

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25799d257e2a4ba08b1bce3a9d93bca4c8a5e2ab</u>
TOTAL RECEIVED	84.530138365027738701 MATIC
	35.90 USD
TOTAL SEND	84.530138365027426062 MATIC
	35.90 USD










Token	Balance
MATIC	0.0000000000000315000 MATIC 0.00 USD
(PoS) Tether USD	1.000000 USDT 1.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
LiquidEther	1 tkether.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! eth-earn.net	51,859.000000000000000000 n.net
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
!! USDT	3,000 ds
! ETHENA	5,000 YOUR COINS

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
\$3000 USDC Voucher	N/A <a href="#">3000usdc.com</a>
Airdrop at 5eth.net	N/A Airdrop at [ <a href="#">5eth i%Enet</a> ]
3K\$ at <a href="#">getusd.us</a>	N/A 3K\$ Reward at [ <a href="#">getusd.us</a> ]
\$5000 USDT Airdrop	N/A <a href="#">5000usdt.org</a>
1,000 USDT Reward	N/A 1,000 USDT Reward at <a href="#">getusdt.net</a>
10K\$ at [ <a href="#">taiko.icu</a> ]	N/A 10K\$ Reward at [ <a href="#">taiko.icu</a> ]
10K\$ at <a href="#">web3spacex.us</a>	N/A 10K\$ Reward at [ <a href="#">web3spacex.us</a> ]
\$1000 Drop: <a href="#">usd-drops.com</a>	N/A <a href="#">usd-drops.com</a>
1000\$ Drop: <a href="#">drop-usd.me</a>	N/A <a href="#">drop-usd.me</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 11:14:59	<a href="#">0x1a7c274d32ba5d9de8fa df4e93f9eb63719a6f7545 c56e9f1ee94921ab35932f</a>	- 14.641176312671467 130 MATIC  10.31 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-04 11:14:59	<u>0x1a7c274d32ba5d9de8fa</u> <u>df4e93f9eb63719a6f7545</u> <u>c56e9f1ee94921ab35932f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-04 11:14:59	<u>0x1a7c274d32ba5d9de8fa</u> <u>df4e93f9eb63719a6f7545</u> <u>c56e9f1ee94921ab35932f</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-05-28 10:28:40	<u>0x2636bb6697440cec98fe</u> <u>f58736a1b47aed4534c983</u> <u>781edcb08633efb8a11d47</u>	+ 14.641806312672454 027 MATIC  10.83 USD	✓
5	2024-05-18 22:06:13	<u>0x485d13f1b19a95b96246</u> <u>41bf646ae9d7b019611138</u> <u>6314f66935a77cd34b650d</u>	- 2.8994146413156558 49 MATIC  2.05 USD	✓
6	2024-05-18 22:06:13	<u>0x485d13f1b19a95b96246</u> <u>41bf646ae9d7b019611138</u> <u>6314f66935a77cd34b650d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-05-18 22:06:13	<u>0x485d13f1b19a95b96246</u> <u>41bf646ae9d7b019611138</u> <u>6314f66935a77cd34b650d</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
8	2024-05-08 11:49:25	<u>0xf76c94a8fd932b691a9d</u> <u>62436784186e3bad7d3331</u> <u>c2101462a014d89ef76a9c</u>	+ 2.8999999999999999 11 MATIC  1.96 USD	✓
9	2024-04-09 21:43:54	<u>0x57ad4193403909f54bce</u> <u>d37fdd7048b71dd234c232</u> <u>da1bad203221565a3fa995</u>	- 49.197367559293567 751 MATIC  44.51 USD	✓
10	2024-04-09 21:43:54	<u>0x57ad4193403909f54bce</u> <u>d37fdd7048b71dd234c232</u> <u>da1bad203221565a3fa995</u>	- 0.0008148000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 21:43:54	<u>0x57ad4193403909f54bce</u> <u>d37fdd7048b71dd234c232</u> <u>da1bad203221565a3fa995</u>	- 0.0005245477617660 00 MATIC  0.00 USD	✓
12	2024-04-06 18:30:27	<u>0xec2b54ef9ed9d95a26f9</u> <u>a3618964278d925637a160</u> <u>e428f9fcb41907f49a06b4</u>	+ 49.198354866551177 622 MATIC  43.93 USD	✓
13	2024-02-12 12:36:30	<u>0xd907ec579b01855edb60</u> <u>2517201b3636d8b63e65c7</u> <u>7dd9ccfe391772977d9fbc</u>	- 17.783655008835427 935 MATIC  14.72 USD	✓
14	2024-02-12 12:36:30	<u>0xd907ec579b01855edb60</u> <u>2517201b3636d8b63e65c7</u> <u>7dd9ccfe391772977d9fbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-12 12:36:30	<u>0xd907ec579b01855edb60</u> <u>2517201b3636d8b63e65c7</u> <u>7dd9ccfe391772977d9fbc</u>	- 0.0010906203568470 00 MATIC  0.00 USD	✓
16	2024-02-12 12:36:10	<u>0xf1423fbb36903e8d6077</u> <u>19643e1931cf990accb1b3</u> <u>0b3af09baba8df2adb17d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-12 12:36:10	<u>0xf1423fbb36903e8d6077</u> <u>19643e1931cf990accb1b3</u> <u>0b3af09baba8df2adb17d9</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2024-02-12 12:36:10	<u>0xf1423fbb36903e8d6077</u> <u>19643e1931cf990accb1b3</u> <u>0b3af09baba8df2adb17d9</u>	- 0.0026296947911594 52 MATIC  0.00 USD	✓
19	2024-02-12 12:35:24	<u>0x063805de4c5cfccfc9a8</u> <u>5653cda17a9ed438681637</u> <u>60483db7c0e2e677336bdd</u>	+ 17.789977185804101 367 MATIC  14.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:15:07	<u>0x05529403160cc78004ec47f035c9f2bf440d8292d9343d738e34dafca2bc4df2</u>	+ 1 tkether.com	✓
2	2024-06-04 00:12:16	<u>0x4dd4f6b504c6a0c152e0f2ce2b46bff13019e7ece1b0b8b3d1148159fc0520ab</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
3	2024-06-03 16:36:56	<u>0xc8b301758b6192e200085470f19271ac0f48e404b1cb94d9eb1877efcbe2e137</u>	+ 1.000000 USDT  0.99 USD	✓
4	2024-06-02 21:41:37	<u>0x1503396d440f7926c2ca5d4bb5ba74d17dad2d142622b95342c376f07344eef1</u>	+ 743,500 YOUR TOKEN	✓
5	2024-06-02 09:15:41	<u>0xd147bbebaadf95080ba997a003e742ca2a04432ed839be2992c03c9750c17019</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-02 01:13:09	<u>0x48ccce2e7822b968f73465982d0d0bd2e326b7d5e51199d1670c86f79b02dded</u>	+ 7,700.000000000000 000000 )	✓
7	2024-05-21 18:22:12	<u>0x758b56a744588293c70534d1afe687d7c8a92e5d7e1a7b8293994644aef81014</u>	+ 5,000 YOUR COINS	✓
8	2024-05-20 07:37:55	<u>0x61150c98a5d476398ad53038aee3e439e5074064f0d3902d4c7f1aeab1309888</u>	+ 10 rETH.	✓
9	2024-05-20 07:37:23	<u>0xb8fe452d3f0843e16f7c4017a3c23865143bc896905b7af90a1b3c29fa44e33b</u>	+ 9,777.656100000000 151340 xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 22:06:55	<u>0xe6507518d85bb1a3b57462cb03d03e7c2cf56debb380d2f3eb221f05a3471ff3</u>	+ 9,462 UR TOKENS	✓
11	2024-05-17 18:31:34	<u>0x93bba4888366a142e30d781faeb87ef52d6ed220a49f63cae62a3504ab1aee09</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-04-19 21:21:04	<u>0x36691d0ab88bcf02c5f2053d211c273104a338df12927d5e538959cb00fe845b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-09 21:33:55	<u>0x1131aa1cf3ceafbc49a244cf039cd043fe7adef2add87814a68799a39c0fb6ad</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-07 21:21:23	<u>0xd5a90ac56d36294f83fd2c6c8f229e7903b76f6e92f17231964ecbf21c16ff19</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-04-06 21:37:44	<u>0x0c41b327ad4c387c9edf48fede1664612a1785744e4a17be618458131b42dfbc</u>	+ 1 ds	✓
16	2024-02-12 12:36:10	<u>0xf1423fbb36903e8d607719643e1931cf990accb1b30b3af09baba8df2adb17d9</u>	- 63.161137 USDT  63.16 USD	✓
17	2024-02-10 00:49:00	<u>0xfb9c5fb8fac2690898f4fab3449ddd0358f877d7704b20ee36adfce633f195c5</u>	+ 51,859.000000000000 0000000 n.net	✓
18	2024-02-07 14:28:16	<u>0x9cc415d3537ac484851a95d1ce097fbe481652175bcf4fd579de7d013ff0269d</u>	+ 63.161137 USDT  63.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 07:06:47	<u>0xf68b7b0704d69af2191286b8c7cd6ec4411e9680acdbef0c8ecac565f91f8f7</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:51:39	<u>0x2fc6cf92fae5249e1d6015af729a453827e7d83c60d07e685f7329d78b0ed4c3</u>	+ 1 e]	✓
2	2024-06-02 21:42:19	<u>0x8be3103aae21b54900383e4e7407d5bf163c9411cf6021f23ed0ff930df70a4</u>	+ 1 e]	✓
3	2024-06-01 10:30:23	<u>0xf05e477ca09e352a95d02aeab92b4892979ff91eecb9533ecd45f7a1f3ab85d7</u>	+ 1 e]	✓
4	2024-05-28 10:30:04	<u>0x22475a9a7883a843ceb88d2f293d5e7b7bd94ad990798393b3a28d66ab38e49d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 10:29:56	<u>0x559c96ad1b166a76883c38bb5d5512d7dc82ea1b9baadcb3ab23ca9cc51dda64</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 10:29:36	<u>0x3b848aa78f94720b3bd01c1349501a1a24135fd279163abf9f03404618f5a318</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-21 18:22:44	<u>0x22f09c12eecb288aa7bc6d005344f49b3aec294cd810db6b5fa6f814ad1643ca</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 22:08:43	<u>0x27599c2d556f57d89901a857a97781ccb8464b0654d30d629c05ceb856c409fd</u>	+ 1 -airdrop.net	✓
9	2024-05-18 22:07:05	<u>0x36afb376393676779c968ae335c3a7a9d3d1844d4aa3ca1f1bf17aa745007b54</u>	+ 1 -airdrop.net	✓
10	2024-05-14 21:55:45	<u>0x43e1dba5c0ab4d1634a11fe45b7fd1d13a6fff0d665075a3c8e48f8936e3a77f</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 20:30:03	<u>0x6bc1780c36a8d9b773c448477c1d9657a0b404b209de483def3cfe6a696a8cc4</u>	+ 1 com	✓
12	2024-04-29 20:29:19	<u>0xefba5ca0f885e30c6765a89e440a5ab86b74747d7b92fb9ed2e9d1136437ad79</u>	+ 1 com	✓
13	2024-04-29 20:28:25	<u>0x299d9d3b163f276d9d5c4519a41895fc2a71c7cfbe72d147f99dd586ea257b49</u>	+ 1 com	✓
14	2024-04-29 20:27:57	<u>0x67aeaf5a1b7ede776abb28db71a60d50548c4cd02dda03bd35cbf074dc3fb9e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-19 21:21:04	<u>0xa4d95996e2e7f7c05a9d70c7f6b4d0fa582e562bdebfd190be7d548d7a04cd87</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-14 12:57:46	<u>0x36a51022ff1ac3a20c5a74125a8516b0fc70de6975644fd795b2be79863e11a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-06 23:26:17	<u>0xa6c2e80f9fbc0e59701f671742053f0ce0f775c715e45999c2d1d88d8ab834c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-04 11:55:35	<u>0x270ede1684c07b912abc62527811599f86297f0927ebdabf3906aa670af835fc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-02-27 09:44:45	<u>0xcde2e97e566fe0440319fcf0912c44609c9176ce585735cb1659bc644e9727a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 09:01:38	<u>0x3a7a7a70ffb40e6b169193648cd585c8341380a2cacc5a048a3751f69ededfb2</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-12 12:48:05	<u>0x05ce22e7c4eed705894a05e86e4b65736e9fc2a53a22f3d1b2664b331da571dd</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-07 14:29:26	<u>0x64fe5303e78f25cd08039ca4e398687f731f425626d8076f7703a8fcf7bab1ed</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-07 14:29:26	<u>0x37d0586b443a7a938528be444aa065809f379d73f49f0ca2ee99b2c66b86b336</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-01 10:50:41	<u>0xd204344dccdd0966d6b98c1600851b20059d118711ca799efe6f336fbc3e74bd</u>	+ 1 2000usdc.org	✓
25	2024-01-31 18:38:40	<u>0x7097505cd0a1cee779d354e9fe9cc76cedef2e5013f790d4c2e901486d0f4f92</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 23:53:41	<u>0xbc0ec7f7f3ce06a286ac</u> <u>f4e7eebfee5523d0dab37c</u> <u>d8dcdca3f227e5515c2fb6</u>	+ 1 get-rarible.com	✓
27	2024-01-10 19:49:34	<u>0x810a5c015653d29b0bdf</u> <u>909761db56780e87063930</u> <u>e309229c8a786b96f40ffa</u>	+ 1 5000usdt.org	✓
28	2024-01-10 19:49:34	<u>0xccce126830ff0c9be6da</u> <u>75fc7904554df5d61f8a69</u> <u>1d77165477cdedd41e87f1</u>	+ 1 3000usdc.com	✓
29	2023-10-29 04:00:08	<u>0xab45ad1fd4e4923db398</u> <u>82056746c9c459e56e7fd4</u> <u>f5e1d7af81268b16a5f673</u>	+ 1 d.net	✓
30	2023-10-29 04:00:06	<u>0x660a722ff19d980f05e3</u> <u>3950a913908a71510b8be6</u> <u>9a96162dac0a9d074d0077</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-28 05:54:28	<u>0x573cc91042fdf40c4678</u> <u>d6960c94ebfeb415c6133e</u> <u>60b0ec2a69730ca6f205ba</u>	+ 1 2000usdt.org	✓
32	2023-10-28 05:54:28	<u>0xe3ce49af8366a7364dc7</u> <u>1b6c9983e5dff9d4686a1c</u> <u>855abe5a210a74e9bb1799</u>	+ 1 .net	✓
33	2023-10-28 05:54:18	<u>0x9d74dbfda8ed04ef2cab</u> <u>532ccfc36c130db2029e43</u> <u>4fa821d97a4a1dbdd180b9</u>	+ 1 Voucher	✓
34	2023-10-17 10:09:51	<u>0x78b22a1d697289a58630</u> <u>db2d2c058a99b9997651c1</u> <u>311a873e6994efe2d61c8b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 10:09:40	<u>0xad94f6b7dd567fb528c0af16fa1a1c348d107b96ac15b6aeb7a4699583c1a2e3</u>	+ 1 1000usdt.info	✓
36	2023-10-16 01:50:00	<u>0x9977bfd80145d106b3e3e711afb07750343b77d597a9c29182a0a2b84d250092</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-15 15:43:10	<u>0x7ece3d32d1e944a96eb9b7de05dd2f61afbb2d003917919fde372f29b2bb5f8c</u>	+ 1 Voucher	✓
38	2023-10-15 10:06:18	<u>0x61b58b0cc61d4bfe6034b9dc10e54a2d660d009cc93fd3ff41089390f47f6630</u>	+ 1 org	✓
39	2023-10-08 21:58:15	<u>0x1e433d29fbfe39843278e5a22b811cf8ec6ff8404f07a83471b4b2a96cb027cd</u>	+ 1 Voucher	✓
40	2023-10-08 20:45:57	<u>0x7d18baf0d78814071e205e6219ef9cfd7a2826bc318b83c26fcf51fac93f422a</u>	+ 1 NFT Voucher	✓
41	2023-10-08 20:34:13	<u>0x97d5f6ffbd990b1b757da51b601b1bb3690a112653b57122aeb39686eb87f504</u>	+ 1 usdtdrop.org	✓
42	2023-10-08 20:33:59	<u>0x2e4620310bf6c1592a7962492c24ecf0a344ec079f94a09212d7afb2dc3ed1cb</u>	+ 1 rds.net	✓
43	2023-10-02 10:21:59	<u>0x15614400b8a00dcc820b95e1cde36c6c0f128a05f49ba71fffa59455258ebd34</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 10:19:59	<u>0x17c82a26173509bc90ae</u> <u>661f215a4bd40a0d937297</u> <u>feb632f319a772f01f29c5</u>	+ 1 USDCLY.COM	✓
45	2023-10-02 10:19:57	<u>0x02908ebce8b85863ede4</u> <u>3b073d5cc291ff61089622</u> <u>4ff23dd6257ea82a99f65f</u>	+ 1 usd-drops.com	✓
46	2023-10-02 10:19:23	<u>0xbdc5772eb1a1af6620b9</u> <u>f6d94a8ee15bf490a499b9</u> <u>11bc09d4547bd5bacab333</u>	+ 1 ards.org	✓
47	2023-09-30 17:44:05	<u>0x1eb3829e9a92810228d1</u> <u>5702d704a1c42afa313737</u> <u>645e63602aec55c8dd6bd6</u>	+ 1 dropusdt.xyz	✓
48	2023-09-30 17:43:59	<u>0x1bd1bec81c20f39c858f</u> <u>90d3670cd910b0964f5fed</u> <u>b9230204949ac0bc4b96f7</u>	+ 1 ard.net	✓
49	2023-09-29 23:34:41	<u>0xb0a3b3e6396e71683285</u> <u>c9aa43388a789588dc52fc</u> <u>bbecc2acdf48afda65b6c4</u>	+ 1 usd-drop.com	✓
50	2023-09-29 23:33:25	<u>0x21a4b40cfba586b3a9db</u> <u>226d1e61593eaabae8a041</u> <u>fb8b9f1489e6fccf337a19</u>	+ 1 ards.org	✓
51	2023-09-29 23:33:13	<u>0x51f770809daaf06f4d59</u> <u>93f37ec78fb79057eed8f0</u> <u>1e6ed841a72dfa08267191</u>	+ 1 drop-usd.me	✓
52	2023-09-29 22:00:53	<u>0xc2989ffd057b651700f4</u> <u>854a1c01a444042be026be</u> <u>e5ecee42330c748e1f40a4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 22:00:39	<u>0x8212f38fec84ead7e7f777172b4dd2320034e8b8364a2b80341d406702db7fe3a</u>	+ 1 ards.org	✓
54	2023-09-29 18:05:05	<u>0xb5aa6699ce6e10d06136a747196c80e08d7606c12c8339179852433e8c5b8ec0</u>	+ 1 \$1000 EURC	✓
55	2023-09-29 00:43:20	<u>0xda50ff47a9dc6ed72ad4add815c7c617a34110a0c40d4019c0ca094d794c330d</u>	+ 1 drop-usd.me	✓
56	2023-09-25 11:38:44	<u>0x3aebdef1d43c2d62256111a64247571c2c1793ade278b1febb14692d7fa59ae4</u>	+ 1 drop-usd.me	✓
57	2023-09-22 15:34:21	<u>0xfd58849dd1f20e8815228ae8d16b4b146693daa2c78a165f305c25de796fb9a5</u>	+ 1 drop-usdt.me	✓

\* USD values displayed at the time of transaction

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