

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9304b45ff42434ed5be1f524694a22de405593f1</u>
TOTAL RECEIVED	0.818278053945294515 MATIC
	0.33 USD
TOTAL SEND	0.818263914032624884 MATIC
	0.33 USD









Token	Balance
MATIC	0.000014139912669642 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	172.000000000000000000 LINKBonus.io
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
! BRETT	987,921 M AIRDROP

Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
1 ETH	N/A Base Voucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 11:32:36	<u>0xad4d294aaf02ae969957</u> <u>70a0900e642d34a8d6223c</u> <u>9cd5ca78b5f36d0730cbab</u>	- 0.7869048436000000 15 MATIC  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 11:32:36	<u>0xad4d294aaf02ae969957</u> <u>70a0900e642d34a8d6223c</u> <u>9cd5ca78b5f36d0730cbab</u>	- 0.0011947530000000 00 MATIC  0.00 USD	✓
3	2024-08-02 11:32:36	<u>0xad4d294aaf02ae969957</u> <u>70a0900e642d34a8d6223c</u> <u>9cd5ca78b5f36d0730cbab</u>	- 0.0000332151855420 00 MATIC  0.00 USD	✓
4	2024-08-02 11:19:32	<u>0x2cc2ba0f2528d33f00dd</u> <u>608e3880701e09aa348229</u> <u>af0c3520c1273dee3278e1</u>	+ 0.7600880539452945 51 MATIC  0.36 USD	✓
5	2024-04-16 17:14:10	<u>0x2b18cf45c43d2b4dee8c</u> <u>dfe088548bd04ddcea88fd</u> <u>4d0c1693b0580956039656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-16 17:14:10	<u>0x2b18cf45c43d2b4dee8c</u> <u>dfe088548bd04ddcea88fd</u> <u>4d0c1693b0580956039656</u>	- 0.0047444040000000 00 MATIC  0.00 USD	✓
7	2024-04-16 17:14:10	<u>0x2b18cf45c43d2b4dee8c</u> <u>dfe088548bd04ddcea88fd</u> <u>4d0c1693b0580956039656</u>	- 0.0036704163771495 36 MATIC  0.00 USD	✓
8	2024-04-15 13:09:22	<u>0xd9642aaf06e7f682d79a</u> <u>62dd0af460ec968ba6ac5a</u> <u>415e7e7c768e2670231a64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 13:09:22	<u>0xd9642aaf06e7f682d79a</u> <u>62dd0af460ec968ba6ac5a</u> <u>415e7e7c768e2670231a64</u>	- 0.0059482080000000 00 MATIC  0.00 USD	✓
10	2024-04-15 13:09:22	<u>0xd9642aaf06e7f682d79a</u> <u>62dd0af460ec968ba6ac5a</u> <u>415e7e7c768e2670231a64</u>	- 0.0039658770230777 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 13:09:06	<u>0xdd988e00f8080e1277ef</u> <u>debb66c7b574f1b20ffe61</u> <u>9cb69c2617506713338b4c</u>	+ 0.0252560000000000 01 MATIC  0.01 USD	✓
12	2023-08-13 13:17:00	<u>0x25a19d8a8f0e358964f3</u> <u>71889aee52f16286116fb2</u> <u>991e43be9a7e61aab1025f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-08-13 13:17:00	<u>0x25a19d8a8f0e358964f3</u> <u>71889aee52f16286116fb2</u> <u>991e43be9a7e61aab1025f</u>	- 0.0019576440000000 00 MATIC  0.00 USD	✓
14	2023-08-13 13:17:00	<u>0x25a19d8a8f0e358964f3</u> <u>71889aee52f16286116fb2</u> <u>991e43be9a7e61aab1025f</u>	- 0.0020986638232931 28 MATIC  0.00 USD	✓
15	2023-06-26 18:25:15	<u>0x62b633340e3e02e14112</u> <u>ac75490a2210075b7d0ed4</u> <u>8237e0e2b4d0f979c806cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-26 18:25:15	<u>0x62b633340e3e02e14112</u> <u>ac75490a2210075b7d0ed4</u> <u>8237e0e2b4d0f979c806cd</u>	- 0.0025824240000000 00 MATIC  0.00 USD	✓
17	2023-06-26 18:25:15	<u>0x62b633340e3e02e14112</u> <u>ac75490a2210075b7d0ed4</u> <u>8237e0e2b4d0f979c806cd</u>	- 0.0051634650235624 56 MATIC  0.00 USD	✓
18	2023-06-26 18:24:18	<u>0x78167da2ad026870dbd4</u> <u>e115d44eb95af94bd3d712</u> <u>6031dcf797d4c3b962a93c</u>	+ 0.0329339999999999 98 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:54:59	<u>0xdc232336968c72f04f4710fad580faa5e5f271d16b7200009d0d47abadb378b7</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-03 18:03:34	<u>0x6a6c12ba69f442896f1a274bf9cb827cfc1c7cb4d1932c008e7b22500b592465</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-04 21:32:34	<u>0x18c208cf1eba14d9163034047817a8b87a5c07ed86d90decf36bdf48016baf92</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
4	2024-06-22 02:55:39	<u>0x77a50816f1265aba182fd06626d1bdef68f7ed95d34c84d1b0d5f7ed6fbae421</u>	+ 987,921 M AIRDROP	✓
5	2024-06-11 20:47:34	<u>0x019ffada2bcb7e204c40af6fd48ad0f71f91f1810aea641845823bca41a7a0f3</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
6	2024-04-29 19:09:04	<u>0xfc6133e0506fa709b1ea51d0d3dfa78c878e6227342c7d75133279a2bb588d7f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-16 17:14:10	<u>0x2b18cf45c43d2b4dee8cdf088548bd04ddcea88fd4d0c1693b0580956039656</u>	- 219.846020 USDT  219.90 USD	✓
8	2024-04-16 17:13:50	<u>0x8c1cbeed684e3913ebfb75cccc52df3206539187ddb53fb5dc64e8ad9ecfa586</u>	+ 219.846020 USDT  219.90 USD	✓
9	2024-04-15 13:09:22	<u>0xd9642aaf06e7f682d79a62dd0af460ec968ba6ac5a415e7e7c768e2670231a64</u>	- 209.853000 USDT  210.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 13:08:42	<u>0x3d25feaf74da1f91bccd c61e8d04f62255c154b48b 7d973f3b4580e8253849c1</u>	+ 209.853000 USDT 210.05 USD	✓
11	2024-04-10 03:38:51	<u>0x288d573d0d791f643657 faa1ea78f67030f36abbcd 8c8fe2ca8c3819e8e37fba</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
12	2024-04-10 00:52:07	<u>0xa106881c12a38be08a7b 0bb847b5f098e0133532ec a81561002fc2fa2f173f79</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2023-08-13 15:55:30	<u>0x5d9a81213cc6fb193906 d1a8debe7b82bfb07f5509 613a61958b696000779d0b</u>	+ 172.00000000000000 0000 LINKBonus.io	✓
14	2023-08-13 13:17:00	<u>0x25a19d8a8f0e358964f3 71889aee52f16286116fb2 991e43be9a7e61aab1025f</u>	- 176.656143 USDC 176.67 USD	✓
15	2023-08-13 13:13:54	<u>0xe3ad84b33a45404bb9ea 9b1c9e8ccd7ccbebe61fbc 8c8666df1ff14ad3055d96</u>	+ 176.656143 USDC 176.67 USD	✓
16	2023-06-26 18:25:15	<u>0x62b633340e3e02e14112 ac75490a2210075b7d0ed4 8237e0e2b4d0f979c806cd</u>	- 249.899392 USDC 249.91 USD	✓
17	2023-06-26 16:49:24	<u>0xde1508d8590b896b939 ebf589fab79e9fd9bbc573 2ecdee0488265a8bb362fc</u>	+ 249.899392 USDC 249.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-05 19:54:59	<u>0x3bb095eeb5e061a9801f6114246f016c572bfd591f143c243f278800195c986c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-03 14:23:51	<u>0xe743d91b94a8c6567a0aeade628f52fa16d87e8c34099b6e008e944318f6ad2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 11:19:46	<u>0x386fb852d9173ca4f31afe77cb0d83d3f95ebcb237ba663b783f7debc5a05690</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-04 13:52:55	<u>0x6350739c620373a8447e838f2d6a9fe986f999404cf6e79c74c5c046e5ec5bad</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 13:51:45	<u>0x005c58895e449e0ebe5eaf178732101f045547d10bdbccfefa934d2b7e4eaa74</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 23:56:04	<u>0x84a2fd8a4dbdb0a46d9636b431ed08c9960104546c6dafe39f1f20181dfa2c1e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 20:12:58	<u>0xdd9c8ca5a93df0ea834d1bebc2c1d53e7a014be5a9c4c25ff5013c0533d1b3a7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-21 20:04:09	<u>0xec00d1786d509497e9a66c72da19f85a2ea6f2f3e093b29befccb7152725c346</u>	+ 1 ?	✓
9	2024-06-21 20:03:57	<u>0x6797ccaa125ccae463c72a5f044bbdae41a8d1b1d35c0f033668c62bf21b6d3f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-11 20:48:14	<u>0xa2f46214731b8bf4141985261a00a4154106d0e9ac98d206e4e914908a62bd6e</u>	+ 1 az]	✓
11	2024-04-29 19:01:08	<u>0xcbebcf3b9218b4d702c7167f82a973d3d7b16d73864545e1ac618b68c68d0626</u>	+ 1 com	✓
12	2024-04-29 18:58:16	<u>0xfb6387e7381a48dcdcbd088270a2fa6b61333f7837d7a44efb04816a084d033f</u>	+ 1 com	✓
13	2024-04-29 18:55:38	<u>0xa3e66faaab467f9019e4d991df5354f28fadc97a7ec829dfa6d0e1442b9d8ea3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-15 20:03:30	<u>0x7407e1d1822630d2815e6b93416808599c69543d4bc06345024bae0609689a8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-10 18:11:14	<u>0xae908f6ba5790c5035559efa4025a3146d5b39f55bb4fb271868306868c8042b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-22 17:29:57	<u>0xf87aedbfa28b231064c24f153925dfeeb7c86f758a936c00e31d1b2398c61af6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
17	2024-03-07 07:14:44	<u>0xdcf190105d576b84416c6f7544a0935883f012b235e4605d3350711a932db5a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-17 10:11:54	<u>0x1d366f978da20eafcd48b0d9ad9c2936172b9297ba098d81ba8f1223ef09f2fb</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 09:33:59	<u>0x9eb5fff20414f86412192d129046506e5a0a53cb9d54195ddec871f67e9afd386</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
20	2024-01-09 23:50:55	<u>0xca97b561fb6f54da2977e1504e198b0113825b311e846cda1feadb261671ed55</u>	+ 1 5000usdt.org	✓
21	2024-01-09 22:51:31	<u>0xe368940454effa16978f95e21f655d2e0a7dca2eb32883d0a58e60331a12b9e8</u>	+ 1 3000usdc.com	✓
22	2024-01-05 18:51:57	<u>0xe5e2d5060d4415d8f8fea551a3f073554ec2b374f1a93db71799119d773b59a</u>	+ 1 2000usdc.cc	✓
23	2024-01-05 18:51:37	<u>0xce1671cd0b9cfe487f098ff445e277cf89475ee2f90e6e1b00d08086d038a945</u>	+ 1 3000usdt.net	✓
24	2023-09-13 18:06:12	<u>0x4a571f46efa1e79e3499dfed62b8d82d47a8e42e616ac3d22161947b70e5151f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 18:22:39	<u>0x3b5a4fec0024e1f600be757ad07e3fa8bc9934865394d02bb1d59466199e841e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 21:07:15	<u>0xe59368136af67606500acaf5fd3c46fda7a3db88a6a7e675fb1251c108dd4376</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:19:32	<u>0xe48be972c327cc26d6008461f6ea1f652a0eaf8b6c9639ac14c1d22bd2ec7063</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 07:32:10	<u>0xf7a970a3ee2931e6fd51</u> <u>d7ea22f2093d58d2eb100c</u> <u>842fe3ce1080215ca885cf</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:27:09	<u>0xd6079194cfb4cb217925</u> <u>bdc1771d09960ac0c828ca</u> <u>7404328e923334c5db14fb</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 21:00:56	<u>0x4ba2d772fb7c23261c50</u> <u>73d76377c5fed2cfa48e7e</u> <u>3711fa70934ec33cf7d8ce</u>	+ 1 NFTVoucher	✓
31	2023-08-15 16:03:15	<u>0x55b872dc4829299e71</u> <u>34d0d5bda5de2e171d8283</u> <u>9f6c616667c86cfedb9687</u>	+ 1 NFTVoucher	✓
32	2023-08-14 16:24:27	<u>0xb9aac577cfdfa5c5778a</u> <u>8113e43bd57c8fbba9fc5e</u> <u>82a632cd56aa5c7f4f03a0</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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