

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c1240dcc121daee9eeb4cb8431814782dadf38</u>
TOTAL RECEIVED	0.079794000000000004 MATIC
	0.02 USD
TOTAL SEND	0.016549465544236405 MATIC
	0.00 USD

Token	Balance
MATIC	0.063244534455763599 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
5 ETH by Base	N/A NFTVoucher
\$3000 Rewards	N/A drop-usd.com
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$1000 GET Rewards	N/A drop-usdt.me
\$5ETH Reward	N/A Reward at ether.casa
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 08:53:52	<u>0xbe3efcb9faa6934a44a0</u> <u>4c6da3b3d27cfd5024dc6f</u> <u>49cc2fa7178325abdd071b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-13 08:53:52	<u>0xbe3efcb9faa6934a44a0</u> <u>4c6da3b3d27cfd5024dc6f</u> <u>49cc2fa7178325abdd071b</u>	- 0.002915640000000000 00 MATIC 0.00 USD	✓
3	2023-07-13 08:53:52	<u>0xbe3efcb9faa6934a44a0</u> <u>4c6da3b3d27cfd5024dc6f</u> <u>49cc2fa7178325abdd071b</u>	- 0.0051985313166725 64 MATIC 0.00 USD	✓
4	2023-07-13 08:53:26	<u>0xe661a8de988fe5c08b90</u> <u>c9bbb3e0b695b461bc6ab4</u> <u>64d3e1e7389f4ae0d897b6</u>	+ 0.042437999999999999 97 MATIC 0.03 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-17 02:02:06	<u>0xb14991d2cd926dbd5c8944102f43dc24eabd25355ce0bdc4c44f0791c930e41c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2023-06-17 02:02:06	<u>0xb14991d2cd926dbd5c8944102f43dc24eabd25355ce0bdc4c44f0791c930e41c</u>	- 0.002832336000000000 00 MATIC 0.00 USD	✓
7	2023-06-17 02:02:06	<u>0xb14991d2cd926dbd5c8944102f43dc24eabd25355ce0bdc4c44f0791c930e41c</u>	- 0.0056029582275638 40 MATIC 0.00 USD	✓
8	2023-06-17 02:00:18	<u>0x18da13f1cb83c38973750d1321b85d7c36c3a819f0140807b01af9cd53e81fdb</u>	+ 0.037356000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:59:12	<u>0xdabf89356e29ab4849101f6f1507717bee5bf14bdac93c8528c41201b9b922e5</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-16 23:43:10	<u>0x051100c3c8dbe6e0947369f94f891721c0d0881a9a10061a9c73de0da51cf45c</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-13 19:44:16	<u>0x87cab4c53daac04b8309e14b011e00caf36ea40e2155bce6220e5f335d55045b</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-03-20 05:31:46	<u>0xd550a93ec1148aa7b3bfd52e9125afea4126022736dbbab81570c43792c0595</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-13 08:53:52	<u>0xbe3efcb9faa6934a44a04c6da3b3d27cfd5024dc6f49cc2fa7178325abdd071b</u>	- 2,554.341973 USDC  2,554.29 USD	✓
6	2023-07-13 08:52:44	<u>0x60a59d74f22f169f48d876a3d24cec043556922d661c6beb18b309ba5e1cf259</u>	+ 2,554.341973 USDC  2,554.29 USD	✓
7	2023-06-17 02:02:06	<u>0xb14991d2cd926dbd5c8944102f43dc24eabd25355ce0bdc4c44f0791c930e41c</u>	- 19.517069 USDC  19.52 USD	✓
8	2023-06-17 01:34:39	<u>0x0daf0b865458b08b612d516ef586b61407cc14207830474780b0f80949cdb17a</u>	+ 19.517069 USDC  19.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 06:19:36	<u>0x8e9154891be42b4f3b7b486ba9e7c6fe6c5afc219f32b8788df84056cf31d662</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-07-04 16:18:44	<u>0xd47f6089b0df110e40e540ad3047e159f9a5a237242a088fe8832d7537aba39a</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-04 16:18:44	<u>0x1ee4fb08731fca2478d2790cdae854ea55b59b7ecaf23947c884f1142aaf7e20</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 17:56:16	<u>0x6b4800db6b79b3956ee37dbc0ef3974e2d3f9e9c3baa492bb2f90de7426a3633</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 07:25:17	<u>0x2e7928e106bd69edb241d21b049e53687ea2b7476f02031d957deba9e262abb9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-26 07:24:47	<u>0x2f8eabbb2d483809453e0fc2faefe746c692f551dc56a86936b314b9704ae6f2</u>	+ 1 ?	✓
7	2024-06-18 15:11:22	<u>0x55f7f6153055aee6e914434f4b96cd6bb73cc3ebaae3b4ea32a05d5fcc427480</u>	+ 1 ?	✓
8	2024-06-12 07:09:57	<u>0xf8195dc0c880e7ba3bc5ac1be4146dbac5aff03968f5a9413a781846800a477a</u>	+ 1 az]	✓
9	2024-05-06 02:30:47	<u>0x18c25590431f7aeabd2dd94298ad441a9f5cbd87c704fe1cbb269eaab1b699c3</u>	+ 1 ETH-BONUS.NET	✓
10	2024-04-11 18:46:38	<u>0xc57c84807890ccb345cf1477ea6ff1e480877ebace1f94d4327e69caf547a20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-18 11:07:33	<u>0xf9ad173642dc7b049a3211639a6f6cb157373a2861c96d0125c9ad0295f60d1d</u>	+ 1 Airdrop at [3ethi%[Etop]	✓
12	2024-02-01 16:44:01	<u>0xcf567c121e1d9fba4f16089ad18f604d1d3b7d36f1eca349c335b5b1f797f16a</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 01:45:41	<u>0xa06182b868b6ab9c9fb15d0a34b8b69b2e2c60f4d6d8d6a923ad87761087cb34</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 09:37:16	<u>0xe58f31e9f5a0ccb1141d</u> <u>ebed0412549b4314b4fe68</u> <u>b8784500fc1b939b74f1ac</u>	+ 1 5000usdt.com	✓
15	2023-11-09 09:16:01	<u>0x412069ad5bb0262ded74</u> <u>20f634dad808ac315d9a38</u> <u>a55ab3d9562a466c697e23</u>	+ 1 drop-usd.com	✓
16	2023-11-09 09:15:29	<u>0xfe6eb2d4a5994a2835a1</u> <u>f2312c1c33a66c9f5f581c</u> <u>e8783ed82290cbfdb37b1b</u>	+ 1 p1.org	✓
17	2023-09-23 02:56:51	<u>0x8bd4cab1ed6f5ae50215</u> <u>67c8a0a529007b48486add</u> <u>68eebfe5d096d0e2020636</u>	+ 1 drop-usdt.me	✓
18	2023-08-27 00:11:22	<u>0xa8babda6333dc72a14ea</u> <u>fde8f462363bb299698505</u> <u>5494782d38b3bf3a1fa939</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 03:07:58	<u>0xcb9b2926683a8770138e</u> <u>a2aca5a3bd346848776fe8</u> <u>fb8f0cdedc6a6dd7a76624</u>	+ 1 NFTVoucher	✓
20	2023-08-24 02:57:22	<u>0x1ba506483e1653572deb</u> <u>f258f557d1731107552ce5</u> <u>5e25684e6dc8a17738ce93</u>	+ 1 NFTVoucher	✓
21	2023-08-24 02:53:40	<u>0xc138d9bacd697405a633</u> <u>dece1652f82676947f5a2d</u> <u>53924ee343771323d4ba8b</u>	+ 1 drop-usd.xyz	✓

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