

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57c15ff6c05da2571c792b14236a50519b8ae05e</u>
TOTAL RECEIVED	5.498928881631464982 MATIC
	2.08 USD
TOTAL SEND	0.014862390062628981 MATIC
	0.00 USD

Token	Balance
MATIC	5.484066491568835744 MATIC
	2.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŒ€cc]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŒ€cc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
-airdrop.org	N/A -airdrop.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:44:15	<u>0xae138ed06b50bf1a716b6f750235dffcbae12e375c61ef7f03d00e3477649699</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-27 00:44:15	<u>0xae138ed06b50bf1a716b6f750235dffcbae12e375c61ef7f03d00e3477649699</u>	- 0.0133103100026620 62 MATIC 0.00 USD	✓
3	2024-06-27 00:44:15	<u>0xae138ed06b50bf1a716b6f750235dffcbae12e375c61ef7f03d00e3477649699</u>	- 0.00000000000532412 40 MATIC 0.00 USD	✓
4	2024-06-27 00:43:55	<u>0x8c39c295e366f2245217fea212082551e6634b3cb3edfb8905f1e9fda4185801</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 00:43:55	<u>0x8c39c295e366f2245217</u> <u>fea212082551e6634b3cb3</u> <u>edfb8905f1e9fda4185801</u>	- 0.0015520800003104 16 MATIC  0.00 USD	✓
6	2024-06-27 00:43:55	<u>0x8c39c295e366f2245217</u> <u>fea212082551e6634b3cb3</u> <u>edfb8905f1e9fda4185801</u>	- 0.0000000000064152 64 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:26:00	<u>0x82a66ba4308cdd22d261</u> <u>258777b81e7f6521cb89f9</u> <u>265d97e4fc4c676c8751ab</u>	+ 5.4989288816314649 82 MATIC  3.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:36:41	<u>0xdd5b443242ee305fc197</u> <u>f2922e3d95bc271d89f5fb</u> <u>debb6940ea0c9da37e4fbc</u>	+ 1,200.000000000 Visit getunic.pro to swap to ETH	✓
2	2024-06-27 00:45:03	<u>0x95f31b7986c272a0a19f</u> <u>9c2970aff1c680c4a03aad</u> <u>3c9bc0028b111936bdab65</u>	+ 437.2341000000001 2187 ast-app.xyz/	✓
3	2024-06-27 00:44:15	<u>0xae138ed06b50bf1a716b</u> <u>6f750235dffcbae12e375c</u> <u>61ef7f03d00e3477649699</u>	- 71.967690 USDT  71.91 USD	✓
4	2024-06-09 11:41:20	<u>0xf867102d706f1a5dbfc9</u> <u>a39bea13252478f6970069</u> <u>2a8a1722d37717cdc322b3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 23:39:10	<u>0x7d7c3100b16241e6de97f97475010ea091039141bd</u> <u>c249bfc0a74be28321d57e</u>	+ 71.967690 USDT  71.97 USD	✓
6	2024-05-11 21:22:55	<u>0xdf38be89e65f0f9a45ab3156eb2218a3d08ae074b5</u> <u>40105afdb82329f2dc7bce</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 00:44:31	<u>0x12744b40e03a9c8cfeaa2dd37ddb880b7a8eec5ca</u> <u>243e771e2415c96dc6e51b</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-27 00:44:19	<u>0x98142d08c36fed5b34401c89af18a6f1265f9a80f2</u> <u>f63e5a9e832c87cbce8962</u>	+ 1 ?	✓
3	2024-05-11 21:23:27	<u>0xb2e4763658265144cfd98f8502abb2ef6ea758dc60</u> <u>79fad77a1678e34f8892c7</u>	+ 1 -airdrop.org	✓
4	2024-05-11 21:22:37	<u>0xff32960f4ffcc9fccd7fb4f1682cba6b2b4583f87e</u> <u>72a2a1053e017ea63d9709</u>	+ 1 -airdrop.org	✓
5	2024-05-11 21:22:01	<u>0x36188bb94be666c173207040675eb8ef3d3d652652</u> <u>674a70d1dbb25473aee460</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-27 21:35:32	<u>0x0a983a99d5bb4d20b191f55d215c07409ad909b4dd</u> <u>4edd21fb3a3f4573dab47f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 18:37:00	<u>0x894596be3b3c9540aaf84f4eb465eeac0390d5beb6578960cae1792894efe562</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-11 19:54:37	<u>0x1f85cb528016fee2283b3ff135ef5bbcb15aa98c447bda54ed58198f2ae23c41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-05 20:32:47	<u>0x3575f73b80aeea907155bd2f0b3b852468f503bcc4380bbe89d4e67cb9496295</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-07 00:20:00	<u>0x3b50e589bcc125dfbfe893423a171cb11ef950ae0ccedd6dc7fd489599176636</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-27 14:11:20	<u>0xa46c91f93e0698c8db47c1d0f7435089c029c1e189b7d818150cc875fdc931d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 12:36:33	<u>0x047862d14447ed2a08b3a7bb602dc57ac48b74afb284ac737e9423633e1cb68c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

* USD values displayed at the time of transaction

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