

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a0d2679232a38497a91117721ff6b64b511a07b</u>
TOTAL RECEIVED	0.11945999999999997 MATIC
	0.04 USD
TOTAL SEND	0.032736788150060737 MATIC
	0.01 USD



Token	Balance
MATIC	0.086723211849939266 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
#HEXPool.net	177,500.000000000000000000 wHEX
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
# stETHERS.COM	1 rds
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com

Token	Balance
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com]
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDC Voucher	N/A Vouchers
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-16 06:08:30	<u>0x9352bc23463e93acf869</u> <u>35c23b8e8476b1785d6717</u> <u>9fee23a979df1d12c3366a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 06:08:30	<u>0x9352bc23463e93acf869</u> <u>35c23b8e8476b1785d6717</u> <u>9fee23a979df1d12c3366a</u>	- 0.005523336000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 06:08:30	<u>0x9352bc23463e93acf869</u> <u>35c23b8e8476b1785d6717</u> <u>9fee23a979df1d12c3366a</u>	- 0.0122680195951068 00 MATIC  0.01 USD	✓
4	2023-04-20 00:00:22	<u>0x17b0ad0474d022a19fae</u> <u>eea1cc58e3d5f7e294623a</u> <u>02abde34ab8e97ed4f28bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-20 00:00:22	<u>0x17b0ad0474d022a19fae</u> <u>eea1cc58e3d5f7e294623a</u> <u>02abde34ab8e97ed4f28bb</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
6	2023-04-20 00:00:22	<u>0x17b0ad0474d022a19fae</u> <u>eea1cc58e3d5f7e294623a</u> <u>02abde34ab8e97ed4f28bb</u>	- 0.0072205097725633 32 MATIC  0.00 USD	✓
7	2023-04-19 23:59:36	<u>0x14583e99d3e2b4dbb483</u> <u>fc7b64c555e98cd843facb</u> <u>847e6b8298bded295687e1</u>	+ 0.076395000000000000 05 MATIC  0.08 USD	✓
8	2023-04-12 03:35:20	<u>0x251d3189a43a5398213b</u> <u>76da2232e233d143722215</u> <u>e46b067c8a195b254ce930</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-12 03:35:20	<u>0x251d3189a43a5398213b</u> <u>76da2232e233d143722215</u> <u>e46b067c8a195b254ce930</u>	- 0.001734894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-12 03:35:20	<u>0x251d3189a43a5398213b76da2232e233d143722215e46b067c8a195b254ce930</u>	- 0.0037240447823906 04 MATIC  0.00 USD	✓
11	2023-04-12 03:13:22	<u>0xfbf42456b584ddfb1e95174f1a716fe2c08d0cd1c0a8d3bd4aa1acd7a3a20a88</u>	+ 0.0430649999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:08:13	<u>0xe28b5524221a6e29fe6cec9a7bf80d88991929bbeb002d86f8cf51fe93c5ecb</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-08-01 14:45:18	<u>0xfb36e0063435b0c92ca48bc3d1399c213f339babd8b25203e6ea40fffc45dc8f</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
3	2024-07-31 20:39:42	<u>0x55f19f9d352158c9cf127d28b678d954245d53d3f858310e5af5e80f7b28a035</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
4	2024-07-31 11:55:27	<u>0x766b05e8465be3471e669d4025e8707cc1b038c4b10b757c3d58677a8650c560</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-06-17 09:12:50	<u>0xede9005a0ac4c8effbfc a47ff25ed3fffc45f62e35c895e7a7ae1b16fe2196435</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-16 22:42:24	<u>0x5ef9c6fd99b005aae006f9b35d033eebf0709919e22eab3052d1da2d3dc8ccc2</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-14 04:42:27	<u>0xd534dbf120a958869922cac6f00cf3c368b38168124ed7375c850416f7363c50</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-02-11 10:22:20	<u>0xa599b59878e5e5ce8d00708a56bf44f0ae60d9e50484bef4d18197a24bfc8b77</u>	+ 1 rds	✓
9	2024-02-11 10:22:06	<u>0x46f46aaa0a86a1a3dbb842f78cc911776d80e26eeeb3ad9ded9a840258f462eb</u>	+ 1 rds	✓
10	2024-02-11 10:13:46	<u>0x1e8ea5c537c7034824afd75230593c7753a4dd9cbafeae6114c0541b9389cd40</u>	+ 1 rds	✓
11	2024-02-11 10:13:40	<u>0xbfc6acfe10ad4e3ecffb07c0a2a1aa25d5abbc326a9bedf364c16e043db22219</u>	+ 1 rds	✓
12	2023-11-16 06:08:30	<u>0x9352bc23463e93acf86935c23b8e8476b1785d67179fee23a979df1d12c3366a</u>	- 1,712.821952 USDT  1,713.30 USD	✓
13	2023-11-16 06:08:14	<u>0x17e73841f70568f84f70198c2f5540ac8daa3b2be86210a88d7268f6a574a41f</u>	+ 1,712.821952 USDT  1,713.30 USD	✓
14	2023-09-03 19:07:52	<u>0x14f8177ef35029d34ec23c01301440f1746fe443c3b21c5e7a55ccb2df700b9c</u>	+ 177,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-11 10:29:56	<u>0x8e60b3021773ee3e1688e033432b074043c0206f469d5b254eb5132a8ea137f4</u>	+ 938.00000000000000 0000 ool.xyz	✓
16	2023-04-20 00:00:22	<u>0x17b0ad0474d022a19fae eea1cc58e3d5f7e294623a 02abde34ab8e97ed4f28bb</u>	- 121.963189 USDT  122.00 USD	✓
17	2023-04-19 23:48:40	<u>0xa74f16e40fa06278da45 7a6f4835e2cf56a9ec8433 56a08e572eec6d65ae6b8b</u>	+ 121.963189 USDT  122.00 USD	✓
18	2023-04-12 03:35:20	<u>0x251d3189a43a5398213b 76da2232e233d143722215 e46b067c8a195b254ce930</u>	- 1,744.802511 USDT  1,746.53 USD	✓
19	2023-04-12 03:12:38	<u>0x1e7a19611bb6418dfec9 be417e6323735358225bc9 5c20a1cc228d8c35f2e97f</u>	+ 1,744.802511 USDT  1,746.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:05:32	<u>0x54468673432332b7e1c5 1361027a106455b205ce9c 45450168a6d1cfeab42223</u>	+ 1 ðŸŽ•	✓
2	2024-07-31 20:01:42	<u>0x4e86b2322d793338b81b 3bff713d53e8a9c95365bb 766028581f73c93d3d19c9</u>	+ 1 XAZ824	✓
3	2024-07-31 11:55:55	<u>0x0f06f3d09e63109ad2d2 9495285da37fc661376017 b27412b4fdb51a58de4297</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 15:49:08	<u>0x6cf1ae5910cc66f237ba2bb375238c6ba40561656c6714f6f66ab9509a6253de</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 15:49:08	<u>0x6cf1ae5910cc66f237ba2bb375238c6ba40561656c6714f6f66ab9509a6253de</u>	+ 1 ǻŸŽ•	✓
6	2024-07-30 15:48:42	<u>0x16b449bd2344f907e740e9f20afb7217faf203471564e7f287306eb7b75ba5e1</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
7	2024-07-15 07:09:35	<u>0x5138216ae25e0f22cd06adc9dd9a72fedf3662d95c2b11cf9922a626cd508b00</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
8	2024-07-15 07:09:23	<u>0xa85c1b165f7bc1a450c84455086401f6ec3dd859112f0c4b0932f21d72ff325c</u>	+ 1 Airdrop at 10bnb.lat ǻŸŽ•	✓
9	2024-06-29 14:53:25	<u>0x0de2d9fa0a85726b30bfe20c6614522471f5a5ca0f99033260e743b698505191</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-17 09:13:26	<u>0xf09c1e395bcf9a9b55fd036460a858b42ad6a43e9fca865f2a8a683cbcc8ed5d</u>	+ 1 ?	✓
11	2024-06-12 04:08:28	<u>0x9ba60add63426da8c27effff83bf17c701013efb25c35863d024670c93ac77c9</u>	+ 1 az]	✓
12	2024-05-05 16:45:33	<u>0x12f74559fe5825495092ddff8e7fe056e9abc6a28cb33bdebf0f0df36899adcb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 07:44:14	<u>0xd6dae700a7d81bc8fd3c836195f33c657e90c2d879d612ca5368ed3c06ee3f95</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 05:35:53	<u>0x187d43201a732aa293a5f3682eb9cef4a7da1ecea8a913c47230d5a7e96e0b41</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
15	2024-03-01 19:01:47	<u>0xc30803647d3af64da31f2dfb9fc7bbee110f4c16ef8904a3d469986539d02c95</u>	+ 1 USDT	✓
16	2024-02-11 10:14:08	<u>0xabe26b42fb7791cdd4df67ca064cd7991ce452adf93eacd03da8a74de9478f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
17	2024-02-11 10:14:08	<u>0x8eb68e3e78a13b1c52de48cd559a60696e8c3af8b745d7d50e00f7f22c122907</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-07 02:07:35	<u>0xfa37fc666c222d32622dfe92f9300f89fbeb9fcd4f70abdabf3eb12610053477</u>	+ 1 NFT	✓
19	2023-12-24 02:32:55	<u>0x37dfdbf586642f20c3ddce72f5c02b0b79e6ffea47319b391b5044c126a3a833</u>	+ 1 3000usdt.net	✓
20	2023-12-24 01:52:36	<u>0x2c7d54de5be25f1d412a417f43d9ab040a902273a711b13ea8d43d50a5c9fcb7</u>	+ 1 2000usdc.cc	✓
21	2023-11-27 11:15:56	<u>0xdfe85d064a47133c018389a3032e225733b3bf48afe9c960b8d057364b67314c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 11:15:52	<u>0x0943d17b1b72e5e18127a814b7d68e8166754d2fefc5a7c2a5f129edd5a71675</u>	+ 1 org	✓
23	2023-11-16 06:08:30	<u>0xf97cb348795b83215f73126ac7a1afd68894a69f996f99b6c537dea33cb5ae8e</u>	+ 1 ro	✓
24	2023-09-16 17:43:01	<u>0xab83d10ee9282034ced0878a98613ab33ff5e4a7945e86b2c1fb811fd0e1c33c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 23:09:34	<u>0xd8170594f5afeb9875464746c9e0b58d0ff8bcf41b9b9c4b639e1da4f99ff001</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 22:55:20	<u>0x56c318345cfe3654be418117272e36f6da4e88c309f2c1f3a9d03b4db511ce04</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 14:03:20	<u>0x2f6a0131fd8b97b88757dfc046377f1f92ce3c3348285472b35943e35fa95414</u>	+ 1 NFT Voucher	✓
28	2023-09-12 11:42:18	<u>0xedf1d0eff82c41a4e212d9bdde43f67f4d39b711a127cf2afb7e070f5ace987f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 22:45:07	<u>0x52e0d1ef5d90baec3efc79eb31d118f4c9de82c5fe58f7aefd1af855879fac46</u>	+ 1 NFT Voucher	✓
30	2023-09-03 05:16:53	<u>0xf04a986e8cbee458ed5a0c2a43c767e6a82b4148f1b16339205465814a85f268</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 05:16:17	<u>0x66b33b25e5ac1691b6de</u> <u>7b77253a7d847ec2f52ac0</u> <u>6e10c77dc0e1fe015f2d1f</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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