

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9df0a5a7b8a188847757b9ec37c9d1de3620497c</u>
TOTAL RECEIVED	10.086616645234782297 MATIC
	4.14 USD
TOTAL SEND	10.086515863639119672 MATIC
	4.14 USD

Token	Balance
MATIC	0.000100781595663000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT....	3,000 !
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! USDAC	10,000 Visit USD.AC to claim reward
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
# blast2l.com	1 claim rewards on blast2l.com
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
Galaxy OAT	2 OAT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
com	N/A com
.net	N/A .net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
!\$! SHIB NFT #3288	N/A VRM69



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-29 22:29:05	<u>0x4e2735a90330ed3fcac7 61cc6c9886d73f8dfaa464 c9609af30ee0321c127c32</u>	- 10.074814694805390 047 MATIC  7.13 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-29 22:29:05	<u>0x4e2735a90330ed3fcac7 61cc6c9886d73f8dfaa464 c9609af30ee0321c127c32</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-29 22:29:05	<u>0x4e2735a90330ed3fcac7 61cc6c9886d73f8dfaa464 c9609af30ee0321c127c32</u>	- 0.0001794740715180 00 MATIC  0.00 USD	✓
4	2024-04-29 22:27:49	<u>0x5de7dca98f6116bed3de f82669b11e101107320593 edeae51ff29bdbfcc99e50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 22:27:49	<u>0x5de7dca98f6116bed3de f82669b11e101107320593 edeae51ff29bdbfcc99e50</u>	- 0.0058573200000000 00 MATIC  0.00 USD	✓
6	2024-04-29 22:27:49	<u>0x5de7dca98f6116bed3de f82669b11e101107320593 edeae51ff29bdbfcc99e50</u>	- 0.0026048542604612 64 MATIC  0.00 USD	✓
7	2024-04-29 22:27:47	<u>0xc72738039f6161ee4738 942df1a1154e0a829be9a2 f82e9358ff552febafad9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 22:27:47	<u>0xc72738039f6161ee4738 942df1a1154e0a829be9a2 f82e9358ff552febafad9f</u>	- 0.0016735500000000 00 MATIC  0.00 USD	✓
9	2024-04-29 22:27:47	<u>0xc72738039f6161ee4738 942df1a1154e0a829be9a2 f82e9358ff552febafad9f</u>	- 0.0007559705017498 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:27:49	<u>0x5de7dca98f6116bed3de f82669b11e101107320593 edeae51ff29bdbfcc99e50</u>	+ 7.1334429121439795 20 MATIC  5.05 USD	✓
2	2024-04-29 22:26:39	<u>0x7efac9e168bd10e8be6f 7088c4713a32bf8c5959e1 ab3f3f58ee451c7315a7cd</u>	+ 2.9531737330908027 77 MATIC  2.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:46:46	<u>0x77605be916bff9d7759a 956fe932ea9a2da80955a2 a7b99d66f504bc75e94428</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-02 16:46:12	<u>0xf9e49c73f34cea678b37 19697c1d8626c3d12e3f3c fe9adf05d83278bf731081</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 19:05:26	<u>0x8df0b760418abc25fcc1 48cca5317dd24645f8b769 12888883424bd9e569634b</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 09:31:35	<u>0xe645c0f6fed14f4c8f98 0c371d4988abba1fb51fb4 b7a80ddae81d2667a330d2</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-04-29 22:28:21	<u>0x36fbd072366d038ce78c 50410aa4de4448bf534c10 abeab4561938960151d5f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-29 22:27:55	<u>0xcda3fcfd7d97df5af096 bd36ce6c0f991cca314f54 546999d055b62a95d0d8a6</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 22:27:49	<u>0x5de7dca98f6116bed3de f82669b11e101107320593 edeae51ff29bdbfcc99e50</u>	- 5.042840 USDC	✓
8	2024-04-29 21:57:21	<u>0xbb9e691e755afa373000 a9f779a4111552d2686197 7cafd48e41f538597b1380</u>	+ 5.042840 USDC	✓
9	2024-04-29 11:38:40	<u>0x19f96ece60e3cc07a7b4 27dfbbcc62a96b2ebf40f2 332af957923c810176d79b</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-02-18 21:52:02	<u>0x9a21472c8f4a7c1c3e1a 0bc59da69d6ca9fc13aa28 454809741a2fce3505c6fa</u>	+ 1 !	✓
11	2024-02-14 20:04:55	<u>0x095ccce9ba070fa6a678 82c4c344b7f0c07d89a7bc 4cab8d1fc877cd5e694303</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 23:06:20	<u>0xe36553f42113f81f53a8 ffefa4fe3ff35f38859458 62686eba35fdcabd561939</u>	+ 1 !	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:52:28	<u>0x073f945c188a29222c36 1fd7b41f727b5afb63802a 8cc974b1a5d8adf44e473b</u>	+ 1 OAT	✓
2	2024-03-26 18:52:19	<u>0x602c1c5187484d7c42a6 a8b8a612f0fc8304b64747 6d788e15e8172f3825322b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 23:01:34	<u>0xae0ecad4b23b13cc2ce359237523ec227ea93edf6479fdbfee6dd95c1daf9901</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 23:00:56	<u>0xd86ad1fe3cfcf69c1436bdf1d8367e0d09f01f3c6a6f4eb83dc67a17c3e814f9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 20:53:24	<u>0x33b1bedcc4d06eabc7e446f7a50098d1031a8d6581522ff149097b496a087e67</u>	+ 1 VRM69	✓
4	2024-06-13 09:07:53	<u>0x2c2238407287c5b9edfd5a66ce58a5167dd4c4862dd6eed12dddffab863d291df</u>	+ 1 az]	✓
5	2024-05-31 08:20:58	<u>0xd00436b2c859db71ee68f8839d7fc812736d912abe7f86f53bf5b31103f97137</u>	+ 1 .net	✓
6	2024-04-29 22:29:11	<u>0x6b6bffa6868b49f7513fef5e03618f48c9c42712c56506c061c1f26aeba3258b</u>	+ 1 com	✓
7	2024-04-29 22:02:15	<u>0x731863f5c8c3767839e4ce2afc92e7e2ae8949128fdc18f95d8c5209db067b1c</u>	+ 1 com	✓
8	2024-04-29 22:01:27	<u>0xd890d2ef24f5c97c8bd7f3811da8470d99caf9e0fe637e37ff0c1e808381bc71</u>	+ 1 com	✓
9	2024-04-29 21:59:49	<u>0xf6fb7876df11a1ff9a9b3e1173dd304c51594ceb2f3e9f5dbf2d92c19cf520f6</u>	+ 1 com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-29 21:58:31	<u>0x210ce49fee92e62a40294900030993e8a80ff35980786dd7d40ac2035a6357ea</u>	+ 1 com	✓
11	2024-04-29 17:16:25	<u>0x081a7e4cae97ad60f8764c8bac269155c430917fbc3856ed2072b91698d965fc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-03-30 18:09:03	<u>0x56cde168aa649aa8d16713836f43949fa0ea5df281ff87b5aec85dfd7286a9f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-30 17:58:53	<u>0x428bf4bca902c460f482429fa9630bef0b72ede8fd8bd3249fd4dd2e8c44a2fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 10:14:44	<u>0xbcae8e38071c13737670d4b8c3895683a69a363b00f2f8c9f0e5777f163a9530</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 10:14:16	<u>0x748fb0da4a520b7c359fef50993711017e1f67cf342518ee9b47a35121196a9d</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 17:49:02	<u>0x52ceccdbfd20e5dd1b831586fac2b64679c4aa0866e378ecacb304ac3e6566cb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-02-10 10:37:19	<u>0x80fc833b1f28f0cfd455bae5153665d657392a0265309b663cd36a774ff702e7</u>	+ 1 Airdrop at [5eth i%{net}]	✓
18	2024-02-10 10:37:19	<u>0x9a6f7b559878baa6e07b642e4558aea1fa775095b5c312bd05658b0946097e86</u>	+ 1 Reward at [2000usdc i%{net}]	✓

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