

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x731268b15f33c7531ba8a40d84d5c4e614772d93</u>
TOTAL RECEIVED	60.320232099999998354 MATIC
	22.81 USD
TOTAL SEND	60.281845843139336694 MATIC
	22.79 USD

Token	Balance
MATIC	0.038386256860663000 MATIC 0.01 USD
(PoS) Tether USD	38.530000 USDT 38.53 USD
!ETHENA /	14,000.000000000000000000 \$ CLAIM : ethena-v2.com !
ETHENA !	14,700.000000000000000000 \$ CLAIM : ethena-v2.com ~
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
RareTrx.xyz	8,888.000000 RareTrx.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land


Token	Balance
Render Token Airdrop	1 NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Airdrop	N/A t.xyz
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:31:12	<u>0x6908581491284edda092 9a7f8cda4f05164d0a5d25 ade72ec6057f0fba857640</u>	- 22.318041357370546 507 MATIC  22.38 USD	✓
2	2024-03-28 18:31:12	<u>0x6908581491284edda092 9a7f8cda4f05164d0a5d25 ade72ec6057f0fba857640</u>	- 0.0006509944697970 00 MATIC  0.00 USD	✓
3	2024-03-28 18:31:12	<u>0x6908581491284edda092 9a7f8cda4f05164d0a5d25 ade72ec6057f0fba857640</u>	- 0.0009627486695400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-13 10:39:27	<u>0x93ff77e3a7a94546598e</u> <u>c0cf43217a0e28e0a6640c</u> <u>9fc26e73a2630b126c122e</u>	+ 2.1318319200000002 13 MATIC  1.84 USD	✓
5	2023-11-02 04:29:34	<u>0xace2cb50ac57bb906ed0</u> <u>1c10644ffc04ae8ad99565</u> <u>85d74b2073c1cd2ee660db</u>	+ 5.1884001800000003 61 MATIC  3.49 USD	✓
6	2023-11-02 04:26:11	<u>0x5ab957c3858fb954b07b</u> <u>e998a6e867c5e66cbac6c1</u> <u>0a019d8d03690c3489dad9</u>	+ 15.000000000000000 000 MATIC  10.09 USD	✓
7	2023-09-05 05:09:03	<u>0x4a47e7654912d48c7935</u> <u>b50c280e5e3c3a989e3ba2</u> <u>8240c755f7f33eeaa894e4</u>	- 37.960000000000000 853 MATIC  21.10 USD	✓
8	2023-09-05 05:09:03	<u>0x4a47e7654912d48c7935</u> <u>b50c280e5e3c3a989e3ba2</u> <u>8240c755f7f33eeaa894e4</u>	- 0.0007054470269490 00 MATIC  0.00 USD	✓
9	2023-09-05 05:09:03	<u>0x4a47e7654912d48c7935</u> <u>b50c280e5e3c3a989e3ba2</u> <u>8240c755f7f33eeaa894e4</u>	- 0.0014852956025040 00 MATIC  0.00 USD	✓
10	2023-08-08 05:52:17	<u>0xbbc1a101d406a90cfa78</u> <u>7ded310ff02551507d6fde</u> <u>2e038ddc7d02546596e3d9</u>	+ 13.000000000000000 000 MATIC  8.69 USD	✓
11	2023-06-26 22:03:09	<u>0x0e9b15072c939d3b1695</u> <u>75770da4c3f37211e75a1c</u> <u>c6c4c6e3711baa7226c402</u>	+ 10.000000000000000 000 MATIC  6.45 USD	✓
12	2023-05-06 08:03:33	<u>0x1d46e0d6bf591d12daa5</u> <u>89d0732d8a3a1ef2847fed</u> <u>a87289372f031f2ee59650</u>	+ 15.000000000000000 000 MATIC  14.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:50:42	<u>0x094c2e6068ba92af5696ba420023a23b47492445a0e2c1ec20a501543b5d8879</u>	+ 38.530000 USDT 	✓
			38.53 USD	
2	2024-07-23 22:07:17	<u>0x6b1f9453d34694d1d7d41a08a28b6255be10d2185247ac2992c049da01a9c51b</u>	+ 14,700.000000000000	✓
			0000000 \$ CLAIM : ethena-v2.com ~	
3	2024-07-23 07:23:10	<u>0xad2b0049dfa1bc1fc49376feb7db6b14ee7fe77dc70368f8c2bbf271c46a96ab</u>	+ 14,000.000000000000	✓
			0000000 \$ CLAIM : ethena-v2.com !	
4	2024-07-22 14:19:51	<u>0x540947a11f83c2fd74935cc501e9f3447a0ba81f59fa29b3d48edbe310fdd859</u>	+ 36,850.000000000000	✓
			0000000 Fyde Points (Claim: www.fyde.cc)	
5	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.0000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
6	2023-11-13 17:10:16	<u>0x08465658d50f53b7cb959511852af715f3109a53e4a4e616a19d0b1e891f86de</u>	+ 8,888.000000	✓
			RareTrx.xyz	
7	2023-11-03 07:19:24	<u>0xec757e4f57f1f9847b0ff76c418e6876024690b0220ae8d24052e1771cc5f653</u>	+ 1,000.000000000000	✓
			000000 WWW.POOFERS.FUN	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-04 18:15:50	<u>0x65739ed34b0ea3803860a224d4cb2e15797e72492a737296ca222ae5defaacb6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:51:00	<u>0x8221212a561d30de6e8c83c4ce7bdc12c86cee5ba13294f57780f3d869a83b24</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-22 05:34:21	<u>0x6c043a6262e85757f769a480e0b8554fe549c7a7e1dafcfe9025d2d1ba312a49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 05:34:21	<u>0x15e20b62599cfa14037589aa90c003c166d0f842f3de6d932a7febffd57f25b9</u>	+ 1 ðŸŽ•	✓
4	2024-03-28 18:32:04	<u>0x3b23d09df99457b313ea80a880b6ce334ca2d9e3b334cf3302b674de89959805</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 18:31:58	<u>0x9a69d87fce75075bef6333f35e59dccd737ba2d07becc06ecf0b67942d733496</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-18 03:51:09	<u>0x76cb20deb612ad95563bb4cf7c713ea68337a0b2cab02f8ca67080c274434911</u>	+ 1 ETH-EventAirdrop.com	✓
7	2024-03-18 03:50:33	<u>0xe9c667d4ca91678d3640c48fdf182e805edb088bfe66a4a093ed2667a8207823</u>	+ 1 ETH-EventAirdrop.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 14:04:48	<u>0xca93bbcf41546cbea564a7c4362108c759e88f444648d15dae92999c59a0767d</u>	+ 1 USDT	✓
9	2024-02-03 00:36:17	<u>0xf034adc3cfe99eff5a4a50a605d9d4e9c223212a3e91ea0dfb7d6a479572107</u>	+ 1 NFT	✓
10	2024-01-14 15:59:03	<u>0xda73183236d5b3a979660bea7555929b0472987f7a4d282155a791bc679aafdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 11:57:25	<u>0x410ca49a404d96b53cc36e543d432941b0fa830d2ad1288066dc12ea5cc1d7b6</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 21:09:45	<u>0xaf831f071c256a84d886d792ce269689086ff0dab4a4cf5bea4fada518c99f28</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 23:39:29	<u>0xc5570ca0dba22078b2e0c3ae140c9aae421af56c5b060483636474bf7c92d6e7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 17:01:29	<u>0x290508553f621025dc5640a32f5f4072fcdd5eeae7095bdb7ae7cd54ce7db19c</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-17 10:53:26	<u>0x73a7c37308e038e53683fae9d8a8cb5ead6da3867713ac866fc1dc4cc960493a</u>	+ 1 ro	✓
19	2023-11-16 19:46:49	<u>0x9c4085159218ea0ef90c20156abf5d57c2d2229ef243b598cb88cecf213bf9f6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-13 10:40:49	<u>0x95804e93c60a8ac92306bc267ecf0b5716664227dc14d5a58f0fbb8b9d1bafc9</u>	+ 1 Voucher	✓
21	2023-11-13 10:39:47	<u>0x630855f91503fa00380c6064a896354a137c0e7359f1836c1f30935455209901</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 10:39:43	<u>0xc200160f2ffcff56124dff5484b4716377a2177c1e3f54ad132fab21048a303f</u>	+ 1 t.xyz	✓
23	2023-11-08 11:38:34	<u>0x209b709ec10b1898c8c0a26c537423e8d103e5df837a51dcec505485a88a6b93</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-02 04:26:31	<u>0x9ff1604a66b4886dbc1b34ca00d37c9b745e1ff6c7f8092c38eb6518de0c2cd7</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 04:26:27	<u>0x60fc0a34e434d4e50984f9802bb765762dd101902493ab184bd30d637389a2e5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 12:29:29	<u>0x1d82947e7200ceae101c</u> <u>fae503292ebff7d6fc3e5e</u> <u>8f0c4de1b49736ebd07566</u>	+ 1 VWIN	✓
27	2023-10-02 12:22:35	<u>0x033968e6da5bb6e4bb6f</u> <u>f24ddc7ecdf94b4f45c07c</u> <u>dd27d9bb03d7b251fbdabf</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 13:51:59	<u>0x670daafd95b0a4c2a9b8</u> <u>bfcc57896868626df15347</u> <u>1dd970f0690ca0ef035c68</u>	+ 1 Shiba Inu	✓
29	2023-09-18 19:42:21	<u>0xa255c4ac060b77692621</u> <u>3667ae881375f7512edba9</u> <u>50097bfbf904f3e7679391</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:10:47	<u>0x0ade447eb7a6edaf1a6a</u> <u>1920297699185c418bd90c</u> <u>5cd1a7bf5d478283cf05a3</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 22:53:16	<u>0xc4ca9f70e9e954a900aa</u> <u>9dfffd6bf2471675101858b</u> <u>5d8634f96528f4f4383966</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 05:33:26	<u>0x7d7accbb72561026a3cb</u> <u>463971900afb63b64567e9</u> <u>c1446e9731703c9e6ed15a</u>	+ 1 Voucher	✓
33	2023-09-12 23:11:24	<u>0x1fc2119ad364a586254b</u> <u>6c0ee97f1e418d24a59f25</u> <u>ff232b9314239224b8180c</u>	+ 1 Voucher	✓
34	2023-09-12 14:41:06	<u>0x0711d123ed0d0e898432</u> <u>cbdeb2c7c2b12130b89557</u> <u>111d9b3777cfafaaf10895</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 10:36:52	<u>0xfc876f29d69faaaeeb0896674bfb0bc68feaae0a0d0dd344f71d5d208312aa1e</u>	+ 1 \$1000 TON	✓
36	2023-09-12 07:14:52	<u>0x086d480aa8fbd5a0683e3fa5a6d3db22f0cbb1d8b73c706711742c08551f838a</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:55:22	<u>0x953761ecbbcd7e1fc6a4a52d9b5c385e2ae0458aa3cd24511b5629ae590d8a3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-05 20:38:18	<u>0xa36650c2ecc5c9e5d0295329c7681b03eb15a874cf74dd20b5d97623958f39c3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 09:33:55	<u>0xe870c568487a071ea8e43b157461f6c387dcb772c0b234f4662725e5425d3816</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:33:27	<u>0x00cbb9f073996612cb15e99b2027587c6acdd02b6b7a789ed4af380b5dad39b8</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 09:22:06	<u>0xc376ddf06ab637cf78ec42d86c398ef9195288eace36d98ca0617ab2002a0a06</u>	+ 1 NFT Voucher	✓
42	2023-09-05 05:11:15	<u>0xf4bd7430ff08aaf05454c6a56e183611a7f5577a64b0f3d1d071c661a3c4f307</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 05:09:41	<u>0xbfc647f2063264b3f9558206bbe00a5fb2f5f1ac577bb527fedc573197d5e1aa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 05:09:27	<u>0x5afac49daa32733c9b37fa6baab9af7664a6382ad7cf24731906002e538e3bf8</u>	+ 1 Vouchers	✓
45	2023-08-28 21:49:56	<u>0x60a05cad050142b0aed29aa252d622150366c7eb6dd8c75961f4da08e383ccb4</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 05:45:16	<u>0xde3c1205cbdf130a1f9b327864b3d50dcf01044f4b9e5ecb0cd21fa06ae716a8</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 17:29:34	<u>0x4e16ca31e36d584abf85afeaabffb03cd590cdb53ee9b8239352d09f40d9aa97</u>	+ 1 Voucher	✓
48	2023-08-26 14:56:46	<u>0xbf65c710614408f6b4ff0266d8f5068073b8274b9ab3b25cf1f2b69e3deba573</u>	+ 1 NFTVoucher	✓
49	2023-08-17 19:01:43	<u>0x3093881b58a4f6547293206783913f546c16a804c2a7521cf6d0cf10ae259e3f</u>	+ 1 Voucher	✓
50	2023-08-11 17:54:08	<u>0xd4aabc80dfa537ad1f93aee298140fa996d87ef4d69d5f27d7bc0ce7d6d6c8f9</u>	+ 1 Lido DAO	✓
51	2023-08-09 14:47:50	<u>0x1199f26010f8a6ec2f5bd0908510147b985d698297658eb78b9d600f40e227ba</u>	+ 1 Lido DAO	✓
52	2023-08-01 04:50:53	<u>0xe1ca006e13e711641e059287732395d2dc380edc2ee8ad218fd49be70062232f</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 19:53:55	<u>0x61700be309d71c035ba1</u> <u>0f99fee4c368b60eb871ce</u> <u>f5748c3a6b14a489f215ef</u>	+ 1 DAI	✓
54	2023-07-22 01:17:44	<u>0xdb8d208e75cc7eff2671</u> <u>d77dfe2f4253188ff63fea</u> <u>bc01635fbc8420bebf0859</u>	+ 1 \$2000 USDT	✓
55	2023-07-18 02:02:29	<u>0x2fb02a3a5112c084055d</u> <u>dcaac173eb9fa4c7fc4c13</u> <u>c707b4a3a284fa3dd6b676</u>	+ 1 1ETH	✓
56	2023-07-11 23:12:44	<u>0x33b021551a23501e021f</u> <u>45b67352ace7660c8658d1</u> <u>a5b807c97436f68a8734cb</u>	+ 1 USDC	✓
57	2023-07-11 22:11:26	<u>0x80b420fece64a08da1e1</u> <u>7d13f836c4204a706ea1b3</u> <u>97ed935720eab50b1263d6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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