

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe08f4dd28b46e6bfe30a1d202527711c99799fb2</u>
TOTAL RECEIVED	157.763978069220200950 MATIC
	58.92 USD
TOTAL SEND	155.258044663514027661 MATIC
	57.98 USD










Token	Balance
MATIC	2.505933405706174621 MATIC
	0.93 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
Acces zeroLends.com	1 ard
! ZKSYN.CO	50,000 d.
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
STRK	10,000 STRK.LIVE CLAIM HERE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	153,250.149999999994179234 wHEX
\$xBets.org	500.00000000 \$ Free Claim and Play









Token	Balance
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
SyncSwap Era Pioneer	1 ERAPIONEER
Galxe - Squid wif Hat	1 SWH
Polyhedra 2024	1 Polyhedra 2024
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
125M SHIB	N/A NFT AIRDROP
e Easy	N/A UNA
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-21 15:10:50	<u>0x8daa7681c2f80dab6a43</u> <u>178ed666b2a2a1a2f64d53</u> <u>31510f0a7f1d8f13624f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-21 15:10:50	<u>0x8daa7681c2f80dab6a43</u> <u>178ed666b2a2a1a2f64d53</u> <u>31510f0a7f1d8f13624f14</u>	- 0.0036038855602344 42 MATIC  0.00 USD	✓
3	2024-04-21 15:10:50	<u>0x8daa7681c2f80dab6a43</u> <u>178ed666b2a2a1a2f64d53</u> <u>31510f0a7f1d8f13624f14</u>	- 0.0032205897534083 49 MATIC  0.00 USD	✓
4	2024-02-27 11:58:33	<u>0x5d19a7da995b3e7541e0</u> <u>5555b719bb255641ca3cb7</u> <u>00033bd85605ef3cde35af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-27 11:58:33	<u>0x5d19a7da995b3e7541e0</u> <u>5555b719bb255641ca3cb7</u> <u>00033bd85605ef3cde35af</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-02-27 11:58:33	<u>0x5d19a7da995b3e7541e0</u> <u>5555b719bb255641ca3cb7</u> <u>00033bd85605ef3cde35af</u>	- 0.0033950456372853 28 MATIC  0.00 USD	✓
7	2023-04-17 00:08:05	<u>0x325a57c6ca80fd085263</u> <u>09f4d57e67212bbf6bb43c</u> <u>6c1e84aaf1464e973f6edc</u>	- 0.5600000000000000 53 MATIC  0.64 USD	✓
8	2023-04-17 00:08:05	<u>0x325a57c6ca80fd085263</u> <u>09f4d57e67212bbf6bb43c</u> <u>6c1e84aaf1464e973f6edc</u>	- 0.0010892027877780 00 MATIC  0.00 USD	✓
9	2023-04-17 00:08:05	<u>0x325a57c6ca80fd085263</u> <u>09f4d57e67212bbf6bb43c</u> <u>6c1e84aaf1464e973f6edc</u>	- 0.0026493013320690 00 MATIC  0.00 USD	✓
10	2023-04-16 19:57:39	<u>0xd8ec55295ad5468223ed</u> <u>96dd58106193e5ccdbd5c6</u> <u>3c04ac6837991070e974a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-16 19:57:39	<u>0xd8ec55295ad5468223ed</u> <u>96dd58106193e5ccdbd5c6</u> <u>3c04ac6837991070e974a9</u>	- 0.0049994666255650 41 MATIC  0.00 USD	✓
12	2023-04-16 19:57:39	<u>0xd8ec55295ad5468223ed</u> <u>96dd58106193e5ccdbd5c6</u> <u>3c04ac6837991070e974a9</u>	- 0.0158253042800641 33 MATIC  0.01 USD	✓
13	2023-04-16 19:56:29	<u>0x548de605d21b4094397b</u> <u>3b95195c401e9355c60d3a</u> <u>4b7c0b372da1ef7b63ed8f</u>	+ 3.1000000000000000 89 MATIC  3.64 USD	✓
14	2023-04-10 19:54:46	<u>0xfc39c7692f4995f323ba</u> <u>7dbee37fb2d3051f0d171a</u> <u>c22d5bfdf99080aeaa55fd</u>	- 0.0299999999999999 99 MATIC  0.03 USD	✓
15	2023-04-10 19:54:46	<u>0xfc39c7692f4995f323ba</u> <u>7dbee37fb2d3051f0d171a</u> <u>c22d5bfdf99080aeaa55fd</u>	- 0.0006962116523460 00 MATIC  0.00 USD	✓
16	2023-04-10 19:54:46	<u>0xfc39c7692f4995f323ba</u> <u>7dbee37fb2d3051f0d171a</u> <u>c22d5bfdf99080aeaa55fd</u>	- 0.0017530276750350 00 MATIC  0.00 USD	✓
17	2023-04-10 19:49:08	<u>0x1d22b4fa65823d8efc09</u> <u>bdb0b37de4bb26a4992930</u> <u>794e9283c7840982f6bf40</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2023-04-10 19:49:08	<u>0x1d22b4fa65823d8efc09</u> <u>bdb0b37de4bb26a4992930</u> <u>794e9283c7840982f6bf40</u>	- 0.0009305847589710 00 MATIC  0.00 USD	✓
19	2023-04-10 19:49:08	<u>0x1d22b4fa65823d8efc09</u> <u>bdb0b37de4bb26a4992930</u> <u>794e9283c7840982f6bf40</u>	- 0.0018292027654530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-31 17:24:22	<u>0x509cc9f74d143e25da6d a2ee769851180b7583a9ea 46f58802ddc11125dcd949</u>	- 154.59999999999999 4316 MATIC  139.54 USD	✓
21	2022-10-31 17:24:22	<u>0x509cc9f74d143e25da6d a2ee769851180b7583a9ea 46f58802ddc11125dcd949</u>	- 0.0006580068302850 00 MATIC  0.00 USD	✓
22	2022-10-31 17:24:22	<u>0x509cc9f74d143e25da6d a2ee769851180b7583a9ea 46f58802ddc11125dcd949</u>	- 0.0003759598797150 00 MATIC  0.00 USD	✓
23	2022-10-31 17:22:26	<u>0xc294386e2f0ea894bf53 c74b304e24d62150885ae0 777c6f8ec4f9ad65129a41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-31 17:22:26	<u>0xc294386e2f0ea894bf53 c74b304e24d62150885ae0 777c6f8ec4f9ad65129a41</u>	- 0.0075231140569139 20 MATIC  0.00 USD	✓
25	2022-10-31 17:22:26	<u>0xc294386e2f0ea894bf53 c74b304e24d62150885ae0 777c6f8ec4f9ad65129a41</u>	- 0.0041144792206296 64 MATIC  0.00 USD	✓
26	2022-10-31 17:22:06	<u>0x600529e5b6d7edec83f9 b506e192ea24bac2e7434c 94f66576f2ff094c94b2c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-31 17:22:06	<u>0x600529e5b6d7edec83f9 b506e192ea24bac2e7434c 94f66576f2ff094c94b2c2</u>	- 0.0022420694882318 40 MATIC  0.00 USD	✓
28	2022-10-31 17:22:06	<u>0x600529e5b6d7edec83f9 b506e192ea24bac2e7434c 94f66576f2ff094c94b2c2</u>	- 0.0007492912100497 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-10-31 17:15:41	<u>0x654c7b642cce8d7e2d642703c138337a09e3b6f82e51b55c5e9df5a53e86056b</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 17:22:26	<u>0xc294386e2f0ea894bf53c74b304e24d62150885ae0777c6f8ec4f9ad65129a41</u>	+ 154.56397806922021 2319 MATIC  139.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:39:36	<u>0x67cf23709eb82ae6ef5db2200882f78dec73ec084cd6bacdc7d246ae25bae9db</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 01:03:15	<u>0x83285bdfd71961fd046f35464cd0292c6bad1b24c303199f77f0154ffec703f0</u>	+ 30,513 d.	✓
3	2024-05-29 16:21:02	<u>0x41b2c5a830d0752138bf0c6c88cf12109914370661cb5228288102c00b6670e8</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
4	2024-04-30 16:00:31	<u>0xe87a84726cb1e08870d6bd381b5aa15adf053e754f5e96c8546dbda8cfa85693</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-19 13:54:47	<u>0x5a50e6555cf7ab8b755c274da119719d0a4805cb97b9d6cd915838e7ed509f46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 03:05:38	<u>0x5ad9980758a51f248e1d bb8b1952d304bbdee5503e 3a2840e56ecbd055cc35b9</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-02-27 11:59:47	<u>0xa281fafb605bf9bf8af5 379a4adea59cdc52f8be0 02484eeeeae70e0b7ce45e9</u>	+ 5,000 0 STN	✓
8	2024-02-27 11:58:41	<u>0xe635d131c8541759d13c fc71ffaeff34eae72687bc a69e1770c872de8ba5ef56</u>	+ 1 ard	✓
9	2024-02-02 18:02:42	<u>0xd79c2a69b0e4d33c1f1a 91972632d998d599738c99 bcd0893c1d8dbae5d67dd2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 12:09:22	<u>0xf0c72ab3ef69e12e6e73 cdbac9a0fea02971c41e2b c73e1d74e49af752fc8180</u>	+ 1.0000000000000000 00 pradar.space)	✓
11	2023-09-05 19:12:24	<u>0x958d8dc5f1ecfcece316 c0a5078689ce912d462204 9ba96072650bad9375c47c</u>	+ 153,250.1499999999 94179234 WHEX	✓
12	2022-11-21 21:16:13	<u>0x33d85c3af36ac1cd3091 97dbc51703202a6ba1c102 3902a307d3757e56a77f46</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-31 17:22:26	<u>0xc294386e2f0ea894bf53 c74b304e24d62150885ae0 777c6f8ec4f9ad65129a41</u>	- 0.0900000000000000 11 WETH  140.64 USD	✓
14	2022-10-31 10:28:31	<u>0x75ea6bcd59e26a9e3a99 6d804e5a3775b2a3c4e2d3 7066a069c247372d937671</u>	+ 0.0900000000000000 11 WETH  146.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 15:10:50	<u>0x8daa7681c2f80dab6a43</u> <u>178ed666b2a2a1a2f64d53</u> <u>31510f0a7f1d8f13624f14</u>	+ 1 SWH	✓
2	2024-02-27 11:58:33	<u>0x5d19a7da995b3e7541e0</u> <u>5555b719bb255641ca3cb7</u> <u>00033bd85605ef3cde35af</u>	+ 1 Polyhedra 2024	✓
3	2023-04-16 19:57:39	<u>0xd8ec55295ad5468223ed</u> <u>96dd58106193e5ccdbd5c6</u> <u>3c04ac6837991070e974a9</u>	+ 1 ERAPIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:27:36	<u>0x6cadaa72130f3eabf04e</u> <u>2b1deb46ca1e361542c9c7</u> <u>3d19d973792169a4b8c404</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 16:49:51	<u>0xb7f7e4f03d29f93625d7</u> <u>d66a758758d47a0203d8ef</u> <u>f491de45dfadbb70840e63</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-21 00:20:00	<u>0x80579bbdc2d2ef6958ce</u> <u>8cdbac01a5c2ab31708973</u> <u>cbc6571f0bb5b18a6a9a71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-03 22:41:45	<u>0x2647f05ec97d12711370</u> <u>e891dcc20bab2cf6645190</u> <u>e7404d5f488de611f3bc8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-27 13:41:29	<u>0x24dea03826c4cb353eff</u> <u>d477d91d9bd36351e73c53</u> <u>53cf1920a028ed7b345fe9</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 12:02:11	<u>0x33b31d0d790bf9c22fb4a0cf1360ae1167b007e974d56fbfc2f5f8c5e525408b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 03:58:06	<u>0x76c1151bd67ef37ac688c0ce65dbc182117c72d6617772f0c372016778395cb4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-21 23:44:13	<u>0xa16da39424a3e6114f29eddc60b0c06f5c9c681341592a24d8ce2832f970be41</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-06 23:36:27	<u>0x5025b36ed5378b00fea461824fad70665adde168e5126ec24879b634e68b2a3d</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
10	2024-02-06 23:36:25	<u>0xc8305e2328a8f779f22ed62053a68f22efa279fd48d01132a5a9ff94019203ee</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
11	2024-01-21 22:53:18	<u>0x263733210cf51ee979c214c6e6632f49b951d32811809a7db079c6a912770adf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-21 22:41:12	<u>0x78f6f3847ae60f7813df8150221dfcbdd17cf1cb3ced1e03409a0ab7396eaec0</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 22:40:44	<u>0xe407466b081dfa3e0d52a15d99aa0ed57efdf75d1bcc1c4b8ae30322c7801708</u>	+ 1 1000usdc.top	✓
14	2023-11-12 02:09:59	<u>0xf63ddf296ff5d7e4df38704ee75fe079dd3ccc23db1bb1093b02d214819cf9c1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 17:14:30	<u>0x3f781aff3a2b0f405042f5eab96308690c15fba00e6e348cae64d23021da2eba</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 23:20:15	<u>0x4a6bdecdc0eae1312c2e50cb6b24682459d033c83257a723fc7ffc88dea5ef0fe</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 21:20:43	<u>0x8c4b984184527eeb9ff005b3e874ad564eb97ae0b5e9a2d2c8b435a3821daa92</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-07 20:29:10	<u>0xc0a19737e3b9b906142517e8154d4173dab90053507ebf7193f6021d870954e7</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 20:29:02	<u>0x38c19ea2daeed7c5d9aedfd6b5a3b41618ca557c00b570a78bf6f901d2ad3a4b</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 20:28:22	<u>0xed7f87a040cdaaf08b878d25d7935f5d0f6983513d839761a26e52d96f3ca34a</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 20:27:27	<u>0xdb20260bdf04c66e0370bd8a884232ed98fa5624ff6e03a8e3b3a687539935a6</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 22:35:26	<u>0x3df436fa3977bdb1f5fdf0b1cc867bc990b95de0c9ba297083bef6e173b95f9b</u>	+ 1 Vouchers	✓
23	2023-09-05 22:33:44	<u>0xffff7d467ecf321408d040a9c6c4a81d2de86395c6d9ea1dbf57aaa916f9ed72</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 22:32:36	<u>0x86f0438b02600acae3272db8e3fb20277f047da1cce2f01a8f6de79d1ed72d09</u>	+ 1 Vouchers	✓
25	2023-09-05 22:30:20	<u>0x67509d3b7228253cffb8c7dc8da6b4f690dcdf3954fdc59f3eb2d871c1623278</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-05 20:05:02	<u>0x482d6853a76d57ae09452ad307c1c4d0d46ed78ef84b5fa49776657163c44693</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 14:19:12	<u>0x76dd5a0465af2de924ad58c4e56e44f6e6ed6bd969f7394e24f7240fd648fa48</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 12:30:18	<u>0xdddf6dc61c089bec6ffd88e0f771b35185c2e1d060ed0a3c44526e06a89f870</u>	+ 1 Vouchers	✓
29	2023-09-04 12:28:58	<u>0xfdb9e2b3e9f56795a9949364bd99f5b2905676df404fc5307117d630b294d8d9</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 12:28:38	<u>0x139f66d8a96ae8f1956daffea408cfaedbae4ef2f52c34b0a276ee627e3c48d2</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 12:24:54	<u>0x340721f4c21ec716fb6dc7f0724710b65bd9338043dbfb8dc06b7974b2e7c03d</u>	+ 1 NFT Voucher	✓
32	2023-08-11 22:04:00	<u>0x0803a2027b53d08d61ab7e91c1ea06cd9d6eb3eefe73dfb4c328028398688467</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-16 12:32:05	<u>0x4370b671fdc41dd44e4a</u> <u>af63ffadbb573672f78338</u> <u>285fad23a2448b74c6f074</u>	+ 1 UNA	✓
34	2023-05-29 18:57:10	<u>0x1d5d2e49bef32341fa6f</u> <u>3518495c9023d136b2a480</u> <u>8403034ed2a3bbcf3460db</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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