




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5044ee50155f781fc71b400bda4cf6d20c031afb</u>
TOTAL RECEIVED	1,355.00053499999899810 MATIC  509.20 USD
TOTAL SEND	1,354.961669109633703556 MATIC  509.19 USD





Token	Balance
MATIC	0.038865890366329002 MATIC  0.01 USD
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
!ETHENA	5,000 ards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!Ethena	5,000 rewards
! ACX	4,248.000000000000000000 ACX [via www.across.events]
! RETIK	8,750 UR AIRDROP
! pufeth.fi	900,000,000 or reward.
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
10 Collection	1 10 Collection
\$1000 USDC Airdrop	N/A 1000usdc.net
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDT	N/A NFT Voucher
5K\$ gift at [bit.ly/shibaz]	N/A az]
com	N/A com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org Reward	N/A Airdrop at [3eth i%org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:40:18	<u>0x74d91ef589aab142857c7aa3d0790b03654034af8a</u> <u>effb84f541cf4d272f62e8</u>	- 534.99835358288476 0726 MATIC  608.77 USD	✓
2	2024-03-16 10:40:18	<u>0x74d91ef589aab142857c7aa3d0790b03654034af8a</u> <u>effb84f541cf4d272f62e8</u>	- 0.0006324809060430 00 MATIC  0.00 USD	✓
3	2024-03-16 10:40:18	<u>0x74d91ef589aab142857c7aa3d0790b03654034af8a</u> <u>effb84f541cf4d272f62e8</u>	- 0.0005016287276280 00 MATIC  0.00 USD	✓
4	2024-03-16 10:30:24	<u>0xdb3ca6a53005695ecf3e8e37dca399727b4161f5ec</u> <u>135222262cf097ae124158</u>	+ 0.0005350000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 10:29:00	<u>0x27678edcfcaf7033d900e61149c0667a2a76c2cb93</u> <u>8f9f014bce753d96567b23</u>	+ 535.00000000000000 0000 MATIC  612.46 USD	✓
6	2023-03-17 05:40:04	<u>0x2113ab921292f00ee8936f89939896b6caac5d2ae2</u> <u>388b1e5d49cbcd112574b4</u>	- 199.99638361831790 6894 MATIC  237.51 USD	✓
7	2023-03-17 05:40:04	<u>0x2113ab921292f00ee8936f89939896b6caac5d2ae2</u> <u>388b1e5d49cbcd112574b4</u>	- 0.0006508436173260 00 MATIC  0.00 USD	✓
8	2023-03-17 05:40:04	<u>0x2113ab921292f00ee8936f89939896b6caac5d2ae2</u> <u>388b1e5d49cbcd112574b4</u>	- 0.0015305734978800 00 MATIC  0.00 USD	✓
9	2023-03-17 05:34:48	<u>0xfcb09d507ea27e03d0fdc236a3e0b5651417f4f5e5</u> <u>3a2d3416d8d8b16e1973e8</u>	+ 200.00000000000000 0000 MATIC  237.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-23 08:00:06	<u>0xa38d0f57b69bc3cee216</u> <u>ac081ab942a7ea339b5e00</u> <u>c93a0a850410aebb2d66c1</u>	- 619.96000000000003 6380 MATIC  862.73 USD	✓
11	2023-02-23 08:00:06	<u>0xa38d0f57b69bc3cee216</u> <u>ac081ab942a7ea339b5e00</u> <u>c93a0a850410aebb2d66c1</u>	- 0.0009146025277830 00 MATIC  0.00 USD	✓
12	2023-02-23 08:00:06	<u>0xa38d0f57b69bc3cee216</u> <u>ac081ab942a7ea339b5e00</u> <u>c93a0a850410aebb2d66c1</u>	- 0.0027017791543050 00 MATIC  0.00 USD	✓
13	2023-02-23 07:53:20	<u>0x860ac71dfffa3b31f9f5f</u> <u>306b6394e86d32514f4fe7</u> <u>130d9ad3e9e682abd9620f</u>	+ 620.00000000000000 0000 MATIC  862.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:37:49	<u>0x79a04be2461ca82cefb0</u> <u>d67fbe0ad23aab27c11d21</u> <u>3b3526d148cc3b3f82c00b</u>	+ 1,209.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-08 12:25:17	<u>0x832894e3f3bd4206189c</u> <u>036e823dfd78f842db169f</u> <u>c104ad31c14e3e8d4ac7a8</u>	+ 86,696.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-01 10:35:57	<u>0xf42f9f074e11fd7dfdc7</u> <u>25a7ed5beb3f1b5a474f60</u> <u>b73cc6f0b6c94b206f5771</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 11:52:23	<u>0x90540b5bdf4e3628757a2312c9b0e0aae9fef23334996783b96f1f2badddef9c</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-06-17 05:17:07	<u>0x48047867eedc2eb6106396a8a96cb005d2e55f8b6afb5666ac51a77b6502a294</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-13 19:05:46	<u>0x7674809c5eaa7c64d525f3dda422d65638eb7ac471dc8a01af973fbd532951df</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
7	2024-06-13 11:28:24	<u>0xdb90e82e1cd26ba515b4ae00a6860fc5966783a9f5ac78562542f29f8f8e67fc</u>	+ 1,627.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-12 11:00:54	<u>0xc3c5c71a4c6ad0a1444b10626610c81093b08d47eb6fb02d29d7aa3d3154d9a4</u>	+ 8,750 UR AIRDROP	✓
9	2024-05-04 11:44:57	<u>0xe13dbb4522634c68be1b59b35be4a1aecf24230c8ceab6683beb7a0db665d74d</u>	+ 5 or reward.	✓
10	2024-04-29 10:04:29	<u>0xa75cebf0019085b00ea440d9495047ccfdb6158201ab72173061a6f3c1d2dba6</u>	+ 5,000 ewards	✓
11	2024-04-27 07:55:09	<u>0x3abbcee5191f7e78e5d4546860889a1b6edd73c7c4d6ed0ec768d395c48f5e66</u>	+ 5,226.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-25 16:10:20	<u>0xac7abc025c02de0eac8c5a9bc3354f82c0584df3b5122465daf7a362669a9f3e</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 07:55:11	<u>0x7209bafb9959620ba419562b18bc557e9f4e313e939ab39dbdb4124bc18de433</u>	+ 5,000 ards	✓
14	2024-04-14 07:57:34	<u>0xb770004d4100169360ec5915cbe92c4f0794c2a01cc70facd2e471d487829b80</u>	+ 5,000 rewards	✓
15	2024-03-16 15:20:15	<u>0xb61c7328db38d006367c1b4e78cbac38001f5cdc4e10bde9a192606904920e77</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:33:45	<u>0x89aaa92dab12935315ef988e5bb19b01889a952e32ab632ac87cde028d455cb4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:36:32	<u>0x153d27331ef332cfc6c9e059764ccd49e67362676d5f6a9b43cbe595bab56214</u>	+ 1 1	✓
2	2024-08-21 09:36:28	<u>0x8469664da6e00b54364a9180bd898dc291b3b4163fcbb2b6f500d13e666d3c0e</u>	+ 1 1	✓
3	2024-08-06 00:31:45	<u>0xe8d6aa66cf8d21a0a45a49074fdb7280a703ef53ac601780b9b055e6d88825da</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 23:33:30	<u>0x1691efc029351812402b1b51afbac18cc107736383e286aee5366b3f63e9fd7c</u>	+ 1 XAZ824	✓
5	2024-07-17 12:30:35	<u>0xbcc28279a27d9ffbb6aec5b669068d098e3cbc171b58cedb51b7370f58c5969c</u>	+ 1 5000\$	✓
6	2024-07-17 12:30:29	<u>0xcf5fde421f87f6a996d85ee5ab0c3edcad0bb1ae1572d1ec3c35207be3d5f3a7</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 12:30:25	<u>0x8f297f2a2da7efc2911a9bec34a385e4c04ee41e433397920cb9293afd863461</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-01 08:32:28	<u>0x61d1fa37a3d309fc51134ebdc0e0d7ee35818a120b3d49a48f9effaa7da3e50c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-07-01 08:32:06	<u>0x44f9d39962449872f852b3c0a74c3dd040be95aec50176056cfda96d17a4a1eb</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
10	2024-06-29 21:50:34	<u>0x1ab15d9d53f4f1db7177d1e20b79986295a7017e68a744540827849754ce7387</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
11	2024-06-28 05:45:01	<u>0x2fa16e4b023e163eb62e4c74d34be75636e9db6aa1563f2be80e9311789f6199</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
12	2024-06-20 11:53:07	<u>0x4437db805b4d2c32650cac618e367f4d2b8db4559c9f3fb7e49b2789023fd319</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 11:52:53	<u>0xa609c15eee14394050eaf041bd91fefea635e1c242de3b92dda81c892398a9fc</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-12 10:57:50	<u>0x7ad1e146642553de01fac676e459ecfb870647b9956a72b1b4690d4c942d1a49</u>	+ 1 az]	✓
15	2024-05-04 10:22:34	<u>0xab77da9bbc703ea57af88c6959468b13d178cda40e4aac3318d3e9b0bc666a3b</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-27 18:57:21	<u>0xdf2ffde703762b470e84d1ca02afa0b930c6b6204901099301294cc6f3172cc3</u>	+ 1 com	✓
17	2024-04-27 18:52:17	<u>0x30412460267969822ff10ac9a7729571329f14ed77beeb1a5ae1a53be3c860c3</u>	+ 1 com	✓
18	2024-04-26 19:08:15	<u>0x92ed2ab393acc94cb81d6d87148edeb289ed1f42f019ad89e491ae1acdd47429</u>	+ 1 et	✓
19	2024-04-22 09:37:08	<u>0x854c8dbae6835c1ea0a675bc88cae23d19dac97ae1af54f91c93a045005e68db</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-11 19:13:27	<u>0x2bec039d015d5a86d8dc4a00b4c5e0f10696d7325defd89a5b65bbae12039f55</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-01 20:45:57	<u>0x2928385825892fa9572859314376eb7e24f206022a4ad2fc35bf847ca3905fe5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 17:45:56	<u>0x477e31ae6b86a1bef6f4c58e523a2cb9fea25e212d04400962c62c5e0e8c5948</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-26 17:44:40	<u>0x47ed4a8d196800d6e051fa28306a586a008dcc14d304860a11839994ee8541df</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 01:33:56	<u>0x91509dba87a51d319067e2d758b0ca76621f85450b6843cb901f8d094593c230</u>	+ 1 Airdrop at [3000usdti%[info]	✓
25	2024-03-23 01:33:32	<u>0xc43edb038fc45a4e774eca3789a0f08e315250965db23356538c21ee838f05c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
26	2024-03-16 10:29:56	<u>0x8a611896e8a9c4107121de8a5491ece236937697a3889fffd375f14e58c44fd0</u>	+ 1 Airdrop at [3eth i%[top]	✓
27	2024-02-14 04:58:39	<u>0x5974f43c0de8bca8a4c39f500503f9d04f8907c946baa25ab89881ae636b4ac6</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-14 04:48:17	<u>0xcf915c4a79d4b8c97a9fca125a2eb21a6fc9614212c550ec31b7dda5cf5c8493</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2023-12-09 04:07:56	<u>0x328284fe4c6d6146a0956a81b34061b3b0156e9cf073923aaed116510b3ef063</u>	+ 1 2000usdt.link	✓
30	2023-12-09 04:06:32	<u>0x21534be9baa36e79455514fa2acc5201d586720adb12f75db973a492c16fac9c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 16:22:11	<u>0x263f20fb5297ad90ce2737d7694cf94055bde7c9021ec8a99bf273f54cd00bc1</u>	+ 1 yz	✓
32	2023-11-10 22:35:56	<u>0xd5dd555650cdf7a6511acf1f118c5cd298dec075dda8af8715d56c990ffdf50</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 17:45:11	<u>0x770fcfe92b1eb61f252dbd5491904b62cb4de613e29abc0a876fa101c0689dde</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-15 02:20:53	<u>0xd79eaaa114c46e50ff2f0819a5fc7104c4eec24249595549224382990eec513</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 00:15:34	<u>0x0d6f75395c3a720fe8b2f18d5d11643f02fce4b527387d77a36222f3d8285759</u>	+ 1 NFT Voucher	✓
36	2023-09-11 22:44:07	<u>0x22745219c07cc78872235bbf38885fb4cbe588d9f2662ab05fe22efe0ca7113f</u>	+ 1 NFT Voucher	✓
37	2023-09-10 10:59:23	<u>0x4ec49f6616d205a34c960dce18c31d6437e0a11354886ee1772de35d84f6ad9f</u>	+ 1 NFT Voucher	✓
38	2023-09-05 00:26:29	<u>0x93973e823c63dc40de00a8a3a9475425887917c3e22977200654af1e1928c3b2</u>	+ 1 NFT Voucher	✓

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