

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92b943bc77ec9f6bbc603249e454ac80abace3f8</u>
TOTAL RECEIVED	13.6983418500000000264 MATIC
	5.15 USD
TOTAL SEND	8.089311758632934612 MATIC
	3.04 USD

Token	Balance
MATIC	5.609030091367065651 MATIC
	2.11 USD
\$ apy2eth.com	458.000000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	153,250.149999999994179234 wHEX
(PoS) Dai Stablecoin	3.912677252880375711 DAI
! RENDER	956 Claim Airdrop: renderstake.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT VOUCHER

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
2500 ApeCoin	N/A VOUCHER
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 16:38:41	<u>0x48e276c0c414bec56a9a2a1b72c783629a94fcb42e4b764c3f0107e801ace604</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-12 16:38:41	<u>0x48e276c0c414bec56a9a2a1b72c783629a94fcb42e4b764c3f0107e801ace604</u>	- 0.0026002475531996 00 MATIC 0.00 USD	✓
3	2023-12-12 16:38:41	<u>0x48e276c0c414bec56a9a2a1b72c783629a94fcb42e4b764c3f0107e801ace604</u>	- 0.0171220802459308 74 MATIC 0.01 USD	✓
4	2023-12-12 16:36:51	<u>0x7fda1b0efde118c4c3e4a5c022a6aff8adf541f84969dc6dd285fab33bce40f2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-12 16:36:51	<u>0x7fda1b0efde118c4c3e4a5c022a6aff8adf541f84969dc6dd285fab33bce40f2</u>	- 0.0022647427487820 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 16:36:51	<u>0x7fda1b0efde118c4c3e4a5c022a6aff8adf541f84969dc6dd285fab33bce40f2</u>	- 0.0095272322843987 36 MATIC  0.00 USD	✓
7	2023-12-12 16:36:21	<u>0xa3f4f7214d2d0fb212cc6326d026c050541d60dc2360cf05efefc3dbe42e6226</u>	- 8.0000000000000000 00 MATIC  6.79 USD	✓
8	2023-12-12 16:36:21	<u>0xa3f4f7214d2d0fb212cc6326d026c050541d60dc2360cf05efefc3dbe42e6226</u>	- 0.0109519910510548 47 MATIC  0.00 USD	✓
9	2023-12-12 16:36:21	<u>0xa3f4f7214d2d0fb212cc6326d026c050541d60dc2360cf05efefc3dbe42e6226</u>	- 0.0468454647495681 75 MATIC  0.03 USD	✓
10	2023-12-12 16:34:59	<u>0xeda242ce74edd68b88893b2fd867b23b6043615b0108885d58196b6b2cb4136</u>	+ 13.698341850000000 264 MATIC  11.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:28:51	<u>0x05e0f85f72ec81f1e08e753019dcd4b6575423da0e8bc46a1db4944c6ab6ae</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-04-27 08:17:45	<u>0x4b51dbae1bc481c97e578ddfa474f12a199df9d1175e5d49cf1525209347a7c2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-12-14 21:28:40	<u>0x54dc0e013960c16651411abb7e96fd1be361e52471b426e588d7891a08793a73</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 16:55:14	<u>0x323f3b0ba75012883ade0d9a0ab2c8c5c3ec937d0e96df4bac395bd02b2f7fe5</u>	+ 1,002.000000000000 000000 .com	✓
5	2023-12-12 16:38:41	<u>0x48e276c0c414bec56a9a2a1b72c783629a94fcb42e4b764c3f0107e801ace604</u>	- 3.0000000000000000 00 DAI	✓
6	2023-12-12 16:36:21	<u>0xa3f4f7214d2d0fb212cc6326d026c050541d60dc2360cf05efefc3dbe42e6226</u>	+ 6.9126772528803757 11 DAI	✓
7	2023-09-05 19:26:30	<u>0xe83e10d3dd929a7c1d8555ab935fe93b4fc8b07c62d6d47259ad8e9e031486f4</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 14:34:52	<u>0x6048eb306bec14027b33d4e3a9542833cc81cf8bbb7a15da0be734e8129527ea</u>	+ 1 e]	✓
2	2024-04-27 16:33:13	<u>0xaf70f9b1f6588c2bd6b250d4e29a56cb3e77532d187a81f0f395f7903a411eb8</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-04 01:34:52	<u>0x8e4b793aa688853278c65a4f118d82ad96ce894d90b1063d1b2ef85dfdbfd9a7</u>	+ 1 Reward at bountydrops.io	✓
4	2024-02-24 11:34:24	<u>0x138bcd6b3ca6202ee75284c16a59786ad5a4e4c154646e8276f20bf7a5a5ed5b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 21:47:16	<u>0x4ddeed304381ee4c42e527daf41aabe2039e3bc5f88c4e00bcc3a30b154238ea</u>	+ 1 1000usdc.net	✓
6	2023-12-12 21:47:16	<u>0x9e3a2d9dd9b8d45d36f37a6c04133a34f9c744a51fa615603b6c8c91975aaa7c</u>	+ 1 2000usdt.link	✓
7	2023-11-14 01:23:30	<u>0xea7ef417cafa0889a0e984b13c405fe05f0c939dc29881d42cb63b5818037bac</u>	+ 1 Layer3	✓
8	2023-11-14 01:23:22	<u>0x3461929827fa68fb190685478dfccc6fdbcb105e426d47040be0679570dfa2750</u>	+ 1 Layer3	✓
9	2023-11-12 07:52:13	<u>0x8c9bae476ab91152d755accf3ef108025eebd8a5aa7f15e6109d60597cf558d1</u>	+ 1 dt.org	✓
10	2023-09-20 15:21:07	<u>0x79e8db538ff76618577513ccb35f953de90f8fdbcb92ef8b98775de5f9b9c570c</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 15:21:03	<u>0xd609cc9ecd1996b8c3c5131bd12cd9e001d28d1ecc63fdab4255255555f9a91d</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 15:20:49	<u>0x0daaa13074133e3986eecabd9becd00adb75da81b043e244a7681b90ca003042</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 17:44:59	<u>0xe8db0b0999f9e997145bf0ea545e5ac00ccfb25e9b71021ff23fe480368fe251</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-14 00:47:29	<u>0xe14ea565808af4c3aead716d36b77dbd64cebcd7da7158159350c385b4131b8b</u>	+ 1 LIDO Drop	✓
15	2023-09-14 00:15:46	<u>0x92fb5589ea2afb4979b30275a8488e75389f61b4eda25ac8657e290873064f2b</u>	+ 1 Uniswap giveaway	✓
16	2023-09-14 00:15:26	<u>0xaaac72b394a5bf1d132cad1cd43aed6be20514611f006cb7a8671446adea0db5d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-14 00:15:02	<u>0x3e2a89750804c54c6512d3f4b38939aea97e878bf5343cfab1a54b8dbe7ca57a</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec4956720d222982c210fd0aa1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-13 23:35:55	<u>0x00f5509ca16dde442b546fbf130288147768124f0a91e44f3dc54137ee5cc316</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 18:30:00	<u>0x7da8b5319519c06035b6a3f60d5ef6232074a04f7c6a153b39631096c8195042</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 19:07:11	<u>0xc665833e97525a43e32889845084ed1c85cda77aa2ac461a934045ba3208d7b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 12:13:34	<u>0x822f535913caedb96fb4a2541b4c2223c32e81da0ead76f72747ff8112bfa722</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 12:12:53	<u>0x54696a43d812b6f51c418c6146cb4b77a8f4785660865724cf6022f086a3ec09</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 12:12:25	<u>0xee6b7bd134390b3dac04f608e2641c53fb4876e64ca03e267c806c7ad55bb979</u>	+ 1 LIDO Drop	✓
25	2023-09-09 12:11:55	<u>0xe3c68850e4ef1296df01d65c24dd33cf218e67fe3e52ecea374316d0626dd388</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 12:10:55	<u>0xa95cd4be3a97e0921085b5adb8e3393cee5aa18996990a9423534e03b5b29771</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 12:10:41	<u>0x7006eba0c83438c93eeb1fbc9b00d42b65324ebb3b6f40eeda9260df885108e</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 06:37:18	<u>0xdda9be802ce80932a07fcb39a31839e21f412a4215cf3c8d223aec789668042f</u>	+ 1 Vouchers	✓
29	2023-09-05 06:36:42	<u>0xd136576e396d7eb43f5834216a75204b66c1ebc0d94e7d424a806a791ddb283e</u>	+ 1 Vouchers	✓
30	2023-09-05 06:36:32	<u>0x5d6a53e8488b100dc2048c02d9dfd1136e59608a0fb968cfd5eb7e568c08290</u>	+ 1 claim-busd.xyz	✓
31	2023-09-04 10:31:39	<u>0x541b80e0d0633540f5932adf0d365ce8f13c2d623743cd772450d3a023dca486</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 09:54:21	<u>0x008a9b5f17c0ab98c8b94e873039e5a82675a7419d650475eddad48c16215f1b</u>	+ 1 coin-drop.xyz	✓
33	2023-09-04 02:40:49	<u>0x8cdfd8ada4615bc6d86e9b2ee49e8d28e8715a66e8d6d50edcda151064c370b4</u>	+ 1 VOUCHER	✓
34	2023-09-03 15:57:42	<u>0xceca6d3f936b4994a1da7bdef00b43e84324880631115f1ff2c6819c4e9df91b</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 10:21:30	<u>0x04004edc417298388dbcdd38ba1160033d048a38fccf3592510210009b48b2d0</u>	+ 1 Vouchers	✓
36	2023-09-03 10:16:00	<u>0x6409ec9f0a237599c5d563bacd52e2f34e077f84b88339c5d360db92f1511c89</u>	+ 1 NFT Voucher	✓
37	2023-09-03 10:15:42	<u>0x2e43226ac6b95527cf77fba1b1ee1ccb65427ca89faa792ba0d492dc68d56202</u>	+ 1 NFT Voucher	✓
38	2023-09-03 10:15:16	<u>0x5d12104fddd026430a4a73280fc0d3f75010bf536054a61b31a74ce77a73bbf6</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 10:13:20	<u>0x5cda3573743a6ec554a4721d7320aef65f47a10a677d11de3771bc37b5891c6b</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 10:12:57	<u>0x72406a970c1469fc20cb88d0440ae44bd6ff2c5fe8c7ec723c7419ff71f33b1e</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 10:12:37	<u>0x02e71b1574057f0f34ffd44aa592e23d6bc7fa8bee550fece1365184bdcf5575</u>	+ 1 NFT Voucher	✓
42	2023-08-31 12:06:48	<u>0xa2b1897ea7fe8cde210464c238076719defedde8bd7bb09ba14d2d52755b4e10</u>	+ 1 Weekly Giveaways	✓
43	2023-08-30 08:58:51	<u>0x34b3c366e145c7e45f9ac799b711f2dc4603ffbd1636264e3da7aeb132b93af5</u>	+ 1 Weekly Giveaways	✓
44	2023-08-28 22:38:06	<u>0x9a13be286181e1d49d5b4309934bcca649379462be6427c47980e5a347d1c1ab</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:01:04	<u>0x07deb0b8daed0677bf60d3f8cf0adfe19980d7ddc2f966c78e6f94255750aad1</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 12:02:02	<u>0xb2ea67b7feb4ac035891c5df530453ca6ab93b01f9a74d601369ed8398e51dd9</u>	+ 1 claim.circlest.net	✓
47	2023-08-24 19:32:25	<u>0xe156329d124bd4d0e1198b2f219bce642a0345b82b98c088cb7468c4615e87ce</u>	+ 1 NFTVoucher	✓
48	2023-08-07 01:06:11	<u>0x58ae178e3b6b4c9851b7bedac3dcb37a940e449d98072dbaab084079d040d6a4</u>	+ 1 Voucher	✓

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