

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14b18de8c948452f14ac12af0fcada0acd2e46ea</u>
TOTAL RECEIVED	5.715582387165341949 MATIC
	2.12 USD
TOTAL SEND	5.531060225950589881 MATIC
	2.05 USD



Token	Balance
MATIC	0.184522161214752317 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
Yellow Duckies	120.00000000 DUCKIES
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com

Token	Balance
ETHENA Airdrop	N/A \$ CLAIM on: ethena-ethen.com
125M SHIB	N/A NFT Airdrop Round
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$5000 USDC	N/A NFTVoucher
	N/A AIRDROP





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-11 03:01:56	<u>0x29e50aa09c89ea7d7467 2b13df9bf7dabc6cd794a9 d61a8eee4fbb3f770440ec</u>	- 1.0508231717025100 50 MATIC  0.63 USD	✓
2	2023-06-11 03:01:56	<u>0x29e50aa09c89ea7d7467 2b13df9bf7dabc6cd794a9 d61a8eee4fbb3f770440ec</u>	- 0.0114773099999999 99 MATIC  0.00 USD	✓
3	2023-06-11 03:01:56	<u>0x29e50aa09c89ea7d7467 2b13df9bf7dabc6cd794a9 d61a8eee4fbb3f770440ec</u>	- 0.0441314918255367 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-11 03:01:34	<u>0x13f59ba8187eca58a3d783bb5ff3b4d18c461dd5629f9f948ef69ec6ff44134e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-11 03:01:34	<u>0x13f59ba8187eca58a3d783bb5ff3b4d18c461dd5629f9f948ef69ec6ff44134e</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
6	2023-06-11 03:01:34	<u>0x13f59ba8187eca58a3d783bb5ff3b4d18c461dd5629f9f948ef69ec6ff44134e</u>	- 0.0048098324722668 18 MATIC  0.00 USD	✓
7	2023-06-11 03:00:04	<u>0xc51ac765b2d707ae25ed90bc80d49df9a7369aa7e2ae75010195de1acb736701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-11 03:00:04	<u>0xc51ac765b2d707ae25ed90bc80d49df9a7369aa7e2ae75010195de1acb736701</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
9	2023-06-11 03:00:04	<u>0xc51ac765b2d707ae25ed90bc80d49df9a7369aa7e2ae75010195de1acb736701</u>	- 0.0071208680135563 08 MATIC  0.00 USD	✓
10	2023-06-07 01:17:50	<u>0xf6770774633f756a99c5820c6c61b550015e8ab5e443864a97ede5f09d3746fb</u>	- 0.9474550849794972 64 MATIC  0.76 USD	✓
11	2023-06-07 01:17:50	<u>0xf6770774633f756a99c5820c6c61b550015e8ab5e443864a97ede5f09d3746fb</u>	- 0.011164469999999999 99 MATIC  0.00 USD	✓
12	2023-06-07 01:17:50	<u>0xf6770774633f756a99c5820c6c61b550015e8ab5e443864a97ede5f09d3746fb</u>	- 0.0438465374596901 03 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-06-07 01:17:30	<u>0x7c92d906f0b4fa89e55f88f878f781a2ffcceb432fde466bcfb3d41732835de8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-07 01:17:30	<u>0x7c92d906f0b4fa89e55f88f878f781a2ffcceb432fde466bcfb3d41732835de8</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2023-06-07 01:17:30	<u>0x7c92d906f0b4fa89e55f88f878f781a2ffcceb432fde466bcfb3d41732835de8</u>	- 0.0070055496861464 40 MATIC  0.00 USD	✓
16	2023-06-04 13:43:58	<u>0xbefec033d4e27082d3c93e9f78d860a1ee74c833ea4089ebae445a3d57b2dee8</u>	- 0.8512697302828619 03 MATIC  0.76 USD	✓
17	2023-06-04 13:43:58	<u>0xbefec033d4e27082d3c93e9f78d860a1ee74c833ea4089ebae445a3d57b2dee8</u>	- 0.008639670000000000 00 MATIC  0.00 USD	✓
18	2023-06-04 13:43:58	<u>0xbefec033d4e27082d3c93e9f78d860a1ee74c833ea4089ebae445a3d57b2dee8</u>	- 0.0353591648241510 51 MATIC  0.03 USD	✓
19	2023-06-04 13:43:26	<u>0xec1dae6f50aad1d5cd6efa6a79988e61cd80ede079fd76367a25cde62ffdc70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-04 13:43:26	<u>0xec1dae6f50aad1d5cd6efa6a79988e61cd80ede079fd76367a25cde62ffdc70</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
21	2023-06-04 13:43:26	<u>0xec1dae6f50aad1d5cd6efa6a79988e61cd80ede079fd76367a25cde62ffdc70</u>	- 0.0064534438663237 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-04 13:41:34	<u>0x24d87e445a75adb4e192</u> <u>643b74fa1e459c2ead172b</u> <u>883e8a4e87bcd39efc8ce9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-04 13:41:34	<u>0x24d87e445a75adb4e192</u> <u>643b74fa1e459c2ead172b</u> <u>883e8a4e87bcd39efc8ce9</u>	- 0.004575870000000000 00 MATIC  0.00 USD	✓
24	2023-06-04 13:41:34	<u>0x24d87e445a75adb4e192</u> <u>643b74fa1e459c2ead172b</u> <u>883e8a4e87bcd39efc8ce9</u>	- 0.0215028430059699 75 MATIC  0.01 USD	✓
25	2023-06-04 13:41:16	<u>0xf209d8f78081a5a91abd</u> <u>7ee2fdcf52cb1f33fa9ced</u> <u>715d494c66ae9a288934be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 13:41:16	<u>0xf209d8f78081a5a91abd</u> <u>7ee2fdcf52cb1f33fa9ced</u> <u>715d494c66ae9a288934be</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
27	2023-06-04 13:41:16	<u>0xf209d8f78081a5a91abd</u> <u>7ee2fdcf52cb1f33fa9ced</u> <u>715d494c66ae9a288934be</u>	- 0.0081921378799190 63 MATIC  0.00 USD	✓
28	2023-05-16 01:55:37	<u>0x488a76a51b03a487f166</u> <u>d4dbb1390621f8d66b5b2c</u> <u>6b1819a85ca06af389b167</u>	- 1.5377943280508414 86 MATIC  1.31 USD	✓
29	2023-05-16 01:55:37	<u>0x488a76a51b03a487f166</u> <u>d4dbb1390621f8d66b5b2c</u> <u>6b1819a85ca06af389b167</u>	- 0.011164469999999999 99 MATIC  0.00 USD	✓
30	2023-05-16 01:55:37	<u>0x488a76a51b03a487f166</u> <u>d4dbb1390621f8d66b5b2c</u> <u>6b1819a85ca06af389b167</u>	- 0.0504815199449403 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-16 01:55:11	<u>0x5851d00ad446064c5101</u> <u>1f92f6d58314a5f6c92f55</u> <u>c821376448471c0a66054e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-16 01:55:11	<u>0x5851d00ad446064c5101</u> <u>1f92f6d58314a5f6c92f55</u> <u>c821376448471c0a66054e</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2023-05-16 01:55:11	<u>0x5851d00ad446064c5101</u> <u>1f92f6d58314a5f6c92f55</u> <u>c821376448471c0a66054e</u>	- 0.0078866885882179 20 MATIC  0.00 USD	✓
34	2023-04-14 08:14:29	<u>0xce024635499b88dc1554</u> <u>2f462171428da58f554b1e</u> <u>cf15f44a13e18b0ea88af4</u>	- 0.7177792497960602 26 MATIC  0.84 USD	✓
35	2023-04-14 08:14:29	<u>0xce024635499b88dc1554</u> <u>2f462171428da58f554b1e</u> <u>cf15f44a13e18b0ea88af4</u>	- 0.0124556233384381 46 MATIC  0.01 USD	✓
36	2023-04-14 08:14:29	<u>0xce024635499b88dc1554</u> <u>2f462171428da58f554b1e</u> <u>cf15f44a13e18b0ea88af4</u>	- 0.1034146974764601 21 MATIC  0.12 USD	✓
37	2023-04-14 08:14:15	<u>0x059385cc6f54b1ecd21a</u> <u>ad2e0655456fbe239fac1d</u> <u>b0feb055420a8d90e7f2f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-14 08:14:15	<u>0x059385cc6f54b1ecd21a</u> <u>ad2e0655456fbe239fac1d</u> <u>b0feb055420a8d90e7f2f7</u>	- 0.0019289777601086 16 MATIC  0.00 USD	✓
39	2023-04-14 08:14:15	<u>0x059385cc6f54b1ecd21a</u> <u>ad2e0655456fbe239fac1d</u> <u>b0feb055420a8d90e7f2f7</u>	- 0.0145764149970932 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-13 03:10:11	<u>0x25c50c5bb1b1c4aaa4fa</u> <u>d930b2ef5f5a933fe2ef92</u> <u>a2dd84777ad3f62f0eefe8</u>	+ 2.7155823871653419 49 MATIC  3.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 13:37:12	<u>0xe44354ec1b0024c78546</u> <u>7a15e4ca9dea63e83015dd</u> <u>b419180b991c5e99072b90</u>	+ 3.0000000000000000 00 MATIC  2.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:17	<u>0xd7d125c80a74a287ca40</u> <u>0529c53b4c3949124e6610</u> <u>fc1a7af1310a7e85226378</u>	+ 1 Appoether.com	✓
2	2024-06-13 01:00:25	<u>0xc15793294139c934f720</u> <u>ffc7137c39f14610edc4bd</u> <u>379e81408c666204703dfd</u>	+ 30,513 d.	✓
3	2024-06-02 15:56:26	<u>0xe19784ac48f08e288d43</u> <u>807c43ebc44d0b22f71b4f</u> <u>89c171315ee39d8611ae35</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-02 01:15:53	<u>0x2ac36f4ed34871106dad</u> <u>03e756b918800ca9668eac</u> <u>e4b81cd7d9dba7048da85d</u>	+ 7,700.000000000000 000000 )	✓
5	2024-06-01 18:19:36	<u>0xaaaf2605fa32c66193e67</u> <u>261938de7e9055e0050929</u> <u>fd62985e00516d0603b8f3</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 08:45:31	<u>0xd13f2cc13dc942a804855b2dde1a3c0b2bb190f1b9ab4764e094bffb94ee36fb</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-05-31 11:58:09	<u>0x76f883352bab687647883c7e05f3513118ad775fc8711d709fb926906ca4f96e</u>	+ 7,800 R TOKEN	✓
8	2024-02-16 09:39:43	<u>0x982a9ee18861920649ed0f7749a2a7815346beaca14d7e37fc83c25ae3d356b1</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
9	2023-06-11 03:01:56	<u>0x29e50aa09c89ea7d74672b13df9bf7dabc6cd794a9d61a8eee4fbb3f770440ec</u>	- 0.438064 USDC  0.43 USD	✓
10	2023-06-09 12:22:51	<u>0x1bcdd5666d9c96442f46841596783332eca2ca2f18d37ad09d60fbc95e21d6</u>	+ 0.438064 USDC  0.43 USD	✓
11	2023-06-07 01:17:50	<u>0xf6770774633f756a99c5820c6c61b550015e8ab5e443864a97ede5f09d3746fb</u>	- 163.537309 USDC  163.53 USD	✓
12	2023-06-04 13:43:58	<u>0xbefec033d4e27082d3c93e9f78d860a1ee74c833ea4089ebae445a3d57b2dee8</u>	- 1.0124526030329459 30 agEUR	✓
13	2023-06-04 13:41:34	<u>0x24d87e445a75adb4e192643b74fa1e459c2ead172b883e8a4e87bcd39efc8ce9</u>	+ 1.0124526030329459 30 agEUR	✓
14	2023-06-04 13:41:34	<u>0x24d87e445a75adb4e192643b74fa1e459c2ead172b883e8a4e87bcd39efc8ce9</u>	- 1.100000 USDC  1.10 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-29 13:37:12	<u>0xe44354ec1b0024c785467a15e4ca9dea63e83015ddb419180b991c5e99072b90</u>	+ 164.637309 USDC 164.64 USD	✓
16	2023-05-16 01:55:37	<u>0x488a76a51b03a487f166d4dbb1390621f8d66b5b2c6b1819a85ca06af389b167</u>	- 164.835051 USDC 164.82 USD	✓
17	2023-05-15 22:45:11	<u>0xfed1f8f1ce308859d8b188416c6cf79e24db91abcc1a60ff9b528bc05954bf96</u>	+ 120.00000000 DUCKIES	✓
18	2023-05-13 11:30:42	<u>0x4d18256510e594ff3f38a183965d00c455e387da852c6dbc4d32cc7390de4fc7</u>	+ 164.835051 USDC 164.83 USD	✓
19	2023-04-14 08:14:29	<u>0xce024635499b88dc15542f462171428da58f554b1ecf15f44a13e18b0ea88af4</u>	- 189.572445 USDT 189.76 USD	✓
20	2023-04-13 13:36:02	<u>0x38ec94643fac988274992c7884b391a8d54b4b215580c1979f48b6fde7e54e6a</u>	+ 189.572445 USDT 189.74 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:22:33	<u>0x90bcaad8731e88b4ea57acf13f2d74eb37b8d0f5193505aec9388ab69c4508bd</u>	+ 1 ?	✓
2	2024-06-27 10:21:33	<u>0xd8094590e6d3802551b92133201eabcb9ceb2676afb99662dc28d06123235134</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 18:44:11	<u>0xa835b9c4380952c6d8a5e5cdc92934798963508c9dfcb5439f130c2514a12552</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-16 01:19:28	<u>0x2eb082d9ad7c08360c594162102bb19a72ee8bd246b2612e67ccefb30876caa1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-16 07:37:39	<u>0xca5e8fd03861c4fa465aa3d51e45ae115cb41068a1bfad37d4eb26ab50869709</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 05:23:16	<u>0xa90bcbbeac4b2966e05fdc53464a5675bda732f1e3e2cbf4ae5536d6c897526a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2023-12-05 19:33:00	<u>0x98af11f6e1e3a49750b4c03dc1618603494903ed84fa5eab32a689499c07619b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:17:58	<u>0x44ba2b657648e70acb019cd48483fc6f3624918c8c3daa2f1f6966bf92f5c4ce</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-04 11:55:32	<u>0x0d901311e55551481724bd7d7b5ce548106255023f3e46ca01e155a27dc42067</u>	+ 1 AIRDROP	✓
10	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b08ca93afbe9e64c1f6fe0f22710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 00:20:02	<u>0xdcc0bad22fa70310e02f3eea9a233dc92cca16f7487ab60ed3c2fd7eb92abd9a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-30 04:55:20	<u>0xc4488121d48e82aa2d0053b3b10f10ecad68c6d97491d7e83e2b8d344f593f62</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:14:28	<u>0x2d2551a4ab33506baca9b18691a8e4de3bae1e502311baa931916286c200787e</u>	+ 1 claim.circlest.org	✓
14	2023-08-27 10:54:53	<u>0x1f683b3e67dccd88a411e7f327f5be68904b93e577b8f018569b3f9488f77f66</u>	+ 1 claim.circlest.net	✓
15	2023-08-26 21:16:43	<u>0x991dfbafbd0dc76a038df8f9ff9bd0e5f6b471d2fa0f3975dd0d84d6b2ec849</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:06:49	<u>0x94c318b343bfea6e63c0471e428ef4e8f999d09d3d55e71f781fc4b4aef9a2e2</u>	+ 1 NFTVoucher	✓
17	2023-07-20 22:45:09	<u>0x4748770083a024a2e8366d16528eb419ff4634e44995971c2c196d5d7c9a111d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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