

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff4f54241ef7cf8ac6b050ce2e6c2091d9e34569</u>
TOTAL RECEIVED	13.740543324708598405 MATIC
	5.80 USD
TOTAL SEND	0.015223755212239926 MATIC
	0.00 USD








Token	Balance
MATIC	13.725319569496358341 MATIC
	5.80 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
#LRETH.COM	0.520000000000000018 lreTH
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
! !\$100,000 BONE #09	N/A Shiba Inu
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
•	
Base Airdrop	N/A NFT Notify

* USD values displayed at the time of transaction

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
com	N/A com
com	N/A com
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:07:55	<u>0xb66dabad6152ecc7b3f2 1627db3b6557385133c397 c69c155c7d2350beaf0f18</u>	+ 2.7005433247085979 25 MATIC  1.90 USD	✓
2	2024-04-07 14:41:43	<u>0x1ee24b9c5cff9a737193 4187e6db27095b3499fbe0 5f24b461c9e23f68adc50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 14:41:43	<u>0x1ee24b9c5cff9a737193 4187e6db27095b3499fbe0 5f24b461c9e23f68adc50d</u>	- 0.0004891220662017 06 MATIC  0.00 USD	✓
4	2024-04-07 14:41:43	<u>0x1ee24b9c5cff9a737193 4187e6db27095b3499fbe0 5f24b461c9e23f68adc50d</u>	- 0.0046348603677414 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 13:39:26	<u>0xcff4b71f00128f9d0a5f980d74d2ea2587b97948019cc5ee9027aaa37e535e03</u>	+ 11.0000000000000000 000 MATIC  11.94 USD	✓
6	2023-07-21 21:00:41	<u>0xa6ec35473851be74f187a232cd8686036747fb73113f777a56278ba856df81f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-21 21:00:41	<u>0xa6ec35473851be74f187a232cd8686036747fb73113f777a56278ba856df81f9</u>	- 0.0010090386945622 98 MATIC  0.00 USD	✓
8	2023-07-21 21:00:41	<u>0xa6ec35473851be74f187a232cd8686036747fb73113f777a56278ba856df81f9</u>	- 0.0040243566169351 38 MATIC  0.00 USD	✓
9	2023-06-03 21:00:12	<u>0x4e8c509563e38781a999e73865f5cb80e8a4eaea2fea8cf2476bbd2f7af8f5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-03 21:00:12	<u>0x4e8c509563e38781a999e73865f5cb80e8a4eaea2fea8cf2476bbd2f7af8f5d5</u>	- 0.0006828717614225 22 MATIC  0.00 USD	✓
11	2023-06-03 21:00:12	<u>0x4e8c509563e38781a999e73865f5cb80e8a4eaea2fea8cf2476bbd2f7af8f5d5</u>	- 0.0043835057053768 26 MATIC  0.00 USD	✓
12	2023-06-03 20:40:28	<u>0x6075ed84d2659beb9442d1f61403b32bc5c10c308f3a4e8c3dd4b7c61e485015</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:05:54	<u>0xe32ff42854e7140513be</u> <u>1bef57b077e4ca77a0dd70</u> <u>7fb4d9285243af384f8376</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-04-29 23:08:25	<u>0xf0de2d9a6c8d81a6dc87</u> <u>b1e14beb809c095328a378</u> <u>f7c8316b5221fcc8ac123e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-29 23:08:05	<u>0x32a20e5712c5b361797f</u> <u>6b6b0d20fd415ada1707c9</u> <u>682d1c61d9c65362d44696</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-07 14:41:43	<u>0x1ee24b9c5cff9a737193</u> <u>4187e6db27095b3499fbe0</u> <u>5f24b461c9e23f68adc50d</u>	- 495.000000 USDT  495.14 USD	✓
5	2024-04-07 14:39:17	<u>0x6a66a7fcd246f54087ca</u> <u>fe1534f9d8d8bb9e299b2d</u> <u>516b34daab2c68807f24a3</u>	+ 495.000000 USDT  495.14 USD	✓
6	2023-08-08 19:15:07	<u>0x05d5f259d621a613e5b1</u> <u>be8ada36dbaaf24f0eb455</u> <u>d7e462a7554e0b35f37005</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-07-21 21:53:40	<u>0xb428ab9e264eda08812c</u> <u>32eae14fcce47408dc13ec</u> <u>71f0e94e8f191eb8cd190d</u>	+ 0.5200000000000000 18 lrETH	✓
8	2023-07-21 21:00:41	<u>0xa6ec35473851be74f187</u> <u>a232cd8686036747fb7311</u> <u>3f777a56278ba856df81f9</u>	- 149.600000 USDT  149.60 USD	✓
9	2023-07-21 20:54:31	<u>0xe61a0ddf79d86bbb19a0</u> <u>1a45a65fca4ec26b1237fb</u> <u>b29772ba1c5ee681840ef0</u>	+ 149.600000 USDT  149.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-03 21:00:12	<u>0x4e8c509563e38781a999e73865f5cb80e8a4eaea2fea8cf2476bbd2f7af8f5d5</u>	- 301.191421 USDT 301.26 USD	✔
11	2023-06-03 20:31:58	<u>0x8fc02927c94c8e353eb59380c0689034ad7ea646346ce5a982839f158f4a45ad</u>	+ 301.191421 USDT 301.29 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:58:10	<u>0x9caa39f90eb627a34c8d72867a1eb8f47ad40f6a688bfe5bd57b58103ada19f9</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✔
2	2024-06-20 15:46:01	<u>0xf2f9701db89089d82e81e6e446bfda9c679b043bbf49315fc0ce88632ff96f5</u>	+ 1 t]	✔
3	2024-04-29 23:13:07	<u>0x652f67e8df4de1d5c6afb4e772123b36dcd32a475ef18c09e4008933fbaf3e2e</u>	+ 1 com	✔
4	2024-04-29 23:12:23	<u>0x7acd261a2fb32702f4051044578098f822ca1dd27253da2b1ee6d9c994229f56</u>	+ 1 com	✔
5	2024-04-29 23:11:56	<u>0x9560b1f9fcca50b1e42e74fa94629c4e1fe71e456b6152739e8aaee7214fbe7a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✔
6	2024-04-29 23:10:01	<u>0x059f156741e9aab04c7d578c1f9debc7847b849e00882cec59de8ac43415e63b</u>	+ 1 com	✔

#	Date & time	Transaction Id	Amount	
7	2024-04-29 23:09:01	<u>0x7398f006aa7aca2a7008</u> <u>ffdff32073626ba538ae35</u> <u>301de0cf894f64721db29d</u>	+ 1 com	✓
8	2024-04-29 23:08:27	<u>0x322f5ec14ac9e19e184f</u> <u>1827de7f496074085a74a1</u> <u>60c21edd883c7967570bc8</u>	+ 1 com	✓
9	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba</u> <u>88f724cef09e9e22b0624a</u> <u>75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-06 20:54:29	<u>0x8df7b3c153c59cef3a4d</u> <u>56d8b4ca2c14fef4941ed3</u> <u>8574a4a116c3db40f84bd2</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-03-05 22:12:55	<u>0x57f7972626bd258e80a3</u> <u>d53389c66dfe3b16a4e6bf</u> <u>95125d5147ec04cfff2ab1</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
12	2023-10-21 15:17:39	<u>0xc7dc7f57e862c5f1063ae</u> <u>c7e0163beb3e384e4b5594</u> <u>48a449faec7394282ea2ba</u>	+ 1 s.net	✓
13	2023-10-02 06:29:16	<u>0x4b0860c10c24f430e525</u> <u>ea1c9188eb141260a22e2a</u> <u>4c49bfffddd64f5cf7f5ed8</u>	+ 1 Shiba Inu	✓
14	2023-09-17 17:34:48	<u>0x593e852c4d373057bf3a</u> <u>1732c7399e84c693fee328</u> <u>65e9b83b1ac06e3627283a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 20:39:34	<u>0xe804452cda914655912c</u> <u>1fd06ff37104b26311c4ba</u> <u>f674d7cd0c89b870e11c9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 07:16:55	<u>0xb617269bbfef866c5bec</u> <u>1272407cce9288d3012729</u> <u>afd4ab0f402dcd9b04d0cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 22:03:18	<u>0xdebafceec0eaf7edc432</u> <u>5e7d8e762b9b8669f5af90</u> <u>ae799ed28f3e70adaedfbb</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-26 12:03:43	<u>0x48a8804d46d7bf419075</u> <u>1a32b9eacce7e7fafc4b84</u> <u>6934092a14fb8d63f12e30</u>	+ 1 NFTVoucher	✓
19	2023-08-12 08:52:13	<u>0xfbd0c584b8c784050e8e</u> <u>d3a194025e6600a7ce0843</u> <u>6423dbcddf43d3896dfede</u>	+ 1 NFT Notify	✓
20	2023-08-05 17:03:49	<u>0x0963e6d75ddf88122fa5</u> <u>30586c878f45eb4b5bacf5</u> <u>53b3ae14c7e951d0cd80f4</u>	+ 1 \$1500 USDC	✓

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