

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x669a2cadcf763b936ff34c07b619f200fa6d14da</u>
TOTAL RECEIVED	150.444413870282033940 MATIC
	55.72 USD
TOTAL SEND	0.031581481375289086 MATIC
	0.01 USD









Token	Balance
MATIC	150.412832388906736014 MATIC
	55.71 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.000000 USDC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ACX	2,814.000000000000000000 ACX [via www.across.events]
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
!ETHENA	3,000 IM
!ETHENA	5,000 WARDS
800 LINK	N/A NFT Airdrop Round
-airdrop.net	N/A -airdrop.net
\$1000 USDT Airdrop	N/A uk
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
-airdrop.net	N/A -airdrop.net
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:49:37	<u>0xd8077762a8484b0f1b9a7a173a5578127a81852b22d5958e7252fc3c427c114b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 13:49:37	<u>0xd8077762a8484b0f1b9a7a173a5578127a81852b22d5958e7252fc3c427c114b</u>	- 0.0015778053000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-30 13:49:37	<u>0xd8077762a8484b0f1b9a7a173a5578127a81852b22d5958e7252fc3c427c114b</u>	- 0.0048799615834042 56 MATIC  0.00 USD	✓
4	2024-04-30 13:42:47	<u>0xfa4483edc12d1300fef38c30963bf64d49f51347217aca1a3d8bb8f74f6078c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 13:42:47	<u>0xfa4483edc12d1300fef38c30963bf64d49f51347217aca1a3d8bb8f74f6078c3</u>	- 0.0054217472400000 00 MATIC  0.00 USD	✓
6	2024-04-30 13:42:47	<u>0xfa4483edc12d1300fef38c30963bf64d49f51347217aca1a3d8bb8f74f6078c3</u>	- 0.0137522895518848 32 MATIC  0.00 USD	✓
7	2024-04-30 13:42:33	<u>0x4f1c90f9bd35fe39a675cb29a23cc8c199b0f0be9e1e8fda71bb1bec982b2fdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 13:42:33	<u>0x4f1c90f9bd35fe39a675cb29a23cc8c199b0f0be9e1e8fda71bb1bec982b2fdd</u>	- 0.0012492250878404 43 MATIC  0.00 USD	✓
9	2024-04-30 13:42:33	<u>0x4f1c90f9bd35fe39a675cb29a23cc8c199b0f0be9e1e8fda71bb1bec982b2fdd</u>	- 0.0047004526121595 57 MATIC  0.00 USD	✓
10	2023-11-07 23:30:13	<u>0x130c65e5d32fd88076be2c3ee0fbdd9449b96166e6bf1364fd40886548b4d1db</u>	+ 150.44441387028203 3940 MATIC  111.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:43:05	<u>0x013f0acc8934b22b735fcd70ae046396ab1ceea637d5d1d538c79455d54ce4f6</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-20 18:12:15	<u>0x89706add2c7af50f8b7e1a45a73be71305a8946017d4a25830cc36bd6914fa69</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-05-21 15:52:54	<u>0xe5a4844ad7a58feae1d0e0e206f2603f53eba9e8826c8c01b919e56057bfe780</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
4	2024-05-18 19:36:22	<u>0xbe2457a0276d4d3cb09db1f755e6584f19cbc9e1c4f831d658561008e49625e7</u>	+ 9,777.656100000000 151340 xyz	✓
5	2024-05-15 20:33:31	<u>0x954d35412a70efe1b77611fe90a54da2938f6b3e4c6a0ff1ab69f5c45abdda9d</u>	+ 3,000 IM	✓
6	2024-05-10 13:42:14	<u>0xc5c2179227a9b62b83b192d1e919f2dec702584de8e64286fae6a2583d7575d2</u>	+ 4,380.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-09 18:13:54	<u>0x333f0f69fa19d9f44117e4440667e8b74e549d8b36fb251791288af1d3940fc5</u>	+ 5,000 WARDS	✓
8	2024-05-06 23:16:21	<u>0xe09d0c0b7f5098819cfc66783ffc589d8202d8df88712c947458df3667c71c73</u>	+ 3,800.028420999999 980268 one	✓
9	2024-05-01 19:43:32	<u>0xa48c2ea1207cd4069d016cc1b457c4248a28b8621df68e4f07200befb8eb2b04</u>	+ 2,070.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 13:49:37	<u>0xd8077762a8484b0f1b9a7a173a5578127a81852b22d5958e7252fc3c427c114b</u>	- 42.997173 USDT  42.99 USD	✓
11	2024-04-30 13:42:47	<u>0xfa4483edc12d1300fef38c30963bf64d49f51347217aca1a3d8bb8f74f6078c3</u>	+ 42.997173 USDT  42.98 USD	✓
12	2024-04-30 13:42:47	<u>0xfa4483edc12d1300fef38c30963bf64d49f51347217aca1a3d8bb8f74f6078c3</u>	- 43.122426 USDC	✓
13	2024-04-30 12:14:17	<u>0x309b0ba63913be8be0f00c79f24552fe189408c94f1365521b067afe056ddcf2</u>	+ 43.122426 USDC	✓
14	2024-04-10 20:08:46	<u>0x48a1432e6be364668bc267910a388650f4cd5b1ab946dcd3e26478cb455b39df</u>	+ 1.0000000000000000 00 z/	✓
15	2024-04-07 16:14:31	<u>0x92cc6c75c5af18733b95e338a4a9721c35f2b07efd6e8f8eabf6a0dc82130b4c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2024-03-28 21:36:52	<u>0xc144f5b0d1344584c2ad0c2b09cbb8ffeaf129c8712f0004f3e998f99000310b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:54:44	<u>0x762a5851cbffc23750f1de9d0657faf3e997f4b5afed70fe88a07f4609e59beb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 15:53:26	<u>0x7519c5dfffb2c8de1b2a03fb1e40c38fb5a1c97c7f9e185ed65bf28fc500a3e39</u>	+ 1 -airdrop.net	✓
3	2024-05-18 20:06:06	<u>0xc0d5c6fb19397acfc90bd66fffa1f3281c121a18e5ec8c5206de5873b0e1dce3</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-18 20:02:26	<u>0x0167d08f0d86dbd308348c0bfdca2423e3163277b967a273440c5b05da46b242</u>	+ 1 -airdrop.net	✓
5	2024-05-15 20:36:13	<u>0x2d8effe374d642f25d834b8585fd9dbe51a3d49b3935211e250b88ce0b22d373</u>	+ 1 -airdrop.org	✓
6	2024-05-15 20:35:31	<u>0x40379df61b24e198da2b99dd569bd6679c7a6288cf865ca73b9fd65f0526e5e3</u>	+ 1 -airdrop.org	✓
7	2024-05-15 20:34:45	<u>0x3922e947a9ce39ba790db876d57534f20276851aab c5858c1dc0f0d368efa4dc</u>	+ 1 -airdrop.org	✓
8	2024-05-15 20:33:49	<u>0x77060b20bf4c45af039575c409656f547004ca64b5ff2059ef3832dfb4d7dcd3</u>	+ 1 -airdrop.org	✓
9	2024-04-30 15:57:07	<u>0x99ebd40970f7c23d94868aaf47c22bc85f8d63c6ab1d159c3b7f648bb598d297</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-07 18:50:48	<u>0x606ce07b9029102e16bfec065956771a703444a876af56667b08615b160ecc57</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 19:25:18	<u>0xa4112d267c9bf937ae731d388c324880dda48eb4addf6cfe47a94291aa1a4a8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 23:51:22	<u>0x1ecf3674ccc15154fbe6f23a65ed572bd36d798bad9e18b11309cf849ad61832</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:21:53	<u>0x0edd694638737a5e7fe91b0c79e362d3b1472e1838b91fbbcfb5ebbe6fd66559</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 14:08:35	<u>0x7b32736a361dab498ee241b0ef050268912dd6eed5562de32f499e25051ab056</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 01:42:25	<u>0xf247b69e457c237e436d42c699fa2564be7eca3467a9617a27fe360ddf41540f</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 13:47:45	<u>0xbaa64261f29a3fca3ed6ab9a40f0c40c3f2351d9f03e3785b7071766226861a3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 23:28:49	<u>0x5240f5470f0b24704a48448ae64416864ca0ee79bcd47d21fb680348b863a501</u>	+ 1 ro	✓
18	2023-11-07 23:32:09	<u>0x0471a362a52d886eddf3e47952cbb242599aa1800baf46ebf0f6b57d52de9166</u>	+ 1 Voucher	✓
19	2023-11-07 23:30:41	<u>0x986f4594eb5166c36a3e24464871e78e2a6025f908e445557716ebd99ccc498d</u>	+ 1 uk	✓

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