





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x705ed4e36e1a1b2429bc1d1a8f9991799d3934ff</u>
TOTAL RECEIVED	124.509481693621069098 MATIC  45.54 USD
TOTAL SEND	124.509481693621069098 MATIC  45.54 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
!ETHENA	5,000 ards
DOGS	17,500.000000000000000000 @
Acces zerolends.com	1 ard
# zerolends.com	1 ard
MATIC	14,500.000000000000000000 vercel.app)
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
! RETIK	36,845 RDROP
!ETHENA	5,000 wards

Token	Balance
MATICswap	14,500.000000000000000000 eL.app)
1INCH EVENT e82hj2	N/A 2000 1INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5500 AGIX	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1,000 TON	N/A \$1,000 TON
l	N/A 5000ZRO Token at layerzero.pl
Ether NFT	N/A Ether Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:06:55	<u>0x0f82797c48d0ab6e4fa9 aeb17edd6183c426d5b024 3bb75e1b53992a7f62e3e8</u>	- 13.474620747169625 545 MATIC  14.13 USD	✓
2	2024-02-29 14:06:55	<u>0x0f82797c48d0ab6e4fa9 aeb17edd6183c426d5b024 3bb75e1b53992a7f62e3e8</u>	- 0.0017614346680560 00 MATIC  0.00 USD	✓
3	2024-02-29 14:06:55	<u>0x0f82797c48d0ab6e4fa9 aeb17edd6183c426d5b024 3bb75e1b53992a7f62e3e8</u>	- 0.0013940635800420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 17:40:18	<u>0x311e30e5e43796e89b72</u> <u>854ea7ac01b09e59109099</u> <u>06bd00707697963ccfc87c</u>	- 52.0000000000000000 000 MATIC  50.73 USD	✓
5	2024-02-25 17:40:18	<u>0x311e30e5e43796e89b72</u> <u>854ea7ac01b09e59109099</u> <u>06bd00707697963ccfc87c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-02-25 17:40:18	<u>0x311e30e5e43796e89b72</u> <u>854ea7ac01b09e59109099</u> <u>06bd00707697963ccfc87c</u>	- 0.0001343819641710 00 MATIC  0.00 USD	✓
7	2024-02-25 17:38:14	<u>0x2edf1927f2c24712cc99</u> <u>81dd8b9e22984a0ecd9a8c</u> <u>d8cdab9ffd05a0424949fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 17:38:14	<u>0x2edf1927f2c24712cc99</u> <u>81dd8b9e22984a0ecd9a8c</u> <u>d8cdab9ffd05a0424949fc</u>	- 0.006993750000000000 00 MATIC  0.00 USD	✓
9	2024-02-25 17:38:14	<u>0x2edf1927f2c24712cc99</u> <u>81dd8b9e22984a0ecd9a8c</u> <u>d8cdab9ffd05a0424949fc</u>	- 0.0003433954568095 00 MATIC  0.00 USD	✓
10	2024-02-22 01:08:29	<u>0xcf9d0c02df55e9632172</u> <u>c3e748fc53afe1ede1b85a</u> <u>002db40e4247535f8717c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 01:08:29	<u>0xcf9d0c02df55e9632172</u> <u>c3e748fc53afe1ede1b85a</u> <u>002db40e4247535f8717c3</u>	- 0.006959550000000000 00 MATIC  0.00 USD	✓
12	2024-02-22 01:08:29	<u>0xcf9d0c02df55e9632172</u> <u>c3e748fc53afe1ede1b85a</u> <u>002db40e4247535f8717c3</u>	- 0.0012463152683827 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 01:07:39	<u>0x5fe698e71673b4c815f053200ead9ade8f9ffcac30520af749175e7029042db3</u>	- 59.0000000000000000 000 MATIC  54.39 USD	✓
14	2024-02-22 01:07:39	<u>0x5fe698e71673b4c815f053200ead9ade8f9ffcac30520af749175e7029042db3</u>	- 0.0129229500000000 01 MATIC  0.01 USD	✓
15	2024-02-22 01:07:39	<u>0x5fe698e71673b4c815f053200ead9ade8f9ffcac30520af749175e7029042db3</u>	- 0.0024751055139876 97 MATIC  0.00 USD	✓
16	2024-02-22 01:00:06	<u>0x5e197fcf8c2ee145fea7acd48e00b0c5e5b51a7562b3512dd76ecf6fd4ead0ac</u>	+ 62.4571216000000000 683 MATIC  57.57 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:39:08	<u>0x265cfe0d4cdc34e435746ee85013414889aef8c834f3d3131966367326523442</u>	+ 62.052360093621075 521 MATIC  60.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:38:43	<u>0xe6c04fa3fd51fc70be750c9ac8582483bce18aabfe da8e3b579964ad7b8b70cf</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-24 00:01:18	<u>0x914edaadd91937d990bcdd61f302c2f520ede67694a513e4463a06fe197f76aa</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 16:52:27	<u>0xb92bb97c6ab1fba665455897dbc6e91dc89e22d416038759c9017d9d44784d8b</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-09-12 10:29:19	<u>0x8c78f77fa4f3f99f57b554595bdfd45666fcca107f095564a4740bca4d0f7c5a</u>	+ 17,500.000000000000 0000000 @	✓
5	2024-09-02 23:26:35	<u>0x126be40ef967665f341088f79d9380f7a21088f231d944e53ed0fb40b1f4cf4b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-23 12:03:19	<u>0x881a410cbe23c6026179443ff0808d43a2fd8ca76304073bbb0dd16cf97ad2b2</u>	+ 1 App-oeth.com	✓
7	2024-07-30 20:53:14	<u>0x46f2ef03e8a41e87d5dc94678cfc780bfc585b00de4c8b63381458bf0addf30b</u>	+ 13,888.000000000000 0000000	✓
8	2024-07-01 14:05:44	<u>0xae3d8511e695a0fe7ba857d43e9e39535e153c6b84714d19ebb714050cd35046</u>	+ 36,845 RDR0P	✓
9	2024-06-11 14:20:27	<u>0x6e82d37aa5cc1e7b778884a014c164f3244e8835137f0a226ca3aaaa0e150c9d</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
10	2024-06-08 17:40:41	<u>0x24cb287332489e9587280698f9fd4ac34ee3b59bdc6f3b7297a6b38209f4bc31</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-04-24 04:18:14	<u>0x042aa2d9af61121fa0093e9f494435bd2999950b200af7936edc6609d563a0a8</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-19 16:57:44	<u>0x73d3b8e4d593bd6241b5a5109b4aaa7845b57d65b2882b8e16ba2ef22bd44c03</u>	+ 5,000 wards	✓
13	2024-02-29 14:11:47	<u>0x9e575ab7a72bb00a3df6c81b32a54e5dc69ebe0a05f47a3b08918cdfc1e1ab51</u>	+ 5,000 0 STN	✓
14	2024-02-29 14:09:57	<u>0x10a1a63ab7a160d07f3004d8c2c30f45a09aec53eebd47e46a55f3fa08fa4e4e</u>	+ 1 ard	✓
15	2024-02-25 17:39:08	<u>0x265cfe0d4cdc34e435746ee85013414889aef8c834f3d3131966367326523442</u>	- 6,238.757674463414 332422 MEE	✓
16	2024-02-25 17:38:24	<u>0xb83dc9cea851d75a5604bbd124a722ddb938f709f7db79851f35d311100f4ce</u>	+ 1 ard	✓
17	2024-02-22 01:09:03	<u>0x999c623ea9f741ec3e91726a7445231d7092ae12af443cbaead588a3c253e6a1</u>	+ 6,238.757674463414 332422 MEE	✓
18	2024-02-22 01:09:03	<u>0x999c623ea9f741ec3e91726a7445231d7092ae12af443cbaead588a3c253e6a1</u>	- 59.0000000000000000 000 WMATIC  54.39 USD	✓
19	2024-02-22 01:07:39	<u>0x5fe698e71673b4c815f053200ead9ade8f9ffcac30520af749175e7029042db3</u>	+ 59.0000000000000000 000 WMATIC  54.39 USD	✓
20	2024-02-22 01:00:14	<u>0x6c5235b9b503ccb56a9458d548f7cb2ceaa6126b6484e5416dc32d645d64e569</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:07:30	<u>0xe020e404fbdd401d4c7b7388151562fa0f47930e6e74ce20d39b286069341dd5</u>	+ 1 th	✓
2	2024-09-26 22:31:11	<u>0x543018a0b1705ab7e880be771cfd7770acf48c92da051bb552e1b9de5a96f4cc</u>	+ 1 ðŸŽ•	✓
3	2024-09-02 22:28:40	<u>0x5f463aee47323e64890b767e50ad86b00a0be6b4b42295ae5498b25686b2925c</u>	+ 1 ETH612.com	✓
4	2024-08-13 21:51:00	<u>0x600fc7ffbfd387e6c6a24705d74dc5640d5db39afeda2f406e347dd96a990383</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-29 09:33:39	<u>0xb592b689a621d8862d61788995551a6a35e15bd358157a3c0121088f73feb761</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 09:33:27	<u>0x137de3fade0eb3bc3f2f4e529bf0e73394b3fddb3a03e51f56730247c2b878e9</u>	+ 1 ðŸŽ•	✓
7	2024-07-29 09:32:53	<u>0xd1cd3d5cfcf1f2be74c8f8a2815064061ba67d95f311670b2f6536a901265545</u>	+ 1 Ether Airdrop	✓
8	2024-07-01 13:52:57	<u>0x727f32d8b9b85cb02faed7e64e0af2f0490d313f3b679c7ef7cf309c7f71794f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-07-01 13:52:15	<u>0xc0f3b67824769749b45dcf73b94181899589d0e3e59de6cb9c46cfeba8fbe1d8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 01:12:23	<u>0xba77b16caceeb0f0acab71c5f6887045c97cddc8d854ec1215ec0b8c75639826</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-16 01:59:40	<u>0xa0d1d1f0b50cc14cb02fead32a38dbf876036776cbf5eec0a309d71b22b605b8</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db190c71dba89a09ef70baec589c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
13	2024-03-11 16:14:43	<u>0x9c68d67fb4389469559868886bc6d05f1042e00f20ba512eb2d275accd7902b7</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-03-11 12:23:11	<u>0x16e69bb4f2ba266bdec39d2f15059ddfbb4cc05fb9f9bc68086f631b7221704f</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-02-26 10:46:24	<u>0x2f4695179a35ed468196796507068d7331bde714dd5644afb0ef92fa7862791</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-26 07:02:11	<u>0xd2a9d913132036d2fc448528d13aaeb3ee0e663edfac5f5b798c49b13a9931a2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2023-12-24 19:37:45	<u>0x130ed7595eb9802837a090e550d4461ff3c095823e1cbf329e9b7b79fa1e887a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 00:21:30	<u>0x2b1159e8c2596929a2067df327a72f78c536226eaf8c38bce8d4a1104a3bf062</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-18 15:31:01	<u>0x4da524917983ce3164f4d7020c8c91f567ef83cabf988aa54f3e08782a2a9bb9</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 12:09:58	<u>0xf72b36e30cd871178461ea129cf410dddb7955de47ee971a07f9e19da558f6fb</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 13:56:45	<u>0x4a6a263a8b40fe159d80e094f5d374f6524f80d9d551b855592f22b6d906fc69</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 03:30:55	<u>0xdbee053c915f085e857217c4d1da7d432d49dcea586a0c8acec921fb12e08a3a</u>	+ 1 Reward at tether.ec	✓
23	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 11:06:46	<u>0x9b9038a2c9a2c13340a40efc5d61fe28f8d2c8d53e591d55d897ea20cfbf7dd9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c7954c52d204355fce2b683e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 14:47:13	<u>0x0ed0b6ab5bac0cfddf5a7fdeddfa91053f9078e0bd230900067c8d112f84574</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b16df04fa98e4285b6fbd71650f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 12:48:46	<u>0xc6f665a1ad0f9f41e5e181cd578d23120606bbce06cab1a28d9911bb2e8e0b0e</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 08:13:02	<u>0x936f4b221538f10c223f7ec856e6198513c462367b872c8ccf1769fc3955b75e</u>	+ 1 \$1,000 TON	✓
30	2023-10-24 23:07:47	<u>0xbcf206f3bb327f442b22ef4fdce222c27ce1ef061674d9ac498823d9f099ecd0</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-07 11:41:15	<u>0xc97451bb54f7529e56a25494ef8b601f7129f018c0376184ae02db4d40400537</u>	+ 1 circleusdnft.com	✓
32	2023-10-02 05:36:03	<u>0x6200d52c2427cbcf2a5a1c4a47d57c379fa42111e0a07b8d9f1812ee060be2e3</u>	+ 1 Shiba Inu	✓
33	2023-09-23 01:20:14	<u>0x026a000749b1b259619ffde083784e29335a13c4edc7752a6555e6845c47cf40</u>	+ 1 2000 1INCH	✓
34	2023-09-21 20:41:11	<u>0xa9229b1d3109b31d18b8de303d9971dd25ee74c28955b17e5c6b0580965b2b9d</u>	+ 1 Voucher	✓
35	2023-09-17 05:13:35	<u>0x60cfa51480fadaef1e6fea4af2dac0ffd587546dc647060f5340d13deed4fd5c</u>	+ 1 Voucher	✓
36	2023-09-13 15:11:43	<u>0x8d7b94aa07dddc561ba0c1a7f76ca62023114e549d823424a5118f1bdb6de392</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 15:11:39	<u>0x0db31798db73c8f6297e5b2bd21c25f739aa28117914711e9712236ef73caeff</u>	+ 1 Voucher	✓
38	2023-09-11 03:08:00	<u>0x42e56065f6a00195de008fc57a0b21026c60bd0f8e539e24134e99efcb1014ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 23:55:27	<u>0xc70aef879bf62f38ea9f1184239b94f495585c5b3126164e0ef90203b3261176</u>	+ 1 Voucher	✓
40	2023-09-07 17:05:11	<u>0xf231276578abe1108a029e379973ec5c26d662219ca9a8589f0052f2d8fe652d</u>	+ 1 NFT Airdrop	✓
41	2023-08-28 04:52:12	<u>0xdc5ef3c36d6abcde02672e62f9e657e64467fcaecd b31c96be9df75b046477fb</u>	+ 1 Voucher	✓
42	2023-08-20 23:11:09	<u>0xbca7a1e0f1b1f6761373b7826c29897255f4c748cacadd69ed3a6d44d8edfe25</u>	+ 1 \$2000 USDC	✓
43	2023-08-05 02:52:18	<u>0x93ec41809df364bc0cff29ede4800b173d4a222fb03ece634dd4c982d509dca3</u>	+ 1 \$1500 USDC	✓
44	2023-07-20 21:32:35	<u>0x75616b0df2dc3988de0cfbe932183af5a53f2cb3d93efcec7827bb3b7c3f87b6</u>	+ 1 1ETH	✓

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