

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ebd6f204fd8461c123f7ab4794c21c50cb7143b</u>
TOTAL RECEIVED	813.34329999999999272 MATIC
	336.15 USD
TOTAL SEND	813.3039300000000946166 MATIC
	336.13 USD



Token	Balance
MATIC	0.039369999999013000 MATIC 0.01 USD
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETHENA \	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com {
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
enft.com	1.000000000000000000 enft.com
! RETIK	8,750 UR AIRDROP

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!ETHNA	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
-drop.org	N/A -drop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
l	N/A 5000ZRO Token at layerzero.pl
-drop.net	N/A -drop.net
rdrop.org	N/A rdrop.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
rdrop.org	N/A rdrop.org
-drop.org	N/A -drop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 13:40:47	<u>0xca35b78c88ea39693c1a</u> <u>ac3e5321f3df766b748490</u> <u>9e6f92e41f8ff962f0f876</u>	- 314.99625884980446 2443 MATIC  224.15 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-04 13:40:47	<u>0xca35b78c88ea39693c1a</u> <u>ac3e5321f3df766b748490</u> <u>9e6f92e41f8ff962f0f876</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-04 13:40:47	<u>0xca35b78c88ea39693c1a</u> <u>ac3e5321f3df766b748490</u> <u>9e6f92e41f8ff962f0f876</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2024-06-04 13:20:49	<u>0xa8fbb4cec21232e4c627</u> <u>8910c92958f9c8133dd228</u> <u>5b86efe857e73203a613d3</u>	+ 315.00000000000000 0000 MATIC  223.55 USD	✓
5	2024-05-25 14:40:12	<u>0x39b165bb3b9bbd7f74d8</u> <u>6606209efaedcb5ef7fd93</u> <u>06cd4d75f6d533507b8944</u>	- 289.99790654527856 7592 MATIC  210.10 USD	✓
6	2024-05-25 14:40:12	<u>0x39b165bb3b9bbd7f74d8</u> <u>6606209efaedcb5ef7fd93</u> <u>06cd4d75f6d533507b8944</u>	- 0.0006775054764240 00 MATIC  0.00 USD	✓
7	2024-05-25 14:40:12	<u>0x39b165bb3b9bbd7f74d8</u> <u>6606209efaedcb5ef7fd93</u> <u>06cd4d75f6d533507b8944</u>	- 0.0030636447190860 00 MATIC  0.00 USD	✓
8	2024-05-25 14:25:26	<u>0x2a12fc99657ba4f232c0</u> <u>decf3737780515474016c8</u> <u>4e4500f1911b4578eba10c</u>	+ 290.00000000000000 0000 MATIC  210.36 USD	✓
9	2024-04-19 19:40:11	<u>0xeebe16d026daa2482468</u> <u>35d9b19b951396017d619a</u> <u>53cb59d1781f0dc187d53f</u>	- 208.30330000000000 7230 MATIC  139.85 USD	✓
10	2024-04-19 19:40:11	<u>0xeebe16d026daa2482468</u> <u>35d9b19b951396017d619a</u> <u>53cb59d1781f0dc187d53f</u>	- 0.0006602836181760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 19:40:11	<u>0xeebe16d026daa248246835d9b19b951396017d619a53cb59d1781f0dc187d53f</u>	- 0.0014331711032730 00 MATIC  0.00 USD	✓
12	2024-04-19 19:30:40	<u>0xf9b863dd3e5fbf61ad44d2fa99b95fa4ce26e035698c1b1b24f8a83c31700b38</u>	+ 208.34329999999999 9272 MATIC  139.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:41:29	<u>0x2dbd4c0ea3dff073b9077414d5c591ff03eeec8aae042b9085896e72ce9feca1</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 16:41:15	<u>0x1fd97f12ec1964e2a51fc401c874983d285158c411409525303abc5811129e1f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-22 17:35:55	<u>0x7745dc5ab0e67dbc48e3ed1b30f463f8ed289498d7ce4d22ed91f846e2a46127</u>	+ 13,300.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com {	✓
4	2024-07-17 20:02:50	<u>0x8487bfc50aa282b13eec5ddb3e5c1ba66ae5b62a2e58ec5532aa7ce5ba1b82</u>	+ 13,300.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
5	2024-07-17 18:51:05	<u>0x9997365918e94e7bd6690260eabe41c03dcecea4dd18b0fa22f069437aaec50</u>	+ 14,400.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 16:45:01	<u>0x1b09c3a65c96e288f0a0cbe35127adcff2ef37363dcdefe5a93e9a57bebb1e32</u>	+ 12,500.000000000000 0000000 \$ ACCESS 0N: ethena-ethens.com	✓
7	2024-06-14 07:38:12	<u>0x4b15816f5d56f7e4e486b9e3c9467780a1c3a590f95eb1649f5c49f1941af090</u>	+ 1,232.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-12 15:25:04	<u>0x77d863236f696b9353e9939ab31930e94add63160e81850c00c48d60ffa937</u>	+ 8,750 UR AIRDROP	✓
9	2024-06-04 13:41:09	<u>0xfc97748a5fa590124e5555a563d93b85d0db9920afbbb273cf0a4bf28eb4f440</u>	+ 724,900 TOKEN	✓
10	2024-06-04 13:20:55	<u>0x84afb3eabaae4a6c4a81b7eedb62e3726384aaf7006f094f3974b8b009186c6b</u>	+ 1 tkether.com	✓
11	2024-06-04 01:13:12	<u>0x2bb4e2b6a622f44ca1465dd0f9101565b2c66a7cd42c54ef76731fc4d5d26480</u>	+ 13,371.05541000000 0847504 xyz/	✓
12	2024-05-28 03:13:32	<u>0x49a0c3acfaaf0b6b75e431777e51ac82744d22ddbc95ea2310edc63c6e3509f1</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-27 20:33:35	<u>0x628827dcbcf763805e3708c00ee71ae4cf98fb32145cce4ba9231a6ec4504c66</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
14	2024-05-27 20:26:59	<u>0xf6a57a9b3b7836d80c2f53f81fc7bac4985f2f3002215c99be919600a861a69a</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 20:26:43	<u>0x0dc7b6dca982609d86a33e6a4a9169dc7a992d61dde12cd2d3f7a8388e3a55da</u>	+ 10 Visit Wbtc.win to claim reward	✓
16	2024-05-27 20:22:11	<u>0x185a7fc9c29903d2c407e554ac092e55728a28d6a3c1e03c62d77285982c4ff3</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-05-27 20:22:11	<u>0x90be0b24c918c819a6fd172c885907462a06ace98a5ead8946d7401a3393c1a4</u>	+ 10 ward.	✓
18	2024-05-22 20:00:29	<u>0xd76573571f177ca28bf83e11ee3e1927fe6d26edb0a2b5a6db2189d9e6169570</u>	+ 8,400 YOUR TOKENS	✓
19	2024-05-22 19:38:45	<u>0xc6f0beea4559199a411565bd6eb5cf7c8b2431e1e9a835bc364e8102a3113106</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
20	2024-04-19 19:30:50	<u>0xf3922ffb24d36f4e8ddac23c306147ee6ad268ca60b959a02ceea77ade366d71</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-09 03:48:09	<u>0x7896a108e9cdf0f285df76f5c6de6f9985d8d934583c72c68573766f7ac194c6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 00:21:44	<u>0x2279683c358f735b03e721b3943e64e2ff0fb959187860fff0c9301230b4f0</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 16:41:57	<u>0xfc5eee126f1685f00a06ee76df5185d4a104db907adf742c45fece5b94e3b950</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 16:41:23	<u>0xecd6071e4c242e7d13c031e3848a911b10a12126a895efde6da787fb1cecb046</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-14 01:02:12	<u>0xfca21559a356772ffb04588d79eb0fbc714ee21befaf47fc528b96cfc40a4983</u>	+ 1 az]	✓
5	2024-06-12 14:57:58	<u>0x7ac03918d1856eac198050568ea0a9cf6bc223337a43cd2a12b58dda919ffa20</u>	+ 1 az]	✓
6	2024-06-11 14:32:12	<u>0xd49d121fda8482ff743ebf0c1b84cf4245c526d962830f936919061b07a8333b</u>	+ 1 az]	✓
7	2024-06-05 13:09:30	<u>0xc30831b79ccf7dcb707daddf089055ca2e42236f1e3fa4b1828463d92fc7573a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-04 01:12:50	<u>0x0de721f64b69967b7ce6cdc8230f6cbea81a2f2f1e919dc070d3083b9e26ee7b</u>	+ 1 e]	✓
9	2024-05-27 20:27:41	<u>0x6167c1343900f05b50f57ff3abdb020925c9e7028c95f367843889bab34f438c</u>	+ 1 rdrop.org	✓
10	2024-05-27 20:24:05	<u>0x7496d337b8b226c080e942c46aed608cda607a3c603f6749300ec64691255b43</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 20:22:57	<u>0x3a858f693300f0d0f5da6fae8c0fdf364507b1aa8df9c82144b8be2034c864e8</u>	+ 1 rdrop.org	✓
12	2024-05-25 15:25:44	<u>0xe6d0e08ea7ff2cd520bb7aeca6a4a27c725a9df392f7648490c3a206f1655d7e</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-25 15:01:16	<u>0xb5d4aca1ab957b5d5736176cc6d536ca5ccae619a762505c4251a1182ede810b</u>	+ 1 -drop.net	✓
14	2024-05-25 15:00:50	<u>0xb804b5febffb79863b6d995d23f0aba6a1ef68964f9950327e4f7b534701008a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-22 20:00:57	<u>0x85e547b2a51500b71450a83bce2a929646d8fb9d85cc28ee541d5dc0aa7de13d</u>	+ 1 -drop.org	✓
16	2024-05-22 19:38:57	<u>0x3e1233b8e51da769499c303b19feab1db4b67b75f645e84a21f1b749d7d6deb6</u>	+ 1 -drop.org	✓
17	2024-05-22 19:38:31	<u>0x86ae8cd11602272305cb2804924f34c3dc06cc1934f25127e32db0c28dd0de3b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-04-19 19:52:10	<u>0x14e01be7c52e01d0e15d02c58e8616dc87f37e273152d01311ce212a358e6cb0</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-08 19:46:59	<u>0x81a0eb7a5e1a98d1585129f45bb52aa80af8e15a8ced577497f662e64d7897fe</u>	+ 1 5ETH Reward at [geteth.us]	✓



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