


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x114b6470f6319c50bc2ac07973fb5db0461332ab</u>
TOTAL RECEIVED	176.059486443110216669 MATIC
TOTAL SEND	149.560584091111451244 MATIC







Token	Balance
MATIC	26.498902351998761873 MATIC
(PoS) Tether USD	10.034492 USDT 
	10.03 USD
! ETHENA !	14,777.000000000000000000 ~
Acces zeroLends.com	1 ard
LiquidEther	1 r.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
! USDT...	3,000 !
IQ Protocol Token	84.299999999999997158 IQT
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
l	N/A 5000ZRO Token at layerzero.pl
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 02:00:53	<u>0xe772b52d6db33c6fc617 e635e0b37193ab5c7de755 d299b5ab9bf015548be784</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-08-11 02:00:53	<u>0xe772b52d6db33c6fc617 e635e0b37193ab5c7de755 d299b5ab9bf015548be784</u>	- 0.0010976480001416 32 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
3	2024-08-11 02:00:53	<u>0xe772b52d6db33c6fc617</u> <u>e635e0b37193ab5c7de755</u> <u>d299b5ab9bf015548be784</u>	- 0.00000000000010976 48 MATIC  0.00 USD	✓
4	2024-08-10 15:07:45	<u>0x6079edc0bcc0bf847202</u> <u>e8cc020b20d5621a895f57</u> <u>e4b05f4664e21608d0d8c5</u>	+ 1.5000000000000000 00 MATIC  0.64 USD	✓
5	2024-08-10 15:07:09	<u>0x34cab384b9d4902fb87d</u> <u>4d1f3e3c54cedab6439e4c</u> <u>428e8ffe0debc3f937334f</u>	+ 1.5000000000000000 00 MATIC  0.64 USD	✓
6	2024-08-10 15:06:27	<u>0x82c954b35da1ead32b06</u> <u>c901e7d94831962e9d43f1</u> <u>146ca02e9ca6d5fe06e76d</u>	+ 2.5000000000000000 00 MATIC  1.07 USD	✓
7	2024-07-05 07:41:31	<u>0x3fe8132cdcbb48cc0b07</u> <u>59176c020d9c4d16e9bcab</u> <u>c07f64c264d5334d958e45</u>	+ 21.0000000000000000 000 MATIC  9.05 USD	✓
8	2024-05-16 13:18:24	<u>0x9363acba9a2daa2eb302</u> <u>10046a7d035392e8270eff</u> <u>0f2f82ead9ba19b80be7c6</u>	- 149.55775769330304 5698 MATIC  101.90 USD	✓
9	2024-05-16 13:18:24	<u>0x9363acba9a2daa2eb302</u> <u>10046a7d035392e8270eff</u> <u>0f2f82ead9ba19b80be7c6</u>	- 0.0010552496569440 00 MATIC  0.00 USD	✓
10	2024-05-16 13:18:24	<u>0x9363acba9a2daa2eb302</u> <u>10046a7d035392e8270eff</u> <u>0f2f82ead9ba19b80be7c6</u>	- 0.0006735001502250 00 MATIC  0.00 USD	✓
11	2024-05-16 13:09:06	<u>0x294ff63a7c2a9f5ae6f4</u> <u>6e8b5a7999fc47952087a0</u> <u>cf5adf0d01546806ce4a9a</u>	+ 38.718937699999997 903 MATIC  26.38 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 21:43:56	<u>0x74f6a55b03d3e40bcf4271a38779d1a77722b9d6444ed30d018df12e15504d4b</u>	+ 7.2500000000000000 00 MATIC  8.30 USD	✓
13	2024-03-03 22:33:27	<u>0xc4961360b3a12f82c3cc42b58fb48a7d4cef77f8b5283752f8124c43aa6a70c8</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 22:32:07	<u>0x90cc5f0935fa5727317d05085cf3af6a5cba896060db6ebbbd2d0bff7db51683</u>	+ 5.0000000000000000 00 MATIC  5.44 USD	✓
15	2024-02-24 23:45:37	<u>0xd865e9cc6b978162c368da0004a9fb19c5879a234dd5514792b187da6a27cae6</u>	+ 1.0100000000000000 09 MATIC  1.00 USD	✓
16	2024-02-24 13:53:21	<u>0x4ebc8137f21a6b402fd5355638d1ae66186d09c40a71b85318afa4289ace2e62</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
17	2024-02-17 15:05:02	<u>0x2a02ea8a176c09e18611ef38ca39013435b594dce410240b72b3a8dde818c257</u>	+ 96.580048743110211 262 MATIC  89.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:26:48	<u>0x82a441703b50941df4e21b881f8e95d605bfe186579b9b890e05288f120d27cd</u>	+ 14,500.0000000000 0000000 ce1.app	✓
2	2024-09-08 20:41:10	<u>0xdf0e058b777a84365ced8b4bd021c3dff0880e9c487046ecea858b801aa6f0d8</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 23:45:23	<u>0xbf6fa5cae6ebba6869c2ae40fdff3ccd630f05270f79967b0153220fbb3a2f00</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-11 02:00:53	<u>0xe772b52d6db33c6fc617e635e0b37193ab5c7de755d299b5ab9bf015548be784</u>	- 14.396559999999999 135 MAX	✓
5	2024-08-10 15:07:19	<u>0x4bb052ac19cc6bd2f33e6339f4c27ba44a075d390c87aabce7c885d10df8f12e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 01:23:51	<u>0xf4d5c373063ea6975399c7911581b7787962e876237f2c69daa0b8a33be39643</u>	+ 14.396559999999999 135 MAX	✓
7	2024-08-09 01:15:51	<u>0xefd432e038c3d8c153a316c333731afb3fe607b7b165d62a4f1f4cda01e68507</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-07-30 21:36:41	<u>0x132a532c2a0564814c4cddd08229107b7b57681d211c2f6120177f210074dc11</u>	+ 14,777.000000000000 0000000 ~	✓
9	2024-07-30 00:33:10	<u>0xc61ac31c138e49276b04443741e74a9851f8d195fb259254a4b50049cd430a65</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓
10	2024-07-09 08:31:00	<u>0xd5ba42eb3560020ba4db0d774b81f2298cf956ad3106198ebb6eb411ecb87a95</u>	+ 84.299999999999997 158 IQT	✓
11	2024-05-16 13:10:34	<u>0xcf082cf568754e83bad944df762fc36cc6f3f11bd12f3fa6c2b676abfc5094b9</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 17:10:52	<u>0x0536b94def05a64f952f d1f35d9ed81d9a51ef7ed1 4b2fc2354177d5f1845e8c</u>	+ 10.034492 USDT  10.04 USD	✓
13	2024-02-24 23:45:49	<u>0x5e0fde6de1dd7da43d0a 848b91aef064c7fe7dba4e 26abe04b1578252b441994</u>	+ 1 ard	✓
14	2024-02-19 02:16:06	<u>0x875896896fd16ac296f2 5fcd067650715f15163eab d900876365e98b024a4901</u>	+ 1 !	✓
15	2024-02-14 20:24:12	<u>0x979ebdfd2c9d8c17da79 49ca3f1c7cecce483a86af 296b0ef8b6ef0a3515e1fd</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-11 23:26:03	<u>0x79259213f92157707ca9 ad236fcd34cce43d1d1be8 de52c9da0b1833bae20277</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:54:18	<u>0x41108dca2e7674c2fe25 69383fb8fadc79f6cc4707 ea94313baf6c8cae7b324c</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-12 14:56:23	<u>0x064f69b212f4ae5497d8 04acd25b48bc2d31805d04 33c3ae4e5db362f0be1b5c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 02:02:05	<u>0x924940fe59fb14dae2f1 1f8297829b094e1e56eb1f 8b7e8f1b434d3e5b9bf6ac</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 02:01:23	<u>0xf1402328dc0234110c054bee0a4e296a9a78b61c1dcf853b01a678904b293d9a</u>	+ 1 com/ummLhNju	✓
5	2024-08-09 01:16:35	<u>0x583759c87c75a6eadd6554a742cc4802e2ee8d986efec222dc7126a4e569e4aa</u>	+ 1 aim rewards!	✓
6	2024-08-09 01:16:33	<u>0xa548ea669596bb65f374ad9baa34270b7a9e976dd56a8d97b85c6c0fc1058be8</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 01:15:51	<u>0x8a6d66c89587ab97a715384b1c96dfd2b52f9ad7af616b628dd48f26b38dba05</u>	+ 1 ðŸŽ•	✓
8	2024-07-30 00:33:34	<u>0x02732ea6c1f06e4bca588a771ca3d0c06c091d0efe361b2a4d6311c86ede76c6</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-20 21:31:17	<u>0x4eaa9b014256c78c6f4e4fc4e6d678008c6a4f6716e21cc9400a6ebad24d5d3d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-20 21:31:05	<u>0x6de2e1afc031775db6f86e0eb41645333b6e83cd7f512643873bf04977a08ac2</u>	+ 1 ðŸŽ•	✓
11	2024-07-09 08:30:10	<u>0x8eae6d294b366d7c25f5469d1e24e2054760de63949e5097f85f00a8ebde897c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-07-09 08:29:22	<u>0x8e6593ae791f02edf6a9bf153f21cee5f76f3f41dae35433e8f3af24efb00d02</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 07:28:39	<u>0xb23eb15e7450c676284c d451b80e6c8f5bf0f1b43b 7fa6de9d0673c356330a3d</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
14	2024-07-05 07:28:35	<u>0x9ecb1bdb3377672ad519 7bd0cb26d23703216736af c65df137047bdc08d079e6</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
15	2024-06-13 11:06:10	<u>0xa8553e4795f949f2556e 1054bde90041dd1525691d 0e2e2d579055c1559ad988</u>	+ 1 az]	✓
16	2024-06-11 23:33:01	<u>0x5566eabc266bc430fd30 c7fed58e2bcf5857ac0169 bcf6dfb1d2917f8f8735ad</u>	+ 1 az]	✓
17	2024-04-14 05:15:17	<u>0xa8e63754f2d7ef06e73d 270e5a4583765709c41745 76175229301ea5b60352dd</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-04 19:48:58	<u>0xcef8737fca187b306a9e 71972d2dd69a16c0e20310 d62bfafbbe76a59a1b6a61</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-01 01:55:51	<u>0x9f749e37afc8e6d91b46 c9a95d70c415cb4e59cc25 358a225d3af1d58157e1dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-23 19:22:52	<u>0x3f367fd0a2d2c46df746 e01dd80223a12716db5030 ff4b6ba28dd8cc57999a75</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 19:17:37	<u>0xa72858077f4061cd3d7d 6f62154b21f9fd9ae393fd 8b7f366b7cfe380b409083</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 17:36:28	<u>0x9219f9dfefad053a49976bc92a7ed19462fb4d3ea50b8781abac31043df1682e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-07 19:12:25	<u>0xbb51bba9e82576347cec19b25620f6ff07eb8e3d3611c9bbe933ac2be7055827</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
24	2024-03-05 00:18:09	<u>0x6b2aabbbeb3af3a04b03a6842a6f73c43c5092766dd2c5bc2dd392317396bbd5</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
25	2024-02-25 23:53:36	<u>0x32427435f3c7ed4e08c3c0f6e82b632be3f600946f93bd4610f312306b9693ed</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
26	2024-02-25 22:05:41	<u>0x6cb6eaa9d180c647b2582b2cb7d56a6a503bef8e245aa9e7f77ea90424dae49b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
27	2024-02-17 15:38:06	<u>0xbdf13fb2f133f2abccfd4327365c5959bfab63c065f794f32b26b5d0be2abd22</u>	+ 1 Airdrop at [3eth i%{org}]	✓
28	2024-02-17 15:26:08	<u>0xbfebaba07e638c4223d6f3d68fc0ab63cd2d41ab52a2b8db3672ca0196005d97</u>	+ 1 Reward at [5000usdc i%{com}]	✓
29	2024-02-11 01:00:00	<u>0x274b04afcfefb4d65b97589d28302cb8e13e0c03347bd211f7870e9796dbdfaca</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
30	2024-02-11 00:59:58	<u>0x055bed3848f8de5896ae0352c0516bfb6098b72927e9ef9c0d940382790da0c4</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

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