

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2fe2a1950281438ca227d77aff9da34cdb7bb91</u>
TOTAL RECEIVED	14.793347891528883409 MATIC
	5.97 USD
TOTAL SEND	14.793347891528883409 MATIC
	5.97 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
ETHENA ~	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com
ETHENA :	10,000.000000000000000000 \$ CLAIM ON eth-ethens.com !
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 cel.app
ETHENA \$	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com %










Token	Balance
!ETHENA AIRDROP	13,500.000000000000000000 \$ CLAIM eth-ethens.com
USD Coin (PoS)	0.000000 USDC
!ETHENA AIRDROP	12,500.000000000000000000 \$ CLAIM -- eth-ethens.com
5000 BUSD	N/A NFT VOUCHER
	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$	N/A 5000\$


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:40:52	<u>0x2c08c1aa93ca3f44cd3d a3626443d5552b9c9d9ba9 1819a0f35577c81e69a0af</u>	- 4.1971912389682835 00 MATIC  5.09 USD	✓
2	2024-03-12 03:40:52	<u>0x2c08c1aa93ca3f44cd3d a3626443d5552b9c9d9ba9 1819a0f35577c81e69a0af</u>	- 0.0010464065462550 00 MATIC  0.00 USD	✓
3	2024-03-12 03:40:52	<u>0x2c08c1aa93ca3f44cd3d a3626443d5552b9c9d9ba9 1819a0f35577c81e69a0af</u>	- 0.0019094447145480 00 MATIC  0.00 USD	✓
4	2023-10-10 02:02:49	<u>0xa62dd39004885a039f0f c57427ff708c64ca474641 c32f538e8ec551c24a975b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-10 02:02:49	<u>0xa62dd39004885a039f0f c57427ff708c64ca474641 c32f538e8ec551c24a975b</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-10-10 02:02:49	<u>0xa62dd39004885a039f0f c57427ff708c64ca474641 c32f538e8ec551c24a975b</u>	- 0.0017532781530554 88 MATIC  0.00 USD	✓
7	2023-10-10 02:01:15	<u>0xe100e5587e1be2b9bf2c 9dbfffe417c43cd323ef24 7ba1283029e83f5184a2e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 02:01:15	<u>0xe100e5587e1be2b9bf2c 9dbfffe417c43cd323ef24 7ba1283029e83f5184a2e4</u>	- 0.0077337000000000 00 MATIC  0.00 USD	✓
9	2023-10-10 02:01:15	<u>0xe100e5587e1be2b9bf2c 9dbfffe417c43cd323ef24 7ba1283029e83f5184a2e4</u>	- 0.0091849025261451 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 23:54:30	<u>0xe56b283f3387052d9c97</u> <u>eea06b71c90d97d7bb15ef</u> <u>50c4a80f6652c02b58cbca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-09 23:54:30	<u>0xe56b283f3387052d9c97</u> <u>eea06b71c90d97d7bb15ef</u> <u>50c4a80f6652c02b58cbca</u>	- 0.015863370000000000 02 MATIC  0.00 USD	✓
12	2023-10-09 23:54:30	<u>0xe56b283f3387052d9c97</u> <u>eea06b71c90d97d7bb15ef</u> <u>50c4a80f6652c02b58cbca</u>	- 0.0073765242712907 06 MATIC  0.00 USD	✓
13	2023-10-09 08:59:08	<u>0xff2b26c3663a64d7435d</u> <u>18874f3783277c328209d4</u> <u>0cde18da3a1aa6f0ba1f0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-09 08:59:08	<u>0xff2b26c3663a64d7435d</u> <u>18874f3783277c328209d4</u> <u>0cde18da3a1aa6f0ba1f0f</u>	- 0.016100940000000000 01 MATIC  0.00 USD	✓
15	2023-10-09 08:59:08	<u>0xff2b26c3663a64d7435d</u> <u>18874f3783277c328209d4</u> <u>0cde18da3a1aa6f0ba1f0f</u>	- 0.0271211405663264 49 MATIC  0.01 USD	✓
16	2023-10-09 02:27:49	<u>0xb61a042b016e5f47b7eb</u> <u>44b7745b41297cce4e2dda</u> <u>397313deb191cbd7ac09e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-09 02:27:49	<u>0xb61a042b016e5f47b7eb</u> <u>44b7745b41297cce4e2dda</u> <u>397313deb191cbd7ac09e5</u>	- 0.0097611300003253 71 MATIC  0.00 USD	✓
18	2023-10-09 02:27:49	<u>0xb61a042b016e5f47b7eb</u> <u>44b7745b41297cce4e2dda</u> <u>397313deb191cbd7ac09e5</u>	- 0.0034466449773433 77 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-10-09 02:26:53	<u>0xee12c6f4499221c9da44</u> <u>1e2f82b6a2922cf8822934</u> <u>ef04cc26b335111bdf105b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-09 02:26:53	<u>0xee12c6f4499221c9da44</u> <u>1e2f82b6a2922cf8822934</u> <u>ef04cc26b335111bdf105b</u>	- 0.00175338000000584 46 MATIC  0.00 USD	✓
21	2023-10-09 02:26:53	<u>0xee12c6f4499221c9da44</u> <u>1e2f82b6a2922cf8822934</u> <u>ef04cc26b335111bdf105b</u>	- 0.0007015464622909 98 MATIC  0.00 USD	✓
22	2023-09-11 12:33:23	<u>0x11b00397db099adce553</u> <u>6f24059161faeebae59337</u> <u>450f41100c30f9112360a0</u>	- 3.9752211500062877 29 MATIC  1.99 USD	✓
23	2023-09-11 12:33:23	<u>0x11b00397db099adce553</u> <u>6f24059161faeebae59337</u> <u>450f41100c30f9112360a0</u>	- 0.0010533746218590 00 MATIC  0.00 USD	✓
24	2023-09-11 12:33:23	<u>0x11b00397db099adce553</u> <u>6f24059161faeebae59337</u> <u>450f41100c30f9112360a0</u>	- 0.0027299973656970 00 MATIC  0.00 USD	✓
25	2023-09-11 11:58:17	<u>0x145769448a259168ccb9</u> <u>6f1e903308fff3035130de</u> <u>798641a1d3f3896598c11c</u>	- 6.5090730722727085 93 MATIC  3.29 USD	✓
26	2023-09-11 11:58:17	<u>0x145769448a259168ccb9</u> <u>6f1e903308fff3035130de</u> <u>798641a1d3f3896598c11c</u>	- 0.0010312074634680 00 MATIC  0.00 USD	✓
27	2023-09-11 11:58:17	<u>0x145769448a259168ccb9</u> <u>6f1e903308fff3035130de</u> <u>798641a1d3f3896598c11c</u>	- 0.0015328826129400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 10:43:05	<u>0x909aa568d12325d5a647</u> <u>ba3b9b594c2e23b35100ad</u> <u>399909815720f3c3681466</u>	+ 14.793347891528883 409 MATIC  7.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:50:32	<u>0xee85254d5034b9b3c04c</u> <u>44dd8a3132f4e85bf9675a</u> <u>b0c5147663a750635a1140</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-09-20 09:56:03	<u>0xb0158d80fa48e78c06d7</u> <u>93a0163650b7ea8fe7e52c</u> <u>54e156c516ed438a38fe4a</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-18 01:54:52	<u>0xbce9c9c9052492155296</u> <u>3ce0a6e8b78855ec670c12</u> <u>2f16f6036cd14e64c4094a</u>	+ 14,500.000000000000 0000000 cel.app]	✓
4	2024-09-09 13:01:37	<u>0xf2e6a4f76cbfe16fe748</u> <u>14063dd2a4f11073632bb1</u> <u>f3b4e8b0c562c27de42811</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
5	2024-08-18 11:48:48	<u>0xac5534b4e756200e8f72</u> <u>0b7fbaa63687bc1c756091</u> <u>b47e563d975ebd6c78d0df</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-15 21:17:21	<u>0x20f8324d55dd72eb0699</u> <u>6d3b263a9d47234e87065a</u> <u>ef21806679ee98f4f5b590</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 16:03:41	<u>0xc58cabe68d246fa09bc6a7abb30ac9b7fed9c2a23939b5637d1d2ccfb5e805fc</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
8	2024-07-24 09:15:34	<u>0x77541e456f2895f5fb0fe1ba5f894c4da99193d3cac99e692af289aa3fa8ca22</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
9	2024-07-24 06:38:58	<u>0x1b5c8655aa34fea9528755e3a4595a0ca5a71fc442c206b9fb3846f86cafe17d</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com !	✓
10	2024-07-24 03:16:18	<u>0xc67e6219b1eb6fa2fc04ff464f81276dd31c2e368e0f0bcf8b6575fa83a5ef09</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \	✓
11	2024-07-23 14:23:11	<u>0x17af333ebc3a96382f0986c4ef1f818ccd78aae2bba9992b8aba7ea4f633ff34</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com >	✓
12	2024-07-23 07:04:00	<u>0x2b58d25dd6ed076be58c3809d9f741f48694c70678d6671c946b625b5e23fdfb</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ^	✓
13	2024-07-22 11:50:25	<u>0xc12736e1eed7ec5558836be2b23c838f37140299edb742cb33765288602d2278</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com %	✓
14	2024-07-14 20:29:38	<u>0xad0c9ac6c53bb497f30f8b04ed7e6aa3a6a3054eb8651f754d16f155425d1693</u>	+ 12,500.000000000000 0000000 \$ CLAIM -- eth-ethens.com	✓
15	2024-07-14 15:57:27	<u>0xaa61d2f6a62d755da87e82a1d883756ad56553ce136a23513c8b3fb4e532adb6</u>	+ 13,500.000000000000 0000000 \$ CLAIM eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-14 08:41:37	<u>0xb765001c3454904a19e0a6427db99ceb901116f65e2d8916a9360e9342929f3a</u>	+ 13,500.000000000000 0000000 \$ CLAIM 0N: ethens-erc.com	✓
17	2023-10-14 02:18:38	<u>0x64c7247410b33a03dc39680270fd2210b29d31fd2888be3981a5a930469f7932</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-10-12 04:50:39	<u>0x2f6e7786d3fdc9d6126b0ee6b41b96740ebaf5f6eb8c4df8f73e2654104a0088</u>	- 1,363.497320 USDC	✓
19	2023-10-12 04:50:39	<u>0x2f6e7786d3fdc9d6126b0ee6b41b96740ebaf5f6eb8c4df8f73e2654104a0088</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-10-10 02:02:49	<u>0xa62dd39004885a039f0fc57427ff708c64ca474641c32f538e8ec551c24a975b</u>	- 1,363.497320 USDC  1,363.70 USD	✓
21	2023-10-10 02:01:15	<u>0xe100e5587e1be2b9bf2c9dbfffe417c43cd323ef247ba1283029e83f5184a2e4</u>	+ 1,363.497320 USDC  1,363.31 USD	✓
22	2023-10-09 02:27:49	<u>0xb61a042b016e5f47b7eb44b7745b41297cce4e2dda397313deb191cbd7ac09e5</u>	- 1,379.010721 USDC  1,378.91 USD	✓
23	2023-10-09 02:26:29	<u>0x2e41711555f89ba7296ff86b20964004f5a39106c4db44393c827aed3b218be6</u>	+ 1,379.010721 USDC  1,378.81 USD	✓
24	2023-09-11 14:10:55	<u>0x18a6287c64d8a4932fb57b4a212966ec51130909f357d9b6732ca42e5e4b26e3</u>	+ 520.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:49:34	<u>0x4f86b538d4b564c25e48a4adcbf3739a5949dfb94af70cef6ac27c35ee7bcec4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 17:04:29	<u>0x9031b0c6c799eca0a74417db95f59a0dc4986573b3701d306647c4b64cdf372a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-15 16:03:33	<u>0xe0e1bc159561eda942ffc74e6c680814f566349d5be6b5f471d7d955d0d2fa14</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 16:03:25	<u>0x1908dc69070325bba0f178202c3ea7cba05397173f64f81a95a451f63f13b97d</u>	+ 1 .xyz	✓
5	2024-08-15 16:03:15	<u>0x00cc4ab9e1ec11259b18aceac80d8c9b12a13d63c9e93b144ff2306e141ed2ef</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-11 17:14:50	<u>0x060fcd48493fd077320919934df22e447755c3b90ec20eda17876d0ebe8989dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-23 03:27:44	<u>0x9c268c662da401e10919a776f5166378a8fc2643732d15ca824d55c9e5b37112</u>	+ 1 ROOST	✓
8	2024-07-21 21:51:06	<u>0xb28bb7f0c701094caab97f330712f466a36fc473e54c2f56f3463f451ece329f</u>	+ 1 ǻŸ•	✓
9	2024-07-21 21:50:22	<u>0xe82cf7ab7ee69e57e7ee6954c8fa3b9e36acad70b5a03d660a3c86c957e48f36</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-21 13:27:56	<u>0x578fe785e23ef11942fa7fd8e5c58c013b59c9b890879c9dd9936827d2e82f3b</u>	+ 1 Link to Claim : ethnft.co	✓
11	2024-07-17 05:40:50	<u>0x7f16baa9e24be4fdbdd8f4035b8aa2667653856a40eb4341cdd6f54ce99f188c</u>	+ 1 5000\$	✓
12	2024-07-14 14:01:54	<u>0x3bdcf06d13b97af177e002f1ef66b7fedc0fbb666247be6c5d6b919b7f7d9beb</u>	+ 1 to \$5000 WLD	✓
13	2024-06-16 03:25:30	<u>0x5ef88a98c037e16bf1cca85e901bac44d13f0898ad9b0753c6f4c372dffa3ec4</u>	+ 1 ?	✓
14	2024-06-14 03:13:38	<u>0xd3c2ca4cc5047e3e35d0073b7a14256dfc6d9c5dcd6cc3726d86cacc09c76005</u>	+ 1 az]	✓
15	2024-06-09 22:58:05	<u>0x5a8cc7e3e939aea5316e30d5e3f89f4a4703a0e52b373a6eeff9a599ccb71371</u>	+ 1 az]	✓
16	2024-06-07 23:55:53	<u>0xfe245c9036752897cdfc87452108fe4258c21c6d05e2d40e1459e0e3dcd5da23</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-06 15:16:59	<u>0x4fac906fc4c5d1d8305ae8a128a98dfcda4867315232a8ddc6934ef70a3c3143</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 17:08:08	<u>0xfe66ae17cc4665fe04d4737e5e28388957f767259c2012420c8e1592ec531725</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 02:49:00	<u>0xade821f27a92d58d837c b3843393db39bd314a51b6 eb18baad64502f8a969d13</u>	+ 1 e]	✓
20	2024-05-31 23:38:38	<u>0xc09ab666477c38b5e551 b1183fdefb03f4e980b598 5e81ec5983abd3762b6b7c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-31 00:33:19	<u>0x740c55d9dda9391aea3a 9f70f58949530110b884cf 9cc2e877b4ffec33bd7d31</u>	+ 1 e]	✓
22	2024-03-12 04:18:12	<u>0xd7c89923e5c79d361cee 7ddffe70a27a2d8cdb97d 11e027a4421d010cae0f22</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
23	2023-10-17 18:17:13	<u>0x666b8091136e1a7f2cdd f1229d80824867f9053997 7f3efe4ef04804445bb18d</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-11 21:12:41	<u>0x1fe26e51e3ec07457d9a bfe8558c92951bc34cd610 a658806197219fec3f5402</u>	+ 1 Voucher	✓
25	2023-10-11 05:20:34	<u>0x2d566e445f6acaea4ef7 9b8a0b1842c655bc1a00e5 feeffe5881c8dd442a2eda</u>	+ 1 5000 USDT	✓
26	2023-10-10 02:01:41	<u>0x4d3b4983bf3f82bd147d ba6f67c1769595b3568589 09d6560be3f9590db36cd6</u>	+ 1 com	✓
27	2023-10-09 12:00:14	<u>0xd0de34e416b94ae06afb 16ae4582ef6db5bda586f6 7d56d8f3bd1201314b6bcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 08:59:32	<u>0xa810b92bc9a6d1a2822b</u> <u>aad18381f308a95f26ece1</u> <u>954e3b89c2e102c0d90ad7</u>	+ 1 rds.net	✓
29	2023-10-09 02:28:23	<u>0xcce9145521b04641338f</u> <u>22796f7e269c45939702a8</u> <u>400f3d63c4f3001dc460b9</u>	+ 1 Vouchers	✓
30	2023-10-09 02:26:47	<u>0xeef5df8ae7e772e3d36d</u> <u>63ac69fe23af5c6b893845</u> <u>8a929b2260f59a849ddfdf</u>	+ 1 rds.net	✓
31	2023-09-12 14:26:06	<u>0xb5c1ff195a75c113833a</u> <u>c6b6e31b21a3907f738afa</u> <u>22b4c8a19887220afd8e44</u>	+ 1 Uniswap giveaway	✓
32	2023-09-12 14:25:28	<u>0x6d6f0e719cf8f1d50b30</u> <u>ca976ded988f6a41cfe365</u> <u>359a625443ffcb054f5435</u>	+ 1 Base Chain Raffle	✓
33	2023-09-12 14:25:14	<u>0x1c2e3a86338bf46d36e2</u> <u>f573bbd187be3e27cf7f12</u> <u>6ef11e681d7cbd6836d841</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-12 14:23:28	<u>0xb9d2d1ee2d0bd252dc73</u> <u>fa036300038d749c01bf68</u> <u>58487758d02b9ea0d61f21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 14:22:14	<u>0x1f743ddb1d936e4f7a07</u> <u>185942e2d8626509352fb8</u> <u>ac59053fc18b63200cd406</u>	+ 1 LIDO Drop	✓
36	2023-09-12 14:16:32	<u>0x81c73bbd4843e3ee2710</u> <u>752266f4cf59a325aeaf26</u> <u>347fbeccd5b80006c925af</u>	+ 1 NFT VOUCHER	✓

DISCLAIMER

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