






3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4d95fbddbc63b0b8bbaaff66ffadb67125ff6b</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
TOTAL SEND	0.007861540596537774 MATIC

Token	Balance
MATIC	0.027878459403462227 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
BLAST	10,000 op Code
STN	10,000 web3-chess.com 20ETH for players
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · ID · lootusdt.com
!ETHENA	5,000 M
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! USDT.	3,000 !
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 

Token	Balance
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
5000\$	N/A 5000\$
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1	N/A 5000ZRO Token at layerzero.pl
Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
AAVE NFT	N/A ETH airdrop at ethnft.co
]	N/A ]

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:47:32	<u>0x09751ac0b1faf6ed2c61960fe9aba386ddbc9213868c16f9fc7e05c3d59532c8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-15 05:47:32	<u>0x09751ac0b1faf6ed2c61960fe9aba386ddbc9213868c16f9fc7e05c3d59532c8</u>	- 0.0014173021800000 00 MATIC 0.00 USD	✓
3	2024-03-15 05:47:32	<u>0x09751ac0b1faf6ed2c61960fe9aba386ddbc9213868c16f9fc7e05c3d59532c8</u>	- 0.0029550386902775 76 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:47:53	<u>0x54b574f1806bf475046d14df6a575e4477410fe5cca562e1252a586edd058965</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 01:47:53	<u>0x54b574f1806bf475046d14df6a575e4477410fe5cca562e1252a586edd058965</u>	- 0.001416720000000000 00 MATIC  0.00 USD	✓
6	2024-03-13 01:47:53	<u>0x54b574f1806bf475046d14df6a575e4477410fe5cca562e1252a586edd058965</u>	- 0.0020724797262601 98 MATIC  0.00 USD	✓
7	2024-03-12 22:02:25	<u>0xaed458d42bcae93bcda2bbad1044b146d75dcdd03e</u> <u>eea54955c48fa250a7d761</u>	+ 0.035740000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:11:35	<u>0xad00c36a03fc6530c404f6b9182c2e1c3c8cf6e063148c7dcd41227cb94e4b13</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-06-10 19:55:52	<u>0x034f53c9a98aa64e2ccf05b041feb6db362866fe5bce1aa5a63856d789d6da88</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-02 13:57:54	<u>0x075f37c9083bae2e858f6ec0ccf7644048a60b506362ef0c51449edf42847463</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 16:44:14	<u>0x387647298c56d6305c9a9a154511f76c5214d894685cb3a09191416d22fd9408</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 10:55:50	<u>0x1c9a1c78c3a57f1f22a59f927b1f336b500a8186620f0c70b0760e10c6d151e6</u>	+ 5,000 M	✓
6	2024-05-11 14:59:31	<u>0xf333c1c6418a6007d2233907c5d3fb57618e5072629c27b2dbffeafd65cdc4bc</u>	+ 10 rETH.	✓
7	2024-05-01 19:20:18	<u>0x185f822adf31cd6387318827302d924525a03fe9634c8869538c8850d48aea41</u>	+ 5,000 ards	✓
8	2024-04-25 05:48:16	<u>0x8f73d644dc8d6f11b13997c379dcfaf011e7f9a53454a7a8996002734d646b8b</u>	+ 5,000 ards	✓
9	2024-04-22 10:48:58	<u>0x0503307bdc08cf2c96dc3c50e49c794b25a5d0a66e54b92130f2595a0b0bcbafe</u>	+ 5,000 ards	✓
10	2024-04-17 21:03:27	<u>0xe834094a787f17781d44831ec25fd0be6c98e8e1b950349f6022b79dacc6a768</u>	+ 5,000 wards	✓
11	2024-04-15 05:04:09	<u>0x293866dd75230a58fc9ce4f0e90923b8bd342159d474208deb9979aa41759a82</u>	+ 5,000 rewards	✓
12	2024-03-16 15:15:05	<u>0x4d804eb27e5433a3eaa82e96289168528624e76a08bdc9478c6e4ea0a6c0b118</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-16 02:46:33	<u>0x701ed6a7b2fe530af1e453e14a4fdbb2629cc57ef5751f2dec139d647f73302c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-15 05:47:32	<u>0x09751ac0b1faf6ed2c61960fe9aba386ddbc9213868c16f9fc7e05c3d59532c8</u>	- 4,227.146298 USDT  4,223.86 USD	✓
15	2024-03-14 17:03:41	<u>0x761cedc081c4d49e2fec03272aaf865af590c40e1448742abb90d8fc7e229a43</u>	+ 4,227.146298 USDT  4,223.98 USD	✓
16	2024-03-14 01:21:06	<u>0x32d4315e38e336d009cf7bd63f452457cd2b48d9830990139ee2106e0d911b7</u>	+ 500 op Code	✓
17	2024-03-13 01:47:53	<u>0x54b574f1806bf475046d14df6a575e4477410fe5cca562e1252a586edd058965</u>	- 8,295.218148 USDT  8,295.54 USD	✓
18	2024-03-12 21:16:50	<u>0x63d694929aa6c10a6ca3a75a20055d1ae5ebc9b198459ab0694b29b6c3f68213</u>	+ 6,245.218148 USDT  6,248.46 USD	✓
19	2024-03-12 20:50:55	<u>0x365c64bd2a3165ba0f79577d4c4865735929b955226400e635f2bb974e1b8522</u>	+ 50.000000 USDT  50.02 USD	✓
20	2024-03-12 20:41:59	<u>0x9a95c83c70a9f44402bc3eb9415bfa8f9903df62dab3ab6979ebb91420463a71</u>	+ 2,000.000000 USDT  2,001.06 USD	✓
21	2024-03-01 19:57:51	<u>0x4fea7a5786fa1cb29d8b7323e8e72b8b1569635f83fdc4801140cb9162436c0c</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
22	2024-02-26 17:44:29	<u>0xbd9148fb41c1c4a3081442149b60a800a574716a4e13dc475261617302f7cbe5</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 21:10:34	<u>0x5043cf8082242b97776b</u> <u>cf4fff3330db972ee84eef</u> <u>d33a0eea0d0fc9ae4adfb9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
24	2024-02-18 17:53:09	<u>0xc8226cf5c689e70d1f72</u> <u>4ea09e80a7cca4a7f5df32</u> <u>62fd781c98f9237ca6820e</u>	+ 1 !	✓
25	2024-02-14 19:02:57	<u>0xa4ba6331bd7819f7bbfc</u> <u>a6dcb4bf3622d801357994</u> <u>006f8b33ec333a2074ae0d</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-13 18:12:06	<u>0x1e8a6ba32056a25c2aa7</u> <u>8244a575f5a978af0e9519</u> <u>3678dabf4605cd3bd188a1</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT .net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:37:18	<u>0xf40b1a3f22d7f5aedb54</u> <u>001d5001b389580155dbe6</u> <u>ef350b5c04aa2d09b9ecac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 08:07:45	<u>0x34280aabb422e361a07</u> <u>b0ec237ff2e7cd7ce79529</u> <u>5e7a806e671f64b4b8b843</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 08:54:09	<u>0xfa64b9b7eb0f4394c811</u> <u>f6507a7430fb7d77a2010d</u> <u>6f00a0f80669e29631c82b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-24 19:49:25	<u>0xa1b8dbaffe7d9d5e9f2e</u> <u>07a0b6d531b6f98fbf6d46</u> <u>79a6e23952e9f58901daa4</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 19:48:59	<u>0x8510bace0e4732766b413d2c540acdf2fc5ec1ac55b5aba295049547f6ab2a95</u>	+ 1 ǻŸŽ•	✓
6	2024-07-24 19:48:49	<u>0xd4dbf1a50f16b00d4c6f38f4fcc7c604aa165656ec8838d21a4c5faf3aaac87e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-24 19:48:45	<u>0x1ff12be5e6cbca0308b69b39efe94f80c0bf2b2e087d035609b554e74fa8a959</u>	+ 1 ]	✓
8	2024-07-18 20:49:45	<u>0xba2fbd358ce62bae6d65642c988a6f18325daf394604f3b51da16b488b6bffa0</u>	+ 1 5000\$	✓
9	2024-07-18 20:49:27	<u>0xc7372d24ecfd2e87ff7b358e3abf957d45fae97cda085ad9c955bc66d4252941</u>	+ 1 ǻŸŽ•	✓
10	2024-07-18 20:49:05	<u>0x6fbe72a7ee6d8d5212e1712564c485e6eea89040fc561349e701bace94cbf0e9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
11	2024-07-07 11:02:41	<u>0x373b4aa1b4ef16c6081d9535767387f496bc5ca9dfce84a148867566c665675a</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-07 11:01:53	<u>0xfdb1eab02ba0e414904c9b843b60940b03eabdac2ac8016cdf6146c2d19ca90</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
13	2024-07-01 20:04:50	<u>0x505b57662501b479f21e14a0ddf58a9c612f97f89f230ef73169df8f03caf304</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 20:04:08	<u>0xbc9c7e682d7ab4e673dd6da9c62b9e8558d190ee371c69b1ee5f7f4d3cc07e94</u>	+ 1 1ETH Airdrop at webeth.icu	✓
15	2024-06-29 21:31:52	<u>0xa55cc6e377c7aedc26599161fea480218796f9fe2a913f8906e1eedf0b039a87</u>	+ 1 Airdrop at 10bnb.lol	✓
16	2024-06-22 11:37:34	<u>0x0b8b6af3545d75ddee3cc93f69ef1d666e082d1e32e95fe939078ec9e152caeb</u>	+ 1 ?	✓
17	2024-06-22 11:37:24	<u>0x1b2a8f97d610819f448711a3e47f083f9b7e25f5764594f88a2f67d794970398</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
18	2024-06-14 21:04:28	<u>0xa2f730a0756d0978eaa7e74ee221b49b66867d4710340ffa4e770f060d05a689</u>	+ 1 ?	✓
19	2024-05-26 09:14:27	<u>0x7f4498d517b5d780e5fa4f09efdc84652c8e8fd24acff4370c1a679ee6bb86d4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-26 09:14:07	<u>0x97798959954946d8a6087959e8eac4e4734f74d82162363415fe4367a567bece</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-04-27 17:15:45	<u>0x2be4025d7ecad81bf99ef1897f8344ec53d1ee57701025170223a6e089aa3a96</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-19 19:46:32	<u>0x53ed6ba0bb2106e71f89efb87e4ebb6e5649c97ea17efb190989ae3fea7b6228</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
23	2024-04-13 08:57:49	<u>0x7f5898d7bd91b77bf12f41d9f1be2dea376a3b76d1f8c644a14969a855907a3a</u>	+ 1 Reward at [3000usdc.us]	✓
24	2024-04-07 21:55:15	<u>0x6b4e2099540e51ad20ccd6cd798eb8b63653282bb1b1c6cbbd0d6ac8843abe93</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-27 23:59:43	<u>0x7309d8b029ee69c588036c96d5b1e70cac2caf525453141daa22dbc0d4b71cf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-27 23:20:17	<u>0xec8715e9dc48889dcca228ad9bb1eba0b6cafd3cea32cda305b731f9ac13f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-21 18:21:43	<u>0x867d846488d7be6c21b9f05627939fd6b4df435a16918435fe50a468db6cce3a</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
28	2024-03-04 05:51:12	<u>0xf046a0d2592633533ebcee58034bb2cf2e562674b9a3564c807a9a40bc97b3f</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
29	2024-02-25 18:42:23	<u>0xc9990b5d28ac9df46c8027ca3b8a58a537439cef845750d65b6cf251209d9c4d</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
30	2024-02-25 17:37:44	<u>0x6eb5fde77385d78525d49e48f693a5e4b7b4204cf97e4e19246d416b73ea8931</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
31	2024-02-13 20:32:30	<u>0xcd70aa1aa5b2772e7ec10420c56835cfb20bc35451c718457aeaa935b0e0f63e</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-13 20:18:09	<u>0xeaddf73f63e727c9da601fd9895edb7295a57aa4f6cee3f1765ad09d4aae44c8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-01-20 13:49:05	<u>0x7daa2ed907b2df48f0c493f3df3acb216cb8e09fb760ca0649c2c456ed35a39c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-20 13:48:02	<u>0x4cb96e6ce8d6d30ca0036996319967e77ad24905a8b385f21042525be42576e4</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 13:20:39	<u>0x6353fa870248f3ef424b835a4389ad3169fdf6a25e0fb3f5428a81b3b911fbbc</u>	+ 1 1000usdc.top	✓
36	2024-01-20 13:20:29	<u>0x399ce665426cda49cd4046d9c50fa27fdadbaa29e6edc5d105e54d710b37ecee</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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