

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90b18343736b1489c0b07cd4efe5b1628cf42c5c</u>
TOTAL RECEIVED	958.043795680973971685 MATIC
	352.27 USD
TOTAL SEND	958.040531311022164118 MATIC
	352.27 USD

Token	Balance
MATIC	0.003264369951801291 MATIC
	0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USD Coin	487.480309 USDC
OriginEther	1.0000000000 o
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
!	15,000 aim reward
	N/A Airdrop NFT Voucher
'	N/A Reward at bountydrops.io
\$500M SHIB	N/A Voucher
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
! !\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
5T BRISE	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Visit link to claim USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:34:47	<u>0xa15635256a0e13d88dd1</u> <u>7eb270628748f411166c40</u> <u>b33c1699332dc7c988ee13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 13:34:47	<u>0xa15635256a0e13d88dd1</u> <u>7eb270628748f411166c40</u> <u>b33c1699332dc7c988ee13</u>	- 0.0016616699908054 26 MATIC  0.00 USD	✓
3	2024-07-19 13:34:47	<u>0xa15635256a0e13d88dd1</u> <u>7eb270628748f411166c40</u> <u>b33c1699332dc7c988ee13</u>	- 0.0000000000125733 03 MATIC  0.00 USD	✓
4	2024-07-19 12:39:44	<u>0xa6859d906742c25688e3</u> <u>628dd7ef1e1eeaae9493be</u> <u>aa5e1e6d8cf1db0acd8221</u>	- 952.30077898964577 7983 MATIC  492.91 USD	✓
5	2024-07-19 12:39:44	<u>0xa6859d906742c25688e3</u> <u>628dd7ef1e1eeaae9493be</u> <u>aa5e1e6d8cf1db0acd8221</u>	- 0.0050739600030443 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 12:39:44	<u>0xa6859d906742c25688e3628dd7ef1e1eeaae9493beaa5e1e6d8cf1db0acd8221</u>	- 0.0000000000417756 04 MATIC  0.00 USD	✓
7	2024-07-19 04:56:50	<u>0x56776af6d874139a3292ca73ed464d04456827fcd341e51ef14947c761da3f65</u>	- 2.8477152153566773 76 MATIC  1.47 USD	✓
8	2024-07-19 04:56:50	<u>0x56776af6d874139a3292ca73ed464d04456827fcd341e51ef14947c761da3f65</u>	- 0.0184923900000000 01 MATIC  0.00 USD	✓
9	2024-07-19 04:56:50	<u>0x56776af6d874139a3292ca73ed464d04456827fcd341e51ef14947c761da3f65</u>	- 0.0000170573546466 54 MATIC  0.00 USD	✓
10	2024-07-19 04:41:14	<u>0x3d9ffad6c6a8c39a31b666e42ed8c57a73786337b1daad01c18f10c32f7616ba</u>	- 2.8477152153566773 76 MATIC  1.47 USD	✓
11	2024-07-19 04:41:14	<u>0x3d9ffad6c6a8c39a31b666e42ed8c57a73786337b1daad01c18f10c32f7616ba</u>	- 0.0184910099999999 99 MATIC  0.00 USD	✓
12	2024-07-19 04:41:14	<u>0x3d9ffad6c6a8c39a31b666e42ed8c57a73786337b1daad01c18f10c32f7616ba</u>	- 0.0005858032601130 94 MATIC  0.00 USD	✓
13	2024-07-19 04:39:38	<u>0x549c9b27ea8698f9a2937083942300453ded2bb6fa407d3baa4e1dc22f818219</u>	+ 957.70784746000003 9064 MATIC  496.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:56:50	<u>0x56776af6d874139a3292ca73ed464d04456827fcd341e51ef14947c761da3f65</u>	+ 0.1679741104869708 07 MATIC  0.08 USD	✓
2	2024-07-19 04:41:14	<u>0x3d9ffad6c6a8c39a31b666e42ed8c57a73786337b1daad01c18f10c32f7616ba</u>	+ 0.1679741104869708 07 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:10:49	<u>0x6a1c368941ae4180d6cc05ce60ddd6a3a3a3496be3e200165f86be761b350b2f</u>	+ 3 aim reward	✓
2	2024-09-28 01:07:17	<u>0xf4d6c7ed68c32bfb38337738912ce2bb346eff14dc308d6953b00dd405d09cff</u>	+ 3 aim reward	✓
3	2024-07-19 12:39:44	<u>0xa6859d906742c25688e3628dd7ef1e1eeaae9493beaa5e1e6d8cf1db0acd8221</u>	+ 487.480309 USDC	✓
4	2024-07-19 04:58:08	<u>0x5ad6fd2794e716c459f020fad2c0f635d6e5e27bda632423ac22b9a8523b3add</u>	+ 1.0000000000 o	✓
5	2024-06-03 07:36:44	<u>0x99f7e0978c163e9527ff26bc0a00494c4af76d3f50ec5b74a2444280774a25b8</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-02-18 22:50:46	<u>0x64b5d812d7cd87755e2784500fddb084e6e6e26563f456dda9fa9bda8cd1f6bb</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:46:46	<u>0xe63e706c6c56eb1e685797ceef3d4fd4a0799a2f8b929f81f0b0c29aec6d26d6</u>	+ 1 SHIB	✓
2	2024-07-19 04:40:38	<u>0x2cd10320c1b886ba147292b73e0971ace7eace4fab67df6692dcc1f2fca1b13f</u>	+ 1 5000\$	✓
3	2024-07-19 04:40:10	<u>0xad4854e725a5e1699b24b6ca64f7e8584b44f1bed3355aec77e87c7952601245</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 04:40:10	<u>0x47ae3bf7a38004a13e55d02a7a58ca3cc69c095c1be61a9f740e186a8d2a3d78</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-05 16:15:23	<u>0x678e435fdd0137ecf6952560a6e97163462a0b552aa71f6fb09ae23ce6b3d331</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 16:15:19	<u>0xa40fdb64d5061ba8a47611ca026d4e3ad0b40da04c03337dbf7f10338762fe04</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-06-02 22:18:52	<u>0x65a032a73e0862985c5c40c49792ad5c7ade24b3da20d0409fb87f509933aafd</u>	+ 1 e]	✓
8	2024-04-12 20:47:30	<u>0xb3be7a08777bead0d593196a9b1e84701fd2b9c99400958b99f43d0cae8134ba</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-03-07 04:50:26	<u>0x920fc32836a6c16ef770296a6d9360fbef9008b9d3e34526dd287</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 09:55:32	<u>0x7188d0f68706e38a85764dd6d3e498a63763155f87d32aa4870c7ecb0d70d27a</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-10 12:16:27	<u>0x6ac7dd6411794df51ecd489b84a77934777fb474c83557e968a0ca38387044a2</u>	+ 1 NFT	✓
12	2024-01-28 15:05:43	<u>0x3819b7e2177d89e6c3de2ba5c5cfba9c6415b87aac531599aa0abec4fa082011</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-19 16:33:49	<u>0x17156461eead75fdcc40f1073f45dd8c90101fde13d02806b6140dbf4c27ff38</u>	+ 1 ethevents.co	✓
14	2024-01-09 11:21:10	<u>0x04941d64cac620217307980bb54851fa7eaba160e78623c9dc20cae2b59aff39</u>	+ 1 5000usdt.org	✓
15	2024-01-09 09:59:54	<u>0xc2329e36e4cee55ea351e804f9fd0db9975f2529b8cefcaf0daf46d0807642f1</u>	+ 1 3000usdc.com	✓
16	2023-11-22 02:29:11	<u>0x6ba0fafbb9cbf3241662d407e1dc4e5f0620f8437522d8776dbdcd8d4343c04b</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 10:51:01	<u>0x356c49c9e7df25c4047a2afd0f41670aa54b9139189d20fde26cbaea5c807821</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 10:48:20	<u>0x1137994641ba33f552bdaedb969bf7a969e812deb37c58756e245a822f84d70f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 20:21:50	<u>0x369d5d3ffd25af2b33de c79a144f5e39e1dab59e36 0328574916898fa298d8d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 02:39:51	<u>0xc966b03e826b058dc884 afacf0a4ba28fc24af3839 ad2364b57d81df21786938</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 13:14:32	<u>0x420f70d54b4356fe007d 154e6fece3e06d99a916fb 83bece0069286d08bfec46</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 21:35:56	<u>0x3302220d28fed7b56373 46ecc32dbadb366449e2ee b89d6de6287ffe37c381d8</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 11:03:28	<u>0xa69060377db7ce5ca31a e58166ec94397617503d51 2f082dc05d810f55b52482</u>	+ 1 Voucher	✓
24	2023-10-05 22:05:17	<u>0xf4f428f508d572f50cb ee7e716c9e5db13fb7e7d8 56cb4c62e59c02ac43992e</u>	+ 1 Shiba Inu	✓
25	2023-10-05 07:29:14	<u>0x20a5318ac31ce692f8ea c2ff93984923138e34724f 6d4617439b54406137e530</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:09:20	<u>0xe251ab4c25998e7a8118 80e2526335d024724d63b6 1877425f960dcaebc67c9c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 02:06:51	<u>0xa079fbf783fbc66b0c9c 59d422523182b3254d6133 1ee73acd6acdf1a8be313e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 00:35:02	<u>0xc7c1b5b34ddc60dd94ac</u> <u>76c330ab3a7c7c7149f0d2</u> <u>474e107a498782d43a55ac</u>	+ 1 Voucher	✓
29	2023-09-10 15:00:54	<u>0xe94b721e7bd2745a0e65</u> <u>8110d177233e2da721bbcd</u> <u>5aaccca4c7849f4702a420</u>	+ 1 NFT Voucher	✓
30	2023-09-07 06:06:09	<u>0xc14d4c39133625a0242c</u> <u>10d2c7f1abbecec66634ef</u> <u>4ed0dcb2e190785a2e33e0</u>	+ 1 Voucher	✓
31	2023-09-05 09:01:38	<u>0xb5207c005ca836d6c407</u> <u>8ece9c864e32d4cca49501</u> <u>3ba8cfee6c498db9411b5d</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-02 06:05:34	<u>0xb32e86c17ac3e3ad7691</u> <u>270074342bbf506cfd116c</u> <u>70d8b0475b6fa54dfa60a0</u>	+ 1 NFT Voucher	✓
33	2023-08-31 11:42:00	<u>0xbb383cf9891e79d07aca</u> <u>3605e5d28ca7f02b62fa3b</u> <u>bcd66ed049e40ea07d64dc</u>	+ 1 Voucher	✓
34	2023-08-31 08:02:24	<u>0x6e2fc3ebf3c9aaab1c53</u> <u>5470928729b72d0ffee08b</u> <u>c76ae551422c595592830c</u>	+ 1 Voucher	✓
35	2023-08-30 06:00:09	<u>0xc78ae590b0285e82f393</u> <u>da67349bfa710fddf8acad</u> <u>bbad43e3c80bff7504d497</u>	+ 1 Voucher	✓
36	2023-08-26 23:58:22	<u>0x00952139c822867509e3</u> <u>79cf7144dfbe23dfffd7938</u> <u>d75586c4c6b69b818c13a9</u>	+ 1 Voucher	✓

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