

3xp1



## ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea3ebfb74dead8caba7525ea27ca5bc46abc771d</u>
TOTAL RECEIVED	0.422920124316594204 MATIC
	0.15 USD
TOTAL SEND	0.205824044852858878 MATIC
	0.07 USD





Token	Balance
MATIC	0.217096079463735298 MATIC
	0.08 USD
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
! BRETT	550,000 M AIRDROP
Galaxy OAT	5 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
Orbiter Trainee Pilot NFT	1 OrbiterNFT
800 LINK	N/A NFT Airdrop Round
1000 GAL	N/A NFT Airdrop
Bear Market Pack	N/A Bear Market Pack
200 LINK	N/A NFT Airdrop

Token	Balance
Bear Market Airdrop Prizes	N/A Bear Market Airdrop Prizes
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
800 LINK	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:17:00	<u>0x59e94c6db6ac3d261247ce0a611498f81f3fb84daa0b64663644563abaaa4d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 15:17:00	<u>0x59e94c6db6ac3d261247ce0a611498f81f3fb84daa0b64663644563abaaa4d00</u>	- 0.0036456471106415 48 MATIC  0.00 USD	✓
3	2024-04-12 15:17:00	<u>0x59e94c6db6ac3d261247ce0a611498f81f3fb84daa0b64663644563abaaa4d00</u>	- 0.0222047066326321 56 MATIC  0.01 USD	✓
4	2023-06-28 07:32:50	<u>0xde976eeba46b80442f4beb60f47aed9117f3c12cb26a2daebd8dd2e1e29f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-28 07:32:50	<u>0xde976eeba46b80442f4beb60f47aed9117f3c12cb26a2daebd8dd2e1e29f22</u>	- 0.0049048356195185 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-28 07:32:50	<u>0xde976eeba46b80442f4b ebd60f47aed9117f3c12cb c26a2daebd8dd2e1e29f22</u>	- 0.0309976903721045 60 MATIC  0.01 USD	✓
7	2023-05-27 08:31:07	<u>0xd70557ce4bc19d2e4041 6cb08ad48f3e215f636eeb a9047c3fa7e4ae95c8e1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 08:31:07	<u>0xd70557ce4bc19d2e4041 6cb08ad48f3e215f636eeb a9047c3fa7e4ae95c8e1b2</u>	- 0.0031294202761061 73 MATIC  0.00 USD	✓
9	2023-05-27 08:31:07	<u>0xd70557ce4bc19d2e4041 6cb08ad48f3e215f636eeb a9047c3fa7e4ae95c8e1b2</u>	- 0.0184792481374447 81 MATIC  0.01 USD	✓
10	2023-04-19 05:13:47	<u>0x311e4b7e67335355b82b 7dade3d1de8474e2ac8269 eb16da7f8335c5ba2334e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-19 05:13:47	<u>0x311e4b7e67335355b82b 7dade3d1de8474e2ac8269 eb16da7f8335c5ba2334e7</u>	- 0.0075817800000000 00 MATIC  0.00 USD	✓
12	2023-04-19 05:13:47	<u>0x311e4b7e67335355b82b 7dade3d1de8474e2ac8269 eb16da7f8335c5ba2334e7</u>	- 0.0503494799539309 37 MATIC  0.05 USD	✓
13	2023-04-19 05:13:04	<u>0x5de3c9994ac9bdc560bc 20b197761f39161b4b0577 fe85fd4f8dbfe6553a243a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-19 05:13:04	<u>0x5de3c9994ac9bdc560bc 20b197761f39161b4b0577 fe85fd4f8dbfe6553a243a</u>	- 0.0043749600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-19 05:13:04	<u>0x5de3c9994ac9bdc560bc</u> <u>20b197761f39161b4b0577</u> <u>fe85fd4f8dbfe6553a243a</u>	- 0.0416042313555408 73 MATIC  0.04 USD	✓
16	2023-04-13 07:12:06	<u>0x58be115db1c257b9d9ac</u> <u>18c79a04859adc142f3047</u> <u>0df1e08ec91c0fe8d20189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-13 07:12:06	<u>0x58be115db1c257b9d9ac</u> <u>18c79a04859adc142f3047</u> <u>0df1e08ec91c0fe8d20189</u>	- 0.0039833724020598 27 MATIC  0.00 USD	✓
18	2023-04-13 07:12:06	<u>0x58be115db1c257b9d9ac</u> <u>18c79a04859adc142f3047</u> <u>0df1e08ec91c0fe8d20189</u>	- 0.0145686729928794 40 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 07:01:20	<u>0x55b6da800903a603885a</u> <u>d326a97a738394670be20f</u> <u>29f4e39eb5651125dd3bb6</u>	+ 0.4229201243165942 04 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:58:56	<u>0x24f1255b700349924888</u> <u>bd6d46dda36a8fce3b381f</u> <u>d3e40f609528cc1a54a8af</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-06-17 02:57:19	<u>0xe4880e62592a6327d6d9</u> <u>d23b80dc3b378381c93d62</u> <u>d447f159beb7aea359efcc</u>	+ 550,000 M AIRDROP	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:17:00	<u>0x59e94c6db6ac3d261247</u> <u>ce0a611498f81f3fb84daa</u> <u>0b64663644563abaaa4d00</u>	+ 1 OAT	✓
2	2023-08-08 01:37:27	<u>0xa5ab1066afaf0cf8a905</u> <u>674acba21229a3bb24f1b4</u> <u>5cd3921af219a48967d70a</u>	+ 1 OAT	✓
3	2023-08-08 01:36:59	<u>0x69165f6a985154810a48</u> <u>9b0a601209e289ab3a694a</u> <u>8ee0b9396c464d3ee9b3a5</u>	+ 1 OAT	✓
4	2023-08-08 01:35:49	<u>0x34090d14b10f2c45a2f1</u> <u>56756aa7ea90758b881773</u> <u>34635e462266e11f35b3a9</u>	+ 1 OAT	✓
5	2023-06-28 07:32:50	<u>0xde976eeba46b80442f4b</u> <u>ebd60f47aed9117f3c12cb</u> <u>c26a2daebd8dd2e1e29f22</u>	+ 1 OAT	✓
6	2023-05-27 08:31:07	<u>0xd70557ce4bc19d2e4041</u> <u>6cb08ad48f3e215f636eeb</u> <u>a9047c3fa7e4ae95c8e1b2</u>	+ 1 OrbiterNFT	✓
7	2023-04-13 07:12:06	<u>0x58be115db1c257b9d9ac</u> <u>18c79a04859adc142f3047</u> <u>0df1e08ec91c0fe8d20189</u>	+ 1 ERAPIONEER	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:05:09	<u>0x445f1677ffcc1789723f</u> <u>f053f252ed5d0fcf45a3a1</u> <u>235f933c59d0240eb47cfd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 02:57:43	<u>0x90574b152c41cd8d016538071f27dc5c3032970cbe</u> <u>fba77eb228a906d5e707c1</u>	+ 1 ?	✓
3	2024-04-12 22:51:03	<u>0x6923cfd7acbc8d256a91f93732ed1cac79ea911a1a</u> <u>8c845d66ef06166bda24e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 19:06:24	<u>0xa14dd6df500f2e8db0adb1e62a9fdd4662d9d342be</u> <u>eb0012c241126a03cb7dff</u>	+ 1 NFT	✓
5	2024-01-14 11:38:03	<u>0xf6abefb415386438e6d472f77807ef9e854695ee87</u> <u>1fdf8691341d8d6aba8d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 23:22:35	<u>0x6ea874a6bf7930632f8c70a971d4956f0bda9fb2e8</u> <u>8280cdd5a97432f7de1c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 08:36:42	<u>0x4add71e275b564c570058fa71b4f3039c3c990aae6</u> <u>776ea87164266984040a40</u>	+ 1 5000usdt.org	✓
8	2024-01-10 08:36:38	<u>0x4bd5e1500b5e18d357d63f7379a14eecfc4dae87fb</u> <u>d0098110157a7150f86fef</u>	+ 1 3000usdc.com	✓
9	2024-01-10 00:23:48	<u>0xe0796e291a840572cec6c28bd2f685f002e38092b5</u> <u>264935a06b45be4df2ad30</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 01:34:47	<u>0xa550671160b8d239fd19e480e5c748256b63d4c08a</u> <u>68aafb9d912b75bff9cb19</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 01:34:47	<u>0x19201cc2f5cee42f854f3992ab8542dd5e8a9dfca4271f0cb85c24600b1e9612</u>	+ 1 2000usdc.cc	✓
12	2023-11-09 10:37:08	<u>0x8d07c43441db35db672fd838caf5ff79d02f620252649decc0a2fdeb87170f2e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:22:55	<u>0x19955cf9594fb1df7a16df9757c411a79891bf3df8dcf4414bb05bdf8d28a88f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:20:16	<u>0x692452fcd010c8c9cdd75944aeacf55a3874fdfdb81a9f179c7a09be9b8a3603</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:10:08	<u>0x9c503bd1cde71fa73854870b9fa706d77b545c12427df60293b03d5d67aaa985</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 12:05:49	<u>0x391187ee60e6c50e83840eba3744d311dd825cf90b23acb89de0e53992c305ab</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 19:58:07	<u>0xce8c1b0678318986b376f9a681dfed17af39109b9bf78c455eb394ad29617567</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-20 16:35:46	<u>0x9ea9ae618f19114caa45922ceb56e97352c88118d3583baff299b6eb0f57bcee</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:46:36	<u>0xedc2598a3d9a77d755c17e6ab187051704ccd52b372f980525237bb9e0dd30df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 13:12:36	<u>0x457e9a27762a62579af5a000529840d5ace2e50fec</u> <u>e7acf4d620293e0c8b81ce</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-15 13:14:50	<u>0xc7d96fca72c4c2df45c3a2125753c131e786c5842a</u> <u>24b012f0fbaa7a27cfd0e5</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 20:48:46	<u>0x2da61d4df47ac35635588afe2f81ecfc555063bdf4</u> <u>92c2cba12a886444b42a0e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:03:13	<u>0x0956d03b15989d84067d46dc8f9aa01e9c33aec57b</u> <u>b09c7cf96cf9f8c9aab798</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 20:43:41	<u>0x33e1edf7f8753e2d99e612dd09dfb76bbbfc6e7de</u> <u>e97cfa541e7977de2c5028</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 13:51:49	<u>0x9e4046a34acf9b1757dc71398e715bb252b8b0ff0d</u> <u>eec0f4917fdbdc1abc3fd0</u>	+ 1 NFT AIRDROP	✓
26	2023-09-09 23:54:13	<u>0xd398071032a23ca79e0abfe3593072fde9608e06c5</u> <u>8e38ce7b62a2a76124cbaf</u>	+ 1 NFT Airdrop	✓
27	2023-09-08 19:20:06	<u>0x26ac063a232ae2bdef3704a805ab4fc48b78f5a42f</u> <u>f46f293dfa7b50ae71833d</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 22:58:04	<u>0x2db63a3b0462220abf7e42144e94fe61236ca96aba</u> <u>2c566adb732ebc3f3c4a5a</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-06 01:34:06	<u>0xa7e4fdcbac0ae97b700c71aa2700358258f90185d2b0521b933b31a40bee08f0</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 21:53:15	<u>0xb323b9e70f6a51fd4794994c61e8541d5ecbbc46e4e902fa177da0a304912bda</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-04 20:13:43	<u>0x6090a77def81cf6233327fdbd815ff02a6fe0969e1c2a61cc1d66640c3abaa8f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 20:58:29	<u>0xe849e0be1265298d31a8aba49c8a489aa13ead94b349a63e976020b9d620d85c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-03 14:38:27	<u>0x033ea52e16407f0591376b902eb253578aef8e9d71ed8154d2a1f3c2af8ec022</u>	+ 1 NFT Airdrop	✓
34	2023-08-26 22:53:42	<u>0x90e62fcaa97288e73dc52472020702f1a0f1ff6b6fc25210429917a9b0924fee</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 08:04:15	<u>0xd8674408a91be95fb059a6f1120343c460bb805291067870b2a39de3ea3cf4f5</u>	+ 1 NFTVoucher	✓
36	2023-08-26 01:25:57	<u>0xfdebdf29e5811cbeda01f83e80dbb4e2cc93b6d950fb2f00293b7785c18d105b</u>	+ 1 NFTVoucher	✓
37	2023-08-14 09:09:47	<u>0x85ed7640990c3440a474d71dd3976896e1c79902db4b5a53fa61e9059042a047</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-12 06:37:42	<u>0x75c4c3202f8193ef6a7c5ce83652a2e9a19643988bb2bde11cc9e8ee31406da3</u>	+ 1 NFTNotify	✓
39	2023-04-19 05:13:47	<u>0x311e4b7e67335355b82b7dade3d1de8474e2ac8269eb16da7f8335c5ba2334e7</u>	+ 1 Bear Market Airdrop Prizes	✓
40	2023-04-19 05:13:47	<u>0x311e4b7e67335355b82b7dade3d1de8474e2ac8269eb16da7f8335c5ba2334e7</u>	- 1 Bear Market Pack	✓
41	2023-04-19 05:13:04	<u>0x5de3c9994ac9bdc560bc20b197761f39161b4b0577fe85fd4f8dbfe6553a243a</u>	+ 1 Bear Market Pack	✓

\* USD values displayed at the time of transaction

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