

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87772f3b4a45f49f4f8a3a08a47699576f52ae92</u>
TOTAL RECEIVED	4,101.534854000000450469 MATIC
	1,671.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4,101.534854000000450469 MATIC 1,671.78 USD
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
! USDT..	3,000 !
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
LiquidEther	1 tkether.com

Token	Balance
!ETHENA	5,000 ards
-airdrop.org	N/A -airdrop.org
l	N/A 5000ZRO Token at layerzero.pl
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%Enet]
'	N/A Reward at bountydrops.io
Airdrop at 3eth.cc šŸž•	N/A Airdrop at [3eth i%Ecc]
Airdrop at 5eth.cc šŸž•	N/A Airdrop at [5eth i%Ecc]
šŸž•	N/A šŸž•
-airdrop.org	N/A -airdrop.org
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:39:10	<u>0x811e4f223c30ab3f06e5 389070f9c1506796ac9b80 eb8e50a516cb0b4f419151</u>	+ 1,781.407504000000 017186 MATIC  760.30 USD	✓
2	2024-06-12 07:40:01	<u>0x55a7027660ce5231047c cb1d9c5071fd7b7f6cbeb7 94a28e9b29084bae97d7a3</u>	+ 1,730.367799999999 988358 MATIC  1,078.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 07:10:47	<u>0x9cf32419e912878aa1514285cf4b2f3b5ca6b2395a8d02c6a636feaa87cf4610</u>	+ 589.75954999999999 0177 MATIC  516.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:25:02	<u>0xfaeff84ee5118092ca65f8ac47af49a9954fadf34aab8654385d0403bd8680a9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-23 23:54:37	<u>0xe8e93b4dcb28f242afd7b11d3f2e556ca74c10f2be0737a9e743ed92ba48f5bd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-06-16 23:54:04	<u>0xa2c69a818162c9e687acc0c2ccc05d7140c1fa4c3a3255d0cf02434351eb8a59</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 19:15:57	<u>0x02869dc7ab2ceb8b71c672840a4a66296c2f1835dc27379fe7fe2711d9465e04</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-06-12 07:40:11	<u>0xec3878d9d7da7060b3d478b41e88e48b671a18a401d7afd3a95be489a7526e39</u>	+ 1 tkether.com	✓
6	2024-06-03 05:54:32	<u>0xf5c503d14bc9dbb00ff435e4edc5961d1f3c7d1a5e84403324eee76b6b378aaf</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-01 19:39:06	<u>0x3a5e866bb1a1729f4cc77e3dc4b42bd3bb7a3932d4473db36cc88f79ff58d362</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-18 17:35:08	<u>0x67871db9f741602f52e90efdf995a87938edd26e9aad117784de8252eeb91e59</u>	+ 1 !	✓
10	2024-02-14 18:50:27	<u>0xadfaed5d0914f72c5312bc9491c5bf17e95c88214ea0ddfdae00e3ea51657cd4</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-13 06:30:31	<u>0xac5c1321d27c9724f0f588ce4433946bd560f75aa748a7a904fbe4c94c036a38</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:25:12	<u>0xaf7a0da611b5229719f067a18b35c9e75f92841643bcadd3e21aa0e4e24b9bb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 11:24:54	<u>0x42bc7082c32a38f8f83642d7818e4a9fcd0115d14d14c85d22957e57a3b3471c</u>	+ 1 ðŸŽ•	✓
3	2024-06-13 08:44:15	<u>0x690166648ba8997a6e656acada3bfd74e6d56fc5e4a7d2cc79a0ba6fbd9d52bb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 08:42:15	<u>0xb9461939050f1220b99817d6d78d49e4b56eaeb86f9906237f0a4224bdd67f3b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 07:35:19	<u>0x9122c86be5aed4fb18826f4a06b321202519d298471f2985e25e0e93ecaa0cc6</u>	+ 1 az]	✓
6	2024-05-11 10:38:21	<u>0x56f6594287ccb57becbae5237d1c4228c2b807b19ff83bb2528128d3f7f8a84d</u>	+ 1 -airdrop.org	✓
7	2024-05-11 10:37:29	<u>0xb6b4a1d90f69eb9c7032454760455d3e314619adb5e841723f2ac05d568a6ada</u>	+ 1 -airdrop.org	✓
8	2024-05-11 10:36:43	<u>0xc025a71f9c0aec8c4eca6e444c5e869da159ebb2b1f4cf1534bae94f538730b</u>	+ 1 -airdrop.org	✓
9	2024-04-28 02:58:50	<u>0x4fb33559494891d6ab54d2d8879b8a489fe6341092add5c304cd40bd729ab1da</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-13 08:34:21	<u>0x47173b4deb6ed0501b29428e74571d96af5c832574b4f66141f64eee61b83e57</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 13:29:23	<u>0x266f835b78b3654da98d5fb2551a6c0157a617d5ab09e726ba3040a150eec85e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-03 05:07:09	<u>0xf15f251f60b65befb6ee81a4d63e5e2e3074c9fc008df1385e0c31426131a1f</u>	+ 1 NFT	✓
13	2024-03-04 05:39:51	<u>0x0e64eb3b9d7f3613790c8e5c9312f94569738acfc936adb06eb31f4c19bfa8d6</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 11:57:28	<u>0x731012bee847bb009a5d4af6c085afa6d8c4a6318e58f2b6a8b2a147dba27aa3</u>	+ 1 Reward at bountydrops.io	✓
15	2024-02-26 06:31:55	<u>0xa36ab83972b9bb9458256165ffc959ca44a247423c5179d0e78733d7108ca54d</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-26 04:51:25	<u>0xe296a12aba5009fdc4fd2647d077c50236320cffa0dcfe5b1e7a8455eb9bfb8a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
17	2024-02-13 06:23:03	<u>0xc1174d6efe8ce503189b595acee7cd6c5cc9c546d4e5d5b711cb67df11ee460d</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-13 06:23:03	<u>0x88929010f4c5a67e4fa77b27efad1de42d7b686e4c97b8ab6c5a5811e56b49f5</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

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