

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58f3c99204a46c5d841e386733fdc958153ed43d</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.599999999999999978 MATIC 0.24 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! 5000usdc.org	1.000000000000000000 rdrop
!	1,538.000000000000000000 USDO [www.usual.finance]
! AERO	2,266.000000000000000000 Claim: https://aerodrome.supply
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
! ACX	5,520.000000000000000000 ACX [via www.across.cash]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! BRETT [BRETTBASE.TOP]	550,000 M AIRDROP
NFTgrilsape	1 NFTgrilsape
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A op.work
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:56:55	<u>0xa1b1e175d73a7e0c4fa153c7febbc324ea8bdfaecd8c2e5a243aff3e70ba0ea9</u>	+ 0.5999999999999999 78 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:21:10	<u>0xf9e8fb60ce10746236e277c6ff62b704c2e23a76de8153acf205242da445004e</u>	+ 1,499.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-10 11:58:04	<u>0xf384651b8e7e6ce0a997270f1df251163fe913dc945ea07c8bdd6251052057cd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-18 17:32:17	<u>0xdd8786febad9335ef93a4086009e4967619ac0060ea01ed6c5f2311aaafd7ce9</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-17 07:28:25	<u>0x029c495672437a83dafdcc53fa76fbf69d9b52b75bbe5ceca981220c107007d2</u>	+ 851.00000000000000 0000 Claim: https://aerodrome. supply	✓
5	2024-06-17 01:28:00	<u>0x495e6a02d2b1e5ff29cf59a54a01a0c803ba4e04462f6b3585cb3c4fc86e87e6</u>	+ 550,000 M AIRDROP	✓
6	2024-05-11 04:13:38	<u>0x3889d5b265b5eabb3e790619d7ab39889fdc00f2ff5c2d66c52a4ac45152eff5</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 09:22:22	<u>0x3cf4e6e41d7adc54ff8b0c1db39ac2b51170418b92a5bb1fee1aa36768e8d7aa</u>	+ 2,001.000000000000000000000000 ACX [via www.across.cash]	✓
8	2023-12-09 22:36:14	<u>0xcd2447475e7ef9ca95ea3ee2f47d745c42cd59d698ad154013bde89b82a1cd69</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 12:06:32	<u>0x776efdf2abfe071689f1753c6293c0e95217f52095ef7d050f77422c7d8af8f3</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 11:14:14	<u>0x4b67a8880e7fa46d586e1789d0e3bcd99e666d118c8d039d28a4b1607e8fc8ea</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 21:50:08	<u>0x60e2aec71ea83863ebaebb87f8683efa1a5da550f4bc56cae60081ea8b0b9680</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
12	2023-12-01 15:58:52	<u>0x2f240e5f70321c486887b2610c1e85236146013376af1602cddef6548c69ff9f</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 08:51:43	<u>0x2af714f3de513fd43b21c1b0e1e32fb5ebfd378c133846345315d7738505c503</u>	+ 1 NFTgrilsape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:58:04	<u>0xe47dadcd7901803147e</u> <u>fe0b9cc7ec693cc86793c9</u> <u>0285104c4e73ffa6927858</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-10 11:57:58	<u>0x0fc1c0c0f713af7b48a9</u> <u>ef1f248bb5a6eb922e6c81</u> <u>30a8de7e771765a2fa3759</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 11:57:44	<u>0x07db2a331787bb6c8cc6</u> <u>8f74e2bc62f4e22c189ed5</u> <u>3366d2ad6845a00016db1e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 11:57:20	<u>0x24319fb0053c4406120a</u> <u>a91f2015b260d153ef6ade</u> <u>0c86efd222dbb7bed341bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-29 13:53:02	<u>0xd68dcb672ff19cf663da</u> <u>94ff349f56cda233f7916b</u> <u>9992f2d8b897e549746b3b</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-28 08:57:55	<u>0x2cfb9bb072cd0e268bc1</u> <u>c7a01dc6fa7b689d09cf39</u> <u>11424df4fb15b90d5b7476</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-06-28 08:57:17	<u>0xf01158584c89541e44c6</u> <u>643fbc03fe6d7f2dfd70e7</u> <u>1e9db585041a29cdd12aac</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
8	2024-06-17 01:28:51	<u>0x0449c89cc08c38d57400</u> <u>1a73caa1f93467f302add6</u> <u>d8b9086e11d83865dd86ea</u>	+ 1 ?	✓
9	2024-06-01 03:02:57	<u>0x66f6c56dea36fb4895bf</u> <u>2bb738597b255010b099ef</u> <u>00b65e9a9199f234190c4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 03:01:46	<u>0xfbdc3c48de542dad51cc</u> <u>00c02b2dd6ddf012accbe5</u> <u>b1fe454770a5202a125796</u>	+ 1 e]	✓
11	2024-05-11 04:14:18	<u>0x1c57f02a6041cea6aa38</u> <u>313fcfee728f38e21659e9</u> <u>22154de764c554f43a18ed</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-23 02:54:02	<u>0x7ddffa56cd3956ab2b1a</u> <u>cefbbeafc006dd7a93906e</u> <u>c423a0ec0cae959da6a927</u>	+ 1 Reward at [3eth.us]	✓
13	2023-12-19 01:28:25	<u>0x43ca3bf5546c67c6caf5</u> <u>561d42a926434636447e36</u> <u>dab6b1f9cf229750bf1234</u>	+ 1 s.xyz	✓
14	2023-12-18 22:14:19	<u>0x001da290da8a745bc866</u> <u>016f6f5bcb97c567152e65</u> <u>a8ee48b44a05751d6c926f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 11:34:41	<u>0x07e888eca4fe3dbcf83a</u> <u>da9adefcf650b9af13eded</u> <u>78438615b07e54db616e82</u>	+ 1 1000usdc.org	✓
16	2023-12-18 11:28:04	<u>0x2f6e8ffd9c49bee3292f</u> <u>12b624b7d6be39f6e783a3</u> <u>ff911695b56c09765a0795</u>	+ 1 2000usdt.icu	✓
17	2023-12-01 11:31:39	<u>0x8be59e1f93f92f1c5242</u> <u>853943acf511d4c4292773</u> <u>71b74f14c86c95c75b6d44</u>	+ 1 com	✓
18	2023-12-01 08:45:02	<u>0xdbebcba15d81db2fe817</u> <u>da41abdb5d916d873deb53</u> <u>645a58d9fbf533291935cc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 08:50:09	<u>0xf8926f6b914b93789d1b</u> <u>924106a5ffe9a0f9e21300</u> <u>30a59d9f53c6b2fc211f62</u>	+ 1 3000usdt.org	✓
20	2023-11-27 08:47:04	<u>0xdf0836273de3453cbac0</u> <u>1c77996b5baa07252c0f57</u> <u>3fa808c4690675d9e235a2</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-27 08:47:04	<u>0xe479fb68b17a6b5d71d9</u> <u>454294a0d981ef651ef205</u> <u>617b19c9b59184366e00e1</u>	+ 1 Reward at tether.ec	✓
22	2023-11-27 08:47:00	<u>0x3f77f233862c3826ffac</u> <u>901e9fd2cc7b397e7045ac</u> <u>7dd0458e61ca3487246db5</u>	+ 1 org	✓
23	2023-11-22 12:23:31	<u>0xf4ddc8f469b787f830d3</u> <u>124d6d13459b82a17451ad</u> <u>8f5ce042c1da34e263d644</u>	+ 1 cc	✓
24	2023-11-22 12:23:27	<u>0x780714598770e8701ed6</u> <u>c4127dfd26a158a7a4b309</u> <u>5cb02f4d6b4251eaa23f8</u>	+ 1 yz	✓
25	2023-11-07 03:02:00	<u>0xdfeab193563a8b71820b</u> <u>d2286bbfe274ab20537ce9</u> <u>a8e9bc02d982802124e2ba</u>	+ 1 op.work	✓

* USD values displayed at the time of transaction

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