

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29fe33c3d1e90ccf904740d908e2e5ce9d84c4c4</u>
TOTAL RECEIVED	251.0089000000000011232 MATIC
	102.83 USD
TOTAL SEND	251.008899999999528063 MATIC
	102.83 USD










Token	Balance
MATIC	0.000000000000475000 MATIC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 ceL.app
CarrieVerse Token	48.000000000000000000 CVTX
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
! FYDE	136,451.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ACX	2,814.000000000000000000 ACX [via www.across.events]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]










Token	Balance
LiquidEther	1 claim rewards on stkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.us ðŸŽ•	N/A Reward at [3000usdc.us]
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
et	N/A et
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-10 09:29:44	<u>0x21bf8960f58bb7af8f80c9fe3aef060d80b89d32550dc397236a08e8ac99419c</u>	- 80.022220000003997 598 MATIC  30.36 USD



#	Date & time	Transaction Id	Amount	
2	2024-09-10 09:29:44	<u>0x21bf8960f58bb7af8f80</u> <u>c9fe3aef060d80b89d3255</u> <u>0dc397236a08e8ac99419c</u>	- 0.0010499999990760 00 MATIC  0.00 USD	✓
3	2024-09-10 09:29:44	<u>0x21bf8960f58bb7af8f80</u> <u>c9fe3aef060d80b89d3255</u> <u>0dc397236a08e8ac99419c</u>	- 0.0000000000009240 00 MATIC  0.00 USD	✓
4	2024-08-29 22:45:35	<u>0xbbf6f8049027a4364f9d</u> <u>43f19d11949f299e9bb2db</u> <u>a1e989e477d5c23fe354a6</u>	+ 80.00000000000000 000 MATIC  34.01 USD	✓
5	2024-08-20 22:33:38	<u>0x4e79b0e964bfe88d9e01</u> <u>d44d8dea1a7608085434c1</u> <u>f72acc63d7214da8e49e7e</u>	- 170.93721749999500 0480 MATIC  78.88 USD	✓
6	2024-08-20 22:33:38	<u>0x4e79b0e964bfe88d9e01</u> <u>d44d8dea1a7608085434c1</u> <u>f72acc63d7214da8e49e7e</u>	- 0.0027300000000000 00 MATIC  0.00 USD	✓
7	2024-08-20 22:33:38	<u>0x4e79b0e964bfe88d9e01</u> <u>d44d8dea1a7608085434c1</u> <u>f72acc63d7214da8e49e7e</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
8	2024-08-20 22:30:46	<u>0xa6d8b3ad0e97e1ef7951</u> <u>bbb169d2a397e339d9b732</u> <u>906f70b282a663d3ce3183</u>	+ 80.00000000000000 000 MATIC  36.92 USD	✓
9	2024-08-18 02:15:19	<u>0x8d7d70ebd48dbecc5358</u> <u>a26f2d2124a62dbe556ea6</u> <u>81e642843ecd58b1eb7a07</u>	+ 80.00000000000000 000 MATIC  32.95 USD	✓
10	2024-05-09 06:48:09	<u>0x4be045d02383d16454fd</u> <u>1f47fa37f0f118869f28f1</u> <u>26b2aa366bd2514c38d862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 06:48:09	<u>0x4be045d02383d16454fd</u> <u>1f47fa37f0f118869f28f1</u> <u>26b2aa366bd2514c38d862</u>	- 0.0152274999892798 41 MATIC  0.01 USD	✓
12	2024-05-09 06:48:09	<u>0x4be045d02383d16454fd</u> <u>1f47fa37f0f118869f28f1</u> <u>26b2aa366bd2514c38d862</u>	- 0.0000000000107201 60 MATIC  0.00 USD	✓
13	2024-04-25 07:57:07	<u>0x361c094884876f767b04</u> <u>ba48960a229bc631a649f2</u> <u>bd97e63d3d95db2f4d9778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 07:57:07	<u>0x361c094884876f767b04</u> <u>ba48960a229bc631a649f2</u> <u>bd97e63d3d95db2f4d9778</u>	- 0.0131123217871998 40 MATIC  0.00 USD	✓
15	2024-04-25 07:57:07	<u>0x361c094884876f767b04</u> <u>ba48960a229bc631a649f2</u> <u>bd97e63d3d95db2f4d9778</u>	- 0.0021151782128001 60 MATIC  0.00 USD	✓
16	2024-04-11 11:51:10	<u>0xad18d585f0f47af1fd7c</u> <u>b51fac4f944e9d8c3a0e84</u> <u>1cb678eb7d7e18c57ae791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-11 11:51:10	<u>0xad18d585f0f47af1fd7c</u> <u>b51fac4f944e9d8c3a0e84</u> <u>1cb678eb7d7e18c57ae791</u>	- 0.0109635668022581 25 MATIC  0.00 USD	✓
18	2024-04-11 11:51:10	<u>0xad18d585f0f47af1fd7c</u> <u>b51fac4f944e9d8c3a0e84</u> <u>1cb678eb7d7e18c57ae791</u>	- 0.0042639331977418 75 MATIC  0.00 USD	✓
19	2024-04-03 12:55:45	<u>0x73bcf0f1e6919e163a9d</u> <u>353d340c0d03f34bb69373</u> <u>7003d43adbdd9d8408cddd</u>	+ 11.0089000000000000 574 MATIC  9.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 16:21:53	<u>0x4e2e21027698bef3b2e6794caebfab956b5f361137f2bec33b6228dba045dbd0</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-20 23:38:18	<u>0xda01e2edd44550ae6379392fbc8638a8748a504c6d2c3f6e73b47ad386a9bf02</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-20 22:36:50	<u>0x63b3bbf14cd96dc5e7afd37c6fd47a92b4e4274171a17f2fb8393368314096a8</u>	+ 77,533.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-18 02:15:59	<u>0xdf3473dc1ea64a83b4dc1c219cc9985ee88501be783c5065742f9ef8e371a4c2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-07 05:30:00	<u>0xa60beb11f422358c134b26d9ee24fa43b274b12f5d1605f7e2a8862e6523217f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-05 07:29:26	<u>0xf9fccd613c281296b7b37901af215ea8a9e1e19bf8853e4e0819d8e5223efd81</u>	+ 126.60567000000000 3483 MAX	✓
7	2024-08-05 07:27:06	<u>0x6876cfd74c9f0e2d8dc24a35de958803f5bac55d6d80fd8b785571234fc0c85c</u>	+ 10.0000000000000000 000 MAX	✓
8	2024-05-15 21:16:28	<u>0x600bf93f367541a56da39d998382476aa9fe4623d2e90580265bee4914630b4c</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-13 19:58:07	<u>0x8bb4fa20f2deb7efd81c d6476d9462ef3cd88d2fa8 61fce4b0a91a52dc1ac042</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-13 12:40:19	<u>0xb71c1fc719715861c026 98a1a633c842a3b6a12701 4963b1e90764a68d09e3df</u>	+ 48.0000000000000000 000 CVTX	✓
11	2024-05-11 01:53:51	<u>0x7fd5b2698e8d75a7912d 12313a541130852ab107ec 36cf614bee9094afbd1515</u>	+ 5,801.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-09 20:20:49	<u>0xb151e487d257ae32fc31 b244eae9b9b511275b80070 e2dd5c689232ac4887242e</u>	+ 5,000 WARDS	✓
13	2024-05-09 06:48:23	<u>0x56f2ba9c56bb9e810aad 81f9c2b00e440e98e66503 1799d982ebceaf7e5437fb</u>	+ 1 claim rewards on stkether.com	✓
14	2024-05-09 06:48:09	<u>0x4be045d02383d16454fd 1f47fa37f0f118869f28f1 26b2aa366bd2514c38d862</u>	- 307.0000000000000000 0000 CVTX	✓
15	2024-05-09 06:44:39	<u>0xe54af29dc3aaaf9bc237 8c88da1dab8fa24a392046 e5d8fcb8ecbca326324803</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-09 06:44:19	<u>0x4831c8a2c56ae561390e edfc1ea36f5834770df8b5 9ba057a0b3b78e41da4427</u>	+ 81.0000000000000000 000 CVTX	✓
17	2024-05-05 07:55:52	<u>0x2ca3af5b15ed9e89d693 6adbcd2df0dbafd2c9c58 68dcc18e42cd603c748ed0</u>	+ 89.0000000000000000 000 CVTX	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-01 04:46:40	<u>0xc6df932f3d876a3b656d</u> <u>93c72f52e010fcc3182bdf</u> <u>83809d9cfe2f177e3ce399</u>	+ 89.0000000000000000 000 CVTX	✓
19	2024-04-27 06:31:25	<u>0x464dcb035fe955c300b7</u> <u>fffd57367f59739bbd793d</u> <u>b5e7dd76e406b5c044cbdf</u>	+ 48.0000000000000000 000 CVTX	✓
20	2024-04-25 07:57:07	<u>0x361c094884876f767b04</u> <u>ba48960a229bc631a649f2</u> <u>bd97e63d3d95db2f4d9778</u>	- 327.0000000000000000 0000 CVTX	✓
21	2024-04-25 07:52:55	<u>0x33fac3dda0815e7c9a2e</u> <u>7106caac4eb784cc12c500</u> <u>aa73a57349c1ec7af4e873</u>	+ 147.0000000000000000 0000 CVTX	✓
22	2024-04-19 05:55:15	<u>0x536af8ea5aaf52a9c6d4</u> <u>1f34392cbcd58f0c47078e</u> <u>4064af57838613ab66ea65</u>	+ 59.0000000000000000 000 CVTX	✓
23	2024-04-17 09:30:25	<u>0x6339369cdc8034b7290d</u> <u>10cf664636e84e8838436c</u> <u>bae0d084b2d34e4364ad93</u>	+ 43.0000000000000000 000 CVTX	✓
24	2024-04-15 06:38:06	<u>0x5ffb8a60311220bda4db</u> <u>e33654eef370da9ef6867b</u> <u>40f6ada076e72434500d15</u>	+ 41.0000000000000000 000 CVTX	✓
25	2024-04-13 07:07:45	<u>0xdb69ddeb864e4bcf36a</u> <u>641da065a00fc74dbaa537</u> <u>16333233a9570c7e6185df</u>	+ 37.0000000000000000 000 CVTX	✓
26	2024-04-11 11:51:10	<u>0xad18d585f0f47af1fd7c</u> <u>b51fac4f944e9d8c3a0e84</u> <u>1cb678eb7d7e18c57ae791</u>	- 280.0000000000000000 0000 CVTX	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-11 11:46:46	<u>0x380adbcaa42f67e76822</u> <u>92cc3820f243d8c54a36da</u> <u>abddf54d0977af96d1f3c8</u>	+ 41.0000000000000000 000 CVTX	✓
28	2024-04-09 09:45:36	<u>0xf5be8c294f258b20d5fd</u> <u>b3f695acbf2b1a44d79720</u> <u>4c5a9cb5a59e142130e16e</u>	+ 46.0000000000000000 000 CVTX	✓
29	2024-04-07 05:14:03	<u>0x73565de39753e535c56e</u> <u>878bf29d5fef03ccd7699e</u> <u>be701b4cbf891ee41a9661</u>	+ 44.0000000000000000 000 CVTX	✓
30	2024-04-05 06:05:56	<u>0xb2686f1fb5b036587b62</u> <u>4634dd4111a2a8bd7febc4</u> <u>3c92b33baf76992b5dc58d</u>	+ 46.0000000000000000 000 CVTX	✓
31	2024-04-03 06:20:11	<u>0xb0dbced8a3607b78cc39</u> <u>4dc6b5f46c1e23e94ec719</u> <u>1266cf909bdda4016ddff6</u>	+ 25.0000000000000000 000 CVTX	✓
32	2024-04-02 04:36:26	<u>0xc7c8b00aca26d2ed84c8</u> <u>a6834d190e7caf5f6f3dad</u> <u>f2f58ddb7fffadcf0444d9</u>	+ 46.0000000000000000 000 CVTX	✓
33	2024-04-02 03:15:41	<u>0x890e6345f15cfa1f3798</u> <u>d46a5a42c924fe0e74555d</u> <u>7106f9ef10b95c51b4b348</u>	+ 30.0000000000000000 000 CVTX	✓
34	2024-04-02 03:09:35	<u>0xbd316a3b9d611f227af4</u> <u>9377067e70009f449edf93</u> <u>47743d1e04fcf2b78ae620</u>	+ 1.0000000000000000 00 CVTX	✓
35	2024-04-02 03:07:33	<u>0xe518df30e5f9889aeaf0</u> <u>09a4595cdc59b621b0804f</u> <u>ed591ce488f98238750b69</u>	+ 1.0000000000000000 00 CVTX	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 22:46:51	<u>0xba4705aad213ac8d28de d3d8f715c706274b3d64d5 0dcd594eeefec3c2cbe55a</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 22:46:49	<u>0xc6862920a4fe1afec69f 619cde00b0af72b52c3f55 c009f2ee44b23369015415</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-20 22:32:08	<u>0xaa74cba07914af20aee4 36c1454dd02b28dcf33239 f03f324935279b2a150a91</u>	+ 1 L	✓
4	2024-08-18 02:16:17	<u>0xdb6561e61bda11b4cebd a18df949b96adec0e33ea1 3f2e8eedf301639c5e5c17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-18 02:16:13	<u>0x6134f701fd6127575adc 46162e51d7b5087e5f7289 58d9dbadd736eb8b463f1d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-07 05:51:53	<u>0x6807a920c4fd6e51d6c8 31be7bacbfc28a40283d3f ebbcf6a0456469954d71d3</u>	+ 1 ] ðŸŽ•	✓
7	2024-05-15 21:17:52	<u>0x8e7ce0b602b5945d63e9 7bfa2157d9c2110b54e5e8 f5bada48f8f55e2d7977d6</u>	+ 1 -airdrop.org	✓
8	2024-05-15 21:17:08	<u>0xe76b671493b93a8c319f 9ae5b09603bd4fcbf0f33e 2b649c1215ada9e7c759f3</u>	+ 1 -airdrop.org	✓
9	2024-05-13 19:58:03	<u>0x5117098e5e0f5192e722 1c34cfdaa33f2e84b5d914 a2cbcb09bf12c0250b3d54</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 06:44:45	<u>0x0a79bf5c5d742487338f5dbc35541e713d4a3d9b4dec04791a7e72721e460c7</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-05 11:33:25	<u>0xa55c465e71e21a7941fe0d8dff17539959374b85cf15a740874e1f97544ab223</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-01 04:47:34	<u>0xf61321942426eb8a54552a04f8b85e90c21d8b1240d9fe6b4e0d16e8275db663</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-25 20:05:37	<u>0xa194ff476920364d60d8ac159b3cbaa6ffc020684e93b164212971c9448b11c4</u>	+ 1 et	✓
14	2024-04-25 09:27:08	<u>0x40dc85411d3b738449301a65b7970af4527fdebd32180cb1c18ebe6701c11da5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-19 18:45:36	<u>0x47bc776ad3504f92b8a9c77931e79265a91ef7377c4c302141058abec4d3f8c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-13 08:19:33	<u>0xc899cdef41bd39d573ec42dd3ca537058e31d5c91caeba0f58615fe106d63a00</u>	+ 1 Reward at [3000usdc.us]	✓
17	2024-04-07 05:15:29	<u>0x61d6de8cc0d27a51548a75e10c2bcce9392a1d2ed0ec66578632af2a3e29aa88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-02 05:00:49	<u>0x6433f2b25cf2ad20744ef239759ad861a19d6dca3182bcaaca9a542cf6e78b12</u>	+ 1 5ETH Reward at [geteth.us]	✓

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