






3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14c40b7f441ad782ae8fac69479cadd11ea3f8e0</u>
TOTAL RECEIVED	87.399833746200002338 MATIC  31.90 USD
TOTAL SEND	74.069947487061824631 MATIC  27.04 USD

Token	Balance
MATIC	13.329886259138174154 MATIC  4.86 USD
USD Coin (PoS)	18.817828 USDC  18.81 USD
(PoS) Tether USD	7.867157 USDT  7.86 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
!ETHENA	3,000 IM
Wild Goat Coin	100.000000 WGC
BLAST	10,000 rds
# blast2l.com	1 ds
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW


Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A ro
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Â-	N/A Reward at bonewin.com
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDT Airdrop	N/A yz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-26 16:01:31	<u>0x4e21cb2e192f752640ae</u> <u>4291e3d1042d90e18f8028</u> <u>2bacbae6edfa320b6bd672</u>	+ 0.9030496399999999 87 MATIC  0.38 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-21 18:22:49	<u>0x76ee5fa28865bcf1c29f</u> <u>d7783785745fa489b8aae6</u> <u>531feb90b21965c303d9b5</u>	- 74.068079999999994 811 MATIC  72.44 USD	✓
3	2024-03-21 18:22:49	<u>0x76ee5fa28865bcf1c29f</u> <u>d7783785745fa489b8aae6</u> <u>531feb90b21965c303d9b5</u>	- 0.0006373544226000 00 MATIC  0.00 USD	✓
4	2024-03-21 18:22:49	<u>0x76ee5fa28865bcf1c29f</u> <u>d7783785745fa489b8aae6</u> <u>531feb90b21965c303d9b5</u>	- 0.0012301326392250 00 MATIC  0.00 USD	✓
5	2024-03-21 17:47:22	<u>0xc956b7af519a8ad04b05</u> <u>3493092b1bcdae66acc338</u> <u>7f45a2d372622ad0f87b61</u>	+ 56.000000000000000 000 MATIC  54.77 USD	✓
6	2024-02-25 10:05:35	<u>0xfcc482427fabd0da9685</u> <u>e2dc632224ec8fdbabadb</u> <u>35708b8b99d9d02c5306ac</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
7	2024-02-24 10:26:03	<u>0xddd2c84552d7367ad34d</u> <u>bc2967f53a7e3454683648</u> <u>254b4ed2d31218423bc12d</u>	+ 1.5000000000000000 00 MATIC  1.51 USD	✓
8	2024-02-04 08:17:40	<u>0x4ec5c208c421b7cc3f66</u> <u>6595dbb07ba9bbd92e8625</u> <u>0a7eb9fe197ac411327e50</u>	+ 9.1899999999999995 03 MATIC  7.10 USD	✓
9	2024-01-17 21:11:46	<u>0xd328d573ae701faaa654</u> <u>3396215fbcf2ff30100878</u> <u>5a04db4cf3322e599c5c0d</u>	+ 5.0999999999999996 45 MATIC  4.13 USD	✓
10	2023-10-19 19:03:56	<u>0xb4eb75d9d37bdd77d271</u> <u>55190840a062d94509eed3</u> <u>c573b8fbcd9a2ad9007249</u>	+ 1.8180799999999999 18 MATIC  0.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:39:19	<u>0x319f74a2d92d3b3215c590a1546b77c61cfc6cba432b594337998f448e0ace96</u>	+ 12.388704106200000 510 MATIC  12.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:31	<u>0xed6b6eaaf108b07d5dc45476707cae791f34b03d3667eef49703a92f648ea0e6</u>	+ 3 at.com to claim reward	✓
2	2024-08-15 22:08:53	<u>0x9ba46cd07e4d4fd50edcd613ff2a91d4dc56a21cde78e136f48d7712d94f3262</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-12 09:50:11	<u>0xe7bab81388c04eafa930508b132aa881750d5c1d97498eab7ba0d6c0c0081240</u>	+ 7.867157 USDT  7.86 USD	✓
4	2024-08-10 18:08:30	<u>0x438e7ca75c8c57f90fc56a9335738a8057d960ad8d6fee57976288070c6f71a4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-29 17:03:39	<u>0x26036519fa9a1c1701e74d2c8871c7ed42afa24546543528065b5da87b56caff</u>	+ 500.00000000000000 0000 to Claim	✓
6	2024-07-04 10:58:45	<u>0x823931ebd47945cf78797df32885ccf142a301478612e0a5337c95741c40dcb6</u>	+ 3 DROP	✓
7	2024-07-04 10:58:25	<u>0xa54ddaef5ee6d2e198cf3ee47416e904bdd7d0404765f0652af0371d03aaca95</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:23:33	<u>0xae5e1a2951631b8023f21bc1cb74c2a72a800f36303c521216c45ac9a104ca3a</u>	+ 1,000 Visit USD.AC to claim reward	✓
9	2024-05-23 05:41:46	<u>0xa0745978930e1ccd2fc77fe6fcf0bee2711afc63fc30cd1adb23f56433ac1c01</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
10	2024-05-18 11:18:09	<u>0xc588a06c025bc9e537c718c26fa44c615db4074c62ebe17222009f3e11c5a0a8</u>	+ 2,436.000000000000000000 ACX [via www.across.events]	✓
11	2024-05-17 22:56:33	<u>0x5bb9ddda3896be190b42534cc24800ee644464c659d8915cf49eeb028148fbe0</u>	+ 1.00000000000000000000 Check/claim: pepevip.art	✓
12	2024-05-16 11:52:29	<u>0xa62827e9a0e0d88f60be90eeb03c9756d444aac80e0f698aab5e5e317a7cb14c</u>	+ 3,000 IM	✓
13	2024-04-11 07:48:01	<u>0xbec22888de5e87357f1df586b501547a73c4b7f37504f5d78705edf4adb0d844</u>	+ 1,500.000000000000000000 ward	✓
14	2024-04-08 23:22:59	<u>0xb382d3b4a22e18dbe13484e5e95944164664f4eb4b0f2b28a531280d3609ece0</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-04-04 19:20:28	<u>0x1240d32ce403dd51a7af1cb626651e0c4c2f03b868848d11424ae6b98b2fab19</u>	+ 100.000000 WGC	✓
16	2024-04-02 11:51:43	<u>0xd666c4025e404809e82821a23951d7a43c53b1e5ecb20570149ec8918eede4b4</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 11:51:27	<u>0x530cdda0b509bfacd7bd8befcf02c4e10429c6a3392446a6c32e432de9c1d0eb</u>	+ 7,350 rds	✓
18	2024-03-23 19:38:09	<u>0x92aa2efdfbb8406ac9880db327c1fadc7494841c9b4a47ebff6c55394d0edc3e</u>	+ 5.0000000000000000 00 SAND	✓
19	2024-03-21 17:47:30	<u>0x4c83bbe9c8c3fb8392d860d129d4a15bb83e0a9c72cb992462a7699e76e2c17f</u>	+ 1 ds	✓
20	2024-03-16 15:15:07	<u>0x01b3d62d22d396e1adbef058874555a9f4fbae14550d2b35b8d7de85db8195e2</u>	+ 900 \$   Check: blast-invite.me	✓
21	2024-03-16 13:13:06	<u>0xd6881e669c485c3ea6758dc286251332063837a78ff7a99f828f4f41fdffb49e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
22	2024-03-01 19:53:42	<u>0x594b31158ac3b5ba1aafff968b816245448fa09f7760fa04b4df7bc6b123f265</u>	+ 5,000 are invited	✓
23	2024-03-01 19:52:06	<u>0xfe4b3b7bfd6ddc5fcae4438e1c40ad19169c82638a2ec61b88a09680eba423fc</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
24	2023-10-20 10:43:09	<u>0x9eba365d4d3bc6ef336730d9fee30af35856bcd1234a92bad1527fd6b2a03254</u>	+ 0.292828 USDC  0.29 USD	✓
25	2023-09-30 08:56:04	<u>0x5150623918a6e89b588ee09244f9fafae2559852398835d972373b751af55a32</u>	+ 18.525000 USDC  18.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 18:56:09	<u>0x347dd6596d3d50b5d844 bf1ce2cc314f6a5c90d4c4 52349eea97f571a3f16a34</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-26 16:02:25	<u>0xf16267c73f2d35e8994d 672b869b11122aa112db7d 4b69caa177bcad0877f2ae</u>	+ 1 ðŸŽ•	✓
3	2024-08-28 21:27:56	<u>0xe3240035faa4e83b1c02 a3b1fbd23acf94cb3b8c87 02cfacf4da1e25a8e39e12</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-28 21:27:54	<u>0xc8a1e4152ee259784e71 ea231b2f9ad6fa4dbc173b 5547faecd79345a64cea96</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-15 22:09:35	<u>0xb94e3c193121ebbe4e59 07128b7a9f7f6766242f09 39a27a0b593c791d2932f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 22:08:59	<u>0x972286801142b5a3ecde 3bde565c01fbb3175ac6a5 9eb9088074fb7088ac00fb</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-10 18:08:54	<u>0x5b5bc11cccfbf23e6baa bfc5685d636bcee9819b4 11217a68c4359fcf6ed741</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 18:08:38	<u>0x4dca8008cf3ec2035c87 10b980083a87449f8449b9 f073c2db91089155c9f910</u>	+ 1 ðŸŽ•	✓
9	2024-08-10 18:08:24	<u>0x077467c085fb743bcd56 4e5c78abca7ae0ed900ef2 2c5f1094736a6d993fdb2e</u>	+ 1 com/ummLhNju	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-29 17:03:55	<u>0xc584e6bf9c576c39ca88d51ca7175ad002f566f51fee9be070087cc5dd43e54</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-11 08:19:48	<u>0xdb7e4c393c1287cceeaffcf21992d89b08f02ade3402ff00f16d84f57308ec7</u>	+ 1 to \$5000 eth	✓
12	2024-07-11 07:32:23	<u>0xed4717646ac8127b5a70e932cebefae251d3b3ce1e6b67591b701f07a6e404da</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 07:32:13	<u>0x63a0b7b0c84483891e2f224ed8c240d20a184d5ee816b3535970c77b51481f36</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-04 22:04:36	<u>0xaf39766de4b5ec7d7c4584fb52503a72a1a5782b56c40d220f585b4a2bd85ea1</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-04 22:04:24	<u>0x4e2ebd2d911744f95c057fcf5ebc6fb8fcaa122d3f798bd874d7ea2506d20b0b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 22:54:49	<u>0x8cbeb3ba3c4a60937e70ce1c9be546f09a440e5a4af9b3b7bce2bd59453c0c4c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 18:56:08	<u>0xf1699101d95690c8246c23f5524e0e7cf0600dff254f328b4fc1aeb8a08d825c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
18	2024-06-20 22:29:35	<u>0xb268f6a668ed4977da35552f6bc2cdd1a5e95b3650999b4310e4ad55a662b51a</u>	+ 1 t]	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-20 22:29:33	<u>0xdf0481dfe1b86ec6bc75071aa83dc2acb64b6e0440e7820124395b98c6dd2859</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-07 10:52:44	<u>0x344b6a09f7c7223570755d33c3b84041cac718646b6604e8686a4d17d56d375b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-23 05:42:10	<u>0x172407853ad65e7d2904aa5cf7bb25eb16ae2d1b45d4e5e7a0c4abdb6179841c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-18 11:18:27	<u>0xe2c969f4a2e1efff1beb d07ee3ee0ab40a18b8b31119f8ecc38b1a981cdb8e37</u>	+ 1 -airdrop.net	✓
23	2024-05-16 07:26:17	<u>0xed393d0c006b74b99fa8a5ae11956a8251f8b1b666d60245cb9b7ec9731bdd2d</u>	+ 1 Meme	✓
24	2024-05-06 02:27:05	<u>0xd653d6d0a7f4cffd8a7b3f86c1ef7aa80203c4a7980107c60b16d378df788817</u>	+ 1 ETH-BONUS.NET	✓
25	2024-05-05 14:56:14	<u>0xb5f0f179442b1694f68f703bc6b55a67a7e2cf24b096a0bb6cc20c5ddbae561e</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-01 23:19:28	<u>0x5c0fb9cdaffa2d344ca24135b0f2084af30af69efec402467df6b4a304d22e8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-31 21:59:59	<u>0x38ba13502e1bc527df0bc2451b2d39ddaaf48c802f8383320f93ae92e8a8f83fa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 19:39:47	<u>0xa57f11e73aaeee5e96f550cc300b0bd2a198ad55e5a4f35faa2134d6684e3bbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-23 19:38:35	<u>0xaa99c4577d412984fe0a590af3f0f209552fb4d67e79aff8095c6b44f4ddf79e</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-21 07:24:44	<u>0xdd7bf035584962e00ffb5bd06d74df3b628c1fd4aaebb21af64a983a466eb5bf</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-21 06:24:59	<u>0x7be947f79ade8e4b7c172dd3f216ffbb3dfee7521260b8fbed0b0f33d77eb6a8</u>	+ 1 Reward at bonewin.com	✓
32	2024-03-12 18:20:54	<u>0xb3b81d3fc037256cccdf7f9c0b96f8dd5096f48c657d7bee19cdf027d026ea08</u>	+ 1 Airdrop at [3eth i%[top]	✓
33	2024-03-04 18:43:13	<u>0x9e8a7d7005ad52f5c2d6b01e914fbf87e3cdabf31e522bd31bfcd35a95884b98</u>	+ 1 Reward at [5000usdc i%[cc]	✓
34	2024-02-25 22:37:45	<u>0x2c218bc1a6dd3e5c51d8576600dfdc8d390aec9f4b96abfa2570b7cc4485b9d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
35	2024-02-25 21:19:02	<u>0x764560a04ceb897fd98a67e705854331d110ed957c1842d58875aeda551f57f2</u>	+ 1 https://lidorium.com	✓
36	2024-02-25 21:02:04	<u>0x24a026483d2a533124358680c3cff2109354c45f53df4fa8fa7d0feee86e6d47</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-19 08:46:08	<u>0x58a484c05e0ad7671b5b ac6c1c31f0dce23a0f061a 3e77e6ede2efaf0d9f5b45</u>	+ 1 etherevent.co	✓
38	2024-02-08 18:10:00	<u>0x7c6be00cca526694cf8e 2fc8ffaa238096dd969598 8db445e7c6bbd7ae5cc80c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-08 18:10:00	<u>0x8765c00c0aa1ad6de6bd 6b743cf99078f507385519 647044bf02c67d305efd42</u>	+ 1 Reward at [2000usdc i%[enet]	✓
40	2024-02-04 15:35:28	<u>0xcbe635da85bdae6390fa fdd29e28a43b94a7a084d3 b2a94132b5c043658dbf8b</u>	+ 1 2eth.org	✓
41	2024-02-04 15:25:54	<u>0x56618f277768a59dcbbc 3d22a1d9ce00e469b707ca 65ebd12b2bca0687008e36</u>	+ 1 2000usdc.net	✓
42	2024-02-04 15:13:34	<u>0xb21e79d9bd17237d2da1 14db8aa48183610e972ee9 0cb832bc791ad5b4d36d56</u>	+ 1 3000usdt.xyz	✓
43	2024-01-17 21:51:27	<u>0xf086c34a0c219eb8a743 0fc1e6edee62be80f11a3a 3ecc6cf33fdf537d0b19d3</u>	+ 1 1000usdc.top	✓
44	2024-01-17 21:51:11	<u>0xabbf16c8823330ba5181 8a801cb4d148ba4c84d5c6 6c579ac36d5a73f78823a0</u>	+ 1 3000usdt.cc	✓
45	2024-01-17 21:12:30	<u>0x6c6708f002f4fb993a9d 0d1200ccb4b21385f2b2e8 ba6b13c2df118a44b571c5</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 22:39:56	<u>0xc0101ded1dd5c2ab2522e7f5e82f59225660e5228704dd2357c0c45050227c7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-31 17:03:49	<u>0x514991003fd516594be44575a73264014f22118b29b49cf55079d4308561d49b</u>	+ 1 2000usdc.cc	✓
48	2023-12-31 16:57:55	<u>0xc46eddcf63b5e7f7a331307cc3a3a80e45a23f8561c8a99c0cade9a1bca39f83</u>	+ 1 3000usdt.net	✓
49	2023-12-09 17:05:31	<u>0x44c06c6e70f24b530721e2ed0101f2aa9da0bfc00fb698859f0f67903390712c</u>	+ 1 1000usdc.net	✓
50	2023-12-09 16:46:49	<u>0xabd7888a2cc883df44a5eeb856e2707aac3114414f8787ce3d944e85950eda85</u>	+ 1 2000usdt.link	✓
51	2023-11-19 07:56:34	<u>0xab2ca54e5289912f146269f2c3769d63536bd9b591e06219f8af0e4f1eb2372d</u>	+ 1 ro	✓
52	2023-11-19 07:56:02	<u>0x9632767992fe2a3fee0b65b3b29c3e345de62c364c5b68aadd7fe67c80f1b07c</u>	+ 1 yz	✓
53	2023-11-01 19:42:39	<u>0xc9ae5efcd0ab6a644823ec3ef0c7191af10690a3c2fb7e66d16fc0100336c6f4</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 19:12:45	<u>0x353699440c0203ca0ba415f57a523e66672a91135276b9659ed1deb14976cb7c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 11:08:09	<u>0xe9b661d07c71853ca2ca</u> <u>d3f5ae1d1ae35cc13db88b</u> <u>b182d011a5ca9f4158f16e</u>	+ 1 2000usdt.org	✓
56	2023-10-21 16:47:08	<u>0x3fa3bd483d7f64d3b5b6</u> <u>cf8938f02f00615ea4d6d3</u> <u>b34b8678eefca995a5b83d</u>	+ 1 s.net	✓
57	2023-10-20 10:43:47	<u>0x1f6885a90b1a8cb6baaf</u> <u>300a7c5419df48dce11acf</u> <u>b0f760576b682a6ca3a627</u>	+ 1 s.org	✓
58	2023-09-30 08:56:14	<u>0x06f9c8b39e7ee6fba216</u> <u>e600b6384abf1593db82dd</u> <u>cbd3e1b8cfd4f4281b307d</u>	+ 1 ard.net	✓

\* USD values displayed at the time of transaction

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