




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x337f11f241a1dad641d6fdb86f21665658d89146</u>
TOTAL RECEIVED	1,358.733401267208591889 MATIC  522.84 USD
TOTAL SEND	1,358.733401267208591889 MATIC  522.84 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ENTRY !	3.000000000000000000 s
! ETHENA	5,000 M
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
Acces Liquid-ether.com	1 rewards
Base Airdrop	9,985.000000000000000000 xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds



Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
0.5 ETH REWARD	N/A App-oeth.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A Reward at optimisum.re
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at Lido.fun
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:12:56	<u>0xcb069beb43ca9b17ebfb</u> <u>8f63f65ea0eecbe5bee327</u> <u>9216e3434253227dd3bb6e</u>	- 401.41659648179592 0681 MATIC  320.65 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-02 18:12:56	<u>0xcb069beb43ca9b17ebfb8f63f65ea0eecbe5bee3279216e3434253227dd3bb6e</u>	- 0.0009036465422460 00 MATIC  0.00 USD	✓
3	2024-02-02 18:12:56	<u>0xcb069beb43ca9b17ebfb8f63f65ea0eecbe5bee3279216e3434253227dd3bb6e</u>	- 0.0012971038706850 00 MATIC  0.00 USD	✓
4	2024-02-02 18:12:12	<u>0xf2619f31f8a1aed5b8f4abf5d427e4ca645e9c3c6ad33712a93e82c9ea31229d</u>	+ 401.41879723220887 3993 MATIC  320.65 USD	✓
5	2024-02-02 17:57:10	<u>0xa6ea5a0dcccdfefae2e39bfeb821c212f2bb999d1a5a82f3c6998e7d95c128a15</u>	- 948.30764836526861 9273 MATIC  757.50 USD	✓
6	2024-02-02 17:57:10	<u>0xa6ea5a0dcccdfefae2e39bfeb821c212f2bb999d1a5a82f3c6998e7d95c128a15</u>	- 0.0007893195177210 00 MATIC  0.00 USD	✓
7	2024-02-02 17:57:10	<u>0xa6ea5a0dcccdfefae2e39bfeb821c212f2bb999d1a5a82f3c6998e7d95c128a15</u>	- 0.0009398449278120 00 MATIC  0.00 USD	✓
8	2024-02-02 17:56:36	<u>0xd86db88b97fa19a0bd44150ea41fea4219ba30db5a79c6fccea9c114986909f</u>	- 5.0000000000000000 00 MATIC  3.99 USD	✓
9	2024-02-02 17:56:36	<u>0xd86db88b97fa19a0bd44150ea41fea4219ba30db5a79c6fccea9c114986909f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-02 17:56:36	<u>0xd86db88b97fa19a0bd44150ea41fea4219ba30db5a79c6fccea9c114986909f</u>	- 0.0009977750448540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 17:17:46	<u>0x35c83a1e5dbe4fa0d049</u> <u>269c8db62c5711f4a83389</u> <u>0b2e6b4775c81f148e1b03</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
12	2024-02-02 17:17:24	<u>0x1f8b875ba5636de9fa33</u> <u>f00e462fa972ac657c69dd</u> <u>6696377feb3f4e56f9d947</u>	- 2.000000000000000000 00 MATIC  1.59 USD	✓
13	2024-02-02 17:17:24	<u>0x1f8b875ba5636de9fa33</u> <u>f00e462fa972ac657c69dd</u> <u>6696377feb3f4e56f9d947</u>	- 0.0006296487708000 00 MATIC  0.00 USD	✓
14	2024-02-02 17:17:24	<u>0x1f8b875ba5636de9fa33</u> <u>f00e462fa972ac657c69dd</u> <u>6696377feb3f4e56f9d947</u>	- 0.0012911196055590 00 MATIC  0.00 USD	✓
15	2024-02-02 17:16:38	<u>0x67b007416586d383c470</u> <u>a231b3b1c9a343e70ade34</u> <u>89fded15b47c7e68ced548</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
16	2024-02-02 17:15:06	<u>0x29b554fa61521660ca4d</u> <u>7fa16fbc354cca5f16f8a3</u> <u>3c264315e64a47df0884df</u>	- 2.000000000000000000 00 MATIC  1.59 USD	✓
17	2024-02-02 17:15:06	<u>0x29b554fa61521660ca4d</u> <u>7fa16fbc354cca5f16f8a3</u> <u>3c264315e64a47df0884df</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2024-02-02 17:15:06	<u>0x29b554fa61521660ca4d</u> <u>7fa16fbc354cca5f16f8a3</u> <u>3c264315e64a47df0884df</u>	- 0.0010479618643830 00 MATIC  0.00 USD	✓
19	2024-02-02 17:14:10	<u>0x412e6e2e9e7d7dbd47fd</u> <u>35ba0a4073185450a5cc45</u> <u>5308603696f8518f53bf26</u>	+ 0.0009324299123515 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 17:13:42	<u>0xbb3d1ab6172b38af5f5d da2e7c8cd4bfd17e97dce8 f2318a84b7ae9a4ebb1a2c</u>	+ 932.42991235158820 0181 MATIC  744.82 USD	✓
21	2024-02-02 17:12:42	<u>0xb263c4e14654bba4133b a5dada4aa1277112a29621 5bfd885dde8d93d060f1bf</u>	+ 24.883359253499222 064 MATIC  19.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:03:05	<u>0xf19eb3705075796db3a2 4c427b1ba0abf4f9dfb5bb 93242395e158af03026725</u>	+ 1 App-oeth.com	✓
2	2024-08-01 14:41:32	<u>0xc74c6ea292211ef61a4a bef5ef4728e03ccd0126e2 64a788a81d9334e1764d19</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
3	2024-07-31 20:05:18	<u>0xd1e73e97361175349e41 967aa6a3ff2c34e40d7123 4f3576ea55d835b4d6e427</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-05-30 17:26:33	<u>0x2d25229f883079af5e20 a1db98d48bc9a95408faa7 c4b75b5d9aac19c52e2e5c</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-21 10:48:34	<u>0x20e6bf68486b51c621bd fd6c64a814b7e732a93b82 fffcf6e5d9a5206df76bb6</u>	+ 5,000 M	✓
6	2024-05-17 19:56:20	<u>0xd1869dae4799aef2056b e28c54df5fcdc36876f5f5 21dc72a0e3abfd50878ed1</u>	+ 9,985.048099999999 976717 xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 20:25:53	<u>0xdceabfc8a74c5ef62eb8e698f32cb3268a1e6309080606a648bc3d31666fd655</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-07 20:55:01	<u>0x1ad7b36ddace6900dbc8a505b047c9edce0a275b1943710392dc36e3459833f8</u>	+ 1 RDS	✓
9	2024-02-06 17:39:53	<u>0xe555c6e594e1e1b122978933400af97a36b7bcabb9b7b4e9e1ec05825f92c617</u>	+ 1 rds	✓
10	2024-02-05 18:58:57	<u>0xaf4290d6867fa4057289234cc272167e575662b6af52f8fe47a3a81f992aa67d</u>	+ 1 ds	✓
11	2024-01-31 01:06:45	<u>0x2630400c15d505c535be7445fd48eb978db449b1a13e64677d4b2ab75035426</u>	+ 1 rewards	✓
12	2024-01-31 01:06:37	<u>0x15d4e115e710fac142f335713437082e06d98cb285d433d80ce18d242a0fb32d</u>	+ 1 rewards	✓
13	2024-01-26 22:37:45	<u>0xbb56084f074a4270e1905ec8d6de57147bc56e37204d65ac2e205ba755b137f2</u>	+ 1 rewards	✓
14	2023-12-14 22:41:56	<u>0x8c9e8f766a94b1e9f4a7c24b99fce82cde80dab40db38e5e01b417cd6bef5d18</u>	+ 3.0000000000000000 00 s	✓
15	2023-12-01 21:29:56	<u>0x6eff1bcd58e5925cc2c16a503e931aca381525e483a132ff87e464aa1c534512</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 14:52:13	<u>0x7817e4e5b8ed5dc49c0a581713cf8435427d0c45fbdefb81dcf1c3c974e2c04f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:15:12	<u>0x0511fdee4cfb2351169269875398ad2b2c613347f76b6976068bad3a497e66c2</u>	+ 1 XAZ824	✓
2	2024-07-31 19:44:01	<u>0xda031a0fedceabb36392368d7a6d8aad826facc5898b353329c8136adcd95c0d</u>	+ 1 XAZ824	✓
3	2024-05-17 19:56:38	<u>0x9e141cfadc89cf075cf01d553e04c2cda2a70ee9a3f65ef0f56333932078b780</u>	+ 1 -airdrop.net	✓
4	2024-05-17 19:56:38	<u>0x9e141cfadc89cf075cf01d553e04c2cda2a70ee9a3f65ef0f56333932078b780</u>	+ 1 -airdrop.net	✓
5	2024-05-17 19:56:38	<u>0x9e141cfadc89cf075cf01d553e04c2cda2a70ee9a3f65ef0f56333932078b780</u>	+ 1 -airdrop.net	✓
6	2024-03-28 19:05:18	<u>0x89fb06c53a8cb2be77284c684b29cb413f01b7e457dd721ebde49f99a802d500</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 18:59:06	<u>0x40b3c7d7405838a11c29b11e2de3bfce879d8cf23fbebef8b11b13f6eb557299</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 20:28:59	<u>0xeef5de60b8222e0d7c889e55d8b45d2f3beec5714da085fd3ab49c30bafb9ef3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 05:50:02	<u>0x21d381d7d7a0204d676578ef68d8aff9e1985729054fcac5c026f4920813eb9d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
10	2024-03-03 21:49:57	<u>0xe7672c00de2dedaf7eb9086b56f6f299381fd9adb956db00ede2eea6f418c11e</u>	+ 1 https://lidostak.com	✓
11	2024-02-27 21:52:29	<u>0x0377049c094c34f7629c247339d747b1650eec90e0a36257af58b8ca67eb82ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-26 06:17:00	<u>0xb71030a76bb3aa8ac436e07a2cca6e23618dfc0214992d7dd6fae7e4a1b9a572</u>	+ 1 https://lidorium.com	✓
13	2024-02-06 02:24:34	<u>0x9a7ef58e4c7c2017a5a102ee2425bf56a74c116a886bdd57d3e112af5e1c57b9</u>	+ 1 Reward at 2000usdc€,net	✓
14	2024-02-06 01:07:07	<u>0x16ee77a22c0b8e22bde74a77d19e04abf3f33501d0867e52e737159537c5c37b</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 07:08:56	<u>0x1f9e09c184ff09fdd9dd4df63beff868c98a920f819d1ca244bf9afa7aafabc2</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 06:37:20	<u>0xf2f6367d77f49037ae0d2f26af195bc144b29692cd03098ec970cf18d4a1ba70</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 05:45:08	<u>0xef783003549d791307abc27236cc51673032e742a04e33bc7b9fa4bb0651a507</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-26 23:49:19	<u>0xa10f818084a3bafde7ba6b7640e2b56d336cb01903fd9e294dd6c55916e8fe02</u>	+ 1 2000usdc.org	✓
19	2024-01-26 23:44:23	<u>0x28d7aa759da3f21f0a5911ec561f2bef3116e3de92cec093aea55babea5abc69</u>	+ 1 5000usdt.com	✓
20	2024-01-13 01:35:49	<u>0x421fe854a6a926f4201979043ea1832e4439a1c6778b039d6e85d9a5132487df</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 01:26:45	<u>0x2e59ed024e5422b77e8dd5a6c1943dd0d2e523a489fad3c25fba7c7d95eb423f</u>	+ 1 1000usdc.top	✓
22	2023-12-23 23:35:07	<u>0x1e93d8f586b185988d431bcb22ef9273076541815e9b9b3ce98999d08c736963</u>	+ 1 3000usdt.net	✓
23	2023-12-23 23:07:04	<u>0xa33d771639e5e507731690f3635effa352d0bfac58f17adefa0f31a37c45f4d3</u>	+ 1 2000usdc.cc	✓
24	2023-12-23 00:07:46	<u>0x506cfc0d14ee4356dac57b50cf5783b81c4c127558c5bdfd3567c4093546d4cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 21:36:13	<u>0x4da64bba06b5d3850c8ec118bb5426c2d24adf07f77c7faef8c9e0078ef3e48f</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 20:40:54	<u>0x7e8a9a80aeedc43dd7129caaabab8c2a6b32d2ce0fec972c41de35759a58a357</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 19:52:47	<u>0xf0dcc22c11fb723b2f3093e1acf0e27ddb1854c1da41f6f7c0c3602b17150cd0</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-11 19:32:31	<u>0x1bdef04033168b89c63c73f0bffc14a35f435086b32f2db3bb39654e51b667d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-11 19:08:26	<u>0x5ea76b374b49f7bba960f9ddfbb0119ddaada5b9b1390baa0a484e0f12f130d2</u>	+ 1 2000usdt.link	✓
30	2023-12-11 19:07:14	<u>0xd903620ff654334d5353f968804c884301435cd375ed6b51f7001de3a9e37244</u>	+ 1 1000usdc.net	✓
31	2023-11-28 18:48:45	<u>0x5c668e01e519a6d55752335f7d938e706dd2d738110b0150eece9dc1ec5fd331</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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