


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa54f85f13a2216a08c14006799c8d02dc76dc72b</u>
TOTAL RECEIVED	316.620000000000004547 MATIC
TOTAL SEND	310.962597789400376769 MATIC






Token	Balance
MATIC	5.657402210599640213 MATIC
(PoS) Tether USD	67.800000 USDT  67.80 USD
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 ercel.app)
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
800 LINK	N/A NFT AIRDROP ROUND
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$5000 USDC	N/A NFTVoucher
l	N/A 5000ZR0 Token at layerzero.pl

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 15:01:43	<u>0x76d38af130950b0e748535df2377c97d954ad8842735655291263ee9af298cb0</u>	+ 5.6200000000000001 07 MATIC  4.04 USD	✓
2	2023-07-11 06:20:15	<u>0x5e8786a2e57d047875fb9b0a21d362c3bc8c1e2497cea8fe266d70a36c7a353f</u>	- 150.99673763684648 9750 MATIC  112.55 USD	✓
3	2023-07-11 06:20:15	<u>0x5e8786a2e57d047875fb9b0a21d362c3bc8c1e2497cea8fe266d70a36c7a353f</u>	- 0.0006703546477740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 06:20:15	<u>0x5e8786a2e57d047875fb9b0a21d362c3bc8c1e2497cea8fe266d70a36c7a353f</u>	- 0.0019274347525860 00 MATIC  0.00 USD	✓
5	2023-07-11 06:05:42	<u>0x75e184c5ba09eebbb290fdb5db341fe74fc6a618dce40eeb51da93e6c16f2e33</u>	+ 151.00000000000000 0000 MATIC  112.55 USD	✓
6	2023-07-11 03:00:13	<u>0x494f40bd1a926210fde60e0e4286b384f85c5c7b72ed37af97cbc1a41219b40e</u>	- 159.96000000000000 7958 MATIC  119.07 USD	✓
7	2023-07-11 03:00:13	<u>0x494f40bd1a926210fde60e0e4286b384f85c5c7b72ed37af97cbc1a41219b40e</u>	- 0.0006033770792700 00 MATIC  0.00 USD	✓
8	2023-07-11 03:00:13	<u>0x494f40bd1a926210fde60e0e4286b384f85c5c7b72ed37af97cbc1a41219b40e</u>	- 0.0026589860742480 00 MATIC  0.00 USD	✓
9	2023-07-11 02:57:23	<u>0x61ade2b15380e87edbd33947962990378d1f4d487cfdc5557128735741eb4b0a</u>	+ 150.00000000000000 0000 MATIC  111.66 USD	✓
10	2023-07-10 23:28:25	<u>0x6bd274feb7b09acdc1318280254c0bf42ee201b69c86401810cc76a370fe000c</u>	+ 10.000000000000000 000 MATIC  7.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:46:47	<u>0xda7f5ab702ae7ec12db30de56d2d5adf4a82a3e53fd843e32395c841513616af</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-06 12:02:26	<u>0x2c097e23f729eb272e16d666209266d05b213c74f75255874df7f61423e17cdd</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-03 01:05:59	<u>0x6183ebe3bac911c4934ed87a698598c43a36d8074a4a3c6a42483aebad55d640</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-01 13:32:07	<u>0x44d25fccc1dedfc1e879fa38d709101395e1d2f2b9bc29a2009c5fccdc82a938</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 13:32:05	<u>0xcbb4d9a07cf5bdb4b052b83347d3adad18c9d2afbff62aa30b73446cc47fc524</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 13:32:01	<u>0x009d52ba79ef7f666b0547a622c92efb5263ce6c73c025a7d49d067d6e8aa595</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 13:31:45	<u>0x952e5fd5aa83dfa2bae0816c7d2b14cb1055acf63574baf42ef397ccd4a99cfb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 13:31:15	<u>0x3eab1f18fe319073edaf fd86c01f0838bdb7017f444f4fbd01437c00b409aa06</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-08-02 09:51:49	<u>0x7cac715496dc0a98ad975f309a8e55a2760dc04d2e1845849f00cae0396e4568</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
10	2024-08-02 03:24:43	<u>0x03bb302a1fe9ef91cf6ee680155c19c880fc4fab32a3ed3454ac4acfde756697</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 12:53:40	<u>0x4b5c59af8a6f4d1e65392c215c7fc0b87367d5e30e1040d39ffa05ca8a14ebd6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
12	2024-07-30 12:53:04	<u>0x7c987cfca04db72a01cdb5720353acd246d038c9143cec135a9187a8ad144242</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
13	2024-06-01 04:46:51	<u>0xc7e746df62a13740b99cbd9486bde8af0440df5bb9e3439fb1f258fad812cee2</u>	+ 1,250.055409999999 938009 p.xyz/	✓
14	2024-05-09 08:29:43	<u>0x7e42e2a4aed22c0a5d4fe3231f10a85f7525c3bc4969c59042348be8fd85bd6e</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-07 03:46:08	<u>0x613b55a804788c92f0ed2a37194dcd5f7419f5d938f6169894d5ac840df3071e</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
16	2023-08-09 12:15:57	<u>0x1a4e57810202d3b6d770af1992d4d0d1187bf8097956d140bb0477af7d3b88f4</u>	+ 67.800000 USDT  67.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:40:00	<u>0xd60b0a55e1d0dbb7baf894504d552c9ff7b9ac8481ea581a814a74925e64823</u>	+ 1 debridg.xyz	✓
2	2024-08-13 15:42:39	<u>0x378b1e222f4f93bc8cf08f67b1d7fa746d7d459f1cf979c5c19bed321342df52</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 14:45:19	<u>0x6cfc3dba7b64e2bd84d59bcdd15e5faea6b80d057791c421438a488ebf960faa</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-30 12:54:32	<u>0xf6f2b40fa04a4b1e70acaca7d1fd4c3887db032b187d6345bd5f9a43159e4940</u>	+ 1 ǻǻǻ•	✓
5	2024-07-30 12:54:08	<u>0xa3fbc5c3ac75e21f16ab9bdf891b45e1855f7699744870be2a5d42c650158f4c</u>	+ 1 1ETH Airdrop at ethers.vip ǻǻǻ•	✓
6	2024-07-30 12:53:58	<u>0xd9060c8a388a5a5974919d140e50930a9acf619b552cd1fcd0c1f34c8ad1e69d</u>	+ 1 CLAIM 5000\$ REWARDS	✓
7	2024-07-30 12:53:48	<u>0xe536fe65dc43f28dfd60e3db6abe566968907162c185295ce4156b10a9ee8eb9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-01 16:29:31	<u>0xfa58d7c88daacdf69add974740db537a92c7dfa2ac10a9646952e2136bcc97ac</u>	+ 1 Airdrop at 10bnb.loL ǻǻǻ•	✓
9	2024-07-01 16:28:51	<u>0x09fe095563828e9b3f11a42e336473a13b10e2b83706002f9e6b727068d11d49</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
10	2024-06-08 14:46:55	<u>0x8127a4116597d43b2ee3f93873d3b7f7810df06c398d6520cef5d25411b8059c</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 13:32:54	<u>0x9923ab842cc5acd3128c39657205b0ba824b3c2c79f4698271ecb63a46dc9f73</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 04:46:13	<u>0x2b8e6e369766451a80a572b14f3937b4a207472f5308390b437c0588f8d5b830</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-06-01 04:45:31	<u>0xc966b423913cd680bfa2fdf64d9e1e09d30cba853afc1904186ecb14c2b7669</u>	+ 1 e]	✓
14	2024-05-09 08:31:47	<u>0x3e32768e200e1f03fcb0fe8d1bafd3b732ba2904df0a84f1f5e3a5e5a526b99d</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 07:24:49	<u>0x2981653ee4b255ab39710840c9069d019e4ece95a39378c1005f33592b0e3393</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-27 17:09:11	<u>0xfe3b5ada5e1b3fc77efcad4e296a9d77e44d3cb8767397f0cb561cedbc25f4b3</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-20 12:54:14	<u>0xa80a86443427db701d01b0e4e201869dfe27e824b89bde14b7987af217778d65</u>	+ 1 Reward at [3eth.us]	✓
18	2024-01-24 08:25:21	<u>0xc87c8819073dda8898ab7a7bea63c529eacdce90cc9b8fdfa92268bdf83b703f</u>	+ 1 3000usdt.cc	✓
19	2024-01-24 08:25:21	<u>0xd7fb14adf5cb4609984425799761e46c208c0a2aab68cecd37c28d0bd2532d40</u>	+ 1 1000usdc.top	✓
20	2023-09-16 15:59:25	<u>0x88ca8ce21f2a0c6e3e7fa03227d8dc04e5ff8219e802a106b3d317eee5e848f5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 05:12:20	<u>0x73d8434509e4c3f692f4 451796534a9c2401bdfe74 9b9428a0ceda9683040a4f</u>	+ 1 NFT Voucher	✓
22	2023-09-10 15:30:44	<u>0xc36db8574365c60dfd2f 97559a47163c995a50d4af f9108cdda9f06f3ad51b56</u>	+ 1 NFT Voucher	✓
23	2023-09-05 09:39:27	<u>0x2e0a6c8afc971976e602 fc5971ee5ade97ddd3c13b d9eae132eb9c02a223f787</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-26 22:40:06	<u>0x70e96138c8fe9601dbc5 11960959c6c44dfd434c37 787224fc4ecd7199701151</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 01:00:07	<u>0x66a54df7f414d48b5202 c09aec77ecb25a5f2d1717 144354fce0d139751f12f1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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