

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d2ea5778f0417875d71ad6b0254a3f0cd71a895</u>
TOTAL RECEIVED	51.106660561170905055 MATIC
	21.61 USD
TOTAL SEND	46.060921869046424604 MATIC
	19.48 USD










Token	Balance
MATIC	5.045738692124477787 MATIC
	2.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK	36,845 KENS
UNI	1,200.0000000000 Visit getunic.pro to swap to ETH




* USD values displayed at the time of transaction

Token	Balance
ucher)	1.000000000000000000 yz
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
org	N/A org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
et	N/A et
et	N/A et


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:28:22	<u>0x6ff403c5486b33edcaa9 29858ef28c14d4557d10c0 4a96cb0c7c295239abe3e9</u>	+ 4.9865095904083265 31 MATIC  2.07 USD	✓
2	2024-06-29 17:15:55	<u>0xa61938445f91d6a90234 787f8e0b10367b617c821b c6ca71c61b30b2f88e084f</u>	- 46.048713314254094 087 MATIC  25.42 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-29 17:15:55	<u>0xa61938445f91d6a90234787f8e0b10367b617c821bc6ca71c61b30b2f88e084f</u>	- 0.0007708982825460 00 MATIC  0.00 USD	✓
4	2024-06-29 17:15:55	<u>0xa61938445f91d6a90234787f8e0b10367b617c821bc6ca71c61b30b2f88e084f</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
5	2024-06-29 17:11:45	<u>0x92546b55073b08d444470328c3d61ecc4e32bc7d851d7a6aded28b46d6bc0ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-29 17:11:45	<u>0x92546b55073b08d444470328c3d61ecc4e32bc7d851d7a6aded28b46d6bc0ee6</u>	- 0.0065295688133754 78 MATIC  0.00 USD	✓
7	2024-06-29 17:11:45	<u>0x92546b55073b08d444470328c3d61ecc4e32bc7d851d7a6aded28b46d6bc0ee6</u>	- 0.0000000000110647 80 MATIC  0.00 USD	✓
8	2024-06-29 17:11:41	<u>0x0421b246eb348e891245581b69b7b3ee16f2c51d0b3ab13475461779dcf219de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-29 17:11:41	<u>0x0421b246eb348e891245581b69b7b3ee16f2c51d0b3ab13475461779dcf219de</u>	- 0.0020497196900891 16 MATIC  0.00 USD	✓
10	2024-06-29 17:11:41	<u>0x0421b246eb348e891245581b69b7b3ee16f2c51d0b3ab13475461779dcf219de</u>	- 0.00000000000034447 74 MATIC  0.00 USD	✓
11	2024-06-29 17:03:47	<u>0x4a4aaa3cccc6cab5b9856855671a30ddb9b2e947106e37bb2bf57eed58447456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 17:03:47	<u>0x4a4aaa3cccc6cab5b9856855671a30ddb9b2e947106e37bb2bf57eed58447456</u>	- 0.0028583679862573 20 MATIC  0.00 USD	✓
13	2024-06-29 17:03:47	<u>0x4a4aaa3cccc6cab5b9856855671a30ddb9b2e947106e37bb2bf57eed58447456</u>	- 0.0000000000042571 80 MATIC  0.00 USD	✓
14	2024-06-29 17:01:25	<u>0xa5bc071cff8fe02db5fc06036c6ef85b017dbcf02a74f1895704895cdf3687fc</u>	+ 11.186196949999999 362 MATIC  6.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:11:45	<u>0x92546b55073b08d444470328c3d61ecc4e32bc7d851d7a6aded28b46d6bc0ee6</u>	+ 34.933954020762577 386 MATIC  19.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:27:48	<u>0x4b81e88262c871e23f971d49fb7af132d0898800cb30cac8b14c199408e096ec</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-29 18:00:20	<u>0xeae0359dcb93d51f2e5275c7a043147e1cb3f24e085f1047b10f2044789b197c</u>	+ 1,200.0000000000 Visit getunic.pro to swap to ETH	✓
3	2024-06-29 17:11:45	<u>0x92546b55073b08d444470328c3d61ecc4e32bc7d851d7a6aded28b46d6bc0ee6</u>	- 19.258666 USDC  19.25 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 17:03:47	<u>0x4a4aaa3cccc6cab5b9856855671a30ddb9b2e947106e37bb2bf57eed58447456</u>	- 5.000000 USDC 4.99 USD	✓
5	2024-06-29 17:02:01	<u>0xbee1549a57f3345398fe3417ccf236578b2395241fadb10bda1fb1a87c8816c</u>	+ 36,845 KENS	✓
6	2024-06-11 21:07:08	<u>0x96e93e12ef733c301783da24414b61fad54ff76fb003120e3521c50706aa5be1</u>	+ 22.858666 USDC 22.85 USD	✓
7	2024-06-11 21:00:10	<u>0xb68850d096efe82f2c4765898548034edb8dfd2ca5cfba0c954d971ffab94540</u>	+ 1.400000 USDC 1.39 USD	✓
8	2024-06-05 12:05:58	<u>0xa2e7c8bcd6f2c955214e02f353cef7a677d3b2acbac9efc7f3e0021526dbbf4</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-05-02 18:57:07	<u>0x4aca5e1980c5a28b94aad581a2ae9b424368d6786d9b2945a3528a49b60e481</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-04-29 09:13:28	<u>0x1752a9afd6b9bc4df25ee5120c26af206eea33894ce62eed5c1306861a52b16c</u>	+ 5,000 awards	✓
11	2024-04-24 12:57:18	<u>0x2b8c3c6e1752788ed26a49c72fbb9ff673c84d217fc9ca71bdbba19f4332108</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-07 17:58:14	<u>0x4c74bae3b14cfc3294848d57f8ecbbad5eccdfa47cfe6f319f3c54bfec037174</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 22:44:53	<u>0xe1b2ed0b2643fe92e4810d5eb37e655030e6820d70d99a6eb8be75712485d34c</u>	+ 1.0000000000000000 00 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 18:28:02	<u>0x29ee3f0e54f57381269a35eebdf151f5fef7b512580c3d30cab578059253e76b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-14 00:00:59	<u>0xd04368c23f0e7b8a3428d37c88528391f0097acbb031177b13d75f369889650f</u>	+ 1 az]	✓
3	2024-06-11 21:00:28	<u>0x28442574ce99bca3b3a62497746102b6a9e228bfa011b94a9764635da0f224c0</u>	+ 1 az]	✓
4	2024-04-26 23:36:29	<u>0x614bcec6bae0c82295a627959ea2c4e5ed57b7b635a4c7c99b8a2b7e3d700e05</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-25 19:45:29	<u>0xfbb3ca87e7c6b67fb8070df40f3c8c4c08a80f700fd8cf8f76ad764d1ca6dc89</u>	+ 1 et	✓
6	2024-04-25 19:45:15	<u>0x1184633e6d35418ee0a72ac0210f4255a5de90cbf6307bb6a86835a77a6e9842</u>	+ 1 et	✓
7	2024-04-25 19:44:32	<u>0x881b1d9d8fe5d9bf2a679cc4ffff3e5f6f0f60ee5cfd437981a2e82be34742a6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 16:43:20	<u>0x167d83edfb2fac6b467b</u> <u>c97760bc512c4edfd1a077</u> <u>5c66e8f765ca0184d4730e</u>	+ 1 org	✓
9	2024-04-20 21:29:03	<u>0x5b724c56e106ce6865ec</u> <u>3751920c5536fee06d440e</u> <u>67fd70da7770429a5b54cb</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-06 22:45:01	<u>0xc09e509211669ed23126</u> <u>1997b6b833e76293345233</u> <u>771007376375377564339c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 00:23:45	<u>0x4a8cbd1933ef8eb35b98</u> <u>01049ff4931810d5f39ee0</u> <u>0ec3383b293eccdd60a8ac</u>	+ 1 5ETH Reward at [geteth.us]	✓

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