

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x026741cc4ac9216881ff9a08aa0dcfa62e73e2a9</u>
TOTAL RECEIVED	7.103586433134726263 MATIC
	2.94 USD
TOTAL SEND	7.103586433134726263 MATIC
	2.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000)
ETHENA]	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ^
ETHENA #	10,000.000000000000000000 \$ CLAIM ON eth-ethens.com %
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/









* USD values displayed at the time of transaction

Token	Balance
ETHENA ;	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com {
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
	N/A ?
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1000 USDT Airdrop	N/A dt.org
mysterybox	N/A mysbox
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 08:17:40	<u>0x7d5b85a0e618b0e26b4e</u> <u>df0232292d52540d69ad07</u> <u>c4de4dd3eaca9b0717b902</u>	- 2.1256957170977557 33 MATIC  2.48 USD	✓
2	2024-03-12 08:17:40	<u>0x7d5b85a0e618b0e26b4e</u> <u>df0232292d52540d69ad07</u> <u>c4de4dd3eaca9b0717b902</u>	- 0.0012546424805460 00 MATIC  0.00 USD	✓
3	2024-03-12 08:17:40	<u>0x7d5b85a0e618b0e26b4e</u> <u>df0232292d52540d69ad07</u> <u>c4de4dd3eaca9b0717b902</u>	- 0.0055401166230060 00 MATIC  0.00 USD	✓
4	2023-11-12 11:06:19	<u>0x1c69d3ce635caadae8c5</u> <u>e8994a89683f5bf85470d6</u> <u>43c876fcf518b261b45efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 11:06:19	<u>0x1c69d3ce635caadae8c5</u> <u>e8994a89683f5bf85470d6</u> <u>43c876fcf518b261b45efa</u>	- 0.0017989884393223 68 MATIC  0.00 USD	✓
6	2023-11-12 11:06:19	<u>0x1c69d3ce635caadae8c5</u> <u>e8994a89683f5bf85470d6</u> <u>43c876fcf518b261b45efa</u>	- 0.0038036133599535 36 MATIC  0.00 USD	✓
7	2023-11-12 11:02:39	<u>0x442ed0ae4cb046489914</u> <u>f89ba2bc8df312a01030f9</u> <u>de51fe80264621a894594b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 11:02:39	<u>0x442ed0ae4cb046489914</u> <u>f89ba2bc8df312a01030f9</u> <u>de51fe80264621a894594b</u>	- 0.0079338200066153 27 MATIC  0.00 USD	✓
9	2023-11-12 11:02:39	<u>0x442ed0ae4cb046489914</u> <u>f89ba2bc8df312a01030f9</u> <u>de51fe80264621a894594b</u>	- 0.0193356639008991 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 07:36:34	<u>0xce955f69ed23d08df5db</u> <u>011007d43aa9fcf9b78784</u> <u>50afd0a0d2865358b0033a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 07:36:34	<u>0xce955f69ed23d08df5db</u> <u>011007d43aa9fcf9b78784</u> <u>50afd0a0d2865358b0033a</u>	- 0.0189137288785172 01 MATIC  0.01 USD	✓
12	2023-11-12 07:36:34	<u>0xce955f69ed23d08df5db</u> <u>011007d43aa9fcf9b78784</u> <u>50afd0a0d2865358b0033a</u>	- 0.0232197510972280 00 MATIC  0.01 USD	✓
13	2023-11-11 19:31:49	<u>0x43a33ce13d42533ce5a1</u> <u>0a8beffd057f5c749ca6b5</u> <u>e5a7dbdbfb2368ef2517c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 19:31:49	<u>0x43a33ce13d42533ce5a1</u> <u>0a8beffd057f5c749ca6b5</u> <u>e5a7dbdbfb2368ef2517c6</u>	- 0.012224340000000000 00 MATIC  0.00 USD	✓
15	2023-11-11 19:31:49	<u>0x43a33ce13d42533ce5a1</u> <u>0a8beffd057f5c749ca6b5</u> <u>e5a7dbdbfb2368ef2517c6</u>	- 0.0027886724633203 08 MATIC  0.00 USD	✓
16	2023-11-11 15:45:02	<u>0x9e5ac0ce2ec062325074</u> <u>dac388de2fbd81bed8eeb9</u> <u>8b60ba88ababa985fec085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 15:45:02	<u>0x9e5ac0ce2ec062325074</u> <u>dac388de2fbd81bed8eeb9</u> <u>8b60ba88ababa985fec085</u>	- 0.009761130000000000 00 MATIC  0.00 USD	✓
18	2023-11-11 15:45:02	<u>0x9e5ac0ce2ec062325074</u> <u>dac388de2fbd81bed8eeb9</u> <u>8b60ba88ababa985fec085</u>	- 0.0245398485695966 37 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 15:43:54	<u>0xb0caae0a864d022c5a6d6863e6d750cd72f1ff555e818917303daf9596ef5e7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 15:43:54	<u>0xb0caae0a864d022c5a6d6863e6d750cd72f1ff555e818917303daf9596ef5e7f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2023-11-11 15:43:54	<u>0xb0caae0a864d022c5a6d6863e6d750cd72f1ff555e818917303daf9596ef5e7f</u>	- 0.0046322580483967 50 MATIC  0.00 USD	✓
22	2023-10-20 11:03:52	<u>0x74820a746a693ea4c6df7241299c0fb09223cf9c929525d4b61dd18867d1d84c</u>	- 1.8532776268339068 44 MATIC  0.99 USD	✓
23	2023-10-20 11:03:52	<u>0x74820a746a693ea4c6df7241299c0fb09223cf9c929525d4b61dd18867d1d84c</u>	- 0.0009603742158780 00 MATIC  0.00 USD	✓
24	2023-10-20 11:03:52	<u>0x74820a746a693ea4c6df7241299c0fb09223cf9c929525d4b61dd18867d1d84c</u>	- 0.0009610542826290 00 MATIC  0.00 USD	✓
25	2023-10-20 09:44:15	<u>0x02cedd2d070efdb02a1802a4d9bd6edd1f8e4de9ed53a80150d4fac57af6c00</u>	- 2.9835063019165848 35 MATIC  1.61 USD	✓
26	2023-10-20 09:44:15	<u>0x02cedd2d070efdb02a1802a4d9bd6edd1f8e4de9ed53a80150d4fac57af6c00</u>	- 0.0009152769912720 00 MATIC  0.00 USD	✓
27	2023-10-20 09:44:15	<u>0x02cedd2d070efdb02a1802a4d9bd6edd1f8e4de9ed53a80150d4fac57af6c00</u>	- 0.0007701279292980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 08:56:24	<u>0xa12e44fb77c6509426a7e64efef61ba60e9258cced28b7795cff08c92c78c7e4</u>	+ 7.1035864331347262 63 MATIC  3.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:50:33	<u>0xe1a30435fcea26f074ee2cf7ed053ec728098bd0728bd59079798e76532dcd40</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-20 17:04:07	<u>0x6679f4eb73463ea9bd2873953205bdd1a274f1ccbbaf051660ef834f470c8d8a</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-19 16:45:42	<u>0xfd2074b51a05d22a7e4156065086ed9e26c1a2db7e3a64e9fc71ba9ecab2ba02</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-13 20:17:30	<u>0xa0ad081ef9169182c3a6c130a2a31a442690e8bf0a082a59f6d9eda09f8b415c</u>	+ 14,500.000000000000 0000000)	✓
5	2024-08-31 21:46:16	<u>0xfc7bc766d9ca9a7c429dacc5819d663cb30eaeef549c305e78a3e76878f82d517e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 15:35:58	<u>0xc29357fcdf31edaf518e12e7981717768a1c624c12abc646f1f6c98eaab5e3f1</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-31 15:35:56	<u>0x76b4b9e76cfa7661d110</u> <u>fc2c5c4665ef6b64593398</u> <u>097e7b12d1498dae970505</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
8	2024-08-16 07:30:55	<u>0x7d0c44d436a53f86136a</u> <u>fbddf93f71ab473aaaeba</u> <u>075a041f6b07b10ab86943</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-07-24 09:21:06	<u>0x3401e45e4f7a7c6bd2c8</u> <u>a54f7cc834a86dd6d57920</u> <u>f188c2ab39028187cee415</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com >	✓
10	2024-07-24 06:44:32	<u>0xe2e7b5d4b99dcce18f17</u> <u>96beb8c1036c88cece236f</u> <u>3f1f2f94607bce08e0a67a</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com \$	✓
11	2024-07-24 03:22:28	<u>0xcb3c9d08c00e71723a3b</u> <u>a0df85e73628935347adf7</u> <u>028ee3432940b3fcb8ef73</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓
12	2024-07-23 14:31:37	<u>0x762509e95bcbec41368d</u> <u>b1439c67c43c85fe37ed23</u> <u>c0b8819079762a410bc971</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \	✓
13	2024-07-23 07:37:13	<u>0xf0c1e7746dd529e280a1</u> <u>1dd8e26565109324d8911c</u> <u>c3394ede90911e276086b5</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com %	✓
14	2024-07-22 13:09:03	<u>0x80a144929590bc8f6c5c</u> <u>d5b5835dc4b70015058195</u> <u>6b1f62ec4b481c1ba8acc0</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
15	2023-11-12 19:20:15	<u>0x285d538a2303f73b6944</u> <u>6e2549c943354e16e9b540</u> <u>985b220e419f982b6ec39b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 11:06:19	<u>0x1c69d3ce635caadae8c5e8994a89683f5bf85470d643c876fcf518b261b45efa</u>	- 907.115734 USDC 907.10 USD	✓
17	2023-11-12 11:02:39	<u>0x442ed0ae4cb046489914f89ba2bc8df312a01030f9de51fe80264621a894594b</u>	+ 907.115734 USDC 907.10 USD	✓
18	2023-11-11 15:45:02	<u>0x9e5ac0ce2ec062325074dac388de2fbd81bed8eeb98b60ba88ababa985fec085</u>	- 922.216966 USDC 922.05 USD	✓
19	2023-11-11 15:42:41	<u>0x2ebb9fbf1f82ec6a1611962109c30fc399ada9de919838fe51c56416ed8c594a</u>	+ 922.216966 USDC 922.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:36:06	<u>0x9ff457cd40d05142dc87bce77acda7f892312b5812857f3685ddbe1792e866aa</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-27 10:01:48	<u>0xfbb397ffd35c96beead219131a8c4f5aac28ed489ecc1e0569209eacf3d13222</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-21 05:21:50	<u>0x87a685ab7aacb9dd4882a6359c91400031ed9f6c9876e5ac66d1b4e8164b20fb</u>	+ 1 L	✓
4	2024-08-16 07:30:59	<u>0xed8947d4fbc8816648a43f62c6c3ed45bc2e2a6e6728641251e8ceab0eb45d1f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 07:30:47	<u>0xb60d9d6af5f310b64ce0 b298da986464aaae493d9b 94faa82cd594c6d266e173</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-14 02:40:25	<u>0x109ff0f972d5ffdc31fe d2372bdcf40a5a57385b84 0129e318b7d2b77e359d31</u>	+ 1 .pages.dev	✓
7	2024-08-13 09:35:36	<u>0xfc44ec38fc6bfff83d93c c688d17cb5dae944f179e0 a5d4a38a627c49c1526c73</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-25 04:44:29	<u>0xd166085ffbb5d02b3a20 78763a9b16f91a09b7db0c 5451a31788f1631ae35880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 04:44:21	<u>0x617417828ae79bf49d56 d6dc0b6fd3bff8ee986d42 dacf30dd95f1454c545a85</u>	+ 1 mysbox	✓
10	2024-07-25 04:44:13	<u>0x303fa1da8fa5ca18bfde 142e90f0e0b1c295e84374 d57e5643ffe4980c688f66</u>	+ 1]	✓
11	2024-07-24 01:53:26	<u>0xf2bb65074fa17e6ae2dd d92e650220705bd7bde728 eafda73f36dd3c5a7b9143</u>	+ 1 https://bit.ly/3zU HK5T	✓
12	2024-07-23 18:35:53	<u>0xd589b6ecc9a6e129f684 5dd1efb165887114c27ec0 22b9eb42db71aeeeab81eb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-22 15:53:04	<u>0x688598510f2b38e48e3b 0edcb54ed606061651e6d2 5d78d8091260d5bb2408b2</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-22 15:52:42	<u>0xb4c2df6e65737a21c0e95f2fa870d7e3dd76f45a04ad6146c006a041606afef0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-22 15:52:42	<u>0x324d3e476a1c14b52d1c61d6c1490596749382193c300c3a263f02d0d71c5944</u>	+ 1 ðŸŽ•	✓
16	2024-07-20 16:12:56	<u>0x01799165c93539fca628487d63954fc974422d77b60c5f61fba04d7fd61c5d96</u>	+ 1 NFT Airdrop	✓
17	2024-06-29 18:46:12	<u>0xd7a9c83db13ba2a922543a36ba68419a1defd889f1e7453f7d5b442634c367d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-19 00:41:49	<u>0xb0e6a14672177fed2c9f4592b277c7b75f50abb5b137fd50ed375d8439de0cc</u>	+ 1 ?	✓
19	2024-06-15 09:22:16	<u>0x550359ffa83714ad3fea4c812c141142d44be0881d413369f4ac5ef4c4c4062c</u>	+ 1 ?	✓
20	2024-06-14 03:49:24	<u>0x7a03a8af9f8e5de7c555f2c2208760705a3bebe7938feaf1d870a5c86ae49ccb</u>	+ 1 az]	✓
21	2024-06-12 04:23:45	<u>0x61a409dcbc4f98df3b1077872b834d2f13c6dd69a263ecf9fb2de2110f17d6a4</u>	+ 1 az]	✓
22	2024-06-09 20:15:23	<u>0x44424da9b3274cdf3140a45f5f73b13245ec1885a8d93c4cbbbed9bcef37da6c4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-08 04:47:50	<u>0x96b2b330c640b8c2b08a342a87c72e0f2f41aec37fdaacfb9e05cd375c46ff73</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-06 04:41:40	<u>0x7f2b14b1ba6e4401d28bc87f6a109cabe7376c32f59b1761a3d426736b15abc6</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-03 02:18:21	<u>0x3322feff24b56389abe9bb59a69fc9df7f22e4c4bed705b58a32b011c83b98db</u>	+ 1 e]	✓
26	2024-05-31 01:01:35	<u>0xcfc97506ecb643555eb69bab76639e90beed38a770d29f6df18a0d0fb1c42f5e</u>	+ 1 e]	✓
27	2024-05-27 08:15:49	<u>0x982b83636fffa36668b93f04a4f3ffcc435f0498371c911f24e71a76b0812c48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
28	2024-05-27 08:15:39	<u>0x67484129daf2034d5d768316994c7e183c12f67bc31c59d580ee7f37f1628e9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-27 08:15:31	<u>0x2669e2b21a1bb4e633a13dd34b79cfbbc8fb56840e2b2be2e77793cc37528f96</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
30	2023-11-11 19:32:21	<u>0x33e4fea9c33616bf666e8242b89d9c26dde35936bfd224bfeea5559ac8700049</u>	+ 1 dt.org	✓
31	2023-11-11 15:42:49	<u>0xceb874ca1e727bccb7fe1dc509ad9d58efc68ec0adf76c614f1345a05903b08b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 09:44:29	<u>0x5210921d164c1c164ac9</u> <u>f60fea5ba99df4a73e6877</u> <u>5d5659c38a3c67c302e7b6</u>	+ 1 Voucher	✓
33	2023-10-20 08:56:40	<u>0x7ecf21a48115049bfd99</u> <u>8f0951b0d19204d3b23695</u> <u>ab4c7b3c5c36ad1214b533</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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