

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60584ceb6f18699f658d9f5b4d2d92df950205bc</u>
TOTAL RECEIVED	11,774.2458700000000650180 MATIC
	4,445.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11,774.2458700000000650180 MATIC 4,445.95 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MEGA STAKE TOKEN	5.000000000000000000 MEGA
Arzona	0.001000 ARZ
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
RNDR	956 Claim Airdrop: renderstake.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
OriginEther	1 kether.org
!ETHENA	5,000 ards
\$2000 USDT Airdrop	N/A yz
SHIBANU	N/A SHIBANU

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 18:48:09	<u>0x8bf767a5497218b6dbeb85da708b94bc244f8a156f2cfe8945917edbd8af45a5</u>	+ 11,764.32587000000 0577420 MATIC 6,153.91 USD	✓
2	2024-07-14 18:44:29	<u>0x335e21763b72facd03c36bb370a7b79b124555b86d64aa88bd28d1e8bcfd583c</u>	+ 9.919999999999999 29 MATIC 5.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:01:55	<u>0xf91a5f1f3bef9404c5549b0cdd7a648d0ca7a6b0ef61aed2e59b0a2dccc822e0</u>	+ 0.001000 ARZ	✓
2	2024-09-15 17:24:02	<u>0x389a0afe3548a12a2c991084509d20c496d5b66e3039b436b10fc9171e318b37</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-07-14 18:48:31	<u>0x7d704a5b40f430ea8a22e4c9f3c88e6dc38448bed042811a891888d12723c8d5</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-14 18:44:49	<u>0x141dc8213f100c8ef64fdc12070778f85ab9f9954c90e063fa7fc3d70cdb2f01</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-14 18:44:35	<u>0x2d80b83f6d38d38774cd77567c523c75706f501037c45183d5574177772db7b</u>	+ 1 kether.org	✓
6	2024-05-01 19:51:30	<u>0x3dc5cbcf59f6ad67b3a0db649b5523a220f2fe75e23ca83ed78516657cb8e228</u>	+ 5,000 ards	✓
7	2024-04-07 19:22:25	<u>0x7c0cc5ef0b529fc9766e474853cc2ba4af65debe6f61c1a4a46094cf3dae9275</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-07 08:25:50	<u>0xeb19d5eb0237f916f53b2b4bd0f5dd3522d6f5f344a9e6c3fe6600495909fe8e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-02-06 21:02:49	<u>0x52bdf207e3341f69e1620d9b5299caa27c481efa9b0f2b148600555bfd06851d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:16:17	<u>0x7e4296871ffdc8b6be4d f595cca555bff780e1a838 8627f38127a159034761a9</u>	+ 1 ɮ	✓
2	2024-08-02 18:13:20	<u>0x66b071711424d7c65b02 a46e92f048ae53e8730500 787dec0682a5fff623a31f</u>	+ 1 SHIBANU	✓
3	2024-07-14 18:45:15	<u>0xf538a5651a42c41e712f aa2344b305a9836c5d4dce 082857733dd9a0177660a3</u>	+ 1 to \$5000 WLD	✓
4	2024-06-06 18:24:46	<u>0x3983342744a0c03846be 47cd8dd52c966ac333d879 4f6726ebf0c496ce0c8bea</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-28 09:47:54	<u>0x44a0d127cfcf45061d2c ce0f476ebcce1c9ae332ed 7356121770590ee539dc90</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-07 09:58:53	<u>0x0c86ae77d9bf65c9a52d 984852263f9ea2dacb0eb1 8d2401cfa7b235f3658b02</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-12 18:46:50	<u>0x54d0b975348122a674f7 5f410237e7c4e4f5f7602b ce5d9a18195967761580a4</u>	+ 1 usdwin.co	✓
8	2024-02-06 13:42:11	<u>0xdbb309c5c80c854d1e7f 81e2c07dcb0880d4eba113 e9890d20f74e4cf0f5ec01</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 13:31:17	<u>0x9bbb27debddb2ae52f9c 4dbd29e967a6b95d0e964f e50d11aaa1e0072d158ccd</u>	+ 1 Reward at 2000usdcã€,net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 16:17:08	<u>0x21aa44e1e018a6e98225</u> <u>2957621db2c39a0da9bf4d</u> <u>66fb22e06c548a5ad9bfb7</u>	+ 1 3000usdt.cc	✓
11	2024-01-24 16:12:56	<u>0xd40b16545dfb858a68b1</u> <u>545d537033211195916cb7</u> <u>d85b84ef5453d6c71702c6</u>	+ 1 1000usdc.top	✓
12	2023-12-25 23:58:51	<u>0x6c9daab46ae4dd1057d3</u> <u>73027d016c0edd0f672eb2</u> <u>70407beb9d90c131671acb</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-22 20:21:30	<u>0xf780ce05e6194fd2e7ff</u> <u>1fa93ae2be736ce6cb1e0b</u> <u>709a89349c7c27311bc7e9</u>	+ 1 1000usdc.net	✓
14	2023-12-22 20:21:24	<u>0x64101b3ec149d80f78a9</u> <u>52fbc65a36606a3a44af93</u> <u>fa190385a313da5fd5dcc0</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 23:44:57	<u>0x49d3489e1bb41fc6e20a</u> <u>f689f4cffe76ea7940f093</u> <u>5a6ee0a2a07639701edc5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 09:40:51	<u>0x551c6e2d0990ffa930f7</u> <u>7439e72aa0fbc91010250b</u> <u>156e2b8bd54486dbd36adc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 06:35:15	<u>0x98f2a99eaa359944064c</u> <u>72095ab5aef814d9b878eb</u> <u>1eb1fd42745208bf548d60</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:39:45	<u>0x13370075fe24c87712e4</u> <u>57651f2f35ad83c3b8030e</u> <u>34c9fa8f9218be5a9f5ee9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 23:19:46	<u>0x7ea674fd0bf91fdf4068</u> <u>4abf2c3b82d35c8ec269cb</u> <u>16aa5ed89f979ac3366290</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 19:14:13	<u>0xbadb18979016cde7849b</u> <u>e80fdd43ea514d92e1b94d</u> <u>66c5ebed003ab95789f759</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 20:54:07	<u>0x410ba4948f57efe18d9f</u> <u>d5c098bc755fa0e50b8d3e</u> <u>149c202d452db58318c90f</u>	+ 1 cc	✓
22	2023-11-20 20:39:46	<u>0x290114babae2ff1cb36a</u> <u>dcc5bb30345ac2541e9e2f</u> <u>df99343dd774344e55a76f</u>	+ 1 usdc.vip	✓
23	2023-11-19 16:43:35	<u>0x9a66e812b3bc372ea917</u> <u>0688366d9a286dd3112be4</u> <u>3c3f6a203bd05a8d97488a</u>	+ 1 ro	✓
24	2023-11-19 16:41:55	<u>0xb66a8ffdf8c986453ad9</u> <u>1e85d0e0b9df2d991d6f50</u> <u>bebd08a68fbed655bb83fd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
25	2023-11-19 16:38:33	<u>0xe657c125db54007d7a75</u> <u>54d389ce1879d04bcc3c81</u> <u>628c1b6f7029058723cb7d</u>	+ 1 yz	✓

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