

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 17:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a9ba68b75fece4e20a1fe3d48de652cd0b55d0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004405588714760188 MATIC
	0.00 USD

Token	Balance
MATIC	0.095594411285239808 MATIC
	0.03 USD
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	9,860 ACCESS ON: [ ethna.vercel.app ]
DROP)	32.000000000000000000 ) to claim
! USDT	4,000 RDS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! BONK	745,900 YOUR TOKENS
[BONKTOKEN.APP]	
! bitrock.to	3,531.000000000000000000 Staked Bitrock
	(www.bitrock.to)
0.5 ETH REWARD	N/A App-oeth.com

Token	Balance
@ jgusd.site	N/A m rewards
cvxbvxcb	1 xcvbxcvb
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 DAI	N/A DAI
\$1000 USDC	N/A USDC
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
'	N/A NFT
\$1000 USDC	N/A USDC
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 10:56:05	<u>0xc3331a29572c25dc3d1d</u> <u>c844edfb43a4af85e483bf</u> <u>e16f7d3846750e0a4cba26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-06 10:56:05	<u>0xc3331a29572c25dc3d1d</u> <u>c844edfb43a4af85e483bf</u> <u>e16f7d3846750e0a4cba26</u>	- 0.0028833281031210 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-06 10:56:05	<u>0xc3331a29572c25dc3d1d c844edfb43a4af85e483bf e16f7d3846750e0a4cba26</u>	- 0.00000000000007191 54 MATIC  0.00 USD	✓
4	2022-04-06 10:55:35	<u>0xb34753fad7142fe0908e f10d9b0c8c3a9c0e053a19 370a269db320a0cdbee45f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-06 10:55:35	<u>0xb34753fad7142fe0908e f10d9b0c8c3a9c0e053a19 370a269db320a0cdbee45f</u>	- 0.0015222606103531 44 MATIC  0.00 USD	✓
6	2022-04-06 10:55:35	<u>0xb34753fad7142fe0908e f10d9b0c8c3a9c0e053a19 370a269db320a0cdbee45f</u>	- 0.00000000000005668 56 MATIC  0.00 USD	✓
7	2022-04-06 10:53:33	<u>0xae00968f5dd2a69dc56 ed68d69972d5c4d1b2a864 48b1cfb5ba5ac0c83eb766</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:57:20	<u>0xc04fc0b0ebcefc5bcf56 6e96258f61cb2619bb87c1 d1384ffd8f7b016ccf1016</u>	+ 1 App-oeth.com	✓
2	2024-06-18 17:28:19	<u>0xa3820c59334487270468 928c7aec4b07be2fc45870 34c8b03ffea6705f142d4e</u>	+ 9,860 ACCESS ON: [ ethna.vercel.app ]	✓
3	2024-06-13 03:22:11	<u>0x2fdc87476018d39a808a 614d599c27e35a7262f846 f20d328eee444f931e995f</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 09:56:38	<u>0x37d3686ce27b5d28592916d0dceed0b793e47d7d3bcc0e7cb111b4a1995b3c60</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-06-04 10:56:59	<u>0x3eff7c144f6c4d07c8260823077983a141790d40e1f724f955cd7143568381fb</u>	+ 724,900 EN	✓
6	2024-05-28 17:31:32	<u>0xe3182d5bee16e52f9b0e51df85870887d1b88894b373e4ccd7a799457f93b1df</u>	+ 745,900 YOUR TOKENS	✓
7	2024-04-20 11:52:16	<u>0x47d1e9d0ad856dbc0791969bad915ec00588860137b5bf731f202909f823a9a8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-08 18:52:44	<u>0x061396dcb7b6256ba02600feb56fa91ba274a333397b00ee2e829f9e9f43017c</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
9	2024-02-07 09:49:11	<u>0x20a3ea08465fc49cee266be721f7691d9e94317a8005a4423a6ac95251db2a51</u>	+ 1 RDS	✓
10	2024-02-02 17:51:38	<u>0x68792a9b45fe0e263c1572dc74c5c42103d92bf006b55e04068dc05c76c7725e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 16:21:42	<u>0x19b207f228d19699883f88e3435d11455e9db09e2427c83cca0468edd3443272</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:42:39	<u>0x2640ee8df994f86e356404020070faf401f556622e35682ea97104e94c941957</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 19:42:39	<u>0xf0b776a6be54ea4e3a60</u> <u>a192f87fdf92fed63e9f1d</u> <u>2e2c64592ae8bdee490abd</u>	+ 1 rewards	✓
14	2024-01-30 07:38:22	<u>0x7cc14d38fcc3bb3f09e0</u> <u>0f08f4755aac0a843e63c3</u> <u>0aaef2ecdee6c6a535237e</u>	+ 9,090.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
15	2024-01-29 22:44:47	<u>0x2db1243a5392e7030364</u> <u>3897d91cd504e1f80b671d</u> <u>9b4443f0292719273e4c99</u>	+ 32.0000000000000000 000 ) to claim	✓
16	2023-06-08 13:36:50	<u>0x1f7f6496e0e3f4ab5a26</u> <u>ac9519ded41a4a236d18e2</u> <u>e84a64656a3661d4425916</u>	+ 562.0000000000000000 0000 m rewards	✓
17	2022-04-06 10:56:05	<u>0xc3331a29572c25dc3d1d</u> <u>c844edfb43a4af85e483bf</u> <u>e16f7d3846750e0a4cba26</u>	- 680.27210879999995 5409 FOREX	✓
18	2022-02-01 03:07:29	<u>0x7b5b3f4838085d5c0c1f</u> <u>2bf715c31ed1e30f7d0d46</u> <u>0ed6e30ca415fffe006ae8</u>	+ 340.13605439999997 7704 FOREX	✓
19	2021-12-20 01:42:56	<u>0xa3828e758ac88bc7592f</u> <u>32cade2c2b14c466eb8c10</u> <u>17f0a0509151c311b5588c</u>	+ 340.13605439999997 7704 FOREX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 21:17:21	<u>0x60c6ed2ee4d3b9637821</u> <u>e51faa389ca35653b81850</u> <u>36bd0f1a619c856d3ddfd8</u>	+ 1 xcvbxcvb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:42:23	<u>0x2f8cae5a577e6d072776</u> <u>12b314137cada85558efd9</u> <u>68254057c8d42e5994c678</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-04 10:56:55	<u>0xacc6fee8b61788f2f75f</u> <u>47a63a7bc5e9aa731c0556</u> <u>af7ac773555107e29c2fe1</u>	+ 1 e]	✓
3	2024-04-21 17:39:02	<u>0x0e5eb09e65fa92c2e9f5</u> <u>4ed3e35838a26ba42b087a</u> <u>000eb4865bf3a034d70785</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-15 23:48:25	<u>0x0538719b60de6e941348</u> <u>061a3193d1191d65e75edf</u> <u>b54be6243bbb46aef0d35</u>	+ 1 usdwin.co	✓
5	2024-02-04 17:11:01	<u>0x713be3aa4b8f6c9e1ed1</u> <u>76d3cfedf046a263add009</u> <u>e1f5dd48b6af54aeeda641</u>	+ 1 2eth.org	✓
6	2024-02-04 16:56:43	<u>0x89f03fb88c5d0aae2f49</u> <u>3bf6eb7c342f6f99feebbe</u> <u>84fd328e2c8948ea25f1a0</u>	+ 1 2000usdc.net	✓
7	2024-02-04 16:33:34	<u>0x7384de09b0ec109e3097</u> <u>9b97ab78a149f80a321d0c</u> <u>2f338581c29ea56bf024e6</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 07:58:10	<u>0x7395e44cac8081788fe5</u> <u>3c242a6e86a9f6399d52dd</u> <u>d54793876e9de3889e17f6</u>	+ 1 NFT	✓
9	2024-02-02 03:26:30	<u>0xe5944fe3757ccf97765b</u> <u>90a223ad7c4c4a1856736c</u> <u>1f908f249b947f00285555</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 16:37:58	<u>0x3017b7cd255df03ac6da9894aef263007c0a40ae2ade281f8acb01cf272028c9</u>	+ 1 2000usdc.org	✓
11	2024-01-29 21:43:24	<u>0x92c3b4b3cb35c35f7f7736d0823fe8c913d5971106275f16e5962b81aa61378c</u>	+ 1 5000usdt.com	✓
12	2023-12-23 11:40:25	<u>0x9b441187731cbccbc8cf98152c199ece49d852cd83a8593673820029da8cd9c9</u>	+ 1 3000usdt.net	✓
13	2023-12-23 10:49:21	<u>0x4e1029c1e5e2c0cc370d9c00028d233c9f7ef139b2260920d49aba8469f4ef4c</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 02:02:43	<u>0xc017e48ed90bfaf58123509751c01267b22fef7249f36e81a66d7d7740991012</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-10-28 22:09:46	<u>0x69f8dbe320e4a03bf74989a8e268e47c28a08ae652ccf5e0a06fb4f76436e8ee</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-16 15:04:23	<u>0xfba60e045e33bec73e7f71f116a24479166cf171ed8ec5e37ba09e51639320df</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 00:34:46	<u>0xa336e78995dec5b109d1a7693f2dc678e460a0dfd89037d0b20c1257ee5802aa</u>	+ 1 usdt1000.xyz	✓
18	2023-10-11 07:34:30	<u>0x70736bf3f9a6a16d1e20686911b0f0fd3ec7b32411fc47a58526b7ea8859a7b6</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:25:51	<u>0x935adc83d8b3700636e351de8e75a8ffa1ac7f6549ac2a347cafc54d7564439c</u>	+ 1 circleusdnft.com	✓
20	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 00:06:33	<u>0x60e505dacd96a181d0f8526e239d777b9e3fc6109486013418794db8432a9e7f</u>	+ 1 LIDO NFT	✓
24	2023-09-21 21:23:05	<u>0x273d7bceeba26172385b597b98ce532c9897b6fba97a0397b2afb9b511e3faa7</u>	+ 1 Voucher	✓
25	2023-09-10 15:00:54	<u>0xe94b721e7bd2745a0e658110d177233e2da721bbcd5aaccca4c7849f4702a420</u>	+ 1 NFT Voucher	✓
26	2023-09-07 13:58:15	<u>0xfe9668647958fddb522268f8eb41fc2bcd2c6ef40edff652b163432063cad353</u>	+ 1 OPTIMISM	✓
27	2023-09-05 09:01:38	<u>0xb5207c005ca836d6c4078ece9c864e32d4cca495013ba8cfee6c498db9411b5d</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:19:19	<u>0x522c35e2968dc36c4dfd711b12217dcab56b68c814007c077549fdb56cea2d80</u>	+ 1 claim.circlest.org	✓
29	2023-08-28 11:13:57	<u>0x0154a828f2bdce199721bbe5a6f7db131d96ee0a778e8fb1e3abec5e81ae81a5</u>	+ 1 Lido DAO	✓
30	2023-08-26 22:10:28	<u>0x9f0bfcd373f71207149cf064fff5d8d02819a24e6791d55d3054a60b267ba011</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:49:51	<u>0x737c059ad84db2d88aaece263a1b7c6c1f705a4848199f5b38eb4167a9d2f9ff</u>	+ 1 NFTVoucher	✓
32	2023-08-11 12:45:51	<u>0x669067a364c8f0e2947fb846acbf56e681538f5b5caea9aafe13900bd3c360c6c</u>	+ 1 DAI	✓
33	2023-08-05 15:09:33	<u>0xb158d097604abcde8bbf03fdfca09b4c6adf59493c0ccd64bfa4edf4e12679d0</u>	+ 1 \$1500 USDC	✓
34	2023-07-26 01:25:50	<u>0x9da61908acc18b86cbaca2e2892cf2b10077ede570b2d37878ba2da72bf0e0d1</u>	+ 1 \$2000 USDT	✓
35	2023-07-25 15:37:48	<u>0xc61a17b1b05dc4acf8e2e1ca6a7e2fc7868d7069ca5dbce1ebbaafe481d8747e</u>	+ 1 \$2000 USDT	✓
36	2023-07-24 20:42:32	<u>0xe4920122b05ffc6c942c877a15db1fd150f8cbdf56ad61bd173abd8c1877ce4e</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-14 18:10:25	<u>0x0de664fed9741cbd7d9e2e6a7725c52333f8fc34989b676d90e81322a9440e20</u>	+ 1 BRAYC	✓
38	2023-07-14 03:16:44	<u>0x50791bb41d527d235f6dcd3d3feb8ff1fa0bd96bc735a430213eeb42a6f40819</u>	+ 1 USDC	✓
39	2023-07-11 20:44:50	<u>0x56d1e7fd872e503af185a39904b0644c7ee43bbc8ab8f4cd7e258cebc7f9bed6</u>	+ 1 USDC	✓
40	2023-07-04 01:42:41	<u>0x08fbbace899e88688be7dfe4a15cbd152c15692a14f36dad7e259f38478f6c06</u>	+ 1 APE COIN	✓
41	2023-06-25 18:01:38	<u>0xab8a36cea265b8a3eba198277d3ab3ecd5b2ff9afb4cd3f69ccf172f86ed3a0c</u>	+ 1 OPTIMISM	✓
42	2023-06-21 00:49:37	<u>0x03309562724ec015b6d8286e745af15fb4a99ac2a65669d5e62331924aa0d892</u>	+ 1 OPTIMISM	✓
43	2023-06-13 23:31:42	<u>0x715c3475c3b9bd870ceeadb300dd1dde896b4d00981857f1a86f00d07c686528</u>	+ 1 OPTIMISM	✓
44	2022-09-04 18:55:24	<u>0x8dade024eb2601392f6a3dac7ca56825c8edbcd9165359c0ef49b304b9a63dda</u>	+ 1 vbcncvbncvbn	✓
45	2022-08-29 01:48:59	<u>0x0613e63988ddcebc3dec153a00241776625e7acd98bfded6eac0e460d1d2c9d5</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-03 00:54:25	<u>0xfcca1c05073b519e92eb</u> <u>5441ef7c4aa2ae69d66a08</u> <u>937029658f3098392dd59e</u>	+ 1 FlyerBullyApess	✓
47	2022-05-07 06:34:19	<u>0xa2f5fe750147702a53bf</u> <u>7a56000be5375295ac9163</u> <u>d89da23d3e1af526038b79</u>	+ 1	✓
48	2022-01-03 09:07:15	<u>0x74d96d0f1b137fb1b11b</u> <u>9460a23b3bfc7a3614aaa3</u> <u>de0f6b842f31b85c4c7777</u>	+ 1	✓
49	2021-09-14 22:36:15	<u>0x0ccf62accfe0b9978fed</u> <u>0d43c8cba14bef34740891</u> <u>38d17ce17d4a962e13e894</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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