

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45cc009a154f9eb7cab40ed701b9da15efc8b111</u>
TOTAL RECEIVED	11.4000000000000000355 MATIC
	4.32 USD
TOTAL SEND	10.909129730005652448 MATIC
	4.13 USD










Token	Balance
MATIC	0.490870269994347908 MATIC
	0.18 USD
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! RETIK	36,845 RDR0P
MATICswap	14,500.000000000000000000 ceL.app
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT > LOOT-USDT.COM



\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
SyncSwap Era Pioneer	1 ERAPIONEER
IDriss Membership NFT	1 IDriss
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
80,000 ID	N/A NFT Voucher
80000 ID	N/A NFT Airdrop
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:50:27	<u>0xddb8633909a0b7d24681</u> <u>5b9f445709531b575d71f7</u> <u>fbea99ab8de323056412b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 10:50:27	<u>0xddb8633909a0b7d24681</u> <u>5b9f445709531b575d71f7</u> <u>fbea99ab8de323056412b8</u>	- 0.0036615970186402 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 10:50:27	<u>0xddb8633909a0b7d246815b9f445709531b575d71f7fbea99ab8de323056412b8</u>	- 0.0018935249701080 24 MATIC  0.00 USD	✓
4	2024-01-21 01:20:34	<u>0xbb90019edd795bdbbfc7e530075e321a42c0f6307e2ed6c0962dce994643a2d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-21 01:20:34	<u>0xbb90019edd795bdbbfc7e530075e321a42c0f6307e2ed6c0962dce994643a2d1</u>	- 0.0035883900002392 26 MATIC  0.00 USD	✓
6	2024-01-21 01:20:34	<u>0xbb90019edd795bdbbfc7e530075e321a42c0f6307e2ed6c0962dce994643a2d1</u>	- 0.00000000000038276 16 MATIC  0.00 USD	✓
7	2024-01-21 01:20:00	<u>0x1d3b7d6624929c8e95ef978c56f30d93e4ecb5c2f27bc5083278916ae5cd8eed</u>	+ 0.5000000000000000 00 MATIC  0.39 USD	✓
8	2023-04-03 04:55:50	<u>0xf91f7bd3ccaf03c291578948d621683b13c0e61bcf9395bfb45863891650d681</u>	- 9.8896566735227384 73 MATIC  10.71 USD	✓
9	2023-04-03 04:55:50	<u>0xf91f7bd3ccaf03c291578948d621683b13c0e61bcf9395bfb45863891650d681</u>	- 0.0005921398658070 00 MATIC  0.00 USD	✓
10	2023-04-03 04:55:50	<u>0xf91f7bd3ccaf03c291578948d621683b13c0e61bcf9395bfb45863891650d681</u>	- 0.0011355911426160 00 MATIC  0.00 USD	✓
11	2023-04-03 04:54:26	<u>0xcb4e112c8d4341fab4f735552c8500f18df9e5983d3429454db14bb711aa51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-03 04:54:26	<u>0x0cb4e112c8d4341fab4f735552c8500f18df9e5983d3429454db14bb711aa51f</u>	- 0.0039416828841331 72 MATIC  0.00 USD	✓
13	2023-04-03 04:54:26	<u>0x0cb4e112c8d4341fab4f735552c8500f18df9e5983d3429454db14bb711aa51f</u>	- 0.0046601305976061 18 MATIC  0.00 USD	✓
14	2023-04-03 04:20:16	<u>0xb6757bcc009ebd8fe8d3c278e64322c1d5c8cd7f90b85b7b30365d43dc564b53</u>	+ 9.9000000000000003 55 MATIC  10.70 USD	✓
15	2022-04-09 04:07:14	<u>0xc18f94015bb53a52e9b8104e00ce35615aaea9f933401fa9f90a6dcd9c677b7a</u>	- 0.9993396970797580 05 MATIC  1.45 USD	✓
16	2022-04-09 04:07:14	<u>0xc18f94015bb53a52e9b8104e00ce35615aaea9f933401fa9f90a6dcd9c677b7a</u>	- 0.0006603029199060 00 MATIC  0.00 USD	✓
17	2022-04-09 04:07:14	<u>0xc18f94015bb53a52e9b8104e00ce35615aaea9f933401fa9f90a6dcd9c677b7a</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
18	2022-04-09 03:47:30	<u>0x10ae9ddbc2d1b5b37fe9414db9ef1cff33e7dac0bf549ed0df6859f9e6678b4a</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:53:24	<u>0x56d7f1a72ccf9ffb2488567cbb3f46025a9f9effc6c0f406fc622937003a0f76</u>	+ 14,500.0000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 20:11:39	<u>0xd6a107a021caea8e38b8af79f2ec4c1fc347143a1e3769b01cbcca835b962027</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-06-29 12:00:07	<u>0x6fa9091347c950de66574608eda9398a9c69ed5ba5b59136df6a2ab95d6eaa68</u>	+ 36,845 RDR0P	✓
4	2024-06-13 01:55:37	<u>0xd4bf5a0a50c2b630eb57795bec5265c1d28869e4a629bbb2314c624df3ef3b05</u>	+ 30,513 d.	✓
5	2024-06-05 11:56:28	<u>0xfe30966572e60bdcf76f18e652aeb8275f89a54d9a5205c6f5b39f3ab1e97b98</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-03-17 02:07:57	<u>0x5fe49494e8aafe287e1eb0b917c3831712f26df9a12ec37173283cac073f711e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 15:45:15	<u>0xc4712ef125bd019a39a933b08e94446109d25c85857cc87466569115a9f57638</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-02-01 10:50:43	<u>0x8de0ffe8cd07908c87c940f05b515c60d8f5c3bc04c2bcefcfb78afbf962aa84</u>	+ 1 rewards	✓
9	2024-01-16 05:31:35	<u>0x2b15c63ff097be7c30f77f9e23c2c7593113d26c5d425ecf0c1db028b6c5d729</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 01:43:06	<u>0x5749bb62cff3b76d6ec2a27e2b4cc9e6ea1307b8d2ad345a5493926894d7a23b</u>	+ 1 rewards	✓







#	Date & time	Transaction Id	Amount	
11	2021-11-14 18:10:30	<u>0x04af57566c5f53603475</u> <u>0ee3b1b3915d5740c057d2</u> <u>2493880ead4072fa8fb776</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-23 06:33:19	<u>0xc63bf63589a05303c675</u> <u>1b86bee05301535b09d4ae</u> <u>40823c646d2b9290386a16</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-20 08:03:39	<u>0x4f0f76d77ce34f56a8db</u> <u>8e12cdb901de0db0dfe952</u> <u>93bd4f18d1bfe874e836cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-20 08:03:15	<u>0xacf4f83e5e7916296064</u> <u>3ccb3caa5ae1d2f2ad8b02</u> <u>3c4ba51d4013d18e1a64b7</u>	+ 1,000.000000000000 000000 MegaDoge	✓
15	2021-07-04 04:19:33	<u>0x260f0107722b326e0e21</u> <u>eed0cac809327febe82bd3</u> <u>b8b15a081c172993bbb5a3</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 01:20:34	<u>0xbb90019edd795bdbbfc7</u> <u>e530075e321a42c0f6307e</u> <u>2ed6c0962dce994643a2d1</u>	+ 1 IDriss	✓
2	2023-04-03 04:54:26	<u>0x0cb4e112c8d4341fab4f</u> <u>735552c8500f18df9e5983</u> <u>d3429454db14bb711aa51f</u>	+ 1 ERAPIONEER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:52:49	<u>0x311bfa148a4432c4bb1e9ea7ff729dd5048bb6f70b4b0337a3245eb09b84cafa</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 11:52:19	<u>0x9883eccfdf62c3f30fa58cb191ab04b79675f4602778ce2b48f07b3a4aef0364</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-04-01 19:16:46	<u>0xdbe4d6ed779de1121ef8c8ca63c673ac1f6a0f92197c5f44daf5479ce5699a38</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-25 15:19:04	<u>0x1f6f73802e77985c3f33a0b3d639570bad51abef749d421ec32fb596d1e3f4ba</u>	+ 1 Reward at [2000usdc  i%[enet]	✓
5	2024-02-25 11:16:02	<u>0x7ef1b65a6eb036dec277dbcffcf9b3d59110951033f07466c931c5a39305950b</u>	+ 1 Airdrop at [5eth  i%[ecc]	✓
6	2024-02-17 09:39:59	<u>0xcab2348a2ed68d7dbe910e8d786d158d88a9ea2f8501590aa308e9e31c665386</u>	+ 1 Airdrop at [3eth  i%[org]	✓
7	2024-02-17 08:57:14	<u>0xbee7cd7fa67b22b299859d836d6bce239f2affb79b25e290f0525596fd676dda</u>	+ 1 Reward at [5000usdc  i%[com]	✓
8	2024-02-02 06:52:46	<u>0xb55ec4b91371bc6cd17b2053a758791fffe346ce9deddf56f602e66348d15ff4</u>	+ 1 2000usdc.org	✓
9	2024-02-01 11:45:31	<u>0xc43d2e99b36472668fac1e70d5f162db7a5f4d1053f1425782d9adab596ea7a5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 10:50:27	<u>0xddb8633909a0b7d246815b9f445709531b575d71f7fbea99ab8de323056412b8</u>	+ 1	✓
11	2024-01-21 01:21:08	<u>0xcf7806194c8a5c19f08d9b6098e5c675a9e2269d35cd46b49e202e0c70aa894f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 17:49:36	<u>0x715ab2817770605c843e8881434a679a70d378248e30c17451bdc0f360e94606</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-10 06:13:34	<u>0x7f0b4432072921a930a9bd7fabf5dc3c1cacdc202ca98c7592e1da07d48e660c</u>	+ 1 5000usdt.org	✓
14	2024-01-10 06:13:04	<u>0xf8c8deb50af8cc1120e23a808ab5b616ebbe30058218c5ae9576b145859d28ea</u>	+ 1 3000usdc.com	✓
15	2024-01-09 15:59:42	<u>0x13097824bf4f4e57560b7a201a8420755d789e44ee440b179b59c9d85dcbeeb08</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 10:05:27	<u>0x948e664cda54d319b5851603441528ccf1156d6eae988b5baab3f4517a6314e8</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:29:16	<u>0x344bc4f4cace3482c304ae31b21932313c9e21fe9c07d34dcb14f666fc33fc3a</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:41:59	<u>0x0ddf1859d7068617a5e960351877d9fd981d85179816cfa6d807c5ead7ea0db5</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-10 19:50:41	<u>0xd9a10e8448d5363a47575a49b694d36a1cc7be68aa9a861cd65d850357c41480</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 11:41:32	<u>0xf241dda9350ea2d93dfe2f528c7f3d2d5ef7b1707152533598bee7e81d9235eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:48:55	<u>0xdbf6d2b81876ea1324e151e8347cf6bca9f26e735cabc5b1885165c6ffc55df0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:17:03	<u>0x2e51660936b5a269dc97c603bbe3e683f2ee3b8d5f4ecb01afa19aea86442ed7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 16:18:32	<u>0xf48e322afc2079aab8b674b7c00f35f12d6f53925cb65246f5cb8b9130abb0b5</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:03:35	<u>0x590c5b2c69dde0a53d047f4e70f3954e6ff2b9e098ed40f12cfccaad83aa1f53</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 11:21:14	<u>0x6bc7d46c2185b589a7a4a0c7065b9cc61d8139ef08e558f062630c40e57a048f</u>	+ 1 Voucher	✓
26	2023-10-05 03:59:51	<u>0x3d267e7c1b4b76dcef8c97cb27012a26086b5e5a71ae3a704b9fe2ffbea0e268</u>	+ 1 NFT Giveaway	✓
27	2023-10-05 03:59:21	<u>0x9daa815e8b58d24a8984dbffc29d021cbf2cc2109712ade86f3eb8c84c021eb7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 03:58:49	<u>0xcd51fed51cb1f982a71f92cab934083bcd50548651cd0b8cacfdbde4d95c1b47</u>	+ 1 NFT Airdrop	✓
29	2023-10-05 03:54:55	<u>0x349163f9afe5976e85c0e5b970790bb6cf95464fd1dc79f564ffbbaee7850455</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-05 03:54:15	<u>0x636900e5e483bf6ee009325ff81a12ac4d65241cd308d398ec4c75b994a55b7f</u>	+ 1 usd-drop.org	✓
31	2023-10-05 03:53:51	<u>0x0dec7283efabb5f8dd967247f8676556ed60b3902e3c4cfb1fa9d445e3d0b5c9</u>	+ 1 .site	✓
32	2023-09-27 16:59:52	<u>0xec0a603a8a2da07cb37f2516b98afe7c0463726fc62038f3dc4f752b4dbf7990</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 21:06:07	<u>0x8fb9cae02651547cbec6c42aa1c07bb207f8249fa6d72332bdd08573fdc48e32</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 18:11:44	<u>0x87002fe3376aad2e435628836f4e9999a962b91dc76028968321ec0692dc3f9a</u>	+ 1 Voucher	✓
35	2023-09-18 16:59:01	<u>0x53f104854dc3b7849430ba8b1b9572b4fc2b6e6d98a03c4721187d606ba5e335</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 15:29:09	<u>0x9a8eb974b01f4cb3aa14c8c2e9490fa4ef642430661f80058048c9257406d36f</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:34:46	<u>0xa677b5773b5fccae5ba7 eff5bf345eca21f01a286a fd7cdabe7d59ca031d6475</u>	+ 1 NFT Voucher	✓
38	2023-09-07 10:55:35	<u>0x8e470c5f4d1564932866 b37f2fd12eddd98013f000 6c7a0cfc6a909da2e55c8</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 06:39:36	<u>0x33e3a6df4a3677fc048d d006272ab0da3dd51fa620 5faba0fa5984b5d8bd0a2b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 06:39:12	<u>0xeb845e97c3159d0ea56 85a9d200866e528263e21c f1db57d2f6ae0cb23717fe</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:38:56	<u>0xd502031ddcc63b8b35c8 4461a77fd0a517aa26f3c7 80516f3ef50769ca706827</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 06:14:25	<u>0xd0ff9e97df729d96135c 3d34fd0e2c26453673989f 2b00e5e7dc3838c86e6d9c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-04 12:35:44	<u>0xe2bf182bc8a1a993722a b253d03fa8967664bb3d5c 9ada061d7d95832dcfc74f</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 19:05:38	<u>0x192e0537b5a877d6a159 5178d616c23dc25cc16fa5 aa9474544c01247e7a1c22</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 06:42:35	<u>0xf3146dab2423f18472a7 34736904711792c612609b 17bbcf920f166cbe2babcc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 06:01:56	<u>0xa28300643778a0c95eb7c311a783a636b6d8cebaa24e1177155f4b46afcaa158</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:01:32	<u>0x9fe0ae5b6c36f2db2eae3bb4cf12b2e2b3f204556061cb2295ef96191f40426a</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:01:22	<u>0x9059f5f688b1ee568cc2d5e26f1c14c0efb51b2d4d66de8160567e80ba457293</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:00:24	<u>0x09b595b8009e078eeeb67eaea57285be5e949ce73652c071b0e8303158202901</u>	+ 1 NFT Voucher	✓
50	2023-09-02 06:00:08	<u>0xac9387dd8cf5e1b53d6270870059cb14211c37323a45fea3932fb609131ecf87</u>	+ 1 NFT Voucher	✓
51	2023-09-01 01:01:49	<u>0x41015421f44321852a7bb42da175337e7c68c8cc00d1cb7852e22885b74e395e</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 02:26:51	<u>0xcd2ec0d75f0b40c12330584628d4218a9ecd10374947ddd2cfa715b767ae7412</u>	+ 1 claim.uscircle.org	✓
53	2023-08-28 04:00:45	<u>0x925f78d57cbaab808dc26c88396bd6ee06957ac3a91d7ad3e5bb2bbf61ed59e5</u>	+ 1 claim.circlest.net	✓
54	2023-08-19 02:50:14	<u>0x83e79b48f658427f6017eb0d0b10ba68dabfaea8094aea76512240389441b323</u>	+ 1 NFTVoucher	✓

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