

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd261e28c445d7bbd4a1759523e70bbb5b167ec0d</u>
TOTAL RECEIVED	4.471109847599205267 MATIC
	1.63 USD
TOTAL SEND	0.006325112339461795 MATIC
	0.00 USD

Token	Balance
MATIC	4.464784735259743620 MATIC
	1.63 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Airdrop: LayerZero	500.000000000000000000 .world/
BLAST AIRDROP	1,371.000000000000000000 p.xyz/


Token	Balance
! RETIK	36,845 KENS
Fire	1 FIRE
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
op.org	N/A op.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
et	N/A et
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:49:47	<u>0x428dfda0b78cb656aa4d</u> <u>e0dfbc98caab5b2341fd48</u> <u>6156b8dff9eb9a8fe1a9bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 16:49:47	<u>0x428dfda0b78cb656aa4d</u> <u>e0dfbc98caab5b2341fd48</u> <u>6156b8dff9eb9a8fe1a9bb</u>	- 0.0032550602271166 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 16:49:47	<u>0x428dfda0b78cb656aa4d</u> <u>e0dfbc98caab5b2341fd48</u> <u>6156b8dff9eb9a8fe1a9bb</u>	- 0.0000000371740146 40 MATIC  0.00 USD	✓
4	2024-09-05 16:49:21	<u>0x795d3d676d5d2b5292b3</u> <u>c2a0f9a2f8cf2d97ca1f8b</u> <u>03592143ad1e7e0497c231</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 16:49:21	<u>0x795d3d676d5d2b5292b3</u> <u>c2a0f9a2f8cf2d97ca1f8b</u> <u>03592143ad1e7e0497c231</u>	- 0.0012623939438041 35 MATIC  0.00 USD	✓
6	2024-09-05 16:49:21	<u>0x795d3d676d5d2b5292b3</u> <u>c2a0f9a2f8cf2d97ca1f8b</u> <u>03592143ad1e7e0497c231</u>	- 0.0000000139190679 20 MATIC  0.00 USD	✓
7	2024-09-05 16:49:01	<u>0x4d56a41db488fa3b9a9b</u> <u>d2ec06753232262e40ea46</u> <u>fcdd2e479c8279b04b13ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-05 16:49:01	<u>0x4d56a41db488fa3b9a9b</u> <u>d2ec06753232262e40ea46</u> <u>fcdd2e479c8279b04b13ed</u>	- 0.0018075874389184 35 MATIC  0.00 USD	✓
9	2024-09-05 16:49:01	<u>0x4d56a41db488fa3b9a9b</u> <u>d2ec06753232262e40ea46</u> <u>fcdd2e479c8279b04b13ed</u>	- 0.0000000196365400 30 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 05:01:30	<u>0xf8d18f31fc9c92e12451</u> <u>295ce7d65580fa1e60b519</u> <u>bd1f56bd620a59728af3fa</u>	+ 4.3635715525502565 27 MATIC  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 04:43:50	<u>0x2069f655abf0dd6aeb909bcb5350fdddc14615e92af3babdae25d16d23169d52</u>	+ 0.1075382950489491 70 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:38:59	<u>0x60fe9fe93acde9126b5439cc73e95776d92139c4388c6cb2442ba93a11ae1c3e</u>	+ 36,845 KENS	✓
2	2024-06-19 09:19:32	<u>0x7c964403858eddda55a75ac1a89e7843fefdc0a85a28e57996decad100828331</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-06-11 04:09:16	<u>0x72f85c15c346e2a04acd7c53fe8152d3b5ca06109cd4e1621460400c9e2fac10</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-10 16:57:28	<u>0x912a9444deb0e9851dca749961dda530d3f116c4bd8d9d7c81b2c8397d3343b5</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
5	2024-06-10 06:21:20	<u>0x71cb5c1bb30add24cad730901db1aa4264d6da40c39ea638a5bcab57a3f0ded9</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
6	2024-06-09 23:12:25	<u>0x69211d7dcf74415f955ad14237cc5041ba653e212223800e1a58981d587e91e5</u>	+ 8,750 IRDROP	✓
7	2024-06-09 17:24:03	<u>0x9d0f153eb4bbc29cc55bb766982f9d0eefefbdf267aa761b2c8ee7955d4c823d</u>	+ 8,750 OKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 18:15:39	<u>0x8bc727e8d4f4c64273313d4fbee06a52af245fa6a97403850d7a843b44b7874e</u>	+ 1,371.443440000000 009604 p.xyz/	✓
9	2024-06-05 16:55:31	<u>0x8ad7d255881e636e2b21d831d73e9e3c1702a74d2f83b7b31f9a52ed2ead116e</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
10	2024-06-02 11:52:07	<u>0x6ef3619bbbb4f5396047655168a2da5db709f340dc1201c933b15b5cc45812ba</u>	+ 647,800 TOKENS	✓
11	2024-06-02 05:18:15	<u>0x7c1b9a5cf2abcc7e49a2b108029bbba4b0d06f4b8fe1c8d4136074cfdbae2af8</u>	+ 7,340 NS	✓
12	2024-06-02 05:18:01	<u>0x6689e505cba64d4a90f8db450cb406c4aff9ec476e0cf56ceae7d4568dbf7490</u>	+ 500.05910999999997 5571 .world/	✓
13	2024-06-01 14:03:22	<u>0x7f13702939bc2a9aded515c6e58de6760076bd60549347668d77bcc994cfbd3a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
14	2024-05-31 18:32:26	<u>0xf016d54e86a28753cb5727eeb764e0a12956cb304cb310702d0714283e2b8e75</u>	+ 745,000 YOUR TOKEN	✓
15	2024-05-31 18:29:28	<u>0xc29ff080cfec48f05ffe9c23200d9d2a67c81bade89999048d2e3e295fe3688d</u>	+ 745,000 YOUR TOKEN	✓
16	2024-05-29 23:56:54	<u>0xa6594d042a5995be284394186675577f40415ec820bab726d281417cb7c01601</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 02:19:44	<u>0xdf0fdea192c6fa08ccb8418f721fd0ec3e25b5f632cc26acf95a332a2d28a2cb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-21 18:39:26	<u>0xa5497c0d96242a05baf83db1407e7bb3f73f742c73b51c8704c43595066173bc</u>	+ 8,400 YOUR TOKENS	✓
19	2024-05-17 23:20:22	<u>0x800c8f82f48225f711cd541e6bf14b03029168dc81e1fc6879b072b93b9f4211</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
20	2024-05-09 18:18:36	<u>0x53705bf008b95fb17e3e397e3fea86a937f66bc134403e1350555f96dd2a2863</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-05 13:11:07	<u>0x14d65d9e66718c79f0404f79ac8799dace11d811c323cd5e457c925f6f7af152</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-26 23:37:15	<u>0xf0485cdba2d65221dd2c1dc784225827b139ef5a37a82e99bead801da309fe4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-26 11:20:47	<u>0xc24226d3f3ff1ae723f37b95ed08f1e260da5097f78f92089726149c40735bba</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
24	2024-04-25 19:53:33	<u>0x393c51e22abfdda8ee6a6c791cb53b19e7e682c4cbac15859940a64121c6912a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
25	2024-04-25 18:56:55	<u>0x6a8e8afbd6e4c1b421abb6e49679055fab73ced0aa55d3ca9fd709b4e17742ac</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:49:47	<u>0x428dfda0b78cb656aa4d</u> <u>e0dfbc98caab5b2341fd48</u> <u>6156b8dff9eb9a8fe1a9bb</u>	+ 1 FIRE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:49:21	<u>0x795d3d676d5d2b5292b3</u> <u>c2a0f9a2f8cf2d97ca1f8b</u> <u>03592143ad1e7e0497c231</u>	+ 1	✓
2	2024-09-05 16:49:01	<u>0x4d56a41db488fa3b9a9b</u> <u>d2ec06753232262e40ea46</u> <u>fcdd2e479c8279b04b13ed</u>	+ 1	✓
3	2024-06-10 03:40:54	<u>0x93b032e8ec366d539c88</u> <u>bcff8a750d3260bf65ba24</u> <u>e06f1bd746d94087da5eeb</u>	+ 1 az]	✓
4	2024-06-05 16:56:07	<u>0x5e82388d47d6e1a8ffb6</u> <u>62f9cc15caa26cb6905899</u> <u>6c36e2c543498493f33944</u>	+ 1 op.org	✓
5	2024-06-03 16:39:22	<u>0x0be9936128a691e40fb3</u> <u>e81d1eff0e442e9a337370</u> <u>b594b108b0f0e83bab54d8</u>	+ 1 e]	✓
6	2024-06-02 10:32:15	<u>0x630972267c7e1564e6e1</u> <u>6947f0322a9ce6241bfd76</u> <u>4fb375550e8a7c4e9991e9</u>	+ 1 e]	✓
7	2024-06-01 10:13:09	<u>0x15433d9042ac842c297e</u> <u>b038ac214c8fa2a3aec3a9</u> <u>c8d775887124e71e87f2ed</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 02:20:14	<u>0x02c9bc9c2892780dc846a95f52469b634fdb0392db13b585759ac98039c72a96</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-21 18:40:24	<u>0x6a634764766d4add5dc7680829820f819be650bbabf306e22355064ac92e83c5</u>	+ 1 -airdrop.net	✓
10	2024-05-21 18:39:42	<u>0xe0dc0e5f2f98b49bf94249e3f98054c5426f1793b641a8ae46724e92458dab23</u>	+ 1 -airdrop.net	✓
11	2024-05-14 21:52:01	<u>0xb59a6d70ae9672729806f09983e09890724e954e5a8975eff3a38cfb37f80824</u>	+ 1 -airdrop.org	✓
12	2024-05-14 21:49:43	<u>0x973e76c9eafcd4e3da574c2982cd9e0a732f92cbc5126674cc19b0b201af44b5</u>	+ 1 -airdrop.org	✓
13	2024-05-14 21:49:23	<u>0x1a2e5670a9e08413630bb017aede97992133bb966b4ac66a43a9f4153866acb5</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-09 18:19:10	<u>0x197cd76a812a53abd877cf84d97466b6ea124f6758520f4b479d1e236823654e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 17:42:57	<u>0x88ae0f686cc136e5801af1fdffa073ea66c965bc22c9db4ec820a66df2048f3a</u>	+ 1 -airdrop.org	✓
16	2024-05-04 17:42:17	<u>0x0a835b65bdbf94348f20215fd46d5525dd4875d0b02afd1fb72c1c400bf0b4a4</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-04 17:41:39	<u>0x66890611d6d3548e3020</u> <u>6527eb4ef54c9b79b772d0</u> <u>9004c91b79bfad330ed916</u>	+ 1 -airdrop.org	✓
18	2024-05-04 17:41:23	<u>0xb06ffdfcc949ba8cc73e</u> <u>68d8140702c73721c4f713</u> <u>39748ab5b7a37e3b4f718b</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-25 19:54:35	<u>0x69fe114ae0e922392939</u> <u>46cf2ae2db002992eceadd</u> <u>1782fc3400d7268d93f5bc</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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