

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81b5ed61224839d02f64d676a209da2c33c409e6</u>
TOTAL RECEIVED	233.126122770178113797 MATIC
	88.16 USD
TOTAL SEND	233.126122770178113797 MATIC
	88.16 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.923373 USDT
	0.92 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
PUTU	10,000 URPLE TURTLE
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Param	10,000 URPLE TURTLE
!ETHENA	5,000 wards
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com


Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5000\$	N/A 5000\$
rt]	N/A t]
l	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
800 LINK	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 15:56:24	<u>0xa10b71aa417711fb4157</u> <u>da41748dec61bc53d8afbc</u> <u>0b4add41b8fa217315cb18</u>	- 233.04657271076868 5965 MATIC  254.97 USD	✓
2	2023-04-02 15:56:24	<u>0xa10b71aa417711fb4157</u> <u>da41748dec61bc53d8afbc</u> <u>0b4add41b8fa217315cb18</u>	- 0.0007866339724530 00 MATIC  0.00 USD	✓
3	2023-04-02 15:56:24	<u>0xa10b71aa417711fb4157</u> <u>da41748dec61bc53d8afbc</u> <u>0b4add41b8fa217315cb18</u>	- 0.0015061817317680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-27 14:36:52	<u>0xa4024de1e43d8ba26ad03233873be40af71f89482d</u> <u>cf6a5463d7b3c75a0e4515</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-27 14:36:52	<u>0xa4024de1e43d8ba26ad03233873be40af71f89482d</u> <u>cf6a5463d7b3c75a0e4515</u>	- 0.0192264030358059 34 MATIC  0.02 USD	✓
6	2023-03-27 14:36:52	<u>0xa4024de1e43d8ba26ad03233873be40af71f89482d</u> <u>cf6a5463d7b3c75a0e4515</u>	- 0.0411549908978682 54 MATIC  0.04 USD	✓
7	2023-03-27 14:36:50	<u>0x98b1e4d507a514d037b77ad48b9370ed609f910ff5</u> <u>7217a0d9802a8201e5e2bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-27 14:36:50	<u>0x98b1e4d507a514d037b77ad48b9370ed609f910ff5</u> <u>7217a0d9802a8201e5e2bc</u>	- 0.0052973806100845 36 MATIC  0.00 USD	✓
9	2023-03-27 14:36:50	<u>0x98b1e4d507a514d037b77ad48b9370ed609f910ff5</u> <u>7217a0d9802a8201e5e2bc</u>	- 0.0115784691614409 12 MATIC  0.01 USD	✓
10	2023-03-25 07:25:15	<u>0x2e58cc23558ad0732ccfd</u> <u>df0cfb5a407337af3f7d93</u> <u>89b2fdb2d4b82ab1d2c725</u>	+ 99.067999999999997 840 MATIC  108.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 14:36:52	<u>0xa4024de1e43d8ba26ad03233873be40af71f89482d</u> <u>cf6a5463d7b3c75a0e4515</u>	+ 134.05812277017810 1746 MATIC  140.34 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:12:14	<u>0xf53be1793de51332a04210f1d1578e9e1a24874c02e8e72e991e5c48fdb79a1d</u>	+ 1	Appoether.com ✓
2	2024-09-03 16:56:55	<u>0xb827517a9c3c5d53ad64a96611113d7db3c12d8574466853461f3fc9d5612ecb</u>	+ 14,500.000000000000000000000000	vercel.app) ✓
3	2024-08-31 15:59:15	<u>0x0a9937e7dbcf5d82a40816f5d23317f3f75e6f0f7e77e5026b597ae42e8b288a</u>	+ 14,500.000000000000000000000000	claim \$fox at foxyvv.vercel.app/ ✓
4	2024-08-31 15:59:13	<u>0x06e707fe06312d4fdf882395e2da029c9b3d2b5d7d7d49d723dc48558d14d26d</u>	+ 14,500.000000000000000000000000	claim \$fox at foxyvv.vercel.app/ ✓
5	2024-08-18 16:34:22	<u>0xa7fc41ae101c69bad3e86f93676b15f1da105efb02659159c8c455f6f9c2b049</u>	+ 1.000000000000000000000000000000	Reward at 1000usdc.lol ✓
6	2024-08-01 18:17:19	<u>0x220f8367811f3ff047741f639669ff856ffb7e1b47d8a04064f2436d719a0fb0</u>	+ 13,000.000000000000000000000000	\$ CLAIM ON: eth-ethens.com ? ✓
7	2024-07-31 17:01:37	<u>0x144160f2182e2bdbecf2db6b4f098fcce9df4f2945575c4bcdd602794ff3d7cb</u>	+ 600.0000000000000000000000000000	\$Visit Reward at [ airdrop.li ] ✓
8	2024-07-18 11:54:39	<u>0x51273aa6c5e6fb7a99ff71995cf6aa7a8fdb3e35a089407b7cf542a5d8dd2ed3</u>	+ 96	Visit AAVE.PW to claim gift ✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-25 14:32:15	<u>0xe904534db49aaa9f1d0d43b35c8615afacb0791354c5bd759fb0adec0e1f3597</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
10	2024-06-20 05:10:40	<u>0x2f255d07d17bae8c0e87a25caed38b9e25e2f3796c25923e207046dbec5db9ba</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
11	2024-06-10 20:07:50	<u>0x43a8d44df28baa32cff038e3ba0676d5f37c2174243dfac206fe9d6ef3f2f383</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
12	2024-06-02 09:50:11	<u>0x99310a03c7178280b8542eabc8c3300a54e0dc705275432f7510b0c8ff1fe3d5</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
13	2024-05-21 13:35:35	<u>0x45f7f3ea6963ae9ead136e88b6ce3189c77f957d302a2cdb285916df89c9ae21</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
14	2024-05-18 14:00:25	<u>0x036d235439fdd239ab008336c8cecd1869cc7a5a3dff4df7bd8b1fc021b862bb</u>	+ 12,500 UR TOKENS	✓
15	2024-05-13 09:49:57	<u>0x15e04b106824b5c707036d69ce2e9137848c6217d9adc64ea48d5a122808cfac</u>	+ 5,000 S	✓
16	2024-05-10 20:29:29	<u>0x33ae230c1e9d060b4f3cc2f74a23454b9c2ad7a5d8795e4c501e7e5cf4f21e52</u>	+ 10 rETH.	✓
17	2024-05-09 10:44:44	<u>0x4b421b518fd3b87f76d8078efd3ede92cfa6205a3bd550ae6a1b41e6e031be64</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-01 19:39:14	<u>0xf4a3a71b83f2c60c321f</u> <u>eb6d47a4fbf934dd0e4008</u> <u>f52b82b096e1c30dc96d16</u>	+ 5,000 ards	✓
19	2024-04-28 02:55:10	<u>0xfbded00a80a6f5c47aeb</u> <u>643af5ae8811ce3286643e</u> <u>bc383170ef627ad89a55ea</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-28 02:54:58	<u>0x42556c38f0130c205974</u> <u>9e0d1804c5fd3ddcdd7dbd</u> <u>fcd1c7c1f29db09e0096ef</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-18 10:55:40	<u>0x8d56cf7cf3a527218d8f</u> <u>0a71144b05f9353f0b8feb</u> <u>a056c13dc62293d7e2a4e9</u>	+ 5,000 wards	✓
22	2024-04-17 00:51:17	<u>0xea12ed74459abe068583</u> <u>4b824e9299898f8379fed2</u> <u>4dce468e059e3f2b489b97</u>	+ 150 URPLE TURTLE	✓
23	2024-04-17 00:51:09	<u>0x1e332f424c65fde6cc09</u> <u>a9a73a8526f998664f0090</u> <u>48e5efbd9e588019e69d68</u>	+ 5,000 URPLE TURTLE	✓
24	2024-04-06 21:16:07	<u>0x6e4ef8305aece8e3e991</u> <u>179a90c428a4b661c977f4</u> <u>9f027511f630649d3c4e5c</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
25	2024-03-20 19:50:25	<u>0x551ddc89efb3267f04d2</u> <u>80ed3eb1fb4861c2666557</u> <u>d6c73f64bc89fa81a97e5f</u>	+ 500 op Code	✓
26	2024-03-20 12:20:50	<u>0x21bdef27dfb1557f35e8</u> <u>00b9e130b83dbf13806768</u> <u>0e88e59898d198e70d79fa</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-20 12:19:16	<u>0x4392d5a59dc464cf053e a347dce273aa84fefb8dc7 83b435c52f1604cd33f2a4</u>	+ 900 \$   Check: eventblast.tech	✓
28	2024-02-03 00:08:54	<u>0x0975483acbe0facdb1ba 2bacf7a8ef5452bcaba1c6 c7f4f7201150ec05f348d6</u>	+ 2.0000000000000000 00 )	✓
29	2024-02-02 20:57:06	<u>0x432d2401ff1cfd737dc 459d88a19e38c2e8c3633c e0dd7f9e0bf6e17bdf315f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-25 14:43:28	<u>0xf0d2079c2391a54f91b6 53834a8358c3af2d5a0328 235724c31ddc37d53f6e55</u>	+ 1 rewards	✓
31	2023-03-27 14:36:52	<u>0xa4024de1e43d8ba26ad0 3233873be40af71f89482d cf6a5463d7b3c75a0e4515</u>	- 144.000000 USDT  144.03 USD	✓
32	2023-03-25 03:25:04	<u>0x66b3ba4f152502807f5b 29eac6a0bef5ce1c06c8d3 229228e7daf3095e5e937b</u>	+ 144.923373 USDT  145.11 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 00:54:37	<u>0x59da6e38f33b743f9723 42cdb897440fb8cfe73093 c297ca31891ca90f0839a0</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 13:31:42	<u>0x00f47f54a3605d695653 d22c5788ecad5dfc6aaf0d 87e976501bab2709e109ed</u>	+ 1 Claim567.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 15:58:47	<u>0x38af81fa65a09972e08e d04c4cbff7ecaad05b85a3 1e46bde111c9861e0bbcb7</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-18 16:34:04	<u>0xbc3d418b3b3836666278 4503f762535fbd9182d42a 5f52e9c260bf9a282d248f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-12 16:12:29	<u>0xcaac8efacf1043a683d4 cb20e21186f61c9e3254ef 6e2a43bd8718d7ca9d080b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-12 16:11:53	<u>0x11055b941a24b60e82af bfe1205d80fa0a916013c6 5f8052a3a3470b500d7263</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-07-31 17:01:23	<u>0x858b3e9e112d5c9d733a 8ffa54689560c3b2ec667d 0a706945966db94c481351</u>	+ 1 aim rewards!	✓
8	2024-07-18 12:58:02	<u>0xbbf853f9f3db90c5d4ab 6b558c14dc59bc47bf4ac2 63986ddd2eaa6709aea3c7</u>	+ 1 5000\$	✓
9	2024-07-18 11:53:45	<u>0xcee2c3b663657f3e3d35 1fc881909432044e8c873b 49cdc5e2ac39976e34a134</u>	+ 1 ðŸŽ•	✓
10	2024-07-18 11:53:41	<u>0xaf00c4f7d339d805a65a 26c4231cba2413f02f3705 c1e7f024895787e224137a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-07 17:08:46	<u>0xf7680a2c870a26d73566 ac603e7b220a1ba9405f4a 25e58de9576dcdfaa9ce23</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-07 17:08:44	<u>0xb3cc7e1af5c11b43969a0cef3ddbfbf9bf45b5221a552ad60dffbf6a6ec16c3d66</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-29 17:40:22	<u>0xd88518488134524a7df24fb6408f7b7570c1aa16ec0c5be465258c8055b3a4b6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-20 05:10:50	<u>0x69db5d7c0db66c8fbea580aa39e0ddc8a76c588720151cb743d1ba212806e746</u>	+ 1 t]	✓
15	2024-06-09 10:37:36	<u>0xa6595a2463f56c79f7f964686cb9787d005533c232cb153d9975675bc23dd22e</u>	+ 1 az]	✓
16	2024-06-01 11:13:05	<u>0xd435576e391c601e75c53a36be1eb1065a4363694aa481746d06b0ab2dc11d32</u>	+ 1 e]	✓
17	2024-05-25 06:09:28	<u>0xd5864514c02ee8ae4ab96f4f7816168e2d5901a2c04cf12f21652eb40c208b5f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-18 14:00:37	<u>0x2f367c3ed632fc4be6985b32b2b85eb0a1ba14d0a66293cb8cd27ffa6a33a733</u>	+ 1 -airdrop.net	✓
19	2024-05-13 09:50:15	<u>0x1c5a37a21beea1905df7ce8cff9b0d411b8783cc39439c93a8af968f39526ce5</u>	+ 1 -airdrop.org	✓
20	2024-05-09 10:45:08	<u>0x2451bf6b70af9806332b9db2fb36f48807d171067cd42639ddb9d01d3c856e0a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 02:59:00	<u>0x17192357bc02341208dd4ffb1b9d95aad83842d73ee801357461a4403fd92919</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-17 00:41:19	<u>0x4d540b1795f3951cdb7cb8e95ec76982aadf5a9460a44cdd461cff51514586ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-03-22 18:29:36	<u>0x772f107f8de1f3146722a95e4aa5ec323ebc77e12d2b42bf26cc0053016cf7c3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-20 12:19:08	<u>0x7c19b93816ff4c06fbb2263dcc13a0f179eb6b413547ee00587a0d3278ff700a</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2024-02-29 10:25:04	<u>0x36635dcf6692e28c902db4054d15d9a16f78aacdc5882814c45008b4ed4e7e88</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-04 15:49:34	<u>0x9f951d64e76dca7619f6327d6bc05cbfa20a8c1e9a47bc8aabf50ff153c2f247</u>	+ 1 2eth.org	✓
27	2024-02-04 15:43:14	<u>0x10c2c582e9fb778d9d71238d484709c1a5a2726e2361c6b0d781057618032ad3</u>	+ 1 2000usdc.net	✓
28	2024-02-04 15:27:24	<u>0x9a2166923d347707be52b6f0cc9df3a26d84464d4476588f452accd65a8a22d2</u>	+ 1 3000usdt.xyz	✓
29	2024-01-25 22:58:15	<u>0x3c92902ba164e20b6b7b6e95978c69c23e20e0f18e32a63a8e17f375920b6a94</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-24 00:25:29	<u>0x5a72e76cba1128f01faf1f28250d407a305c319bc29bf8ca1ae451018c9907</u>	+ 1 1000usdc.top	✓
31	2024-01-24 00:23:15	<u>0x1e8eb3a2e24a3ab3d73228ce1e7b793ede827e92feb59b7351ffaaa407f777f</u>	+ 1 3000usdt.cc	✓
32	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c034daac99fb0d63467989d9155232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
33	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 05:29:50	<u>0x48cf4f14c27de3467d797fb4a1bccc862e9bd2e168e6d574ebd9697c04d48198</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 05:11:00	<u>0x89b1abbb3a2c567c6c5af4027bb2ebe37ba162404b312cc5f095f3c2521e09cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-15 03:13:42	<u>0x6f010c4dc3314eae556f21d9425181583ba4f6966318c78ce16c96021d237db4</u>	+ 1 2000usdt.link	✓
37	2023-12-15 03:12:52	<u>0xcd5c798ffa7aaea7211de7415d8b9b1580542cae0abee4535d7c88ee115f814</u>	+ 1 1000usdc.net	✓
38	2023-12-14 11:43:35	<u>0xcdc40d30a633181164c1801de23e39078dad008beac789e01cb8a50ef6b38c1d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 20:41:17	<u>0xe9931b0d0b8813f14906</u> <u>71c2d1cfae734be6f3b882</u> <u>19b7f3e97db4b7faf85b9a</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 15:29:49	<u>0xc8acd52a01f57cb10f00</u> <u>ed73fa04ca8d3788c2761d</u> <u>4c82d1187a5c9b852764d8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 04:04:21	<u>0x870be9e22f8e1d1b89ce</u> <u>82329c42b17a2954175c66</u> <u>951b803dfdda871c200506</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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