




3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e0f705410e466902adbd917a26a0fda60f0ad59</u>
TOTAL RECEIVED	1,556.425422560000015437 MATIC  585.52 USD
TOTAL SEND	1,553.576115560000516780 MATIC  584.45 USD

Token	Balance
MATIC	2.849306999999412060 MATIC  1.07 USD
!ETHENA	5,000 M
USD Coin	0.000000 USDC
!ETHENA	5,000 WARDS
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
!	1,514.000000000000000000 USD0 [www.usual.finance]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
RareTrx.xyz	8,888.000000 RareTrx.xyz
! 5000usdc.org	1.000000000000000000 rdrop



#	Date & time	Transaction Id	Amount	
2	2024-09-08 00:44:08	<u>0x7d52be406943a206b51d</u> <u>447c08dc2c077ae085f14f</u> <u>54b4d6fd9b919cc6fa04f0</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-09-08 00:44:08	<u>0x7d52be406943a206b51d</u> <u>447c08dc2c077ae085f14f</u> <u>54b4d6fd9b919cc6fa04f0</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-08 00:06:54	<u>0x9993ff97871e79227216</u> <u>e2a35f85fba3d62f9cce1a</u> <u>a74f2bb6829acad055b75a</u>	+ 1,514.403999999999 996362 MATIC  559.11 USD	✓
5	2024-03-07 15:02:18	<u>0x44b508c8ad3bf9ff3e95</u> <u>dcce9a1c7134dcddcb3da</u> <u>7c9b67080abb0c156efa52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 15:02:18	<u>0x44b508c8ad3bf9ff3e95</u> <u>dcce9a1c7134dcddcb3da</u> <u>7c9b67080abb0c156efa52</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
7	2024-03-07 15:02:18	<u>0x44b508c8ad3bf9ff3e95</u> <u>dcce9a1c7134dcddcb3da</u> <u>7c9b67080abb0c156efa52</u>	- 0.0159108684324780 97 MATIC  0.01 USD	✓
8	2024-03-07 14:28:44	<u>0xad758d483953178251e0</u> <u>94701c3b5e62c7f6bcd677</u> <u>e0a84b14e3462fb9fbb4a9</u>	+ 2.881422599999998 55 MATIC  3.30 USD	✓
9	2024-01-30 17:24:39	<u>0xe47eac4b2d0b7e8cbd22</u> <u>4c08717d7c4169f58d41ed</u> <u>71556c03b848968399f124</u>	+ 6.0000000000000000 00 MATIC  4.89 USD	✓
10	2024-01-23 14:07:12	<u>0x9deaeaf37856f29334168</u> <u>91d53afeac2b997f74c436</u> <u>fe3e4073887dc389a31cc8</u>	+ 7.0000000000000000 00 MATIC  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 03:33:42	<u>0x67dc9d84e3e9f2e500fc aca981d07994459c027602 5616320abdc6fd778aa725</u>	+ 6.2000000000000001 78 MATIC  5.61 USD	✓
12	2023-12-23 21:31:32	<u>0xa80073b4a0bd1c8b5101 bde62715cad5156d9632f3 6c4edd5c9307c1104ed539</u>	+ 5.5000000000000000 00 MATIC  4.68 USD	✓
13	2023-11-26 07:14:56	<u>0xe5d6967a47067255ba8c 38868ca98222cb0c1960c4 039816331673836941af04</u>	+ 3.2000000000000001 78 MATIC  2.49 USD	✓
14	2023-08-08 17:42:37	<u>0x9aa8e193f6e44b3cdbca cac5dfca91d910a63a41a2 316c9734a795f96ca047ab</u>	+ 3.0000000000000000 00 MATIC  2.06 USD	✓
15	2023-08-08 14:53:29	<u>0x38acbd8dc2ee9ca9cadb 84c4d23fed86c6f69d8a67 bfb973fcb3059f631cf575</u>	- 7.7400000000000002 13 MATIC  5.26 USD	✓
16	2023-08-08 14:53:29	<u>0x38acbd8dc2ee9ca9cadb 84c4d23fed86c6f69d8a67 bfb973fcb3059f631cf575</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 14:53:29	<u>0x38acbd8dc2ee9ca9cadb 84c4d23fed86c6f69d8a67 bfb973fcb3059f631cf575</u>	- 0.0034951853875470 00 MATIC  0.00 USD	✓
18	2023-08-08 14:19:23	<u>0x3c0e5278e8e9d81b6084 7394b3b68645f07baf07bb 5e5de2c3ee9f416eff3762</u>	+ 8.2400000000000002 13 MATIC  5.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 00:46:06	<u>0x9208cdbc264fdfa1c5d075d3c90a9ddf348f2e72899b4c10e0ea5439f96a4cc2</u>	+ 1,115.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-08-24 12:34:55	<u>0x59b64b28cb63015de1d2b959716a3b093bdee97cb471e25fd4da2e768cc63f60</u>	+ 149,957.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-06-29 21:50:58	<u>0x57f52f9bebe95f22e3b2ac756c8616163aae848376d1b504ca670a2a8de27109</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-05-21 10:44:08	<u>0x81050675d1298d9a85f06b82fb6332d1902624651a05302b19a59954ad1ca772</u>	+ 5,000 M	✓
5	2024-05-13 17:28:47	<u>0x2b8a344b85b750c2cd2fe53b020f4ad79ed2e9cd175aef84e5413270d1e856ef</u>	+ 28,560 TOKENS	✓
6	2024-05-10 11:03:56	<u>0xefee32d29813eb0784d3b025dffce2fb9a9384259794f46774e0e6f8956dc1d0</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 11:03:00	<u>0x9986d1b60c26f816cc2aa3a4ee6d118b3d09d199051c0c651667a7625a39d3b4</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 11:02:22	<u>0x81a97382ff894c2720e3e9d9722640467cdd8dcb6ddacd46a355e47d84794f4e</u>	+ 500.000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-10 11:02:04	<u>0xddbad44d872bae733b91483066dde78fa3a5f249cc6a42396441c625c7dc0b57</u>	+ 5,000 WARDS	✓
10	2024-05-08 22:05:55	<u>0x97cb1e91c8dd686254fbcbcf598c6d5a688e868433c015f0421c3e3cbf331fd9</u>	+ 1.000000000000000000 00 rdrop	✓
11	2024-04-06 23:20:07	<u>0x154811b455ca0aa5b40a13d8afeb5d5ed1d66c31f3d78b1441f1023e09456fbd</u>	+ 1.000000000000000000 00 yz	✓
12	2024-04-02 03:48:32	<u>0x321ab95487dae3fd47895fe818ae268509bea2b86bb15b4715fdccf13a2b6833</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-03-08 08:47:48	<u>0x6096e792f5bec1b3ac8fa3b4062acd4f1d690d923879cc060d8ddef463f8789d</u>	+ 62,603.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-03-07 15:02:18	<u>0x44b508c8ad3bf9ff3e95dcce9a1c7134dcddcb3da7c9b67080abb0c156efa52</u>	- 319.727093 USDC	✓
15	2024-03-07 14:25:44	<u>0x40c2d165b6aede38803ed3cc9364d2d738bd33bb820a77faed15249cba837ea2</u>	+ 315.767093 USDC	✓
16	2024-02-15 04:15:02	<u>0xa3faf092a9bf8a347137763c2d04d2e2ef5d509ceceb750f2ffacde4575669fd</u>	+ 249.68999999999999 7726 PIG	✓
17	2024-02-02 22:22:14	<u>0x401477043cf48fd0650d66e5d517ad7034c517aa45e1111ca9f3ea3acdb669fa</u>	+ 3.960000 USDC	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-28 20:57:30	<u>0x14d224b81c68b8461b290f43726fdb6c9ec2b622579ddba8b19c1b288978fda0</u>	+ 1 rewards	✓
19	2023-12-02 04:22:10	<u>0xd7c63a158a20600cb3e467e98dfa297d2dace7d0fac3e1345a18c05e7afe3b2f</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 06:49:46	<u>0x7fbaf7934952bd00e70e614dc5d43e66f80b0b69fedc0c00ee12243f4fd663</u>	+ 1 debridg.xyz	✓
2	2024-07-07 10:24:57	<u>0x94ea48f37cb933832abed856279f7fd0921fe3ea20566319d0087f758f931967</u>	+ 1 1ETH Reward at web3eth.lol δŸŽ•	✓
3	2024-07-07 10:24:09	<u>0x1c8585eed66491a23c9597220075cb6a9947771c1210d23ff09dc1d70cb12958</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
4	2024-06-29 21:24:50	<u>0xc38e2e2f5f22118a026bbebda42e1b052141b4c53639398de32582f3f7d7e93a</u>	+ 1 Airdrop at 10bnb.lol δŸŽ•	✓
5	2024-06-22 10:49:20	<u>0x674c0135daf7b173142f62d8b0b72b8eb63b1e2aec181f17a07962235d008d53</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
6	2024-06-15 10:10:13	<u>0x152aa085a03a6824d9947e3a2993f4011e6d5981bb543ffa4de659d489f8618b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-08 22:05:29	<u>0x6b2f1c4644f1732712ff</u> <u>16cbc618744b997e18b840</u> <u>022faeede1e6fe2bed7284</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-08 19:16:03	<u>0x55e1255f48a896878717</u> <u>512ead39aae2a054dbcae8</u> <u>452a7fa092fa8d536bdcea</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 05:11:05	<u>0xebc004599a46b9990343</u> <u>bc5b574af1af8471416367</u> <u>bced6f580447d57b6475bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 22:59:26	<u>0x0d2863bb7c81f8092226</u> <u>127a6648f04244c18aec2e</u> <u>ee6c3990eba68b430069b2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-25 22:35:03	<u>0xd948ec7c0f61ce1402b3</u> <u>d6f70cd1ab7d1ffd25f7a8</u> <u>7da505e0c256a4a7654855</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 20:57:38	<u>0x5a3c2b6acef19ee89530</u> <u>314672db79ba9a60aee447</u> <u>be6f9a61a1b1034fa4859f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 10:37:29	<u>0x714a253ae934620ab783</u> <u>37484be85d35eecfe5fc64</u> <u>fe90c791f9dd71049b30c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-16 10:01:25	<u>0x7cf35fb27a67d24a84a8</u> <u>f5cfa0ce5a46be90491e76</u> <u>bf7d8d6771fbea8ef6c9e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-05 22:55:53	<u>0x5e59e0d6e798238c4da8</u> <u>7d358836a30a734c059bae</u> <u>ad6eeacf1285bf2b4f5751</u>	+ 1 Reward at 2000usdcã€,net	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-05 21:51:09	<u>0x3bf4da15b05f35c8c76b2d6d35b2fbc5348cac686f5042f17f9b51d4256d2c6f</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 17:09:33	<u>0x0978f3c05afd789bfe15ec83c6b83eea6eec80dc7317d667e70bcbac51905659</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 14:35:47	<u>0xccdafc18e2b0054a5e67fdee0e3b7f41fda4ad7f0e7b8616df7a307d7792ae44</u>	+ 1 2000usdc.net	✓
19	2024-02-03 10:22:26	<u>0x441441b0edfcf5516df772ad7c7f31b5f90b89a1ed8adbd6e2044e85f238dfd9</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-31 21:20:11	<u>0x5968dc000ef03a997cd8c5669dfd6adde7c0db67d57c5b61f0e6c403ab1e0c43</u>	+ 1 2000usdc.org	✓
21	2024-01-30 21:47:23	<u>0x0b199854dc5cc59456644b42a66008eb480eec05476fcf109024dd8d5bb0841f</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-11 22:46:12	<u>0xdcf980885a20d68481cf51a7b63036f45e3ecf7ebb810198ad655c54c2436370</u>	+ 1 get-rarible.com	✓
23	2024-01-11 09:08:52	<u>0xc9fdc408dab18f7948b1f3ae52aefccea2147ab090f52d5b792086a1019c4145</u>	+ 1 Positive Vibes	✓
24	2024-01-11 05:57:23	<u>0x52d3ee848b9efb4292b956de960277035237cfb00b0922a9a80afcd226738c88</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 05:57:23	<u>0x430fcedc75036fcb1da4d71024a48cf04218361d4c2d615803c4cc182f6a0be</u>	+ 1 5000usdt.org	✓
26	2023-12-25 09:30:29	<u>0xee975f581feaafa3204c9c8b34cf298bebf2776e4fe48d7dd8a674fb3bb417ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 18:25:06	<u>0x8879ea6c415e085863ef8d8e639bde81ec0c11bb02b4dfb6ec03221f7be66520</u>	+ 1 3000usdt.net	✓
28	2023-12-24 17:52:01	<u>0xc978852b2aa4c51e38ad5499934206b8ca2488508477dd825e5284e95e40e43e</u>	+ 1 2000usdc.cc	✓
29	2023-12-03 09:44:37	<u>0x25889940447710999973f329098a798450c1d31a4cc7da43ffc64009a9df570e</u>	+ 1 2000usdt.net	✓
30	2023-12-03 09:41:57	<u>0xcc95d19e9cb113752d4f724f82f2c13e5aae698b3ab50293e1b384dd528c3e21</u>	+ 1 1000usdc.org	✓
31	2023-11-26 07:15:22	<u>0xba37f5eb1a1bc900a6bb0c85ecf7afb40c5f41c0015d31d02d4e6431c54a350a</u>	+ 1 org	✓
32	2023-11-26 07:15:20	<u>0x5d1740ea10eb9f81c40c106dd473aef429e65ffd1a701767f5171022ec654cf8</u>	+ 1 3000usdt.org	✓
33	2023-10-29 09:46:01	<u>0x0d4a88831540ab9b25bb4eb6f5f71d68262faf14ea5116ebff65b35c8213528</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 09:45:59	<u>0xd6018f1817cd8cf65c5a</u> <u>ac6c787b539fcbc8625644</u> <u>8509866bae1f8877aa7498</u>	+ 1 2000usdt.xyz	✓
35	2023-09-21 01:14:33	<u>0xd8bcbea2607309894dcf</u> <u>35d34c139bc0bb955ba913</u> <u>34d906565b5a79f0195c91</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-12 22:42:08	<u>0x418913f8d6a514102af3</u> <u>2c187e596f5db55e43d8b3</u> <u>d434b99680a9aa711ec322</u>	+ 1 NFT Voucher	✓
37	2023-08-08 20:49:10	<u>0x1dd3eff6ed02edea5a02</u> <u>f877aea793289953f96a6f</u> <u>4d4a66842ca1ebddeb8980</u>	+ 1 Voucher	✓
38	2023-08-08 16:33:27	<u>0xa862bbf495854bd959f5</u> <u>de8707c445d20ef3a6a0cf</u> <u>290e89bce5042b1702a3f1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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