

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81d780b62ee6891f777aa98909d932128204195b</u>
TOTAL RECEIVED	11.5465198200000000323 MATIC
	4.23 USD
TOTAL SEND	3.006104993506556688 MATIC
	1.10 USD

Token	Balance
MATIC	8.540414826493442746 MATIC 3.13 USD
00 Token	72.833211944646762959 00
#LINK	106.200000000000002842 LINKBonus.io (to claim)
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
USDT	10,000 \$USDT ·airUSDT.net
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
P00LS Starter Pack	1 ST4RT
\$5000 USDC	N/A NFTVoucher
ent.com)	N/A ETH-BONUS.NET

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A
5000\$ AirDrop	N/A coin-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A Visit usdtevent.co to claim nft
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:38:59	<u>0xaf7c765958b591ec11c0</u> <u>467e372e477fb3aeaf0129</u> <u>402b99b2bb986a2c5822c0</u>	- 3.0000000000000000 00 MATIC  2.49 USD	✓
2	2024-02-11 21:38:59	<u>0xaf7c765958b591ec11c0</u> <u>467e372e477fb3aeaf0129</u> <u>402b99b2bb986a2c5822c0</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-02-11 21:38:59	<u>0xaf7c765958b591ec11c0</u> <u>467e372e477fb3aeaf0129</u> <u>402b99b2bb986a2c5822c0</u>	- 0.0002707435065568 50 MATIC  0.00 USD	✓
4	2024-02-11 21:37:27	<u>0xcdc4e2d862fa55740a16</u> <u>b4f17355706483625bb747</u> <u>bee5f5178c522a33c9e3c2</u>	+ 11.546519820000000 323 MATIC  9.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:04:28	<u>0xc8760edb29ac33387a67c03ce79756fd14e18bb5a91f62df8b708cd1a26e7144</u>	+ 1.000000000000000000 00 o \$5000 WLD	✓
2	2024-07-14 22:29:36	<u>0x243527fe7480cd8b575696e065bb11bcb58faeb18ae25f3dfccf602e76d73e29</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-02-11 21:44:25	<u>0x5395a27a3664654a80362acb92ef72d36e0fb25815531606b39428cf70b5ff97</u>	+ 5,000 \$USDT ÐjLD•lÐæâ-·airUSDT .net	✓
4	2024-02-11 21:39:19	<u>0xa44b9b7134ec1143be4f0c77e2dd73646f7381fb7e0c3bf2e3f0b208e9873eb0</u>	+ 72.833211944646762 959 00	✓
5	2023-08-15 11:06:31	<u>0x65ccb53e92adcabe98687aeb27aedaca04dc1cc971a52872d5d102ecd3a2e84f</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:38:59	<u>0xaf7c765958b591ec11c0467e372e477fb3aeaf0129402b99b2bb986a2c5822c0</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 11:46:38	<u>0x3dee8d2482b294244ccd1356c16ebfb61d3bcd8f06a0f70cc3fc753820153e91</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-06 02:32:21	<u>0x71045b854e72228cf52d2b38a14242e5a5c525f0d8bfd26e92a0281fb1efea9d</u>	+ 1 ETH-BONUS.NET	✓
3	2024-02-11 21:37:57	<u>0x449baf4d96b8aebd3ec62aea426d1fcd7522a475fc9774524f09283919dc8d4b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 21:37:57	<u>0xe2bf14c19b3650126f3460d7db5eba2c39144e8c5749f0dd9f90ff7700d9632e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-13 19:44:46	<u>0x37a7d3990c2635c85a2b1ee59527dfa0513134697d5f2ee7a1de5580433a8885</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 17:58:59	<u>0x851ca415709f6caaf490f22c2f754ddf06173e33964e88cdb82aeb65977ccced</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-04 21:24:15	<u>0x277f87616595375b862e3571c7191a9047ce59cd6d78ccf04a47805472ac4d08</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 21:24:15	<u>0x420f6562f4c132619b6bacb70e368b3eaac3b85397ed1a55dca778c760ee77a2</u>	+ 1 3000usdt.net	✓
9	2024-01-01 19:37:17	<u>0x7fe8b2a4c9c003b4709fb21918322b283a4bf420bc02a8fea4e0c33a1c82e2a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 19:28:48	<u>0x0bf80e83b9550345454d</u> <u>4002fd88613d319800fc16</u> <u>b01faa85a4777e94afd859</u>	+ 1	✓
11	2023-11-17 13:17:56	<u>0x97fba1dd3da5cd1ac619</u> <u>fe12de820337e750118a2f</u> <u>181a49a788d44927ba754c</u>	+ 1 NFT Voucher	✓
12	2023-09-18 20:49:25	<u>0x42366d9c6032087ca6d9</u> <u>54d104f2d8d9d4912035ec</u> <u>e2633da5a5a62a6f054b2c</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:44:08	<u>0x0387aa79ce4dc513d097</u> <u>fe45bcbf5cae9c67e46302</u> <u>d596342af40fcf371c0fa2</u>	+ 1 NFT Airdrop	✓
14	2023-09-14 01:34:37	<u>0x09b65faa14b61f52dbb0</u> <u>762dd1f90330e90c8263c3</u> <u>54b55cb4cea2af9095c68b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:43:32	<u>0x4e357a9702457381bba4</u> <u>d4e25bac9c3e7e86cf0544</u> <u>c9ce86ca9a120c4a6ceae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-29 11:29:11	<u>0x8fdfeb83e0e9b996a4a</u> <u>95da1374216510b8983a0e</u> <u>f0daf3f75298f4ba21d645</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 22:27:54	<u>0x53db3c2f8b81ee4747f5</u> <u>2fd64dd2b9342668f1cee0</u> <u>6e54cb49821bbc55490b96</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 07:55:58	<u>0x7f6509580752959d8999</u> <u>92df2bbf5127461f1a851a</u> <u>80714ddc80ac939df0a543</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 21:34:38	<u>0xc9e00560be271740c94881daa1c9ce510aa89a28ef87984a657924a9a0ca0e36</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:06:19	<u>0x379336c950d0af30729941e7051253c0e5577dde5f03e76a21e8d4835109e203</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 16:17:48	<u>0x49af5ae5d80748dd2afbf4e441c2b64dd36cb57860eb95934acfb691c29aa7d</u>	+ 1 NFTVoucher	✓
22	2023-08-24 16:21:22	<u>0xa176c8306bcfe928b6a0bdf5b89eabd52518c14136e54fe8e76943dbbe2abd2e</u>	+ 1 NFTVoucher	✓
23	2023-08-21 19:09:31	<u>0xf0bbbe209157a2ae43e10b8cbce7fd69410463ea1f27befc312ba98590c35993</u>	+ 1 coin-rewards.xyz	✓
24	2023-08-21 19:09:23	<u>0x1181dac0ef6d19815ab1bc093ae7f04c87a924015005cb5a9592e2d2455b60f3</u>	+ 1 NFTVoucher	✓
25	2023-08-21 19:07:04	<u>0x8240554d59b8e037cb8dce52bb838a5d15b82b51b17fe733bbaeb8242960714b</u>	+ 1	✓
26	2023-08-19 14:56:47	<u>0x4d55bf45ab93ee0b2f632f1d0211c94373aaebe6d3e85c1d961a9230374d6195</u>	+ 1 RARI	✓
27	2023-08-15 09:38:56	<u>0xf5171d12cb4657850acf002df6fe32948ea4d78707c8e2e50e6602af35bbb3ed</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 09:38:48	<u>0x6cdb6a4ee752d77b01e0</u> <u>947f14c2a97104abae9910</u> <u>9bbc01c51b1f41ad545f97</u>	+ 1	✓

* USD values displayed at the time of transaction

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