

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83e21881ee42cfa8036ff40b848c6f79f831bf3b</u>
TOTAL RECEIVED	12.728547196691758714 MATIC
	4.72 USD
TOTAL SEND	12.727026196693143945 MATIC
	4.72 USD

Token	Balance
MATIC	0.001520999998614000 MATIC 0.00 USD
MATIC	14,925.000000000000000000 vercel.app)
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! ORIGIN ETHER	1,250 TOKEN
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
! AAVE	900,000,000 kens.
MATICswap	14,500.000000000000000000 cel.app
1INCH EVENT e82hj2	N/A 2000 1INCH
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! \$100,000 PEPE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 05:57:25	<u>0xf71167738b3ccadaeb0f a8bfc6fd69f3628e090bcd b83376ed37d01674034cb4</u>	- 12.726207196691758 483 MATIC  6.64 USD	✓
2	2024-08-26 05:57:25	<u>0xf71167738b3ccadaeb0f a8bfc6fd69f3628e090bcd b83376ed37d01674034cb4</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-08-26 05:57:25	<u>0xf71167738b3ccadaeb0f a8bfc6fd69f3628e090bcd b83376ed37d01674034cb4</u>	- 0.00000000000013860 00 MATIC  0.00 USD	✓
4	2024-07-24 06:59:44	<u>0x72e7b87ef46a6265da99 f9bdc07cfafc382099764e f8f3f3480adfce010fbb8e</u>	+ 12.728547196691758 714 MATIC  6.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:07:16	<u>0xe69f7df328a3bfba85c583c010a93ec0c226747516ab8af9db5ba05a45bf064b</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-25 07:46:57	<u>0x9f3adfabae5556ca04f61318275338dac6d2ca4d5b6f8c69da6c119590446799</u>	+ 2,985.000000000000 000000 vercel.app)	✓
3	2024-09-25 07:46:45	<u>0x296e1e8bfb4d6f95e45099dfb27b6146f4a26c03ec4e18b47f16156555842d19</u>	+ 2,985.000000000000 000000 vercel.app)	✓
4	2024-09-25 07:46:27	<u>0xbcbdb05cf26333748903f64c19132fabec8f1659133dd677d1780d482cfa90b53</u>	+ 2,985.000000000000 000000 vercel.app)	✓
5	2024-09-25 07:46:09	<u>0x19d804b55f9815e1378f63e9763a5fb58dd6e507892a938f40a8551fe32be95f</u>	+ 2,985.000000000000 000000 vercel.app)	✓
6	2024-09-25 07:45:55	<u>0xfc65647e13f253362e7cf6fc56d177b9790b79e133b50a8614c91d8455ca0ca9</u>	+ 2,985.000000000000 000000 vercel.app)	✓
7	2024-09-20 14:13:09	<u>0x4bb0c81034929a141ba10a0728e4e3a477f324bf352fd6b1ac0c101d056c5767</u>	+ 14,500.000000000000 0000000 cel.app	✓
8	2024-07-25 03:31:13	<u>0x71e15910ac64df5275000f855392561e0ee19cf2365cf17f3f6f22c1ed82069d</u>	+ 5,980 kens.	✓
9	2024-07-24 07:00:00	<u>0xb281542294b76405f130143c4aee6dc8e576b2db0eb9d95ea8003ca151f84c64</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 00:50:13	<u>0x4396068daecd3ba2c805382e5a8beb6b4dec96a48acac883de19a70450fd5e94</u>	+ 1,250 TOKEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:10:52	<u>0x7bbff4fdcbdca71dc965945fc421ac01e94e2adf073b4d8752c79fa5d08ce3ae</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-25 07:46:51	<u>0xd2154f597e973e9dd87d114b17b01cd87051f132886d6c413649e1adeba2e7fd</u>	+ 1 56 ETH at app-eth.com	✓
3	2024-07-24 07:01:34	<u>0x522175488ac3e0da28029f3d5500e179d85051d3db727316609a8f4eed6e2ba0</u>	+ 1 SHIBANU	✓
4	2024-07-24 07:00:52	<u>0xac794599e813b4d20fd7bca442ed81f20ac0272a69de4c81be4c414554cd170e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-24 07:00:50	<u>0xa737a3052a3f51eb5f1634f332541b87e2fbcc30cce1476166f75396c4205c72</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 07:00:44	<u>0x5cdf0f4ef5a6a86359e796f3e32cdf8c4cc5544c52ce604c7e8220f18e5ca546</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 07:00:08	<u>0xf4609cb58ef337ecf4250cc65dadead018ae54a8cd14f60f5f0d381e50e24821</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 19:11:00	<u>0xf83383f5f38bb4f512996a508949321403de40de3680f44c4ea82607a71f9356</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-21 00:50:57	<u>0x886861ed10a2fd56034268064a6f663cd705935efeb38ba0d8746cd1d9c4b57d</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-01-22 08:11:01	<u>0x5f96eb03e33ed03f58d76ed858b16bbbf86096dec</u> <u>d5692189e4cc4e91aab6bd</u>	+ 1 1000usdc.top	✓
11	2024-01-22 08:10:01	<u>0x88a2bd773ebfc4e7cd47b26f9c99e408c2330fb37c75279afd91cef8295fcb</u>	+ 1 3000usdt.cc	✓
12	2023-12-20 00:52:58	<u>0xd9ed914e79071e7b2172332a394ebbe064a931aa60db753b48da5798e4cf7f1d</u>	+ 1 s.xyz	✓
13	2023-12-19 07:15:10	<u>0x89752b5532722a8a1ee80ab0eae72adfc99e1e59934331ab64a719dd8107ba1d</u>	+ 1 1000usdc.org	✓
14	2023-12-19 07:14:42	<u>0x566017aec991bddfd4f365cc1cf2a2feb7f4b8956dc23558b6ce17d0d684a743</u>	+ 1 2000usdt.icu	✓
15	2023-11-19 21:43:20	<u>0xa0dc0bd507c7f9e5ed5c2d9152d333f72d201456ddbfbab9687981ea6dba2d8df</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 13:47:04	<u>0xa6340c0cba50c6489c040d609ba3fa52fa813df5230d16ca651595c2add64b1f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 16:34:35	<u>0x07a86a2560544ff23c0051866b4bfeec972ca545e79d195de665446753ac3de</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-28 23:36:43	<u>0x21b4dd9b4ff121afb03f94dac0e6724deb1996633043ce9c456830e9ec09a6a9</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 01:06:53	<u>0x17c77abb668be4c4d4cb57af329bdec560be88e5ac6d9e3f8cb00455adfb0321</u>	+ 1 2000 1INCH	✓
20	2023-10-07 19:06:25	<u>0x8bf90314e957cfc31e017b7af8644b0402c13bbb0812ac2427dd711f04b71b04</u>	+ 1 Shiba Inu	✓
21	2023-09-17 23:29:54	<u>0x64594b2d1f41c75d9d7eadc078aa7bd50659fcb9691b5a17daacbed3890f07ac</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-10 01:15:52	<u>0x8dd29dc67599c92a68089b60f1b7af19bc72d37e1d853e682a245c2a70501dca</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:39:27	<u>0xa79db98710c40ff40430018f0322e9944349fcf52e7b3a8c5f2f38c8d0d9c34b</u>	+ 1 NFT Voucher	✓
24	2023-09-09 20:58:43	<u>0x47dd97180d68d2e67adc6da82a60c33135abb68b10ed687d3e63b9320abb598c</u>	+ 1 NFT Voucher	✓
25	2023-09-01 23:38:24	<u>0x4547a03dac550407ef2dbd54908d1627e30866215c053485c912418a7603df9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 19:51:54	<u>0x11d6cb8bbc2c157006be</u> <u>f823ec2ef0e96bc8d3abbc</u> <u>59a19ee74b28e4034921d7</u>	+ 1 Voucher	✓
27	2023-08-28 13:49:08	<u>0x83c135f480d7a19e91ef</u> <u>b244f0515e458204ca176d</u> <u>99ea74158c54108883a78a</u>	+ 1 Voucher	✓
28	2023-08-28 09:49:47	<u>0xcb36229e5ea0e5093b26</u> <u>67182fa345504fa2aa8044</u> <u>0b100ed5e53317eb695e62</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-14 21:35:21	<u>0xe7128f073e5f4c2188b9</u> <u>9b67e90ee0919e4d9a1b5c</u> <u>4a674074ff01e00f3e30b6</u>	+ 1 Voucher	✓
30	2023-08-12 22:34:55	<u>0x525485f7062c5c57958f</u> <u>40d0c3acf527e9b66cecb0</u> <u>1130b1e938b43a9afb4fab</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-09 19:48:38	<u>0xc157707f5e20b6575c5b</u> <u>93489f5d7a4ad54380fd32</u> <u>41cd16e9eb0d9e8e627c27</u>	+ 1 Voucher	✓
32	2023-07-21 21:51:00	<u>0xa8ca31fd0dc12394c03d</u> <u>d1efc81130ee694d27f9ae</u> <u>743b7feddedede47fb70b8</u>	+ 1 \$2000 USDT	✓
33	2023-07-11 01:05:20	<u>0xc60bc367eefe0c5fc06c</u> <u>1bc66fe1111471fa0f51a8</u> <u>74a7b037e3ecf79358111b</u>	+ 1 1000 \$BLUR	✓

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