

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 20:14 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x94173d86d77b62edb3571de61dcd54113b51799d</u> |
| TOTAL RECEIVED | 3.436540831532952200 MATIC |
| TOTAL SEND | 0.000000000000000000 MATIC |

| Token | Balance |
|------------------|---|
| MATIC | 3.436540831532952200 MATIC |
| (PoS) Tether USD | 5.000000 USDT  5.00 USD |
| MATIC | 14,500.000000000000000000 e.vercel.app) |
| MATICSWAP | 14,500.000000000000000000 ercel.app |
| !ETHENA | 6,761 IM |
| ! Brett | 27,500 irdrop |
| ETHENA Airdrop | 5,700 \$ CLAIM ON: [ethena-ethens.com] |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| Blast | 54,988.000000000000000000 st-apps.com |
| ETHENA Airdrop | 5,000 \$ CLAIM ON: [ethena-ethens.com] |
| PLEX | 984.000000000000000000 PLEXUSdrop.biz |
| 10 Collection | 1 10 Collection |

| Token | Balance |
|--------------------------------------|-------------------------------------|
| 5000\$ at adprgbt.lol šŸž• | N/A 5000\$ at adprgbt.lol šŸž• |
| šŸž• 5K\$ gift at [bit.ly/shibaz] | N/A az] |
| šŸž• | N/A šŸž• |
| šŸž• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 777 CAKE | N/A NFT Airdrop Round |
| | N/A ? |
| 1ETH Reward at etherc.lat šŸž• | N/A 1ETH Airdrop at etherc.lat šŸž• |
| šŸž• | N/A šŸž• |
| 777 CAKE | N/A NFT Airdrop |
| 1ETH Reward at web3eth.icu šŸž• | N/A 1ETH Reward at web3eth.icu šŸž• |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-25 07:45:43 | <u>0x0482f282920f0e92ccf2</u> <u>154bd3ed901223ad6786d1</u> <u>9cd965285ee0ca61b44ba9</u> | + 2.0000000000000000 00 MATIC  1.24 USD | ✓ |
| 2 | 2023-10-24 11:37:18 | <u>0xa5d31a667e885440a977</u> <u>5f2b93495879e14092fe59</u> <u>9df1156d6bf2546c67e956</u> | + 0.5999999999999999 78 MATIC  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-01-09 18:36:11 | <u>0x3659e2b5738570afe4878156cc8be7a2a583cf1ba2f4523226f7c9a1da0481cd</u> | + 0.8365408315329524 45 MATIC  0.71 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-22 12:51:11 | <u>0xa5960d28e90a2767dcda8dca1ee8ad06f8edae0e19bd11cd406c1f4fc05115fe</u> | + 1,623.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-20 22:49:47 | <u>0xda7349d266528f509af73281ad06d02b5ffe02a5970e940d5839303726dcdf09</u> | + 17,500.000000000000 0000000 * | ✓ |
| 3 | 2024-09-20 10:07:45 | <u>0x798796775b3be65982a0e43910b5533168762553f15cf88359dec77998b03577</u> | + 14,500.000000000000 0000000 cel.app | ✓ |
| 4 | 2024-09-17 11:32:03 | <u>0xeb8bea45ceb0271ff93b81fc02d40191ad8512d8e0779de02a6232a26b21bff1</u> | + 14,500.000000000000 0000000 ercel.app | ✓ |
| 5 | 2024-09-09 23:22:53 | <u>0x5fe96a599764ef04446ca3687c4c27158e871767dfd01f2347a9c6bad1dd4772</u> | + 14,500.000000000000 0000000 e.vercel.app) | ✓ |
| 6 | 2024-09-04 13:45:38 | <u>0x112c08ebea1ba92645a99a1be0b796d595f2582761641ba8581a83fee4d94e12</u> | + 14,500.000000000000 0000000 vercel.app) | ✓ |
| 7 | 2024-08-04 10:39:32 | <u>0x8bb53de83f0d9b69f637c71529524ef574f0a8a66f6a1f117370bb5cc3964988</u> | + 14,888.000000000000 0000000 \$ ACCESS portal-zk.com } | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-08-01 03:05:48 | <u>0xdf0e00ed7b8b451f93bef4d0659297ebcf8f475901bc768860dbfa32420fc9ff6</u> | + 900.00000000000000 0000 Visit Chain-Link.ltd | ✓ |
| 9 | 2024-07-31 10:15:36 | <u>0xb1b7281fec8bb668cb5005a64922df842b04b0eff4469dfda7c588bf864587c4</u> | + 14,000.000000000000 0000000 a-vv.com) : | ✓ |
| 10 | 2024-07-29 18:30:39 | <u>0x62ee4c38110d3c3d0e92d5e238463fb3b592371f881a1f312b12615743b543e9</u> | + 500.00000000000000 0000 to Claim | ✓ |
| 11 | 2024-07-25 22:00:13 | <u>0x76e5c94b32adee136fa775e48d19c040a1d555af81865e13a88275264573b85c</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |
| 12 | 2024-07-10 21:54:21 | <u>0x799f7668c1a84b13fe39b6d1b18d329812554cc2dcef3b2dd5b24bbae1dec4fe</u> | + 574.90980999999999 3124 erzero.world/ | ✓ |
| 13 | 2024-07-04 14:21:01 | <u>0xea46a884004faa7d888c03d7e5c6f98b60189550576cf89818a4a192fce77f93</u> | + 54,988.098409999999 8693820 st-apps.com | ✓ |
| 14 | 2024-07-04 13:32:05 | <u>0x3394ccbc5680cd90119da8420f3f9f9b7b7573df52577afcf261100804e1159b</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 15 | 2024-06-20 12:53:57 | <u>0x0e3bcd2a132d3d74db08e02b615d2f28cc1dd6744b9e222df78bcfe8279eba97</u> | + 999.09877710000000 6612 ridge.xyz/ | ✓ |
| 16 | 2024-06-20 11:10:23 | <u>0x145cc92846faf8eaaa5da50b0066de179a4b2c07165e1d2b808270bfe95cfc27</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-16 13:24:53 | <u>0xfd4594ed15cfb6fda079f47f14611da24831d4e120ce3ec7b0b4d4f73f469287</u> | + 5,700 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 18 | 2024-06-14 21:47:59 | <u>0xc92ef34cc9c33ef64e25da99cb5687195069be4dac70f40c88f45e0f2ffa6b45</u> | + 5,000 \$ CLAIM ON: [ethena-ethens.com] | ✓ |
| 19 | 2024-06-13 18:44:50 | <u>0x7e16c597e6a8deb272b9a1f7f4bada94f69235b2a5c7eaac8f44385f165e61c6</u> | + 3,029.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 20 | 2024-06-13 14:01:35 | <u>0x359accae9d431f9bd16580badbdeb06e9d14dbcd270a914c50cedd0d752b12aa</u> | + 27,500 irdrop | ✓ |
| 21 | 2024-06-11 20:34:10 | <u>0xa75fe94e52412ac7fe04c2bb65e92aacbc2e2aca48e5f71b34e1527c0b68eaf6</u> | + 6,200 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 22 | 2024-06-10 19:31:59 | <u>0x07d69990974c191e12adef85a71fd9c71d7de6689eb561d931f62032309214c</u> | + 1,999.900591099999 928701 dge.xyz | ✓ |
| 23 | 2024-05-04 05:32:07 | <u>0xc1121e40973ee69a957bf50990dbf031b4cd01b5d8746668773cbb87ee5e3a96</u> | + 6,761 IM | ✓ |
| 24 | 2023-10-25 07:48:33 | <u>0xb96e156075440b262acf1491c519a8bd20e076e0d58833a4c283e1775e4a0cb3</u> | + 984.000000000000 0000 PLEXUSdrop.biz | ✓ |
| 25 | 2023-10-23 14:38:07 | <u>0x10bb160f6f382dc77bd756cb500e99e14c60658df63a86b3c80f00d2f6cd9916</u> | + 5.000000 USDT  5.00 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-07-19 13:46:11 | <u>0x34c3a8824ac10de18e0524125f3b5c0fc1764736f881f6954aff1a6f50bb92e4</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-08-28 18:39:20 | <u>0x292e046672d613c1e90d2216c866fa0a7e3da027eca68a63e6eaec8d11248564</u> | + 1 4000LDO Reward at web3lido.lol | ✓ |
| 2 | 2024-07-29 18:30:55 | <u>0x9d177576a9d6c812c85756d09976c15c36ff2667a627920532fa72309e3aec0f</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 3 | 2024-07-24 15:21:31 | <u>0x7ab48bfa2acda07009d8626f73bac94684e9993161efd229166624e0caaa0a23</u> | + 1 1ETH Airdrop at ethersc.xyz đŸŽ• | ✓ |
| 4 | 2024-07-24 15:21:29 | <u>0xf12a4859761579539f14b84367eb6a7c2d10ed1bee a03049cc4b23979d3de915</u> | + 1 đŸŽ• | ✓ |
| 5 | 2024-07-24 15:20:43 | <u>0xf5dd3509ee05c5ef63b72bd7898778a7b2809e737c3b6ca16ba267ce442d310e</u> | + 1 ETH airdrop at ethnft.co đŸŽ• | ✓ |
| 6 | 2024-07-24 15:20:35 | <u>0x682a28549f4630fedd3ef4478f968dddac9760b663907212cde85ed5c3ff5282</u> | + 1] | ✓ |
| 7 | 2024-07-19 13:45:47 | <u>0x0438d9fe55db85c17a87245c894f4a012fc72089c8a0cf2fcb4ecdfeed42ce9d</u> | + 1 5000\$ | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-19 13:45:45 | <u>0x5cf8ca805baca0e9e0c8d6bcda0588e4a6928ab73bc66a6c5795e456263edf7a</u> | + 1 $\delta\check{Y}\check{Z}$. | ✓ |
| 9 | 2024-07-19 13:45:29 | <u>0x751230a57d938c3945bf9169aed09f596032a1bf8212eef43db4e0d8a284f81</u> | + 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 10 | 2024-07-15 13:13:13 | <u>0xe4bcd274028622bedfb811460d76935e3a65541d00a5c323741220a60f2a74bb</u> | + 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 11 | 2024-07-15 13:13:05 | <u>0xcd3c2dec773b3e221a7c6a66620be880da56027f39840f1b568bde7fab0ce739</u> | + 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$. | ✓ |
| 12 | 2024-07-10 21:55:13 | <u>0x249e5bcadc40ae681989ee2c328724d97f8634e3f437b3eca73206d71d1a6f13</u> | + 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 13 | 2024-07-10 21:54:23 | <u>0xa384ff57a9e87c2dc49433fb60a935b5b9ca62a3f9b4fdccceb9ed60f56c86d8</u> | + 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$. | ✓ |
| 14 | 2024-07-04 13:17:11 | <u>0x009f1aa0a18c816a7d65ee5a792fde2685a1e7831a2522edf750ad03bfc9bd1b</u> | + 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$. | ✓ |
| 15 | 2024-07-04 13:17:09 | <u>0x3d0db617fe0e3a6e5f5d723508977e83b9f12ca0409c5f2d85a9f1c0301f21b4</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 16 | 2024-06-29 15:29:11 | <u>0x0da887c25a63a5cc3cc032ce4ee0a1d9369791a1b6fb563d6592388018737310</u> | + 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-24 20:21:48 | <u>0xeacc633184e165123f17ec0af9657136a36a3766418800656ac3563e4b815dae</u> | + 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$. | ✓ |
| 18 | 2024-06-24 20:21:32 | <u>0x03340bf819fe286c3effd6c3e472d0a5bcd80aa6a4e98212f6b4e698d10b795d</u> | + 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$. | ✓ |
| 19 | 2024-06-17 13:01:26 | <u>0x3cd507e7226a6031199ab4bb44ffffcf449f93831d4bbd5a420c1c62c3ae5b3e</u> | + 1 ? | ✓ |
| 20 | 2024-06-13 13:02:50 | <u>0x76ebd15d7e80623455a92bca901546efb3c3727a9cf18e74fd994515db3fd19a</u> | + 1 az] | ✓ |
| 21 | 2024-06-10 19:32:27 | <u>0xbce687fc81f98ca8f9149779ae7a6c01426b9749a609917c5a6f639ff9838f5b</u> | + 1 az] | ✓ |
| 22 | 2024-05-03 22:43:17 | <u>0xbb93cc6642f005ff1dfdc9da83b4f158258dff7d296b054772be7c035738af9c</u> | + 1 -airdrop.org | ✓ |
| 23 | 2024-05-03 22:42:59 | <u>0xa85e4e3fac263121aa08b521ef8bc66083f6224b73040ec919921d3f4656107a</u> | + 1 Reward at [5eth.us] | ✓ |
| 24 | 2024-04-18 18:34:24 | <u>0x885149377e590cde989fc9ed98e024f057139767485a908af7151ceb5bc9662e</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 25 | 2023-12-23 06:13:40 | <u>0xbed556b95419053b780f77d1104145fa61797f71903d443a4edaca9bcb908296</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-12-23 05:44:48 | <u>0xfb6ff021e81324f5fc5c af0f6007f75cb34e950e30 be2e9e3b5c678e3951ac82</u> | + 1 2000usdc.cc | ✓ |
| 27 | 2023-12-11 18:42:32 | <u>0xf71630a21026ffa156b6 a1921592fe43a81754246f 26580433302f9dd27bd880</u> | + 1 2000usdt.link | ✓ |
| 28 | 2023-12-11 18:41:28 | <u>0xf60dd417488239de12bf 2187adc6ff3b75563f4ae2 02c44c8e79dfe82ec521cc</u> | + 1 1000usdc.net | ✓ |
| 29 | 2023-11-01 10:40:03 | <u>0x0333bb103c9759f7445d bcac0f5b4e76a9df021c78 6dec618f2bda446c54f97d</u> | + 1 op.net | ✓ |
| 30 | 2023-10-25 07:45:57 | <u>0x9e417e4ad3f083cbd341 c2de97cf4333da490712ae 2414470bbccafad9280892</u> | + 1 er.app | ✓ |
| 31 | 2023-10-25 07:39:09 | <u>0x32d4bf6a358a6a375129 99a1e753ca3e105289586c aa9665bd31357db4557dee</u> | + 1 er.app | ✓ |
| 32 | 2023-10-24 11:37:26 | <u>0x4becec210bfc5e4c2814 e1e28780c481d9cc933f2a 22849e2615d99e4561c97b</u> | + 1 er.app | ✓ |
| 33 | 2023-10-23 17:13:18 | <u>0xb60f6d822f6a5579e200 b162927337acd929c83f3f e7098632bd547747f6d8a7</u> | + 1 2000usdt.com | ✓ |
| 34 | 2023-10-17 18:10:53 | <u>0xc02fe2ff09a0a14c49a0 e8cfff285667524a530dfa 2a44cf24532fef8562c371</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 35 | 2023-09-11 16:48:09 | <u>0x8b56e1aa7cb2be6a366d</u> <u>b561f8bee32dd3866582dd</u> <u>b2d2e2adeb1aa1a2dcd565</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 36 | 2023-09-10 22:48:46 | <u>0xacbf4aa970322b32eaa9</u> <u>3caab322c6b63cacf04bb9</u> <u>04c3651a7ae34117242194</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 37 | 2023-09-07 18:18:43 | <u>0x11a880a36d61d44e2773</u> <u>813b1153abc3394035ec89</u> <u>6611993259bb6b04e00285</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-04 19:29:42 | <u>0x681be266114d5379ee0a</u> <u>bd71d3a857d52584008b2d</u> <u>45cd604fd3ff320c114cb7</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-02 08:17:16 | <u>0x8947bc8b9c8c22936898</u> <u>790f245df1431e1c56f209</u> <u>886d873d0d250c1cb7f7d9</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-08-31 18:33:16 | <u>0x4579a45c138c84a5a78e</u> <u>8dca0bdbbc01789cc870fb3</u> <u>8fc81b9514d5e8269f9345</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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