

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e26448b3704571ba68b678899ed996ebc22b384</u>
TOTAL RECEIVED	1.903286940000000094 MATIC
TOTAL SEND	1.902801157108833019 MATIC

Token	Balance
MATIC	0.000485782891167000 MATIC
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
MATICswap	14,500.000000000000000000 cel.app
Bubble	10,000.000000000000000000 Bble
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! AAVE	7,864 TOKENS
! USDT....	3,000 !
! Airdapp.net	1.000000000000000000 .net
# stETHERS.COM	1 rds
! pufeth.fi	900,000,000 or reward.

Token	Balance
kages	1 LSBP
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A drop-usd.me
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
NFTCard	N/A \$BNFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 11:45:47	<u>0x026015f9e28ae2b02db7</u> <u>1cc216807c70c802cebcd9</u> <u>1877de75de04b9a5a7a951</u>	- 1.9012367651908350 65 MATIC  1.90 USD	✓
2	2024-01-02 11:45:47	<u>0x026015f9e28ae2b02db7</u> <u>1cc216807c70c802cebcd9</u> <u>1877de75de04b9a5a7a951</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 11:45:47	<u>0x026015f9e28ae2b02db71cc216807c70c802cebcd91877de75de04b9a5a7a951</u>	- 0.0009343919179980 00 MATIC  0.00 USD	✓
4	2024-01-02 09:57:53	<u>0x0e0912c83e9380f56c44d97469d053cb30a54d629ab6c78477bab5b0a220292</u>	+ 1.9032869400000000 94 MATIC  1.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:56:46	<u>0xf9c8e3611adddebbc68cf96f9d9e4b997bd012e731022dc7eb24f623d60c0c2a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-02 21:11:08	<u>0x723cf9b71256d442d18220599f359ddf0497fa03e39210523c6f6f054c8754f5</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
3	2024-07-16 02:59:01	<u>0x2f73524f03d491b7cb0f1d5eb85035d7968659cee1</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-15 14:33:02	<u>0xdb4fa862a5ca7f7d6558b7869f48f46396f45c3d587cec67fccddc28b3725213</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-05-14 08:19:28	<u>0x6a4c73edf82b5a0c1278a991072b3aa10e253b5dd8df239d1c669f126bde47d8</u>	+ 28,560 TOKENS	✓
6	2024-05-01 23:05:06	<u>0x2d14a32553fe2a69c933f732bed7720bf90445e8936b1f9e6ebc2cdec1cc972d</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 06:44:37	<u>0x564f7ea282aa6d86a1f64a2f6cfea88bef3699852826e19c919951ba56e94684</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-02-18 22:07:09	<u>0xb25153ffa9b29f078a6394573a95bd5d50762beb89aa2bb30e1b6ace012e377a</u>	+ 1 !	✓
9	2024-02-14 20:19:06	<u>0x43487536784ee71dbbfc d3af61f23314657fd049e9ab724897f5da6df78078ed</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 23:21:23	<u>0x3ab7e7e3c785b5207bd04d539976c73f56573d2f05347afcc8a7878e62b0672a</u>	+ 1 !	✓
11	2024-02-10 20:43:59	<u>0xa0c2432a4923819f1416eebc668cd67f7f7f40078089f33bbaea0f3675f29829</u>	+ 1 rds	✓
12	2024-02-10 20:43:51	<u>0x914425da2f475de1b8a8a50923d16d340321880f8ac46f61b918559d7dd26d0c</u>	+ 1 rds	✓
13	2024-02-10 20:43:49	<u>0xcfc66ebf84f8ff20c597f6441a35e130e092031f5840d18db0ab62cccad20b7d</u>	+ 1 rds	✓
14	2024-02-08 21:55:32	<u>0x5340615f927fb6dec43e2f7c2c25db6baac9f9b8758188c344c30b5a54a992e4</u>	+ 1 rds	✓
15	2024-02-08 21:55:30	<u>0xf47f2d1bc08205a5073a8ce1a1f09305a1de0d8e89b872561ad9a85fef454193</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 00:26:03	<u>0x8f1643c2ca539a99321b5801f93deb857b86ccea72aeb6a8ee0fdf18fed6cd31</u>	+ 1 rewards	✓
17	2024-01-30 00:21:30	<u>0x102734908d19a3397de219fce4137d7fcc40ce20f8c208675b1aaec0ef4e3c12</u>	+ 1 rewards	✓
18	2023-09-05 18:10:16	<u>0x0fe05f047af8e813ff083e537644fa892010bad945c10b6b5392d4e514bb0094</u>	+ 5,000.000000000000 000000 Bble	✓
19	2023-09-01 18:06:52	<u>0x49c292e1256eee6c945e27ae1eec91cff6d276beda7e60d1f19c83c037aec6b</u>	+ 5,000.000000000000 000000 Bble	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:53:36	<u>0x92495369b1c630f3afc8261cd1025d98deba5122b147f9c60b68263cc06065cd</u>	+ 1 LSBP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:34:19	<u>0x0493c0520eb0ffe86d55f9827228c6058be5c2a64821aeca3af350d6b72cdb17</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:25:29	<u>0xcb6793da93a8c5af0cf909adc1c5adb0fd903f31a8c659207b42a8e584106066</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 13:03:11	<u>0x23c2a9b524c5240add7b81e12320bb3deab6ae6eec1c37cc66774da79542d5b1</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-29 19:09:17	<u>0x791ec20d4281dd0eaaacf40c7a568180272a4fe6d6ad5346648fc64fba798d6f</u>	+ 1 e]	✓
5	2024-05-29 19:04:47	<u>0x0b114ae64f62fc4a881c793e3c00eed5f463d3cba6b01288d1346bf85b518af9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-04-18 18:08:17	<u>0x3e817942f1e9a7929965fed6201c9a9b69d02e5cb7c4a4de05809db2a79fee56</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-27 14:38:29	<u>0x89100d75a65bd88c2736cb8c66e5263e8e2d032610eb6fb600f6124f77daa37e</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-27 13:33:05	<u>0x932b1c76ef10cbb8bbfcf0cb50f65d8e93dc7b4c76b2df605346a50ed2c9b211</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-08 21:55:40	<u>0xda9074070c83f93d7e3c315f891dc9ebcfc80c3f061b901aa059be9589e1516c</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-08 21:55:34	<u>0x17d2ece1ea1ad1f17f11af7dd517cf6c652f0018f3810d90a959472ea092b4e5</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-01-28 22:53:44	<u>0x5fb0dda218301b2f9fb2ead5d1a71626d62e89c5d9df03e4275f2d05a8d1be83</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 07:44:58	<u>0x020b61be1c7cd5f12525bcffeb4b268c0ccea80c1a84a6fa4c6264aaf844119e</u>	+ 1 5000usdt.com	✓
13	2024-01-27 07:44:14	<u>0x2bd7ea7416b261d7e78125d5e605fc23c6f061dc8b2c7c49b35a10a1598aa8b2</u>	+ 1 2000usdc.org	✓
14	2024-01-05 03:24:58	<u>0x7a2e98be9c084e6080c192f620975acc5a9bdca9363608a48ade6fca10d65dc2</u>	+ 1 3000usdt.net	✓
15	2024-01-05 03:06:22	<u>0x56ef88b0ee32be4b9e84ed2dd478493ed8f5bb34891a925ede0fb2db70d2faa2</u>	+ 1 2000usdc.cc	✓
16	2023-11-08 16:02:11	<u>0xb10eeae1a6823392a81e810480958ac1d768e731182695a56bf332cb88b683f8</u>	+ 1 op1.org	✓
17	2023-10-27 02:02:59	<u>0x9fb92dc1d0b98471ebde1d25c13a7fbc587c492325ec5e34eab3cb709e117b3f</u>	+ 1 \$BNFT	✓
18	2023-10-26 06:29:16	<u>0x5f5f719e019c39bda80fdbbee2eeb8a9e2943da2bf226d21b0e2c228e20b85fd</u>	+ 1 er.app	✓
19	2023-10-26 06:29:10	<u>0xb499be73aa3ad7b4f5fc4375452f230ef57ca2bb7077241fd8016035a17ab72a</u>	+ 1 3000usdt.com	✓
20	2023-10-26 06:29:08	<u>0x1dfcd410124f4b6f4306254266559234e9e879ce9b5114a064c04e2d1d05c34c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 01:08:10	<u>0xe32035247b1cb182ec85903e6a0adc22d2286cf2cd602951dd6e4da5f348e2dc</u>	+ 1 Shiba Inu	✓
22	2023-09-30 16:47:09	<u>0x5fc94e246bd7cc13d78cb0404c4916874fb19f9355c06b1972714cffeaa1354bb</u>	+ 1 dropusdt.xyz	✓
23	2023-09-29 18:24:05	<u>0x9ac3707a55457971ddaa0c1ea114af9d82f5d5d8d0cc6426f57e06a43fe5cbcd</u>	+ 1 drop-usd.me	✓
24	2023-09-29 17:24:39	<u>0x2a530c693c2b6ca6c9e7ff75fba408df9cb7df37f135a052284df5a407b92c89</u>	+ 1 ards.org	✓
25	2023-09-29 11:22:50	<u>0x3feca4bec968be1391fd1b18c75cf66faf8f7a838de9bca00e6355c1c0b5046e</u>	+ 1 usdtdrop.me	✓
26	2023-09-28 20:42:13	<u>0x7c55265ef8368e4769c15d55ff5c5aeea231798a82085b0bf240b6054e87a1c9</u>	+ 1 Voucher	✓
27	2023-09-28 19:48:39	<u>0xf4db877f72f263efa881214e9d6b65c8f380725d2f85583f2f1c485447772a4f</u>	+ 1 usdt-rewards.site	✓
28	2023-09-28 19:48:09	<u>0x0e22c68d85dd1c5ae405db59ab38db3bcb99a62445285cb82ab64522a34f8c50</u>	+ 1 drop-usd.me	✓
29	2023-09-28 18:09:08	<u>0xb192cc8b0bad3bc6d243704217908fd7edc060701f491b13932e1e6fa8fb5be7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 00:00:01	<u>0xdb9ed21bb560034c5b28</u> <u>cbabbcd353234a53e06412</u> <u>f7a44de5ca424c58d751a5</u>	+ 1 drop-usd.me	✓
31	2023-09-25 21:06:10	<u>0xa9fbbe74a9051217160a</u> <u>b0ef1a81274a4969d76419</u> <u>ad31c40e6fe060747711e9</u>	+ 1 drop-usd.me	✓
32	2023-09-22 18:33:16	<u>0x9f2f403bd45634b976e7</u> <u>f52e30fc7182fec931b0d3</u> <u>dfc89d16792ec16a280c35</u>	+ 1 Vouchers	✓
33	2023-09-22 18:31:56	<u>0x946f37b6e9a9a03fadf2</u> <u>55ad21ee4478378c607921</u> <u>f1392eaae3a2a7f37c6719</u>	+ 1 drop-usdt.me	✓
34	2023-09-21 15:26:29	<u>0xc628dfef76eba561115c</u> <u>3f2ddc3baf88394b96e5ee</u> <u>f8d4ced69c2a9644939113</u>	+ 1 Vouchers	✓
35	2023-09-21 13:08:11	<u>0x307988c072deb441579</u> <u>4b9ad3b7f58a5da55fb40a</u> <u>fd5a63218b3d081a755a21</u>	+ 1 usdt-drop.me	✓
36	2023-09-18 22:29:56	<u>0xc12d92b51fb95507a4e5</u> <u>8d6734017a7eadd2bb8c0c</u> <u>8053cdd8dc46e88fa652f4</u>	+ 1 usd-rewards.me	✓
37	2023-09-15 04:31:11	<u>0xba4ae25b2bc8eb45669e</u> <u>1b4406d08c9166c9404d29</u> <u>215a58539eb52ac1a40548</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 02:55:35	<u>0x6049cf628177a44bb6f2</u> <u>02f6fc451390116f63b403</u> <u>44ddba645d43ee1f624aa8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 05:43:00	<u>0x4a8f648fa84001883302</u> <u>109e5a7225b495547fc354</u> <u>e4a2fcef88b3aaf514a179</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 14:16:20	<u>0x142ee33eef984c50875</u> <u>d5285641206eeebcbbc2c0</u> <u>bab0d0596c136ec65cc30b</u>	+ 1 NFT Voucher	✓
41	2023-09-12 11:37:24	<u>0xc19077b90f506a3c4517</u> <u>4e2d82137573dab2d9098e</u> <u>051d94015c48df93a16b78</u>	+ 1 drops-usdt.com	✓
42	2023-09-05 09:24:20	<u>0xcb766d5bcbed87685b9f</u> <u>0c01150a3cee5e6facab6c</u> <u>bcb1258b5c0df1b81280fa</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-05 08:09:44	<u>0xdd4d3eee7559452d5f5b</u> <u>2c6bd1eeb9efd7ffd223ae</u> <u>fb881033e9538cf6d08b54</u>	+ 1 Vouchers	✓
44	2023-09-04 19:34:33	<u>0xcfed690c421e3ea6d9dd</u> <u>e26756ac876d6b2b0473d0</u> <u>ce9b5bdcc2b62652bc404e</u>	+ 1 Vouchers	✓
45	2023-09-04 19:32:58	<u>0x19b0848612e36f97088a</u> <u>07bf9f9f31c27915412546</u> <u>1a970c8c2ac08d3ee2f000</u>	+ 1 claim-busd.xyz	✓
46	2023-09-03 19:59:06	<u>0x8711987996c1925e3d4e</u> <u>4a2a7e6432df9c0134f7d6</u> <u>86b02b416dbcc06dfbb9ae</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-02 23:26:35	<u>0x6ebdeddfda9a4ace932b</u> <u>6f200a26ea68193d126765</u> <u>a0d8953608652055786c3b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 18:58:42	<u>0x2f3f53fac320048b2bc771b06ef6428651e6639479df87ba4941db4cb8856f18</u>	+ 1 Vouchers	✓
49	2023-09-01 18:22:21	<u>0x82d9fc9ddb32160632b8daf764c829eeac8ebbf7792d4bb289d778a5b1e79c</u>	+ 1 usdt-reward.xyz	✓
50	2023-08-31 13:11:27	<u>0x5366ac14b21089f036748d01d3b002f9bc2d2ada1f13b69af1716e70218c825a</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 13:11:25	<u>0x0328b2dd075d25537417907486c9f48846e630b89e9ee6c6166b0ad00c129221</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-30 17:03:10	<u>0x5053379b24defd92d71d9f03e5f427ef1136ba19aa9d15ad0add0b3403b410a</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 16:17:48	<u>0x66e8e42a00b7b5e0b65b5c3302f885889aec6325bd88c0c7fa90980aeda1477b</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-30 16:16:56	<u>0x75d12af4a92c3d0fb0bd3d333046c125bbde4c95a7b71ea2717eeab7fb194db9</u>	+ 1 drop-usdt.xyz	✓
55	2023-08-30 16:13:40	<u>0x83bdde84d62b9eddfb180970be23ad9eb9b2951650ff04a9c68af22d39474548</u>	+ 1 UNI-V3-PoS	✓

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