308910a5ed1eb</u>	- 1,826.530955 USDC  1,826.85 USD	✓
9	2023-05-27 02:05:05	<u>0xe81dd5e430dbd97f96aacb65fb6009b69b11775fa4b479d72fdc99aa701a661e</u>	+ 1,826.530955 USDC  1,826.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:37:23	<u>0xa27187c7ea402db58f7ea037e2ab72140062e41d4af523e776f024eeca1f2a6c</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:08:38	<u>0x02599581e30b0004f6062cd0be1d28544b2ee93850ade0594adbb46a81581898</u>	+ 1 SHIBANU	✓
2	2024-06-26 02:33:05	<u>0xd77be1d272eb777de4aa2113ad5051c929ae145480d660b0dced334c823c4e5d</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-06-26 02:32:25	<u>0x4a78d479f2dec809a3ab1999ada33e404f428f9ad0cae53fe8f798b0a67580c3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-28 19:06:23	<u>0x1b0c33aa6a99b413dcaf650ff0d00246bf495a3753767d622fc69a2f09d68e7e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 17:05:01	<u>0x96eaf9057114f87b9549b649b615da9f255d5a5965546a9e2b06a4e67e85d16b</u>	+ 1 ethevents.co	✓
6	2023-12-10 08:10:59	<u>0x475359e64218ded008e2677f0bd0bcf9393731d72ac00c67fd3ce0ee4b318b44</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:33:56	<u>0xc21a9474899e4d37507de678bad46367dc1fe338257ab74cb99577ed9cc68329</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 13:20:54	<u>0xa76ff3a0abb1242d2e66e8be8b9e7a344768b31692932e9d4e586dc7280b3ef2</u>	+ 1 er.app	✓
9	2023-10-25 10:15:12	<u>0xb815e81bd8537a9429c965134b9264f45dbf61a43c13365fed0565e484cea243</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 10:14:16	<u>0x1bf5c29dcba35aeb0d0f60577dfcf99fafeb6a9d201a73d7576fbd2b90e1debd</u>	+ 1 er.app	✓
11	2023-10-25 10:14:00	<u>0xa50eed72e95d1e9f3f0497883f227f83c66fac83f55c675cfa67ae6c1f707c10</u>	+ 1 5000usdt.com	✓
12	2023-10-25 10:13:56	<u>0x1a8aa9c649fb76054523df3d0ae221dc17f87500c7d93123cdcff4abbd368a04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 02:55:48	<u>0x9a44e1e7ef1f4ecdd5e5d6f9d0cb7b3b690b1c8ca991ba6cd76352aaacbcae1b</u>	+ 1 NFT Airdrop	✓
14	2023-10-06 02:55:14	<u>0xb6bab8f2585e102ad285595e1b90b95ba70d024f20a3be2d3a952e34992114ca</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-21 10:56:15	<u>0x03fb929890f85ae7141fe785803b7ec2e7f11cdc436de2d3bda9ecdd809144fc</u>	+ 1 Voucher	✓
16	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 10:18:39	<u>0xc11cf076c72331d6ac4824e436343e6e7602bd3ca99f2c52546e8af96778dcff</u>	+ 1 LIDO Drop	✓
21	2023-09-15 10:18:19	<u>0xb1fe1db5aa15d48d2979386123f406b1353be50372097b487f8e5ef11977c2e9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 19:19:34	<u>0x132d69c98c4d7cc306dc ad21638a824ea00aaf5899 5a80e17e14f9e49b160baf</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 21:33:51	<u>0xee92fa874aa8f6b3ee73 4d9c9151ecb530bacd12d6 ac785c2c1ab30c87c482c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-30 04:32:55	<u>0xe648c929e2a18958902d e7a90aa5ed0bd91ce3a9ed 52b6ac5cb0029c51e21f11</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 15:48:26	<u>0x1896b07b32f14bd2a7fc ca8ac388974f9ce44ffb9c 2be5fa84a3d09af8233519</u>	+ 1 claim.circlest.org	✓
26	2023-08-26 21:04:49	<u>0xc3eb8a40b91e0f25165d 6f39e52f7ecb4cf700e9b9 d1d62b8e778f7444168bda</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 21:49:26	<u>0x4d3cfb4dc2c67e9ca391 2784980593b6d07629ff59 6a20beb05ec9973c9bfd64</u>	+ 1 NFTVoucher	✓
28	2023-08-17 05:52:27	<u>0x894d2fd9afb7082d4742 7d7d620458b706f11efa5d 893257c16489ceb447ec93</u>	+ 1 Pass	✓
29	2023-08-14 08:39:47	<u>0xba04f6d26cdf0e602ee5 7d12355a3438519058a145 6f595a013aaeea2c472c6c</u>	+ 1 Base Voucher	✓
30	2023-08-09 14:12:56	<u>0xd35fabb8236919c65ae0 6283adfe05e214d5302461 4a17b410737a1a31762564</u>	+ 1 VOUCHER	✓

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