

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0385ba2faaed2fb7fc9b47e30a1c98cf19f4c03b</u>
TOTAL RECEIVED	5.247974937112370064 MATIC
	1.94 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD




Token	Balance
MATIC	5.247974937112370064 MATIC
	1.94 USD
(PoS) Tether USD	16.367591 USDT
	16.36 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!. USDT	3,000 rds
!	925.000000000000000000 USD0 [www.usual.finance]
USD	499.000000000000000000 usd-rewards.xyz
Acces zeroLends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 op Code
!ETHENA	5,000 REWARDS

* USD values displayed at the time of transaction

Token	Balance
! ETHNA	8,726 TOKENS
LayerZero Airdrop	1 LayerZero BONUS
'	N/A NFT
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A rg
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net šŸŽ•	N/A Reward at 2000usdc i¼Ænet
\$1000 Rewards	N/A usdrewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
mysterynft	N/A mystnft
5000 BUSD	N/A NFT Giveaway
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 04:00:42	<u>0x1c11be702ba91044b51c</u> <u>958bee8ecd47db8d9dd4ac</u> <u>2ba2a09488c350cf970aea</u>	+ 0.5377399200000000 38 MATIC  0.28 USD	✓
2	2024-04-12 20:23:53	<u>0x340bab3c55c6c16b8937</u> <u>8ef21c15ecd81f2865edc6</u> <u>46575b18c9428c85a8b6bc</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 18:55:24	<u>0x99f8107d89f54fad97d93a6f822b334c875c5d3757032ad280b4ce3e52f6aec5</u>	+ 0.9899999999999999 91 MATIC  0.96 USD	✓
4	2023-05-27 20:29:10	<u>0x7220a2f20a044eaab7ebe25aef0e401dda985e0c3254cdb76e741b5f2d24ee4d</u>	+ 1.2478355477067482 05 MATIC  1.14 USD	✓
5	2023-05-22 19:38:58	<u>0xe43e14650160252ae7e19bdd612509248756669309983d4da2595f648be174d8</u>	+ 1.4723994694056217 19 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:14:59	<u>0x9c87c95c28280309eea240eea18f13d231a800aa30c55677d439827dd212e505</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-09-13 21:54:20	<u>0x994711091bb80bbe88034a6c0a237207acea19f8b7230e07814da0714356e343</u>	+ 1,178.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-01 09:32:01	<u>0x77215a379136f78c21b7382a647b52bb32d6b6bce7f16e4f791c24592565324b</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 09:32:01	<u>0xb20f4eaa39a2032c382016848af0fa91e2aa56a3422bf1d5b87ab72e18b110bc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 17:57:57	<u>0xada37260911fd73af58a</u> <u>a594f8dc599617b48dd6e5</u> <u>e5cd60c4a261604fb3bb83</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-06-02 10:59:27	<u>0x2a50462003eff188c001</u> <u>36e55dbcc1c082942881a4</u> <u>415f9cdc1172cc2fc4c441</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 15:13:25	<u>0xb1c7b82fad0e76ba8314</u> <u>3e57d32df5a9229ec114d1</u> <u>35798bb76945025c31ae65</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-10 18:08:28	<u>0xd5a623d2a58895eb27db</u> <u>b7df89f1b4cfe98f86f277</u> <u>7afe6dad0ecc6ca8f33b62</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 16:03:02	<u>0xa04e252766c5574ba6e5</u> <u>642caa24ce001183bca150</u> <u>dae5e221ca1f1d78e1cf59</u>	+ 9,550 TOKENS	✓
10	2024-05-08 05:49:05	<u>0x11fc8fa8d7256a217bf6</u> <u>f0e6776c84e87b53bfc8c7</u> <u>e899c4267ac992ce023735</u>	+ 5,000 REWARDS	✓
11	2024-04-27 23:41:34	<u>0xdbe3e1fb7b9c9be1e921</u> <u>72ac164f501ff8a8f6c0b3</u> <u>12b26934c1b101a3958ce9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-11 12:39:08	<u>0xa8f17ccf569fcaf149ef</u> <u>53e970b22662aa99334cca</u> <u>10e0a7ff2efdbe77790fe8</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-03-26 13:06:47	<u>0x0afb0e222556aea29122</u> <u>5565743af9b62c921c3fe6</u> <u>a0a52592da6c90588e03eb</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 00:14:52	<u>0xd62f3e04d939c6220f98ef8580fb0b4c326effab9d9cc32c0f74427d6aa9b7d9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
15	2024-03-13 07:01:50	<u>0xc85376999dc4b40f218da2fb18830f4365b84c9ee84b1988b6efe9b0b620c218</u>	+ 500 op Code	✓
16	2024-03-13 06:35:40	<u>0x0073a22680a30f277a796dcfbde3591cf570bbd69206570e67455996db99e60d</u>	+ 500 op Code	✓
17	2024-02-25 18:55:38	<u>0x822aec53472e8f968c09a41f23c077ff374a570117e4671842daea1eb6954123</u>	+ 1 ard	✓
18	2024-02-09 12:19:23	<u>0xaf4baa7d7f014c92ff97abfdff1a75088f46bfc8aeaefc112f4712c590ff6a0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-09 12:15:08	<u>0xda09f85f3180ff0a8c8077ac8715b2bffcc115b4802d060438bee3e24976c578</u>	+ 14.525999999999999 801 FAR	✓
20	2024-02-08 10:44:08	<u>0x5b2751e596421e6b0f19e41f6715597c294671579ee42ce7d6f5f231b5bcac72</u>	+ 1 rds	✓
21	2024-01-20 07:00:27	<u>0xc0abf8b427b4e56a8f28a9fb95343ff603c34b7ad056707b48f03ce1d16a5128</u>	+ 1 lt.com	✓
22	2024-01-16 22:01:50	<u>0x5aa8bc696b6b627b8f2c381e814609eab6bdce91053b6bbc44c5e8277db14a8f</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-09 22:06:06	<u>0x5eb16fb1da4ba01803a4b40b649da4f89fc0acd60f751b6b07d20bd83629c979</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-08-08 13:16:03	<u>0x4adc781aa5275ed21512b7f3438696b87364e163b0a5a3b3c916f0021cd08cac</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-26 08:09:34	<u>0x70d6b5cb39805c0f0d0e0d3dfd6d4f6a8b4fb703bd31f8d3cabd76bbe07b127b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
26	2023-07-23 12:45:47	<u>0x4fa7df699b9033050e8ca1b33b8474f4f7e89ff64ca0654788a2bdf278cd9e</u>	+ 10.957359 USDT  10.95 USD	✓
27	2023-07-05 11:06:36	<u>0x5a2c68e1e8a2339d877cf7645c6b4f7d5235a8b8490ad907dc58b996bce14fcc</u>	+ 2.570084 USDT  2.56 USD	✓
28	2023-06-10 07:06:58	<u>0xbc781d7975aefd30979ef7ecf9f7e6f56fc2a34deb9edb9a789339ab2073d9d7</u>	+ 1.318287 USDT  1.31 USD	✓
29	2023-05-24 12:28:44	<u>0xb283595435c5ecf34da6da6b17a11c889911d333f2656a41c11a984995ef565a</u>	+ 1.521861 USDT  1.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:35:52	<u>0x0363af4620c15dcf515cc83f8a1ec3fac8edc9137460cdeaf8a12f66c89e2f75</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:56:59	<u>0x6be62ca048de3b09115267a4033b6eae468d1e624b89faa565254e81c673bc4a</u>	+ 1 SHIBANI	✓
2	2024-07-27 02:56:11	<u>0x19244e750d59f56eb7754bf6875a96430318550678eea220608e1d61ffbe1d05</u>	+ 1 mystnft	✓
3	2024-07-27 02:55:55	<u>0x5a7efa20bbb9933d2cae00264c6085cf7da4c61e50b406d0cb515b5255342898</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 02:55:53	<u>0xe4f6e3f7728dc1d9b363a0ebf90ed49137b6694af3fb2e6c7968b1c0abeb2fdb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 02:55:31	<u>0x35ec83c87cd56eaa21a8c064ad727d76aced0b1132972d6e4617df3ba357848c</u>	+ 1 co]	✓
6	2024-07-04 11:54:33	<u>0xf5d4101dd5e87f84f35ad4504ac4cf04f89e3a93b82c17e927ec92c08dd60e28</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 11:53:55	<u>0xbc0e04b9b42c9bacd39c895f98f4bdbf629baec8c0856ebcbdd86445d70fe3c0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-08 08:20:12	<u>0x0ea14321282df354603d377bb171986a53f8b3b98d50ef5e4ac9cfc2f4430ef0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-01 05:24:13	<u>0xc400112d4c42f6f0966e4a82457bab5cdd7155d4db98654aa6941f46fae6f346</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 20:38:47	<u>0x9a916c07dcec5410b005a93939a42c4f3aed6fc263670f62334beceda2ab6303</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 20:38:37	<u>0x364e6407e5547d47b99c09b000864e0d9b8733639d32249ac3ea56c536e3187d</u>	+ 1 e]	✓
12	2024-05-11 08:05:20	<u>0xfcfedbdad7c787602bb8ef4cb1f4ed007cfc6b712b3a970606e2c20729ef0bc5</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-06 02:27:37	<u>0x315171d8fd020e4e478c2e6ebbf7d27cb4f0f0c2007aafed82144283bb542b1e</u>	+ 1 ETH-BONUS.NET	✓
14	2024-05-05 12:42:11	<u>0xf392b9ac54b65ff46e79bf3af31f33692827a0515db210f6562145f8bb519206</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-27 23:46:18	<u>0x59facec2fc2c3042ebc4ec2eb8605688c900bdb1d221bbbedac05eccc84b46f4</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-22 21:16:01	<u>0x200cda6f563737698aaea822eac1c691301ba855c231e9452810b31d663b0658</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-11 19:18:13	<u>0x79bdd27f6d0707164aefe50c52be8df272746af66aa4e5af81f941f3e31811b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-26 10:48:26	<u>0x92042706c7a1e4a301fd85e018d3b0372aedf3a15a9a9fe3fd5a715b0dcb2f2b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-26 10:44:22	<u>0x4ab16102294e6a6bf28d e7f37f01b7d254329a3893 896c7460e19298c9a74b7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-12 18:40:12	<u>0x7778f4db14b2a4d3bcc8 2ea3b7e780d165b7211c0d 40a23dc5503affb3929a28</u>	+ 1 Airdrop at [3eth i%[etop]	✓
21	2024-02-25 20:06:57	<u>0x78ddd888ccd4668dc43b 0b3756e4bd61934e4c9aed 0ab6f0dedd45bc6c474a38</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-25 18:54:22	<u>0xc0f30789702f3e465f19 7e374a29d8d21451cce5f8 a54d8fd14cb163fc280f76</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-22 20:04:11	<u>0xb3f53934540d048da44a a6e7409c24672597d32815 7ac342c359500926f1e1ad</u>	+ 1 NFT	✓
24	2024-02-07 00:38:43	<u>0x7a9bcac53edb814a19e6 a92fdf46d2cf2972d761df 100e74524afbc493b6c5a3</u>	+ 1 Reward at 2000usdc i%[enet]	✓
25	2024-02-07 00:35:45	<u>0x6d89571ae8265b2fc09b 0ee710af237191e54623c0 1e911b67c4b6d9efe3c893</u>	+ 1 Airdrop at 5eth i%[enet]	✓
26	2024-02-02 08:21:46	<u>0x527f29260eaefec14cd5 9efbe20578baf128652d79 3d42c484bf373c52c876b1</u>	+ 1 ethevents.co	✓
27	2024-01-19 15:41:29	<u>0x91f55e37f1c6b6760fbf 4d01349bf04ef0ec43da0c a901987c8aa7abe5d3b445</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 15:41:29	<u>0x55086f20d67144d8bf68</u> <u>eab151cdb9d72c51307d15</u> <u>082066c686113227295f99</u>	+ 1 3000usdt.cc	✓
29	2023-12-19 11:05:06	<u>0xfe94d710ccc53eb19b36</u> <u>6e6f2b40acc007c39f82c5</u> <u>bc103d52d0a8fc7e500d93</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 11:04:52	<u>0x9f8b553855df25d59594</u> <u>1c6fb6c3c639db1d784c56</u> <u>57f8c2ecbd22d223b899dc</u>	+ 1 1000usdc.org	✓
31	2023-12-19 10:52:28	<u>0x9a98a1664157c3efa245</u> <u>8c5dcf6a59023acd64a5cf</u> <u>cc59cbd2a52dcc66288e80</u>	+ 1 s.xyz	✓
32	2023-10-20 09:40:53	<u>0x5135ec6c30c3cccd1a04</u> <u>9997bec2a344ad5afe8e73</u> <u>fcf823a7b8858ae6a60623</u>	+ 1 s.org	✓
33	2023-10-20 09:39:28	<u>0x41fb4081c1b46d83b99f</u> <u>fc13b27ac69e76d1074294</u> <u>c82ec59af120b90a3d8937</u>	+ 1 1000-usd.xyz	✓
34	2023-10-12 18:49:04	<u>0x0d2c9542950e9416d6bf</u> <u>389d91316df5f9340bfa7c</u> <u>8e8dcb5e4762ea0a03ca5b</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 08:07:16	<u>0x5d4faef3315cb0beb0ae</u> <u>06eadad9e3cf4e98da47af</u> <u>ff3234e7d9625dbe66e8f1</u>	+ 1 1000-usd.xyz	✓
36	2023-10-12 08:06:38	<u>0x9cfa4b630a6908742c5b</u> <u>445373a5ad41178a6bea04</u> <u>8ae1d3c7ea78330242deaf</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 12:24:02	<u>0xa03009b0a01e5d217480d07f2d174ac754ded6b42fc4683db0e86f4832863767</u>	+ 1 NFT Voucher	✓
38	2023-10-08 06:42:40	<u>0x57076086b2bf90b95aba4d588c5d0d56f9802274196465a0b9b6c70f3bbd1498</u>	+ 1 rds.net	✓
39	2023-10-05 14:57:38	<u>0x09fe1df0c45a36ba5008fa5cb5ac29023660c34770257098442e9108b0fed9b0</u>	+ 1 https://boneshibe.com/	✓
40	2023-09-30 05:41:08	<u>0xb19ea7b89b75a0b77b2e36dbfb65980a5036657bd19c643550a35698b4356097</u>	+ 1 dropusdt.xyz	✓
41	2023-09-30 05:28:42	<u>0xed536ae4262f99533d5cc52e74d41f6c71aabf31849b987ab93d167a655dda49</u>	+ 1 ards.org	✓
42	2023-09-28 20:57:15	<u>0x138ac21e15437756a466e3dea411624eddea3df2f6383f3957ae8651373d1f90</u>	+ 1 NFT Giveaway	✓
43	2023-09-28 20:57:03	<u>0x799bd6a252e916176c2220707779dd9b8ef8547159a85a886ee66ca5b454e3e5</u>	+ 1 NFT Airdrop	✓
44	2023-09-28 20:55:31	<u>0x5fc8e851a16bbda2ed41cab406527ef38d4beebd2ddb835b442578c51fccd52d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-28 20:55:17	<u>0x9e74cebfb90c90e200b94459878726adba6f7cd00585accd5636d90109b9cb42</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 23:16:57	<u>0xd94a6a7d317adcc3077279344c50eb8880978276ea41d6662757e182227c1363</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 18:46:35	<u>0x081473e531c0b493a739039b4ef6fe9a96920b337461bd06d7b95ecbc2b8af0c</u>	+ 1 !!! 250 COMP	✓
48	2023-09-16 13:15:47	<u>0x80bdd73e64f47fcb71280ef972ef2c74ff82f2a8fcfcaaf3aad2e7cec4fec9e5</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 23:51:45	<u>0xd0ae82ad35bde71ff0d47af2bf1458244409f6086c40e8a99601c1732e6ddfabb</u>	+ 1 NFT Voucher	✓
50	2023-09-03 22:09:01	<u>0x68567024d005378600496c622d0f751f5a17b84c144d943cf4835e8dd40319a0</u>	+ 1 Base Chain Raffle	✓
51	2023-08-27 00:33:00	<u>0xb957ecbc6c0638dfd602f8b04bbaab28208d427484822dfa66e41db7147d6454</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 03:31:24	<u>0xae5bc233761b414ef6ca562fb1f439efc1bfa33abbe681685b54934aebe9ca7c</u>	+ 1 NFTVoucher	✓
53	2023-08-14 06:01:23	<u>0xa7cc2a48a582a8d935170f7c35096442bf8bc7526e19247dca58d7d6e72cca8b</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-01 11:54:36	<u>0x9bc4775c77db1953430919a27b6f017d1647cab8c220f06910f69d7e96a4cbe1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 17:30:50	<u>0xc30acc5798f9005cf064</u> <u>5d45c963d274d3430b932f</u> <u>eab6a29c13fdfeb70d39</u>	+ 1 \$2000 ETH	✓
56	2023-07-30 23:55:39	<u>0x91c97b0a2cb7b1518571</u> <u>eb0714fed251ad1376204f</u> <u>787c5fd72fb48e8ae72029</u>	+ 1 APE COIN	✓
57	2023-07-24 10:24:21	<u>0xa44ecb27cb73ea2aabd3</u> <u>4514ce9d2ce39a7d502574</u> <u>fe3c631d5a19fe0b55350d</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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