

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4b048d79fddf6e17afdbb295f7ad1826e5d75ae</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
TOTAL SEND	0.217087543722873727 MATIC

Token	Balance
MATIC	1.782912456277126356 MATIC
ZRO	10,000 \$ L-ZERO.COM AirDrop
TheSandBox.PRO	52.00 TheSandBox.PRO
LayerZero (ZRO)	2,500 m
StargateToken	1.139999999999999902 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! shiba-claim.co	1,500.000000000000000000 ward
OmniCat	0.000000000000000000 OMNI
Acces Liquid-ether.com	1 rewards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
The High Apes Club - World Pass	N/A THCWP

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
☐	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2750 USDT Airdrop🎁	N/A (2750usdt.cc)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:44:30	<u>0xc9dc02f2dc345079ba1a4d23f93cee6141fc873e09d882251c321f12bcd94c73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 11:44:30	<u>0xc9dc02f2dc345079ba1a4d23f93cee6141fc873e09d882251c321f12bcd94c73</u>	- 0.0015999940092000 00 MATIC  0.00 USD	✓
3	2024-04-08 11:44:30	<u>0xc9dc02f2dc345079ba1a4d23f93cee6141fc873e09d882251c321f12bcd94c73</u>	- 0.0040775384213628 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-05 13:23:28	<u>0x3969d316005b1d6821756dbce951bcff5c70d7d1099e73317fa4ad1c9e57ffa3</u>	- 0.1661519391887710 53 MATIC 0.14 USD	✓
5	2024-04-05 13:23:28	<u>0x3969d316005b1d6821756dbce951bcff5c70d7d1099e73317fa4ad1c9e57ffa3</u>	- 0.0067602500663656 20 MATIC 0.00 USD	✓
6	2024-04-05 13:23:28	<u>0x3969d316005b1d6821756dbce951bcff5c70d7d1099e73317fa4ad1c9e57ffa3</u>	- 0.0384978220371742 65 MATIC 0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:42:52	<u>0x236bf24d46c69931a4f2d4f428ed72b079b94f6e239b5ac07602c6eaaeffa910</u>	+ 2.0000000000000000 00 MATIC 1.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:10:33	<u>0x6d7e8a48b72e74a83557bd026b59a1794c36cc2c3b4cf217c0e72d2e8e663e92</u>	+ 5,000 m	✓
2	2024-05-09 07:15:45	<u>0x7e826d14d2cdef44ed306a5b3b29906d72b8352ae590b6e5d23817d09c571f88</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-04-11 10:40:00	<u>0xfb8e4c2074df3928f5d553a9e3967eef47205cd64e2144f237fe2075008c486f</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-08 11:45:14	<u>0x1ce999e90639c074d31f366210e5695d09f79d3fd5da69cba45dd8be8ba9ec1b</u>	- 0.000000000000000000 00 STG	✓
5	2024-04-08 11:44:30	<u>0xc9dc02f2dc345079ba1a4d23f93cee6141fc873e09d882251c321f12bcd94c73</u>	- 14,024.860000000000 0582077 STG	✓
6	2024-04-08 11:39:30	<u>0x6236cfc971f9e300ce5b24adf038d2ba4341dc42ee81164f31b3eb77dc187323</u>	+ 14,026.000000000000 0000000 STG	✓
7	2024-04-06 13:23:31	<u>0x51fb0008bfd6ef3da47bea917746bc005d3f08575139d6c3176addb1fc721ed8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-05 13:23:28	<u>0x3969d316005b1d6821756dbce951bcff5c70d7d1099e73317fa4ad1c9e57ffa3</u>	- 1,200.000000000000 000000 OMNI	✓
9	2024-04-05 10:03:12	<u>0x5d30fc8e1e7713337635b1e25347d781bf8b69a0f492ee7da3b5697c1cf824b4</u>	+ 1,200.000000000000 000000 OMNI	✓
10	2024-01-23 21:14:56	<u>0x7398785484bb4304d34abd1cf760b86723f279e62ed2c2067c4908ab157cdd97</u>	+ 1 rewards	✓
11	2023-01-13 17:28:30	<u>0xb4c68db2c81c5fe1951bad3d1314fa8bd1302fb4c99b4ee0ed446e07a38c3683</u>	+ 52.00 TheSandBox.PRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:26:49	<u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-07 02:55:02	<u>0x628e3851e3f61d6eb53dffbec0849269325acfd4c075b12c52b8f95d6c0d7763</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 06:06:24	<u>0x27030020d65ef6604d3fc9f283f1c7baf30e1e96c45870fb27ad66e35a0b89fd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 05:29:13	<u>0x0015c3df4b493dc0d2c5f389530f5edade7232dc9b3e50cf93ee572bb70c3109</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-22 18:58:16	<u>0xb576147170f61ce551867c511f76251626a08acbc014f4cbb5479b7148f0463f</u>	+ 1 (2750usdt.cc)	✓
7	2024-01-21 00:37:57	<u>0x59bc95877bb8fd65c172d2011bd5416b2b6756b6d351753716ec808dfbb968f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 00:37:27	<u>0xa7d0ebdc49d113f92540ba03d2893a331d0d70f0ef23e6eac2e0f6e7cbfc51be</u>	+ 1 1000usdc.top	✓
9	2024-01-21 00:37:27	<u>0x105c78917e86cf6ce98a524cc0ecba0897082de220ac25c8b01afae650923a36</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-12 03:15:12	<u>0x2a4ba4b4605c9a254551</u> <u>fc0be68221cb908539be3b</u> <u>3e776826ab6b3957fbeb9a</u>	+ 1 OPENSTORE	✓
11	2022-03-02 09:40:55	<u>0xf897e102a28cba862dc3</u> <u>b8cf1f66b75d6e34dc2207</u> <u>560db00173a0c778ec8221</u>	+ 1 THCWP	✓
12	2022-02-12 03:59:56	<u>0x7ee33bb20dab0e679098</u> <u>8e5cf3c004a05e017f643b</u> <u>48155a370dc63d7cbcdf80</u>	+ 1 OPENSTORE	✓

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