

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65cd648f1d9f4a70e250c1255f1c91804a6f7f9c</u>
TOTAL RECEIVED	0.3121099999999999999 MATIC
TOTAL SEND	0.301221282557111225 MATIC



Token	Balance
MATIC	0.010888717442888753 MATIC
foxytoken	14,500.000000000000000000 Z0Z
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!ETHENA	5,000 IM
ETHENA [13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com ~
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 Z0Z
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ChainIink	500.000000000000000000 to Claim
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
mysterybox	N/A opensea mysterybox
aim rewards!	N/A aim rewards!
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
] đŸŽ•	N/A] đŸŽ•
ł	N/A 5000ZR0 Token at layerzero.pl
đŸŽ•	N/A đŸŽ•
1ETH Reward at ethers.vip đŸŽ•	N/A 1ETH Airdrop at ethers.vip đŸŽ•
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
3000MATIC đŸŽ•	N/A 3000MATIC at matics.lol đŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 20:57:21	<u>0xe5505ffabd17b46ba4ed a9a8e41cc67d73aa8c6dbe 585b8be02b3a96f793af7b</u>	- 0.0379735403973462 53 MATIC  0.03 USD	✓
2	2024-01-03 20:57:21	<u>0xe5505ffabd17b46ba4ed a9a8e41cc67d73aa8c6dbe 585b8be02b3a96f793af7b</u>	- 0.0000048382168858 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 20:57:21	<u>0xe5505ffabd17b46ba4ed</u> <u>a9a8e41cc67d73aa8c6dbe</u> <u>585b8be02b3a96f793af7b</u>	- 0.0138485017831141 40 MATIC  0.01 USD	✓
4	2023-12-30 13:53:53	<u>0x31c14c4cb70c263f3e75</u> <u>d09fce7993fb52a7fc67c1</u> <u>aad89087abe450cd466eb9</u>	- 0.0327324157230763 91 MATIC  0.03 USD	✓
5	2023-12-30 13:53:53	<u>0x31c14c4cb70c263f3e75</u> <u>d09fce7993fb52a7fc67c1</u> <u>aad89087abe450cd466eb9</u>	- 0.0000183638284432 65 MATIC  0.00 USD	✓
6	2023-12-30 13:53:53	<u>0x31c14c4cb70c263f3e75</u> <u>d09fce7993fb52a7fc67c1</u> <u>aad89087abe450cd466eb9</u>	- 0.0429247581715567 34 MATIC  0.04 USD	✓
7	2023-12-30 13:50:25	<u>0x8bf3d8d826c7431e8329</u> <u>5a604532353a06be487738</u> <u>4a8f78a89e13693471ab74</u>	- 0.0327324157230763 91 MATIC  0.03 USD	✓
8	2023-12-30 13:50:25	<u>0x8bf3d8d826c7431e8329</u> <u>5a604532353a06be487738</u> <u>4a8f78a89e13693471ab74</u>	- 0.0070021714877779 59 MATIC  0.00 USD	✓
9	2023-12-30 13:50:25	<u>0x8bf3d8d826c7431e8329</u> <u>5a604532353a06be487738</u> <u>4a8f78a89e13693471ab74</u>	- 0.0359409505122220 42 MATIC  0.03 USD	✓
10	2023-12-30 13:50:05	<u>0x4197ffbda37af743c744</u> <u>5e8e8b9736bd34d9f1f929</u> <u>5cb442706296b7652262fd</u>	- 0.0513354327136122 11 MATIC  0.04 USD	✓
11	2023-12-30 13:50:05	<u>0x4197ffbda37af743c744</u> <u>5e8e8b9736bd34d9f1f929</u> <u>5cb442706296b7652262fd</u>	- 0.0093357597376415 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 13:50:05	<u>0x4197ffbda37af743c7445e8e8b9736bd34d9f1f9295cb442706296b7652262fd</u>	- 0.0373721342623584 28 MATIC  0.03 USD	✓
13	2023-12-30 13:34:02	<u>0x7812a39da14b67688c2e3d43e08236912fb5b67f03c16c206c9e4569571e1d6a</u>	+ 0.3121099999999999 99 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:26:46	<u>0x932085c04e148ff4bcb35fa093ceb38061d14a55d1d7ddaf69dde114477ca05c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 02:40:33	<u>0x2026d991485ada12188c7e2829884d8d77bf721bb4e4bb63510d87c8fb4c73c9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 02:40:11	<u>0x95e2d8c32e3eb7bf6dd5cc323ac4f773ac8cf55862832a5d54c3329a9d4e9e0c</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-07 23:04:20	<u>0x4418e29484e099a09962074ba84a7ecc0eb5723694c42ab31f6c9f22eae938d8</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-06 21:51:40	<u>0x1a6d3736f6ac00f87a18494840dd97ce010713a30f1f5cb47a39a004c0fc3069</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-08-02 06:12:45	<u>0x4c450555507bbe1e05b8612746883e05a2902a4e0df69325f2fb457c8aea3859</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 20:15:18	<u>0x9d131ef10ddeb578dda8e0f74ced784e5a5c90098d26247111a94ab75179955a</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-29 20:54:36	<u>0x5ff56916804c19f279937a9aa5b9c422a4f54ef2cc7ce864aec3e843436156e0</u>	+ 500.00000000000000000000 to Claim	✓
9	2024-07-23 13:08:50	<u>0x787e588473e6c5c06add2a043a2947057ccd44688a0773fe1b3acf1c1c29e0cc</u>	+ 13,300.00000000000000000000 \$ ACCESS ON: ethena-ethens.com ~	✓
10	2024-07-18 02:56:31	<u>0xe0006b93fae838f92d43fbe57fd92db75e6de9d88a749534b130c697b31a970b</u>	+ 13,300.00000000000000000000 \$ ACCESS ON: ethena-ethens.com	✓
11	2024-07-15 01:53:12	<u>0x1c25883ea5e0b35af4ef92c16919185c2d7d6daebd3dda451eb648fa828530f</u>	+ 12,500.00000000000000000000 \$ ACCESS ON: ethena-ethens.com	✓
12	2024-05-28 13:35:09	<u>0xc975d9ead852a70370f95da130c97c3bde0c4824f4004b737290a7d0691a75be</u>	+ 5,000 IM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 07:44:51	<u>0x782c05f0ce597b7eeb57080e531b32102d0505adf7d8add89985f52591b2f5c5</u>	+ 1 4000LDO Reward at erclido.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 11:26:28	<u>0x47a7d3e1a71ff5ad236c386bf2bd429dba6135b16e1df849a799668880991b06</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:26:12	<u>0xe119c1545d2ab48c057820cc76671ea31e1c3a6efe76038cf88f0ed223a0407f</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-10 02:40:35	<u>0xb2acd5e00612bef11364f1063056dcc45c68a4396700ccf7605800d4578243be</u>	+ 1 δÿŽ•	✓
5	2024-08-10 02:40:13	<u>0x8bf3c4ae9fe004f2215fc709f36f80e1b9f48f6b44c34a4be9f7e3da02fa490f</u>	+ 1 aim rewards!	✓
6	2024-08-10 02:40:11	<u>0x629bd6cbf39346de0560e29bb69296a50ab107c425cba0d4be4c5f46ba84ad</u>	+ 1 opensea mysterybox	✓
7	2024-08-08 14:08:09	<u>0x1c7173024219ff8b1ba928726c9259c1374cebeee687c037d11ecb86f2ebb6a3</u>	+ 1] δÿŽ•	✓
8	2024-08-07 23:27:12	<u>0x3eb07b151172b70543d9bbc2c87a652cfccb001a6e04d1acc5665288c6a250fe</u>	+ 1] δÿŽ•	✓
9	2024-08-07 12:28:38	<u>0x4848c84daca9bce588f2c1a84e7d24d8c0cb676aac3ee0d6f711bd0baa0a2c2b</u>	+ 1 δÿŽ•	✓
10	2024-08-06 17:13:08	<u>0x42418196cbcc2c76dcfc b87502732a59a59b1c7460935a77be15f96135aa190b</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-04 10:25:11	<u>0x9b86713f863d9a422d5051b7b9cd0094248f9743d3e534d9ebff6163db71367f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
12	2024-07-30 10:22:17	<u>0xe48231bf4703c7c51aa3ea68f57d6ec1da28cbb1bd7b71d07ddc54b062393498</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-30 08:10:58	<u>0xff9b29cedb6278af72f61e3efe502ab7ec9bd1805af946bf56e66d48ae75cb58</u>	+ 1 ðŸŽ•	✓
14	2024-07-30 08:10:44	<u>0x961efeacd22c85df619bcfc17b83f49a6b12229d0ca4f6e80b892adf7d696eb0</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
15	2024-07-29 12:55:21	<u>0xe01433bafa5330c8f1699efbeda0ccfcb7f4ed66b801c9eb534d31d11321d94e</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
16	2024-01-02 16:48:16	<u>0x90bf359098868f745fe6f3aaaf7c69d1d0d115e41408bfb13a5c9b817825d206</u>	+ 1 2000usdc.cc	✓
17	2024-01-02 16:19:40	<u>0x2615f16f0f7d8e9295b1e565543bad9e7f1fced4a335078ffef236aa2dd2c682</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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