

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd68dbd8719370151bce63b14448231013cac9425</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.024000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.006000000000000000 MATIC
	0.00 USD
OriginEther	1 tkether.org
#HEXPooL.net	168,100.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
zkSync AIRDROP	13,371.000000000000000000 xyz/
Pandra: PixelProwler	1 Pandra: PixelProwler
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
2000\$ Rewards	N/A drops-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drops-usdt.xyz
\$1000 USDT Airdrop	N/A dt.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:30:33	<u>0x59cf2ca472f71f033957</u> <u>6b903c9924bab3793419fc</u> <u>94d1d6728d80d75c05eb22</u>	- 0.0136447800702353 04 MATIC  0.00 USD	✓
2	2024-06-16 13:30:33	<u>0x59cf2ca472f71f033957</u> <u>6b903c9924bab3793419fc</u> <u>94d1d6728d80d75c05eb22</u>	- 0.0007349999991810 00 MATIC  0.00 USD	✓
3	2024-06-16 13:30:33	<u>0x59cf2ca472f71f033957</u> <u>6b903c9924bab3793419fc</u> <u>94d1d6728d80d75c05eb22</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2023-08-31 06:58:47	<u>0x0a720a023dfaef4a94b8</u> <u>d49ff22e3d1d06b3aab4cb</u> <u>7f2e44b5e8c53ec3e260ee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 06:58:47	<u>0x0a720a023dfaef4a94b8</u> <u>d49ff22e3d1d06b3aab4cb</u> <u>7f2e44b5e8c53ec3e260ee</u>	- 0.0025753914330000 00 MATIC  0.00 USD	✓
6	2023-08-31 06:58:47	<u>0x0a720a023dfaef4a94b8</u> <u>d49ff22e3d1d06b3aab4cb</u> <u>7f2e44b5e8c53ec3e260ee</u>	- 0.0070448284967646 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 08:25:06	<u>0x02cd809d4ed40e00fab5</u> <u>c1a4b7cb06be66722965d0</u> <u>89124df4734cd4ed8c81f0</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 06:24:05	<u>0x9230083bf523d330f138</u> <u>15b526d7c0d3a5d73b3c3d</u> <u>5b5d8576c37bdd1080ae34</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
3	2023-08-31 04:57:47	<u>0x37888e893d56a8ceceab</u> <u>ac15168dd74926798fcde6</u> <u>2c61906686524ce9fb3b7e</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:30:43	<u>0x7e772e325212156dca72</u> <u>2050e2edd152f7c18c546c</u> <u>deecb0f3159aee6831a0f7</u>	+ 1 tkether.org	✓
2	2024-06-05 19:12:09	<u>0x6b10f60cdc05d5b4b630</u> <u>284e37091c4f298edfc278</u> <u>0ee7625b81d339bea6eb29</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:18:01	<u>0xda8887c495cbda55844a43ea64d020fbee56b69956c41ce84dc483bb0b5d5d1c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-09-03 09:19:44	<u>0xe873b174a0499314460c0ee39111758d3c4279dd796c6752c8cf2b24dc14bb9c</u>	+ 168,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 06:58:47	<u>0x0a720a023dfaef4a94b8d49ff22e3d1d06b3aab4cb7f2e44b5e8c53ec3e260ee</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:30:47	<u>0xc45a2337b60aa2acf239ff96f8759f81e5c443b30424e4564531a37e273b4c0a</u>	+ 1 ?	✓
2	2024-06-10 02:35:36	<u>0x479db1cb95732a2593029a65778136e2cbbc4a967393485fe016f8befad01fb4</u>	+ 1 az]	✓
3	2024-06-05 15:41:29	<u>0x63c83bc6578d4a3621e7c3ea50e9a6f10a6ea40f1e2bc44326b30a5cbe2ce1ed</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-30 16:53:19	<u>0xc9247dfe4f1aa6cf42c83dc5aff93fec561ca1240e159b81bad61b3b11469601</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-11 19:34:09	<u>0x4bdb9fa268cfde6d11e8908a13bbcf1172c6ea67ff9990b5d53d6eb5517ef107</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-24 12:41:28	<u>0xe818e67ebf92b869956a91d4196875d1887cdf353c15422da5fb513b13305d10</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 12:41:20	<u>0x7ee3292af6b190552a6c9c490b91b498de03dd150ea8b78e24e0629c447ba85a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 13:55:49	<u>0x2c9a9d6cd9580ca305d280e6e5f03cee8cce329425d74b85ebffa4100e9c787e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-23 13:35:59	<u>0x73e7462a32694f6fcfb645e4bd28f375365bb7df27e176b17f49c768b07e08a5</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
10	2023-11-12 12:41:36	<u>0x50fee7717c40fe8145b76322812330ca0d9025ec52ba0911af94e754fab728ff</u>	+ 1 dt.org	✓
11	2023-09-14 02:49:59	<u>0x74eae7ae859de5da45ce95c2f32d856ba142462a1b8cb8c095e49ea8787c00bd</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:32:10	<u>0x583da6248b9c81c4df91b3f7ee517081cfe9293ca6c45865ca7cb78e458ed4f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-01 07:41:02	<u>0xb1677454a290e7ea7a9d23761548475683e844ec0a649f8b91ab689e17b8989f</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 10:29:16	<u>0xe37c84d151d50c203d3f</u> <u>b520222c0bd5be48cead92</u> <u>3cabe5277ca17fa9e58794</u>	+ 1 UNI-V3-PoS	✓
15	2023-08-31 10:28:56	<u>0xbeef9fff92a62689cff5</u> <u>bb26e5e33585a5f37eb721</u> <u>1ab93c64461403e02f34e8</u>	+ 1 drops-usdt.xyz	✓
16	2023-08-31 06:59:19	<u>0xd4db83893afe47482809</u> <u>7215bae73209feda1e43d9</u> <u>91de57ed1bc30b1202f64c</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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