

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb22dacf8b86fd7c4139317813ddcf517cbb3ead2</u>
TOTAL RECEIVED	0.589999999999999969 MATIC
	0.22 USD
TOTAL SEND	0.588044907680400741 MATIC
	0.22 USD






Token	Balance
MATIC	0.001955092319599225 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
NOT Airdrop	10,000]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
oucher)	1.00000000000000000000 Claim by link: zircult.xyz
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]

Token	Balance
Galaxy OAT	1 OAT
SNS Pre-Release: Mystery Box	1 SNS-PreRelease-Box
2000 USDC Voucher	N/A org
et	N/A et
\$2000 USDT Airdrop	N/A 2000usdt.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 GAL	N/A NFT Airdrop
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 13:05:25	<u>0x9f7a5de8f9c1447eb34b61a4e8d0247b4baa0d6b71a60660eab23ab99a8709c0</u>	- 0.5799999999999999 60 MATIC  0.47 USD	✓
2	2023-01-08 13:05:25	<u>0x9f7a5de8f9c1447eb34b61a4e8d0247b4baa0d6b71a60660eab23ab99a8709c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-08 13:05:25	<u>0x9f7a5de8f9c1447eb34b61a4e8d0247b4baa0d6b71a60660eab23ab99a8709c0</u>	- 0.0004648347834690 00 MATIC  0.00 USD	✓
4	2023-01-08 13:03:19	<u>0x801928867dfaadd7bf10e670845bdf629427b076f3bd62ef6c540acdcde9958c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-08 13:03:19	<u>0x801928867dfaadd7bf10e670845bdf629427b076f3bd62ef6c540acdcde9958c</u>	- 0.0036526763667655 17 MATIC  0.00 USD	✓
6	2023-01-08 13:03:19	<u>0x801928867dfaadd7bf10e670845bdf629427b076f3bd62ef6c540acdcde9958c</u>	- 0.0032973965301662 58 MATIC  0.00 USD	✓
7	2023-01-08 12:58:51	<u>0xbb2461bd8847efec7014908057c3b7e76903a8e94822dcd5b1f25921bdb2af1a</u>	+ 0.5899999999999999 69 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 18:04:14	<u>0x2345e1993208abeac6137e1e3a873af98b822761bca462faf9b4a90aa7a5e368</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 14:24:00	<u>0xc337dd37ad5a2158352399acc3d28814158d4a91cb51bae37600575f9f1a422f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 17:08:39	<u>0x07c6026b4fc75c891105ab0765270184317b3bb4c4d9e08d52503857c91a169f</u>	+ 10,000]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 22:33:58	<u>0x4b9475120ad7922aaa41212e3bb30bc7595aa2f1e77c</u> <u>ff83e50e43f4db2a6118</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-16 16:13:47	<u>0x9320730b35e798320e2625da3aaf3ed110b00053eeb61a99297b77799d53ff39</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-04-15 03:06:01	<u>0x6fa80ccadf935fb229b01d9aee2dc9727aacb9ff70b36c913495c2ac1a21ac78</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-27 00:50:42	<u>0x610a45a9f00ae2c4e1c05d10fd5436b68f63037fdf8ceb0725dc89f457356b84</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-20 01:04:27	<u>0x4d46b4b5824075adb16cbcfdec20898089b2249e9ebf52ecf60e65ef44cc98fb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 01:02:20	<u>0xf795317628c03d83ec9d659cf1869ca0ebbcd8ed99197ab72b94dd4bd02c2f17</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 13:03:19	<u>0x801928867dfaadd7bf10e670845bdf629427b076f3bd62ef6c540acdcde9958c</u>	+ 1 SNS-PreRelease-Box	✓
2	2022-12-30 19:58:31	<u>0x9f1495771cb370c121ede66fb09ecc926724fdf856809498add480cb3a229f77</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 09:48:03	<u>0xe4782503416e60d7123b978f659cd9db657d7b96c576d865124b23548575dbd3</u>	+ 1 ðŸŽ•	✓
2	2024-06-11 12:22:09	<u>0xe92e7b0824ff5986599a8f31e3987674049662bbbbbc8b3625fce358d213e658</u>	+ 1 az]	✓
3	2024-05-04 05:13:03	<u>0x9dc08dfda9ee4aa4e64b40ad771f4e13adb2ef1ba7b87aa7527c56c098e14512</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-25 22:39:27	<u>0xa350d07df43cb615d4825f8f0b9f9b631a5f842575f52591f5f6ddcd47ed007c</u>	+ 1 et	✓
5	2024-04-25 22:39:27	<u>0xa350d07df43cb615d4825f8f0b9f9b631a5f842575f52591f5f6ddcd47ed007c</u>	+ 1 et	✓
6	2024-04-24 20:22:16	<u>0xbf786ad01fabf3cb0a6be6d095fc8ff0f0bdcf8e977091c2322f9fd37696af1a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-14 11:25:42	<u>0x039f0b911cac1d8e01c9b45e65710cd2a23ff7403339e2c270bb6bcc7f0544c4</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-17 09:20:49	<u>0x5e9d20f2e6301ef019fe0448b3b93bb77a77cec90a3113c3384393e0a626fdce</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2023-12-30 22:27:09	<u>0x0b5f39884393a6a5212c38f28ebe9797a1ab9ccba2fe08622e5cf3112be68cc6</u>	+ 1 2000usdc.cc	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-30 22:27:09	<u>0x7c2cf426072d9a83bf958f774de261339704a82ec228a0c7f8ca7e1e8c2d18ab</u>	+ 1 3000usdt.net	✓
11	2023-12-04 17:05:17	<u>0xb44316e1d3b980810d4025b2bfe90f9f354fd66578d8b815536956134a0b7598</u>	+ 1 2000usdt.net	✓
12	2023-12-04 17:04:23	<u>0x2d07c5df459cb7dda0ab6dbb134adb3c1288692612bf6275eb8f2d7fb14762b9</u>	+ 1 1000usdc.org	✓
13	2023-11-25 20:30:31	<u>0x1b9f3c60b398c9458afe1a12a17bb7fd05fe8cf8c838ff29828d4df24adb9a58</u>	+ 1 org	✓
14	2023-11-25 20:05:50	<u>0x24c8fe4b96a4ec633864dd11f478aad20cc6f74168fd6cf0603edf1290185653</u>	+ 1 3000usdt.org	✓
15	2023-09-06 00:42:18	<u>0x476279ae14575609857fb65247edca7637bca361dc98eb7ec13357ec3de409c0</u>	+ 1 NFT Airdrop	✓

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