

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 10:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ab6e5e252432ecf4202bbc99fcb4b22a72aab3a</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.452016000002750995 MATIC
	0.17 USD

Token	Balance
MATIC	0.047983999997248998 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
Appsei.icu	15,000 SEI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.85000000000022737 sUSD [Synthetix.cc]
#HEXPooL.net	180,250.000000000000000000 wHEX
\$ USDCpool.xyz	938.000000000000000000 ool.xyz

Token	Balance
# stETHERS.COM	1 rds
! RETIK	687,500 Claim Airdrop (retikdrop.com)
2000 USDC Voucher	N/A org
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 SPEND REWARDS	N/A taskson.xyz
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at tether.ec
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:25:33	<u>0x903c2e037a4d99a783c6</u> <u>492bb584e437082d0a78cf</u> <u>faa08b8ade3d82a8023cce</u>	- 0.4452703096252226 82 MATIC  0.30 USD	✓
2	2024-05-08 14:25:33	<u>0x903c2e037a4d99a783c6</u> <u>492bb584e437082d0a78cf</u> <u>faa08b8ade3d82a8023cce</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 14:25:33	<u>0x903c2e037a4d99a783c6492bb584e437082d0a78cfaa08b8ade3d82a8023cce</u>	- 0.00000000000027510 00 MATIC  0.00 USD	✓
4	2023-04-08 17:31:09	<u>0x8c28fbb53fb6eaa53248f54bea7fa6a78631a421c5edcce1f4af81183b8da96e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 17:31:09	<u>0x8c28fbb53fb6eaa53248f54bea7fa6a78631a421c5edcce1f4af81183b8da96e</u>	- 0.0024065600000000 00 MATIC  0.00 USD	✓
6	2023-04-08 17:31:09	<u>0x8c28fbb53fb6eaa53248f54bea7fa6a78631a421c5edcce1f4af81183b8da96e</u>	- 0.0023231303747773 16 MATIC  0.00 USD	✓
7	2023-04-08 17:30:11	<u>0xc98f3f8c425901dd6008128082c28e38fb14f534d2741b729c1dbf6c2ce5cad5</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 09:46:29	<u>0x32e22560247950d4eead90331042eae6106f7a1b4febb889bb62ea831aa60764</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
2	2024-08-01 10:39:59	<u>0x57222e2274352e8f96629f6f057df50447d8cc81b8666ce89d2fc1357ee8a193</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
3	2024-07-31 08:46:00	<u>0x75e6ed68eb563fe23a1c65c97e0743b26137535e18fbcf1b4f9e44860aee0b3e</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 10:34:24	<u>0x026ac6e4be65877f232d08019e5deec139b1ba36836fc6e3061d1998994eedf2</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
5	2024-02-28 04:32:10	<u>0x05ffb0cc857a0ac55df1f62a1f6065106204e8ca1ea50d34f88a0c09d08553f8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-10 20:45:01	<u>0xe2afb2ba69d50e9d370dc46da4c1f416470834f250dbed2db98874dd7014d771</u>	+ 1 rds	✓
7	2024-02-10 20:44:59	<u>0x5014f4dea4e9f9933c103d2ee6eb80beaea8e59538679ba77bd1da503f0c1c93</u>	+ 1 rds	✓
8	2023-11-27 22:48:13	<u>0xc0c901e29b9e42fed02e6f7f8318d3d58f8365622ee45e0e6cc8bee7665fa9e1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-30 10:57:36	<u>0x2a1421d06a617ef286bc2a8e819f89a7b446bd0afc4353ab50aa55dbbdc0e32c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-22 13:26:49	<u>0xbea43c5cbdf136c284479f5ff3b5b707a365c7dcb1039c05afba15f2e220aa88</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
11	2023-09-01 09:35:53	<u>0x9bf8e2c1f90bd3f70b6ee4a663297456dc7c24f3a3af19f1e14a0f81c7471c89</u>	+ 180,250.0000000000 00000000 wHEX	✓
12	2023-08-26 00:10:03	<u>0xa823ab2b5fbc9e33b2044eb796d7b8f977ab76cd40750f87f3b06ac70488e93</u>	+ 2,082 SEI	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 09:29:08	<u>0x4c37b27ab1ae674be59e508ca21d1d0ea3123a247558252e2d7a532d65b0b072</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-11 09:07:25	<u>0x805f1a48dfe929fdb4fb248d676393abf1c5dc3a4fc0f32ce3b23b5fe9b65bed</u>	+ 938.00000000000000 0000 ool.xyz	✓
15	2023-04-08 17:31:09	<u>0x8c28fbb53fb6eaa53248f54bea7fa6a78631a421c5edcce1f4af81183b8da96e</u>	- 2.1847439999999997 97 WETH  4,044.31 USD	✓
16	2023-04-08 17:29:07	<u>0x5815111ae44b5c4da27c6d51950752366110ccddf547cba1e338261434be847a</u>	+ 2.1847439999999997 97 WETH  4,063.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:34:54	<u>0x7f6732a75ddb92d0f3b1f19ab237c1e4fd478f307155bf73b5f9974a2f490568</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-09 10:34:40	<u>0x97f53c2955c3c46669758f639165792e00199a4e82a3f63bc7140053ab92eed3</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-04-21 09:55:25	<u>0xffe8e578282fc5c27acfc0c676ad2f3a3abf0eccc6586fd1b1d67b9ec82383ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-11 19:05:12	<u>0x94f649d3186399371794b4859e2bf43ce757039f5c6866442d5cc68fcbf1d606</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 20:45:29	<u>0x99240d321d3f517747f6e3697307d8885fd10adfee1f363c1e0b7b92f47bc0f2</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-10 20:45:29	<u>0x29c96930cb5735a6c1daa0d8e38f26adf8af853b854f1aca9f49d339aa4e941f</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2023-11-25 20:05:08	<u>0x613e8c30cf85cdae82218f77c646b625db80b995a0885c9b8ca79e32bde53aa1</u>	+ 1 org	✓
8	2023-11-25 19:39:31	<u>0x988d7d93c2e02c48a1d6ef573c6887a049c694f4de747f1995331ab04a4a05e7</u>	+ 1 3000usdt.org	✓
9	2023-11-25 09:48:38	<u>0xa24214c4a9cea0009e54a5813c3827d7cb05b45118d77cb4dd3e03992eea7644</u>	+ 1 Reward at tether.ec	✓
10	2023-11-07 08:31:48	<u>0x35d802e2d89a9cc9ffcc45c61b091644e3ae01397dfb04a87c6158e33785759f</u>	+ 1 ds	✓
11	2023-11-07 07:45:10	<u>0xea75077d4b6b5b8c857d274307d46df490b780bd63e22cb0a9497a722f314a8b</u>	+ 1 Voucher	✓
12	2023-11-07 07:45:06	<u>0x2af3f1f2a40f7bba5dd1d557b3c9d727e80d31aeaf6084c0e308163fc5386bcc</u>	+ 1 vip	✓
13	2023-10-31 23:46:12	<u>0xf3f431e1816af9a3b0e694b341e854851a2226799cca17b574eeeca874d3efb1</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 23:45:44	<u>0x5c6ae5f7360703e713856fe13aaef69be2d2551b5bf9e387d3b02c20a52b4e68</u>	+ 1 Voucher	✓
15	2023-10-31 23:45:40	<u>0xd7c72c15fe9717d4b4783d1fc4acee326324a486c7f90751b021d454c127dca0</u>	+ 1 Voucher	✓
16	2023-10-31 23:45:38	<u>0xed053dbba164c2c96c5b8d2b974f0085dabc24d416d1bf33da0f61978dc8aea8</u>	+ 1 Voucher	✓
17	2023-10-29 16:47:15	<u>0xdaf57c55f3104b80d0d897627fdde27d53178002eecf2c30d2631523e439906a</u>	+ 1 rop.net	✓
18	2023-10-29 16:47:09	<u>0x9a41ed91ffeb06237a0557aed187b6c00ae172541d0875741f7b59b58daf1d29</u>	+ 1 drop-usdt.cc	✓
19	2023-10-28 02:59:55	<u>0xcfde69d80f959a89a7c6ed7bfd4c56ca9241ca5e528fbee2bbadddabfca388cd</u>	+ 1 .net	✓
20	2023-10-28 02:56:03	<u>0xefff97742b6751ea59c33f4cceac8b23fcbaf1506022971403372bd93115cb25</u>	+ 1 aim rewards	✓
21	2023-10-28 02:55:29	<u>0xe78388cc37b9ad1b1b5a93617053ca6c0e5f0c89be3439162d8d59a9acc76842</u>	+ 1 2000usdt.org	✓
22	2023-10-26 20:43:53	<u>0xd05d9202394bf7314d6dee440ef83687919d9088bd5a4d3ae418ef931ca4f7d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-26 20:08:08	<u>0x20318889cf40e8515ecc60c13800e870f362e935da46585f9246379617163b88</u>	+ 1 .net	✓
24	2023-10-26 20:07:56	<u>0xb46d58b8b180a29b2cb3a9c4c5d358f83ec11838898d14905d2ba41dbdb334a1</u>	+ 1 Voucher	✓
25	2023-10-26 20:07:40	<u>0xa18e86d5123ffca7b13aecf0747092be4c9f5621ad40e72cf93306cc9f762cf1</u>	+ 1 NFT Voucher	✓
26	2023-10-25 20:45:43	<u>0x6d39a31be6d73882034ce31cfc237b598db16ae81cb462f2289c98f6ef941ad8</u>	+ 1 er.app	✓
27	2023-10-25 20:45:33	<u>0xdd11e55937856c73d21a87b10f548cdaa77bdc536984dd93fd1f7aef14dfd3d1</u>	+ 1 Voucher	✓
28	2023-10-25 20:45:27	<u>0x27a6b7075d6a3aff8c3455de80ba67ffd397f3479d8c55ad84b8dc8cf6afb714</u>	+ 1 5000usdt.com	✓
29	2023-10-23 08:44:05	<u>0xcc65910cae8cc9dd55296951f6fb3c7b3f8c9aa71ed2badd7b205fe2266ba67f</u>	+ 1 m.net	✓
30	2023-10-23 08:43:39	<u>0x27f4570b96feed859afb4013b37dc87c4dc4e18345f28883187e58229b371da7</u>	+ 1 tether.bz	✓
31	2023-10-23 08:06:59	<u>0xb0b313c9416e8b79cbb444273ebf92e6de83e264cf96cfdd0291418f3b629a79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 09:06:27	<u>0x85161e907adabbe9ae308d6232f3aaf2288a90203eabe853b1f6a7554a2f2103</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 09:06:21	<u>0x6a5686323901f26852f0984e9357f49d5f9cdf148795f0fe827c42935dfe9ea</u>	+ 1 s.net	✓
34	2023-10-21 09:06:03	<u>0x35785cf38cbcbf05f9e2d60e6eb22893bc0b4b63f09101bba148606758447dad</u>	+ 1 Voucher	✓
35	2023-10-20 08:01:36	<u>0x531d07783cc88e66fcb9cecc20cb7e3fd7455688885548beb775f3d6c11bd91a</u>	+ 1 s.org	✓
36	2023-10-20 08:00:06	<u>0x5079dceab37c870936971a6ded3c6b25f2e8beb809bc1288c92d1c2fd8a3316c</u>	+ 1 tether.ac	✓
37	2023-10-20 08:00:02	<u>0xaa55a81906ae8794b137861e1fd51e51067a0c729fba9959ce3cd090f64b859e</u>	+ 1 1000-usd.xyz	✓
38	2023-10-17 23:28:35	<u>0x17d0bbc0be5d3af332aa20faa6c5f9a1f6bc84efa479ddd816d8447d3880221d</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 23:16:45	<u>0x39d8a234b2df0bd4f2eb2eaf0a70f01e24e1ea01a38e46d644ab878abddcb204</u>	+ 1 usd-drop.org	✓
40	2023-10-17 23:16:25	<u>0xe405c87cc64f0ab2f904f6447a7728e9962d122a7e071622277bc4087706600a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 23:16:21	<u>0xe118af75eb7f47e5bb627ce4da06daf1f3a15b683927cab78f1670e3d86eda84</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-11 17:27:00	<u>0x60592117b4cfb366c2f594cecf8bb1bf2e672919b4265297fc0a7185e93d3d73</u>	+ 1 NFT AIRDROP	✓
43	2023-10-11 00:20:02	<u>0x712716b0150f0cc5037763a9c7a72edb19fffba807257d08a664b210c6fa83a7</u>	+ 1 VOUCHER	✓
44	2023-10-08 13:00:20	<u>0x7594e00ab717ce8389e1b537076b5ba93bb0779beb30dfd165721161d7da4124</u>	+ 1 NFT AIRDROP	✓
45	2023-10-07 20:16:44	<u>0xc3e71dd60fad595697ea91cda6915dbafd69dd260f21cbc7c92a7790572711f3</u>	+ 1 NFT AIRDROP	✓
46	2023-09-19 08:56:56	<u>0x3830d7981f904cb5daac346bc74934ac65a373e528a85ad49a7917c9a83f693b</u>	+ 1 usd-rewards.me	✓
47	2023-09-14 09:13:25	<u>0x70e7572c7ee82ef59247884bfc77a53fad257bd2d073e8dae6b3e4842b63d3e9</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-14 04:47:56	<u>0x244f3ee6fc0c936fb4ac0673f7415cc53cb45b8a01b94870fe7a9a2d5d2d65b1</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 08:20:00	<u>0xd1b694e59cd1ca86cd0059c25a87498c45ef4d04f49da9d36bd3640fa27ecb9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-13 03:49:20	<u>0x10a650b621a04fb6ff4b cf8abe336c22f6b1155549 697a1f9890e7706922feed</u>	+ 1 Uniswap giveaway	✓
51	2023-09-13 03:49:06	<u>0xbdea3b5ec4465c615009 00f11201f27eaf5f3665dd 65e99da3c57bfb7e33735e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-13 03:48:38	<u>0x3af2f966c820181ac250 6f4338c57a46c45c6320b9 23bd4aa5220581418a1966</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-13 03:48:14	<u>0xd9c125c71aa780c496a1 899f47ccc0afb20f10299c 8fef97277393fd626fd47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-13 03:04:20	<u>0xef166270283f4b66f05e 9e6738a8c7942b900c30a9 c7095fac4b44852bfd60ab</u>	+ 1 NFT VOUCHER	✓
55	2023-09-12 19:27:24	<u>0x65aefb747c1d6b1106fe 1b6fe5b74101fc34940ee7 64ff67496b099340dcdd4a</u>	+ 1 claim-usdt.com	✓
56	2023-09-10 16:11:15	<u>0x6c47d1b34f9b62278ced 14802e7bf4c99722f7fca0 a8268c003f6e1d4ff1a9f3</u>	+ 1 Bored Ape	✓
57	2023-09-09 04:53:03	<u>0x6d33ae27875c75d13e8e 26019e98040c5a206d4129 d6f0e2da4c4e96f8693cf5</u>	+ 1 Uniswap giveaway	✓
58	2023-09-09 04:52:35	<u>0x9c94481b81d4ca2b7c30 892125638d93d1b9a1915a 919ca04152f9ffd7489675</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 04:52:09	<u>0xcd60b381b6b18c2282ff6bd76ae201a20c731b5dcf056f8fbe436898136f3091</u>	+ 1 LIDO Drop	✓
60	2023-09-09 04:51:53	<u>0x7c3cf51bdc07541ecf6b0fa6ed41d98c965df75bf4e0d92f862415c5e77dd0d3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 04:51:45	<u>0xea7d818e3be953f5fd5cab43532182537a8ca8d54298f4786f96c97c5ceea1bb</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-09 04:51:37	<u>0x7a2e7a23b8502cd02f9afe01921e7bce3e3788b1c09df49f9927f12bc313d667</u>	+ 1 NFT VOUCHER	✓
63	2023-09-09 04:51:31	<u>0x2a7e1aaa1662b4980e70cab57f79948dfa41d1229e0153cb5c4479bee1284f12</u>	+ 1 taskson.xyz	✓
64	2023-09-03 22:06:49	<u>0x8c55a00d993ed97c15843a0b9705f26b71e91ffe40e9ddf4b1c57c40ed917b1b</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-01 00:07:46	<u>0x1d259f2bd27e29536b2892c9dc85753113b979a17d935ce91a7a6e109853e8a4</u>	+ 1 VOUCHER	✓
66	2023-08-31 06:50:57	<u>0x966fc816b68c5a614663ea392b83e5180e4160e6a6aeed93c33d22ea27bb97f2</u>	+ 1 Weekly Giveaways	✓
67	2023-08-31 06:50:55	<u>0x3384a13efa34d345d39538748c930d9aa6c5aa066203d8835dfdf22b0e690c83</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 15:33:42	<u>0x0c8372d6b99e72ca70bf8780547599c024f42b6b3c</u> <u>cca2e84944c954398fadb4</u>	+ 1 Voucher	✓
69	2023-08-25 22:20:13	<u>0x9d58e3ee42e04675963daf016fa4a5d7bb771691c8</u> <u>4514d6b119357887283f79</u>	+ 1 drop-coins.xyz	✓
70	2023-08-16 12:26:24	<u>0xcbd9fde79b28a7ab78863ce5d1a2bd02354fd28ad5</u> <u>ea43d9e6a09e8505696b4c</u>	+ 1 drops-reward.xyz	✓
71	2023-08-10 23:41:52	<u>0xbece7f3c0d38b4c193ab462b3fd962e7714a007f1c</u> <u>cd6028195e7e3ffb2e5458</u>	+ 1 rewards-1000.xyz	✓
72	2023-08-07 12:29:54	<u>0xaaafc0186a7b57bc3a8d77e01c377b662c90a173ede</u> <u>3d209fa111d5b41fdd7111</u>	+ 1 Voucher	✓
73	2023-08-06 17:38:24	<u>0x2e6ab5dd28fbf277954519e0dc1a93f112be55184d</u> <u>b641e63ac65de8ccc11631</u>	+ 1 1000-rewards.xyz	✓
74	2023-07-23 08:03:52	<u>0xebf14a070a530ffdad652f2412888c3be20981e418</u> <u>4b52cde7357ef9bcec2e02</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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