

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81db4160c908012c62a8195284292741f3de1d4a</u>
TOTAL RECEIVED	0.041251650000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062300001310170 MATIC
	0.00 USD

Token	Balance
MATIC	0.040189349998689831 MATIC
	0.01 USD
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!ETHENA	5,000 M
! CLINTEX.APP	8,726 UR TOKENS
AXS-NFT-Voucher	1 AXS-NFT-Voucher
\$1500 USDC	N/A \$1500 USDC
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$DAI 1000	N/A DAI
SHIBANU	N/A SHIBANU

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
🔍	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
10 000 USD FOR FREE	N/A AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:23:56	<u>0x0f6ca90693634edbf590</u> <u>944c9163043550740ae69d</u> <u>6fe9e5d45da71af19eeca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 19:23:56	<u>0x0f6ca90693634edbf590</u> <u>944c9163043550740ae69d</u> <u>6fe9e5d45da71af19eeca9</u>	- 0.001062300000000000 00 MATIC  0.00 USD	✓
3	2024-05-10 19:23:56	<u>0x0f6ca90693634edbf590</u> <u>944c9163043550740ae69d</u> <u>6fe9e5d45da71af19eeca9</u>	- 0.00000000000013101 70 MATIC  0.00 USD	✓
4	2024-05-10 19:14:44	<u>0x98113a8e99722bb3fda4</u> <u>4185e524cddd85ff1ed96d</u> <u>31f033548f666c03a1cc3f</u>	+ 0.041251650000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:25:42	<u>0x952e5a76e656cc2da04e429657a4f21efb16b3ffbba735f8a4ec2b709e22e10b3</u>	+ 5,000 M	✓
2	2024-05-14 09:46:49	<u>0xa57385fa2a4c99f7ee21145f14fb94281994d2d2cea3165688c50d5d9c8fc671</u>	+ 8,560 UR TOKENS	✓
3	2024-05-10 19:23:56	<u>0xf6ca90693634edbf590944c9163043550740ae69d6fe9e5d45da71af19eeca9</u>	- 3.9714852837410128 39 DAI	✓
4	2024-05-10 19:15:08	<u>0xa99c42fe0b7dc63d8e49759278b7285b453be509e136af6c30b2c342d032e3ba</u>	+ 9,550 TOKENS	✓
5	2024-05-10 19:09:14	<u>0x2bdd9a9bdbdfe12c800b602200439f578d7b3d76cbaf86d96b0bfbe7bd39a464</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 19:05:56	<u>0x8cdba235cd6b958ef01cad13cb38754581e251a6621195874bcbd298c718850e</u>	+ 3.9714852837410128 39 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 03:26:52	<u>0x255440dcafddc0705e27cbecc6fd0837e7cf3148ba83e272428c8ea266d69bef</u>	+ 1 AXS-NFT-Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:54:50	<u>0x460b1fce036507177b2a78ee59a1fa5bffe86bca999a1d287ba565a95a226af0</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-26 11:21:38	<u>0x3a141b2ea42f5ebdaeec1fc0f80d1d6575ad0028231a0c39d94bd07585deb98</u>	+ 1 co]	✓
3	2024-07-26 11:21:20	<u>0xc2da8241c098b96f162a5fc21f9973a238d0ccbd36d755e212147032229065b8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 11:21:06	<u>0x529364ea5270a96a86826ef396069e4f33b063ba65cd1b401ed3a8e9a1fa6a27</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 11:20:56	<u>0x69f407d6eb8bb5407e59ac6bc1be7cc8ecd89f3663978d73cd85a44bb115c105</u>	+ 1 SHIBANU	✓
6	2024-05-10 19:10:30	<u>0x9ced605bbdc01a060db2997b9039169f0f0158ef59ce4abd3cf266d7f69efe71</u>	+ 1 -airdrop.org	✓
7	2024-05-10 19:09:40	<u>0xff541b526d86d652b0a68db8f2fea3a8e9e61294d1194db8fa533e6ff8c77310</u>	+ 1 -airdrop.org	✓
8	2024-05-10 19:06:12	<u>0x25bf79ab1467d7c54c542a674fd70346d4f20e9e7d88796a799b04e28ebcd372</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-16 22:12:07	<u>0x6f2d82601a98392cc88679647b8fb8e030fc1e5c82c957f96c31338d7202a177</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:47:59	<u>0xa03708ba5d010fb62df50c62fbb004efd01036576244ef01eb4d8e7f22254ecc</u>	+ 1 USDT	✓
11	2024-02-18 20:59:12	<u>0xd65a01f6b3418a471617130bdb28f3eebf6499174074591d554c2d093f513e0d</u>	+ 1 NFT	✓
12	2024-02-17 22:48:15	<u>0xc46efd9a207baae3e9cce77ede5b19d68a8c9fd6a99286fcc52cfc257ec8781a</u>	+ 1 NFT	✓
13	2024-02-03 07:37:50	<u>0x5716c66ed71af291caca0f1267fa36c5d9e0d3bbca9d48ed70edf5212818640a</u>	+ 1 NFT	✓
14	2024-01-27 10:03:33	<u>0x1b37464053aee5b901b36fac87c49451330375987bc6b2f1d48c4df57e64324f</u>	+ 1 nft	✓
15	2024-01-21 04:13:42	<u>0x83cd251a8dff80de94a9475ce0533870c169206c0b38ae800abbcfcacaf2432cdb</u>	+ 1 ethevents.co	✓
16	2024-01-20 01:20:34	<u>0xbe7cac0b3e5bffd24f72dcd98b7261dd6f964bba0326d47354302f7e5fde9237</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-19 21:33:03	<u>0x33a68f6dc45dc6aa1631299bb7401a06ca94c14eafe23ec676072794cb6c4789</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 11:08:04	<u>0xe7da6220fb4974c3096fc1a2f78aa7494031aba00c2c3d3b620e0ec1a6a4a053</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 11:49:40	<u>0x3014253a95849e57841d bd53353d19084258eb9257 e50f2584c3256ee02bb4bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 05:08:50	<u>0x0a00b697af8ea1832c23 774a56fbcf90948c933630 86b55b80cbadb559cafd7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 04:22:10	<u>0xc98b3ffca2630a1e20ca 81b3064ce34af0131055a9 9b65d6cf43d33f44ed1e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 04:10:09	<u>0x5c0e16eb21e3e4781b64 c979b46e1fae6ea4c086a9 350dff7a3f13948c2a0e22</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 04:31:55	<u>0x177d7cd887e9f4c838ba a64f9bb052499fbc9a9dec daa03ecb0ed1ccff1684bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 05:28:54	<u>0xddf1721f2cd63dfc5673 2db1fa76b9206b836a39cf f60afa2224d8fda445936a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-10-08 08:53:18	<u>0x6b09a5926317d290b8c6 8700a7613119289703ba89 818704d8e222418fddd4ec</u>	+ 1 Voucher	✓
26	2023-09-26 02:16:36	<u>0x21b7dd6c03fc1197982f 34fc89e516e8786dda0026 f524b902be53249fbcdb54</u>	+ 1 ALRDROP	✓
27	2023-09-17 16:18:42	<u>0xf38e760b86611366ad69 360ba8e9ca46076817d7e5 87e161eea63d36bef2f461</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 15:45:53	<u>0xbec4ac636c6e802e00d08053f27e0e40a84d35844ef85fccd3e928a8e392e02c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 23:22:36	<u>0x161534d1cfea0462abfca820530bd3fbb4b2a62d6e6ad30df111e1b83690a4ca</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 14:51:33	<u>0xaa5c8ce85ef35f6905a8d967704d0da6cab6b64d1f648b0a390a7e0d6c7a84ca</u>	+ 1 Voucher	✓
31	2023-09-12 04:54:09	<u>0x8a85a4042a606a3c06b05ed59e03d004e87f8503964c217cf0c74638668b8e3b</u>	+ 1 NFT Voucher	✓
32	2023-09-10 22:18:30	<u>0x091f6296fb59cdb6d97ebc6fac47ed5f6ce50275baf61e8381bb9669d7d4be72</u>	+ 1 GIVEAWAY	✓
33	2023-09-06 14:34:36	<u>0x421f243dbe7fd4219806288f79d7c4e67b99635ba2c073d315a3a096b14adfdd</u>	+ 1 VOUCHER	✓
34	2023-09-06 13:45:46	<u>0x6bb7e809d922608fdaafcbca89d5bc50db010694278ea30a8a45b6102e5dcade</u>	+ 1 NFT Voucher	✓
35	2023-09-03 16:56:54	<u>0xceca64f09ac660cd612eb0f94c664405cf4bce7b665703d7eb176b7eac1a5fe6</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 11:47:32	<u>0x23219f8dff6dc756f30aeeaaad5a8b675b098b489fdc3ec0c5319116ae9fcf1d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 11:22:06	<u>0xd54bf70e600aef494f4e5435ef4cdc2da82b501cee6ce884e69c8f7e9c9eb54c</u>	+ 1 NFT Airdrop	✓
38	2023-08-29 23:42:13	<u>0x14cf81e21d3d667d8869279c36cdc22759f91e439d5ebf472e48cfef4196c91d</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 12:50:42	<u>0x6c4e65ec3dc5e344ee9bcf7f13ba0bf9fa3098520e637172963070d1fe89f84e</u>	+ 1 Voucher	✓
40	2023-08-04 03:13:46	<u>0xb68d358cf476286c7a78d9ade6e0b9adb1833d127cbdb784553e6509a246e234</u>	+ 1 \$1500 USDC	✓
41	2023-08-03 18:23:43	<u>0x4bf908508b43a58213249a75879ca6f1501c38401ff3c10fdebeb275dbe490ab</u>	+ 1 DAI	✓
42	2023-07-22 00:26:31	<u>0x9b1dd14b89a2e5ac96d49e96ac66287ffe0bcb1f71e376a6c0ea92652f55f65b</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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