

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3309cc27a6ea37edeaba1a905d2191f5565cbf</u>
TOTAL RECEIVED	7.448495396516174871 MATIC
	2.77 USD
TOTAL SEND	7.448356748199601363 MATIC
	2.77 USD

Token	Balance
MATIC	0.000138648316573502 MATIC 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USDC	10,000 USDDROPGET.COM GET NOW
BLAST	10,000 rds
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Rarible Bear Pass	1 RARI
Maverick MAVA	0 MAVERICKMAVA
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction


Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
\$100,000,000	N/A GIVEAWAY
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
REVOLUTION	N/A REVOLUTION
\$5000 USDC Event	N/A Vouchers
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 02:58:55	<u>0xdaf16840474b4c9fd510</u> <u>7e3b30d09df2b7c215225e</u> <u>5ae5a66f85ef2ef41eee32</u>	- 7.3650000000000002 13 MATIC  4.65 USD	✓
2	2023-11-01 02:58:55	<u>0xdaf16840474b4c9fd510</u> <u>7e3b30d09df2b7c215225e</u> <u>5ae5a66f85ef2ef41eee32</u>	- 0.0006746189305590 00 MATIC  0.00 USD	✓
3	2023-11-01 02:58:55	<u>0xdaf16840474b4c9fd510</u> <u>7e3b30d09df2b7c215225e</u> <u>5ae5a66f85ef2ef41eee32</u>	- 0.0009708558294540 00 MATIC  0.00 USD	✓
4	2023-05-19 08:35:31	<u>0x0cfe1cc74252d378b3f6</u> <u>17326a312df011881d4763</u> <u>d523c8c4820d879c91dbdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 08:35:31	<u>0x0cfe1cc74252d378b3f6</u> <u>17326a312df011881d4763</u> <u>d523c8c4820d879c91dbdf</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
6	2023-05-19 08:35:31	<u>0x0cfe1cc74252d378b3f6</u> <u>17326a312df011881d4763</u> <u>d523c8c4820d879c91dbdf</u>	- 0.0257990662456448 65 MATIC  0.02 USD	✓
7	2023-05-18 05:07:34	<u>0xccbb514eb499aab689ba</u> <u>c168227423d60eb3c64183</u> <u>74f2c706d0004b129997b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-18 05:07:34	<u>0xccbb514eb499aab689ba</u> <u>c168227423d60eb3c64183</u> <u>74f2c706d0004b129997b2</u>	- 0.0013846500000000 00 MATIC  0.00 USD	✓
9	2023-05-18 05:07:34	<u>0xccbb514eb499aab689ba</u> <u>c168227423d60eb3c64183</u> <u>74f2c706d0004b129997b2</u>	- 0.0050329952057346 00 MATIC  0.00 USD	✓
10	2023-05-15 15:04:10	<u>0xe871699a0c449aea1d6d</u> <u>87a999f214da9cf11c4501</u> <u>5be2466b26e549d60917a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-15 15:04:10	<u>0xe871699a0c449aea1d6d</u> <u>87a999f214da9cf11c4501</u> <u>5be2466b26e549d60917a3</u>	- 0.0065617966506059 76 MATIC  0.00 USD	✓
12	2023-05-15 15:04:10	<u>0xe871699a0c449aea1d6d</u> <u>87a999f214da9cf11c4501</u> <u>5be2466b26e549d60917a3</u>	- 0.0385595453376030 57 MATIC  0.03 USD	✓
13	2023-05-15 15:03:06	<u>0xed43f70a92d7a09733ec</u> <u>53119e930dc91a4e38f231</u> <u>48039c98b28e88284f4425</u>	+ 2.0700005699999999 29 MATIC  1.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 08:42:57	<u>0x66979fba5b533e9502ce</u> <u>29e1d81740dfe7f607a41c</u> <u>96a8d13c50be124656bf02</u>	+ 5.3784948265161753 87 MATIC  4.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:11:35	<u>0x44f4912f04b769ebc57f</u> <u>aa96c3482a826b7239a1f5</u> <u>ebd844cf9960849aab128d</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 01:04:19	<u>0xbfc14021107857c7badb</u> <u>f939789b018c3c16f21081</u> <u>f7da53b6e99268160d1059</u>	+ 30,513 d.	✓
3	2024-05-29 19:47:57	<u>0x2640d91cb8820faf4724</u> <u>9b4068f79da9e93a1f6f4b</u> <u>add64720561c48fe496697</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
4	2024-03-25 08:35:44	<u>0x4ae5ad7f7e1466f47ccf</u> <u>b2162e05387ccfcbab7118</u> <u>18b0b4042ed2063bd7358a</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
5	2024-03-25 08:28:12	<u>0xcf65ab60a77195244b2e</u> <u>0738df72f0dd7a5cc5b78f</u> <u>84be4d94be7a83ff268742</u>	+ 100 USDDROPGET.COM GET NOW	✓
6	2024-03-24 22:25:36	<u>0xa847a3046bc99a0b3caf</u> <u>e7fac3b9d3f360346535f6</u> <u>e4f48078893c41bf1c68fc</u>	+ 7,350 rds	✓
7	2023-11-03 01:02:17	<u>0x4ef161a17f1c7d9ac01f</u> <u>55da36275ec0e23d58e352</u> <u>20b46d241f1324492b921f</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 08:35:31	<u>0x0cfe1cc74252d378b3f617326a312df011881d4763d523c8c4820d879c91dbdf</u>	+ 1 RARI	✓
2	2023-05-18 08:42:57	<u>0x66979fba5b533e9502ce29e1d81740dfe7f607a41c96a8d13c50be124656bf02</u>	- 1 MAVERICKMAVA	✓
3	2023-05-15 15:04:10	<u>0xe871699a0c449aea1d6d87a999f214da9cf11c45015be2466b26e549d60917a3</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:48:24	<u>0x87e487ed14cce362f45e0254caa72faa8dc962c907ac8b0e2ced1b668986aee1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-20 11:31:31	<u>0xa01f07100bfb7b29cdf3ccf076b2dcd9aff1107550aa6bd63df7537c97c324f7</u>	+ 1 ethx] đŸŽ•	✓
3	2023-10-11 08:42:39	<u>0xf768ff2ef7a26338e0ed339db96465c9dc686b1e45106774364333bf862c7c44</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-11 08:42:23	<u>0x5f0c124333905ef9028edc7315905dde0c46d7a536b1ee0809aa7d63bfc78a5f</u>	+ 1 com	✓
5	2023-09-13 01:27:58	<u>0xc45b7d19ad51b813ee916ff9367fc0841017df6ecd b853ae55ee3166a5e4ce1d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 01:26:36	<u>0xbd561334977b8b6f0e75da6493e65707f792dbeb07aa9fdda63b40f2892f91ec</u>	+ 1 Vouchers	✓
7	2023-09-13 01:26:28	<u>0x208508ccbe9b05932a8763aa15087b47b8f6673145b66f778829303d9cbd8d52</u>	+ 1 claim-usdt.com	✓
8	2023-09-11 20:31:35	<u>0x2fed96971b3fa4bab3b4936e9232083d5d91d9407446558bb6d34e0fee025fc9</u>	+ 1 NFT Voucher	✓
9	2023-09-10 20:56:06	<u>0x8518dba7da9dd2ce0c70e68f088d75abfe5a8b53f55407aff992574ea4e5c1c7</u>	+ 1 GIVEAWAY	✓
10	2023-09-10 16:36:16	<u>0xb81168cfd038b6fa08a2dff32977415371349f2652c051abd0d7dd2a5750c5b8</u>	+ 1 Uniswap giveaway	✓
11	2023-09-10 16:35:52	<u>0x7bb2e535d9bf019e19878bc19c0192c771a98f36c29ebb840fd548f397fef1aa</u>	+ 1 Base Chain Raffle	✓
12	2023-09-10 16:34:10	<u>0x37beeaf437ea34c3b9bea092b65f4fde1c81c40d6419422124f6e6f800f254e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-10 16:27:54	<u>0xe3df45a948c9dcdd3cabe3d1e08391fcf2ded13442149cec0d34b252947551f2</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-10 16:27:40	<u>0xe4250f840447912286abb4ec740dfd23989ea85ce806e7f6d7990d83c11f393e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-07 08:28:08	<u>0xecf3772d73cf8c06a4f1 fa9e4617ecc030e6f3bcf5 07040afbe129b2321db4ee</u>	+ 1 Voucher	✓
16	2023-08-05 10:23:30	<u>0x01dd1c62c3e5fd5a9387 6cf9e07a556d0e22a32f8a 8ab5ac2c9c5597f8c6e35f</u>	+ 1 1000-rewards.xyz	✓
17	2023-08-02 07:12:38	<u>0x03b6b57cb8dccbfafa30f2 1de7c35adcdcbf4d5ba2be 07efc1c373a44158e02da1</u>	+ 1 FREESPIN	✓
18	2023-07-28 13:46:19	<u>0xe89e2d33ddd1e365c6ee ce58d9b9174ee850367c23 352dcef67f780b5da33c80</u>	+ 1 REVOLUTION	✓
19	2023-07-19 14:31:14	<u>0x4af8c6f0bbdbdb7977ec 5e32821d8bb49c792bb2bb c0969ecf3138047f4acb4d</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 15:47:37	<u>0x5c03a15c5e7b73e7935f 832f01f22f37943f756280 9cf4179213454c9bda090c</u>	+ 1 PolyEvent.Plus	✓
21	2023-07-05 04:57:47	<u>0xca3da05375c7e6f2d381 95996268dcb408e19e6f5c 789a2760ac17527f2eb299</u>	+ 1 UNI	✓

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