

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90f4636092d68cf143540029a32062edd94ad814</u>
TOTAL RECEIVED	28.620062220000001219 MATIC
	10.95 USD
TOTAL SEND	28.585953052746681635 MATIC
	10.93 USD

Token	Balance
MATIC	0.034109167253317356 MATIC
	0.01 USD
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! BLAST	3,000 m rewards!
USD Coin	0.000000 USDC
! ETHNA.CC	8,273 TOKENS
!ETHENA	5,000 M
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
@SNXPool.com	1,128.159630000000106520 \$ sUSD
rt)	1.000000000000000000 Check/claim: pepevip.art
!ETHENA	5,000 RDS

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC	N/A NFT Voucher
ðŸ	N/A ethevents.co
\$1000 USDC	N/A USDC
\$1000 Rewards	N/A usdt-1000.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:08:43	<u>0xd816fa00045fb809d1dc</u> <u>fc62e636f18c0c835c9e71</u> <u>b6157698de2f16dba10931</u>	- 28.573729351662901 621 MATIC  22.09 USD	✓
2	2023-11-25 14:08:43	<u>0xd816fa00045fb809d1dc</u> <u>fc62e636f18c0c835c9e71</u> <u>b6157698de2f16dba10931</u>	- 0.0082040099999999 99 MATIC  0.00 USD	✓
3	2023-11-25 14:08:43	<u>0xd816fa00045fb809d1dc</u> <u>fc62e636f18c0c835c9e71</u> <u>b6157698de2f16dba10931</u>	- 0.0040196910837826 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-17 07:02:23	<u>0xffd7306fe3e8d1693dfb566a2e9ede84b42eb13d1edc685e4ef1e4179a67665d</u>	+ 28.620062220000001 219 MATIC  24.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:23:47	<u>0xc1f599e7407bd70228fdb4986bbf2c50c1cd54b913b550605c036f6103ea5a4d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-20 19:02:27	<u>0x53f1fa7badf496901811973dd5b01ca484a5b0e4bbfd4942ab966df8b69bf38a</u>	+ 5,000 M	✓
3	2024-05-17 22:48:53	<u>0x3daab3a64d508c663309a77f5381636ed9f3cb9190dda015af688741c77b6b11</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-16 01:52:03	<u>0xe5910718c03169cbf5ccf4ea75c3a10ca6c6a578e73adbc1c15fe79772472823</u>	+ 3,914.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-13 22:57:03	<u>0xcacd424a784fbf9296a789cb70cba8ac3927151e1237cf65efbc6b11622d21aa</u>	+ 5,000 RDS	✓
6	2024-05-12 11:51:13	<u>0x6483fa3b81b554242f9b1d46315b5fdd3855f06ded52fcf15cb6ef7493781b9b</u>	+ 9,560 TOKENS	✓
7	2024-02-27 19:44:31	<u>0xb4f5d91501442267eaf75e6cdc3185636e937c4169cb40fb5144ba125a861fa8</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 06:21:18	<u>0xcc92d16c86e4eefb1f38</u> <u>2c79ee1d43a7dbd3ccc4df</u> <u>5cc4c12a373a089ea10eee</u>	- 22.050358 USDC	✓
9	2023-11-25 14:08:43	<u>0xd816fa00045fb809d1dc</u> <u>fc62e636f18c0c835c9e71</u> <u>b6157698de2f16dba10931</u>	+ 22.050358 USDC	✓
10	2023-09-16 09:55:21	<u>0x2ae690887c06b726fb13</u> <u>0ce38aad7d20f83cc34bac</u> <u>026666f8f424fdabe35d39</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:03:05	<u>0xb658f7d1f8fb7dca4833</u> <u>608f949ebc76585dfbf59f</u> <u>b70157f91ffeb9d5bc4af6</u>	+ 1	✓
2	2024-09-21 03:02:49	<u>0xb23a94446532e91b63e1</u> <u>173ee293daed415e83d8a7</u> <u>0adbbbaeb3e1d6131f7f74</u>	+ 1	✓
3	2024-06-25 00:51:29	<u>0x2ac030b147808792ed5f</u> <u>7844abc76620903280a33f</u> <u>a7421c3001fa9da368a5e2</u>	+ 1 hurry Up!	✓
4	2024-05-12 11:52:55	<u>0x851b9bdbbeb4db6070b81</u> <u>4032951418a83f46259c03</u> <u>c30dbf52e7d21ec651cd49</u>	+ 1 -airdrop.org	✓
5	2024-05-12 11:52:17	<u>0xd431b21f0b07dae87997</u> <u>9bbd063fd66ed828243912</u> <u>baa6eca787320a004710b4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 11:51:39	<u>0xcb3ef6487f8d53121089f19d9b18726407e5083ae1ea9701e942ee6ec123e3bd</u>	+ 1 -airdrop.org	✓
7	2024-02-26 17:11:16	<u>0x7f223e032df0c6238531c446eda906aa0a125ce3f623343bd0611505b05d669b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 11:02:25	<u>0x21bd25590137b1a98276301d28c4cbe6fb5ff1d8f1dba3c0f5129b781d5fb704</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-18 10:50:36	<u>0xf796d0333c89cd7e78b6f1c628efb64d52dac21a8b82d3050eb6b27c3b127569</u>	+ 1 NFT	✓
10	2024-02-18 10:29:47	<u>0xca6c056dd84df9b853f56042c678ccc7710594286d7adf9fb1158edf6844b7f5</u>	+ 1 NFT	✓
11	2024-01-22 04:10:03	<u>0x51aca27d0db276d834692222ebb7ace103a6bc80092c3e4f40e0b4087126a213</u>	+ 1 ethevents.co	✓
12	2023-12-22 00:25:18	<u>0x57d16f3789cffbc46c5a6883041c85e7ba2684f10cce77d29abe402f3915952b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 10:26:08	<u>0x0ad50b3bec307716255b2f0ecc6acb9c7f9ab18b4b0fa3f87d1e1729c13e0a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 02:08:37	<u>0xb7d922b47f998d0db3d92c7a9450e239ebe0c3fc6a7e1134cff5200db03e481f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 23:32:03	<u>0x28068749e7d693c64593da5a0c60abb298d1392ac94b185d675ece83bb0cdc36</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-03 19:43:45	<u>0x7cc81cd2b822170f8f1c1b38cdbda168b26a4afeecd40f4a3312b273682ed389</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 05:31:34	<u>0x0f47e895505a1dfb05277b0214beeab493f4e43e8e999571cb557e3290b458e4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 21:12:38	<u>0x71ea4ca72dce3917e12d1f5ec1e79ef42c93fe175d3999458513cdb5df08ca65</u>	+ 1 org	✓
19	2023-11-25 20:39:47	<u>0x4030e75ac46cefbaca9d2f18f8fb1116ba5dc05bae89d43042201d2b43c236c9</u>	+ 1 3000usdt.org	✓
20	2023-11-17 13:19:10	<u>0xbfb2c6eb6dd077e855d6e71f5ca429ff69d69df8a1e86fa41a847a084ae91892</u>	+ 1 NFT Voucher	✓
21	2023-10-17 17:12:15	<u>0x44a724c3f32f88fb8ce95c9b6e516a8b3fb86ca96af2964dd1d6276c681a07e1</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-16 15:05:25	<u>0x748348ebfa9f41f0746f52c8c22a2980df2382e76476f1c286a35b6994695e77</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 07:49:04	<u>0x3de69f62db6e0765e9f89afda45f38911d1dfa484f41e61e54b8e376278db349</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 21:12:39	<u>0x7a39726dc3dc50238e97e8fa295fdd0194499dbd4d8ca69d2d58d979298a2bf7</u>	+ 1 Voucher	✓
25	2023-10-10 01:51:39	<u>0x8e6f686980ac2cfbf2725e9c2ea9f4bdce165c4bbe4add51642973a7cb314b0d</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 01:51:11	<u>0x40be059c26647e5c8ca89052c039e6f41e3280bdd7c50ecd8b6e748a370b3030</u>	+ 1 tether.pm	✓
27	2023-10-10 01:51:11	<u>0x68c04c6f33b847fee5de4331a442b46ccea1638a2ba9e6b781321f4784513ab4</u>	+ 1 tether.ac	✓
28	2023-10-06 12:11:48	<u>0x62793c93aa689e3965893b975cdaf10b47551a43fc9b51d5a9f5b8446075070a</u>	+ 1 dropusd.xyz	✓
29	2023-10-06 12:11:36	<u>0x660c8ec2bcf21a13eaea69cfe842432df4d7fd5872304ace67d8722b46f03d4c</u>	+ 1 .net	✓
30	2023-10-03 04:29:33	<u>0xa5a44431767ad54a2c4b0c5c940f858f76ca7943ae075759c1a7a9f74c05596f</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 17:36:34	<u>0x799682c5882bd1ff84aa55bf251ec35f562d6d64d08804f4ec207e5d404f1dab</u>	+ 1 1VA	✓
32	2023-09-20 03:16:48	<u>0x5dc733c291d098e44140cfa4c8bfedaef3168aae34308e85d1e8a58e301696e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 00:16:20	<u>0xfc7ca96a5f2adc341814</u> <u>0248f5778e8b3d987ea81f</u> <u>04e894d7b562ce1295cd31</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-11 21:33:23	<u>0x44ccf1921f634ad3fa66</u> <u>bd7bc40d21f07ecb558195</u> <u>d788d73a7c7a01b01cf997</u>	+ 1 NFT Voucher	✓
35	2023-09-10 04:36:20	<u>0xa90ec3d7901ab57bade1</u> <u>8d97e3d8a86d7b11c6dd1a</u> <u>35e27961b081f4b7281c86</u>	+ 1 NFT Voucher	✓
36	2023-09-07 11:44:43	<u>0xf3c83f1f4824a4c7fc26</u> <u>7d51bb1ebaf65890de9d04</u> <u>bafce5607b584aafcc7f6f</u>	+ 1 \$100,000 USDC	✓
37	2023-08-28 22:55:14	<u>0x8530f61d4aa15a3c4c9c</u> <u>1afafaafbc77ce7b0f0517</u> <u>898a930c581e4c8f70b455</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 19:41:23	<u>0x392ead4fb2ed558fd579</u> <u>05b4bf58c2429908649180</u> <u>9e7b225a3d4ab8bcf1d9d0</u>	+ 1 1WIN CRYPTO CASINO	✓
39	2023-08-28 08:16:11	<u>0x27c31e0c2f3bec8e5c1b</u> <u>fdc5ce39eb4a214fdcc517</u> <u>cd799be07cc5e5b2a92e20</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-11 21:57:26	<u>0x3d0f3ce74ee8bb8f36ec</u> <u>9608dfa891f3867a0a7e91</u> <u>fad8936269be5f59f0ee5a</u>	+ 1 Lido DAO	✓
41	2023-07-12 22:57:51	<u>0xbb91ce5f593d2e72a977</u> <u>cdad83d1c67b4724eb7150</u> <u>7d0e50999e17a7f78adf40</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-16 01:11:47	<u>0xe48a5dcafbb88913bcd9</u> <u>9d92b803ad8faa76911c0e</u> <u>3673151d75327563aa083d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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