

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa108ff0fd5c7fe821ac695c68ad64f7571dfd5ef</u>
TOTAL RECEIVED	10.039999999999999147 MATIC
	3.78 USD
TOTAL SEND	100.039818559999815761 MATIC
	37.67 USD










Token	Balance
MATIC	0.000181440000180600 MATIC
	0.00 USD
(PoS) Tether USD	0.070000 USDT
	0.06 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! AERO	3,259.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Airdrop	1.000000000000000000 z/ <a href="https://zlrcuit.xyz/">https://zlrcuit.xyz/</a>
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
rt]	N/A t]










Token	Balance
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
⚡ 5K\$ gift at [bit.ly/shibaz]	N/A az]
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.loł ⚡	N/A Airdrop at 10bnb.loł ⚡
	N/A ?
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-19 20:57:37	<u>0xf316d1352a2414c62b71</u> <u>226bdfb5dfb80f0c95523b</u> <u>abe699ec0c416c5c823fba</u>	- 10.012870224728432 689 MATIC  5.80 USD	✓
2	2024-06-19 20:57:37	<u>0xf316d1352a2414c62b71</u> <u>226bdfb5dfb80f0c95523b</u> <u>abe699ec0c416c5c823fba</u>	- 0.0009072000002730 00 MATIC  0.00 USD	✓
3	2024-06-19 20:57:37	<u>0xf316d1352a2414c62b71</u> <u>226bdfb5dfb80f0c95523b</u> <u>abe699ec0c416c5c823fba</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-19 20:54:45	<u>0x3c3165b5dc332b6c366e</u> <u>2f0e9993c28250c8c3c856</u> <u>5fea72b7fc02bb1a1e0b77</u>	- 7.0000000000000000 00 MATIC  4.05 USD	✗







#	Date & time	Transaction Id	Amount	
5	2024-06-19 20:54:45	<u>0x3c3165b5dc332b6c366e</u> <u>2f0e9993c28250c8c3c856</u> <u>5fea72b7fc02bb1a1e0b77</u>	- 0.0013281796798291 95 MATIC  0.00 USD	✓
6	2024-06-19 20:54:45	<u>0x3c3165b5dc332b6c366e</u> <u>2f0e9993c28250c8c3c856</u> <u>5fea72b7fc02bb1a1e0b77</u>	- 0.00000000000013322 79 MATIC  0.00 USD	✓
7	2024-06-19 18:01:30	<u>0x1bd339365854ba0cc011</u> <u>46b34f67914e74980e85f0</u> <u>8703f2c893246286c98391</u>	- 7.0000000000000000 00 MATIC  4.04 USD	✗
8	2024-06-19 18:01:30	<u>0x1bd339365854ba0cc011</u> <u>46b34f67914e74980e85f0</u> <u>8703f2c893246286c98391</u>	- 0.0013281957578404 89 MATIC  0.00 USD	✓
9	2024-06-19 18:01:30	<u>0x1bd339365854ba0cc011</u> <u>46b34f67914e74980e85f0</u> <u>8703f2c893246286c98391</u>	- 0.0000000793682667 99 MATIC  0.00 USD	✓
10	2024-06-19 16:23:17	<u>0xf021130ec1ca42823ea4</u> <u>b6de69cfe776074a8d11c8</u> <u>1c3c120a6f3f2817e5d807</u>	- 7.0000000000000000 00 MATIC  4.02 USD	✗
11	2024-06-19 16:23:17	<u>0xf021130ec1ca42823ea4</u> <u>b6de69cfe776074a8d11c8</u> <u>1c3c120a6f3f2817e5d807</u>	- 0.0013290282103397 94 MATIC  0.00 USD	✓
12	2024-06-19 16:23:17	<u>0xf021130ec1ca42823ea4</u> <u>b6de69cfe776074a8d11c8</u> <u>1c3c120a6f3f2817e5d807</u>	- 0.0000030296102688 69 MATIC  0.00 USD	✓
13	2024-06-19 16:19:53	<u>0xbe88e0397f5cdf940965</u> <u>b3c648df81ca2be4206137</u> <u>9d21238238856e20a8b783</u>	- 8.0000000000000000 00 MATIC  4.60 USD	✗

#	Date & time	Transaction Id	Amount	
14	2024-06-19 16:19:53	<u>0xbe88e0397f5cdf940965</u> <u>b3c648df81ca2be4206137</u> <u>9d21238238856e20a8b783</u>	- 0.0013288142466056 82 MATIC  0.00 USD	✓
15	2024-06-19 16:19:53	<u>0xbe88e0397f5cdf940965</u> <u>b3c648df81ca2be4206137</u> <u>9d21238238856e20a8b783</u>	- 0.0000040317830539 41 MATIC  0.00 USD	✓
16	2024-06-19 16:17:09	<u>0x9e2a2a88b860e4092ef9</u> <u>49f65b285297f277bd2086</u> <u>151154aa71264f1cdd08d1</u>	- 7.0000000000000000 00 MATIC  4.02 USD	✗
17	2024-06-19 16:17:09	<u>0x9e2a2a88b860e4092ef9</u> <u>49f65b285297f277bd2086</u> <u>151154aa71264f1cdd08d1</u>	- 0.0013299354021195 93 MATIC  0.00 USD	✓
18	2024-06-19 16:17:09	<u>0x9e2a2a88b860e4092ef9</u> <u>49f65b285297f277bd2086</u> <u>151154aa71264f1cdd08d1</u>	- 0.0000054536409753 18 MATIC  0.00 USD	✓
19	2024-06-19 16:15:47	<u>0xd5af5f47220c66ebfa6b</u> <u>af6f399bc5841e0b86707b</u> <u>0e431abb166a1d67858555</u>	- 8.0000000000000000 00 MATIC  4.60 USD	✗
20	2024-06-19 16:15:47	<u>0xd5af5f47220c66ebfa6b</u> <u>af6f399bc5841e0b86707b</u> <u>0e431abb166a1d67858555</u>	- 0.0013309063350800 97 MATIC  0.00 USD	✓
21	2024-06-19 16:15:47	<u>0xd5af5f47220c66ebfa6b</u> <u>af6f399bc5841e0b86707b</u> <u>0e431abb166a1d67858555</u>	- 0.0000058614655490 67 MATIC  0.00 USD	✓
22	2024-06-19 16:02:17	<u>0x6b93286cacdc825f0fa2</u> <u>8d6e0f8dd42492d77ef8eb</u> <u>5523fa24420d0f22fe192b</u>	- 8.0000000000000000 00 MATIC  4.60 USD	✗


#	Date & time	Transaction Id	Amount	
23	2024-06-19 16:02:17	<u>0x6b93286cacdc825f0fa28d6e0f8dd42492d77ef8eb5523fa24420d0f22fe192b</u>	- 0.0013290870153584 82 MATIC  0.00 USD	✓
24	2024-06-19 16:02:17	<u>0x6b93286cacdc825f0fa28d6e0f8dd42492d77ef8eb5523fa24420d0f22fe192b</u>	- 0.0000062673206728 44 MATIC  0.00 USD	✓
25	2024-06-19 16:00:21	<u>0xc2243679d0ed950d018e1e23b4fb690451edd371cf899bb21c830bf86525d0a4</u>	- 8.0000000000000000 00 MATIC  4.60 USD	✗
26	2024-06-19 16:00:21	<u>0xc2243679d0ed950d018e1e23b4fb690451edd371cf899bb21c830bf86525d0a4</u>	- 0.0013302174994557 90 MATIC  0.00 USD	✓
27	2024-06-19 16:00:21	<u>0xc2243679d0ed950d018e1e23b4fb690451edd371cf899bb21c830bf86525d0a4</u>	- 0.0000057321486053 13 MATIC  0.00 USD	✓
28	2024-06-19 15:59:03	<u>0xb9b6691793c489a4286e9df57d942c2f361de886aec32be3110e8f4ba44bab0</u>	- 8.0000000000000000 00 MATIC  4.60 USD	✗
29	2024-06-19 15:59:03	<u>0xb9b6691793c489a4286e9df57d942c2f361de886aec32be3110e8f4ba44bab0</u>	- 0.0013303340182883 43 MATIC  0.00 USD	✓
30	2024-06-19 15:59:03	<u>0xb9b6691793c489a4286e9df57d942c2f361de886aec32be3110e8f4ba44bab0</u>	- 0.0000068334790561 62 MATIC  0.00 USD	✓
31	2024-06-19 15:57:41	<u>0x2ef2e74e71eb40d1a801bd349ac67f5c9f9d1b097e12bc743f1d203fdb842cf0</u>	- 4.0000000000000000 00 MATIC  2.30 USD	✗

#	Date & time	Transaction Id	Amount	
32	2024-06-19 15:57:41	<u>0x2ef2e74e71eb40d1a801</u> <u>bd349ac67f5c9f9d1b097e</u> <u>12bc743f1d203fdb842cf0</u>	- 0.0013312456385635 38 MATIC  0.00 USD	✓
33	2024-06-19 15:57:41	<u>0x2ef2e74e71eb40d1a801</u> <u>bd349ac67f5c9f9d1b097e</u> <u>12bc743f1d203fdb842cf0</u>	- 0.0000083486615159 22 MATIC  0.00 USD	✓
34	2024-06-19 15:55:41	<u>0x1f64ebbdd7ea6025b166</u> <u>35ae4bc65c4b2a41651dd7</u> <u>ff9e72f6c01f35f980e92d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-19 15:55:41	<u>0x1f64ebbdd7ea6025b166</u> <u>35ae4bc65c4b2a41651dd7</u> <u>ff9e72f6c01f35f980e92d</u>	- 0.0021217592647631 60 MATIC  0.00 USD	✓
36	2024-06-19 15:55:41	<u>0x1f64ebbdd7ea6025b166</u> <u>35ae4bc65c4b2a41651dd7</u> <u>ff9e72f6c01f35f980e92d</u>	- 0.0000227149148934 40 MATIC  0.00 USD	✓
37	2024-06-19 15:55:21	<u>0x330b3283a951fe5ef064</u> <u>96eb22a77027e4e596b60b</u> <u>359f8a20a0b082ce634501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-19 15:55:21	<u>0x330b3283a951fe5ef064</u> <u>96eb22a77027e4e596b60b</u> <u>359f8a20a0b082ce634501</u>	- 0.0020207025596006 44 MATIC  0.00 USD	✓
39	2024-06-19 15:55:21	<u>0x330b3283a951fe5ef064</u> <u>96eb22a77027e4e596b60b</u> <u>359f8a20a0b082ce634501</u>	- 0.0000246742146674 36 MATIC  0.00 USD	✓
40	2024-06-19 15:51:10	<u>0xec78bdcad55d4cb803ee</u> <u>438d1393287c19e149a8a9</u> <u>c7fe6d10e63f02cd05a96e</u>	- 9.0000000000000000 00 MATIC  5.17 USD	✗



#	Date & time	Transaction Id	Amount	
41	2024-06-19 15:51:10	<u>0xec78bdcad55d4cb803ee438d1393287c19e149a8a9c7fe6d10e63f02cd05a96e</u>	- 0.0013304273476775 88 MATIC  0.00 USD	✓
42	2024-06-19 15:51:10	<u>0xec78bdcad55d4cb803ee438d1393287c19e149a8a9c7fe6d10e63f02cd05a96e</u>	- 0.000017654464764 20 MATIC  0.00 USD	✓
43	2024-06-19 15:47:38	<u>0xbca5a5b47635478f20dba04b5c4483ee5b8706243e3176fa44fab43e7a77b34b</u>	- 9.0000000000000000 00 MATIC  5.17 USD	✗
44	2024-06-19 15:47:38	<u>0xbca5a5b47635478f20dba04b5c4483ee5b8706243e3176fa44fab43e7a77b34b</u>	- 0.0013388011607421 75 MATIC  0.00 USD	✓
45	2024-06-19 15:47:38	<u>0xbca5a5b47635478f20dba04b5c4483ee5b8706243e3176fa44fab43e7a77b34b</u>	- 0.0000223047938596 86 MATIC  0.00 USD	✓
46	2024-06-19 15:45:16	<u>0x8c7d1280fcf18deaad082787fcc5cbaa3091fb44bc55b9653983c655669a68bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-19 15:45:16	<u>0x8c7d1280fcf18deaad082787fcc5cbaa3091fb44bc55b9653983c655669a68bd</u>	- 0.0021216173311963 24 MATIC  0.00 USD	✓
48	2024-06-19 15:45:16	<u>0x8c7d1280fcf18deaad082787fcc5cbaa3091fb44bc55b9653983c655669a68bd</u>	- 0.0000562981670614 54 MATIC  0.00 USD	✓
49	2024-06-19 15:44:56	<u>0x6d006bc60d640ef58a39de2c1c109ae979bb69dea048d8cbec8965b1cc6fd296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-19 15:44:56	<u>0x6d006bc60d640ef58a39de2c1c109ae979bb69dea048d8cbec8965b1cc6fd296</u>	- 0.0013542861813827 36 MATIC  0.00 USD	✓
51	2024-06-19 15:44:56	<u>0x6d006bc60d640ef58a39de2c1c109ae979bb69dea048d8cbec8965b1cc6fd296</u>	- 0.0000364125612457 88 MATIC  0.00 USD	✓
52	2024-06-19 15:40:22	<u>0x686ded7856adc32bb68b136d5d7a3c416ed00a566e73eeb0dce25d8831b7ef30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-19 15:40:22	<u>0x686ded7856adc32bb68b136d5d7a3c416ed00a566e73eeb0dce25d8831b7ef30</u>	- 0.0021007072239036 32 MATIC  0.00 USD	✓
54	2024-06-19 15:40:22	<u>0x686ded7856adc32bb68b136d5d7a3c416ed00a566e73eeb0dce25d8831b7ef30</u>	- 0.0001311938202349 52 MATIC  0.00 USD	✓
55	2024-06-19 15:37:40	<u>0xcdcd4ef9c545adbb6cd13f6bf529e4a6bd185ff0cd56ba65c39122877a09bf8e5</u>	+ 10.039999999999999 147 MATIC  5.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:44:08	<u>0x0d4ec80cefb8c2354f24bfc88323fb4753cd354f91c4ad0d2f2debe87cd979db</u>	+ 2,297.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-19 15:55:41	<u>0x1f64ebbdd7ea6025b16635ae4bc65c4b2a41651dd7ff9e72f6c01f35f980e92d</u>	- 1.700000 USDT  1.69 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-19 15:45:16	<u>0x8c7d1280fcf18deaad08</u> <u>2787fcc5cbaa3091fb44bc</u> <u>55b9653983c655669a68bd</u>	- 50.000000 USDT  49.97 USD	✓
4	2024-06-11 21:07:28	<u>0xa50b1f848cce51a9f72b</u> <u>80a33fd32392557b685961</u> <u>1504c715840270937efec0</u>	+ 51.770000 USDT  51.76 USD	✓
5	2024-06-07 12:25:50	<u>0xf86e615ffb0061701065</u> <u>2d433022bc46b7928bd9cd</u> <u>f9077d008cb89b428fabb8</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-04-15 05:10:06	<u>0x37d4918e7927f5347f24</u> <u>8b94a0599e6913dd5f7773</u> <u>a97d28811192a729699ac0</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-10 20:08:18	<u>0x4a5e45b2e2316dbe91e1</u> <u>076ded57e056d234419f52</u> <u>49d56b7490a1444e719df6</u>	+ 1.0000000000000000 00 z/	✓
8	2024-04-08 07:58:40	<u>0x09ef7939c334f61d2d42</u> <u>b29fa9d28a633b04bb8d13</u> <u>8c7c1785488617346961f9</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:19:10	<u>0x767889764fbd6e68e560</u> <u>3f2a1260225bbac3cf6a84</u> <u>a794cd9e1ef0c31b10ea19</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 16:23:55	<u>0xad9b644c0342e29f21db</u> <u>caa577614ad2ff3e01901f</u> <u>0da1c077e12b08d3086847</u>	+ 1 Airdrop at 10bnb.lo1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 15:38:44	<u>0x1b310840f9189eb9369e9ad98892e5a1b369bc324fd23b7c784bf8f2c5b64207</u>	+ 1 ?	✓
4	2024-06-19 15:37:50	<u>0x11fd0708dc8d014ecef52d25723a14b4fa5c842a7f7acb9ccaa5adcaa0b6aa5</u>	+ 1 t]	✓
5	2024-06-11 21:07:34	<u>0x442e0212bd3f1b00e1b127552d0e9b9d60fa17fd33b6d90cd0861b12a9d983c3</u>	+ 1 az]	✓
6	2024-06-05 07:48:08	<u>0xb7b0993b6661c94f97aad5af6dd38a807e75b3e2a2b94d617366511569256cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-15 09:44:02	<u>0xa1a661cd92d39f34d62bef5262038a2c51901e197960a17eb7826f1380e16a16</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-08 10:41:40	<u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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