

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d579b990c23a88102839a58a314d6e3c648a43f</u>
TOTAL RECEIVED	5.561454549647644185 MATIC
	2.19 USD
TOTAL SEND	3.188239848299676549 MATIC
	1.26 USD










Token	Balance
MATIC	2.373214701347967637 MATIC 0.93 USD
Acces zeroLends.com	1 ard
! AERO	2,164.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
LayerZero (ZRO)	2,500 m
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
ETHENA Airdrop	7,500 \$ CLAIM ON: <a href="https://eth-ethens.org">eth-ethens.org</a>
healing lucid glow	0 GLOW
Airdrop at 5000usdt.us	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
Airdrop at 5eth.net 	N/A Airdrop at [ <a href="https://5eth.net">5eth.net</a> ]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ at bit.ly/ztko ðŸŽ•	N/A 10K\$ Reward at bit.ly/ztko ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[exyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:27:21	<u>0xaec51da5af8a549ae7ec</u> <u>6c5051047ccb15805d1691</u> <u>2ec50381e31d99cc7ecc8a</u>	- 1.5914192086132206 15 MATIC  1.17 USD	✓
2	2024-05-28 20:27:21	<u>0xaec51da5af8a549ae7ec</u> <u>6c5051047ccb15805d1691</u> <u>2ec50381e31d99cc7ecc8a</u>	- 0.0133554879870618 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 20:27:21	<u>0xaec51da5af8a549ae7ec</u> <u>6c5051047ccb15805d1691</u> <u>2ec50381e31d99cc7ecc8a</u>	- 0.0000000000129381 29 MATIC  0.00 USD	✓
4	2024-05-28 20:26:37	<u>0x60a537b8c894adf9a49b</u> <u>f1523d8658704dad6dc658</u> <u>efd07e2d4f0b893537a3c4</u>	- 1.4257740182134603 92 MATIC  1.04 USD	✓
5	2024-05-28 20:26:37	<u>0x60a537b8c894adf9a49b</u> <u>f1523d8658704dad6dc658</u> <u>efd07e2d4f0b893537a3c4</u>	- 0.0109770879876507 75 MATIC  0.00 USD	✓
6	2024-05-28 20:26:37	<u>0x60a537b8c894adf9a49b</u> <u>f1523d8658704dad6dc658</u> <u>efd07e2d4f0b893537a3c4</u>	- 0.0000000000123492 24 MATIC  0.00 USD	✓
7	2024-04-08 12:47:32	<u>0xdb2ffd6bd32e9031fa21</u> <u>f7e5c057a2d25286f7dedf</u> <u>f173af1786d53e7a6100b2</u>	+ 1.7900000000000000 36 MATIC  1.67 USD	✓
8	2024-02-24 20:35:21	<u>0x6e0c88017a1bbc6e8d80</u> <u>5ef9f14fd1f4f1b8552ad3</u> <u>e4047377233e86597cd4de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-24 20:35:21	<u>0x6e0c88017a1bbc6e8d80</u> <u>5ef9f14fd1f4f1b8552ad3</u> <u>e4047377233e86597cd4de</u>	- 0.0019452458567680 00 MATIC  0.00 USD	✓
10	2024-02-24 20:35:21	<u>0x6e0c88017a1bbc6e8d80</u> <u>5ef9f14fd1f4f1b8552ad3</u> <u>e4047377233e86597cd4de</u>	- 0.0002829126109987 84 MATIC  0.00 USD	✓
11	2024-02-24 20:34:03	<u>0xbbd9e1137268176616a3</u> <u>c8ae68e70ea1bb54add26e</u> <u>e85a9d3845edd6f6f5bc6a</u>	- 0.1277367187611061 77 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 20:34:03	<u>0xbbd9e1137268176616a3c8ae68e70ea1bb54add26e85a9d3845edd6f6f5bc6a</u>	- 0.0087060917852600 00 MATIC  0.00 USD	✓
13	2024-02-24 20:34:03	<u>0xbbd9e1137268176616a3c8ae68e70ea1bb54add26e85a9d3845edd6f6f5bc6a</u>	- 0.0012501423242119 22 MATIC  0.00 USD	✓
14	2024-02-24 16:55:52	<u>0x2b00c1447cee9ea6b3b2eb19ca97092db41bd883df3fdb14c1aab3db613a91fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-24 16:55:52	<u>0x2b00c1447cee9ea6b3b2eb19ca97092db41bd883df3fdb14c1aab3db613a91fa</u>	- 0.0018704287018320 00 MATIC  0.00 USD	✓
16	2024-02-24 16:55:52	<u>0x2b00c1447cee9ea6b3b2eb19ca97092db41bd883df3fdb14c1aab3db613a91fa</u>	- 0.0016399801113459 72 MATIC  0.00 USD	✓
17	2024-02-24 16:54:46	<u>0x57d95f592a9108e83f5661fde87bed23d59904cf0f2aaa319d4c8065fdbf564a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-24 16:54:46	<u>0x57d95f592a9108e83f5661fde87bed23d59904cf0f2aaa319d4c8065fdbf564a</u>	- 0.0017678216757538 00 MATIC  0.00 USD	✓
19	2024-02-24 16:54:46	<u>0x57d95f592a9108e83f5661fde87bed23d59904cf0f2aaa319d4c8065fdbf564a</u>	- 0.0015147036457188 94 MATIC  0.00 USD	✓
20	2024-02-24 16:32:50	<u>0xde3927e1e2be64d33e40f3d26038600e676b5d932530ece4e50d71b178165ad4</u>	+ 2.0165790000000001 21 MATIC  2.01 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:27:21	<u>0xaec51da5af8a549ae7ec6c5051047ccb15805d16912ec50381e31d99cc7ecc8a</u>	+ 0.3291015314341838 58 MATIC  0.24 USD	✓
2	2024-05-28 20:26:37	<u>0x60a537b8c894adf9a49bf1523d8658704dad6dc658efd07e2d4f0b893537a3c4</u>	+ 1.4257740182134603 92 MATIC  1.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:13:23	<u>0xe340ebd9379d25649a62ad71249a414b7cca49d840d4783c82848d080ef21b42</u>	+ 5,000 m	✓
2	2024-06-10 17:47:53	<u>0x67d13e44c71f94f19e9e72acb345bd86c09d1b26b1bd2b0a7a6381b918940f79</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
3	2024-05-29 11:59:01	<u>0xec5891edc264bfe441f1e30da7d726e9916109f7d13ca125089db6fc56e4854c</u>	+ 2,336.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-04-08 12:47:48	<u>0x0c103d0246b2347dafa870e54f9be5d6ef044ddfc26852577115c0f637c9e5b2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-24 16:32:56	<u>0x5c208d4c8b08d7b1010fd281728122499891e5f0b630094e7bd2055bd7608ca</u>	+ 1 ard	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:27:21	<u>0xaec51da5af8a549ae7ec6c5051047ccb15805d16912ec50381e31d99cc7ecc8a</u>	- 1 GLOW	✓
2	2024-05-28 20:26:37	<u>0x60a537b8c894adf9a49bf1523d8658704dad6dc658efd07e2d4f0b893537a3c4</u>	+ 1 GLOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:33:15	<u>0x6dd6c293f448958feb8a2cb218aaef79828b0044a7c3ec7354136fb406d68c03</u>	+ 1 az]	✓
2	2024-05-28 18:18:09	<u>0xd44511e913a8652e4e574a0109cfb02637c9440d66e2f3473cc2dfe99b64f753</u>	+ 1 10K\$ Reward at bit.ly/ztko šŸŽ•	✓
3	2024-05-28 17:53:32	<u>0x7346c2a03e6d686a8587315d75c397326184b4c9ce7fa9a2a3aaaca2caecfc82</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-28 17:52:26	<u>0x55bfc6ed0a299f473e509a77fe2ced2f8515f658eda5260c3bef15d997d15140</u>	+ 1 10ETH at bit.ly/ieth šŸŽ•	✓
5	2024-04-08 18:32:24	<u>0x39b3b147029bf2ec2a3d3320c348df31c4f53676b61ae1ca658352205074689e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-24 12:03:45	<u>0xdf5dbbbddd031c2029c6254bd5bd5a0dd66ec1531f27a6f48bac28b00abb2c98</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 12:03:19	<u>0x8756f57ba264086a9be8df7a47e01982e6ff8bca57cfb096f020f5d3cbf5c7fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 21:44:08	<u>0x01d8780ab7191638101fa06985d8aa7dd6905d3c8d276d391cb1bd384a1a6bde</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-04 11:43:54	<u>0x0273c93c0237449fa9995d57c8a69d7b82f2d6c4224b6627062fc0cbd09d17e5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-23 19:57:59	<u>0xc27d72728a8862d10440b27ab55236d0f013f1e530fcb14facffa44af9f99758</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
11	2024-02-23 17:52:16	<u>0x1a167f9c86885dd5bac337d875545ddf64445b0722d5a53728103ddbbaee685ec</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-13 20:36:37	<u>0x7161cbd99eb1702430ea4c879866673aa1167b323e24e18dd70af4e6324a1edf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-13 20:22:33	<u>0x3873a40721d8f21b73b1d8973b4d3f23d937ffade363146f81dd0af94a226740</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-08 14:08:02	<u>0xe223e262ac79918a7eee4f20b367457201938b00ad37bac7445d87e99afa6a60</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-08 14:08:02	<u>0x443e4ef069e8ebd7d419b67a3f3b4a037c6c13425e5d2a58fe80511a4f6ed401</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-14 19:19:52	<u>0x378eb5d72dc12fcc31fd</u> <u>0c21635825c218b4f2dc2f</u> <u>565586945f58735888c966</u>	+ 1 1000usdc.top	✓
17	2024-01-14 19:13:48	<u>0x453f502356a55117e0fb</u> <u>c957fdbdda5f35798553bf</u> <u>88e25f457790a64df7f55d</u>	+ 1 3000usdt.cc	✓
18	2024-01-07 22:15:03	<u>0xe9d899de06b8a9239d33</u> <u>2dda9af87eaf824137b002</u> <u>e5a93808567f2625d17f26</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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