

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x595c3c53ef3f68ba5c4ebe6aca938ddba2c90366</u>
TOTAL RECEIVED	0.242999999999999994 MATIC
	0.10 USD
TOTAL SEND	0.103456726192229564 MATIC
	0.04 USD

Token	Balance
MATIC	0.139543273807770429 MATIC
	0.05 USD
LayerZero (ZRO)	2,500 m
! ETHNA	8,940)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drop.me
5,000 USDC Voucher	N/A circlevoucher.net
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction


Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
\$1000 Rewards	N/A usdt-reward.me
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:09:10	<u>0x8b810e513bde0d55f086ac5b4115e7252035854de562093b5615dad4e5b464c5</u>	- 0.0652883314205652 68 MATIC 0.06 USD	✓
2	2024-04-08 08:09:10	<u>0x8b810e513bde0d55f086ac5b4115e7252035854de562093b5615dad4e5b464c5</u>	- 0.0068704679158506 26 MATIC 0.00 USD	✓
3	2024-04-08 08:09:10	<u>0x8b810e513bde0d55f086ac5b4115e7252035854de562093b5615dad4e5b464c5</u>	- 0.0312979268558136 81 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:33:44	<u>0xf15f46d88d8670538ae0d0bf62d1b8c86d8f8148ace0dfd9d45a483936fb6100</u>	+ 0.2429999999999999 94 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:34:33	<u>0xcd875038b48803d383d4d550f13bd05d8bfd2d7ddec6c024199e0e8677ba35c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-14 21:11:37	<u>0x1453a68b9a27343946b1eab75a93e6a5d00f00df1c02b1e4103448226bf094e7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 18:21:17	<u>0xe074c7404f20e997c2b73b179bd5730d11d74f2ba981934cd317edf9f50fca59</u>	+ 4,350)	✓
4	2024-06-21 10:27:33	<u>0xede7b2a97e43817103a38f58a82ba995c7d666cbe7348566a1bbd5ed7481bc5a</u>	+ 5,000 m	✓
5	2024-04-10 08:17:53	<u>0x24eb6b08e7b4f3e17fbf13c88ebfbf0545b566d344a2e9149f49f15904dc9ba9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:33:53	<u>0x77f281f708bf12828544a6f66e5318806180eee8a977a1b465975fbef5c514</u>	+ 1 3ETH Reward at airdropeth.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 07:33:53	<u>0x0de8729bf4180d497fda a0fa5bc3e5f4847f9be79f 5c287c781711c3c9359a1b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-13 18:22:05	<u>0xbf109a67e3debb5067af 43cf965715447510c3f551 ea222d6f000ea7c1c2c0ab</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
4	2024-07-13 18:22:01	<u>0xdcaf26e198d4cf0d7038 2cf80772c1ab5b46f2da1e ffc2702af7e664fe1dcbf2</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
5	2024-04-08 10:36:20	<u>0x5d169522f774d197f9e0 82b66aae53b5cd1c70d1d5 7b08cd63aa26a54e376751</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2023-10-05 09:24:20	<u>0x76bed7ad1b25e6352927 c786908429fc4569ded5a0 3cadeb7fb626c2c162b189</u>	+ 1 NFT Airdrop	✓
7	2023-10-05 09:24:16	<u>0x49ef64dc00e5897afaf8 5f3644132ec85c66d0a1a1 8af9b9b7ced76d3430c8d8</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-22 08:01:38	<u>0x9a67a206f0e64a5734dc 2bbdfe427680cd43d57275 3ecb6cfd172fddaadc20a0</u>	+ 1 Vouchers	✓
9	2023-09-22 07:59:10	<u>0x365bf1f47557577c0b86 1e7d09fbc538cccfcc07f 561ae1433bfbfaeb94cdee</u>	+ 1 usdt-drop.me	✓
10	2023-09-21 07:34:40	<u>0xda1cb4bfe61d3d883457 41d7a4dab4600383b715db 475efe0b64627e920962bc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 07:33:08	<u>0x5bdd96955e2bd8d59747482a5dadfd49194ceb18ce032362fd443aa2691d720b</u>	+ 1 circlevoucher.net	✓
12	2023-09-21 07:31:58	<u>0xf71851db858c49fd5c6e3b514a9b29758fc581a2ea648e38ed3cef5249f9eb95</u>	+ 1 NFT Airdrop	✓
13	2023-09-21 07:31:36	<u>0x38ab00528a85ad6c8bc76776b2d775c3ac4560a93fe7c01467e0335b3e3f2d27</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 07:31:20	<u>0xc0ff5460e045aafd9babec66a00877b5c70484a197ce6523450d06d9b80fb035</u>	+ 1 usdt-reward.me	✓

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