

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6a328130937a004894e17b2970d3fc5bd73d737</u>
TOTAL RECEIVED	0.838319164405046946 MATIC
	0.33 USD
TOTAL SEND	0.009188037872761611 MATIC
	0.00 USD

Token	Balance
MATIC	0.829131126532285267 MATIC
	0.33 USD
USD Coin (PoS)	0.005369 USDC
	0.00 USD
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Galaxy OAT	9 OAT
Squid's 1st Birthday	1 Squid's 1st Birthday


Token	Balance
Omnichain Adventures	1 OMNIA
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$2000 USDC Voucher	N/A 2000usdc.org
5000\$	N/A 5000\$
\$5ETH Reward	N/A 5eth.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:54:37	<u>0x39ddc9b97b5bc95b6d15</u> <u>25e602898651cce6e70cef</u> <u>07d4408b319dc27b7206cd</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-29 15:54:37	<u>0x39ddc9b97b5bc95b6d15</u> <u>25e602898651cce6e70cef</u> <u>07d4408b319dc27b7206cd</u>	- 0.0032408692787011 50 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-11-29 15:54:37	<u>0x39ddc9b97b5bc95b6d1525e602898651cce6e70cef07d4408b319dc27b7206cd</u>	- 0.0059471685940604 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 16:43:34	<u>0xa3197c1a82815937e8ceab33db6dd9b0af72a9a859194a92a23de3cc7913b776</u>	+ 0.8383191644050469 46 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:33:10	<u>0x3f9a341cbdbf1e52967dfce786177563f2f2f3966008fd965d4d5ced0d0435d4</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 16:26:35	<u>0x929a0128e4845527be0e43e389740bd64055c8e69e76ef8df0b6b06d53a6431c</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-31 23:00:10	<u>0xf9e4971377168d5321a6ec405ad99581183a4c3b76d7b019b33f0560ddf8f16a</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-29 21:40:40	<u>0x4ee517b68f39231ede925731a73413fc7308e1968dfbe375c98d1aeab80795ff</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-01-31 12:43:42	<u>0x00e4fa56e4945002e18e4d60c4a687671b27779ee8931491811b3838dd414950</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 23:53:25	<u>0xcd978d9efbec3c4f45c7f0c802d98f77713602e6473c05698dddac8e40303c85</u>	+ 1 rewards	✓
7	2023-06-28 16:43:34	<u>0xa3197c1a82815937e8ceab33db6dd9b0af72a9a859194a92a23de3cc7913b776</u>	+ 0.005369 USDC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 14:40:05	<u>0xcd04da62a272f627f7075a9cc8dcba27f901780b9a1de22763ab263dc312dd8</u>	+ 1 OAT	✓
2	2024-02-03 17:33:05	<u>0x83afd3644e9b51322115a3aeaa81d2e5c81a6a7add7616f4e7ac03365713553d</u>	+ 1 OAT	✓
3	2024-02-03 17:24:51	<u>0x49381cb62fbbaf2915095046665a84b1a2ed6c0bf7f3d9deec2892fafc67cd6f</u>	+ 1 OAT	✓
4	2024-01-31 12:43:46	<u>0x50db444d18e6850f49499989789350aeda9e7b02c98bd14ef4507c470f8ead9</u>	+ 1 OAT	✓
5	2024-01-31 12:43:42	<u>0x00e4fa56e4945002e18e4d60c4a687671b27779ee8931491811b3838dd414950</u>	+ 1 Squid's 1st Birthday	✓
6	2024-01-18 20:29:44	<u>0xc0020597622f4df6b26f69b8d12c2049de11b28d58bec205c4bc0c3bc46a708f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 02:24:35	<u>0x03d553d36e1a0eabeba5d1945ca68ae941edf32fef17e955826941f5f7624873</u>	+ 1 OAT	✓
8	2024-01-10 02:23:19	<u>0xcc6b0467dbdfdc54e556f009f28172cc67656d63e8fdb4b345077663923fb93d</u>	+ 1 OAT	✓
9	2023-11-29 15:54:37	<u>0x39ddc9b97b5bc95b6d1525e602898651cce6e70cef07d4408b319dc27b7206cd</u>	+ 1 OAT	✓
10	2023-11-26 00:52:26	<u>0x4e5e46402a300fd9406cd003bdc81163208365d05d2a1879b647c671f52f8612</u>	+ 1 OAT	✓
11	2023-08-02 13:30:34	<u>0x7a75c443c3a18c77199a0465320bb43528eb91553072b5b37cc53ceed6942a9e</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:54:26	<u>0xe00ed4eb7e5e9128d4575432cbc2f216c01c948f9ee9b4526e5d5cee46f450b0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:53:16	<u>0x88e172c5de1fb9cd24cc7f31942d19026df785395fa9ed8b96130985e70382e</u>	+ 1 m	✓
3	2024-07-19 15:52:03	<u>0x10abb577a8f19298e16bc0a5d519c76c1432a3d57601c95b1876b22a87ebdcfd</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 15:51:31	<u>0xa3fd6b7b53c17490850e e43b3d7a6d379fdccd6dbd 82a61b7cafaf7316c56afc</u>	+ 1 ǻŸŽ•	✓
5	2024-07-19 15:51:29	<u>0x723e4af17c2166b7eb6c 7d816277b36047b57022ad fe643e5c67823142f19e69</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-04 21:55:28	<u>0xdcfe4bba81f710376e4c 8769723e7fb5eddf055f24 4cbccf4774d0dbd4b73990</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
7	2024-07-04 21:55:14	<u>0x74774fe244e4f8c1ecd0 f9e8cf4c632474860d7359 ad71a4e8d9fadabc94c6e5</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-04-29 21:58:31	<u>0x210ce49fee92e62a4029 4900030993e8a80ff35980 786dd7d40ac2035a6357ea</u>	+ 1 com	✓
9	2024-04-29 21:58:15	<u>0xd3337e0d603b1f3e2b52 88780ed3c55be468840123 a23d51827399b57c76553a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-29 21:41:10	<u>0x0dbc65003d79ad8fd72f d76db931d24fd0643d66a0 addd1802e828bffa2ec84a</u>	+ 1 com	✓
11	2024-02-21 19:00:29	<u>0x1c32d8cd55c9b2e7a1a1 8f4d470c8f3bec6d3833e8 eb9eb644166d97e2bf504a</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 08:49:49	<u>0x28bdc8739f3f63a9bd3a 2f7d1aefad3b29cba07ed3 16a315b8b94e25de60ff27</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 02:21:41	<u>0x1bcaaae1d7f11256c60a65869f599f52ab7b873a2dda760fc6439810fc529053</u>	+ 1 5eth.net	✓
14	2024-01-28 04:58:20	<u>0xb4e13cdac08e2ae2a1574ddfd4002e39a3504dbc7df7498af79495bbd7026caf</u>	+ 1 2000usdc.org	✓
15	2024-01-27 23:53:17	<u>0xbafa165e262c76012b07a30d6367a813b3d5a7a90192d6b9c89931e2092a0c5d</u>	+ 1 5000usdt.com	✓
16	2024-01-05 00:00:41	<u>0x9602e52050eb754bdbd0fab8a69b88971ecdc28de68fe0d4b5866518a90557</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 23:17:24	<u>0x7499b62229b9085f082395a60797dd83a615c0852fd8e1736191d51fec06f2b7</u>	+ 1 3000usdt.net	✓
18	2023-12-25 23:15:58	<u>0xe9b7d0a50e2a39d5cf66ffdf099dcd8782288137080a9882341a2a17f3e24f45</u>	+ 1 2000usdc.cc	✓
19	2023-12-10 10:09:57	<u>0xbf110318e9b5af43503f1e22dd90dda767ef6a327fe6916abef5e252bc3d4f25</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 21:07:27	<u>0xa04fe77fc24449c1625ebbada1b43bf103b1bc5c243db74b5a6876cc3f4b50f3e</u>	+ 1 1000usdc.net	✓
21	2023-12-09 20:38:02	<u>0xd96bb053c46501a44f141ae495345a03bd19ec36223d14e977a68424f4d12432</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 14:52:14	<u>0xde5a939fa71e36a5995a</u> <u>f2ed994f6d63fddb8186b3</u> <u>90b20a5d293924f1270b68</u>	+ 1 op.net	✓
23	2023-10-31 14:52:00	<u>0xe8d1515a88547247f000</u> <u>45f25f03c3099f7d2cf662</u> <u>79de106d102925e6be2026</u>	+ 1 2000usdt.xyz	✓
24	2023-10-12 20:23:41	<u>0x3b35a23fb1be447c51ea</u> <u>5618b2bac5c68650b2b090</u> <u>2afbaf91b8d7948c75920</u>	+ 1 Voucher	✓
25	2023-10-12 16:13:48	<u>0xcd7ab9f2608728abf951</u> <u>932b1ca7c656b8796ac86e</u> <u>d0e1e8c228bb22c6c0bba2</u>	+ 1 usdrewards.xyz	✓
26	2023-10-03 02:19:49	<u>0x97527fb0e92b0707f77c</u> <u>8b194fb5d05b4c6b406733</u> <u>33ab0bd5c57372103258ad</u>	+ 1 USDC VOUCHER	✓
27	2023-09-19 20:32:53	<u>0x709590b2dfbf997335ce</u> <u>6f5acbbbe048a9228a2df5</u> <u>6afb5f6a9715ac8dc969b2</u>	+ 1 usd-rewards.me	✓
28	2023-09-16 12:53:35	<u>0xa2adb3eaa070baecb02d</u> <u>a540e773fabbed1c4eaed8</u> <u>6c0853b48694dc8506774c</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 22:59:38	<u>0x5fd98276bc6cf62bd3f6</u> <u>1a915070e591d135a2884a</u> <u>b0ab16af4fc3153c37949a</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 02:24:20	<u>0x35bb38610d953ed06557</u> <u>5725bc5c043bbd7a256faa</u> <u>e839b7f7a89883a19bb515</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 01:11:04	<u>0x8e1dd4bd5a281b683b26</u> <u>ba7e4531d254a1d9e11396</u> <u>2c30eb0e113e209f365ea8</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:35:15	<u>0x386a868ef664b7f62e3f</u> <u>4c671377e77714fd9973c5</u> <u>f818f610cc4a9a51bc56fe</u>	+ 1 NFT Voucher	✓
33	2023-08-27 03:28:17	<u>0xc5dee0dfb3fbe8ad6713</u> <u>65548723b8c6cbcd6190df</u> <u>bf4fc7314b5bdde7e98447</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 07:04:08	<u>0x822adc40653e9a8f0e1e</u> <u>631c55fc8445a9fa0b05b3</u> <u>dec3c7e0320edd99cf61da</u>	+ 1 NFTVoucher	✓
35	2023-08-12 11:54:51	<u>0x6e29ee03080cf503f374</u> <u>cf878e9c19902c929b3f15</u> <u>0efdffe58b670333b8094a</u>	+ 1 NFTNotify	✓
36	2023-08-03 23:48:42	<u>0x739acf017aac922b3c62</u> <u>5bbd221bce7b474494d26f</u> <u>a709f511943758baeb30d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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