

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37ab4932fb250db080d155c1c16649237c61b6d7</u>
TOTAL RECEIVED	72.633160606201485621 MATIC
	27.01 USD
TOTAL SEND	72.633160599874059926 MATIC
	27.01 USD


Token	Balance
MATIC	0.000000006327426000 MATIC 0.00 USD
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! AAVE	90,000,000 Claim airdrop: Aave.pw
!! AERO	10,000 Claim: Aerodrom.win
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USD Coin	0.447198 USDC
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]

Token	Balance
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
1000 \$ Reward ðŸŽ• [#616]	N/A 1000 \$ Reward at t.ly/usd
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A ?
Reward at 10bnb.loĽ ðŸŽ•	N/A Airdrop at 10bnb.loĽ ðŸŽ•
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
	N/A ?


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-07 15:06:17	<u>0x3524e8c5959c198d022b</u> <u>d874cb3ba1b93518ed0093</u> <u>3218b1f4cfb41666437584</u>	- 0.7086189169474947 92 MATIC  0.27 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-07 15:06:17	<u>0x3524e8c5959c198d022bd874cb3ba1b93518ed00933218b1f4cfb41666437584</u>	- 0.0006416557812420 00 MATIC  0.00 USD	✓
3	2024-10-07 15:06:17	<u>0x3524e8c5959c198d022bd874cb3ba1b93518ed00933218b1f4cfb41666437584</u>	- 0.0000000226952250 00 MATIC  0.00 USD	✓
4	2024-04-27 13:32:47	<u>0x1eabd2e6c8529d763cd112f89f0bbbd0b347396647530bc01195e38c5909b8</u>	+ 0.4885238862264570 38 MATIC  0.34 USD	✓
5	2024-04-27 13:23:25	<u>0xd8c988815e38963dce14d47e14b16f3999ccbd8150efb5e7067cd6e7a96af402</u>	+ 0.0924591461038358 76 MATIC  0.06 USD	✓
6	2024-04-18 14:36:07	<u>0x6c7934be28e78f10ada4ab8c683fd6e83c219498c70a31cd46085acfd2ff428a</u>	- 71.648694000462896 270 MATIC  49.12 USD	✓
7	2024-04-18 14:36:07	<u>0x6c7934be28e78f10ada4ab8c683fd6e83c219498c70a31cd46085acfd2ff428a</u>	- 0.0917824280188021 95 MATIC  0.06 USD	✓
8	2024-04-18 14:36:07	<u>0x6c7934be28e78f10ada4ab8c683fd6e83c219498c70a31cd46085acfd2ff428a</u>	- 0.1406701881923977 94 MATIC  0.09 USD	✓
9	2024-04-18 14:34:09	<u>0x241b10a4f36a8852a9e28e855b9d6ef213c4f418ad2819adfb05a80ae039f364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-18 14:34:09	<u>0x241b10a4f36a8852a9e28e855b9d6ef213c4f418ad2819adfb05a80ae039f364</u>	- 0.0223535185853524 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 14:34:09	<u>0x241b10a4f36a8852a9e28e855b9d6ef213c4f418ad2819adfb05a80ae039f364</u>	- 0.0203998691906475 27 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:33:09	<u>0x85f2d96cfe2c3286c9c6f1df48b45c6558e191209c5b0f7cb90bdf933ab5a6d2</u>	+ 72.052177573871190 930 MATIC  49.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 09:11:42	<u>0xab53288b44d193796801205c0408fdee9cd9b6509b70a9757539ec3918d41f32</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-07 05:51:42	<u>0xb6d1aef7f7ae3e855c4dbe30399a7a6fb48a77e84098bfc815a54b425ce21592</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-15 19:30:05	<u>0x5755a3762d89f612b4cc5e8a81e89f3aee749199c176dbaa1dce6a8e12a3f023</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-08 21:04:44	<u>0xf664dd094ad23d0ee718a96601f8d2985a40fbe5f49b9a88bc57d93b99e65645</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 01:23:06	<u>0x6e6f6f1be757cbae0d57f13875ead7916501a990f1713aaf992c45b78ba20ae7</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-05 19:10:37	<u>0xae8ec5e173c6a22ac475e5edb37f5ff9a7a5f1b78aa45cf11d4ccfb0d3795661</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-01 07:16:18	<u>0xca2feb813f44c0e7d07cf1abf360f392f93284365a54850276b5381455a26748</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-07-11 06:26:49	<u>0x168b3c74e1fbe591f3561653878e8d43dcd86a1761fccd91dc94d2c5344d48a8</u>	+ 96 Claim airdrop: Aave.pw	✓
9	2024-06-22 22:33:08	<u>0x9459c1eebbe0028474028689a07a65b63063856f97741aed860cc0ee560b09bd</u>	+ 10,000 Claim: Aerodrom.win	✓
10	2024-06-18 00:08:40	<u>0xe52975c44dc122cff877a67a423a09ba2977d623f4874a083552ff4b2f54d61d</u>	+ 9,860 TOKENS	✓
11	2024-06-16 15:16:43	<u>0xefb922eadfe7090d13770f90e8dbfbf9c52a9ba740aa310664bdb285fcc2d00d</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
12	2024-06-14 13:24:18	<u>0xa27db7f9022cdea60f5a9db94f2c94a3eca298f59817a3d78f3738697eb354c5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
13	2024-06-12 19:05:49	<u>0xd5eaa23d32607b8f8b254d6465f10bd63075cf879a0aacc4ba01a0a7d07d086f</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
14	2024-06-11 00:18:08	<u>0xb394107a02472342813e6b07b19db408d09275f9ac4f44331a6f743c6af91b16</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-10 22:23:48	<u>0xa000a3073c0d478cfba8d3283e421933532b19fb6b3a97eb9bab9f5569cf45cf</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
16	2024-05-05 22:50:30	<u>0xfa46416f90c2cbe4daeb99236b9cd81b2c7b2ef7b8bd5893b51439415c09a97b</u>	+ 10 ward.	✓
17	2024-04-18 14:42:49	<u>0x575cb44896ec90af71910eb4eac4716c97f5493f9e74fd4d70fd637698f8e75e</u>	+ 1 claim rewards on usdc2.com	✓
18	2024-04-18 14:36:07	<u>0x6c7934be28e78f10ada4ab8c683fd6e83c219498c70a31cd46085acfd2ff428a</u>	+ 0.447198 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 05:57:46	<u>0xc49763b0caa38029a95109a4e2d004ccb93ebc96390218acf92ee5e9f2e3b5d5</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-10-11 19:23:53	<u>0x5752074c26edb819fac8575ee8c57a7df950f64f6a0fedbd4a42ddc4f314a639</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-08-27 18:17:14	<u>0x60622f8e907bf288bccfb6391e7914b59bba722c0befccf4f49aa1d51d27973e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-15 19:29:49	<u>0x113d9d2506dbb9c986d3f44cd31dfe6364fafee468a46cb127813380ca31b5f7</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-14 02:17:11	<u>0x2f3a762c5d37bb514f7420349180d19b1bfc7ed4b2fb1e07298f8038f6790867</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-08 21:05:20	<u>0x86e15c2b4786d8e8313d0705f6dea4b9fac430923f3750965ef624e12be369d3</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 21:05:02	<u>0xbdab79d0d87e99e25b29a574076014b74c1baaa91e4d75010aeac78cd9497e51</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 21:04:58	<u>0x3481e8c392f69943e816db5360703db870fd559628f1428f21b3a69baf960ec1</u>	+ 1 aim rewards!	✓
9	2024-08-07 11:16:54	<u>0x26afdfb789c9f3e58dba b1dc061e5db105c78037d5cb0f2c108372fda39fbb36</u>	+ 1 ] ðŸŽ•	✓
10	2024-08-05 19:10:37	<u>0x405f12b48550993679a0480426d9f572b56c33ecd4711df091a3532b7f0dfc49</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
11	2024-07-11 18:22:37	<u>0x12b99f33aa4541e24aff8ec101cfa0356c41329edb c758aefc478ef5de8e1330</u>	+ 1 com	✓
12	2024-07-11 08:01:30	<u>0x6ebe7085d5a892c714aedaed609810585469455a97a7cc75bf2b8a50b71ec017</u>	+ 1 to \$5000 eth	✓
13	2024-07-09 21:51:24	<u>0x121b602b21f18510bf40f2bacb82300f264b158be359ce5d1a3c9af8e5bb2101</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 21:51:00	<u>0xca9700ad97f3912d4a1014e4c2c869c9316863e5c74d4d99755b0d765cfc2ac3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
15	2024-07-04 08:00:42	<u>0x7034b60c6b48083150146f70b363ddd28ace27d800b9ed09352d2225807a5512</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-04 08:00:42	<u>0x6613e12dd75b07e240a913d2641dcf11f42994f496d8e13851365f77c8720b8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 14:41:55	<u>0x9908bc5cf196efc2d3ba86c9d59144f9c7a331369560cf70bed7fd07bd26d90d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-29 13:16:02	<u>0xa0e1bcc428e896916dc97569c6861c8b162a2043231b8193557c4171086ca791</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-23 07:02:24	<u>0x770f67a8ff9618d5b372484d8f5cc1040df1a7d04c3b6ea7a651d9fae2b129c6</u>	+ 1 ?	✓
20	2024-06-23 07:02:16	<u>0xf22bce585f5fa32412cfe580bb7a0ff13e2ef37e53e4ebae4d4b79bcf81c3e75</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
21	2024-06-19 06:00:35	<u>0x41c360332e9cca94e6e1a3ae6055affbe80c6f595cd6330067f909e8cdd030a0</u>	+ 1 t]	✓
22	2024-06-16 19:14:24	<u>0xa0450ff1763b369606362540fd225ec3bc28923f7af90614a10f29f1edb0a714</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
23	2024-06-12 04:54:21	<u>0xfcaf49b9021dfb6fad635c21d03931b49ba10a943f11d941b34057a8daef605e</u>	+ 1 az]	✓
24	2024-06-10 21:03:03	<u>0x1826b72a8e0642e088a7f69b7c635f5da572fd0ab293ac16ff469f099c72c11c</u>	+ 1 az]	✓
25	2024-05-31 19:50:14	<u>0xb666f1ca9b7472e49ccee058b7227734e2f8106dfa8815b2444784c7e96ab7e</u>	+ 1 e]	✓
26	2024-05-31 19:10:54	<u>0x540360831caed29cbcb717c7eef1bedd49480db8091579d568102a08b7fca728</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-04-24 19:40:32	<u>0x927f7da5743136517cca7cc14bb65a88269019bb99b585dddaea44478ab254ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-17 20:10:09	<u>0x6e78091b36eb47d4498f41c3c225df606ec318804a975cdd419500806ba2ad0e</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-06 06:10:22	<u>0x005226b41a5cc3106085f2660368e98dc8dc719f88fcda7e1ae1f98e3565fc88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-06 06:10:20	<u>0xb98d0c1f94a65bb6624b212adcab292aaef9e3cadcabdaed4b82c9ad05926e8d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-02-06 01:06:49	<u>0xd13914d1e740c9a8a69e18d5d4cde558fc7184fe7f8c1f1a3fc4dd648d6169ca</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 23:38:10	<u>0xc3a85497ca264976d566</u> <u>4655a44c9c18507eea7319</u> <u>b1ce193ff39ad89214eaa6</u>	+ 1 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

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