




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07d5ebf5d0ad623d07c3f941f080527b90c57f32</u>
TOTAL RECEIVED	1,084.120482316397556133 MATIC  441.77 USD
TOTAL SEND	1,080.001731481085698761 MATIC  440.10 USD

Token	Balance
MATIC	4.118750835311693947 MATIC  1.67 USD
Wild Goat Coin	200.000000 WGC
ChainInk	500.000000000000000000 to Claim
! TAIKO	1.000000000000000000 00\$ REWARDS
# mySHIBA.org	525,235,396.000000 ds
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
OriginEther	1.0000000000 o
! ETHNA	9,860 M TOKENS
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward


Token	Balance
ENA	10,000 \$ ENAFI.ORG Claim to Earn
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1ETH at webeth.icu	N/A 1ETH at webeth.icu
'	N/A Visit usdtevent.co to claim nft
com	N/A com
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
☐	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A ?
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
☐	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:25:35	<u>0xd5eddf7a9d758beaef138839b85b894ce09ead1f6b7f9cfce527e53cde76b5e8</u>	- 1,070.000000000000 000000 MATIC 552.65 USD	✓
2	2024-07-13 14:25:35	<u>0xd5eddf7a9d758beaef138839b85b894ce09ead1f6b7f9cfce527e53cde76b5e8</u>	- 0.0009124799769142 56 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:25:35	<u>0xd5eddf7a9d758beaef138839b85b894ce09ead1f6b7f9cfce527e53cde76b5e8</u>	- 0.0000000011464398 72 MATIC  0.00 USD	✓
4	2024-06-25 17:14:30	<u>0x8023923630ac8f44af02ac9e5e088c5ed1c5661f15ab714c3d7799b444f7c14d</u>	- 10.0000000000000000 000 MATIC  5.70 USD	✓
5	2024-06-25 17:14:30	<u>0x8023923630ac8f44af02ac9e5e088c5ed1c5661f15ab714c3d7799b444f7c14d</u>	- 0.0008189965630770 00 MATIC  0.00 USD	✓
6	2024-06-25 17:14:30	<u>0x8023923630ac8f44af02ac9e5e088c5ed1c5661f15ab714c3d7799b444f7c14d</u>	- 0.0000000033993750 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:30:34	<u>0x527381bfcbe87d9c62209b853d5cacc66d17be588cce16c9d0ef7972fa001347</u>	+ 1,084.120482316397 556133 MATIC  899.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 11:37:23	<u>0xbed46dc6e30e346a8237a2ce991e5cfd11e806509cfabfb2aad22b6cd633e086</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 11:36:49	<u>0x9fcea49f0314a54a9bf5a8e65d0a9d6175af2db30c261f1e3f10bc1a4e349c9c</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
3	2024-07-29 16:35:19	<u>0x133a800ace3ebeb56b41584729c4cc9ce7d642acd5f12a63bffc9ec9e5de2917</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-07-14 22:45:10	<u>0x119d555bc738b5f652a2351c66d50e0c5e5887ca50a849ee9fc6998732095d37</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-13 16:54:19	<u>0x9d772da70bf3fd3bc1dc4f329a613c5db246c9338b44a2c8278e53a1d3c9c64c</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
6	2024-07-13 14:28:09	<u>0x5490d932b2121d59f135476b21175f2fe2852dd6dac51f26db62b49a1a45df53</u>	+ 1.000000000000 o	✓
7	2024-07-13 14:25:41	<u>0x70c3422b5e88578645f39abc1dfeafdad1676108f288a97c56075fcfcdbdcf2c2</u>	+ 1 kether.org	✓
8	2024-07-01 05:49:38	<u>0x21dfae9607a83910c3125383aa0a660d47b06acc6fc1fd51ace6779a3f49ba40</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-26 20:03:17	<u>0x67a1c879e7dbccdcef2f8074a44c9badddbc3aaeffd4d63f69abb0f370972c33</u>	+ 200.000000 WGC	✓
10	2024-06-25 17:18:40	<u>0x9d4820083dc1c9375876d31c5c6d85f1496127be20b60461b2122d72fc75eaa3</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 09:51:38	<u>0x972257f8d54fbb7a217d a51b98f898cb0e6959d202 f614010f4dcd2a818c889c</u>	+ 9,860 M TOKENS	✓
12	2024-04-28 18:26:48	<u>0x6299bec53cbc7e76bcee 4540a4adbb05ef7ac1ac0a 79a417fbcfb44fb326eb6b</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-28 18:26:04	<u>0x3970ab43d6f7e931d973 243effc9b9dfce021eab7f 57cd7242e02e2f63eedfc9</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
14	2024-01-07 21:15:07	<u>0x679376f799adb7a17e6e abb50b73d26823d1d4d57e 08363a086d916f40da0ad9</u>	+ 239.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:42:52	<u>0xe7b22bf535bbcac9f1b7 becbc2bf70a4323b1eff72 8ba93577e2207ce1928bef</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 09:39:12	<u>0x78489e7188660165ad7f 77dfb3a2f3209874a57c07 7a01d7208b4b4049db37f3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 09:39:10	<u>0x56ef2efd7da86bffa5bc 42a419673e690c92e6e259 349927ef645bc5c3d2336d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-08 04:03:27	<u>0x6ede533c301e90f210fd 9795175527ab5ba3b68209 a6aa3f882d302e2b129ec7</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 16:35:57	<u>0xaa3311a8aee20bfb86f3b89b83dd8200d22c91615948da33fbd3278b0a9da25e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-20 12:30:50	<u>0x620f2a4dcc4a09bbf4f19631979c7219008a88010ce5e5258c4f3f6cc632857e</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 09:01:42	<u>0xb7090ae3a7c17883b382396e0451d22ae1a73b3eb7332826ac6fc1d4282fd0cb</u>	+ 1 ǻǻǻ•	✓
8	2024-07-20 09:01:08	<u>0x6d379914467e8b3b831a34da4cfa98aeb712fd229d5fb1df0468bd196f101159</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
9	2024-07-13 14:19:53	<u>0x0880dea6e2e55e3fe460294428e648b4d033e15e099a116727d1aa89ed4fde1f</u>	+ 1 com	✓
10	2024-07-13 08:47:49	<u>0xc40db18025509d897695f9b44d3cf3cd2565a4359b22fa08d417b82f8b0e48a6</u>	+ 1 1ETH Reward at web3eth.lat ǻǻǻ•	✓
11	2024-07-13 08:47:03	<u>0x4646620e052f4098b34a10b72a1d1e6dca1681f2b630014bc531b3658f37ac17</u>	+ 1 Airdrop at 10bnb.cfd ǻǻǻ•	✓
12	2024-06-29 19:31:56	<u>0x242519c5d4124e88aae5a82cd046ace9e659ecdc5c182339c6500ce55b68f16d</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
13	2024-06-29 15:07:21	<u>0x89d94e55b43c76be8cc9474c24e2b4bb63cd72df7257d68eb71c192b0d075151</u>	+ 1 Airdrop at 10bnb.loL ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-25 17:18:34	<u>0xc856edd9fb19d2831512df845382e029ad2d7d701bea7233d9d34202e852a683</u>	+ 1 claim rewards on myshiba.org	✓
15	2024-06-25 16:34:52	<u>0xa28a96a177d03c7af8b65cf98f5211f34d199a9fc3c7d3b408a9eb9d45c6a336</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
16	2024-06-25 16:34:02	<u>0x9a4ca4ee48d0c3612fe67848672d51225f51cd3ea2da2032fc16e4e093251e36</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
17	2024-06-19 08:12:27	<u>0xf699797a5df9e939a68bb13f03c228542a3e87427263e88bd2182e36fb41f5ac</u>	+ 1 t]	✓
18	2024-06-19 08:12:09	<u>0xf0a90ae0a7b4fb00a1f49e74095c278dfb7523cfe79346d09d30cd94634779f4</u>	+ 1 ?	✓
19	2024-06-08 08:03:53	<u>0x91ad09dfbab1a28552506a30d70077586024b0fa73d953d388b776c76270a87a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-03 00:22:47	<u>0x437aa60624368aa4983322fca46ec24f6aa644cf9ba059e4f10c5d1884b772dc</u>	+ 1 e]	✓
21	2024-04-30 06:03:24	<u>0x85a2dfedc5b135f370668b42abc67354cd38718ae4751cce66b2daec2d0fe970</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-28 18:33:06	<u>0x9fde4cdb4c3ade4f973392063f815be94a3c5486a65906ed8fde11ffcb74d4e0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 18:32:00	<u>0x0b6f989bc19f7566b57b6ef542413afe636f647576962e4270cdb21d382812bd</u>	+ 1 com	✓
24	2024-04-28 18:31:00	<u>0x5a0e7079c70a78e6870c3d878299f11f43b983226d7d3b5161ad3ff4c866a112</u>	+ 1 com	✓
25	2024-04-28 18:29:30	<u>0x9ba311d0cbbe719b09d9d555a177ab0723a42ba8d9b632b13bfd75b0d641a691</u>	+ 1 com	✓
26	2024-04-28 18:28:00	<u>0xae7f6cbca319d2f1de00c5086500ae8c4f5c121a3f107dc6d7e56f580b7151b8</u>	+ 1 com	✓
27	2024-04-24 03:45:10	<u>0x91d85ad4b0f4a89be377489229f47ba0a0c2f774a763362141570c759a2aa57b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-17 19:06:05	<u>0x9f2c9834204842b11d42c8fcef65bcd4faf52031c71dcd984bdd82ee693a36</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-03-31 10:21:49	<u>0x10eec7ddd3dd1225ec971b2b45914c0c84dabcb57fb8c4517d6d5392e5bf19d7</u>	+ 1 NFT	✓
30	2024-03-19 10:05:02	<u>0x5980ecca3e74603969c60c0ce9aa98b57f81fffcf1d19ee21e2e717b269c3fdf</u>	+ 1 Reward at [5000usdc i%[etop]	✓
31	2024-02-07 22:55:36	<u>0x12a2edb78698b9004949798eb5a3938450af682021fdb2fd18fcf66b949e8b66</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-07 22:55:34	<u>0xc35476b646524f76b82010ef75b693a74549e0fa7ca0a112b1e8884281e8f656</u>	+ 1 Airdrop at [5eth i%[enet]	✓
33	2024-01-14 08:59:02	<u>0x347a9ccd3073c33a2d801156ad78b82ad7bab76e48ee6e24e4c70dc5a5a5d76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-13 14:23:12	<u>0x3cafca55e1afb87c5b10c4042d655087cc6ae52d42cdfcd1c8109ed2053da459</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-12 20:24:41	<u>0x6fcd3a768a2d7937b685800dff866ae85584f2f18657185579931e6c5281e9af</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-09 22:06:24	<u>0x12ac8a06611b93328b724f9f7951f25caa09c26bbe6f6249fdd824ca278e1e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-09 11:44:11	<u>0x56067719b5b2672d613689390bfb8fe0361cfe6080d9ec9816e18ebb59e76bc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-07 14:31:30	<u>0xf2787f09e4b974b5f7c327d4af5187c35a6ab0ee0d3af14b53b9137e2a87e3d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-07 04:25:43	<u>0x9e083d1fbe83e260843eb2bfb9d858c4e2908bb37638e29683a81a5a4f72c83d</u>	+ 1 2000usdc.cc	✓
40	2024-01-07 04:25:33	<u>0xddeb887116c8e5d444f2a9dde0bd4658282d5c6bd46d7bc25d7981b3ae0e77a9</u>	+ 1 3000usdt.net	✓

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