

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58a46c5bfef39fcc9dff8949b769f8b9439dee3b</u>
TOTAL RECEIVED	18.653210220432551836 MATIC
	6.95 USD
TOTAL SEND	18.652817378204463949 MATIC
	6.95 USD

Token	Balance
MATIC	0.000392842228086000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT airUSDT.net
USDT	10,000 \$USDT airUSDT.net
USD Coin	0.000000 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A StakeEther.co
USDC	N/A VAUCHER100.ONLINE -GET NOW
STETH VOUCHER REWARD	N/A steth-claim.site)
# stETHERS.COM	N/A rds
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
^-	N/A Reward at bonewin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net
^-	N/A Reward at bonewin.com
^-	N/A Reward at bonewin.com
fee.org	N/A fee.org
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:16:57	<u>0xb14d40c34c51a4c204de</u> <u>0c5bbb35535c5ab227f37d</u> <u>b3f0a8b72c71418ae2ec0a</u>	- 9.6406151038802221 36 MATIC 9.63 USD	
2	2024-03-24 15:16:57	<u>0xb14d40c34c51a4c204de</u> <u>0c5bbb35535c5ab227f37d</u> <u>b3f0a8b72c71418ae2ec0a</u>	- 0.0006300000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-24 15:16:57	<u>0xb14d40c34c51a4c204de</u> <u>0c5bbb35535c5ab227f37d</u> <u>b3f0a8b72c71418ae2ec0a</u>	- 0.0013638164208060 00 MATIC  0.00 USD	✓
4	2024-03-24 15:10:21	<u>0x69cc117d0163d61ec046</u> <u>5ce8d4a191ba39e5206226</u> <u>08d13edd2038f4cd062007</u>	- 9.0000000000000000 00 MATIC  8.99 USD	✓
5	2024-03-24 15:10:21	<u>0x69cc117d0163d61ec046</u> <u>5ce8d4a191ba39e5206226</u> <u>08d13edd2038f4cd062007</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
6	2024-03-24 15:10:21	<u>0x69cc117d0163d61ec046</u> <u>5ce8d4a191ba39e5206226</u> <u>08d13edd2038f4cd062007</u>	- 0.0018189128942670 00 MATIC  0.00 USD	✓
7	2024-03-24 15:04:57	<u>0xc797ee177ec7508b4563</u> <u>3739e4ed8519e57215d696</u> <u>884851b62dad67ee8b2007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 15:04:57	<u>0xc797ee177ec7508b4563</u> <u>3739e4ed8519e57215d696</u> <u>884851b62dad67ee8b2007</u>	- 0.0042010986328125 00 MATIC  0.00 USD	✓
9	2024-03-24 15:04:57	<u>0xc797ee177ec7508b4563</u> <u>3739e4ed8519e57215d696</u> <u>884851b62dad67ee8b2007</u>	- 0.0034009463763582 95 MATIC  0.00 USD	✓
10	2024-03-24 15:04:07	<u>0xb215fa6024cdac56c3dd</u> <u>eb6087d7879dff5edbf12b</u> <u>2d27752b06db8d4fe22fdf</u>	+ 18.653210220432551 836 MATIC  18.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:50:03	<u>0x2af8c1a402b8251e3b4676fc1b0a6f218f588cac44979eaa7dd3c44b78934202</u>	+ 50,000 d.	✓
2	2024-06-02 16:05:30	<u>0xcb23c1fc9e6654d07ceb58f0e84203e281f661f391334be5a618802bb873fd39</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 18:28:20	<u>0xe04cca88b8524770f2ff4ec28f67e901780420383e9e51d97531823e290eddc3</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 08:53:53	<u>0xffd58f7236b6294abea6b91e3190a60b1193b7963cc79360e4afe14057c2d123</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-03-31 06:01:07	<u>0x9342d8da728e1d8f2e032e49e1a6feeba8a2d86cb945a8b4a89934105080f14d</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
6	2024-03-27 22:24:23	<u>0x8b5601dc541247fe5b1295caf535cbdc5c8fe92d87c983d5ce6392cc3e8f2001</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
7	2024-03-26 10:23:08	<u>0x7573436b4a2412a153f704a626a4667e6304a4e0418a7b35501e0aadd60ce79c</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
8	2024-03-25 00:04:02	<u>0xb48303b2d1579103d775237301df0a6a13899c28d5efc8963036dfde91138ddf</u>	+ 7,350 rds	✓
9	2024-03-24 15:04:57	<u>0xc797ee177ec7508b45633739e4ed8519e57215d696884851b62dad67ee8b2007</u>	- 105.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 15:04:31	<u>0xaec786652a8bd1ef405e d1551a291debc115e7b259 cf97b56e493646f12b1e54</u>	+ 1 ds	✓
11	2024-03-24 15:04:27	<u>0x63e95690c2f78b308541 2d84c37804eb41f4bb7cb5 17865303830144288afed5</u>	+ 1 ds	✓
12	2024-03-24 15:04:23	<u>0x5260fb36782a3339d51c 6a76235aa8432eda8fdf9a e5e6ad484c4f1a0237abac</u>	+ 1 ds	✓
13	2024-03-24 15:04:19	<u>0x7d2f252b95cee72044ff 685b0d97c1ddeb410b7ea dd7ae7c8b13cb84f80db70</u>	+ 1 ds	✓
14	2024-03-24 13:46:53	<u>0x5554dea0a92f53258630 2a7248ef11e054cdb17cd7 5bc56f2de89409c6e46004</u>	+ 105.000000 USDC	✓
15	2024-03-08 20:32:21	<u>0xb95db21f77621d19fe43 b2878060006fdbb3010b2a dabb531b987c30c5a3cc95</u>	+ 1 StakeEther.co	✓
16	2024-02-25 21:37:44	<u>0x603d05ea85496f48e7fc 96faa3cd708b2e34344d0a 476b26219ff798bf4a36c6</u>	+ 3,000 ds!	✓
17	2024-02-14 21:52:11	<u>0x62bbcca2b42f4547d993 c65d46d919b3358987bf0b 7b436799376e888789106d</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-12 21:34:08	<u>0x0d1320ce685b08f607c6 9c17b832c96dda0774f87d d9d3cd8e60991befed828a</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 00:44:30	<u>0x291e37f93f6d7bde683f654dc36b700548b7c23a431b191cd3ce47db124d1295</u>	+ 1 !	✓
20	2024-02-08 11:52:10	<u>0xcbf89d4f27ab2c4911f484c2ec605b736374e5ae2d9c3485781986a104a5fa6c</u>	+ 1 rds	✓
21	2024-02-08 05:11:26	<u>0x87d3ea18f7d106db0249d71c39bcdf52279758cc03e0f36eaaa76207ff983a2d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
22	2024-02-07 19:10:58	<u>0xd7bc6239ef8ce916b446b239b3348a6f3ad81b86905a0a7c54a4c40286fc9224</u>	+ 1 RDS	✓
23	2024-02-06 17:50:27	<u>0x249cd9a12a0f9468a5828322c46fae806208fc804424de742058af18b89ed4a7</u>	+ 1 rds	✓
24	2024-02-06 17:36:41	<u>0x84ea645856d06e37486e3579964bc73e0b1c5a0555beb7c0779ba943c4a2d109</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
25	2024-02-06 05:13:07	<u>0xfe4c362ce41370e461e11c872ed4268de39ced4db7c73535fd458336a0831e9c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
26	2024-02-06 05:00:16	<u>0xe62762ca5d1e558b8c59ce5a11945bacf6bde51cb1926e7eca4707ba494fc18a</u>	+ 1 ds	✓
27	2024-02-05 10:16:57	<u>0xf8313a72195ac7bdd42d105ea770d55d4e556f0730eb9b4ab3c7bfa60add5e4b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 07:20:55	<u>0xac8305dcf9d68da7e8da</u> <u>c462660323f8884766c40d</u> <u>317b14ef486a72624ca9de</u>	+ 1 rewards	✓
29	2024-01-30 19:08:25	<u>0xb492d6dd862036012230</u> <u>66d63998fc32ec8e173192</u> <u>1b14dae392467696d69cd0</u>	+ 2.3999999999999999 11 steth-claim.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 23:47:39	<u>0xefeb9e7b9e5615ec413e</u> <u>866869570e74e6d5be5a53</u> <u>c6ef8ade793268858e8a14</u>	+ 1 az]	✓
2	2024-03-24 13:48:33	<u>0xebdd2a800f1af452ede7</u> <u>ac71350084fd129b00b2b7</u> <u>8bc1e46581da56df13dbfa</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 13:48:13	<u>0x69536dadec891c3c6d2b</u> <u>ecfef3eccff56b60ddf9d6</u> <u>517a540fd6f43c8c7d6447</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-05 22:13:31	<u>0xbc9dd75624b27ac18a00</u> <u>427a9680b1abb64a39d95a</u> <u>1285f0c7c0b633c9c97c73</u>	+ 1 Airdrop at [3eth i%[cc]	✓
5	2024-03-05 08:52:25	<u>0x84287e1a2ba822c9e089</u> <u>670dc9546177d56c60ca06</u> <u>87adc1ba6829f5c318bfb5</u>	+ 1 Reward at usdcmint.com	✓
6	2024-02-29 19:12:53	<u>0xef56d369908734e4652b</u> <u>74c5138f632d08f1493b10</u> <u>4088ca7d0aa69e110a4425</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 22:34:21	<u>0xcec2e0e7ecbeff805a88777b8e0f43af5b70f9e70616741ff937b98f6f97cc5b</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-08 12:00:43	<u>0x7324e6d4c0cf4a36253b89f15f66543df3a1f71ffb9720cee6164e809517e58b</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-08 11:53:52	<u>0xd02e6ec6c969a00aba1ce81e27c5da4c521bfcb6d63f0c0af1c2c489bfefeeaa4a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 11:52:32	<u>0xe18ca3fa7ca91df02461a475ec9c7b4a0ab7f805d5f0ac3dd673a0ae0a7beba9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-05 07:23:39	<u>0xbd29c5b2447e4b2bda458ba0a18ddd7822485b43080dfe3e8ba871564043d203</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 19:02:23	<u>0xc3fd57b5a9d18c56438eba9b7907134be7015efe9e78d2a72177504f1a899483</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 17:37:37	<u>0xe52f02ef980fb32156a879a16d25e98fc07d6ebb1bfff491056c67a7dd716e3e3</u>	+ 1 2000usdc.net	✓
14	2024-02-03 15:49:44	<u>0x6e9c3f46e09dcc501e589b41ac6b8f7c0f7ae8de9a5c5ce119bf17e54e56d826</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 00:38:06	<u>0xacda39a7293b21c279f67214b253120bb3432ee9ea678a3ce5a00045fbc66f02</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 00:31:49	<u>0x1134e44efcd58a7faf0c debdd9dbdbe810d0bf3190 7db082f9da712435e75f81</u>	+ 1 Reward at bonewin.com	✓
17	2023-12-17 14:53:03	<u>0x9a2d08107f2a463853bf cf7ceafede16df04879b3b bca13271f913ecbb3f3a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 07:43:38	<u>0xc9217cabb48af669b445 4472a671bae5bd86b960da d6571537a48b34b8494d83</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 17:48:08	<u>0x97f7593c209078bcd36b 2f21f6e69ec84fba01f0a7 53a8e42140fdc382f80d2e</u>	+ 1 1000usdc.net	✓
20	2023-12-09 17:29:23	<u>0xc0cc5affebf7b2771a38 8cd403e4bc973744c34a07 00ef6a2ff4749116a6264b</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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