

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd020ad87a215f17dff49d714f5426c8fb215cd7b</u>
TOTAL RECEIVED	10.114255410021385728 MATIC
	3.74 USD
TOTAL SEND	0.536082793636241450 MATIC
	0.19 USD

Token	Balance
MATIC	9.578172616385144167 MATIC
	3.54 USD
LayerZero (ZRO)	2,500 m
appsei.icu	15,000 appsei.icu
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!SNXPool.com	512.9500000000000045475 wSNX
#HEXPool.net	188,250.000000000000000000 wHEX
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 Reward	N/A drop-usd.xyz
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 UNI	N/A NFT Airdrop

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ AirDrop	N/A coin-reward.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:51:00	<u>0x80c02b0468d54160b6ec39666af27100123d1b392f631f0103ba5d3b68833848</u>	+ 9.4350000000000004 97 MATIC  9.25 USD	✓
2	2024-01-01 16:55:31	<u>0x71871b5c1c08734389e3afa4db85ae3e95e134cc03704bd1ea33560c1675ebc1</u>	- 0.2596286738345085 50 MATIC  0.25 USD	✓
3	2024-01-01 16:55:31	<u>0x71871b5c1c08734389e3afa4db85ae3e95e134cc03704bd1ea33560c1675ebc1</u>	- 0.0074834882034493 49 MATIC  0.00 USD	✓
4	2024-01-01 16:55:31	<u>0x71871b5c1c08734389e3afa4db85ae3e95e134cc03704bd1ea33560c1675ebc1</u>	- 0.0061649117993088 99 MATIC  0.00 USD	✓
5	2023-12-28 22:22:45	<u>0xca9c9e8a58f6294c3e50a67df3c6675cb527c9d9c0e2520ab184538768529c66</u>	- 0.1386011162504089 40 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-28 22:22:45	<u>0xca9c9e8a58f6294c3e50</u> <u>a67df3c6675cb527c9d9c0</u> <u>e2520ab184538768529c66</u>	- 0.0085530333475649 78 MATIC  0.00 USD	✓
7	2023-12-28 22:22:45	<u>0xca9c9e8a58f6294c3e50</u> <u>a67df3c6675cb527c9d9c0</u> <u>e2520ab184538768529c66</u>	- 0.0188382647124419 01 MATIC  0.01 USD	✓
8	2023-12-28 12:21:04	<u>0x70fbb909c66fbd33009c</u> <u>91c99bf5dddf9391de4c10</u> <u>9a56cbda7df34d32a32b56</u>	- 0.0455730326799167 75 MATIC  0.04 USD	✓
9	2023-12-28 12:21:04	<u>0x70fbb909c66fbd33009c</u> <u>91c99bf5dddf9391de4c10</u> <u>9a56cbda7df34d32a32b56</u>	- 0.0095199524185700 22 MATIC  0.00 USD	✓
10	2023-12-28 12:21:04	<u>0x70fbb909c66fbd33009c</u> <u>91c99bf5dddf9391de4c10</u> <u>9a56cbda7df34d32a32b56</u>	- 0.0417203203900720 35 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:36:08	<u>0xbea76ce0b552eaea035c</u> <u>69bce76282c76259aad948</u> <u>1e18350431aade2ca2f0bf</u>	+ 0.2676844531070372 57 MATIC  0.22 USD	✓
2	2023-09-28 21:41:14	<u>0x9204d30327add6bbab73</u> <u>409a5def6102320982ffbe</u> <u>f4e57ab6650a5f49612784</u>	+ 0.4115709569143476 41 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:08:57	<u>0x091d53415c0f6ad7ef8c52493e3b26fa42aa8325c89eed4a2b0c52f8cd0c9f36</u>	+ 5,000 m	✓
2	2024-04-27 03:23:45	<u>0xfaffc6af8daf2e31eeefd0ed3d38affa4c40dbdf1c31b888a25b268183b5dab9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-09-20 12:44:18	<u>0x16d346db72c625b660bc8d58653350de44b6d079f021fa487393340eb09b6ac3</u>	+ 512.95000000000004 5475 wSNX	✓
4	2023-08-23 18:43:34	<u>0xe388656cb9fcb0a6013d37253673013bcc02df192664dfa6e07907bcf27f911</u>	+ 1,010 appsei.icu	✓
5	2023-08-22 20:27:43	<u>0x24b161e0b337ced8d41092ab220813084b993e47841b0bdd251bb761cb0eb2b1</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:23:53	<u>0xb290777eca55108c5e2e50a5174efae8454df8be3f8e25b4e5dc74de18ff14a3</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-30 21:52:48	<u>0xa4cb3f95c074dce7d60c222bf1b1eadaa0f54f9782715b80d0b14299c94daa83</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 21:52:08	<u>0x4b3abc361bd910bf2667c22d9bed9ba1b8efc35d72c5cd974b859c312babb8ba</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 21:14:10	<u>0x13b7ef88489f360104e225f275ddbc0714208d482f477fd5ee206484037c84d7</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 21:10:05	<u>0xf1cee85f821567d0569ba920fcb52bc0e3beb5634c3339a95b9dd2264796861d</u>	+ 1 3000usdt.net	✓
6	2023-09-25 02:45:40	<u>0x4d8adc80dd0daba0447cc06d5aa740ce5be1cd29335e15caad9574e3dec750c0</u>	+ 1 Uniswap giveaway	✓
7	2023-09-25 02:43:10	<u>0xca012df5b8718bf2143bb4b6537f9344105612e1bffa9bad7d7d223e0cbc62d2</u>	+ 1 NFT Giveaway	✓
8	2023-09-25 02:38:44	<u>0x52338cf395cd5d941f259febdfedc60f3b78c50d2150da4b3b56e60a5966b491</u>	+ 1 NFT Airdrop	✓
9	2023-09-25 02:38:34	<u>0xe65526b88bf7d7e24266afb3542305f47d993d9932b7d085fdc5f0e561bb0fb3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 08:25:46	<u>0xba4fc4711921ceb4a32701aa1b6aba679a6a15d46ed82f7d77808e074d5d5153</u>	+ 1 usd-rewards.me	✓
11	2023-09-13 18:55:34	<u>0x2bce3186fb90df8e8909c113059cca77d6fe275cd351dc18bc90860d21ecfe50</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:41:52	<u>0x7b53365b3757bf3ae8ce06d1d54f06edd7a63d662593780e6bc9dcccda7101f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 05:40:28	<u>0x444621b6c5b2d1ca8b505cea72a65d424627a5eac24e8a024fd36f6c6497195f</u>	+ 1 Base Chain Raffle	✓
14	2023-09-13 05:40:04	<u>0x16df63997a721269dc8be6da67153bb604b10800816b9972008f1de554bba0f6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-13 05:39:32	<u>0xa892ce943e8ae3b49b57fe0dac9aba5c851acb3c7e2d14269fb98f6377ece18b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 05:39:04	<u>0x42898dc1c2d7ef04ee64ebe068e3db8f2a84d5083259a56182fe6deb68be1c7f</u>	+ 1 LIDO Drop	✓
17	2023-09-11 20:22:27	<u>0xc8197376be7c52906f93714d6d0b32ca5abcc149bf8ca25c1da10fc884df4819</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 09:53:36	<u>0x3138082726b0912664ca9502e8907c83328730b76c25d893e4cae36283aad224</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 09:53:28	<u>0xecd81790d87bcacf23385f9c97e2973cde5871286f28d55d968d5e6dde8d61c3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-09 09:53:16	<u>0x6f1d7d79316203ad53b66667e5fe6df77dd54a1dbddc2003e9fd0feec5f04319</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 09:52:50	<u>0x0d4daa27b8e67c52b43d9e58348e945fd99e379f0221bc6879373fa43de9cd79</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 09:52:22	<u>0x0a4b05fb29d7918eb438</u> <u>fff5d0600f1a9f39b9b536</u> <u>351fb70333b8f61f91ea2b</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-09 09:52:14	<u>0x27c8cbc4e9cf39e8448d</u> <u>ae10d834e85716ad626014</u> <u>12d990943caef7df3e8dad</u>	+ 1 NFT VOUCHER	✓
24	2023-09-03 22:27:35	<u>0xdd8ccd752b0cd41c31a0</u> <u>26e9d85508bdf7d15b03d4</u> <u>d337e5c05aecc4f6b1ca26</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:25:24	<u>0x7adae2da1ab0ee3430ab</u> <u>271f2aedeee24e89ede240</u> <u>42a5db6dc0642f3ce36f94</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 03:11:50	<u>0x1f76db9dc1da836570e7</u> <u>b49dc0d167f405aca207b2</u> <u>7761f668b29c473de1d0d5</u>	+ 1 NFT Voucher	✓
27	2023-09-03 03:11:18	<u>0x080c76aa04ce9cec7e65</u> <u>0b0eb0d003362f75d8934c</u> <u>a78e594d8318a9e730f506</u>	+ 1 NFT Voucher	✓
28	2023-09-03 03:11:02	<u>0xd0f0e0559b82f6ffba33</u> <u>0ca5cfad8c759043ba281c</u> <u>2169906a364e19e440ea5e</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 03:10:54	<u>0x89630af23edaf8452d8f</u> <u>e2c7d11069cf00de1c96f4</u> <u>6e978b36c738cea86eab76</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 03:10:06	<u>0x4b3874a33171f6f5fbb9</u> <u>3e18921b188eabc51b0ac1</u> <u>a241fb8e34119a9a580374</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 10:25:39	<u>0x7d800299f96506c6afde6148299e3f9216e6b368e39170f0d2826d8a5cb2779a</u>	+ 1 Weekly Giveaways	✓
32	2023-08-26 15:17:34	<u>0xa60a823ede7f6dc0270f258a3abcbe0c50ccb4fbbd550e1d4c232a516e919b76</u>	+ 1 NFTVoucher	✓
33	2023-08-26 09:27:27	<u>0xaebf46d44c37f22ab8c54e8701535153e3abcaee1aff877224d2b77bf482e856</u>	+ 1 NFTVoucher	✓
34	2023-08-24 12:39:10	<u>0x4505903b901b4e170f158791561e1d19509af9130d1a9a7d55a97950b2af4816</u>	+ 1 Voucher	✓
35	2023-08-24 03:21:12	<u>0xcecdbd893d1606fd1529f0b0f46d3aa792e2df0e21f2f53b9315f02b51aeb2010</u>	+ 1 drop-usd.xyz	✓
36	2023-08-22 17:19:48	<u>0x7761324eab22550fa3811658f500ed0f682122946ce95afdbada17c1049542f6</u>	+ 1 Voucher	✓
37	2023-08-22 09:23:59	<u>0xce0dc5f4fd2f6a5249f0be5892b3e8cabb719c110013d760ef7f099f19a5ac23</u>	+ 1 NFTVoucher	✓
38	2023-08-22 05:22:34	<u>0x83e6e39e74b455225c683398954207cdd30e8090f1c978a630a00ef97acc436e</u>	+ 1 coin-reward.xyz	✓
39	2023-08-14 18:06:20	<u>0x0ad5c13da04471e878e63d99bb401603322072c56b837d3798190c38f8a3957b</u>	+ 1 Base Voucher	✓

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