

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe741f41dc99e14ba8af37886b3b1aa1bf0397965</u>
TOTAL RECEIVED	0.335000000000000020 MATIC
	0.12 USD
TOTAL SEND	0.122735520554884195 MATIC
	0.04 USD

Token	Balance
MATIC	0.212264479445115811 MATIC
	0.08 USD
! MetaWin	3.000000000000000000 s
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! RETIK	375,880 P.COM]
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
Trantor Soulbound token	1 TST
vip3-sbt-poly	1 Vip3SBTPoly
\$2000 USDT Airdrop	N/A 2000usdt.net










Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 USDT Reward -airdrop.org	N/A 1,000 USDT Reward at getusdt.net -airdrop.org
\$1000 REWARDS	N/A usdt-drop.info
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A et
Anichess Orb of Power	N/A ORB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:36:42	<u>0x1164eb2c98a2f4035822</u> <u>b091969d34deabe6cf65b8</u> <u>37b188bb0682b6d3d949d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 19:36:42	<u>0x1164eb2c98a2f4035822</u> <u>b091969d34deabe6cf65b8</u> <u>37b188bb0682b6d3d949d7</u>	- 0.0079290999928638 10 MATIC  0.00 USD	✓
3	2024-01-13 19:36:42	<u>0x1164eb2c98a2f4035822</u> <u>b091969d34deabe6cf65b8</u> <u>37b188bb0682b6d3d949d7</u>	- 0.00000000000071361 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 20:04:11	<u>0x3a72308d3f867c8c2739</u> <u>8af9bf98c126d21b7c6f1e</u> <u>88941255ef67a03edac905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 20:04:11	<u>0x3a72308d3f867c8c2739</u> <u>8af9bf98c126d21b7c6f1e</u> <u>88941255ef67a03edac905</u>	- 0.0076149288594106 60 MATIC  0.00 USD	✓
6	2024-01-12 20:04:11	<u>0x3a72308d3f867c8c2739</u> <u>8af9bf98c126d21b7c6f1e</u> <u>88941255ef67a03edac905</u>	- 0.0003141711405893 40 MATIC  0.00 USD	✓
7	2024-01-11 23:27:17	<u>0x3e5feb5b4c7157092ce4</u> <u>3eac4d049362ab3681b073</u> <u>0be910ae68f4f61bf02863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 23:27:17	<u>0x3e5feb5b4c7157092ce4</u> <u>3eac4d049362ab3681b073</u> <u>0be910ae68f4f61bf02863</u>	- 0.0079284854029972 20 MATIC  0.00 USD	✓
9	2024-01-11 23:27:17	<u>0x3e5feb5b4c7157092ce4</u> <u>3eac4d049362ab3681b073</u> <u>0be910ae68f4f61bf02863</u>	- 0.0000000145970027 80 MATIC  0.00 USD	✓
10	2023-12-25 16:07:38	<u>0xfa93665252408ac8c784</u> <u>15e385c4e79e902c2fbb6b</u> <u>c175e94b71687ccff883e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-25 16:07:38	<u>0xfa93665252408ac8c784</u> <u>15e385c4e79e902c2fbb6b</u> <u>c175e94b71687ccff883e5</u>	- 0.0020294110717143 80 MATIC  0.00 USD	✓
12	2023-12-25 16:07:38	<u>0xfa93665252408ac8c784</u> <u>15e385c4e79e902c2fbb6b</u> <u>c175e94b71687ccff883e5</u>	- 0.0052550011704009 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 16:06:30	<u>0x3e1ac424543ed6b097b37ef2e74b040b32bb1cf8aa792aa3032c739dc3068744</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 16:06:30	<u>0x3e1ac424543ed6b097b37ef2e74b040b32bb1cf8aa792aa3032c739dc3068744</u>	- 0.0023894864998941 92 MATIC  0.00 USD	✓
15	2023-12-25 16:06:30	<u>0x3e1ac424543ed6b097b37ef2e74b040b32bb1cf8aa792aa3032c739dc3068744</u>	- 0.0061596041939704 93 MATIC  0.00 USD	✓
16	2023-12-25 16:05:30	<u>0xe9e3cb53c1b3fb3bab7aaf7124ae2475504a53894086a7e185634e2fe8ee60f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 16:05:30	<u>0xe9e3cb53c1b3fb3bab7aaf7124ae2475504a53894086a7e185634e2fe8ee60f5</u>	- 0.0022980898894004 48 MATIC  0.00 USD	✓
18	2023-12-25 16:05:30	<u>0xe9e3cb53c1b3fb3bab7aaf7124ae2475504a53894086a7e185634e2fe8ee60f5</u>	- 0.0060041435034294 71 MATIC  0.00 USD	✓
19	2023-12-25 16:00:08	<u>0x167863c91e9dfaa6cb0e2db545859940b6ff4c3a4388bef1d65932f395bc3a10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-25 16:00:08	<u>0x167863c91e9dfaa6cb0e2db545859940b6ff4c3a4388bef1d65932f395bc3a10</u>	- 0.0019165219790935 55 MATIC  0.00 USD	✓
21	2023-12-25 16:00:08	<u>0x167863c91e9dfaa6cb0e2db545859940b6ff4c3a4388bef1d65932f395bc3a10</u>	- 0.0029799621637792 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 16:00:00	<u>0xbb03b208b55307e643021c1eff519fe81b5776247ac4e7ffb153f42669705b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-25 16:00:00	<u>0xbb03b208b55307e643021c1eff519fe81b5776247ac4e7ffb153f42669705b8b</u>	- 0.0021921756207265 56 MATIC  0.00 USD	✓
24	2023-12-25 16:00:00	<u>0xbb03b208b55307e643021c1eff519fe81b5776247ac4e7ffb153f42669705b8b</u>	- 0.0027244244624749 08 MATIC  0.00 USD	✓
25	2023-11-20 18:36:54	<u>0x77e32c0012a9dc0a67141901d2b63dd304a3b011c94029edb155d97dae70ea7f</u>	- 0.0154199452653160 18 MATIC  0.01 USD	✓
26	2023-11-20 18:36:54	<u>0x77e32c0012a9dc0a67141901d2b63dd304a3b011c94029edb155d97dae70ea7f</u>	- 0.0008115766181880 00 MATIC  0.00 USD	✓
27	2023-11-20 18:36:54	<u>0x77e32c0012a9dc0a67141901d2b63dd304a3b011c94029edb155d97dae70ea7f</u>	- 0.0015810682550670 00 MATIC  0.00 USD	✓
28	2023-11-07 17:24:57	<u>0x742b70628456a566bdfc91fd7511f733e7f8344b8206feae91ec5cbe05cbe9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-07 17:24:57	<u>0x742b70628456a566bdfc91fd7511f733e7f8344b8206feae91ec5cbe05cbe9c1</u>	- 0.0114740499436552 22 MATIC  0.00 USD	✓
30	2023-11-07 17:24:57	<u>0x742b70628456a566bdfc91fd7511f733e7f8344b8206feae91ec5cbe05cbe9c1</u>	- 0.0357133599177737 60 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:18:20	<u>0x1c0b60740df3465e5014</u> <u>2e061882fb2b868c6dcae1</u> <u>e715df4cf4bd48627adb71</u>	+ 0.11999999999999999 96 MATIC  0.11 USD	✓
2	2023-12-25 15:36:16	<u>0xd423b0dd399f7b7f615d</u> <u>d56fcf10fc038bd3c805b1</u> <u>c8c2c83698fbad66e55817</u>	+ 0.14999999999999999 94 MATIC  0.13 USD	✓
3	2023-11-07 16:40:00	<u>0x3b37f37a16582e91abaa</u> <u>0baf9ff86101943f37814a</u> <u>2b100930fb581a87aec51e</u>	+ 0.06500000000000000 02 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:46:06	<u>0x079d3fe2888c3b4ed891</u> <u>22be6fff8965a056c6a44d</u> <u>2084335968844bd89e514c</u>	+ 375,880 P.COM]	✓
2	2024-06-10 20:31:46	<u>0x132c3822b22f5afc11fe</u> <u>8fba2f6ed9e21b4053c71f</u> <u>e67000d9303f06fb236dd8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-06 16:20:58	<u>0x26551d4e35ae871798f2</u> <u>1a787413eec45954fa3aa7</u> <u>a9ff242a192413b03339ca</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
4	2024-05-02 14:10:32	<u>0x521a81773b39e093764a</u> <u>9262fb542c49af237f7570</u> <u>b60a8765d766ecfe202ce4</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2023-11-21 08:39:24	<u>0x4722c548477d39392020</u> <u>257ba6cfd3031a4169c9f6</u> <u>cae7a73315d411f34dc9ed</u>	+ 3.00000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 17:24:57	<u>0x742b70628456a566bdfc 91fd7511f733e7f8344b82 06feae91ec5cbe05cbe9c1</u>	+ 1 Vip3SBTPoly	✓
2	2023-03-20 15:17:02	<u>0x31bf64aa5ab91c224588 6ebba90bab6061acdb4740 2e7306d2bba284399dfb5b</u>	+ 1 TST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:46:18	<u>0xb1b4f6057ae70087e591 da10e6cd7f991695d651f7 090725e25544f21eafc547</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 18:46:10	<u>0x99f548c00b1d879510bc a4a9824b9f834c75feaa9f 19ce613b75a10243da1e76</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-09 02:56:50	<u>0x956eeea4ad29089e6d59 b4e3c7772f59ad3a8da33e 99d91c2faffb3d06bc6737</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-03 23:35:23	<u>0x77508218d449ff7f3521 4d1dce13e69f477448d324 5023a98f4a30143da9ec9e</u>	+ 1 -airdrop.org	✓
5	2024-05-02 02:07:48	<u>0x76262ca15e84f64a7120 0f3a1520787f93872e85af b81293c6f9b78acfec0f77</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-05 20:33:26	<u>0x7419fbfe7588513aa8c3 4c15b54eef83dbf8ce3694 326f564d2c251cbab27b50</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 19:36:42	<u>0x1164eb2c98a2f4035822</u> <u>b091969d34deabe6cf65b8</u> <u>37b188bb0682b6d3d949d7</u>	+ 1 Happy New Year by HashKey	✓
8	2024-01-12 20:04:11	<u>0x3a72308d3f867c8c2739</u> <u>8af9bf98c126d21b7c6f1e</u> <u>88941255ef67a03edac905</u>	+ 1 Happy New Year by HashKey	✓
9	2024-01-12 01:01:31	<u>0x5d55966280d1b7f33e6a</u> <u>b1441e1153394ca1a515ca</u> <u>72652331b10e2bd122c6b9</u>	+ 1 3000usdc.com	✓
10	2024-01-12 01:01:25	<u>0xc1f56ac81f0835eb3609</u> <u>91031e7e33d78a52e497fd</u> <u>1aef94ba4bac17a35d4d88</u>	+ 1 5000usdt.org	✓
11	2024-01-11 23:27:17	<u>0x3e5feb5b4c7157092ce4</u> <u>3eac4d049362ab3681b073</u> <u>0be910ae68f4f61bf02863</u>	+ 1 Happy New Year by HashKey	✓
12	2023-12-25 16:07:38	<u>0xfa93665252408ac8c784</u> <u>15e385c4e79e902c2fbb6b</u> <u>c175e94b71687ccff883e5</u>	- 2 ORB	✓
13	2023-12-25 16:06:30	<u>0x3e1ac424543ed6b097b3</u> <u>7ef2e74b040b32bb1cf8aa</u> <u>792aa3032c739dc3068744</u>	- 2 ORB	✓
14	2023-12-25 16:05:30	<u>0xe9e3cb53c1b3fb3bab7a</u> <u>af7124ae2475504a538940</u> <u>86a7e185634e2fe8ee60f5</u>	- 2 ORB	✓
15	2023-12-25 16:00:08	<u>0x167863c91e9dfaa6cb0e</u> <u>2db545859940b6ff4c3a43</u> <u>88bef1d65932f395bc3a10</u>	- 2 ORB	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 08:19:46	<u>0x91db566364b04d95de8d</u> <u>961a6235bed987caed6784</u> <u>0f1f7d64332309074ffd58</u>	+ 1 1000usdc.org	✓
17	2023-12-19 08:19:46	<u>0xb6f1414fbef9426d6d17</u> <u>844ab899fcb39753297f25</u> <u>c41209a9ef2c8fc87e1657</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 15:54:42	<u>0xbd3eb20d576de5b10ee8</u> <u>8a34939db3f557a3d09c47</u> <u>0d42360bf9779e9172ac81</u>	+ 1 s.xyz	✓
19	2023-12-01 14:34:38	<u>0x03aed1435023c455f28e</u> <u>3eac85b7a0f2ad0a3cebda</u> <u>23bef5aaae24889dc1f02c</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:02:30	<u>0x03f7347dd00c931c4029</u> <u>e4dc33dfd12c8f41f5bbc9</u> <u>c59f462cae15c7bbb966c7</u>	+ 1 2000usdt.top	✓
21	2023-11-29 09:10:28	<u>0x48326b34d62be474b6c5</u> <u>622e6cca497c9dfc4697a9</u> <u>67452c5003b3432153a4a4</u>	+ 1 com	✓
22	2023-11-25 08:46:20	<u>0x9143979b84e5a6a1ea87</u> <u>d1f86b797ba034a69b8c75</u> <u>2965f0fce948c31f44da6d</u>	+ 1 3000usdt.org	✓
23	2023-11-25 07:35:27	<u>0x06f3eaa38393c9e8c307</u> <u>c911520ba07d6b1256cb7a</u> <u>dce0705c63c5332103ebe6</u>	+ 1 org	✓
24	2023-11-21 18:56:52	<u>0x4c7992fde7dacfa2e353</u> <u>0c51df63b72324f436c272</u> <u>82960e7dcf005c00b3e6ca</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
26	2023-11-20 18:38:40	<u>0xe89dbef20e767a8b8133e5bde560c7bf9f51ec21ae17bab19dbfc9edc65f6c0</u>	+ 1 Voucher	✓
27	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
28	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
29	2023-11-17 19:42:51	<u>0x15e0f9a04704e37c8302ad3390855f62c82408cfe4d5da3a6c8a19c35a0eba41</u>	+ 1 ORB	✓
30	2023-11-17 19:14:56	<u>0x88888ede22927a28cc263f9a0686b2fac35a490716f880400ac71b8a8cd2e47e</u>	+ 1 ORB	✓
31	2023-11-17 18:40:05	<u>0xe733ffe50f982e778545c02d7e6451bfc8e1c3a719dc5fe389cf557c218375bd</u>	+ 1 ORB	✓
32	2023-11-17 17:58:50	<u>0x33c550627496f97a2a180ad752cfef3a58065d5d69644080c1a6bcb467a10e09</u>	+ 1 ORB	✓
33	2023-11-15 11:56:39	<u>0x6504f77c4caa7ee25464efbe4fd1ad8753b4a3eaad44c31fd0ddb25dac08e7c3</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 11:56:17	<u>0x12e6a692df2c0008c6ce</u> <u>2504b0b6c3c5eef2969a03</u> <u>86693fde41d6ce22012251</u>	+ 1 ro	✓
35	2023-11-13 09:04:43	<u>0x86483967942133132804</u> <u>0061d4c0f27de4cc25de32</u> <u>359243116832d4245ba4c1</u>	+ 1 Voucher	✓
36	2023-11-12 15:33:53	<u>0x20ba66a3bc99e43add88</u> <u>01f2fb08cfd98238fe1afb</u> <u>9445dd8167008406ff1d30</u>	+ 1 dt.org	✓
37	2023-11-08 14:28:42	<u>0x80ce28fc51c4ad331f80</u> <u>06951e654c639a2a9440a1</u> <u>12eb3e58a2328faedd4e04</u>	+ 1 ORB	✓
38	2023-11-08 12:42:06	<u>0xcfa5d429a52e1852db4e</u> <u>c753ab7c5ded9926ea6272</u> <u>867824042db0ba7157a60f</u>	+ 1 ORB	✓
39	2023-11-08 09:27:08	<u>0x8e06f1cfff2987ef375e7</u> <u>6b3059ea8f0ffb8c3c0618</u> <u>8871bb72a1e9171a17c73b</u>	+ 1 ORB	✓
40	2023-11-08 03:41:19	<u>0x9876fc3dafe7d8e1e581</u> <u>35eae68814f55ab03edfa1</u> <u>3919aeb6b19fc0d9521b01</u>	+ 1 ORB	✓
41	2023-11-07 17:25:05	<u>0x37d83e6d551a479d6150</u> <u>b010f38005a2b28b38be5d</u> <u>d8fab12837cbac3e7b3a3e</u>	+ 1 Voucher	✓
42	2023-11-07 17:25:05	<u>0xda21ad8ac1450c143cdd</u> <u>d27e3fd77fd95e1ceaac87</u> <u>16e8bdd563b462de1209b4</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 16:45:37	<u>0x33349c99eab082a89d705418c0893e408e8ff50892883eba2edb90c172ebfb7e</u>	+ 1 usdt-drop.info	✓
44	2023-10-18 16:45:31	<u>0x255b9e60f2ecff4a99270b260a36a13a4bd705de5604270b0d704454c0fddda7</u>	+ 1 et	✓
45	2023-10-18 11:10:11	<u>0x3d11c76f5be95a1b7357e8271dfccc5ee49146c5ef2366bae2112932ecac5f22</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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