

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c1647a2d8d1f9d739333b51d6fd84187a19327c</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.15 USD
TOTAL SEND	0.011640384443095468 MATIC
	0.00 USD

Token	Balance
MATIC	0.360359615556904544 MATIC
	0.15 USD
! ETHNA	9,860 ROP
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	482.000000000000000000 wSNX
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A .org

Token	Balance
10 000 USD FOR FREE	N/A AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
700 LDO	N/A Staking Bounty Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 09:46:53	<u>0x1cddf8b1530eb1e40927</u> <u>8c63cdbd486143532cf48e</u> <u>bf523c5047f4d0b6ff4b70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-04 09:46:53	<u>0x1cddf8b1530eb1e40927</u> <u>8c63cdbd486143532cf48e</u> <u>bf523c5047f4d0b6ff4b70</u>	- 0.0036290947987897 14 MATIC  0.00 USD	✓
3	2023-10-04 09:46:53	<u>0x1cddf8b1530eb1e40927</u> <u>8c63cdbd486143532cf48e</u> <u>bf523c5047f4d0b6ff4b70</u>	- 0.0080112896443057 54 MATIC  0.00 USD	✓
4	2023-10-04 07:30:36	<u>0xe9a009abdc50ecad5b64</u> <u>5e841a020ce9863b806e00</u> <u>e22bef306e1d42740060f3</u>	+ 0.3719999999999999 97 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 04:48:30	<u>0x7fd45cc766f64a77ac5e753edbf2f65b340af4001d26250b15d0eb0253fd05a2</u>	+ 9,860 ROP	✓
2	2024-06-18 13:14:04	<u>0x33e38ca3c5a4d11dc77acdeca4c3bc008b285ff7f4dc1d044c7f41846a59b75d</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
3	2023-10-05 08:06:06	<u>0xbb3d5f832cbfd0171bcfdc0de9937deee96fd2bf8525e17ecf6648c04e7c5f47</u>	+ 905.00000000000000 0000 \$ sUSD	✓
4	2023-09-25 20:31:27	<u>0xea3600ecc2ae07d50f9710a78d1e1e00f764a4f973d606f740ad241238d11c93</u>	+ 482.00000000000000 0000 wSNX	✓
5	2023-09-25 17:04:00	<u>0x05160acc9dc2a937a713f73eb8ecd2f942d7156998daf2d10cf6a15c2210ee46</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 09:46:53	<u>0x1cddf8b1530eb1e409278c63cdbd486143532cf48ebf523c5047f4d0b6ff4b70</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:11:02	<u>0xdf2ae1e2243ffa37a3db76eb362e358b68209110b9739d0816461b2a74922779</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 14:30:47	<u>0x0469327646686a8b7813d8ce5d438420d0caf27a125a84a744f20053986bccb7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 04:49:19	<u>0x3e0c913c763fc8351eb5141cdbfe416298bf4a429a8ecaabadbe5c2a9ae71224</u>	+ 1 t]	✓
4	2024-06-19 04:48:20	<u>0xa9a83d87ec71e41a5bb812bf91c4b2d9d519d929fe100d1435b57be879785ba6</u>	+ 1 ?	✓
5	2024-01-17 19:47:55	<u>0x3111ef49c4205dcf078989326aa36fe9de6a61ac884e3fb91d57c26baaa0515f</u>	+ 1 1000usdc.top	✓
6	2024-01-17 19:47:41	<u>0x09669506bdfafa0b57ebaba2984028f2c4a22bbdff</u> <u>e0cfb1051ff028771af877</u>	+ 1 3000usdt.cc	✓
7	2023-10-04 09:47:37	<u>0xcc5c597b24d92133d55241f2ca812c41dbe902bd3b53d3c7f73d040b520e04a3</u>	+ 1 .org	✓
8	2023-09-24 06:31:32	<u>0xdfa5ef2815ed56c108ebde7f3fdc1f932f4cbca2f64855d9a1b345487f322b8e</u>	+ 1 A1RDR0P	✓
9	2023-09-24 02:32:13	<u>0x97a5e225df8cf23b8bb58c934646fa81d325e65347f53bd7014f58c516ddc37a</u>	+ 1 MintPass	✓
10	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
12	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
13	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
14	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-24 01:29:35	<u>0x927bca56c361ddcabb378bf33bb51973bd04e851a00d7ffc9fd017f91f7a0e4d</u>	+ 1 usdt-1000.com	✓
16	2023-09-08 07:26:18	<u>0x6ec77839e034dce220709330c35841879480b4e50013c2e79bb5e5595a63e671</u>	+ 1 Uniswap giveaway	✓
17	2023-09-08 07:26:12	<u>0x3d34a62be3f20a1771914d2ac7ef98d4ecc601a68eae601b9208f030b783c9b5</u>	+ 1 Base Chain Raffle	✓
18	2023-09-08 03:36:59	<u>0x2a17406d2b2f9a148f11838dfb3fb6df5dcb0b6d5434014533c1802305aa0a72</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 03:36:29	<u>0x5766cf9e4c1d01d89c764c51bd2ddba7353900a7fc0cf268361a0a18a7561659</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 03:36:07	<u>0xa38dae658c4288aa097f13962bdc50994e4239b7aba6fa9e4190aad0d96e41fe</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-08 03:35:37	<u>0x4e6fbee5730f3e3620924d909852eb02e4e07b4ae4a3c2c90e3b296e009e21ef</u>	+ 1 NFT VOUCHER	✓
22	2023-08-26 13:08:56	<u>0x01d200d90129fb23ec9c9afe1651aa82c0d9f8bf54215e3cfa71f395c3b31fe2</u>	+ 1 NFTVoucher	✓
23	2023-08-18 19:37:30	<u>0x576b4ca53c3147ef221080c2466ad131fcf2d41dd575cdb2a26c03d13c33bff3</u>	+ 1 token-rewards.xyz	✓
24	2023-08-06 13:20:39	<u>0x3babfb34dcdd18e8d10dcdaf5f4b191d64c7920badaf1a8cd9efe4413e996d92</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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