

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0617e69f227cb049207704598d7e58e1ed94fcdd</u>
TOTAL RECEIVED	2,696.000000000000000000 MATIC
	1,109.13 USD
TOTAL SEND	2,696.000000000000000000 MATIC
	1,109.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	0.000000000000000000 MATIC
foxytoken	14,500.000000000000000000 8
5 ETH by Base	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
\$1000 Rewards	N/A usdt-drop.me
VOUCHER #27081	N/A liveusdt.site
\$5000 BUSD	N/A \$5000 BUSD
lat	N/A lat
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 15:33:22	<u>0xf5456fbbffec2d8bddfd</u> <u>3f1a39a0bce10449ec84f7</u> <u>12066f11877573359df35f</u>	- 2,695.996535638091 245346 MATIC  3,046.20 USD	✓
2	2023-04-13 15:33:22	<u>0xf5456fbbffec2d8bddfd</u> <u>3f1a39a0bce10449ec84f7</u> <u>12066f11877573359df35f</u>	- 0.0009402927199050 00 MATIC  0.00 USD	✓
3	2023-04-13 15:33:22	<u>0xf5456fbbffec2d8bddfd</u> <u>3f1a39a0bce10449ec84f7</u> <u>12066f11877573359df35f</u>	- 0.0025240691887110 00 MATIC  0.00 USD	✓
4	2023-04-13 15:28:32	<u>0xcd2063f1647959cd75eb</u> <u>7d497577ca518c1e704a45</u> <u>e4d2a1743f2e06bada72bb</u>	+ 2,696.000000000000 000000 MATIC  3,051.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:22:00	<u>0x59240fd75c569c2140a14f04a1687f06c81d3fa447e7ae19c7a6acfe047d86d5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 18:21:58	<u>0xd44e650a8eae4dfa67c20c890e195908161c0241af03e697b66b0ba3c0397543</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 18:00:37	<u>0xa7cb7db93cc4da034984a520d7a4082d477c032a7fc7dabc8690209eba2cd644</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-20 00:18:53	<u>0xdc13ed113f035e5746c9d0789b12ba7e62306183d6976eadc11497a4d745a74f</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-06-05 11:58:52	<u>0x19367a0f0c0140e66171627b5f5de1b894d394b8fdc603ae3535e79f50c6a455</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2023-04-13 17:24:49	<u>0x4804deb16a7bf510ffb4e3498d8c7bf1220d4c8dad2ced089ea29593e8bdcf13</u>	- 2,695.996535638091 245346 MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:12:47	<u>0x357eb00a9582186b626b93aa2f9a304bcc98e43c30bfb7fc68acd7da5b8965bc</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 12:12:45	<u>0x0be69b7581ee349607a175f9913901b0ddb2e41211cb3bddf5d32be3c3156c36</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 11:02:58	<u>0x0da4c69c1b18deb0542941d732adf97f8a6f38102b3dd06fb6fff7ce0bb6f864</u>	+ 1 e/Turing27	✓
4	2024-08-20 00:19:29	<u>0x65a3f8fce43af18741e41ec0b287ec1ecbe4871074c0359e7bd7e8afe0875196</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 00:18:43	<u>0x7c1c853821f7a700abb17a8b33174d8f8fee3c5a2ef1ce945d3eba17c1afed9d</u>	+ 1 lat	✓
6	2024-08-20 00:18:41	<u>0x393b0c531bf67544d2039ad0caf03311a8709d195a7424ad0e257a11e187cde6</u>	+ 1 lat	✓
7	2024-01-24 19:17:31	<u>0xf3933cfc7b9f93a0f4fad0049aa96a4f260c7b7fabbb7778648f476e56243427</u>	+ 1 2000usdc.org	✓
8	2024-01-24 19:16:45	<u>0x989218c5b66d0c101a6fedede0c2b2f8e50a6686c7b49aff9a859d4221244c8f57</u>	+ 1 3000usdt.cc	✓
9	2023-11-11 19:47:42	<u>0x71cdfb48f2f8974b8f0528639d7bbc53319c2ea2b023f7dc75c3c1f55ee045cf</u>	+ 1 liveusdt.site	✓
10	2023-10-18 10:57:17	<u>0x9267714e3d79b24cd8c0ee40631eb1c71f3c3a7fed383626c436d8c1fd3da1e2</u>	+ 1 Voucher	✓
11	2023-10-16 21:30:00	<u>0x0d9d0178f62b47b7f0793521c0afefcc166559149983f0a2f840584618f314f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 13:02:37	<u>0x9baad778d217c1f6a6b8536b8c04e0395cd508523f25987d27c6b22c303005f7</u>	+ 1 tether.yt	✓
13	2023-10-16 13:02:13	<u>0x9be5424829cba0f27cae82640103d1ea226327b86f00ef521b33b82fe880c50b</u>	+ 1 1000-usdt.info	✓
14	2023-10-12 06:30:57	<u>0xb45e53ae1aa432329857ac447a9e0d9dd58bdb5e5f753722cd4570b0abca9011</u>	+ 1 z	✓
15	2023-09-22 03:56:55	<u>0x6014c5bfb465754caa58e4dde1658b956fa18870fee281e14bcc98682edbf164</u>	+ 1 usdt-drop.me	✓
16	2023-09-18 02:15:25	<u>0x8b136ff4a7a956f7cc3a6eefa111a706762379d24e643b70a192cae6f1d4512b</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-08 04:27:00	<u>0x82ded6f1cc5218631b0466cf1e4962a9c88a1ee1653971cc710271020e2592e2</u>	+ 1 Base Chain Raffle	✓
18	2023-09-08 02:37:06	<u>0x61ba81806d66f04262e5b549a1b8f8e003a8629f0a9409d79cb020734c159344</u>	+ 1 \$5000 BUSD	✓
19	2023-09-07 18:30:09	<u>0x508af9b549632e6b7009ac40770de2c8a2fa13cc68123d3b851e9d6a441959a1</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-07 18:28:51	<u>0x83590d14c9673777d626d2138660be1eb1c80e7423d3d83f09c744721dcfb12a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 18:28:19	<u>0xb030489e883ad1f8b934</u> <u>fff5e2e0625bed9f869238</u> <u>6b44c505421b6821f5da2b</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-07 18:27:43	<u>0xda2c6bfe6b50583a3cd6</u> <u>e25f12fc1d67250b75e509</u> <u>a3fdc59488a5fa525bda3d</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 18:27:23	<u>0xa4c850a93e1a734d9035</u> <u>c1127eafd90a0dff251c3e</u> <u>18414a80e8dca664168a94</u>	+ 1 claim-usdc.xyz	✓
24	2023-08-28 20:26:56	<u>0x8e13808869fb12d7071e</u> <u>bf9695429772f122eee0aa</u> <u>f2e6182552ac42a2e50245</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 22:19:40	<u>0xb63c8f137d90197b32b6</u> <u>52ce098c21f7a4f2e51c8e</u> <u>5deb2a79a986149acc79b5</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-24 03:39:46	<u>0xb2a962be93e525520c8f</u> <u>4b5889ab7234f3537e8d8a</u> <u>7ca948a4e719bc8db69e18</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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