

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 15:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85c32f12bdcbf28e3a76c23f09e8c1262b9821f6</u>
TOTAL RECEIVED	978.201630848797321960 MATIC
	362.03 USD
TOTAL SEND	978.201533390986696759 MATIC
	362.03 USD



Token	Balance
MATIC	0.000097457810577750 MATIC 0.00 USD
Acces Liquid-ether.com	27,227 rewards
! BONK [BONKTOKEN.APP]	724,900 EN NOW
USDT	10,000 \$USDT  · airUSDT.net
Acces Liquid-ether.com	1 rewards
AAVEPool.com	57.09 pAAVE
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]

Token	Balance
!ETHENA ^	14,000.000000000000000000 \$ CLAIM : ethena-v2.com *
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
# stETHERS.COM	1 rds
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
2000\$ Rewards	N/A usdt-drops.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT Airdrop đŸŽ•	N/A 5000usdt.com
5 ETH by Base	N/A NFTVoucher
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
\$5ETH Reward đŸŽ•	N/A 5eth.net
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 18:50:02	<u>0x24a4e840cb40013de78c</u> <u>18c0fc0d3eb199bf87cd66</u> <u>258b55d2636edc0036de96</u>	- 457.71015687634707 0920 MATIC  356.23 USD	

#	Date & time	Transaction Id	Amount	
2	2024-01-18 18:50:02	<u>0x24a4e840cb40013de78c</u> <u>18c0fc0d3eb199bf87cd66</u> <u>258b55d2636edc0036de96</u>	- 0.0006306664655550 00 MATIC  0.00 USD	✓
3	2024-01-18 18:50:02	<u>0x24a4e840cb40013de78c</u> <u>18c0fc0d3eb199bf87cd66</u> <u>258b55d2636edc0036de96</u>	- 0.0000190522716300 00 MATIC  0.00 USD	✓
4	2024-01-18 11:46:59	<u>0x9a7ab3dede5da93c8ceb</u> <u>1e00ab3ad58aed037a330b</u> <u>956cf084b5f6f948c5bb22</u>	+ 457.71080370249580 9375 MATIC  368.27 USD	✓
5	2024-01-15 17:33:11	<u>0x707384cdc94d8e88c3b8</u> <u>676f6c595454ca969ac8e3</u> <u>374f35a8d749ba187457a2</u>	- 260.49015229590258 9685 MATIC  221.46 USD	✓
6	2024-01-15 17:33:11	<u>0x707384cdc94d8e88c3b8</u> <u>676f6c595454ca969ac8e3</u> <u>374f35a8d749ba187457a2</u>	- 0.0006347772122370 00 MATIC  0.00 USD	✓
7	2024-01-15 17:33:11	<u>0x707384cdc94d8e88c3b8</u> <u>676f6c595454ca969ac8e3</u> <u>374f35a8d749ba187457a2</u>	- 0.0000342254481030 00 MATIC  0.00 USD	✓
8	2024-01-15 16:52:04	<u>0xb170b6fe9a69a54f258e</u> <u>f2aac93a86bf090304f8c0</u> <u>624b557c6b5c2f08132d71</u>	+ 260.49082714630151 2585 MATIC  221.00 USD	✓
9	2024-01-13 00:12:03	<u>0x38aa5d8b727b1018d4cb</u> <u>d381c40db1740b479d1c0b</u> <u>56745c26dfcb2cc46d6a53</u>	- 259.99927547960311 3581 MATIC  222.50 USD	✓
10	2024-01-13 00:12:03	<u>0x38aa5d8b727b1018d4cb</u> <u>d381c40db1740b479d1c0b</u> <u>56745c26dfcb2cc46d6a53</u>	- 0.0006300000199500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 00:12:03	<u>0x38aa5d8b727b1018d4cb</u> <u>d381c40db1740b479d1c0b</u> <u>56745c26dfcb2cc46d6a53</u>	- 0.0000000177164820 00 MATIC  0.00 USD	✓
12	2024-01-13 00:05:21	<u>0xab0aa77d31e317fb5cbe</u> <u>514ad6b1287117145ba788</u> <u>364f0810d3d542a3e38621</u>	+ 260.00000000000000 0000 MATIC  222.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:41:23	<u>0xdb752380b5871c22c674</u> <u>64fc0fcbf58f3234197965</u> <u>e165df549b0af20fa9ab2a</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com >	✓
2	2024-07-23 19:41:09	<u>0x4d290a9a53498dea9ce4</u> <u>520bdd0096e820c1e96280</u> <u>47ece0802012a9034c448c</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com >	✓
3	2024-07-23 07:02:20	<u>0x79074be1085d48531bfd</u> <u>3df7e6a2313efc409f5907</u> <u>e992d5f18baa76b6b5db2c</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com *	✓
4	2024-07-18 02:27:33	<u>0x5fac394b3a0bb7d6d43f</u> <u>4c990caca199b7d24bfc5d</u> <u>c8c6ed021522cbd15aee3a</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-17 07:17:18	<u>0x3c11bda4fadc076901d7</u> <u>05557e1d0b74589e4ac468</u> <u>807fee463884c47f21747d</u>	+ 929 )	✓
6	2024-06-14 12:11:04	<u>0xe33853007ad77809f69b</u> <u>6bac1152c875ba0e9639df</u> <u>24f237df0e398727fca5f1</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 04:28:46	<u>0x1cc2a2b201e2c0a9976e c589c8a50e42f7690a0f7b 4fc8be72e25282bb16f548</u>	+ 724,900 EN NOW	✓
8	2024-06-04 03:53:19	<u>0xb88586d1500b096960df 2a9a5915907e5910b7ac6a c9bb0a59a5a666677e2d0e</u>	+ 724,900 EN NOW	✓
9	2024-02-10 22:56:01	<u>0xc4d48055f72ffac2213a c59a7b06ffd3d2f4273daa 3774ada0f08e78081c6c9e</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
10	2024-02-10 22:54:21	<u>0xd9206de992e47935e5de 9f610ee515ac2aeaa0be15 99562c5fc77daa034c2c3c</u>	+ 1 rds	✓
11	2024-02-10 22:54:15	<u>0x92d6c03de900b16447c8 a1a90a3ce816d43f5beb37 59904016d42a3f50a6e348</u>	+ 1 rds	✓
12	2024-01-27 10:25:33	<u>0x67864b809bb584dc8575 c34b81995367ea88bdb6d8 1acdf31604fdf8d58a6aaf</u>	+ 1 rewards	✓
13	2024-01-15 17:33:27	<u>0xc7460b63295c224110b6 b106a4d2ebaccce2b7177c 1306727c00107d590335c8</u>	+ 1 rewards	✓
14	2024-01-15 16:53:10	<u>0x071b5826d6b46ed29f29 4a0af92e40befd3e4bf4eb 86b9296f9d27a90f3f59c7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2023-10-27 08:29:36	<u>0x2ba841c9202387c15d87 9f163d0acc9aa94d25e9a9 08dca3184829220b1a5aed</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-25 16:36:02	<u>0x221abcefe6b644ec7519f25e5eecf84c07deae960e4f386990b07bfab831f49c</u>	+ 57.09 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:07:14	<u>0x50db093262fc3aa2103fc4ae3a749fdad108c93ff676ac17058310d8e5100a6f</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-07-21 16:39:31	<u>0x087205d144a541d1809db26f5144c7a6f0b0ec4cd9cd36ef72c55f9e793f9647</u>	+ 1 ðŸŽ•	✓
3	2024-07-21 16:39:19	<u>0xda59314337bd917db7b19f00f62330a745313a87316a293ac0ebdbfc8676cb8f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 16:41:56	<u>0xa4e87f94b613991cef285d5ef45d44f1d5a123f834fefaec88c5b27dbb8d538e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-20 16:41:40	<u>0x7b5112dd8772c35d3f8d83394ed0e05f3d7e880e210541096bf1b8d13dbaf6f8</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 16:41:26	<u>0x8ed028776a01a99d41fc13af1a0edc6d1332fe993150c98fe9b0008a0d2b4653</u>	+ 1 NFT Airdrop	✓
7	2024-07-17 07:17:36	<u>0x53e89bc39beaab7789e377299aac8114cffe55b7ac6293bf6cae5d9d0ee844ae</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 07:17:24	<u>0xa8e04b321c86980d5f7b3d8fa1b9112cc32b167223a184d9561b06e1b1ddd87d</u>	+ 1 ǻŸŽ•	✓
9	2024-07-17 07:17:10	<u>0x91db7bdc89a8b1412eb61a6762210ef7f756ea9fff8fe1dd4cccb429f8db96de</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-06-25 20:52:28	<u>0x32cf52e9bd03ac7b3e280fa5040dbf3ce3c215722917ff69f939a2b8db02e79b</u>	+ 1 5000\$ at adrpGBT.lol ǻŸŽ•	✓
11	2024-06-25 20:52:10	<u>0x4c973344e6e77c3c2307f97bdab0cde32d66435400691da81f4b1af0f3d35e15</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
12	2024-06-14 19:36:10	<u>0x7b50fed159e8d91c0b7bd19ef186537d0c6d6deb12cbaf5f1ee2617566172de</u>	+ 1 ?	✓
13	2024-06-07 17:57:42	<u>0xfaaafc101401546878b5d761d8e553e9659158686b309de474e5aad52231c61a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-04 03:54:11	<u>0xdb4a61cbb33773a9272b015e42570e0ee84c24d7441359123e0b45e13e9579ab</u>	+ 1 e]	✓
15	2024-03-04 11:45:38	<u>0x43c1e8bb4337ee9ca488bf80085df5c17c51beb9519ab27621d9662d01c252d0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-02-10 22:54:42	<u>0x3dec5d55d95acca2fcf05a79a2ada7557ff9e42d64a84b381147f0df1aa9c6a9</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 22:54:42	<u>0xf1ff4fc408b36f910b2a520efcea223bb88fbcd05ac690350dd9e6cdb284906b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-04 01:51:21	<u>0x05a65ec2876e81365ab212bd85529d0da0b4ca47d840f8a57047566289ace7dc</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 22:56:16	<u>0x70b3ec2dd00e5fb32be37dc3f5363e07ca8a10be9c8d59438f81dbdc80418a6d</u>	+ 1 2000usdc.net	✓
20	2024-02-03 20:56:15	<u>0xcadaaabc2f64cdc7d0f5786038a122968755c2996e79793bac14f457e863f36a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-28 17:54:26	<u>0xea975ec90e90c3877beb47e37b5f5d6fe4cb5beb846a651c73b3e68d3e362e5a</u>	+ 1 5eth.net	✓
22	2024-01-27 10:43:20	<u>0xf23019bfdbc694a79adac18b0662241b71249b7a3d9c97beb8196027b38bc1a6</u>	+ 1 5000usdt.com	✓
23	2024-01-27 10:42:42	<u>0xdbb7b547173d2597156395dac27b7a4a03c05f30c25e87a2a9857107f0fe9f67</u>	+ 1 2000usdc.org	✓
24	2024-01-13 03:04:39	<u>0xc65288eba800807527a867e3d289848553f69e9e943bd03bde9f470436510163</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 02:53:26	<u>0x5336ed3d973e94806ce7c098227ed8975888c80658e433f4525fb17a2f6c4f03</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-26 05:12:07	<u>0xc8f31b8d6ca43647f9f4d56010090b9d488414fd3931aae3d101f7b5bb2a8cde</u>	+ 1 er.app	✓
27	2023-10-26 05:11:49	<u>0xc536e9c0502b2ca0c875164b9e1d8a1c57325578bfd2c5e85205a6eff9d24f4</u>	+ 1 Voucher	✓
28	2023-10-25 14:59:14	<u>0x87f92e3ae784ca34b272e4868780e87d677400d846e396016e057e06d66cf1b5</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 14:59:08	<u>0x9578752f9ee8adcbd36baedff4264af8f410c033da44f3e447cdc15e62d9e585</u>	+ 1 tether.yt	✓
30	2023-10-25 14:59:06	<u>0x5cd30c785a032220c0fcd98bf6ef8129eba25eb0c5dbaf76380bd2448b6c2f7a</u>	+ 1 usdtdrop.info	✓
31	2023-10-25 14:58:54	<u>0xc37d131a5966554b9f6a758c3999abf6ee7ee98565085231c5ad155b34d6e204</u>	+ 1 er.app	✓
32	2023-10-25 14:58:38	<u>0xf9e03e4c2d2360c687a35786b977929b0ec36319ad2b1721a8bbefbab8f53a52</u>	+ 1 5000usdt.com	✓
33	2023-10-10 16:43:38	<u>0xf64a5afeef55b8973a965de88c4c81044f1b740dcbf3b056d0fea5f44d54cde2</u>	+ 1 Vouchers	✓
34	2023-10-10 16:34:38	<u>0x24e9d301d418ae7276777760cd390442f5ac4fd29e4e703a9ff31007a10b63c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 16:33:54	<u>0x7d2359e0ada3b02e4fd12d1eeb66f51d96cb5b66a1d747f7f618ab71716cc5fa</u>	+ 1 com	✓
36	2023-09-18 20:02:51	<u>0x6fb3f4c923852e3f99689f6663c0df80fee4ae735a0160cad1b2f322e9b9fe15</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 14:42:46	<u>0x225313a174fa8f1558a1ff4f67aaacea087e7c2b4448464c293f7b6156f895bd</u>	+ 1 usd-reward.com	✓
38	2023-09-02 01:51:30	<u>0x1081a0caf822a4d5d4f1ff0c29f8587bd97c8cc55e6eb1cf6f70e83539dbe5ea</u>	+ 1 Vouchers	✓
39	2023-09-02 01:29:28	<u>0xdd95887f4319072e9fc09c87fa5e3080146eb797ce50de5c1111f16d3d307040</u>	+ 1 usdt-drops.xyz	✓
40	2023-08-28 10:04:24	<u>0x1fdae8bb4e8c8b1c853432c8ee6d9ddb1858cbcb6063311a1dd123dfd58cf4d8</u>	+ 1 UNI-V3-POS	✓
41	2023-08-27 16:29:53	<u>0xb5c8cc63f7633cd36590b880501e4a9ae90662046fbc84b3c1c85c2e95f9aa85</u>	+ 1 drop-circle.xyz	✓
42	2023-08-23 20:25:25	<u>0x51b4cdb1c3b0c44b60569989530d5871586d8510afce5e75a30697aefb0be518</u>	+ 1 usd-drops.xyz	✓
43	2023-08-23 20:09:40	<u>0x30ae771579dc21a6f82b400254bc54542da06bb40b185071a146792dcbf46bd2</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-20 14:08:32	<u>0xa3281cc02be07781b136</u> <u>b55a3073e1a165423742cd</u> <u>12b944eee671ad08ddac20</u>	+ 1 NFTVoucher	✓
45	2023-08-20 14:06:30	<u>0x99f5afc87b192b0dfa55</u> <u>91bed4a8bea9cd237f11f7</u> <u>95b68311913b2263e80856</u>	+ 1 token-rewards.xyz	✓
46	2023-08-20 13:14:17	<u>0x6247e59e67966537c4de</u> <u>6f97d6ded6fab76188e57e</u> <u>356d8214deaffd517da4ef</u>	+ 1 club-rewards.xyz	✓

\* USD values displayed at the time of transaction

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