

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bf0ef477e7e7cb2438acb43d177cd75ae185744</u>
TOTAL RECEIVED	12.793144079999999363 MATIC
	5.36 USD
TOTAL SEND	3.021938593289178243 MATIC
	1.26 USD

Token	Balance
MATIC	9.771205486710821120 MATIC 4.09 USD
00 Token	42.936882782310007656 00
layer.zero-bridge.xyz	7,700.000000000000000000)
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
!ETHENA	5,000 IM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
BLAST	10,000 DROPHH.COM TAKE NOW
! TETHER.RE	900,000,000 ewards
BASE	1,700.000000000000000000 e-bridge.xyz/

Token	Balance
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
P00LS Starter Pack	1 ST4RT
lat	N/A lat
3ETH.NET	N/A Voucher at 3eth.net
5000 USDT Voucher	N/A NFT Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A
-drop.net	N/A -drop.net
	N/A ?
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:42:34	<u>0xdc6b00f12d4019968e6b8a6110fcbef66eaf8e974d5aba20896cbddd524373c</u>	- 3.0000000000000000 00 MATIC  3.03 USD	✓
2	2024-03-27 19:42:34	<u>0xdc6b00f12d4019968e6b8a6110fcbef66eaf8e974d5aba20896cbddd524373c</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-27 19:42:34	<u>0xdc6b00f12d4019968e6b8a6110fcbef66eaf8e974dd5aba20896cbddd524373c</u>	- 0.0161043432891784 49 MATIC 0.01 USD	✓
4	2024-03-27 19:41:58	<u>0x525208b41a40da5d6e6c10e0d4fea51b4fa682c7306c34c1d0e3ec355624ae11</u>	+ 9.7931440799999993 63 MATIC 9.89 USD	✓
5	2024-03-18 10:32:46	<u>0x0191b1e4ac2e375af6f5cf0c43f498d23cac7517cc66818670ce06585efdc28a</u>	+ 3.0000000000000000 00 MATIC 3.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:02:31	<u>0x48da84b56b7d0572c8c4ef429649a92e76bbb78b86a99a8a5f2eeda9795dd61a</u>	+ 14,000.0000000000 0000000 *	✓
2	2024-09-28 05:37:49	<u>0x7a40a9324db82f677f0b58d31f2f3a644e30ccb79f95f96c116588f615558e66</u>	+ 13,000.0000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-27 04:14:10	<u>0xf21c46494ff7170cf9387631b8c7c7e5a84342c597083996d856c27f5fe7fc08</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-08-19 23:22:11	<u>0xc2ed8060eb8b98fc51f183740fd8939dc1e941895bc28293463d71d477631c5a</u>	+ 14,500.0000000000 0000000 8	✓
5	2024-08-10 01:55:04	<u>0x51684cba7c1197e86fb0bec30a257d1c7d966c295765d26efa9b66ff8a37c7a8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-10 01:54:50	<u>0xbdc70e7dc74a65fd7fcd a4609e244cdb73b031d49d 6be85b6a8878f0a1693a8f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-07-21 12:20:23	<u>0x9465fcdcdcd05b96eb5 0c1457e3633fcfb97666db b65d51ae0e66845e5325dd</u>	+ 66,526.0000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-20 10:12:06	<u>0xa0b5c8a6ef66fbce1a1a 461ed77e2e0e528d3e3477 c4b8e72cd9d89ca74d1d3b</u>	+ 96 Visit AAVE.PW to claim gift	✓
9	2024-07-20 09:38:38	<u>0x12a29d20867046a7c8fd 992b73086d52e7297cb8fd ef2aeb32afc6b356c56b13</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
10	2024-07-14 23:14:10	<u>0xadc51591083693d149fa 739f7e1b8422c74efd8754 e3cf6d48e1cf6b08b180b2</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
11	2024-06-11 05:13:36	<u>0xd9b876cbe74a0fb8d99d dfea41832a437673660b85 e289bb0e20c6c9139cbeee</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
12	2024-06-05 19:30:23	<u>0xbc6e1d935c8f89a06e4 bd8c20d5ae11d443937f74 8d7eb6fee099f340985ed7</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
13	2024-06-02 01:10:31	<u>0x1b63944f9a538b7fd986 97548562a0924585931699 7a33e8dd6337928d10b0c9</u>	+ 7,700.0000000000 000000)	✓
14	2024-06-01 19:39:50	<u>0x19e86bd8c8b66ae25c55 5ea2013985342a4ac59537 a19188b72bde86aa34382b</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-01 10:05:23	<u>0x3041b82ded28a47baf9e ee94b7ccbbfdc2b39c8172 4d1eda106ddec8a5b7befb</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
16	2024-06-01 03:51:30	<u>0x59bf3a8119c24251cb31 2d7d84c64dc3027123a3ce 0ccf2794825cd733d1a51e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-28 17:06:22	<u>0x483e788a25c8883e3211 b34fa216dd332803a3710a e2bf660ab3dfffc2b80e168</u>	+ 5,000 IM	✓
18	2024-05-25 23:00:38	<u>0x56d5da36601405adb82c dab073e6264cd4dd4b72c4 a68fa7450252a12d305706</u>	+ 100 ward.	✓
19	2024-05-25 23:00:38	<u>0x70e503b9593ae565d82e ea1750d1c4ca93feefb15c 8b106f68b673676b7baa31</u>	+ 100 Visit 3eth.co to claim reward.	✓
20	2024-05-25 22:49:16	<u>0x0752eb59fabdb61a3220 e324113c8bd3f0b5a31028 ad33eff6809037adbc721d</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
21	2024-05-25 13:43:18	<u>0xc763e08b6b02678a9ecb 608bd05b3c0b114a5a9a1d 18bc633e417a554e0311a0</u>	+ 100 ewards	✓
22	2024-05-25 11:12:30	<u>0x308f6d02c49393d7b5fb bde78e4ff7f13b9f6a616f ae40d6f857084275fda2a9</u>	+ 2,551.000000000000 000000 Claim: https://aerodrome. supply	✓
23	2024-03-27 19:42:50	<u>0xe871d1d08d60d3a8f93f c1a852ab24d3e10272089f b76bb8e39d5887ad782d53</u>	+ 42.936882782310007 656 00	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 01:18:15	<u>0xcc593111bdcb5132bed7a33a98fd91cfeab1d4b812059a6118d0c47547831fe4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
25	2024-03-19 01:15:44	<u>0xf4ccaba2206f7bdc1f108d78fe8bbaa275208d39dc4ff80e433c5a2cce8c7d6b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
26	2024-03-19 00:55:10	<u>0x60ff70a87c85525e8850e6b917f4d5c4d40d15c70816b31bac5ba775ad547a6a</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 19:42:34	<u>0xdc6b00f12d4019968e6b8a6110fcbef66eaf8e974dd5aba20896cbddd524373c</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:15:02	<u>0xc120c89ca34af84b0d4ef92c8112b7d37344c30f86e55be71a84abb7329854a4</u>	+ 1 ðŸŽ•	✓
2	2024-09-27 04:14:10	<u>0x3bf41a7f66d2308485be40407127ccc5e41c57552c3b647e731ba63db7d01195</u>	+ 1 Voucher at 3eth.net	✓
3	2024-08-19 18:11:17	<u>0xc3ee8b63f9e4c66d85169053717fe15c36aa1985e6dc27362907b3b416765a47</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 18:11:07	<u>0x62da2729ff0852a1540e ef005acea17011a63c3fb9 76d24de2af1af88bf0bcbd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 01:55:42	<u>0x43b8fb27ebd15fa3a0dd c29bc42c5a767937e23664 6b603ed89d11ec7a1ba30f</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 01:55:36	<u>0x06ee00b701d0066fdfad 1c366ef30e74ab26e0a62f 6b42a529cbcd7b7eb0b744</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 01:55:02	<u>0x093142d7a2ca8887b7c5 d07fcc164e936a6f9b0824 6796ced0d602e60ee8ac4f</u>	+ 1 ǻŸŽ•	✓
8	2024-08-10 01:54:56	<u>0x94c857b4799244fe106a 9a4f3e5c28989cc481551a de0587f21794c2415c6d03</u>	+ 1 aim rewards!	✓
9	2024-07-22 04:11:19	<u>0x023a289ff69bad88dd86 492847a2668cb70184fae3 3782074ae491d1ece36962</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-22 04:11:19	<u>0x662431b18ed2324c326b fc6de08d65d476c9601b62 a745448d4004f731b983b4</u>	+ 1 ǻŸŽ•	✓
11	2024-07-20 11:25:52	<u>0xf7bbfde6e11dc9595f9e 3731da1ea13f08c2b825f7 16899755755e8f37bdae7</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 11:25:52	<u>0xf7bbfde6e11dc9595f9e 3731da1ea13f08c2b825f7 16899755755e8f37bdae7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-20 08:10:12	<u>0x47cf72943fb890638101305da8d85a672c1bc264b55feda04fa03b5623faaa4d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-20 08:09:48	<u>0x07d9a11dc6cd16c18054420fc2c608797c0aaf35b063db8d6b673e9a248bdcf9</u>	+ 1 ðŸŽ•	✓
15	2024-06-29 17:08:39	<u>0x1661dfb9075c7e37bfa8d4b73c1950a3a66ccb6587b12a47ad05e536c4e1f489</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 05:48:07	<u>0x4ff0913e83ae4d451f650dc8f06cac5da3562b29b1e840e297c71309d90ed2b5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-18 07:25:18	<u>0x0dce8f9e94c5f8fa484dd3ab2b65bdd3857a87476aa4741b72b9c974a5db18ba</u>	+ 1 ?	✓
18	2024-06-05 19:30:31	<u>0x2cd616308b0feaa00fa964a6280f68ff4179e52f56bddda3240c8e0b8ba3a365</u>	+ 1 op.org	✓
19	2024-05-26 05:24:54	<u>0x746d7ad6d6506e5a7287e627d29950ce915d6f8e454c746641d318985842e157</u>	+ 1 -drop.net	✓
20	2024-05-25 23:01:20	<u>0xc09e20ddfc08679e93c712411309ed2d2b3cd097d2c1034460a12348e7363439</u>	+ 1 -drop.net	✓
21	2024-05-25 22:49:40	<u>0x1e5d923001e5e308dccc8414158f4769e00ef7b674344da293c2dae926f207bf</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-25 13:47:16	<u>0xa0216249c30b379d8257387315e0cd8eb95077abfbdd4c89c59b01ea91cef7cb</u>	+ 1 -drop.net	✓
23	2024-05-25 13:46:24	<u>0x91adff99f2501b01238cb2b7992f3614122a724fe7cfdcac163049374c7dcfe</u>	+ 1 -drop.net	✓
24	2024-05-25 11:13:36	<u>0xb20721a93c0d4ecb36928a10d0952f20b2195f3350a15a6276a543c66f7951b0</u>	+ 1 -drop.net	✓
25	2024-05-25 11:12:54	<u>0x96762c7e7d4b2632c940e7588e6155773f94a3fbbd08b6bcdccb1a644dd0b0f6</u>	+ 1 -drop.net	✓
26	2024-05-25 06:32:02	<u>0x38bc1c2ab1c497dc98a2e06e876137c3a4b7330d733d9f551394d10986d96c17</u>	+ 1 -drop.net	✓
27	2024-05-25 06:32:02	<u>0x38bc1c2ab1c497dc98a2e06e876137c3a4b7330d733d9f551394d10986d96c17</u>	+ 1 -drop.net	✓
28	2024-05-25 06:06:44	<u>0x558333e65c223da7a296198a94cad0d5aec069e04c4b4a79ae33442fa3319b9a</u>	+ 1 -drop.net	✓
29	2024-05-25 06:06:44	<u>0x558333e65c223da7a296198a94cad0d5aec069e04c4b4a79ae33442fa3319b9a</u>	+ 1 -drop.net	✓
30	2024-05-25 05:55:48	<u>0x5770a7c649b13f4ddbada6a56f116fa32ba21c26772a4f96646a5895a85f79144</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 08:07:02	<u>0x8b08d855de5a623d8ad3e2c4dc3f0bdab4e1940b7ba50a342c55e37b2a91d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-24 08:06:28	<u>0x15f05261a08052ed8a4db7378a1abcbbefeb9528a56a88ceae1a3c9dfd87242</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-18 10:28:56	<u>0x596b040af4b0a6235f68b3031109db720f03b34f2e3b18612b0ebd4c4b0fef5a</u>	+ 1	✓
34	2023-11-17 13:15:18	<u>0xe9a8d1f277d6c64ff8021955b1ba010a94674e680786531f8cdf3110cf209e90</u>	+ 1 NFT Voucher	✓
35	2023-10-11 20:34:29	<u>0x2968014c31500e8f43d08750bee454df38a16b9f98b1e74c3774db9235390e8d</u>	+ 1 NFT AIRDROP	✓
36	2023-10-03 02:59:27	<u>0x6b3d309a5b36df8d76d77329c29a3e828a8b6f9f39493ec224598816c21616c3</u>	+ 1 USDC VOUCHER	✓
37	2023-09-19 21:15:41	<u>0x4ce4e2cb8611c2aa9678cb54da07f8c0b7aaa7085b4f675533f485ae4010fa89</u>	+ 1 Voucher	✓
38	2023-09-13 02:02:39	<u>0xf7cc88395beaae27cef8a76dbcc4da148aa93b9415122f452fe1621143bc6c31</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 02:09:38	<u>0x981e5dd37dc7ae0e89c3ad96945de577007f91ce68a1708643cf9bc372ea46a5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 10:28:56	<u>0x8083ff46e7f040f531c84c2f1098279bdf6874369d13f641af90d1a2fc624e99</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:27:05	<u>0x4a0f4bcd1a37e350a8570d8e21d2b449b0a9d501f68dcda18e8ed2f6a6bbe482</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-07 18:11:57	<u>0xb742469c0187cecc63c87642b299536d6c3ed1d433fb7a94da54addb898279e3</u>	+ 1 NFT Airdrop	✓
43	2023-08-02 15:50:37	<u>0x055681dd9071c69f0bf02f91f2eb0680e914311a71ba073fc69105841f0e515e</u>	+ 1 AVALANCE NETWORK	✓
44	2023-07-27 22:15:04	<u>0xc43e8557de112d0c2db14d743cdde5515132854015ebdb3f43fd42e499b3e189</u>	+ 1	✓
45	2023-07-26 19:38:35	<u>0xb2d8cf59bbdec1d7ae9fc989a3e8d8ef8d8f0e3e58bce5037b0a30e5f7efe661</u>	+ 1	✓
46	2023-07-26 19:38:33	<u>0x0db76f87939a7b2336d7d2a0299ec7fa6220d3285684e534d90a62d0ed321d4d</u>	+ 1	✓
47	2023-07-26 19:22:33	<u>0x33f709622a77b93448a0b920a2cb12d9fc4e9452e580d8af43c3cb6be9a3b47d</u>	+ 1	✓

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