

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:08 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x70f87f1b88c808173ae4cdc78279252bc9e67e0e</u> |
| TOTAL RECEIVED | 0.019152454300999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.010823329585369652 MATIC |
| | 0.00 USD |







| Token | Balance |
|------------------|---------------------------------|
| MATIC | 0.008329124715630349 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Eigen Airdrop | 5.000000000000000000 en.click |
| foxytoken | 14,500.000000000000000000 Z0Z |
| !! USDT | 4,000 rds |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| USD Coin | 0.000000 USDC |
| Acces | 1 rewards |
| Liquid-ether.com | |

| Token | Balance |
|-------------------------------------|---|
| Blast | 54,988.00000000000000000000 st-apps.com |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: ethena-ethen.com |
| 10 Collection | 1 10 Collection |
| 10 Collection | 1 10 Collection |
| g/polygon | N/A g/polygon |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5eth ï¼œnet ðŸŽ• |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdc ï¼œnet ðŸŽ• |
| \$100% staking lidorium.com | N/A https://lidorium.com |
| Reward at 10bnb.org ðŸŽ• | N/A Airdrop at 10bnb.org ðŸŽ• |
| 1ETH Reward : t.ly/keth | N/A 1ETH Voucher : t.ly/keth |
| -airdrop.org | N/A -airdrop.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |


MAIN EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-11 12:02:15 | <u>0x3ce69440360f25edfbf0</u> <u>5ca1f43a27119c4cc97bde</u> <u>c48dfea97f552fb9d85043</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-11 12:02:15 | <u>0x3ce69440360f25edfbf0</u> <u>5ca1f43a27119c4cc97bde</u> <u>c48dfea97f552fb9d85043</u> | - 0.0025585083720000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-11 12:02:15 | <u>0x3ce69440360f25edfbf0</u> <u>5ca1f43a27119c4cc97bde</u> <u>c48dfea97f552fb9d85043</u> | - 0.0012594783724624 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-11 12:01:05 | <u>0x8ee75488da8c1876655a</u> <u>f1bcc093db337fb6dff783</u> <u>abe94462c6f905e209e3ee</u> | + 0.0078474455000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-09-09 07:32:15 | <u>0x8d265f709ac627f2fa32</u> <u>6d086e74d6c9abbd9343c</u> <u>2aa5d8f259be381836707f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-09-09 07:32:15 | <u>0x8d265f709ac627f2fa32</u> <u>6d086e74d6c9abbd9343c</u> <u>2aa5d8f259be381836707f</u> | - 0.0019280691360000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-09-09 07:32:15 | <u>0x8d265f709ac627f2fa32</u> <u>6d086e74d6c9abbd9343c</u> <u>2aa5d8f259be381836707f</u> | - 0.00000000000012038 04 MATIC  0.00 USD | ✓ |
| 8 | 2024-09-09 07:30:55 | <u>0xe2ecfcf63a0eb286bd05</u> <u>0eba04fdb3816a12c42c06</u> <u>29074524be672d01a95752</u> | + 0.0033850088010000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-08-26 12:01:35 | <u>0xd8bf0b04faf5e7f0e05d</u> <u>376c6e40e8e187e8710ed4</u> <u>9f77cda9dd6dd35adfab6a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-26 12:01:35 | <u>0xd8bf0b04faf5e7f0e05d376c6e40e8e187e8710ed49f77cda9dd6dd35adfab6a</u> | - 0.0020576777489597 41 MATIC  0.00 USD | ✓ |
| 11 | 2024-08-26 12:01:35 | <u>0xd8bf0b04faf5e7f0e05d376c6e40e8e187e8710ed49f77cda9dd6dd35adfab6a</u> | - 0.0000000000012077 70 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-07 00:25:35 | <u>0xb99d7851f7cab94ff868b790a080bd929ee589700b7ac0fc07e526d533beb277</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-07 00:25:35 | <u>0xb99d7851f7cab94ff868b790a080bd929ee589700b7ac0fc07e526d533beb277</u> | - 0.0029572920000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-02-07 00:25:35 | <u>0xb99d7851f7cab94ff868b790a080bd929ee589700b7ac0fc07e526d533beb277</u> | - 0.0000623039535359 28 MATIC  0.00 USD | ✓ |
| 15 | 2024-02-07 00:25:19 | <u>0xa0c9a0caa1350013159379276fb9406f8f82ceb4048ddb0a878a0d58480e0509</u> | + 0.0079200000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-11 12:02:15 | <u>0x3ce69440360f25edfbf05ca1f43a27119c4cc97bdec48dfea97f552fb9d85043</u> | - 50.000000 USDT  49.96 USD | ✓ |
| 2 | 2024-10-11 11:54:59 | <u>0x34088c2ea263c45db7561045677aed640440c80f4914fbee36bd3e76562c5a4e</u> | + 50.000000 USDT  49.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-10-07 21:16:44 | <u>0x2d02e3c909cc34921a37c34c3e7ee4b65d16aa80dc6fcdf1c2ce3b7c2d4b0dee</u> | + 160,049.9819999999 59953129 Swap Rewards | ✓ |
| 4 | 2024-09-16 12:33:31 | <u>0x81c4a605cd69d16e6ba919625d2be7854610a22215ca8339452d3fc9e75877ed</u> | + 1,000.000000000000 000000 Get 70% APY - www.alofin.io | ✓ |
| 5 | 2024-09-09 07:32:15 | <u>0x8d265f709ac627f2fa326d086e74d6c9abbd9343c2aa5d8f259be381836707f</u> | - 149.200000 USDT  149.17 USD | ✓ |
| 6 | 2024-09-09 07:26:05 | <u>0x22d7491613478d61246527f480664fb135db4d710c116cfacbd49cbd1e25c126</u> | + 149.200000 USDT  149.18 USD | ✓ |
| 7 | 2024-09-06 16:27:02 | <u>0xebfdd2cf72889011d60fa96094a5473c2f8158ed9010fe419c6470d388517bb6</u> | + 14,500.0000000000 000000 erceL.app) | ✓ |
| 8 | 2024-08-26 12:01:35 | <u>0xd8bf0b04faf5e7f0e05d376c6e40e8e187e8710ed49f77cda9dd6dd35adfab6a</u> | - 200.000000 USDC | ✓ |
| 9 | 2024-08-26 11:40:11 | <u>0x095efc3eb3a8a1c87fd99fc9a92ebcdde124a62f0e528699b41e60a0afb2e1d8</u> | + 200.000000 USDC | ✓ |
| 10 | 2024-08-06 23:57:56 | <u>0xef934092475c9b9659c6509d97e6678022ef12c786ef716b740bf67bfc4b0130</u> | + 14,500.0000000000 000000 Z0Z | ✓ |
| 11 | 2024-07-05 23:43:15 | <u>0x5f50724073d53ae182cf91d17cd093c1f82960777902f303c1c890ff4cc228b9</u> | + 54,988.09840999999 8693820 st-apps.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-08 09:40:09 | <u>0x1c85200bcfc0c852ee9556dbe08eb9e4f2bf6b99637a98026ad1b1017f6cd902</u> | + 5,000 \$ CLAIM ON: ethena-ethen.com | ✓ |
| 13 | 2024-06-02 09:57:33 | <u>0x778da99814240106d77612debd124af08f9840cc364e109d524d72d964685413</u> | + 8,800 \$ CLAIM ON: ether-ethena.com | ✓ |
| 14 | 2024-05-17 23:13:04 | <u>0x0f22cce21d52bc35839a14510ab9ad18c3e481254e200ecbfadd1cc08b15930b</u> | + 1.0000000000000000 00 Check/claim: pepevip.art | ✓ |
| 15 | 2024-05-13 09:54:47 | <u>0xda77a0bb210220bd00b3fa13ce7a6ebd0d9e60dccc36a5f37bcc378786cbb9d0</u> | + 1,531.035900000000 083310 en.click | ✓ |
| 16 | 2024-04-20 06:47:27 | <u>0x40db76af25cab1bf6b1d17dbdd336cf7600aa237335c73225520736c4843ca14</u> | + 5,000 wards | ✓ |
| 17 | 2024-02-09 10:53:21 | <u>0x8b7b9a7858695b02b30d50ecce626bb33990c47b6475bbf5e13b7b0dfc695f55</u> | + 51,859.000000000000 0000000 n.net | ✓ |
| 18 | 2024-02-08 08:19:07 | <u>0x99b117685db5efc9c0785dc12d1ce439de034e7a9069af272a957bbf0dec6f2b</u> | + 1 rds | ✓ |
| 19 | 2024-02-07 00:40:51 | <u>0x6660b1c4aecbda5a0f664b91f57451593df63d57518c767bf18f1b69f10abeb7</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 20 | 2024-02-07 00:25:35 | <u>0xb99d7851f7cab94ff868b790a080bd929ee589700b7ac0fc07e526d533beb277</u> | - 499.500000 USDC  499.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-02-07 00:25:25 | <u>0x692c654feea1e9dd4de459a29831a10fc90d4bc14794004a0868af7e15a04192</u> | + 1 rewards | ✓ |
| 22 | 2024-02-07 00:24:51 | <u>0x7462cdb314e5224a7f1fd1b07f0af81322718c20e933ab54d5327e824928d1e3</u> | + 499.500000 USDC  499.57 USD | ✓ |
| 23 | 2024-02-06 18:57:16 | <u>0x452efcbfffbf6cecd49a93a4cb80cec471a1b7063061e0230e5d91a1442d08cf</u> | + 1 rds | ✓ |
| 24 | 2024-02-05 06:21:00 | <u>0x52bb6995178fe22e0f5abece3d4a4ff73ef86377894f7c3c4262c6b0813d3b43</u> | + 1 ds | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-10-07 21:18:12 | <u>0x65ed19f566e65ff115c4be969a4d4369fd5c37f4081e3447ed3a344a5d51fde3</u> | + 1 10 Collection | ✓ |
| 2 | 2024-09-06 16:30:18 | <u>0xbde18c07fd63d42a37e97a66d6858e7f53384038f97526f7a27142cffd721e0d</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-07 21:17:32 | <u>0x22690a56d5b92eae8b1cb25783682cf1b74e3358499e06f962b73809425280d1</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-08-06 22:49:16 | <u>0x1cb1aab75b98bd97564e</u> <u>fad15c75fdfa6f0b92442a</u> <u>9efc0e186fc5d0d608d724</u> | + 1 aim rewards! | ✓ |
| 3 | 2024-08-06 14:38:52 | <u>0xcd904650a5d500531e4f</u> <u>1ffc22faddbb7475ffc01f</u> <u>30ba652bd16c54d391a2d6</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-07-05 23:42:06 | <u>0xe1d7f3e8de51ff3c1c22</u> <u>411726a07a9c4fb37e8dc5</u> <u>0dda31e195352c7c17d51a</u> | + 1 Airdrop at 10bnb.org ðŸŽ• | ✓ |
| 5 | 2024-07-05 23:41:16 | <u>0x16abd9b213950ed26a54</u> <u>b22ac46cffffa1a1b5d8afc</u> <u>4555f4957f8feb79a0d7e6</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-06 12:02:38 | <u>0xf990a5d6dafa6edac456</u> <u>42a66cdbf8e38e59f8deab</u> <u>b15681357b21245f3d5241</u> | + 1 g/polygon | ✓ |
| 7 | 2024-06-06 11:59:20 | <u>0xb5f040a0f00110ef6f80</u> <u>854ad3b52ba266718a8b4b</u> <u>f67b03bfe67514ff73f005</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 8 | 2024-06-01 10:50:45 | <u>0x7518247a55aef9addf7e</u> <u>fa0d3da1d144606e3f3f25</u> <u>0c8f57794f9a4823ff3a7d</u> | + 1 e] | ✓ |
| 9 | 2024-05-13 09:55:29 | <u>0xd616a2367da5dee1b816</u> <u>c913b6c16525a5a07e9497</u> <u>505e235cad3be9ad6f22ce</u> | + 1 -airdrop.org | ✓ |
| 10 | 2024-05-13 09:55:29 | <u>0xd616a2367da5dee1b816</u> <u>c913b6c16525a5a07e9497</u> <u>505e235cad3be9ad6f22ce</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2024-05-13 09:55:29 | <u>0xd616a2367da5dee1b816c913b6c16525a5a07e9497505e235cad3be9ad6f22ce</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-04-18 18:37:16 | <u>0x6369c69eef00a80f40c562812cb2ee1b185f78d5e349e634d756e1b70b98b900</u> | + 1 Reward at [3eth.us] | ✓ |
| 13 | 2024-02-22 00:25:03 | <u>0xd2e38b46e54f52afbf7843640d10c2a4a24567013b505dc6fa7e146b9946dbab</u> | + 1 https://lidorium.com | ✓ |
| 14 | 2024-02-07 00:25:41 | <u>0xb0452b74b953dc40c20692a358cc449d33e277f8a907f4c879414505e764d82</u> | + 1 Airdrop at 5eth i%net | ✓ |
| 15 | 2024-02-07 00:25:27 | <u>0xf0e8916366cd9b108216c10e380c7188bf797bdbf7e2e448900e73154048567f</u> | + 1 Reward at 2000usdc i%net | ✓ |
| 16 | 2024-02-05 05:56:11 | <u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u> | + 1 2000usdc.net | ✓ |
| 17 | 2024-02-05 05:00:01 | <u>0xa9aee3724e936d8cd556bd5f944202321903df968db6be6a60ce3d76ffb79030</u> | + 1 3000usdt.xyz | ✓ |
| 18 | 2024-02-04 15:39:18 | <u>0x6b64e23aad315e3de6e645fb3bce6ec159132a170670176837089941aa7c2285</u> | + 1 Reward at bonewin.com | ✓ |

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