

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 04:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9147867ed664541cb9c37dbd1abae954a89677d8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.007504783636376628 MATIC

Token	Balance
MATIC	0.992495216363623367 MATIC
ETHENA	10,000 ETHENA-AI.COM Invite Code
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	5,000 ards
!ETHENA	5,000 ewards
!Ethena	5,000 rewards
PUGGY Coin	0.000000000000000000 PUGGY

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4000LD0 Reward at erclido.lol	N/A 4000LD0 Reward at erclido.lol
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
4000LD0 Reward at erclido.lol	N/A 4000LD0 Reward at erclido.lol
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:02:44	<u>0xd535f9d64353a4490b1341373e64408a0b7d25cb5c80ecb0132ed7dff764ff90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-31 05:02:44	<u>0xd535f9d64353a4490b1341373e64408a0b7d25cb5c80ecb0132ed7dff764ff90</u>	- 0.0011522270951055 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 05:02:44	<u>0xd535f9d64353a4490b1341373e64408a0b7d25cb5c80ecb0132ed7dff764ff90</u>	- 0.0000000000010876 48 MATIC  0.00 USD	✓
4	2024-08-30 15:25:43	<u>0xc6233ab6e5f16ed3ba763feb98420810d4573123af627d53190a064875a2593b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 15:25:43	<u>0xc6233ab6e5f16ed3ba763feb98420810d4573123af627d53190a064875a2593b</u>	- 0.0015198201743400 00 MATIC  0.00 USD	✓
6	2024-08-30 15:25:43	<u>0xc6233ab6e5f16ed3ba763feb98420810d4573123af627d53190a064875a2593b</u>	- 0.0031467993715142 75 MATIC  0.00 USD	✓
7	2024-08-30 09:45:28	<u>0x16e283241981013dc675530451cd101ab753d536a7bcb4b8986a629d2bd3fd4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-30 09:45:28	<u>0x16e283241981013dc675530451cd101ab753d536a7bcb4b8986a629d2bd3fd4e</u>	- 0.0016859369918768 49 MATIC  0.00 USD	✓
9	2024-08-30 09:45:28	<u>0x16e283241981013dc675530451cd101ab753d536a7bcb4b8986a629d2bd3fd4e</u>	- 0.0000000000024522 72 MATIC  0.00 USD	✓
10	2024-08-30 09:10:56	<u>0x9fba750330f7deb8980c75e32bf3570bcf5905ea218971cb73d1806f44068ecf</u>	+ 1.0000000000000000 00 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 05:02:44	<u>0xd535f9d64353a4490b13</u> <u>41373e64408a0b7d25cb5c</u> <u>80ecb0132ed7dff764ff90</u>	- 10,836.840000000000 0145519 PUGGY	✓
2	2024-08-31 03:54:45	<u>0xbc2e63dea4aa249635b9</u> <u>6d2f1fb9ee1713b91fbd42</u> <u>fb02063b1802cd31a08bf3</u>	+ 1,806.140000000000 100044 PUGGY	✓
3	2024-08-31 03:53:45	<u>0xcf5f9790c85e52474170</u> <u>283640149d034f9cf38fbd</u> <u>ec55262b80493f89b66ef1</u>	+ 1,806.140000000000 100044 PUGGY	✓
4	2024-08-31 03:52:47	<u>0x34bb25c3752691d7eadd</u> <u>14cac64950d509b00257ee</u> <u>df031fe7418cf887baefa6</u>	+ 1,806.140000000000 100044 PUGGY	✓
5	2024-08-31 03:51:49	<u>0xbe6376129b6931b6a44f</u> <u>fea46eb0c99f57f001a322</u> <u>be087ec492cf9ab362fd58</u>	+ 1,806.140000000000 100044 PUGGY	✓
6	2024-08-31 03:50:51	<u>0xd5ceed6a79e3d2242692</u> <u>9ad05a82eb5b5a92be3af8</u> <u>5e2a9550802691839661aa</u>	+ 1,806.140000000000 100044 PUGGY	✓
7	2024-08-31 03:49:57	<u>0x88e72bf8d01fcfdad6ed</u> <u>83d64fae384088f50b5706</u> <u>7f07a36ccd086840f0a25b</u>	+ 1,806.140000000000 100044 PUGGY	✓
8	2024-08-30 15:25:43	<u>0xc6233ab6e5f16ed3ba76</u> <u>3feb98420810d4573123af</u> <u>627d53190a064875a2593b</u>	- 30,704.380000000000 1018634 PUGGY	✓
9	2024-08-30 13:23:56	<u>0xd2e77b1d278596ec46ca</u> <u>98f8ab068c2e083a6748ce</u> <u>0af302721b7ef940f39e37</u>	+ 1,806.140000000000 100044 PUGGY	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 13:22:48	<u>0x6d1bc190042174b3da54</u> <u>8243f292ec930f1c780239</u> <u>43e709909a72c0fefc48a2</u>	+ 1,806.140000000000 100044 PUGGY	✓
11	2024-08-30 13:21:48	<u>0xab89666b9c331ed51301</u> <u>ddac229f71ab12dff47126</u> <u>620a371461e13a82c0d400</u>	+ 1,806.140000000000 100044 PUGGY	✓
12	2024-08-30 13:20:48	<u>0x693ffc03ea49018dea26</u> <u>8d20bd2950e777b412550a</u> <u>23aa7e300e624e44c5da41</u>	+ 1,806.140000000000 100044 PUGGY	✓
13	2024-08-30 13:19:50	<u>0xf758451dafd32f547b7f</u> <u>45d6464ed8cd0725e6c068</u> <u>30a66600fc69738e46349c</u>	+ 1,806.140000000000 100044 PUGGY	✓
14	2024-08-30 13:18:52	<u>0x5ec61d28acd3738707c1</u> <u>ec4e0e2a75835e07557a3a</u> <u>613ad2f5c71cb62bedaa0b</u>	+ 1,806.140000000000 100044 PUGGY	✓
15	2024-08-30 13:17:54	<u>0xae6b47a46fe7161a107b</u> <u>0fe640d5858a46dd047648</u> <u>54c51336d28b61894a74f3</u>	+ 1,806.140000000000 100044 PUGGY	✓
16	2024-08-30 13:16:54	<u>0xeea26a518b1b662ec3c4</u> <u>40545cf8b1a7e8c2c8b6b3</u> <u>58ad8796c1310ea60135c8</u>	+ 1,806.140000000000 100044 PUGGY	✓
17	2024-08-30 13:16:00	<u>0x3a7f3912c5012edd8ad0</u> <u>f64e052804c15598d9f37f</u> <u>90558d329709285bd05700</u>	+ 1,806.140000000000 100044 PUGGY	✓
18	2024-08-30 13:14:58	<u>0x4a0cc983e840bf29252e</u> <u>fe70d5de17a581c6fa0b59</u> <u>3cabdc13dec6f8b5a880</u>	+ 1,806.140000000000 100044 PUGGY	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-30 13:14:00	<u>0x3ed0e469d838c0c0b677</u> <u>4c0e630db98448982ac150</u> <u>d0f3047971f47dd8bf3744</u>	+ 1,806.140000000000 100044 PUGGY	✓
20	2024-08-30 13:13:02	<u>0x5f2c938217f63619e952</u> <u>d1dc04c532ce53aa445769</u> <u>f43582f0d801e1f44ebc33</u>	+ 1,806.140000000000 100044 PUGGY	✓
21	2024-08-30 13:03:56	<u>0x0147ce18a30a0f3de5f9</u> <u>dc1d1491ec4d1fb9b48db8</u> <u>ca3840d7946f21b99fa4e7</u>	+ 1,806.140000000000 100044 PUGGY	✓
22	2024-08-30 13:02:58	<u>0xd716b3a71536bcaa0e80</u> <u>3d6d47032878ad60729e1e</u> <u>f61cfaf910352e3eef38f7</u>	+ 1,806.140000000000 100044 PUGGY	✓
23	2024-08-30 13:01:58	<u>0x7b8ea6cebc3eab06d4dd</u> <u>02a63aecc75a855f0356d3</u> <u>d50c1d8f4e08e6edfeaff1</u>	+ 1,806.140000000000 100044 PUGGY	✓
24	2024-08-30 13:00:58	<u>0xa5eb596ea7295a13263e</u> <u>5ce4b280305924c79106e5</u> <u>6440c11a0dce6ec01d21d2</u>	+ 1,806.140000000000 100044 PUGGY	✓
25	2024-08-30 13:00:00	<u>0xc1df7ce9afb281e676dc</u> <u>143030f3a12d72426bc3cd</u> <u>e6cc056c122b4302fe5867</u>	+ 1,806.140000000000 100044 PUGGY	✓
26	2024-08-30 09:49:50	<u>0x69a3ef2b21b02bd9fc9a</u> <u>48d8f72dadeb2d6726e037</u> <u>b6d19715ff7791d3853597</u>	+ 84,036.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
27	2024-08-30 09:45:28	<u>0x16e283241981013dc675</u> <u>530451cd101ab753d536a7</u> <u>bcb4b8986a629d2bd3fd4e</u>	- 39,735.080000000000 1746230 PUGGY	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-30 09:32:40	<u>0x8b16cfbe9914aca2a579</u> <u>98de16b94450aa9c5c2fe8</u> <u>4ea8da29debe6722daa0da</u>	+ 1,806.140000000000 100044 PUGGY	✓
29	2024-08-30 09:31:26	<u>0x4810b364deb2acdbfc6a</u> <u>0347bba8965522787645a2</u> <u>449c35b1490f2bc14f79e0</u>	+ 1,806.140000000000 100044 PUGGY	✓
30	2024-08-30 09:30:28	<u>0x45700113c1815b946f7c</u> <u>1171eb8d8bd3725697d231</u> <u>4f86312b58193879cb05f9</u>	+ 1,806.140000000000 100044 PUGGY	✓
31	2024-08-30 09:29:30	<u>0x368f272051d150605096</u> <u>e0a51d9aa39136a07b1161</u> <u>830de053dd363925ff56ef</u>	+ 1,806.140000000000 100044 PUGGY	✓
32	2024-08-30 09:28:32	<u>0xbb16800401dff6195130</u> <u>a55bc8c78edacf439da280</u> <u>fb5d5bb1a1e9e921a8ee73</u>	+ 1,806.140000000000 100044 PUGGY	✓
33	2024-08-30 09:27:36	<u>0x8a7976120f0fc2bb637a</u> <u>25adb19da26124ed85ffad</u> <u>e182a0a6143b1f787546b1</u>	+ 1,806.140000000000 100044 PUGGY	✓
34	2024-08-30 09:26:34	<u>0x809ac40c1a4b36190e72</u> <u>403af4a021405326fb27b6</u> <u>17fe5028a9204e6f987192</u>	+ 1,806.140000000000 100044 PUGGY	✓
35	2024-08-30 09:25:36	<u>0x18e09c415cae59b5a04b</u> <u>017767bce062b9bcd92453</u> <u>7375499bfb94edbee4fe2a</u>	+ 1,806.140000000000 100044 PUGGY	✓
36	2024-08-30 09:24:38	<u>0xfe4d84e7d90abf594daa</u> <u>e47bc10eaf0e5c9ff58e17</u> <u>6423a53af9c07e15c7b565</u>	+ 1,806.140000000000 100044 PUGGY	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-30 09:23:40	<u>0x2961a9c5401c08f29f4b</u> <u>bdc3e54cff8b06bcef74c9</u> <u>4a7e412d1d6bcd12faf1e7</u>	+ 1,806.140000000000 100044 PUGGY	✓
38	2024-08-30 09:22:42	<u>0xd50d4c52618a291e1741</u> <u>d2e2fd63695dd736a0db4d</u> <u>2c88056b691ff76c390b23</u>	+ 1,806.140000000000 100044 PUGGY	✓
39	2024-08-30 09:21:40	<u>0x81edc805df2f54c582e5</u> <u>88de30e9d845fca3641455</u> <u>77885750a30ebfc0911839</u>	+ 1,806.140000000000 100044 PUGGY	✓
40	2024-08-30 09:20:22	<u>0xc8ebabbdb3f933f46372</u> <u>bcf4bf8e3af2dac9343d16</u> <u>aa2fc8a5199801018f077e</u>	+ 1,806.140000000000 100044 PUGGY	✓
41	2024-08-30 09:19:24	<u>0x86f320f0eb39288cf2ca</u> <u>1c494b54d63026fff64232</u> <u>cc4cddbddd358f5a1eb8a89</u>	+ 1,806.140000000000 100044 PUGGY	✓
42	2024-08-30 09:18:26	<u>0xf09c5c2ea478e557f0d5</u> <u>5c785d3a1759a6c627a47a</u> <u>04c962cd85b65bc5f78977</u>	+ 1,806.140000000000 100044 PUGGY	✓
43	2024-08-30 09:17:28	<u>0x52cef4b434603079069c</u> <u>78dd3f7a973594b6fb26e5</u> <u>cb60b0599c011c57a89471</u>	+ 1,806.140000000000 100044 PUGGY	✓
44	2024-08-30 09:16:30	<u>0xb65680b7e5a7a0940764</u> <u>0f2e03d50cd8ce4b5983a2</u> <u>9825b606703daa66106122</u>	+ 1,806.140000000000 100044 PUGGY	✓
45	2024-08-30 09:15:34	<u>0xa9166e3f9593cdf5b1c0</u> <u>e4df0676fd5277e3c10bc8</u> <u>b8f309aeb874bd5c59456f</u>	+ 1,806.140000000000 100044 PUGGY	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-30 09:14:32	<u>0x20ba4402ab465a8d049f6751a193303ed560b3f9485cc959362eeff96fd55cc7</u>	+ 1,806.140000000000 100044 PUGGY	✓
47	2024-08-30 09:13:34	<u>0x1e496a371dea81030a4c8b9d5e15e8a1c52359fd98751fe817095e5bd2a6b570</u>	+ 1,806.140000000000 100044 PUGGY	✓
48	2024-08-30 09:12:36	<u>0x7f5187519f0f71ae9eebd384f4b23622e6010924829f9e21a9b9a7bdc8f9be40</u>	+ 1,806.140000000000 100044 PUGGY	✓
49	2024-08-30 09:08:42	<u>0x07a54995630cb89d1cd02adf83e82d0bb2790b56ab0e03f68cd8c46922ceda9b</u>	+ 1,806.140000000000 100044 PUGGY	✓
50	2024-05-02 17:37:32	<u>0xdcf1e19d734f6d63a12c9b52441b91ea8ed23dcba70a4e320510710e01ce1730</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
51	2024-04-30 21:05:02	<u>0x3ab6b3d4999fe795a96179693e2b3dd453e6767e8e5019c98d733ed5dc642067</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
52	2024-04-29 08:45:28	<u>0xe017f048234bfe41c01612a83f3742e0ba1ee9251b7f7560a42b58574f804d9a</u>	+ 5,000 ewards	✓
53	2024-04-25 14:45:52	<u>0x84240f6bffd1d31e6d702bd8c1ff5d3eb43e392879eedda81bf5d3d5fe65f744</u>	+ 5,000 ards	✓
54	2024-04-22 15:21:20	<u>0x620f8d5e54f7556862f8ae6e3912065de8f0bf64bbfbdb1c2a51f6cb06e00486</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-21 21:15:09	<u>0xd1899a6d69e413778b5f8c56b0594948c33c228de3dc1dab7e51c9e5870d8ef1</u>	+ 5,000 rewards	✓
56	2024-04-21 03:51:08	<u>0x3f0d0de56a62cdd0b8d17d40f420f504514ea3359a955b460875c6011ed0de1f</u>	+ 5,000 ards	✓
57	2024-04-20 05:22:31	<u>0x7a8e134049d264abc8b6f84888733ea3beb0bc5ccb e7ba7f212113e8ed60db0c</u>	+ 4,164.000000000000 000000 ACX [via www.across.cash]	✓
58	2024-04-14 12:15:43	<u>0x1dd01b4bc17d1156f4f693a5c5a7940303ab4a36e422062f8fa9ab52a7b41f4c</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
59	2024-04-14 00:11:36	<u>0xa67d3783b6ec541c801cb5b0f41b9b48cb736dab966ee94c4db0d12b5b8427ba</u>	+ 5,000 rewards	✓
60	2024-04-11 23:35:08	<u>0xb0bc5a2323bbe49b858c261d3986591d3dea0d084f3254b2f4b5a512e6f87b17</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:51:13	<u>0x58bfdca9265a9883f87822fd6d2a2ffd43e3e868ec15258ae467512a25d7c9ab</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 03:51:09	<u>0xe3f2d0b3b45ae72b8bb0b094c7f54d36e1594ff48c75b98737e6f618a0419fb7</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 12:48:21	<u>0xfccab82572a72ab7dfdd d4319a0eaf6b24a5f6b704 a28cd6556c06922666d4d7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-07-06 05:35:07	<u>0xb4a2b275e247b54f3ff7 fe0ea0080f1adbb9ba39f3 03457a30c5be888659f445</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-06 05:35:03	<u>0x27757713a775757b8486 e471295f06a3c80d4cbf2b 2c53ad8c5f10c29115056f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-07-02 03:52:29	<u>0x8f739069339f997e59ed b0beb23a377f8bea51c5a2 d9931a914acae66f113c7c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-07-02 03:52:17	<u>0x42344bf3e376db881024 462b3edf5a88539caac44c 7b6dc13c1c109cfa40e846</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
8	2024-06-03 11:06:12	<u>0xb058527a9efa7f098495 379b35d34917544f7e0748 3b075c3a1268cfcb670f5a</u>	+ 1 e]	✓
9	2024-04-30 15:27:19	<u>0xe77949d209f95357d180 ff4cc8246004060c33ba71 4b12ac4c965760a9824f3f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-25 06:25:38	<u>0xe22fe6e71f3af46f7bcf 51af19af44f04a2df8a8a0 20d8fd3226658cc445a073</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-19 18:58:18	<u>0x5b79daa8bd17cc3ef00c 617afa9074e94cccffdb7e 257970ddf9fd42d621cc0c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 19:12:57	<u>0x72412ce953d5dceea657</u> <u>9052a3019e650469df8197</u> <u>dc69ae03335b067e40effd</u>	+ 1 Reward at bonewin.com	✓
13	2024-04-10 04:57:20	<u>0x0a2a08e3a0392cc2558c</u> <u>318e98bf71afde6a8a4510</u> <u>34b43ca88ae32ded9006ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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