

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba12444f47a0b6b4c20eaad651044101b37d3545</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.024423791828429683 MATIC
	0.00 USD



Token	Balance
MATIC	0.015576208171570316 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
Base	571.000000000000000000 ETH Airdrop : Base-Bridge.xyz
@SNXPooL.com	520.950000000000045475 wSNX

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
l	N/A 5000ZRO Token at layerzero.pl
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:20:16	<u>0x7e627e12a7bc55c45a2f17f0bf92fea83c16fe12c7a0df25826cc2a4ffd3e26a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 17:20:16	<u>0x7e627e12a7bc55c45a2f17f0bf92fea83c16fe12c7a0df25826cc2a4ffd3e26a</u>	- 0.0014389222226671 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 17:20:16	<u>0x7e627e12a7bc55c45a2f17f0bf92fea83c16fe12c7a0df25826cc2a4ffd3e26a</u>	- 0.0033720216770710 47 MATIC  0.00 USD	✓
4	2024-04-12 20:22:57	<u>0xdf978fc04183dfc8d406863ca9bddb1f3c0fbd47c780970342f7c92ea1556e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 20:22:57	<u>0xdf978fc04183dfc8d406863ca9bddb1f3c0fbd47c780970342f7c92ea1556e62</u>	- 0.0034426433967470 16 MATIC  0.00 USD	✓
6	2024-04-12 20:22:57	<u>0xdf978fc04183dfc8d406863ca9bddb1f3c0fbd47c780970342f7c92ea1556e62</u>	- 0.0104855573705299 34 MATIC  0.00 USD	✓
7	2024-04-07 22:20:10	<u>0x849a57c8c0591c34501dce6af8fbcaba89cf4201701c67e4485ad8d0e306eda0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 22:20:10	<u>0x849a57c8c0591c34501dce6af8fbcaba89cf4201701c67e4485ad8d0e306eda0</u>	- 0.0012548069299556 70 MATIC  0.00 USD	✓
9	2024-04-07 22:20:10	<u>0x849a57c8c0591c34501dce6af8fbcaba89cf4201701c67e4485ad8d0e306eda0</u>	- 0.0009323270577735 75 MATIC  0.00 USD	✓
10	2023-09-10 20:40:25	<u>0x069e9cf92749506a8a6af59761afa120c5b392238d2c2de8844612aa765c5fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 20:40:25	<u>0x069e9cf92749506a8a6af59761afa120c5b392238d2c2de8844612aa765c5fc5</u>	- 0.0010170314279216 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 20:40:25	<u>0x069e9cf92749506a8a6a</u> <u>f59761afa120c5b392238d</u> <u>2c2de8844612aa765c5fc5</u>	- 0.0024804817457636 16 MATIC  0.00 USD	✓
13	2023-09-10 20:20:24	<u>0xb2b7586d58f21fc98615</u> <u>4b147b7dbe73eb2b8906cb</u> <u>2c94f63e3fee879e919bc8</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 09:01:42	<u>0xcef0f3767132e8ba2454</u> <u>d9abd083a4772676578010</u> <u>360012fb603aa6081da698</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 09:01:40	<u>0x95b170d91c70f4929e15</u> <u>6683fd687e8042e95e0429</u> <u>20f80e1d264b646db3c12c</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 09:01:40	<u>0x4f84a8ea38707c76797a</u> <u>16ffd1bb87d8a57ece0771</u> <u>17a7632122bb0d964335a8</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 09:01:40	<u>0x245086cd9d3131d77f3c</u> <u>38f0e405a9d3a5ede21836</u> <u>f04544140008c11f015b3a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 09:01:38	<u>0x55a48937ba47e1504fb1</u> <u>78bba28cef44942faa6b8e</u> <u>35c764dbd1295f490c4fa8</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-08-15 19:36:23	<u>0x01f249a599f2c942b10a</u> <u>d51537944c15111fa23608</u> <u>af04d3328daa0af7530d37</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-07 04:59:56	<u>0xeeef46e133502098f7a20449b318fee9ac520386359fd724378756b41266c15ef</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-02 08:37:15	<u>0x98625e3092fd8dfbd97f517dd2008d7a5bbf2e271f793a1d363bcbde5b63517d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-08-01 13:15:30	<u>0x2bf4e72fa103cd719bfc a606b71497c7468f6f233314b7f18ecba3406db6c6b0</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
10	2024-08-01 10:59:37	<u>0x133c4bcea207a6f7d7447feb5c9f91cf8996f3692d632cc0b0a61c20fa788cc0</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
11	2024-04-18 17:20:16	<u>0x7e627e12a7bc55c45a2f17f0bf92fea83c16fe12c7a0df25826cc2a4ffd3e26a</u>	- 100.000000 USDC	✓
12	2024-04-18 17:12:00	<u>0x83a289bfaabc436e558a6cc2fa16c0395196048230fe55df5485d5bea32ad771a</u>	+ 100.000000 USDC	✓
13	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
14	2024-04-12 20:22:57	<u>0xdf978fc04183dfc8d406863ca9bddb1f3c0fbd47c780970342f7c92ea1556e62</u>	- 75.301283 USDC	✓
15	2024-04-12 19:14:44	<u>0x53ec4382442b7cc023f23d4c1cebd28d86daafb9a8637e94b63f624af3c8b914</u>	+ 75.301283 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-07 22:20:32	<u>0xbae710c74208fd912b1b fd33fe699eeaf5ed2197ce 9692c5cebe6c0e4df284be</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-04-07 22:20:10	<u>0x849a57c8c0591c34501d ce6af8fbcaba89cf420170 1c67e4485ad8d0e306eda0</u>	- 100.000000 USDC	✓
18	2024-04-07 22:14:02	<u>0x9608eb15ba52e0bc2ec4 91893c05435777d7f2d51c 5c9b19fdda4cb8c1034d79</u>	+ 100.000000 USDC	✓
19	2023-09-11 21:55:05	<u>0xd0006af72f3b63994f10 cc8a262e0cce11aac66751 4e12c6bfca1f8d3b742ba3</u>	+ 520.95000000000004 5475 wSNX	✓
20	2023-09-11 10:53:43	<u>0xfb05edbb7b26d85fdf1a d5be80513fbd645c6cb518 5b3917071c80a743db62c8</u>	+ 965,150.000000000 00000000 \$ sUSD	✓
21	2023-09-10 20:40:25	<u>0x069e9cf92749506a8a6a f59761afa120c5b392238d 2c2de8844612aa765c5fc5</u>	- 106.677700 USDT  106.65 USD	✓
22	2023-09-10 20:19:17	<u>0x6838f8e034cc920b47a4 79f607a1fa7dadf56c495b d56564c9ec16040588b98a</u>	+ 106.677700 USDT  106.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:36:51	<u>0x794ef3e11bd4b30b1c7a 330f3af03542254b77300d 4ec66c38b929ebf1ec4dc1</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 19:36:45	<u>0xc6d4a32ba8086b3cf97d d2d88a32b7cd19479602f7 29c556b627c7600a1f6e62</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-07 05:21:40	<u>0x36a84786e6af00483c37 7f23c945c59171f26478a4 c3c3780df5c8aff0662be4</u>	+ 1] đŸŽ•	✓
4	2024-04-29 09:49:12	<u>0x4b3a0714d3931ee9a604 878dd074aab9bf0a28b71b 52616b4be5e60b39f427e5</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-18 18:44:40	<u>0x7b1bb833e33d1fa411e0 cc852953c0cd12014c8be0 44adb1d160aa65573c2472</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 23:11:54	<u>0x88c9566189cdfc0f0591 7bb3a5e8d12ce4a8f9be30 7ad1bc88e342c916988cba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-07 22:15:16	<u>0x15d0302b5e4018950594 ec81de0e02a201a0f55b51 58c2d32c088df63bcfb62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-13 21:27:57	<u>0x4844de3f58c6cdb360d5 75756009b12187414cc6d5 d093628faceb9034cde64e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 20:02:35	<u>0xfec9e1a08e23da6f911d dd7ee67ece4c953b177f67 64b75a28ebf9f4e0cb53fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 10:18:49	<u>0x6241885969366993d04e f3d99c640662387247f46b 0b57e565f94e37965c383f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 15:43:02	<u>0xf5130c8bb0c324e85f87815e2303234fd1e97efa49de6b8284fb5751f871235d</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:59:25	<u>0x69a3833ae24f0b34854ff718cac861cd5a932d4b7fdb047b446019d2c4e2187c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 11:57:58	<u>0xf7f7fab3c477368111c39911bfd549b6bd9cf8561faf7b39aa58b99d068bf42a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:02:21	<u>0x624c52893434eae210874019ee75f9ca2d3544e4a6be1f35c787670da4b31333</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:29:29	<u>0xf0bd85d628b3decc18565498c28e46ca1cf19d9b698af58e06896397631b47c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:44:03	<u>0xe44a68ad6d1e1ad5ae3ba0b300cbdea07acc71ba933890fd8530c7f3345b1138</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:17:59	<u>0x71998efe6e8f3aadb6694367027771780020127aa79dcde1b1b29437a0681496</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 20:05:11	<u>0xac9943b1b57639f7fc483add3182881ed4cf7839f09ad4d0a896ffd11e014715</u>	+ 1 Voucher	✓
19	2023-09-14 05:05:40	<u>0xe843cc485797f7e676197b6764ff323e866d311ba7ac047eda14556a693e4cd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 08:44:56	<u>0x5ef9aaa1d89baada7fa1d1ea9cec404fea8413cb9cd324461381863663111218</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 21:43:08	<u>0x71aa25cb811f044f681c3485364b234565326e17c9bb45c125b83b9d77b75d8d</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 20:41:38	<u>0x314aa82ff1c2697c00d641b1d67aafca3e85f96ce0b4c829cb741c12c71c407c</u>	+ 1 Vouchers	✓
23	2023-09-10 20:30:11	<u>0x170641b12e51c6bddd5d37b528bdf00b714a1c33304fa89c37eb23f44e32856b</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 20:29:59	<u>0x26641d7d04e8531d664992c90359ff7a82c4c9f4a1eb33b462f695ef0ec74558</u>	+ 1 Base Chain Raffle	✓
25	2023-09-10 20:28:33	<u>0x25ba36c80a0e488269719b04592829aaa0d955e47d5206c16b3f52518980f3e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 20:21:38	<u>0xa078f8d639796650d31871f238f45ceda3775cb4be30211181dc77879cd500af</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-10 20:21:28	<u>0x13ad679dec6bc34cfc707e274ef14b59392b45cd5dda41bef772d8257ec862fa</u>	+ 1 NFT VOUCHER	✓
28	2023-09-10 20:21:04	<u>0x5fd42506d9ad5a4a7714f806c03e32c6a871a4fcdf3b5a23f4d9ebcea0ef1f6c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 19:17:54	<u>0xb2eda2cf2be39c2e71f5</u> <u>25ff68b23df4f9d98c5bdb</u> <u>91c61a93a8501c450963ef</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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