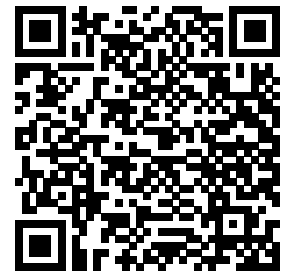




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-22 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2470436c34d5cfa9fd1fc43dd3eb6481f20e09</u>
TOTAL RECEIVED	10.9090000000000000696 MATIC
TOTAL SEND	0.749423314266638885 MATIC


Token	Balance
MATIC	10.159576685733361145 MATIC
Wrapped Ether	0.000186721333041852 WETH  0.48 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
ETH	10,000 ETH CHECK: ETHCEX.ORG
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USD Coin	5.461518 USDC
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
USDT	10,000 \$USDT  ·airUSDT.net
(PoS) Dai Stablecoin	13.100138483172663939 DAI
LiquidEther	1 tkether.com

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
claims-roostcoin.com	N/A ROOST
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
contract one	N/A crone
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
mysterybox	N/A mysbox
ðŸŽ•	N/A ðŸŽ•
Â-	N/A Reward at bonewin.com
'	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:18:33	<u>0x1ef4f76ee4f3c8092756</u> <u>03e6331651deb205f7a9cb</u> <u>63bf80c2d51a9214f4f708</u>	- 0.6752228260580777 08 MATIC  0.35 USD	✓
2	2024-07-23 04:18:33	<u>0x1ef4f76ee4f3c8092756</u> <u>03e6331651deb205f7a9cb</u> <u>63bf80c2d51a9214f4f708</u>	- 0.0069112200000000 00 MATIC  0.00 USD	✓
3	2024-07-23 04:18:33	<u>0x1ef4f76ee4f3c8092756</u> <u>03e6331651deb205f7a9cb</u> <u>63bf80c2d51a9214f4f708</u>	- 0.000000000124401 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221</u> <u>d8d5e8397adc852c7a6185</u> <u>c4290805fc5d06fcfac351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221</u> <u>d8d5e8397adc852c7a6185</u> <u>c4290805fc5d06fcfac351</u>	- 0.0058865999994113 40 MATIC  0.00 USD	✓
6	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221</u> <u>d8d5e8397adc852c7a6185</u> <u>c4290805fc5d06fcfac351</u>	- 0.000000000000062790 40 MATIC  0.00 USD	✓
7	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d6</u> <u>67bac15a6d555921a82ce7</u> <u>99882e108b42ab66cad4e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d6</u> <u>67bac15a6d555921a82ce7</u> <u>99882e108b42ab66cad4e6</u>	- 0.005927970000000000 00 MATIC  0.00 USD	✓
9	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d6</u> <u>67bac15a6d555921a82ce7</u> <u>99882e108b42ab66cad4e6</u>	- 0.00000000000045447 77 MATIC  0.00 USD	✓
10	2024-06-07 22:56:41	<u>0x941d4a9976dfd048373c</u> <u>10733781662dd17d7b4fba</u> <u>23a3fcc2807072d03f0b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-07 22:56:41	<u>0x941d4a9976dfd048373c</u> <u>10733781662dd17d7b4fba</u> <u>23a3fcc2807072d03f0b15</u>	- 0.0013898399998146 88 MATIC  0.00 USD	✓
12	2024-06-07 22:56:41	<u>0x941d4a9976dfd048373c</u> <u>10733781662dd17d7b4fba</u> <u>23a3fcc2807072d03f0b15</u>	- 0.0000000000012045 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 02:58:35	<u>0x0a46b98d4dc89eb35a567021a33fd070eaaad72c17d94606b4e59451d581d06e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-05 02:58:35	<u>0x0a46b98d4dc89eb35a567021a33fd070eaaad72c17d94606b4e59451d581d06e6</u>	- 0.001575660000000000 00 MATIC  0.00 USD	✓
15	2024-06-05 02:58:35	<u>0x0a46b98d4dc89eb35a567021a33fd070eaaad72c17d94606b4e59451d581d06e6</u>	- 0.000000000000047795 02 MATIC  0.00 USD	✓
16	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	- 0.004588530000000000 00 MATIC  0.00 USD	✓
18	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	- 0.0000578522807637 18 MATIC  0.00 USD	✓
19	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	- 0.0069933968126772 79 MATIC  0.00 USD	✓
21	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	- 0.0193990189654789 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 13:52:55	<u>0xe50137b861ae9a75169a</u> <u>e6fd26500d34db2e910536</u> <u>56693ac977ab12c1bc0f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-20 13:52:55	<u>0xe50137b861ae9a75169a</u> <u>e6fd26500d34db2e910536</u> <u>56693ac977ab12c1bc0f83</u>	- 0.0017669049775314 96 MATIC  0.00 USD	✓
24	2024-04-20 13:52:55	<u>0xe50137b861ae9a75169a</u> <u>e6fd26500d34db2e910536</u> <u>56693ac977ab12c1bc0f83</u>	- 0.0032659741986436 40 MATIC  0.00 USD	✓
25	2024-03-23 16:39:56	<u>0x8bee987244cd21135390</u> <u>d7d410af4e8353dca3b7f2</u> <u>a3fd757cb4fcf71533fae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-23 16:39:56	<u>0x8bee987244cd21135390</u> <u>d7d410af4e8353dca3b7f2</u> <u>a3fd757cb4fcf71533fae7</u>	- 0.0081333428621867 27 MATIC  0.00 USD	✓
27	2024-03-23 16:39:56	<u>0x8bee987244cd21135390</u> <u>d7d410af4e8353dca3b7f2</u> <u>a3fd757cb4fcf71533fae7</u>	- 0.0035397952166811 52 MATIC  0.00 USD	✓
28	2024-03-21 02:40:33	<u>0xae04d279201e3896c5f2</u> <u>8cc9b86d7e183027e26d8e</u> <u>639b6223b5aea220edf958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-21 02:40:33	<u>0xae04d279201e3896c5f2</u> <u>8cc9b86d7e183027e26d8e</u> <u>639b6223b5aea220edf958</u>	- 0.0014450899103795 92 MATIC  0.00 USD	✓
30	2024-03-21 02:40:33	<u>0xae04d279201e3896c5f2</u> <u>8cc9b86d7e183027e26d8e</u> <u>639b6223b5aea220edf958</u>	- 0.0033192929557445 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 02:25:37	<u>0x1181fc2339c5f3bcf4a672e244240939ef06cd493cfa0946738818e4130bfa8f</u>	+ 10.9090000000000000 696 MATIC  10.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:12:35	<u>0x79c4a59d6d9e2f9b1049c2f9b505c0e190cc886ff25781767995bf6374ea6727</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-07-23 04:18:33	<u>0x1ef4f76ee4f3c809275603e6331651deb205f7a9cb63bf80c2d51a9214f4f708</u>	- 430.66209403958367 8295 GNS	✓
3	2024-07-23 04:16:38	<u>0x3d883ad8389b877969980f433036dd08b6762ce43936e9bcc8f7435a54dac3fe</u>	+ 1 kether.org	✓
4	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 429.91293999999999 1869 GNS	✓
5	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 0.7491540395836796 54 GNS	✓
6	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 1.037667 USDC	✓
7	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 0.0000798202449406 02 WETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 10.116137698117256 605 DAI	✓
9	2024-07-23 04:16:28	<u>0x6c8869ffa4274bbef221d8d5e8397adc852c7a6185c4290805fc5d06fcfac351</u>	+ 0.000000000000000000 00 DAI	✓
10	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d667bac15a6d555921a82ce799882e108b42ab66cad4e6</u>	+ 0.458849 USDC	✓
11	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d667bac15a6d555921a82ce799882e108b42ab66cad4e6</u>	+ 0.0000152317249018 26 WETH  0.05 USD	✓
12	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d667bac15a6d555921a82ce799882e108b42ab66cad4e6</u>	+ 2.9840007850554082 22 DAI	✓
13	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d667bac15a6d555921a82ce799882e108b42ab66cad4e6</u>	+ 0.000000000000000000 00 DAI	✓
14	2024-06-07 22:58:31	<u>0xcb0361786c04742d66d667bac15a6d555921a82ce799882e108b42ab66cad4e6</u>	- 30.9479900000000000 776 GNS	✓
15	2024-06-07 22:58:17	<u>0x6194948ac9c697363975f526f9038431c08a3d91e2f0fb17d41a46a7a2a58ab2</u>	+ 1 tkether.com	✓
16	2024-06-07 22:42:32	<u>0x7a055d606b03e31ac8db6dbe129af4a914cb4e3f4bd569ed0221f4860575a695</u>	+ 30.9479900000000000 776 GNS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 15:36:06	<u>0xf94f890015322fefdb12c500774d2d6e3591a478411a291d88c955303d6646fe</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
18	2024-06-05 02:58:35	<u>0x0a46b98d4dc89eb35a567021a33fd070eaad72c17d94606b4e59451d581d06e6</u>	- 21.536935092262307 734 DAI	✓
19	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	+ 0.0000000000000000 00 DAI	✓
20	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	+ 2.565710 USDC	✓
21	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	+ 0.0000340553570148 57 WETH  0.12 USD	✓
22	2024-05-30 15:49:55	<u>0x05d5d2ddf196338de794c7e63ba69a82db8672efd46ac80a746edcef218eef95</u>	+ 13.371728614559822 645 DAI	✓
23	2024-04-21 08:48:05	<u>0x31b0e5a8eb62ff3064899ac124cb4f406384bbf586314086c4b5c14af242896e</u>	+ 5,569.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	+ 1.399292 USDC	✓
25	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	+ 0.0000576140061845 67 WETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	+ 8.1652064777024833 12 DAI	✓
27	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	+ 0.0000000000000000 00 DAI	✓
28	2024-04-20 14:06:05	<u>0x3c0233b44b9dfab22f7d0026b655de9275ac0377e864a54373d51f1a1afeecbb</u>	- 164.84495000000001 1414 GNS	✓
29	2024-04-18 23:39:59	<u>0x254fafe96dccea4563c674f108225e151a576180396e90dcf78a351c2580be58</u>	+ 164.84495000000001 1414 GNS	✓
30	2024-03-28 21:36:18	<u>0xe7584a084d394680af5df387278390d4287a18b04e565849479c2acebf3748f7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
31	2024-03-23 16:39:56	<u>0x8bee987244cd21135390d7d410af4e8353dca3b7f2a3fd757cb4fcf71533fae7</u>	+ 0.000000 USDC	✓
32	2024-03-23 16:39:56	<u>0x8bee987244cd21135390d7d410af4e8353dca3b7f2a3fd757cb4fcf71533fae7</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
33	2024-03-23 16:39:56	<u>0x8bee987244cd21135390d7d410af4e8353dca3b7f2a3fd757cb4fcf71533fae7</u>	+ 0.0000000000000000 00 DAI	✓
34	2024-03-23 16:39:56	<u>0x8bee987244cd21135390d7d410af4e8353dca3b7f2a3fd757cb4fcf71533fae7</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 16:39:56	<u>0x8bee987244cd21135390d7d410af4e8353dca3b7f2a3fd757cb4fcf71533fae7</u>	- 234.12000000000000 4547 GNS	✓
36	2024-03-21 08:05:07	<u>0xb53bfc595d55ee86813cfa5ded7cd30d50d9d59033511f00341c917e7f76a996</u>	+ 1 d	✓
37	2024-03-21 06:04:49	<u>0x97e00caf89ed12ec06d6e6199146e5066cce1d79a49242625eaf90be5ffd393f</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
38	2024-03-20 21:29:07	<u>0x767f5c639f5a3a0da9f7c6efdede2a189a477786774c1e3f13da409cd68de3a4</u>	+ 234.12000000000000 4547 GNS	✓
39	2024-02-08 10:25:06	<u>0xdb812a8028afcdc5f36aee365fbf52bbc3f0383a5e16543c027e59fd1b1af59e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
40	2024-02-07 19:18:18	<u>0x18450e4852953912b06fb9206900c22c5747d8eb9dd88c51703a25e0c0985b1f</u>	+ 1 RDS	✓
41	2024-01-31 00:07:22	<u>0x39ac0bf70bccd83836e83b305f21d8f7e0796bafba3c9dc66d14f9a6f1c97a6a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:47:07	<u>0x24efe3f72f404abd289bf0cc181b30dab83f27a0cb2c1e5a26b8f363014c0e54</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 03:36:13	<u>0x31931dc6f912e2c21176 ab5ee7d2a19cb025a5cfbf 814208bb3b68a0e16d2e34</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 03:36:09	<u>0x5734a892e664def4cf97 403cc425d0eafe15bc9fd7 8da4bad5e0daf620a2de5a</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 03:35:59	<u>0x0dc49e263b8dcc7e4f58 26ab60d53cc0fee9f22ddf 570fdca456a2555c57e967</u>	+ 1]	✓
5	2024-07-25 03:35:51	<u>0xc141c45eb0b09c665267 98c668abbf7526bb77a69b df37f337608efcf0c95f65</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 03:35:13	<u>0x785e5b76eeeb9a1d4dbc b094c8b33e295b14b0a40f 43ee3a0992a090dad7ad57</u>	+ 1 mysbox	✓
7	2024-07-23 04:17:20	<u>0xc077c6625004bc3d7ba9 d3f2d1a0b233614dda0363 14051ab7d429ee875f22b8</u>	+ 1 ROOST	✓
8	2024-06-08 20:41:58	<u>0xf6aa7f629882a18a8e28 7780e834c1373856af3293 b1fdcf4f833627bf7f0e1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-07 22:42:44	<u>0x626612e589b693dd31a2 dfa2a144b28e82ef657533 9c6c70c915bdd71d8d587e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-07 15:39:50	<u>0xa25ce0027a715acd5a96 35f5cd3821c4e6c3459d43 71c6497ba7b4ff32ba2901</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 02:26:51	<u>0x7f5e085fc789be6fc2881c1771bdf5a41de5c6071ad4f48a766474ee27d9b63c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-30 16:45:35	<u>0xe3f489b3bdfaa0558cb50f363b3c5af17e2b570b7d438abf7489fda8c741df18</u>	+ 1 e]	✓
13	2024-05-29 07:31:08	<u>0xa832ad91f01f8d0c9f067eb44c83e2b065221ba513ad12b746f7ca06ac2f11ac</u>	+ 1 crone	✓
14	2024-04-18 23:42:09	<u>0xf443c6b0a83c952947647b9660444551357ed36cda dee27bfded6a13b3354212</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-01 21:09:25	<u>0x12f4fce844d4461f462efd472200b77711ab057368050857fcc0fcffdf04af99</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 23:11:56	<u>0x473c7c3d745159942b1643c87a99beee14efead3de1fff197018b7c559b92c0b</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 17:31:47	<u>0xea0bb2304bd69d5ed7faafe5b38954932c60b3ca7fa05e754c3173c8795ce3de</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-20 21:34:11	<u>0xd848488eb81707862ea73f2e7ca193f52b1e57bb7d43b6ca6266cb7c9a617e94</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
19	2024-02-07 01:12:05	<u>0xdf3208e579829134b0341624c5676a33c1aaf5a61bb2f08d4ed5f5dcd9d066f6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 22:59:30	<u>0x40680ea69553bbce66f5 bbd86fa04bc851f20d917e 45d6b79529bcd22c092607</u>	+ 1 aione-lab.pro	✓
21	2024-01-31 00:17:18	<u>0x225e09825e68bf4a676c baf32580dc66409760c3c6 4f74e9bebb95b57350f4a7</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-28 20:00:56	<u>0x66066c44aae06d9c8a53 94420b293cae5d4c19d688 646c05f2e1b064c41f113a</u>	+ 1 5eth.net	✓
23	2024-01-28 01:49:57	<u>0xdc383b0e830b35040980 30afcb33fd18cd77a2c14b 04f051e2e90f9c51c210c6</u>	+ 1 2000usdc.org	✓
24	2024-01-27 21:47:45	<u>0xed05dbcaadc951e7d86c 6cc9c20d27d270f25f61d1 8c2ad90f97e1e56022fefc</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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