

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x568ac4a1dcd133e48922302db1d4f3aa56af155f</u>
TOTAL RECEIVED	106.040099999999995362 MATIC
	42.11 USD
TOTAL SEND	106.008666200001258062 MATIC
	42.10 USD










Token	Balance
MATIC	0.031433799998745425 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
Acces blast2l.com	1 d
! shiba-claim.co	1,500.000000000000000000 ward
SAND	0.000000000000000000 SAND
!ETHENA	5,000 ards
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
!ETHENA	5,000 wards

\* USD values displayed at the time of transaction

Token	Balance
!Ethena	5,000 rewards
\$5000 GET Reward	N/A drop-coins.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 ETH by Base	N/A NFTVoucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5550	N/A 5550
5 ETH by Base	N/A NFTVoucher
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:00:32	<u>0x864e4e328aaa0b84a590</u> <u>3cf7fd57b60036f209e82c</u> <u>74a4e8984dbf7cf61b2cef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-13 11:00:32	<u>0x864e4e328aaa0b84a590</u> <u>3cf7fd57b60036f209e82c</u> <u>74a4e8984dbf7cf61b2cef</u>	- 0.0010691221015807 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-13 11:00:32	<u>0x864e4e328aaa0b84a590</u> <u>3cf7fd57b60036f209e82c</u> <u>74a4e8984dbf7cf61b2cef</u>	- 0.0019064512965981 42 MATIC  0.00 USD	✓
4	2024-03-15 13:20:32	<u>0xcfb4f107cb0c79f59948</u> <u>b7190fa27461d439b0a475</u> <u>822d409ddd541f987138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 13:20:32	<u>0xcfb4f107cb0c79f59948</u> <u>b7190fa27461d439b0a475</u> <u>822d409ddd541f987138</u>	- 0.0009793854013784 60 MATIC  0.00 USD	✓
6	2024-03-15 13:20:32	<u>0xcfb4f107cb0c79f59948</u> <u>b7190fa27461d439b0a475</u> <u>822d409ddd541f987138</u>	- 0.0022327500923391 82 MATIC  0.00 USD	✓
7	2024-02-29 15:00:51	<u>0x436cec620610955eb632</u> <u>d71dc455b1c8f568bdd5e4</u> <u>806320dd2f21fa96c307ee</u>	- 105.99696061757578 0361 MATIC  110.72 USD	✓
8	2024-02-29 15:00:51	<u>0x436cec620610955eb632</u> <u>d71dc455b1c8f568bdd5e4</u> <u>806320dd2f21fa96c307ee</u>	- 0.0006351855385680 00 MATIC  0.00 USD	✓
9	2024-02-29 15:00:51	<u>0x436cec620610955eb632</u> <u>d71dc455b1c8f568bdd5e4</u> <u>806320dd2f21fa96c307ee</u>	- 0.0017433055707900 00 MATIC  0.00 USD	✓
10	2024-02-29 14:49:45	<u>0xc375354e00b5d8a848c9</u> <u>2fc8e676d544327863bef6</u> <u>8ce3c8b80dcfa4ed65e252</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 14:48:01	<u>0x0581a46ee9d7c7b0035e</u> <u>886f3ae14785058aca085a</u> <u>00fc87f9d02e8c74847b33</u>	+ 100.00000000000000 0000 MATIC  104.46 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 14:24:59	<u>0x78b78024e0c675eb21bf1402237debd8dc869b6c13bd889d2b4f34e3d896c33d</u>	+ 6.0000000000000000 00 MATIC 4.99 USD	✓
13	2023-08-17 10:00:07	<u>0x903086fd66513989ea9ab1eb2d94e8986be7f1b5fdb0d41b1622a606dc4bbfbe</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2023-08-17 10:00:07	<u>0x903086fd66513989ea9ab1eb2d94e8986be7f1b5fdb0d41b1622a606dc4bbfbe</u>	- 0.0011722335235041 60 MATIC 0.00 USD	✓
15	2023-08-17 10:00:07	<u>0x903086fd66513989ea9ab1eb2d94e8986be7f1b5fdb0d41b1622a606dc4bbfbe</u>	- 0.0019671489007218 36 MATIC 0.00 USD	✓
16	2023-08-17 09:40:23	<u>0x1879762c237d772ccda07483d7e3dfb3ba0c899fe6d7a988b073e97fc987de21</u>	+ 0.0400000000000000 01 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:16:04	<u>0x3507675fa73baf28292e900d1032c9298a7d19ff3ade983ba3d8268873d0d9da</u>	+ 5,000 ards	✓
2	2024-04-22 10:59:26	<u>0x1769db8a7506a0e92c0ef1161fcd73a5fc4b851da20a5187dce899a5e56c5212</u>	+ 5,000 ards	✓
3	2024-04-17 21:09:42	<u>0x61b1801cbb5edc35f70db94fa599011840bbd394ba3d897e38144633010d06ce</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 05:10:00	<u>0x80f7dc0efa4ca23bf9914bf987819aec60bf3b4e5784f8533d260dbfd06b6ff</u>	+ 5,000 rewards	✓
5	2024-04-13 11:00:32	<u>0x864e4e328aaa0b84a5903cf7fd57b60036f209e82c74a4e8984dbf7cf61b2cef</u>	- 737.789437 USDT  738.01 USD	✓
6	2024-04-13 10:43:54	<u>0xefb142e7977100624bd4ca44559d91889d1f2fc0382f7cf783b6988a161af127</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-13 10:40:04	<u>0xe91d767679215b7696f74d25234a93bdbb6f489f494a5813ec3ff056b2026378</u>	+ 737.789437 USDT  738.05 USD	✓
8	2024-04-05 23:16:36	<u>0x2c0615fa4b204a9ca3b980d64cbdba63921bf8e8f04cd22c96aeeac6c347814f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
9	2024-03-15 13:20:40	<u>0x38738cd0c75ed1270386bc54f29fa3ecd65bca6971a1309e530891fe85cc6269</u>	+ 1 d	✓
10	2024-03-15 13:20:32	<u>0xcfb4f107cb0c79f59948b7190fa27461d439b0a475822d409ddd541f987138</u>	- 408.20832471370010 8077 SAND	✓
11	2024-03-15 13:17:58	<u>0xf7ed9fc136bb803a263928137b4a00b1c5742a52a9210593e827a64d19541b17</u>	+ 408.20832471370010 8077 SAND	✓
12	2023-08-17 10:00:07	<u>0x903086fd66513989ea9ab1eb2d94e8986be7f1b5fdb0d41b1622a606dc4bbfbc</u>	- 1,111.196448 USDC  1,111.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 09:22:47	<u>0xfb045af9084c7fcb8cd5ff4cf871011e6f4909535460b38ad6007ed88c6cf45d</u>	+ 1,101.196448 USDC  1,101.42 USD	✓
14	2023-08-17 09:20:01	<u>0x1f2cffffdde719da9ba12bb5d554f5ad659249c48490608e744a5c8f61db34c8a</u>	+ 10.000000 USDC  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 20:48:47	<u>0xea95cf790940e105ee47dfbd0efc8f7e5224ab6e7e9684e44ddfcd09bd811f79</u>	+ 1 rg	✓
2	2024-07-03 20:48:47	<u>0xea95cf790940e105ee47dfbd0efc8f7e5224ab6e7e9684e44ddfcd09bd811f79</u>	+ 1 rg	✓
3	2024-07-03 20:48:13	<u>0xd919f1f41463c724d56ba2dd607ce783d5c4c903b3e71ff6e905821b1207892f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-07-03 20:48:03	<u>0x6907cfe0ca9ee5cf1455a43d2ec5783812765b1f0c8f1a179f4226d3274c7a82</u>	+ 1 rg	✓
5	2024-07-03 20:48:03	<u>0x6907cfe0ca9ee5cf1455a43d2ec5783812765b1f0c8f1a179f4226d3274c7a82</u>	+ 1 rg	✓
6	2024-07-03 20:47:39	<u>0x650ffb0b00a067f24a856ee9d8dc2fc3caceb9887666a1d1750dfce06872f3a4</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 22:06:13	<u>0xfb6755c0eb2e81e88b429334677e42116b813928e9a17bd89638b16c2e4afb3f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-20 13:37:54	<u>0x9756219927830717fd93c2913a889c0fe74fc057b285c4a76ec912dc24a705b3</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-20 13:37:22	<u>0xb935ca4614aac425979a527103002d721be07fa1c9404798b7e9163881811d7f</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-06-08 01:59:39	<u>0x149065b38f4ceec7160fb9ce0e47401749c29d870b7ff524f3d956152846aa5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-11 07:32:42	<u>0x5e0a7be034391a007478cf25110b5d7bd28a29a80685fbd4d299e8a1f3a6f87a</u>	+ 1 5550	✓
12	2024-04-13 10:38:20	<u>0xe564f40fa6e09a4cbbe647b6ba4c59198c440e72a948d905d9f55536bab2ea03</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-05 22:54:22	<u>0x006b4fb34ad97193f0e68f658667a1f670d57103e5eb07885c4789da7b87bf8c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-15 21:59:32	<u>0xf0cad76a962e54c82959908aeb2c1877fe7125d514e94790f6fffb3c154769</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-02-29 15:25:04	<u>0xd1ad859066211c99016403a037dba79bec1046325a619e9ff7e363493bcdfe00</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 22:10:01	<u>0x6ad54f1f7253450ec020cd7ac5353af5134b9fd603ef5eea66ca6aff08f7c918</u>	+ 1 2000usdt.link	✓
17	2023-12-06 22:10:01	<u>0xec402081e46949658b2261e8c2b796a2e74fd9829cfe8f10399a244cd0844bf5</u>	+ 1 1000usdc.net	✓
18	2023-09-19 23:02:22	<u>0xc5c6f0ebded70e75d480fccf923bda67bcb775a5975ad106bcb72cc8e0b3eb8d</u>	+ 1 Voucher	✓
19	2023-09-13 18:24:16	<u>0xb07d4b2f84018798fd8572410329e0159c9f1fee506268126fbc6e61ea51d96a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 19:00:21	<u>0x2b4b7562044eef54bac670eb686ea50b9629be5c3c3d6cbab6f0c21e2652671</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-08-27 04:38:50	<u>0xd099df96107773183aef64d046b6034dcfd8f57f95caa5e679b4194059404e</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 08:45:37	<u>0x45e8fc2b1b939f82cbfc4ef4653bad7878ea2cd5c66bf6b0821f2091ad083157</u>	+ 1 NFTVoucher	✓
23	2023-08-25 13:29:08	<u>0xd84b840d4b279555ed9f841bb07256f4887b8815e81793675649926f349af325</u>	+ 1 NFTVoucher	✓
24	2023-08-25 12:58:50	<u>0xfac3468023f8a4f6396b8f486133fce9c7674de3bdb834cc6e61094dac79db38</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-20 12:20:01	<u>0x8e9e8753c9db32573560</u> <u>ae256ba428312296fa91b8</u> <u>857f8ccbb0c919a39ea603</u>	+ 1 NFTVoucher	✓
26	2023-08-19 10:34:30	<u>0x97cf07485197c52531e0</u> <u>9aaa188d4d5396d5616281</u> <u>717ee77b005137ec59bbf6</u>	+ 1 official-rewards.x yz	✓
27	2023-08-19 08:14:44	<u>0x692ee1e6b6606c8a5a67</u> <u>5c6687a98ec06abfdfe470</u> <u>a49a2fc34a02ab129f3541</u>	+ 1 NFTVoucher	✓
28	2023-08-17 17:10:42	<u>0x83bd46d9cdb5d3365640</u> <u>630c75c9c4103da245ab04</u> <u>3fea22eee51db58eae0a13</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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