

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 05:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2defda453cfb0572fa7066072eb8a1b9b1edc822</u>
TOTAL RECEIVED	4.190850639999999849 MATIC
	1.60 USD
TOTAL SEND	3.006307147592886420 MATIC
	1.15 USD

Token	Balance
MATIC	1.184543492407113652 MATIC
	0.45 USD
00 Token	219.458668617410381785 00
Acces Liquid-ether.com	1 rewards
!ETHENA	3,000 IM
KAGUYA	0.001111100000000000 KAGUYA
!	15,000 reward
!SNXPooL.com	512.950000000000045475 wSNX
BLAST	10,000 op Code
!ETHENA	5,000 laim
P00LS Starter Pack	1 ST4RT

Token	Balance
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
\$1000 USDT Airdrop	N/A uk
5000 USDC Voucher	N/A Weekly Giveaways
4602 USDC	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
5 stETH Event	N/A Vouchers
Reward at 2000usdc.net 8YŽ•	N/A Reward at 2000usdc in Enet
	N/A Reward at BoneWin.com
ent.com)	N/A ETH-BONUS.NET
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:49:19	<u><a href="#">0x5b9819d5c4a5e7648df62110fe0f5adc2c95a1e64fdf1b7790bddf261f8f6e8e</a></u>	- 3.0000000000000000 00 MATIC  2.41 USD	✓
2	2024-02-06 22:49:19	<u><a href="#">0x5b9819d5c4a5e7648df62110fe0f5adc2c95a1e64fdf1b7790bddf261f8f6e8e</a></u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
3	2024-02-06 22:49:19	<u><a href="#">0x5b9819d5c4a5e7648df62110fe0f5adc2c95a1e64fdf1b7790bddf261f8f6e8e</a></u>	- 0.0004728975928863 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 22:48:33	<u>0x50319a107b8b7dc6f3cf1b74bb714eac19fc9fb79a8a29d89d1ccb202f6b26c0</u>	+ 4.1908506399999998 49 MATIC  3.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:44:36	<u>0x20dd461574e3ae27f28d7668e85685e5bc4ffbf8b3ba160ab9043a071880755</u>	+ 1,500 reward	✓
2	2024-05-29 07:04:36	<u>0x8360b9b26862bcc1aa86bf8ae2012a9d38f3adf5143ee0944cf7a4f76e445ef6</u>	+ 5,000 laim	✓
3	2024-05-18 16:56:26	<u>0x9700a7d4b2956a42a72134ace63085443d3cd052d0874c084b4b4a5adebf8ba7</u>	+ 3,000 IM	✓
4	2024-03-19 18:19:50	<u>0x388f24182e145528c0654b5371563ca913bec863de0a7a841824a5d5e66e0aca</u>	+ 500 op Code	✓
5	2024-02-11 10:25:02	<u>0xb9faf33be45ac65bc1e9ab9792bdaf030969c07aa0a861dd925b38c0cd5401cb</u>	+ 0.0011111000000000 00 KAGUYA	✓
6	2024-02-06 22:49:33	<u>0xfcd440167d5de68450cdec26b1cd5677350a89dee93f37ea9e6eb9d09801eb0e</u>	+ 219.45866861741038 1785 00	✓
7	2024-02-06 22:48:40	<u>0x353fa93d8361dc9f19b8b40a81fa07b6b6d650bd9b996498c5eb87217a78effe</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 12:46:44	<u>0x1fb2cb34bc4b24a34f3f789a0d208ebd3ff02e8a38e1da218c17bdd057fd21b3</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:49:19	<u>0x5b9819d5c4a5e7648df62110fe0f5adc2c95a1e64fdf1b7790bddf261f8f6e8e</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:58:50	<u>0xba6f0e2baa1727d67be5779004ad5ce31e7d79ce6aa24b9337513f54bc0944f8</u>	+ 1 -airdrop.net	✓
2	2024-05-18 16:58:08	<u>0x81eda494831467635231e2cbc5f003147c2897479cd45109f67d8e714b138ffc</u>	+ 1 -airdrop.net	✓
3	2024-05-18 16:57:10	<u>0x519e3e4a38f65d6f3f1601057cab550c779bf677feddcf536348e29fae7000</u>	+ 1 -airdrop.net	✓
4	2024-05-06 02:25:57	<u>0xf0b3bbd9c6311995a0f386a5ab1659dec012d193d4a18eb392af3399f6b9c736</u>	+ 1 ETH-BONUS.NET	✓
5	2024-04-24 10:56:34	<u>0x9bb6b1290d2ba87a4f2a8d823488517db7198d63284562a5645d026d17776fe1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 23:58:11	<u>0x20392d5d3c03db992a611b482d9f5bccee34d02d9927c0ebbb3b5837fa055314</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-13 09:28:17	<u>0x6b6885d954cf3fed5a698a770c2b189928e7b40a0f283f0cb0dab4b4f1fce9fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-25 22:09:35	<u>0xf520e6f91c6c2a65d01adf7e24e6f9842aaa76578c31135132bf2100b67b1d2b</u>	+ 1 https://lidorium.com	✓
9	2024-02-16 12:57:50	<u>0xf2ed23691b9bcb9809b36cd0f85090b37d61b1b16cfa61948b7852d4f459a1da</u>	+ 1 https://aione-giv.com	✓
10	2024-02-14 23:39:30	<u>0x4adde2b0090a2ff1272e9a9db2565cc6560c95bca4045ae24332d89e2b6aabe5</u>	+ 1 https://aione-giv.com	✓
11	2024-02-13 01:35:52	<u>0x1102d066bc2a565e7a6cfac8ca82707485fcacc15f691d1b8b1dfb04c5d34ac8</u>	+ 1 https://aione-air.pro	✓
12	2024-02-12 03:25:26	<u>0x584e7dca95cbc209fdc1d65dbb282d23f6588ef61505d5c95c1a2829a02e7d38</u>	+ 1 https://aione-air.pro	✓
13	2024-02-06 22:50:19	<u>0xdaec3ce31852ab6c0cca3f40c0d7e111d1bf414be2c27f7af40cda94f9f792a9</u>	+ 1 Reward at 2000usdc i%enet	✓
14	2024-02-06 22:49:11	<u>0x4be4d18da6462537ac6479510fa2af7610652dc96e4642395b77b8175f3c55ce</u>	+ 1 Airdrop at 5eth i%enet	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 16:05:58	<u>0x62aa35e9217ae2982e698019b816fe89f6cb727c71402eb0f8fcc4f691727b52</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 15:20:59	<u>0x6a9e504496d44bfbcb5eb90c4c37ebff9c7978cbde0eb542360be645f112f3ce1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:10:53	<u>0x8db45ca1def5516eb4180ee3d50483a879a5af5d1ff35126463f57e6ee7933a9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 05:03:52	<u>0xf60a16a228505ab463678b9513fc99842310afbc2196d71d4fbbb4e25bf1dc92</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:04:57	<u>0x6bbfc8fdd1317082f1b117f981e9b2bed933f30412dd4f0414327cd6f2bba4af</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 13:12:04	<u>0x916e852d443f7d841a0cd498362dfd5f40c24785a0d22fe23a452bc6341c0c5f</u>	+ 1 NFT Voucher	✓
21	2023-11-08 00:55:42	<u>0x85aca1ef8e44762fe5f95bda717fd8315c1dba92141432c202ecee968b473f72</u>	+ 1 uk	✓
22	2023-11-02 16:52:59	<u>0xb38eb7b9da968623315aca60109f4c86f04b8a51d8bc0c663428506efb7c8cb1</u>	+ 1 \$1,000 TON	✓
23	2023-10-26 15:14:27	<u>0x52231f82cb5fc55e17ba64651dc0945e99dcefd9928d524593af7b4be7f90dff</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 11:52:19	<u>0x6714c1c55aab29e5e36538c6dec068def836bb445c44c4d8f56675cbedd2acbd</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-26 11:51:43	<u>0x7ec2bdb9ac160923fffa4c59fd337a20dbdbb5976b95c27de1c0292e10957f48</u>	+ 1 er.app	✓
26	2023-10-12 17:55:14	<u>0x3db248cfc3905ed3eec6153778c2bca42ead11204f4c78fdf6395bbb6eb4da80</u>	+ 1 Voucher	✓
27	2023-09-22 08:58:29	<u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u>	+ 1 NFT	✓
28	2023-09-20 21:15:09	<u>0x2c98eb206882572688f8467a68d058cf81ee10d06acfeef57a896bba5a64c9a6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 22:39:34	<u>0x32e52274d2b07f1e22ec4ccea0c382e8d5155c8a95ac0937c36f2a4669cb8c89</u>	+ 1 Voucher	✓
30	2023-09-19 20:18:56	<u>0xc6bf725c3a632cef0888e5d60bf9a8cc153420fbb1c912fdc8bc7978fd63e2bf</u>	+ 1 Vouchers	✓
31	2023-09-19 20:15:12	<u>0x538f3e331b4b447695b2a558c28cea8360880f5374d255dc42ed5248c39f176f</u>	+ 1 Vouchers	✓
32	2023-09-19 20:13:07	<u>0xd6db958bce198da3f292ca3856e24d2de8271c55e3241587951889c388fe0ac1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-19 08:09:16	<u>0xdb254ce4cfee6e2211ff76276e6f760620d3a1c1ae500546def5fccc309dac55</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 08:07:40	<u>0x54eb377d1e92cb9cf413bd44a906936e998aaa2ab126a41bbe6ce9d331d41591</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 07:56:46	<u>0x2f18d081590f1c6d06bed77817456642bc772c0f8e521e6b9fe5c338b396aa9b</u>	+ 1 usd-rewards.me	✓
36	2023-09-14 03:55:14	<u>0x7295d09a533d2955a4e84518d5543361289a81f6f4c907b79e808fe72beb3604</u>	+ 1 NFT Airdrop	✓
37	2023-08-30 09:59:33	<u>0x295704030b5f87246b2c fb0b35d5d59ce7e4eccde14beba28156d548e9312237</u>	+ 1 Weekly Giveaways	✓
38	2023-08-25 16:29:36	<u>0x2fb0d144192f4244a248e68e656c4489715fc51c1c7c01a2895559e73bf903ed</u>	+ 1 drop-coins.xyz	✓
39	2023-08-25 09:13:07	<u>0x8de367449e693555c206d4b6db18007c531b02b226c20d878e526a3c17232011</u>	+ 1 NFTVoucher	✓
40	2023-08-11 20:53:49	<u>0x868f051fcf7a47ef96b05e9c3fc9f3b2f7a9649b0649b7e619a0ba215894ad3f</u>	+ 1 Lido DAO	✓
41	2023-08-04 01:02:11	<u>0x798f7653198f3ccdd3dc8b53e0a0e9616b7e31c2eb53450e61f0f1d11d1fc99f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-02 16:44:47	<u>0x9191d66c2170b963dd12cc067fa39fee862fdd815948fa3fad354a8160d7d6ca</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 10:43:02	<u>0x3f3cfb2221c38db4a8b68d3f4a98bcb9d4dc4b2f451e9df05f5ee3eb7f90a8c5</u>	+ 1 APE COIN	✓
44	2023-07-31 00:37:38	<u>0x97f9dae688efc3b3a205573eea7f7e14f0032d9ecec0c037f61343f922395452</u>	+ 1 APE COIN	✓
45	2023-07-29 05:26:15	<u>0xe06a051650b57312903c01791e090430638841c5ebfca98e3cfbdae97de2d7d0</u>	+ 1 \$2000 USDT	✓
46	2023-07-25 07:49:52	<u>0x29bfe92c52b2cf09fc90124b25dff7dd002fd293c495a4170119f88be0958505</u>	+ 1 APE COIN	✓
47	2023-06-02 21:41:38	<u>0x637278510e18c33289ff3e96ae9d544f5146421ee2fe86aca9d74998f1bbf395</u>	+ 1	✓
48	2023-06-02 21:41:38	<u>0x1890368f4ecb4b0b655b8c87bf46dc639d4df320d080f466626b909e92798bd3</u>	+ 1	✓
49	2023-06-02 21:41:18	<u>0xa590ddb2027f2922805a8bc572113c58e47b9978d3f368cd24587af37dca2966</u>	+ 1	✓

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