

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08bcb7732b005b1d4b75feaf3b74641f6e5c5ae5</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	0.047929437561653750 MATIC
	0.01 USD

Token	Balance
MATIC	1.152070562438346268 MATIC
	0.42 USD
iXzv9PM	12,500.000000000000000000 9PM
USD Coin	0.000000 USDC
.MATIC	3,000.000000000000000000 m
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
ETHENA [	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com ^
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
Reward at	1.000000000000000000 Reward at 1000usdc.loL
1000usdc.loL	
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
Acces Liquid-ether.com	1 rewards
@SNXPool.com	392.149999999999977263 wSNX
l	N/A 5000ZRO Token at layerzero.pl
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸŽ•	N/A ðŸŽ•
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
aim rewards!	N/A aim rewards!
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDT Airdrop	N/A dt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 13:19:34	<u>0x7cf535fd3835abf3da88</u> <u>55564f7427bc02d1c33494</u> <u>241f20af7ec1ca6f474f4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 13:19:34	<u>0x7cf535fd3835abf3da88</u> <u>55564f7427bc02d1c33494</u> <u>241f20af7ec1ca6f474f4c</u>	- 0.003299940000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-04 13:19:34	<u>0x7cf535fd3835abf3da88</u> <u>55564f7427bc02d1c33494</u> <u>241f20af7ec1ca6f474f4c</u>	- 0.0071672596735783 68 MATIC  0.00 USD	✓
4	2024-02-04 13:17:28	<u>0xe01bebfd7c80eb000496</u> <u>319b41310f2b0b729fa774</u> <u>112711a0c80d2aac7c1e21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 13:17:28	<u>0xe01bebfd7c80eb000496</u> <u>319b41310f2b0b729fa774</u> <u>112711a0c80d2aac7c1e21</u>	- 0.0018454500000000 00 MATIC  0.00 USD	✓
6	2024-02-04 13:17:28	<u>0xe01bebfd7c80eb000496</u> <u>319b41310f2b0b729fa774</u> <u>112711a0c80d2aac7c1e21</u>	- 0.0044984932673909 40 MATIC  0.00 USD	✓
7	2024-02-04 13:15:42	<u>0x63cf490edd3d53044f06</u> <u>84ca32d4039207b3d04696</u> <u>e80ee50e800fad2f1f4117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 13:15:42	<u>0x63cf490edd3d53044f06</u> <u>84ca32d4039207b3d04696</u> <u>e80ee50e800fad2f1f4117</u>	- 0.0083853900000000 00 MATIC  0.00 USD	✓
9	2024-02-04 13:15:42	<u>0x63cf490edd3d53044f06</u> <u>84ca32d4039207b3d04696</u> <u>e80ee50e800fad2f1f4117</u>	- 0.0227329046206844 40 MATIC  0.01 USD	✓
10	2024-02-04 13:06:08	<u>0x94cc7af931b1bfd6f897</u> <u>986c16cc6a1a0b8d836184</u> <u>cac83f4e7a9ff6f6bf2897</u>	+ 1.1999999999999999 56 MATIC  0.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:20:09	<u>0x25ea6b168e7226acddcf</u> <u>9617ba8483720c2e073d37</u> <u>15a28d62384f043784cc31</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-16 20:44:16	<u>0x2d2f43b0456d37f85e3b</u> <u>b3d1e9d4ad99dab3caac90</u> <u>33839115c8ff71d4f3b9c0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-10 09:30:32	<u>0xcdbcf176c9ef825cb4c1</u> <u>2945c96bd713fab1f109ae</u> <u>847342c7129c48b398b1d3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-07 13:27:16	<u>0x48ed1a52c4edd7a47c48</u> <u>66c90101d9708c98a3e341</u> <u>01826b0ef6f79598eebe0</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-04 16:51:01	<u>0xda43da8d65b12e0d1646</u> <u>9091a5f4c7689f38f9ac10</u> <u>5c2784994ed725caeff8c0</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-04 16:43:25	<u>0xe3ca7513cc65447350cf</u> <u>895457e468479258a188be</u> <u>4b352b647e80ddf23f95e7</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
7	2024-08-04 14:38:15	<u>0xb2353fe5f40cc8929e6c</u> <u>469f305a7e86ff6f43684f</u> <u>71a7a146516c30767750d6</u>	+ 0.6340128999999999 90 seorg.click/ )	✓
8	2024-08-04 14:17:23	<u>0x194fb823ffbe2d54e3de</u> <u>f874682e5c327539492c92</u> <u>43a4383c99c6d65ba44636</u>	+ 438,800 IRDROP	✓
9	2024-08-01 10:22:49	<u>0x3fa9c9ae7c1fce88d205</u> <u>1c92bd4f079b2f6ed35c5c</u> <u>adbf913e99c7369b2cce56</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 07:51:47	<u>0x328a8bebf508dbce134a8b75928b8c925600b855816f41f08c602e7e34f34ae7</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com ^	✓
11	2024-07-23 07:51:33	<u>0xe216694f1207a7841d310a31ae52789babc55b547eab9d4ea8f2f3db1ef93215</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com ^	✓
12	2024-07-17 21:50:36	<u>0x18595a8155b76f3d7ff345ef310a95fd214bb3d5a327b3e45de8260c610e71ef</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
13	2024-07-17 15:24:11	<u>0x9c79e56450981ad9a33754192f2d3b7fafd7dc0950b3f031d2b864c5d456e877</u>	+ 3,000.000000000000 000000 m	✓
14	2024-07-16 09:04:32	<u>0x2744fe815622b3bcbf086f356e48e2c5f726f1ffd7d8813cb8a893df324c0797</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-06-11 18:20:30	<u>0xfc521de2fe43d5e0ccd915df449965991408ef9379fce99f5f1a56ae3210db19</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
16	2024-06-04 21:59:53	<u>0x0d0036d001351b0af2dde2e436ab839dd3443bce8db31e1ebf31e8189695c37a</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-30 05:29:59	<u>0xb19fa3b6059d9679cb27223c1cada209bf8b7f8aa9554b89799a893037b30818</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-10 01:02:22	<u>0x9f35b3090c7ffdca6775</u> <u>163196aa34978f9f01a064</u> <u>255f787e6315b64e388962</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
19	2024-02-04 15:35:46	<u>0xa824daf50fce65c8592b</u> <u>5861cfd4fba80377d80cfb</u> <u>1a4241e4994a4365a0f0ea</u>	+ 1 rewards	✓
20	2024-02-04 13:19:34	<u>0x7cf535fd3835abf3da88</u> <u>55564f7427bc02d1c33494</u> <u>241f20af7ec1ca6f474f4c</u>	- 1,499.000000 USDC	✓
21	2024-02-04 13:15:42	<u>0x63cf490edd3d53044f06</u> <u>84ca32d4039207b3d04696</u> <u>e80ee50e800fad2f1f4117</u>	+ 1,499.000000 USDC	✓
22	2023-09-19 11:57:29	<u>0xeed139e86e0834b6b3d1</u> <u>042c30fbf2ce0de6960659</u> <u>ba62ae3fcbccb84f71cd32</u>	+ 392.1499999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 19:36:28	<u>0x8e435d0890c778fcd8e8</u> <u>308bba95b47ae4bab42e9d</u> <u>a89e23f9550d2b01b2864b</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-08-30 03:15:29	<u>0x2ff3c24c114e7ca3f390</u> <u>bf2709598067b3503bfe4d</u> <u>1c5ff3cce137cacd93cb42</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-24 20:30:23	<u>0x907735feb9e67e74bf4d</u> <u>ce3379248509a0dcf61c0c</u> <u>14f3d7cec026cfb1a14dee</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 20:30:19	<u>0x901e9c79c1cfd3ce44d296ea32528bfc46eee77d19ee744513de1b01ff6ad35e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-16 20:45:20	<u>0xcdd60a357ed36173196088f6c04da6c858c7fe1ae1b3c70b05eca088a409dbf9</u>	+ 1 .xyz	✓
6	2024-08-16 20:44:16	<u>0xd481653f8705514df36ffe3f37cbf680b41a154f8d68792d5fe68db93fcb046c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 20:43:58	<u>0xa61e32a8f2c412d6c21d1dc7034c9f366b37f5992f08959f7ab3338810b81357</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-10 15:35:19	<u>0x2d1adaa656d7f46068949cf47117e45eb968a8e8a440314d43a721d472b7efcc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 09:31:16	<u>0x86b0bd5ed9bd7252af3efdeaf6a79d769f481e23a3b997bfa0bc5920f0d475a8</u>	+ 1 ðŸŽ•	✓
10	2024-08-10 09:30:40	<u>0xfd5e5eef2619a0fd238f0c4167585bf52fa2370df161525ed2902a112d6339f1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-08-07 10:50:48	<u>0x6f3a636fedfc4123b2ec0ca7327de33818ff240f887936e4cae7445fa87579d5</u>	+ 1 aim rewards!	✓
12	2024-08-06 19:16:42	<u>0xc42f3f7c54535d758f453e3ba5808a9ed5c2daffeedc20a5cd493edc3d27ff6b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-04 16:43:25	<u>0xf99542bb7073e1e2d6b191703125dc04efe7067378d569f606bc4d0b1c9b54d6</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
14	2024-08-04 14:40:33	<u>0x4c6cb33a6a8f9b9c077eb630fa49f8a64c3ed28f5f4d0505d6cae77e4076d472</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-07-17 14:48:45	<u>0x3b753417c3227018448b99c0d1fc3c87301e2fa193f3fd5bae8ac43da33fa05d</u>	+ 1 5000\$	✓
16	2024-07-05 21:52:25	<u>0x8ff137c00e5cf087fc7dce27cf7ef95c97d53087e5ca21e40625f3ed52b221d4</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-05 21:51:35	<u>0x0f4bedf7a77f6a7ff9336ff68b5ef48dff12c12108df49af5068a3ee12f12ba</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-08 07:51:39	<u>0xa4a07ca908498ff3f3738a8745dc6234f81d941ec32d62576e2dbc0e4ec2d246</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-04-14 23:07:47	<u>0xafbb709d902f15cde25369f890eba0c7f9fa4154d18e515a84d7ef30f5957623</u>	+ 1 Reward at [3eth.us]	✓
20	2024-02-25 20:51:30	<u>0x5215eaf5fdcde9a43c9c143030d189397218678cf5b66fb7805f4c227b897959</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
21	2024-02-04 17:58:31	<u>0x17be8f172bd9afefa4263876293cb6e5676517fcd4b4ba43a2c30777b9c505c8</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-04 17:49:29	<u>0x24e8cb0fe60eaaf2f91504421493d0b1f7597e38646875cd8d7522166ec9a501</u>	+ 1 2eth.org	✓
23	2024-02-04 17:04:05	<u>0xcac3381bd27cdd17d758b9b0e121841f0e46d7f8100f8083199602858ea13554</u>	+ 1 3000usdt.xyz	✓
24	2023-11-12 07:24:26	<u>0x4de1a51fe5997ff969ff67eaf91f7a63078e08fa9380363aa5a359ca06f5422e</u>	+ 1 dt.org	✓
25	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-07 12:20:49	<u>0xaae96908589721f6844c10efd77238e242204bc69debfbcb74f220f69e3bced32</u>	+ 1 Voucher	✓
27	2023-10-07 11:04:59	<u>0x22cd8e3f7fb9cd42270b775399dc22fbc0520f0148909d2c801ec057c3039c8b</u>	+ 1 Vouchers	✓
28	2023-10-07 11:04:27	<u>0x6d3ae211f5ecb69841cf74488e184f948e02668f8dd63ff2f11fec085524b3fa</u>	+ 1 Vouchers	✓
29	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 08:33:00	<u>0xe1e3082a785ef650746950095577029b70e57795b86e7ffcd05975d4b6ecac63</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 02:49:37	<u>0x437c842a1a6a64755fd1</u> <u>da259456bd43de24e2b6d5</u> <u>931135d55b6781b297211a</u>	+ 1 USDC VOUCHER	✓
32	2023-09-19 05:34:53	<u>0x7b897d1b1d0fc25e91da</u> <u>5e6242fc423825828b1395</u> <u>6787141baf21a774340ec8</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 18:40:07	<u>0xaee9b1cbc911f3732199</u> <u>6e1de42b1516eb6b851b03</u> <u>e70e1b29d1f9c5b156ce64</u>	+ 1 Voucher	✓
34	2023-09-18 08:18:23	<u>0xbc1597bd2ae9e3483eea</u> <u>06baf314a37892a005173d</u> <u>1d0e907c79deb23be053ab</u>	+ 1 Vouchers	✓
35	2023-09-18 08:18:01	<u>0x62ea61ae00e59adc89e7</u> <u>b6fc62847d44169928e5e0</u> <u>767a836eec7181af40dbbb</u>	+ 1 Vouchers	✓
36	2023-09-18 08:15:47	<u>0x4ce9d872948eedbb5689</u> <u>8340d889f8846ca8311782</u> <u>03f57b4ea810103d4be54d</u>	+ 1 Uniswap giveaway	✓
37	2023-09-18 08:15:37	<u>0x58055efd61617a035095</u> <u>383d46653837ac20e9c6b3</u> <u>ae30f6dded566a36c45eee</u>	+ 1 Base Chain Raffle	✓
38	2023-09-18 08:12:11	<u>0x4ee38e8f74a7eb8055</u> <u>12bb0645092dcca8f8f570e</u> <u>5048d94b749dbc1faf8258</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 08:10:13	<u>0xb073015f7501884344a3</u> <u>560b3b09c511b118ed0856</u> <u>19870ffb7604a78cb3b015</u>	+ 1 usd-reward.com	✓

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