

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89154ba1712b1ee83b9ca2ea96a2969f59d692d</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.50 USD
TOTAL SEND	3.999966980354907164 MATIC
	1.50 USD

Token	Balance
MATIC	0.000033019645092988 MATIC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
appsei.icu	15,000 appsei.icu
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK	74,850 DROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
STRK	10,000 Program
#HEXPool.net	158,250.000000000000000000 wHEX
ETHENA	10,000 ETHENA-AI.COM Invite Code
OriginEther	1 kether.org

Token	Balance
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
NFTCard	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
5000 USDT	N/A NFT Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 18:48:11	<u>0xc9c5d443b0d9b5af8a51cab9f80c5445ba178cd4cc</u> <u>c8ebea15e7c3a9a6d788d5</u>	- 3.9873009999999999 84 MATIC  2.04 USD	✓
2	2024-07-10 18:48:11	<u>0xc9c5d443b0d9b5af8a51cab9f80c5445ba178cd4cc</u> <u>c8ebea15e7c3a9a6d788d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 18:48:11	<u>0xc9c5d443b0d9b5af8a51cab9f80c5445ba178cd4cc</u> <u>c8ebea15e7c3a9a6d788d5</u>	- 0.0000753273829560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 09:27:20	<u>0x924363f3bf0d36c590c18f01c99dd13872056ec98e71257e81182def41526dd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 09:27:20	<u>0x924363f3bf0d36c590c18f01c99dd13872056ec98e71257e81182def41526dd2</u>	- 0.0035340354884304 12 MATIC  0.00 USD	✓
6	2023-12-11 09:27:20	<u>0x924363f3bf0d36c590c18f01c99dd13872056ec98e71257e81182def41526dd2</u>	- 0.0084266174835205 99 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 09:23:18	<u>0x4911adfbe156edbd52e48dfa1343828f4175c84bcd c78cd93f26f6b436aacfe4</u>	+ 2.000000000000000000 00 MATIC  1.71 USD	✓
2	2023-12-11 09:23:00	<u>0x08bb738978ca169003eb42828f04f737e6afcd8fa56d3659a3c532eaf26d31ba</u>	+ 2.000000000000000000 00 MATIC  1.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:56:13	<u>0xba10ee8e4649748867437a28605d915a7b77bc13ac c361209a4aeae5e415e7a0</u>	+ 74,850 DROP	✓
2	2024-07-10 18:48:21	<u>0xa5d2c15bd55fb70911823a0989c1e9b09ab1f8ec21bed6d33bed22401116e0be</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 18:32:11	<u>0xd94db2e374f39d8806d4</u> <u>d583ff2439c2ac2fdb1d31</u> <u>20fda00e07f1d659db36a2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-12 20:58:14	<u>0x91e1d333584d495139e2</u> <u>c80113a430c4547479f9b4</u> <u>0a2528dded4bbeaf1c47ec</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
5	2024-03-28 17:29:42	<u>0x5fe3db808a77eddd9c01</u> <u>fdea3e43f6cca7d24bc3e9</u> <u>9d6dac146b8be3e096c655</u>	+ 3,200 Program	✓
6	2023-12-11 09:37:36	<u>0x63f26ce2ae28f5ac19a3</u> <u>464284d7cf90408c271d36</u> <u>09aa8d5f2963e5aa11ccb1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-19 21:51:46	<u>0x30ed6c9e47815d811a56</u> <u>7e8cebe935a5972314472e</u> <u>ded4de79d08d4aa6718212</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-08-24 10:18:34	<u>0x8581a4d2e3411b1f2234</u> <u>16295ebf5f1372d60f6e76</u> <u>d87e6c1ee6ac0412eea36e</u>	+ 158,250.0000000000 00000000 WHEX	✓
9	2023-08-23 18:57:32	<u>0x9f4bf70e3a3491300567</u> <u>f3700c162ec7bf7a0be871</u> <u>04093a4479014daf9db669</u>	+ 4,687 appsei.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 09:27:20	<u>0x924363f3bf0d36c590c1</u> <u>8f01c99dd13872056ec98e</u> <u>71257e81182def41526dd2</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:00:12	<u>0xe5d2e172d2c749999e4b03801c530f323fe69e9c7c85ea668ceb23cc75582dec</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 13:00:12	<u>0xe5d2e172d2c749999e4b03801c530f323fe69e9c7c85ea668ceb23cc75582dec</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 11:00:05	<u>0x2ffc2f74bc83bc21096f9fb3f9160dbffe7e4d746619ad89853b789f5f5fb6a1</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 11:00:01	<u>0x284b445c6009d0094a029cbc975e32dd6c31cb6e7434c36c5bd821505fd433d0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-05-01 18:36:31	<u>0xf05fc112d65c8afd09ea19bba29be45883824be0596645fa50c4e484a12003f1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-18 05:53:22	<u>0x61b3f149e3b77f6292683e20fd700eb02729a337043b0c08686e58193b6dcb67</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-11 19:35:45	<u>0x1e83053bfe3ca6d612a3c21ad56d1173373f16b8306439030d54ad6eae1da335</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2023-12-14 11:13:53	<u>0x06163d73f2bb81dfd36e8a34d7dba1d79ddb3a48193cca318711246d7d95e872</u>	+ 1 net	✓
9	2023-12-11 10:28:14	<u>0x2ea3d127333ea75086465be4988009c56d14ea451861b413f2c92ab2e077843c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 18:46:32	<u>0xfdc044663534cf85edb7ad826f1379da10970862cf09dff2f129b086ce0422cb</u>	+ 1 1000usdc.net	✓
11	2023-12-09 18:28:15	<u>0x37215a5b754559ea50bbd3e51951606c57d765a4b9382ced51724ddb4718d799</u>	+ 1 2000usdt.link	✓
12	2023-11-19 08:47:36	<u>0x4900d33910334369102ce2e2159a12dd535c48006384f03692eea849ccef1495</u>	+ 1 ro	✓
13	2023-11-19 08:47:30	<u>0x73de7fba243198f5031d3219b2594f19dab73ee58aa8e6ccac3200fda669488a</u>	+ 1 yz	✓
14	2023-10-29 13:46:15	<u>0x09e413ec701420c1c75d4d4ea66ccc2faed140e2ddc7135b05f3acb5b3e83a3a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-23 17:35:18	<u>0x879251255b55efeee3e820b00cefa9e0aa1ae116ee9e950b9708e68c282410cb</u>	+ 1 \$BNFT	✓
16	2023-10-20 13:18:56	<u>0x7eb99555ceefb60d6d0150589fa7ae1906f1057169915f76c1d07f1932a47203</u>	+ 1 s.net	✓
17	2023-10-12 11:40:40	<u>0x97e63915aacb4eb0d4cba9ff0ff17f7c84b73a90db435787d50bb045d42f741a2</u>	+ 1 usdt-1000.xyz/	✓
18	2023-09-19 23:48:04	<u>0x8344c48fec34e4837fe09b0cafc3006aab62b20f8ba4ab03a131881837320933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 00:54:45	<u>0xeefc5fda4f2333ea3fc2b673d07a6047fac2a0e02e19429e68d29041915f3b52</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 02:48:38	<u>0xb873dce57c93f6597f173439271ea5ca3001f44dc96abaa8802a0239d2d6a1e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 02:18:26	<u>0xc7c0a345eb4db7ad719c8b6f1595d92c91cb5ce913239699b0be0ae8b81c4759</u>	+ 1 NFT Voucher	✓
22	2023-08-30 02:38:48	<u>0xd72c2300b535b79b56745921a165d91a9d7728374acc90543ec01c5acb320814</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 05:45:56	<u>0xe598f34b53f75d3e8a375a096fcdff97daf4c32f359f9354859dd329eddca18c</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:58:49	<u>0xb9127cac97d39af5baa1909c404b35cd57c72bbcb6528e567de46f9168ea28cd</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 20:29:54	<u>0xe45cd933d303fea4e249acaffe9d8713d3a2fe370343c226ecc87019e8435f99</u>	+ 1 NFTVoucher	✓
26	2023-08-23 17:10:58	<u>0x969048a60ea19627c650c9de52ceebb2ea98e897eae7932537639c437d144198</u>	+ 1 Voucher	✓
27	2023-08-23 12:56:38	<u>0xcd0a2b51069d1880966bb55f773f89e716cd4ffd1a2e8e1ab6644db545a73665</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 12:56:02	<u>0xb630f8cfd668f99c149d</u> <u>fb2dfd0827a24a4b21a3cf</u> <u>8045e53453975d55ff38f1</u>	+ 1 usd-drops.xyz	✓
29	2023-08-06 15:42:10	<u>0xdd5c90fe2174b3676723</u> <u>b249fd90e6e25bd820212f</u> <u>1a6ce7dd8ec938f76ccd54</u>	+ 1 STAX	✓
30	2023-08-06 00:04:21	<u>0x522e6d15b8a9e2f6437d</u> <u>f7a841ab350760de12013d</u> <u>756575229adae3ef16ece0</u>	+ 1 Lido DAO	✓
31	2023-08-04 10:35:22	<u>0x8cf53434840d47f25c1f</u> <u>fc5022020fedc617457800</u> <u>e6aa6591b8f3edd5a00443</u>	+ 1 usd-bonus.xyz	✓
32	2023-08-04 10:26:50	<u>0xd54b2d4c4c3c589f7230</u> <u>4bf7e7335aae009677316f</u> <u>182376e839224adec9c1ed</u>	+ 1 Voucher	✓
33	2023-08-03 15:25:27	<u>0x4a8643a732e8d835e1c1</u> <u>ffe6561e2a7480918c40d1</u> <u>9cefda3b3c679580bfdeba</u>	+ 1 STAX	✓
34	2023-08-02 16:23:26	<u>0xf4774bbc5064d136719c</u> <u>af6be76c9d3d03cbd0fe10</u> <u>205a7f69ed1ff44bd069e7</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 23:07:04	<u>0xe87b23449e51d4843e35</u> <u>4e22b7811e28fdcda64f54</u> <u>d66360891e1ddc99faadb</u>	+ 1 FREESPIN	✓

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