

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:23 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6c820726f53b334c89fca0046e05573d5f248908</u> |
| TOTAL RECEIVED | 114.000000000000000000 MATIC |
| | 45.08 USD |
| TOTAL SEND | 113.898243423504752059 MATIC |
| | 45.04 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.101756576495254006 MATIC |
| | 0.04 USD |
| !ETHENA | 5,000 IM |
| !ETHENA | 3,000 M |
| ! AERO | 2,070.000000000000000000 Claim: https://aerodrome.supply |
| !ETHENA | 5,000 WARDS |
| Acces Liquid-ether.com | 27,227 rewards |
| ! ETHENA | 9,860 TOKENS |
| zkSync Airdrop | 11,500 \$ CLAIM ON: zkclaimers.com |
| ! AERO | 3,259.000000000000000000 Claim: https://aerodrome.supply |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| ETHENA Airdrop | 8,800 \$ CLAIM ON: eth-ethens.com |
| NOT Airdrop | 5,000 \$ ACCESS ON: not-trade.com |
| ' | N/A Reward at Lido.fun |
| Reward at 10bnb.lol šŸŽ• | N/A Airdrop at 10bnb.lol šŸŽ• |
| | N/A Reward at optimisum.re |
| | N/A ? |
| 1ETH Reward at webeth.icu šŸŽ• | N/A 1ETH Airdrop at webeth.icu šŸŽ• |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| -airdrop.org | N/A -airdrop.org |
| Reward at 10bnb.org šŸŽ• | N/A Airdrop at 10bnb.org šŸŽ• |
| ' | N/A Reward at Lido.fun |
| \$1000 USDC VoucheršŸŽ• | N/A 1000usdc.top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-07 22:11:30 | <u>0xcd841ad5883c73cffd21</u> <u>6c77cc5c69294f2e9eabdf</u> <u>8613c44f3bcb4509029a74</u> | - 63.645338031058258 821 MATIC  53.08 USD | ✓ |
| 2 | 2023-12-07 22:11:30 | <u>0xcd841ad5883c73cffd21</u> <u>6c77cc5c69294f2e9eabdf</u> <u>8613c44f3bcb4509029a74</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-07 22:11:30 | <u>0xcd841ad5883c73cffd216c77cc5c69294f2e9eabdf8613c44f3bcb4509029a74</u> | - 0.0034262728793580 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-07 13:54:39 | <u>0xa4b036154dba60a21f12d2a918ba06f8accb681503fa3da3cbd29083b358a5a3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-12-07 13:54:39 | <u>0xa4b036154dba60a21f12d2a918ba06f8accb681503fa3da3cbd29083b358a5a3</u> | - 0.0288144364581932 18 MATIC  0.02 USD | ✓ |
| 6 | 2023-12-07 13:54:39 | <u>0xa4b036154dba60a21f12d2a918ba06f8accb681503fa3da3cbd29083b358a5a3</u> | - 0.0147050410570491 12 MATIC  0.01 USD | ✓ |
| 7 | 2023-12-07 12:34:02 | <u>0x817316ad3a57f3b43ece21f038b166ba656994ed7ca153239c24d2f3561b8630</u> | - 50.00000000000000 000 MATIC  40.77 USD | ✓ |
| 8 | 2023-12-07 12:34:02 | <u>0x817316ad3a57f3b43ece21f038b166ba656994ed7ca153239c24d2f3561b8630</u> | - 0.1281584480209192 19 MATIC  0.10 USD | ✓ |
| 9 | 2023-12-07 12:34:02 | <u>0x817316ad3a57f3b43ece21f038b166ba656994ed7ca153239c24d2f3561b8630</u> | - 0.0771711940309683 51 MATIC  0.06 USD | ✓ |
| 10 | 2023-12-07 12:28:08 | <u>0xf8cfe6c97771d8001a96be4cc2e9ee4570b0b305e66816652ec812d40923ee3f</u> | + 63.89999999999999 579 MATIC  52.58 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-29 20:25:21 | <u>0x7dad0649406205e0a3203f4c2e48bf1df1d8f567c8a27cdbf6102dad71b88fef</u> | + 0.100000000000000000 06 MATIC  0.06 USD | ✓ |
| 2 | 2023-12-07 13:54:39 | <u>0xa4b036154dba60a21f12d2a918ba06f8accb681503fa3da3cbd29083b358a5a3</u> | + 50.0000000000000000 000 MATIC  41.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-23 16:53:52 | <u>0x4e63f46c953ad42bac598b149bf3af98c038a9a3c1e77eb1d0dadd8866131e8f</u> | + 11,500 \$ CLAIM ON: zkclaimers.com | ✓ |
| 2 | 2024-06-23 16:18:05 | <u>0xac830df4779db3bab2aac24634ef90457369b9b628845a7a428b49586884576c</u> | + 1,278.00000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 3 | 2024-06-20 07:07:12 | <u>0x69e8836edf32b087c2a8e9d7d75a791c860d939d2c5bfbff6a65a4f730f4be36</u> | + 1,059.00000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 4 | 2024-06-19 20:58:47 | <u>0x5d4585a57cbe55ce3da2f47875ef6c945737c24e4d97448d6c98d057bb75c4a2</u> | + 9,860 TOKENS | ✓ |
| 5 | 2024-06-14 08:07:32 | <u>0x342d2f8740178413bec0ba26b9df0ccd0cfeaa74f9792232f5e3796e68b9d3c5</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-06-06 10:11:42 | <u>0x1a918c28d2f03e3c7f55295f7bc5fe6174d969ebbc</u> <u>ca9c36bd46465cb4221bed</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |
| 7 | 2024-05-19 10:33:34 | <u>0xeb836aa02f56cb624302766d605858993a05410003</u> <u>a17025fba4932bb0239db0</u> | + 5,000 IM | ✓ |
| 8 | 2024-05-15 20:07:45 | <u>0x60df8f5a7334337f2539644861c118e47d6bb27809</u> <u>ac4a88078d947ae3adfc9</u> | + 3,000 M | ✓ |
| 9 | 2024-05-09 17:38:03 | <u>0x667aa39d2e12d04a6b4b5e369b8acaaf49c099a2a9</u> <u>1c2a172a9ca77868c579c8</u> | + 5,000 WARDS | ✓ |
| 10 | 2024-02-12 21:37:54 | <u>0x257bf6d55b4ae002b3379ef911c785c3e0c4998015</u> <u>d3779127ae2044370dc204</u> | + 3,750.000000000000 000000 mradar.xyz) | ✓ |
| 11 | 2024-01-16 01:54:56 | <u>0x93e3c0edfe4d7e0eb36773d3e33d67f9c6cbef94dd</u> <u>c0bd02c4c9c15c23d75b0e</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-07-04 06:18:19 | <u>0xc7b4455c2e5f596f379e72c7937274c627d960abfb</u> <u>81eb9f695a4f350c862196</u> | + 1 rg | ✓ |
| 2 | 2024-07-04 06:17:15 | <u>0x8b88b75ef0b5e952ae14dcd3d4b8731139be43369</u> <u>a92f4aace81d6c834547fd</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 3 | 2024-07-04 06:16:21 | <u>0xb022f173e6ffde54d863fb32c29a48b9dce7b7274d5abaf2c480b3025f1041c0</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 4 | 2024-07-04 06:16:03 | <u>0xfaa2ebd74b31862f38c323cdcf40017dbc3223ef38d51ea9c771c07f1fc983b7</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-29 20:43:28 | <u>0x275bda13b0024d0a7de584976ae9df9855d11d62e04bedd0e4fb6cb1eaf38960</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-29 16:58:03 | <u>0xc38b91975e6c2a28ea150d89b75c8b2f8a234100f95c48a893fbc733b94a11c1</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 7 | 2024-06-19 20:55:15 | <u>0x327c7c2c8814aef9eef74ceea192631bd727809c37d36eb9e10ab4cc7e2ba05b</u> | + 1 ? | ✓ |
| 8 | 2024-06-19 20:55:11 | <u>0x4b40ba079194772d81230bf66a84c265311a01f115e44228c0635701d6ceb72a</u> | + 1 t] | ✓ |
| 9 | 2024-05-30 07:24:45 | <u>0x943ef2cadca64812ba4cdd370e4a5d98fc8a1fc8a36cf3df989a31f7cc55a770</u> | + 1 .net | ✓ |
| 10 | 2024-05-30 07:21:31 | <u>0x61f7d03adb0f1fd04bee b9e741d5f31048dd84fad558ff27b549e98beb8bd924</u> | + 1 .net | ✓ |
| 11 | 2024-05-15 20:08:43 | <u>0x16f700e514c0cea43e42e9dc697d33b34c75e594fba197aeb82a99aedcd5ecdb</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 12 | 2024-05-14 17:59:48 | <u>0x77768c45d89378afd098cca41a47b02d8c0e79e951c0c74b56e01aff6438e255</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-03 11:35:16 | <u>0x83110aafc16bd08956efd2519da42ad4184f01915f127c9ee82044dc5e5c61c9</u> | + 1 CGTENTH | ✓ |
| 14 | 2024-05-03 05:12:44 | <u>0xb7b02fff21759b60154ee60a9518634774f01bd4097ef62d1fca071ef1efd854</u> | + 1 CGTENTH | ✓ |
| 15 | 2024-02-12 22:43:46 | <u>0x5a41f4dceba037f1b9275d134b7e79391d305077751a1451994bf70fba00e2ec</u> | + 1 EigenLayer airdrop | ✓ |
| 16 | 2024-01-16 01:59:34 | <u>0x4a4443130cd596e1f6b05d37e5507de8fb8c7a296f2a0c43b31af591bc55a28d</u> | + 1 @eth_aml_bot | ✓ |
| 17 | 2024-01-16 01:54:54 | <u>0x5074896260ece1314d6095d4e19c3dd07e24ae55cb4af197788095d6cdbf99ed</u> | + 1 1000usdc.top | ✓ |
| 18 | 2024-01-16 01:54:54 | <u>0x37badbaf4a1c0d79ea562f77900ffcfdf9917b3842862f695ed4355aa0f2292b</u> | + 1 3000usdt.cc | ✓ |
| 19 | 2024-01-05 10:23:36 | <u>0x29642dffea28dfa5cbda9c2035c0647871a320f5264437d865ed5f7552d52a67</u> | + 1 3000usdt.net | ✓ |
| 20 | 2024-01-05 10:17:13 | <u>0xce04bf46e3b805fa05191b9ba761144366043be5ec59045a9b03959680d415f5</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2023-12-15 01:54:07 | <u>0x1d5d88939e332d13a0156d395986d71a4400ba8b68da4c440df941e7d1ba6bcd</u> | + 1 Reward at Lido.fun | ✓ |
| 22 | 2023-12-15 01:46:07 | <u>0xe759ee82d040cf37046d8de55946532568b4213b966067e8335c91e23cd11c29</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-15 01:33:15 | <u>0x36ecc5194e230ae47eaba6c4b15dd7c968f475e8c7bf572cce8a075104109e60</u> | + 1 net | ✓ |
| 24 | 2023-12-10 21:20:47 | <u>0xa1814bb46cfe937dda78b3650de060b56614beac8f5f735d360dead7b07a506c</u> | + 1 Reward at optimisum.re | ✓ |
| 25 | 2023-12-10 12:01:56 | <u>0x55ab4e191f14de899f6be549b138434cb94baa8139de8bc2a7294d9dc834e63e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-10 08:50:16 | <u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-09 17:18:09 | <u>0xc5c32f9bd0fdaab985c7aaa7a0f9c531de2948019558c35a29f09c51809956b9</u> | + 1 Reward at Lido.fun | ✓ |
| 28 | 2023-12-08 23:55:33 | <u>0x9ebcdc72105b18ea767433b218b591c2e02b7bbb6b079739169a89998b1e29a0</u> | + 1 2000usdt.link | ✓ |
| 29 | 2023-12-08 23:55:05 | <u>0x65d3e135c05b33117ad41f244c47891a5aa54fe67a29282c458834bed5505207</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-11-29 05:23:02 | <u>0xfb028c6256961f61af71b2a1a3c11d0624848d41ee005e843f114ceaa6bf9ca</u> | + 1 2000usdt.top | ✓ |
| 31 | 2023-11-28 11:20:00 | <u>0xa1db679645cb5a25e177137a25161845519262d15f841ad8574aef75ce43e23b</u> | + 1 com | ✓ |
| 32 | 2023-11-13 00:31:47 | <u>0x3f147961cbde3576928f1063a9262ff2383cf0da64365979d2a9848bea511815</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-13 00:20:40 | <u>0x891b19272f1c95ed8369222b065f9292c60bca27be3655f43478fa430bc78a45</u> | + 1 Reward at tether.ma | ✓ |
| 34 | 2023-11-12 23:24:04 | <u>0xfdf4358a27eb021f8d57cec5336cb2716177be95714b20e5612da02a5f5e914</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-12 20:58:42 | <u>0x29c4791518c2a6b928bd8bcde834a1bbdb2cd0106bf1165335343f59083ae40c</u> | + 1 dt.xyz | ✓ |

* USD values displayed at the time of transaction

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